

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 June 24, 2019 @ 7:00 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; Melissa Mueller, PTO, Nikki Twedt, PTO, Dorla Jacobson, Teacher

Meeting called to order by President Jennifer Wiik at 7:00 PM

Roll call was taken with Andria Rabe, Amy VanLith, Sue Westermeyer and Jennifer Wiik present. Hillary Henrich was absent. Quorum established.

The Pledge of Allegiance was recited.

Motion by Rabe, seconded by VanLith, to approve the proposed agenda. 4 votes yes. Motion Carried.

Community Input Session – The Lion's Pride PTO group gave the school board an overview of events and funds raised for the school over the past year and what their plans on for the 2019-2020 school year.

Communication Items

- Board Communication – none
- Principal Report – none
- 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: Estimated End of Year Budget to Actual Report Overview (2019FY) and the 2019-2020 Preliminary Proposed Budget per SDCL 13-11-2.

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
May 1, 2019	BEGINNING BALANCE	(\$38,642.92)	\$147,456.33	\$13,800.98	\$39,406.88	(\$6,004.70)	(\$56,031.47)
	TOTAL RECEIPTS	\$234,197.21	\$35,856.70	\$56,999.39	\$0.00	\$13,198.68	\$19,613.91
	TOTAL DISBURSEMENTS	(\$153,125.21)	(\$713.74)	(\$45,885.41)	(\$475.00)	(\$7,198.85)	(\$20,989.03)
May 31, 2019	ENDING BALANCE	\$42,429.08	\$182,599.29	\$24,914.96	\$38,931.88	(\$4.87)	(\$57,406.59)

Certificate of Deposit – \$296,011.76

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$7,730.31

Student Council (Fund 72) – \$1,208.04

The following bills were approved:

GENERAL FUND: ADELMAN, AMY ,(REIMBURSEMENT),25.00 ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),482.30 BMO MASTERCARD,(PCARD),15,916.53 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),476.79 CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP, (DUES & SERVICES),405.22 CITY OF BIG STONE CITY, (UTILITIES),1,538.81 CONROY ELECTRIC INC,(MAINTENANCE & SUPPLIES),66.33 COOPER, NICHOLE ,(REIMBURSEMENT),50.00 CRONEN, JENNIFER ,(REIMBURSEMENT),237.60 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),121.03 GRANT COUNTY REVIEW,(ADVERTISING),76.97 HAGGERTY, SHELLEY ,(REIMBURSEMENT),234.90 JACOBSON, DORLA ,(REIMBURSEMENT),25.00 JULIUS, ERIN ,(REIMBURSEMENT),25.00 MINNESOTA RIVER VALLEY EDUCATION DISTRICT,(INDEPENDENT STUDY CREDITS),180.00 MUSCH, SYLVIA ,(REIMBURSEMENT),25.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),213.28 ORTONVILLE PUBLIC SCHOOLS,(TUITION, TRANSPORTATION, GENERAL),55,689.37 PRAIRIE FIVE RIDES,(TRANSPORTATION),102.00 RABINE, KRISTINA ,(REIMBURSEMENT),451.60 RADEMACHER, KENDRA ,(REIMBURSEMENT),262.60 STOEL, ASHLEY ,(REIMBURSEMENT),25.00
CAPITAL OUTLAY FUND: BMO MASTERCARD,(PCARD),1,545.99
SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),434.43 ORTONVILLE PUBLIC SCHOOLS,(TUITION, TRANSPORTATION, GENERAL),8,428.29 PEARSON EDUCATION,(SCHOOL SUPPLIES),190.80 SIOUX FALLS SCHOOL DISTRICT,(TUITION),1,296.56
FOOD SERVICE FUND: ANDERSON, SHELLY ,(REIMBURSEMENT),51.84 BMO MASTERCARD,(PCARD),49.14 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),2,774.03 SOUTH DAKOTA DEPT OF EDUCATION,(COMMODITIES),560.42 US FOODS,(FOOD PURCHASES),739.16
PRESCHOOL/LEARNING CENTER/OST FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),1,195.11 BMO MASTERCARD,(PCARD),500.64 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),661.82 LESTER, ANNE ,(REIMBURSEMENT),50.00 MIDCONTINENT COMMUNICATIONS,(LLC PHONE SERVICE),38.61 SCHABLIN, SKYANN ,(LLC HELP),80.00 ST. CHARLES CHURCH,(RENT PAYMENT),308.79

Action Items

Motion by VanLith, seconded by Rabe, to approve the **Consent Agenda** as presented with the exception of tabling the approval of surplus property, 2004 Chevrolet Midbus till next board meeting. 5 votes yes. Motion Carried.

- Approval of minutes from previous meeting(s); May 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 Surplus Property
 - a. 2004 Chevrolet Midbus, 105,000 miles approximately (engine out of order), technology items listing, and two learning center climbers.
- Approval of the scheduling of the Proposed Budget Hearing set for July 23, 2019 at 630 PM
- Approval of the Summer Food Service Program (SFSP) Permanent Agreement
- Approval of the Special Education Comprehensive Plan
- Approval of the Continuous School Improvement Plan

- Approval of the CEO/Business Manager contract
- Approval of the Principal/Counselor contract
- Approval of the Little Lion’s Learning Center and OST (Out of School Time) Director contract

Discussion

There were discussions on the following items:

- Gymnasium Roof Project; Request for Proposal(s)

Motion by Rabe, seconded by VanLith, to approve the bid from Schmidt’s Spray Foam Insulation and Roofing for the gymnasium roof repair project. 4 votes yes. Motion Carried.

- First reading of a new Policy ACAB Prohibition Against Aiding and Abetting Sexual Abuse
- First reading of an existing Policy KG Facility Use and reference to KG-E(1) Facility Use Agreement
- The procurement process for Food Service, primary and secondary vendors will be approved at the July board meeting.
- Next School Board Meeting(s): July 23, 2019 @ 6:30 PM (Regular Meeting) in the Board Room/ CEO/Business Manager Office.

Motion by Rabe, seconded by Westermeyer, to adjourn the meeting at 7:57 PM. 4 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication