

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 14, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members Present: Jesse Glines, Laura Johnson, David Wickstrom, Carmen Gilbert, and Randy Routier.
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Pam Brewer, BJ Padden, Traci Routier, Spring Padden, Ryanna Turbiville, and Sue Ann Clanton.

President Wickstrom called the meeting to order at 5:30 p.m.
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Glines, second by Routier to approve the consent agenda as follows:

Approve Agenda, with addition of Resignation

Approve minutes of July 10th Budget Hearing and July 10th Regular Meeting

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	773,679.30	561,736.39	240,433.19	179,289,.21	816,920.42	3,449.75
Receipts:						
Local sources	8,888.46	12,742.95	3,585.40	135.75	3,376.95	8.61
County sources	34,518.53				31,855.32	
State sources	19,154.00					
Federal sources	0.00					
Accts. Receivable	101,099.74					322.70
Total Revenue	163,660.73	12,742.95	3,585.40	135.75	35,232.27	331.31
Disbursements	152,005.22	7,553.34	3,939.27			11.94
Accounts Payable	112,972.83	72.00	12,282.83			3,110.37
Total Disbursements	264,978.05	7625.34	16,222.10	0.00	0.00	3122.31
Ending Balance	672,361.98	566,854.00	217,796.49	179,424.96	852,152.69	658.75

JULY PAYROLL AND BENEFITS

General	109,493.39
Principals and Secretaries	11245.21
Superintendent	9095.88
Business Manager	8,119.50
Custodians	20,951.22
Bus	698.82
Special Education	13,949.25
Food Service	3120.61

Motion by Johnson, second by Glines to approve the bills. Motion carried.

AUGUST 2017

GENERAL FUND

ACP DIRECT	SUPPLIES	158.45
AMAZON	SUPPLIES	595.98
ATT	PHONE SERVICE	53.08
BATCHELDERS	CONTRACT SERVICE - MUSIC	2716.67
BLACK HILLS PEST CONTROL	CONTRACT SERVICES	875.00
BIO CORP	SUPPLIES	401.01
BUFFALO HARDWARE	CUSTODIAL SUPPLES/EQUIP	301.78
CARDMEMBER SERVICES	TRAVEL/SUPPLIES	226.48
CENEX VOYAGER	FUEL	24.43
CENGAGE	WORKBOOKS	167.48
CONSOLIDATED	PHONE SERVICE	123.81
DICK BLICK ART	SUPPLIES	608.83
EAI EDUCATION	SUPPLIES	113.57
EDUCATIONAL INNOVATIONS	SUPPLIES	144.82
ESP/SCHOOL SPECIALTY	SUPPLIES	207.96
FARMERS UNION	FUEL/SUPPLIES	22.04
FLINN SCIENTIFIC	SUPPLIES	203.50
GLINES ELECTRIC	AC REPAIRS	185.71
GOLDENWEST	ANNUAL BACKUP	3804.00
GOPHER	PE SUPPLIES	485.13
GRAND ELECTRIC	UTILITIES	5651.18
HAMPTON INN BROOKINGS	ROOM	234.00
HELMS, CAROL	PER DIEM	52.00
HENDERSON OIL	FUEL	176.13
HAUFF MID-AMERICA	SUPPLIES	70.00
IMPREST/SDVBCA	COACH DUES	125.00
IMPREST/TYLER MARESKA	PER DIEM	256.00
IMPREST/JEANA HUNSUCKER	REIMBURSE SUPPLIES	41.04
JW PEPPER	MUSIC SUPPLIES	186.44
MIDWEST VOLLEYBALL	VOLLEYBALL SUPPLIES	409.36
MDU	RURAL UTILITIES	212.93
NATION CENTER NEWS	PUBLISHING/ADVERTISING	221.81
NASCO	SUPPLIES	267.33
NWAS	DRIVERS ED MILEAGE	1281.35
PEARSON	WORKBOOKS	1366.32
PLUIMER, RICHARD	ATTORNEY SVCS	62.50
REALLY GOOD STUFF	SUPPLIES	202.27
ROCHESTER 100	SUPPLIES	150.00
RWP	ANNUALS	2259.39
SANFORD HEALTH	FLEX FEES	8.00
SARGENT WELCH	SUPPLIES	884.46
SCHOLASTIC	SUPPLIES	586.30
SCHOOLSIN	SUPPLIES	263.58
SCHOOL SPECIALTY	SUPPLIES	1062.92
SECREST, SHANNON	CONTRACT SERVICE	270.00
SD TEACHER PLACEMENT	17-18 DUES	420.00

STEVE WEISS MUSIC	MUSIC EQUIP	445.16
SUPREME SCHOOL SUPPLY	SUPPLIES	341.36
SW BUSINESS	SUPPLIES	2008.63
TEACHER DIRECT	SUPPLIES	117.90
TOWN OF BUFFALO	WATER/GARBAGE	1193.60
UNIVERSAL ATHLETIC	FOOTBALL SUPPLIES	839.70
USI	LAMINATOR FILM	290.68
WAMMEN, ERIN	REIMBURSE SUPPLIES	253.36
WEST MUSIC	MUSIC EQUIP	180.98
WEX	FUEL	85.55
WRCTC	PHONE SERVICE	572.21
ZANER BLOSER	WORKBOOKS	1299.69
	TOTAL GENERAL	35768.86
CAPITAL OUTLAY		
AMAZON	CALCULATORS	1049.90
APPLE INC	IPADS	7460.00
CARDMEMBER SERVICES	COMPUTER EQUIP	649.99
DAKTRONICS	SHOT CLOCK	5674.00
GOLDENWEST	REPLACE ACCESS POINTS	14873.92
HOUGHTIN MIFFLIN	K-5 SCIENCE	22796.70
HOUGHTIN MIFFLIN	HS SOCIAL STUDIES	1977.40
K-LOG	CABINET	555.65
SCHOOL SPECIALTY	CHAIRS	280.56
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	55390.12
SPED		
CTS	PT/OT SERVICES	1068.08
HIGH NOON BOOKS	TEXTBOOKS	503.74
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	1965.00
	TOTAL SPED	3536.82
FOOD SERVICE		
AMAZON	SUPPLIES	116.68
CARDMEMBER SERVICES	SUPPLIES	381.28
	TOTAL FOOD SERVICE	497.96
	TOTAL EXPENDITURES	95193.76

President Wickstrom presented retiring teacher Sue Ann Clanton a bell in recognition of her time with the district.

Motion by Routier, second by Gilbert to set lunch prices as follows: grades K-5: \$3.75; grades 6-12 \$4.25, and Adults \$5.25. Motion carried.

Motion by Glines, second by Johnson to approve the following volunteer coaches:

BJ Padden, volunteer wrestling
Bailey Lytle, volunteer JH volleyball
Tyler Hett, volunteer JH football

Motion carried.

Motion by Routier, second by Johnson to authorize the conflict of interest waiver presented by Jesse Glines of Glines Electric pursuant to SDCL 3-23-3. Motion carried.

Offer and Approve contracts was tabled until after executive session.

President Wickstrom read resignation letters from Kevin Connors and Kaeloni Latham. Motion by Gilbert, second by Glines to accept both resignations. Motion carried.

Motion by Glines, second by Johnson to surplus at no value 14 - 2007 Fujitsu laptops, 10 - 2008 Dell laptops, and 8 - 2010 Thinkpad laptops. Motion carried.

Randy Routier gave the NWA report. There was no new business.

5:45 Open Forum

Ryanna Turbiville discussed her proposal for school picture contract with the board.

A special school board meeting will be held on August 30, 2017 at 5:30pm to discuss and approve school picture bids. If anyone else would like to present a proposal, please contact the school.

The maintenance supervisor report was discussed.

Elizabeth Henderson gave the Business Manager report. Auditors concluded the audit on August 3rd and all went well.

Kelly Messmer gave the Principal/AD report. There will be an open house for grades Kindergarten through 5th grade on Monday, August 21st. There is still an open position for JH Girls Basketball coach.

Josh Page gave the Superintendent report. School Nutrition application is submitted for approval and the consolidated application for federal grants is due on September 30th.

Motion by Gilbert, second by Routier to enter into executive session pursuant to SDCL 1-25-2(1) for personnel matters at 5:55 pm. Motion carried. Principal Messmer recused himself from executive session.

President Wickstrom declared the board out of executive session at 6:20 pm.

Motion by Gilbert, second by Johnson to approve extra-curricular sports contracts as follows:

Tammy Bruha – Head Volleyball
Lynnette Stugelmeyer – ½ Assistant Volleyball
Marisa Hett – ½ Assistant Volleyball
Karli Gress – Junior High Volleyball / Assistant JV
Jay Wammen – Head Football; Head Boys Basketball
Waylon Sabo – Assistant Football, Assistant Boys Basketball
Ray Ginsbach – Junior High Football / Assistant JV Football; Head Girls Basketball
Holly Costello – Head Cross Country
Jeana Hunsucker – Assistant Girls Basketball

Ryne Baier – Head Wrestling Coach
Wally Stephens – Head Boys Track
Cher Messmer – Head Girls Track
Ron Slaba – Assistant Track

Motion carried.

Motion by Routier, second by Glines to offer extra-curricular contracts as follows:

Brian Holder	Pep Band	\$4761.03
Erin Wammen	National Honor Society	\$1435.46
Erin Wammen	FFA Advisor	\$3281.04
Erin Wammen	Prom Advisor	\$509.00
Tammy Bruha	Yearbook Advisor	\$2885.47
Andy Forsythe	Student Council Advisor	\$1399.57
Jen Anders	Prom Advisor	\$509.00

Motion carried.

Motion by Johnson, second by Glines to offer and approve the following contracts:

Tonja Montgomery Hansen	HS Social Studies	\$37,800
Wally Stephens	¼ time Library/Drama	\$13,175
Alyssa Wegner	Ludlow/Buffalo Paraprofessional	\$12.00/hr.

Motion carried.

President Wickstrom declared the meeting adjourned at 6:26 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.