

BOARD OF EDUCATION PROCEEDINGS

BIG STONE CITY SCHOOL DISTRICT #25-1

The Big Stone City School District's Board of Education met in a regular session on February 18, 2019 @ 6:00 PM in the Board Room/ CEO/Business Manager's Office with the following members present or absent:

Officers and others present:

Christopher Folk, CEO/Business Manager; Anne Lester, Teacher; Karla Kastrup, Teacher; Doug Schaffer, Concerned Taxpayers of BSC School District 25-1; Melissa Mueller, BSC Parent/PTO; Nikki Twedt, BSC Parent/PTO; Sylvia Musch, Teacher; Ashley Stoel, Teacher; Kristin Roe, Teacher; Erin Julius, Teacher

Meeting called to order by President Jennifer Wiik at 6:01 PM

Roll call was taken with Amy VanLith, Sue Westermeyer and Jennifer Wiik present. Andria Rabe was present later in the meeting, arrived at 6:10 PM. Erin Schablin was absent. Quorum established.

The Pledge of Allegiance was recited.

Motion by VanLith, seconded by Westermeyer, to approve the proposed agenda. 3 votes yes. Motion Carried.

Community Input Session – Letter from Concerned Taxpayers of BSC School District 25-1. Requests: polling community as to voting on continued opt-out of \$250,000 and establishment of a temporary citizen's advisory committee. Doug Schaffer presented the topics of the letter to the school board and discussion was held after. There was no action taken by the school board.

Communication Items

- Board Communication
 - The staff and students of the Big Stone City School District would like to thank each board member for their continued service and dedicated leadership in public education for improving achievement for all public school students!
- Principal Report
 - Kristin Roe, Teacher, presented on the newly created makerspace room that is located in the school. A makerspace is a collaborative work space inside a school, library or separate public/private facility for making, learning, exploring and sharing that uses high tech to no tech tools.
- CEO/Business Manager Report; the following reports were presented.
 - Revenue/Expenditure Summary Report
 - BSCS Board Report – Detail, Bills and BMO PCard
 - Payroll Register – Unitemized Report
 - Balance Sheet
 - Check Reconciliation Report
 - Manual Journal Entry Board Report
 - Other topics discussed: Budget to Actual Report for January 2019, legislative update and good news item, the school was awarded a grant by the National School Lunch Program to purchase a vegetable steamer.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL/OUT- SIDE SCHOOL TIME (OST)/LLLC FUND
January 1, 2019	BEGINNING BALANCE	\$167,293.57	\$132,266.30	\$54,527.97	\$42,597.39	\$5,180.97	(\$47,701.48)
	TOTAL RECEIPTS	\$62,637.82	\$214.55	\$3,416.38	\$0.00	\$50,140.35	\$17,861.45
	TOTAL DISBURSEMENTS	(\$129,658.43)	\$0.00	(\$18,334.76)	(\$475.00)	(\$6,912.29)	(\$17,253.57)
January 31, 2019	ENDING BALANCE	\$100,272.96	\$132,480.85	\$39,609.59	\$42,122.39	\$48,409.03	(\$47,093.60)

Certificate of Deposit – \$294,631.43

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$7,947.28

Student Council (Fund 72) – \$1,082.18

The following bills were approved:

GENERAL FUND: BANKEN, ERIC ,(REFEREE),180.00 BMO MASTERCARD,(PCARD),3,945.23 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),829.09 CITY OF BIG STONE CITY, (UTILITIES),1,756.10 CONROY ELECTRIC INC,(MAINTENANCE & SUPPLIES),168.44 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),131.95 FROGNER, LANCE ,(REFEREE),40.00 GRANT COUNTY REVIEW,(ADVERTISING),142.77 LESTER, DAN ,(REIMBURSEMENT),140.00 LESTER, DUSTIN ,(REFEREE),180.00 LESTER, TRAVIS ,(REIMBURSEMENT),45.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,954.38 RONGLIEN EXCAVATING INC,(MAINTENANCE),134.10 TREINEN, ANDREW ,(REFEREE),60.00

CAPITAL OUTLAY FUND: NONE

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC, (THERAPY),177.03 SIOUX FALLS SCHOOL DISTRICT, (TUITION),955.36

FOOD SERVICE FUND: ANDERSON, SHELLY, (REIMBURSEMENT),11.96 BMO MASTERCARD, (PCARD),97.47 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),1,728.86 HECK, DESA ,(SUBSTITUTE),141.05 SOUTH DAKOTA DEPT OF EDUCATION,(COMMODITIES),43,210.03 US FOODS,(FOOD PURCHASES),1,128.61

PRESCHOOL/LEARNING CENTER/OST FUND: BMO MASTERCARD,(PCARD),568.73 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),350.68 RONGLIEN EXCAVATING INC,(MAINTENANCE),284.10 ST. CHARLES CHURCH,(RENT PAYMENT),787.23

Action Items

Motion by Westermeyer, seconded by VanLith, to approve the **Consent Agenda** as presented. 4 votes yes. Motion Carried.

- Approval of minutes from previous meeting(s); January 21 2019 meeting
- Approval of the financial reports
- Approval of the bills, including BMO Mastercard purchases
- Approval of the Disclosure of Conflict of Interest; No conflicts were disclosed
- Approval of the second and final reading of Wellness Policy AE

Discussion

There were discussions on the following items:

- The administration, along with the teachers, are currently working on the 2019-2020 school calendar. Approval of the calendar is set for the March 2019 school board meeting.
- School Dismissals – review; discussion over adding school days to school district calendar for missed school days

Motion by Rabe, seconded by VanLith, to approve the addition of three student contact days to the school district calendar, extending the last day for the school district calendar to May 24, 2019. The 12:30 PM dismissal will be kept as planned.

- Next School Board Meeting: March 18, 2019 @ 6:00 PM (Regular Meeting) in the Board Room/ CEO/Business Manager Office.

6:47 PM, motion by VanLith, seconded by Westermeyer, to enter into executive session pursuant to SDCL 1-25-2(1) and (4) for CEO/Business Manager’s Evaluation and negotiations. 4 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 7:29 PM with no action being taken.

Motion by Rabe, seconded by VanLith, to adjourn the meeting at 7:31 PM. 4 votes yes. Motion Carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication