

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, JUNE 10, 2019**

The regular meeting of the Northwestern Area School Board was held on June 10, 2019, at the school in Mellette with the following present: Troy Grandpre, Amy Troske, Mary Mielke, Brett Toennies 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 Troske/Boekelheide (action #19-144).

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

MINUTES & FINANCIALS: **Motion** by Mielke/Boekelheide to approve the minutes of the May 13, 2019, regular meeting without change (action 19-145). **Motion** by Troske/Mielke to approve the adjusting journal entries for May 31, 2019 (action 19-146). **Motion** by Toennies/Mielke to approve the unadjusted financial statement for May 31, 2019, and order it placed on file (action 19-147). **General Fund:** Beginning Balance \$691,727.46; Revenue: Taxes \$537,450.78; Interest \$1,998.67; Utility Tax \$101,870.83; Co-Curr/Student Activities \$1,238.92; Contributions & Donations \$1,000; Medicaid Admin \$1,391.15; Other Local Revenues \$150; County Apportionment \$808.91; State Revenues \$17,297; Other Federal Revenues \$2,676. Expenditures: Instruction \$104,819.16; Title I \$6,688.31; Support Services \$70,197.77; Co-Curr \$5,568.05; Ending Balance \$1,170,336.43. **Capital Outlay:** Beginning Balance \$1,442,179.45; Revenue: Taxes \$242,994.97. Expenditures: Instruction (\$3.80); Support Services \$1,000; Co-curricular Activities \$1,845; Ending Balance \$1,682,333.22. **Special Education:** Beginning Balance \$304,335.42, Revenue: Taxes \$126,493.99; Medicaid \$3,901.25. Expenditures: Instruction \$36,275.48; Administration \$919.70, Ending Balance \$397,535.48. **Food Service:** Beginning Balance \$19,040.58, Revenue: Breakfast/lunch Sales \$8,717.71. Expenditures: Payroll \$5,788.89; Food Purchases \$5,262.14; Supplies & Services \$878.11, Ending Balance \$15,829.15. **Non-Credit Programs:** Beginning Balance \$276.93, Revenue: Preschool Fees \$1,050. Expenditures: Preschool Payroll \$3,129.89; Gas \$229.95; Ending Balance (\$2,032.91). **Trust & Agency:** Beginning Balance \$155,200.33; Receipts \$58,085.75; Disbursements (\$86,682.50); Ending Balance \$126,603.58. **Motion** by Boekelheide/Toennies to pay the following current claims (action 19-148): **General Fund:** Aberdeen Awards, awards 572.50; Aberdeen News, ad 388; Bledsoe Chiropractic, bus physical 80; Karla Borge, supplies 73.96; Kody Bullock, clock 150; CAERT, Ag materials 1699; Christy Cardella, supplies 55; CBP, copy mgmt. 74.49; Churchill Manolis Freeman, legal fees 509.66; Cole Papers, supplies 1,049.84; Country Repair & Mfg, shop repairs 1368.59; Crescent Electric, lamps 133.13; Dependable Sanitation, garbage 143; Darby Duncan, line judge 10; Doug Duncan, announcer 160; Farmers Union-Ferney, fuel 624.14; Farmers Union Oil-Chelsea, fuel 2472.15; Evan Finley, referee 30; Wanda Gabel, line judge 90; Haley Grandpre, line judge 10; Rod Hansen, scorekeeper 140; Micah Harms, shot clock 10; Jarret Haven, referee 15; Jarrod Haven, referee 275; Tamra Haven, scorekeeper 20; Lakeshore Learning, materials 211.79; Andrew Lefforge, referee 30; Roni Levtzow, line judge 40; Luck's Music, music 22.98; Tony Lyren, referee 65; McLeods, election supplies 22.23; David Melius, referee 315; Menards, supplies 467.03; MARC, janitor supplies 4135.22; Northwestern Energy, power 4454.38; NW FBLA, ar prizes/chaperone travel expenses 3069.10; Angela Ostrander, referee 65; Pepper & Sons, music 115; Prepaid checks, advance payments 909.27; Prorate Services, driver testing 175; Pro-Tec, roof repairs 183.67; QQP, envelopes 137; Alexix Rahm, referee 30; Ramada Inn, lodging 299; Robert Bosch Tool Corp, 3D printer 1880.07; Runnings, supplies 291.93; Scholastic, teaching materials 89.89; SDACTE, registration 545; Sisseton High School, track fees 100; Kayla Sparling, line judge 30; Technology & Innovation, membership 1170; TMS, timeclock 61.90; Tri-state, water 14.50; UPS, shipping 16.08; Vowac Publishing, workbooks 1449.28; Neil Ward, referee 40; Warner School, wrestling expenses 1985.56; Web, water 336.57. **Capital Outlay:** CPB, copy mgmt. 670.68; Menards, tile 2249.78; SHI, windows license 1836.54. **Special Education:** Avera St Lukes, medical services 6776; Community Memorial Hosp, medical services 127.41; Prepaid Checks, refunds 9.56; Universal Pediatrics, nursing service 2187.50; Parent, mileage 147. **Food Service:** CWD, food 1009.20; Deans, milk 122.18; Kesslers, food 7.78; Prepaid Checks, advance 96.64. **Non-Credit Program:** Farmers Union-Chelsea, gas 132.58; Prepaid Checks, advance 6.71. **Prepaid Checks:** AT&T, phone 139.81; Cardmember Service, supplies 547.41; Roni Levtzow, lunch reimbursement 27.75; Angela Ostrander, supplies 44..32; Mindy Steward, fingerprint fee 15; Walmart, supplies 147.89; Waubay School, track fees 100.

MAY 2019 PAYROLL (including taxes and benefits): Instruction \$107,395.76; Support \$52,496.51; Student Activities \$3,706.18; Special Education \$20,993.90; Food Service \$5,788.89; Non-Credit Program \$3,129.89. The following were additional wages paid: Brandon Ashalintubbi, kitchen \$360; Terry Bohl, sub driver \$26; Lynn Brace, sub teacher \$90;

Ryan Bruns, sub driver/extra driving \$193; Andrea Christianson, sub teacher \$360; Josie Clemens, student help 36.40; Nancy Cramer, kitchen \$192.50; Cheryl Finley, sub teacher \$450; Jolinda Finley, sub teacher \$1,870; Isaac Groft, sub teacher \$180; Laura Haven, sub/driver \$293; Tamra Haven, sub teacher \$45; Jessica Henjum, sub teacher 270; Rori Hutcheson, sub teacher \$2,230; Dennis Jeschke, janitor \$429.69; Rose Kramp, kitchen/sub teacher \$395; Gretchen Mayer, sub teacher \$315; Jessica Remily, kitchen \$1,587; Vonnie Richter, sub teacher \$270; Kathleen Ruesink, sub \$45; Don Stahl, sub driver \$208; Laura Steward, sub teacher \$2,240; Mindy Steward, kitchen \$650; Rachel Vincent, kitchen \$340; Dennis Welch, bus driver \$1,092; Rene Wood, sub driver \$52.

REPORTS: Mr. Rich Osborn: (1) The high seed in vb post season play will host the games each night instead of having the first nights at a pre-designated location. **Mr. Ryan Bruns: (1)** Radio advertising for our online high school iSucceed will begin in July. We will advertise in Aberdeen, Watertown, and Mitchell areas. (2) The main gym will be closed beginning June 12th until July 8th. (3) We have received cost estimates to repair the asphalt in the elementary parking lot. **Mrs. Lisa Frericks: (1)** Total registered voters in Northwestern Area School District is 1,298 of this 113 voted making it an 8% turn-out. (2) ASBSD-SASD Convention is August 7-9 at the Sioux Falls Convention Center. (3) The cost to rent the big van is set at \$1.00 per mile.

INFORMATION AND APPROVAL ITEMS (1) Certified election results for the school board members as follows: Troy Grandpre 73, Kevin C. Nash 70 and Brett A. Toennies 51. Troy Grandpre and Kevin Nash were declared duly elected for a three-year term beginning July 1, 2019. (2) **Motion** by Troske/Boekelheide to approve the open enrollment application #19-036, #19-037, #19-038, #19-039, #19-040, #19-041, #19-042, #19-043, #19-044 (action 19-149). (3) **Motion** by Mielke/Boekelheide to approve contracts for Robyn Morgan (action 19-150). (4) **Motion** by Toennies/Troske to approve the application for bus use by the Trinity Lutheran Church for VBS on July 29th & 30th, 2019 (action 19-151). (5) **Motion** by Troske/Boekelheide to approve surplus of old chairs and old storage cabinet (action 19-152). (6) **Motion** by Mielke/Boekelheide to approve contract with the SD Dept of Health for Health Services (action 19-153). (7) **Motion** by Mielke/Boekelheide to approve transfer from General Fund to Non-Credit program of \$6,105 (action 19-154). (8) **Motion** by Toennies/Troske to approve the North Central Sped Coop's comprehensive plan (action 19-155).

STATUATORY LISTING OF PERSONNEL FOR 2019-2020: Kris Boekelheide, Co-Curr \$1,785; Boone, Scott, Teacher \$60,455, Co-Curr \$5,715; Borge, Karla, Teacher \$47,420; Borge, Shelly, Bus Driver \$11,400; Buisker, Ben, Co-Curr \$3,864; Bruns, Ryan, Supt \$86,275; Bullock, Mary, Sped Aide \$14.25 per hour; Cardella, Christy, Teacher \$57,355; Christianson, Andrea, Sped Teacher \$38,500; Cihak, Jessica, Teacher \$41,300, Co-Curr \$525; Clemens, Denise, Teacher \$53,516, Co-Curr \$3,319; Clemens, William, Bldg & Trans Supervisor \$53,126 Co-Curr \$1,511; Clemensen, Megan Sped Teacher \$40,311; Duncan, Doug, Teacher \$49,262, Co-Curr \$1,511; Finley, Jolinda, Co-Curr \$3,394; Fischbach, Shelley, Teacher \$54,620, up to \$7,803 Summer Tech Work; Frericks, Anne, Teacher \$55,062, Co-Curr \$2,026 and up to \$3,146 for Summer Co-Curr work; Frericks, Lisa, Business Manager \$49,569; Grandpre, Heather \$11.50 per hour; Groft, Nora, Teacher \$56,821, Co-Curr \$4,200; Hahler, Jennifer, PK Teacher \$17 per hour; Halvorson, Jessica, Admin Asst \$18 per hour; Harms, Marissa, teacher \$40,914; Haven Tamra, Teacher \$24,939, Co-Curr \$1,810; Holsing, Breanna, Teacher \$40,697; Jilek, Jeannine, Aide \$14.50 per hour; Maas, Hannah, Aide \$11.50 per hour; Mielitz, Kayla, teacher \$40,500, Co-Curr \$5,711; Morgan, Robyn, Co-Curr \$1,785; Nash, Kevin, Bus Driver \$11,200; Osborn, Richard, Principal, \$68,795; Ostrander, Angela, Sped Aide \$11.50; Redman, Anthony, Counselor \$40,836, Co-Curr \$4,200; Remily, Jessica, Kitchen \$13.50; Reppe, Elissa, Co-Curr \$2,857; Rozell, Megan, Teacher \$40,500; Rozell, Wade, Teacher \$60,913, Co-Curr \$7,561; Schell, Jennifer, Teacher \$52,086, Co-Curr \$1,236; Schmitz, Allison, Teacher \$40,836, Co-Curr \$231; Smith Alexz, Co-Curr \$2,857; Smith, Michael, Co-Curr \$2,522; Sparling, Kayla, Teacher \$11,767 - teacher's aide \$13.75 per hour; Stahl, Doug, Bus Driver \$11,400; Swanson, Noelle, Teacher \$42,307, Co-Curr \$1,986 plus up to \$6,044 for Summer Co-Curr; Taylor, Nancy, aide \$13.50 per hour; Thorson, Wendy, Teacher \$49,938, Co-Curr \$2,026; VanHatten, Cindy, Bus Driver \$11,400; Walter, Rita Head Cook \$16 per hour; Welch, Dennis, Bus Driver \$9,200; Welch, Lisa Sp Ed Aide \$11.50 per hour.

ACKNOWLEDGEMENTS:

Congratulations to the following:

Congratulations to the State Track Meet Participants. Here are the State medal winners:

1st Place – 4 x 800 Boys Relay (Jarret Haven, Caleb Schentzel, Hunter Schipke, Zech Clemens)

***This is a NEW school record for the 4x800 of 8:19!

1st Place – Long Jump – Zech Clemens

3rd Place – 4 x 400 Boys Relay (Caleb Schentzel, Jace Haven, Hunter Schipke, Zech Clemens)

6th Place – 3200 Run – Jessica Boekelheide

The next regular meeting of the Board is scheduled for Monday, July 8, 2019 beginning with the budget hearing at 7:30 am, the regular meeting at 8:00 a.m. with the annual meeting following.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-156).

Troy Grandpre –Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Tuesday, June 11, 2019. Published at an approximate cost of \$_____. Lisa Frericks, Business Manager