

**UNAPPROVED MINUTES OF THE SCHOOL BOARD  
NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
REGULAR MEETING, JULY 8, 2019**

The regular meeting of the Northwestern Area School Board was held on July 8, 2019, at the school in Mellette with the following present: Troy Grandpre, Amy Troske, Mary Mielke, and Heidi Boekelheide. Others present: Kevin Nash, Lisa Frericks, Rich Osborn, Ryan Bruns and Michael Kroll. All motions were passed on a unanimous vote unless otherwise indicated.

The meeting was opened by Boekelheide/Troske (action #19-157).

**CONSIDERATION OF DISCLOSURE OF CONFLICT OF INTEREST AUTHORIZATION:** None.  
**BOARD COMMUNICATIONS AND INTRODUCTION OF VISITORS – OPEN FORUM:** The Northwestern School Board would like to thank Brett Toennies for all his years of service to the District! The Board would also like to welcome Kevin Nash as a new board member.

**MINUTES & FINANCIALS:** **Motion** by Mielke/Boekelheide to approve the minutes of the June 10, 2019, regular meeting without change (action 19-158). **Motion** by Troske/Boekelheide to approve the adjusting journal entries for June 30, 2019 (action 19-159). **Motion** by Mielke/Boekelheide to approve the unadjusted financial statement for June 30, 2019, and order it placed on file (action 19-160). **General Fund:** Beginning Balance \$1,170,336.43; Revenue: Taxes \$89,759.02; Interest (\$5,727.69); Co-Curr/Student Activities \$920.44; County Apportionment \$1,416.85; State Revenues \$17,296; Title I & REAP Proceeds \$66,366; Other Federal Revenues \$2,994.92. Expenditures: Instruction \$275,554.47; Title I \$15,522.71; Support Services \$113,456.07; Co-Curr \$20,030.99; Transfer out \$6,105; Ending Balance \$912,692.73. **Capital Outlay:** Beginning Balance \$1,682,333.22; Revenue: Taxes \$41,942.90; Interest \$7,670.25. Expenditures: Instruction \$2,507.22; Support Services \$30,094.44; Ending Balance \$1,699,344.71. **Special Education:** Beginning Balance \$397,535.48, Revenue: Taxes \$21,833.31; Medicaid \$2,562.45. Expenditures: Instruction \$33,899.39; Administration \$919.71, Ending Balance \$387,112.14. **Food Service:** Beginning Balance \$15,829.15, Revenue: Other Revenue \$585.92; Breakfast/lunch Sales (\$27.75); Donated Food \$13,542.91; Federal Reimbursements \$8,924.88. Expenditures: Payroll \$1,128.34; Food Purchases \$1,139.16; Donate Food \$13,542.91; Supplies & Services \$305.11, Ending Balance \$22,739.59. **Non-Credit Programs:** Beginning Balance (2,032.91), Revenue: Transfer in \$6,105. Expenditures: Drivers Ed Payroll \$3,767.49; Preschool Supplies \$6.71; Gas \$132.58; Ending Balance \$165.31. **Trust & Agency:** Beginning Balance \$126,603.58; Receipts \$52,846.16; Disbursements (\$36,286.25); Ending Balance \$143,163.49. **Motion** by Boekelheide/Mielke to pay the following current claims (action 19-161): **General Fund:** Abra Auto Body, repairs 368.80; Betz Blinds, blinds 410; CBP, copy mgmt. 34.77; Cole Papers, supplies 527.68; Dept of Health, nursing 210; Dependable Sanitation, garbage 67.50; Duenwald Transportation, repairs 2538.98; Farmers Union-Chelsea, fuel/election supplies 574.29; Ferguson Enterprises 123.75; Menards, supplies 198.12; Northwestern Energy, power 2795.24; Peterson Seeds, drone 1900; Prepaid checks, advance payments 1211.82; Redfield Press, publishing 151.20; Anthony Redman, gas 75.19; Robert Bosch Tool Corp, supplies 26.99; Steven Lust Auto, service 51.25 TMS, timeclock 58.91; Trust & Agency, State events expenses 4771.13; Web, water 219.27. **Capital Outlay:** Carpets Plus, carpet \$2839.98; CPB, copy mgmt. 313.07; Decker Eq, dividers 3092.65; Derksen Floors, finish gym floor 19900; DeYoung Elect, lights 598.91; School Outfitters, cabinets 1413.12. **Special Education:** Avera St Lukes, medical services 9380; Universal Pediatrics, nursing service 1250; Parent, mileage 126. **Food Service:** Woodman Refrigeration, repairs 236.22. **Prepaid Checks:** AT&T, phone 62.77; Cardmember Service, supplies 85.87; Farmers Union, fuel 476.12; James Valley, phone 339.11; Praxair, supplies 94.50; Redfield Press, publishing 137.30; US Postmaster, postage 16.15.

**JUNE 2019 PAYROLL** (including taxes and benefits): Instruction \$90,716.74; Support \$57,757.06; Student Activities \$3,706.11; Special Education \$12,593.19; Food Service \$1,128.34; Non-Credit Program \$3,767.49. The following were additional wages paid: Heidi Boekelheide, school board \$450; Robert Braasch, bus driver \$118; Ryan Bruns, gas \$109.17; Zech Clemens, student help \$616.53; Megan Clemensen, summer services \$69.30, stipend \$75, mileage \$40.32; Doug Duncan, stipend \$200; Moira Duncan, student help \$762.13; Jolinda Finley, sub teacher \$180; Anne Frericks, NW Ink stipend \$1,500; Troy Grandpre, school board \$375; Rita Haven, election worker \$137.50; Rose Hoellein, election worker \$140; Rori Hutcheson, sub teacher \$440; Dominic Kaderabek, student help \$882.71; Gretchen Mayer, sub teacher \$562.50; Mary Mielke, school board \$450; Helen Oberle, election worker \$132.50; Jessica Remily, kitchen \$333; Jennifer Schell, NW Ink stipend \$1,500; Mindy Steward, kitchen \$177.50; Brett Toennies, school board \$375; Amy Troske, school board \$450; Dennis Welch, bus driver \$208.

REPORTS: **Mr. Rich Osborn:** (1) Congratulations to Denise Clemens for being selected as a South Dakota state-level finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching Program. She is one of two teachers of 7-12 science selected to represent our state's best. (2) We would like to continue with the services provided by Avera athletic trainer for the next 3 years. Avera does not charge any fees for this service. **Mr. Ryan Bruns:** (1) The main gym is open for use. (2) The Associated School Boards of South Dakota and the School Administrator's for South Dakota will hold a joint convention August 8<sup>th</sup> and 9<sup>th</sup>. Administrators and board members are encouraged to attend. (3) New board members and school board presidents are invited to attend a workshop in Aberdeen on July 31<sup>st</sup> from 12:00 to 3:30.

INFORMATION AND APPROVAL ITEMS: (1) **Motion** by Boekelheide/Mielke to approve the participation agreement in North Central Special Education Coop for the 19-20 year (action 19-162). (2) **Motion** by Boekelheide/Troske to approve contracts for Elizabeth Fuchs at \$11 per hour for custodian (action 19-163). (3) **Motion** by Troske/Mielke to approve Eide Bailly for the audit of the June 30, 2019 year (action 19-164). (4) Discussed the wrestling program for next year. Michael Kroll spoke with the board on Warner School District taking over the wrestling program. (5) **Motion** by Mielke/Boekelheide to approve the following supplements & changes in fixed assets to the fiscal year 2019 budget: General Fund: Increase Secondary Education (Function 1131) by \$18,700 funded from cash reserves; Increase Election Services (Function 2314) by \$75 funded from cash reserves; Increase Recruitment & Placement (Function 2642) by \$225 funded from cash reserves; Increase Boys Basketball (Function 6120) by \$3,750 funded from cash reserves; Increase Girls Track (Function 6230) by \$175 funded from cash reserves; Increase Music (Function 6920) by \$1,250 funded from cash reserves. Capital Outlay: Increase Operation & Maint (Function 2549) by \$19,000 funded from cash reserves. Pension: Increase Operations & Maintenance (Function 2549) by \$325 funded from cash reserves; Increase Early Retirement (Function 4500) by \$350 funded from cash reserves; Increase Boys Basketball (Function 6120) by \$125 funded from cash reserves; Increase Girls Basketball (Function 6210) by \$25 funded from cash reserves; Increase Girls Track (Function 6230) by \$25 funded from cash reserves; Changes in fixed assets include additions of sand & refinish gym floor \$19,900; HS bathroom remodel \$5,941; new doors-south \$7,997; locker room renovations \$34,416; storage cabinets \$10,078; Ruckus network \$7,843; phone system \$19,540; server \$5,799; 71 passenger bus \$81,183 (action 19-165).

The meeting was declared adjourned upon a motion by Mielke/Boekelheide (action 19-166).

Troy Grandpre –Chairman

Lisa Frericks, Business Manager

I hereby certify that these minutes were e-mailed to the Redfield Press on Friday, July 12, 2019. Published at an approximate cost of \$\_\_\_\_\_. Lisa Frericks, Business Manager