

**UNAPPROVED MINUTES OF THE SCHOOL BOARD
NORTHWESTERN AREA SCHOOL DISTRICT #56-7
REGULAR MEETING, MARCH 11, 2019**

The regular meeting of the Northwestern Area School Board was held on March 11, 2019, at the school in Mellette with the following present: Troy Grandpre, Mary Mielke, 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 Troske/Boekelheide (action #19-095).

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 February 11, 2019, regular meeting without change (action 19-096). **Motion** by Mielke/Boekelheide to approve the adjusting journal entries for February 28, 2019 (action 19-097). **Motion** by Mielke/Troske to approve the unadjusted financial statement for February 28, 2019, and order it placed on file (action 19-098). **General Fund:** Beginning Balance \$844,377.68; Revenue: Taxes \$19,975.14; Interest \$1,790.23; Co-Curr/Student Activities \$2,573.15; Cont & Donations \$855; Medicaid Admin \$1,082.24; Other Local Revenues \$225; County Apportionment \$1,890.37; State Revenues \$43,962.31. Expenditures: Instruction \$96,115.52; Title I \$6,415.83; Support Services \$77,461.17; Co-Curr \$7,421.04; Ending Balance \$729,317.56. **Capital Outlay:** Beginning Balance \$1,347,351.19; Revenue: Taxes \$9,555.08. Expenditures: Instruction \$1,608.48; Ending Balance \$1,355,297.79. **Special Education:** Beginning Balance \$337,994.57, Revenue: Taxes \$4,979.08; Medicaid \$1,027.94. Expenditures: Instruction \$26,461.22; Coop Payments \$13,246.78; Administration \$919.70, Ending Balance \$303,373.89. **Food Service:** Beginning Balance \$29,500.55, Revenue: Breakfast/lunch Sales \$8,629.50; Federal Reimbursements (\$3,273.29). Expenditures: Payroll \$3,658.37; Food Purchases \$10,240.77; Supplies & Services \$1,723.12, Ending Balance \$19,234.50. **Non-Credit Programs:** Beginning Balance \$573.34, Revenue: Drivers Ed Fees \$3,750; Preschool Fees \$1,360. Expenditures: Preschool Payroll \$1,621.40; Ending Balance \$4,061.94. **Trust & Agency:** Beginning Balance \$167,059.08; Receipts \$40,691.38; Disbursements (\$42,863.85); Ending Balance \$164,886.61. **Motion** by Boekelheide/Troske to pay the following current claims (action 19-099): **General Fund:** A T & T Mobility, cell phone 142.12; Aberdeen Awards, vb awards 200; Abdn Grade School Music Contest 555; CBP, copy mgmt. 140.04; Bill Clemens, gas 33.77; CNA Surety, notary bond 50; Cole Papers, supplies 686.33; Core Educational Coop, online courses 1560; Dell Rapids School, crisis traing 115; Dependable Sanitation, garbage 308; DeYoung Elect, repairs 62.30; Duenwald Transportation, repairs 1371.70; Dustex, mops 51.50; Farmers Union-Ferney, fuel 715.22; Farmers Union Oil-Chelsea, fuel 4637.59; Ferguson Enterprises, bldg. supplies 216.63; House of Glass, supplies 10.02; James Valley, telephone 234.85; Ken's, supplies 23.40; Kesslers, supplies 7.98; Menards, supplies 293.58; NCSE Coop, In-service fee \$200; Northwestern Energy, power 8751.55; NSU Finance, book fee 21; Pepper & Sons, music 40.44; Praxair, supplies 95.71; Prepaid checks, advance payments 2932.48; Principals Conference 165; QQP, state art 52; Redfield Press, subs & publishing 160.94; Runnings, supplies 101.19; Safety Service, repairs 344; Jennifer Schell, state art supplies 97.76; School Specialty, supplies 125.48; SDASBO, conference 75; SDHSAA, participation fees 960; SDIAAA, AD Conference 220; Taylor Music, supplies/repairs 59; Wendy Thorson, mileage 121.80; TMS, timeclock 59.85; Training Room, supplies 77.96; Tri-state, water 89.50; UPS, shipping 21.22; US Postmaster, postage 235; Web, water 348.42. **Capital Outlay:** CPB, copy mgmt. 1260.65; Prepaid Checks, advance 929.40. **Special Education:** Avera St. Lukes, medical services 4788; Community Memorial Hosp, medical services 281.01; Prepaid Checks, advance payments 43.55; Universal Pediatrics, nursing service 1875. **Food Service:** Ameripride, towels 305.52; CWD, food 3929.60; Cole Paper, supplies 307.51; Deans, milk 776.15; DeYoung Elect, repairs 1049.26; Kesslers, food 18.19; Prepaid Checks, advance 80.76; SD DOE, commodities 418.22; SNA, dues 18; US Foods, food 3011.51. **Non-Credit Programs:** Nancy Cramer, refund 175. **Prepaid Checks:** Cardmember Service, supplies 1971.57; Cash, meals all state band 94; Craig Cassens, referee 90; DSS Image, apparel 232; James Valley, telephone 241.66; Gabe Kjellsen, referee 90; Jordan Opp, referee 90; Joel Osborn, referee 167.64; Praxair, supplies 95.71; Redfield Press, publishing 76.08; Brendan Roth, referee 60; SDMEA, MS all state band fee 30; SNA, dues 74; Greg Stroh, referee 167.64; Mark Ulrich, referee 90; Darin Vetch, referee 228.12; Walmart, supplies 97.77; Andrew Wanner, referee 90.

FEBRUARY 2019 PAYROLL (including taxes and benefits): Instruction \$99,643.07; Support \$51,491.77; Student Activities \$4,544.70; Special Education \$19,322.65; Food Service \$3,658.37; Non-Credit Program \$1,621.40. The following were additional wages paid: Brandon Ashalintubbi, kitchen \$385; Dale Fiedler, sub teacher \$180; Evan Finley, tickets & detention \$140; Jolinda Finley, coaching & sub teacher \$1,324.50; Jennifer Hahler, sub teacher \$13; Laura

Haven, sub/driver \$311; Tamra Haven, sub teacher \$90; Jessica Henjum, sub teacher 90; Rori Hutcheson, sub teacher \$180; Dennis Jeschke, janitor \$85.94; Jeannine Jilek, tickets \$40; Rose Kramp, kitchen \$50; Jessica Remily, sub \$1,190; Kathleen Ruesink, sub 112.50; Don Stahl, sub driver \$156; Laura Steward, sub teacher \$337.50; Nancy Taylor, tickets \$20; Rachel Vincent, kitchen \$450; Dennis Welch, bus driver \$976; Lisa Welch, tickets \$20.

REPORTS: Mr. Rich Osborn: (1) The AD Convention is March 27-29th in Pierre. (2) Principal Convention is April 3-5 in Watertown. (3) Good luck to the Visual Arts at the State Competition in Rapid City. (4) Smarter Balanced/D-Step Testing window opened March 6 to May 3rd. (5) Congratulations to Student of the Month Hailey Boekelheide. **Mr. Ryan Bruns:** (1) NW is looking into cost proposals for video surveillance in our buses. (2) Thanks to Bill Clemens for all of his work with snow removal at the school this year. Thank you to the help he has gotten from the city of Mellette and Kurt Seymour as well. **Mrs. Lisa Frericks:** (1) Reminder: Notice of Vacancy on the School Board of Northwestern Area School – 2 school board positions will become vacant due to the expiration of the present term of office of Troy Grandpre and Brett Toennies. Nomination petitions may be circulated beginning on March 1st and must be filed by March 26th.

INFORMATION AND APPROVAL ITEMS (1) **Motion** by Troske/Mielke to approve the open enrollment application #19-025, #19-026, #19-027, #19-028 (action 19-100). (2) **Motion** by Mielke/Boekelheide to appraise the snowblower attachment for a Bobcat 5150 skid loader – 66 inches long declared surplus at \$4250. NW will be taking sealed bids for this snowblower until Monday, April 1, 2019. The sealed bids need to be in by 2:00 p.m. as we will be opening the bids on Monday, April 1, 2019 at 3:00 p.m. (action 19-102). (3) **Motion** by Troske/Boekelheide approve change in calendar for snow make-up days for May 16, 17, 20 and 21st dismissing at 12:30 with in-service for the remainder of the day. Also, if we miss any more days we will have school on April 22nd (action 19-103). (4) **Motion** by Mielke/Boekelheide to accept resignations from Michaella Kotz as kitchen staff and Shelly Borge as custodian. We would like to thank them for their years of service to Northwestern (action 19-104). (4) **Motion** by Troske/Mielke to approve Dean Foods pricing for the 19-20 year (action 19-105). (5) **Motion** by Troske/Mielke to approve the 19-20 voluntary student accident coverage with First Agency, Inc (action 19-106). (6) Discussed the One-on-One policy. The board would like to re-evaluate this policy to have more consistency between the classes. (7) Discussed James Valley Charging Station. (7) **Motion** by Troske/Boekelheide to approve the contract amendment for Tamra Haven adding \$1,312.50 to her contract for additional time as STEAM teacher and Kayla Mielitz of \$1,511 for middle school track coaching (action 19-107). (8) **Motion** by Boekelheide/Troske to approve the gym floor refinishing quote of \$19,900 with Derksen Floors, Inc. (action 19-108).

EXECUTIVE SESSION: SDCL 1-25-2 (4) **Motion** by Mielke/Toennies to go into executive session at 4:46 p.m. for the purposes of teacher negotiations (action 19-109). Out of session at 7:17 p.m. Business manager instructed to offer contracts.

ACKNOWLEDGEMENTS:

Congratulations to the following:

Congratulations to all the Local Science Fair Award winners:

JH Physics HM: Pheonix Bloomhall; 2nd: Tanner Ewalt; 1st: Ethan Boekelheide

HS Physics – Mechanical: HM: Zach Mzala; 2nd: Chris Toennies; 1st: Bailey Heim

HS Physics – Engineering: 3rd: Hunter Wilke; 2nd: Nick Cunningham; 1st: Landen Melius

JH Biology: 3rd: Quintin Fischbach, Chase Neiber; 2ND: Faith Larson, Payton Grandpre 1st: Nathan Melius

HS Botany: 3rd: Jessica Boekelheide, Hannah Schentzel, Kyle Peterson; 2nd: Megan Nash, Mitchell Vander Wal; 1st: Justin Haven

HS Animal Science: HM: Alexis Rahm, Hayden Bohl, Alexis Voeller, Maddie Williams; 3rd: Sawyer Styles, Cassidy Frericks, Jace Haven, Sydney Schell; 2nd: Teryn Sparling & Haiden Grandpre; 1st: Chrissy & Mackenzie Stoltenberg

JH Food Science: 3rd: Tyanne Franks; 2nd: Trey Bourelle, Emmylea Robeson 1st: Rian Gehring

HS Microbiology: HM: Talley Sparling; 3rd: Zeke Duncan; 2nd: Madalyn Groft 1st: Elaina Schmitt

HS Chemistry: HM: Samantha Rush, Kai Tu, Kyle Stahl; 2nd: Dani Jo Watson 1st: Nick Troske

JH Sport Science: HM: Lincoln Woodring; 2nd: Ashton Remily 1st: Ella Haven

HS Behavioral: HM: Joclyn Haven; 3rd: Hailie & Kiarra Stuck; 2nd: Tya Weideman 1ST: Hailey Boekelheide

JH General Science: HM: Rhianna Troske; 3rd: Brooke Heim, Jude Ortmeier; 2nd: Brooklenn Halvorson; 1st: Jayden Mielke

HS Anatomy/Physiology: HM: Paige Larson; 2ND: Miranda Thorson 1ST: Zech Clemens

Congratulations to the following who placed at the Presentation College Business Competition:
Business Finance – 1st Jarret Haven

Workplace Communication – 1st Jessica Boekelheide, 2nd Cassidy Frericks

Leadership – 2nd Hailey Boekelheide

Management – 1st Jarret haven

Business Communication – 1st Jessica Boekelheide

Sport Event Management – 1st Hailey Boekelheide, 2nd Sam Groft

The next regular meeting of the Board is scheduled for Monday, April 8, 2019 at 7:00 p.m.

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-110).

Troy Grandpre – Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Wednesday, March 13, 2019. Published at an approximate cost of \$_____. Lisa Frericks, Business Manager