

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, JANUARY 14, 2019**

The regular meeting of the Northwestern Area School Board was held on January 14, 2019, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, Brett Toennies, Amy Troske and Heidi Boekelheide. Others present: Lisa Frericks, Rich Osborn, and Ryan Bruns. All motions were passed on a unanimous vote unless otherwise indicated.

The meeting was opened by Chairman Grandpre with the Pledge of Allegiance to the Flag. The agenda was approved as amended upon a **motion** by Mielke/Toennies (action #19-076).

CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION: None.
BOARD COMMUNICATIONS AND INTRODUCTION OF VISITORS – OPEN FORUM: None

MINUTES & FINANCIALS: **Motion** by Toennies/Troske to approve the minutes of the December 10, 2018, regular meeting without change (action 19-077). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for December 31, 2018 (action 19-078). **Motion** by Toennies/Mielke to approve the unadjusted financial statement for December 31, 2018, and order it placed on file (action 19-079). **General Fund:** Beginning Balance \$1,020,048.20; Revenue: Taxes \$134,966.71; Interest \$3,070.40; Co-Curr/Student Activities 1,343; County Apportionment \$699.15; State Revenues \$26,185; Other Federal Revenues \$37. Expenditures: Instruction \$95,816.48; Title I \$6,343.06; Support Services \$83,592.16; Co-Curr \$5,504.59; Ending Balance \$995,093.17. **Capital Outlay:** Beginning Balance \$1,314,513.81; Revenue: Taxes \$61,756.27; Interest \$1,250; Sales of Excess Property \$1,000. Expenditures: Instruction \$11,737.21; Support Services \$7,997; Co-Curr Activities \$754.40; Ending Balance \$1,358,031.47. **Special Education:** Beginning Balance \$355,811.89, Revenue: Taxes \$33,053.59; Medicaid \$3,108.90. Expenditures: Instruction \$28,323.21; Administration \$919.58, Ending Balance \$362,731.59. **Food Service:** Beginning Balance \$16,621.63, Revenue: Breakfast/lunch Sales \$7,149.66; Federal Reimbursements \$4,355.04. Expenditures: Payroll \$4,909.90; Food Purchases \$6,914.39; Supplies & Services \$722.85, Ending Balance \$15,579.19. **Non-Credit Programs:** Beginning Balance \$3,762.19, Revenue: Preschool Fees \$380. Expenditures: Preschool Payroll \$2,273.98; Ending Balance \$1,868.21. **Trust & Agency:** Beginning Balance \$151,955.14; Receipts \$48,498.03; Disbursements (\$48,179.54); Ending Balance \$152,273.63. **Motion** by Mielke/Troske to pay the following current claims (action 19-080): **General Fund:** A-1 Blick Art, supplies 4.47; Ryan Bruns, gas 26; Carolina Biological, supplies 58.95; CBP, copy mgmt. 92.16; Cole Papers, supplies 1540.99; Country Inn, lodging 2; Demco, supplies 68.32; Dependable Sanitation, garbage 308; DeYoung Elec, repairs 1205.08; Duenwald Transportation, repairs 664.06; Dustex, mops 103; Ewell Education Services, online subs 295; Farmers Union-Ferney, fuel 695.86; Farmers Union Oil-Chelsea, fuel 2938.54; Ferguson Enterprises, supplies 37.59; Jolinda Finley, play supplies 241.84; G&N, bus safety 50; Graham Tire, tires 240.62; Hauff Mid-America, sporting goods 108.50; James Valley Tele, phone service 236.53; Kesslers, supplies 27.51; Gabe Kjellson, referee 120; Mac's, supplies 11.58; Mellette City, sewer 2400; Jordan Moench, referee 139.32; Northwestern Energy, power 7490.84; Jordan Opp, referee 120; Joel Osborn, referee 137.64; Praxair, supplies 92.63; Prepaid checks, advance payments 2541.76; Redfield Press, publish minutes 91.49; Region Music Contest, fees 435; Runnings, supplies 164.94; School Outfitters, boards 225.24; School Specialty, supplies 134.84; SD Dept of Health, medical services 150; SDSU Music, audition fees 60; Sewer Duck, clean line 235; Sherwin Williams, paint 74.71; Steven Lust Auto, maint 77.14; Greg Stroh, referee 120; Taylor Music, supplies/repairs 75.98; TMS, timeclock 61.90; Tri-state, water 10.50; Andrew Wanner, referee 120; Web, water 352.51. **Capital Outlay:** CPB, copy mgmt. 829.47; DeYoung Electric, shop elect-grant 1916.81; McGraw-Hill, textbooks 442.05; Prepaid Checks, advance 1123.53; School Specialty, cabinets-grant 10078.17. **Special Education:** Avera St. Lukes, medical services 6219; Cole Papers, supplies 120.80; Community Memorial Hosp, medical services 138.11; NC Sped Ed Coop, fees 50; Prepaid Checks, advance payments 26.83; Universal Pediatrics, nursing service 1875. **Food Service:** CWD, food 4054.36; Cole Papers, supplies 376.11; Deans, milk 515.35; Farmers Union-Chelsea, supplies 23.56; Robert Lutter, repairs 64.03; Prepaid Checks, advance 7.89; US Foods, food 523.64. **Prepaid Checks:** AT&T, cell 147.33; Cardmember Service, supplies 1696.76; Kris Frericks, referee 109.32; Greenhouse Megastore, ag supplies 188; Ipswich Athletic Boosters, BB fees 40; Travis Kurth, referee 120; Darren Lorenz, referee 90; Steve Markley, referee 109.32; Jordan Moench, referee 319.32; Jordan Opp, referee 180; Joel Osborn, referee 107.64; Professional Soil Scientist, supplies 50; Redfield Press, publishing 180.77; Greg Stroh, referee 90; Walmart, supplies 151.55; Kim Zimmerman, referee 120.

DECEMBER 2018 PAYROLL (including taxes and benefits): Instruction \$99,521.64; Support \$53,755.27; Student Activities \$3,510.90; Special Education \$18,797.46; Food Service \$4,909.90; Non-Credit Program \$2,273.98. The

following were additional wages paid: Brandon Ashalintubbi, kitchen \$415; Heidi Boekelheide, board fees \$450; Terry Bohl, driver \$130; Bob Braasch, driver \$480; Lynn Brace sub teacher \$360; Mary Bullock, tickets \$20; Evan Finley, detention \$75; Jolinda Finley, sub teach\$90; Troy Grandpre, board fees \$450; Isaac Groft, sub teach \$270; Laura Haven, sub/driver \$111; Rori Hutcheson, sub teacher \$90; Dennis Jeschke, janitor \$82.50; Rose Kramp, tickets \$20; Hannah Maas, tickets \$20; Mary Mielke, board fees \$450; Angela Ostrander, sub teacher \$390; Jessica Remily, sub \$600; Kathleen Ruesink, sub teacher \$112.50; Don Stahl, sub driver \$191.50; Laura Steward, sub teacher \$450; Brett Toennies, board fees \$450; Amy Troske, board fees \$450; Rachel Vincent, kitchen \$510; Dennis Welch, bus driver \$884; Lisa Welch, tickets \$20.

REPORTS: Mr. Rich Osborn: (1) Region One Act Play competition is January 23rd at Sisseton. State One Act is in Aberdeen January 31, February 1 & 2. (2) Parent/Teacher conferences will be February 7, from 2:30-8:00 by appointment. Mr. Osborn will contact parents that have been identified by staff. Any parents that would like to meet with a teacher may also call Mr. Osborn for a time. (3) Student of the Month is Mitchell VanderWal. (4) Eligibility period goes to January 25th with report out on January 28th. **Mr. Ryan Bruns:** (1) We will have a teacher in-service this Friday the 18th in Warner. (2) Thank you to Trinity Lutheran Church, United Methodist Church and the Brentford UCC for their generous donations for Northwestern students and families in need. **Mrs. Lisa Frericks:** (1) The natural gas has been locked in for the 19-20 school year at .429 per therm.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Toennies/Mielke to approve the 19-20 school calendar (action 19-081). (2) **Motion** by Mielke/Troske to approve the facility use app for the Northwestern Strollers vendor fair and rummage sale for April 5 & 6, 2019 (action 19-082). (3) Discussed and reviewed quotes received for the gym floor refinishing. We need a few more details for a better comparison. (4) **Motion** by Toennies/Troske to accept the resignation from Amy Heinz (action 19-083). We would like to thank Amy for everything she has done for Northwestern. (5) **Motion** by Mielke/Troske to approve open enrollment to NW cyber school #19-023 (action 19-084).

EXECUTIVE SESSION: SDCL 1-25-2 (1): **Motion** by Toennies/Mielke to go into executive session at 3:40 p.m. for the purpose of Personnel (action #19-085). Out at 5:59 p.m.

ACKNOWLEDGEMENTS:

Congratulations to the following:

- Riley Grandpre, Madalyn Groft, and Sydney Schell for being named to the Aberdeen American News All-Area Volleyball Team!
- Ethan Boekelheide on making Middle School All-State Jazz Band!!
- STAR candidates. STAR Farmer: 1st Jarret Haven, 3rd Seth Wood; STAR Placement: 2nd Gavin Bohl, 3rd McKlay Pettigrew; STAR Agriscience: 1st Sadie Vander Wal; STAR Greenhand: 1st Mitchell Vander Wal
- Rhianna Troske and Ethan Boekelheide for selection to Middle School All State Band.

The next regular meeting of the Board is scheduled for Monday, February 11, 2019 at 8:00 a.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-086).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Tuesday, January 15, 2019. Published at an approximate cost of \$_____. Lisa Frericks, Business Manager