

PROCEEDINGS OF THE BIG STONE CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Big Stone City School District's Board of Education met in a regular session on January 17th, 2017 @ 6:00 PM in the CEO/Business Manager's Office/Board Room with the following members present or absent:

Officers and others present:

Christopher Folk, CEO/Business Manager
Shelley Haggerty, Principal/Counselor
Kristy Rabine, Teacher

Meeting called to order by President Jennifer Wiik at 6:04 PM

Roll call was taken with Jennifer Wiik, Amber Huebner, Amy VanLith, and Andria Rabe present. Quorum established.

The Pledge of Allegiance was recited.

Motion by Huebner, seconded by VanLith, to approve the agenda as proposed. 4 votes yes. Motion carried.

Community Input Session

A letter was given to the Big Stone City School Board of Education from the Big Stone City Education Association that serves to inform the school board that they intend to negotiate for the 2017-2018 school year.

Communication Items

1. Board Communication
 - a. No board communication
2. Principal Report
 - a. A Winter Benchmark Data Presentation was given by Ms. Haggerty that illustrated the progress in our student's test scores, from the beginning of the year till now. No negative progress was reported. There were positive increases in all test scores.
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report – preliminary budget to actual reporting will be presented in February.
 - b. Bills
 - c. Payroll Register – Unitemized Report
 - d. Balance Sheet
 - e. Check Reconciliation Report

- f. Other items discussed were, the 2015FY Federal Programs Fiscal Desk Monitoring, Bank CD Rates, EMC Insurance Renewal Deductible Changes, New Lighting (LED) Rebates and Information, and School District Transportation Analysis.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
December 1, 2016	BEGINNING BALANCE	\$204,475.72	\$75,674.36	\$81,060.77	\$88,664.18	\$18,236.82	(\$5,730.68)
	TOTAL RECEIPTS	\$119,401.88	\$6,712.06	\$13,186.53	\$1,342.31	\$6,642.16	\$315.00
	TOTAL DISBURSEMENTS	(\$158,999.62)	(\$10,812.56)	(\$16,021.40)	(\$1,409.85)	(\$9,231.80)	(\$4,437.16)
December 31, 2016	ENDING BALANCE	\$164,877.98	\$71,573.86	\$78,225.90	\$88,596.64	\$15,647.18	(\$9,852.84)

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),105.99 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),192.20 CRONEN, JENNIFER ,(REIMBURSEMENT),50.00 GRANT COUNTY REVIEW,(ADVERTISING),65.53 JAYMAR BUSINESS FORMS,(BUSINESS SUPPLIES),38.68 LARRY'S REFRIGERATION & HEATING INC,(MAINTENANCE SERVICES),344.06 NICK'S TREE SERVICE,(TREE SERVICE),450.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,231.28 PAYSTUBZ.COM,(TIME CLOCK SERVICE),42.00 ROE, KRISTIN ,(REIMBURSEMENT),50.00 RONLIEN & SONS EXCAVATING INC,(MAINTENANCE),175.00 RURAL SOLUTIONS INC,(TECHNOLOGY SERVICES),14.99
SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),107.90 CHILDREN'S HOME SOCIETY,(SPED TUITION),1,514.88 TRENHAILE, JAY ,(PSYCHOLOGICAL SERVICES),650.00
FOOD SERVICE FUND: ANDERSON, SHELLY ,(REIMBURSEMENT),11.00 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),1,707.59 VARIETY FOODS LLC,(FOOD PURCHASES),2,525.68
Bank of Montreal (Pcard) Total – 22,791.65

Action Items

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

1. Approval of minutes from previous meeting(s); December 20 2017 meeting
2. Approval of the financial reports
3. Approval of the bills
4. Approval of the BMO Mastercard purchases
5. Approval of the Disclosure of Conflict of Interest; No conflicts were disclosed
6. Approval of June 20, 2017 as the Big Stone City School District Board election date
7. Approval of the ASBSD Legislative Action Network (LAN) Member appointment
8. Approval of Policy KMB Title I Parent Involvement
9. Approval of Policy AE Wellness
10. Approval of the South Dakota Open Enrollment Applications # 012 and # 013
11. Approval of the SD-STARS Memorandum of Agreement

Discussion

There were discussions on the following items:

1. Reminder: School board member terms
2. Next School Board Meeting: 2/21/2017 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Executive Session

6:32 PM, Motion by VanLith, seconded by Huebner, to enter into executive session pursuant to SDCL 1-25-2(1) for personnel, CEO/Business Manager's Evaluation. 4 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 6:57 PM with no action taken.

Motion by Rabe, seconded by VanLith, to adjourn the meeting at 6:57 PM. 4 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication