

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 March 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; Shelley Haggerty, Principal/Counselor; Anne Lester, Director/Teacher; Erin Julius, Teacher; Kendra Rademacher, Teacher; Jennifer Cronen, Teacher

Meeting called to order by President Jennifer Wiik at 6:07 PM

Roll call was taken with Amy VanLith, Sue Westermeyer and Jennifer Wiik present. Andria Rabe was present later in the meeting, arrived at 6:11 PM. Erin Schablin was absent. Quorum established.

The Pledge of Allegiance was recited.

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

Community Input Session – none

Communication Items

- Board Communication – none
- Principal Report
 - Winter benchmark assessment data was presented by Miss Haggerty
- 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: Legislative update and five year capital outlay plan

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
February 1, 2019	BEGINNING BALANCE	\$100,272.96	\$132,480.85	\$39,609.59	\$42,122.39	\$48,409.03	(\$47,093.60)
	TOTAL RECEIPTS	\$31,998.19	\$1,921.09	\$1,695.77	\$0.00	(\$37,673.29)	\$11,877.65
	TOTAL DISBURSEMENTS	(\$74,272.56)	\$0.00	(\$10,763.83)	(\$475.00)	(\$6,789.77)	(\$16,305.67)
February 28, 2019	ENDING BALANCE	\$57,998.59	\$134,401.94	\$30,541.53	\$41,647.39	\$3,945.97	(\$51,521.62)

Certificate of Deposit – \$294,631.43

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$8,082.25

Student Council (Fund 72) – \$926.58

The following bills were approved:

GENERAL FUND: BMO MASTERCARD,(PCARD),4,827.61 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),371.43 CITY OF BIG STONE CITY, (UTILITIES),1,739.06 DAKOTA ASSEMBLIES,(LYCEUM),350.00 DAKOTA PLAYERS,(SCHOOL PLAY),2,000.00 FOLK, CHRISTOPHER ,(REIMBURSEMENT),120.15 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),78.26 GRANT COUNTY REVIEW,(ADVERTISING),66.46 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),2,027.72 ORTONVILLE INDEPENDENT AND NORTHERN STAR,(ADVERTISING),75.00 ORTONVILLE PUBLIC SCHOOLS,(CONTRACTED BUS SERVICE),186.23 PRAIRIE FIVE RIDES,(TRANSPORTATION),213.00 RONGLIEN EXCAVATING INC,(MAINTENANCE),372.17 SDAESP,(PRINCIPAL DUES),150.00 SDASBO,(DUES),75.00 US FOODS,(FOOD PURCHASES),133.41

CAPITAL OUTLAY FUND: BMO MASTERCARD,(PCARD),258.45

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),147.99 BMO MASTERCARD,(PCARD),18.36 FOLK, CHRISTOPHER ,(REIMBURSEMENT),8.91 SIOUX FALLS SCHOOL DISTRICT,(TUITION),1,296.56

FOOD SERVICE FUND: BMO MASTERCARD,(PCARD),428.05 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),7,563.37 SNA,(FOOD SERVICE CERTIFICATION),48.00 US FOODS,(FOOD PURCHASES),1,288.99

PRESCHOOL/LEARNING CENTER/OST FUND: BMO MASTERCARD,(PCARD),759.32 LESTER, ANNE ,(REIMBURSEMENT),78.76 RONGLIEN EXCAVATING INC,(MAINTENANCE),461.17 ST. CHARLES CHURCH,(RENT PAYMENT),796.08

Action Items

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

Motion Carried.

- Approval of minutes from previous meeting(s); February 18 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 2019-2020 School District Calendar

Discussion

There were discussions on the following items:

- Little Lions' Learning Center Renewal Proposal to the St. Charles Church
- Title I Coordination/Transition Plan
- 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 change of Monday April 22 2019 to a student and teacher contact day and to extend the school day starting April 1 2019 by 15 minutes. 4 votes yes.

Motion Carried. More information on this will be sent home with students and posted on our school website and Facebook page.

- Next School Board Meeting: April 15, 2019 @ 6:00 PM (Regular Meeting) in the Board Room/ CEO/Business Manager Office.

7:24 PM, motion by Westermeyer, seconded by VanLith, to enter into executive session pursuant to SDCL 1-25-2(1) and (4) for LLLC/OST Director Evaluation and negotiations. 4 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 7:56 PM with no action being taken.

A special board meeting was discussed and will be planned for April 2 2019 starting at 615 PM for negotiation purposes.

Motion by VanLith, seconded by Rabe, to adjourn the meeting at 7:58 PM. 4 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication