

**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 January 17, 2022 @ 6:00 PM in the school board room/CEO office with the following members present or absent:

Officers and others present:

Christopher Folk, CEO/Business Manager

Shelley Haggerty, Principal/Counselor

Amber Ogren, Teacher

Meeting called to order by school board president Hillary Henrich at 6:00 PM

Roll call was taken with Sue Christensen, Hillary Henrich, Amy VanLith, and Sue Westermeyer present. Quorum established. Jen Wiik arrived later to the meeting.

The Pledge of Allegiance was recited.

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

Community Input Session: Amendment and review of the Fall 2021 Safe Return to School Plan per changes to COVID protocols from the CDC. Motion by Westermeyer, seconded by Christensen, to approve the amended Fall 2021 Safe Return to School Plan. 5 votes yes. Motion Carried.

Communication Items

- School Board Communication:
- Principal Report: Winter Benchmark Data Presentation
- 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, and Manual Journal Entry Board Report. Other items discussed; plan to present the two-year audit report at the February 2022 school board meeting.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL/OUT-SIDE SCHOOL TIME (OST)/LLLC FUND
December 1, 2021	BEGINNING BALANCE	\$77,344.73	\$110,113.27	\$174,523.48	(\$2,385.53)	\$57,968.84
	TOTAL RECEIPTS	\$64,514.38	\$8,948.97	\$9,564.56	\$8,326.20	\$22,264.47
	TOTAL DISBURSEMENTS	(\$98,768.69)	(\$2,064.70)	(\$11,715.89)	(\$7,781.69)	(\$26,079.84)
December 31, 2021	ENDING BALANCE	\$43,090.42	\$116,997.54	\$172,372.15	(\$1,841.02)	\$54,153.47

Certificate of Deposit – \$311,871.19

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$10,486.74

Student Council (Fund 72) – \$2,260.78

The following bills were approved:

GENERAL FUND: BMO MASTERCARD,(PCARD),2,480.72 CITY OF BIG STONE CITY, (UTILITIES),1,741.94 DURICK FIRE EXTINGUISHERS,(FIRE EXTINGUISHERS),182.00 HAGGERTY, SHELLEY ,(REIMBURSEMENT),49.50 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),2,017.67 RONGLIEN EXCAVATING INC,(MAINTENANCE),190.00 US FOODS,(FOOD PURCHASES),107.82

CAPITAL OUTLAY FUND: BMO MASTERCARD,(PCARD),495.24

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),382.67

FOOD SERVICE FUND: BMO MASTERCARD,(PCARD),359.38 EAST SIDE JERSEY DAIRY,(SCHOOL LUNCH MILK),64.37 US FOODS,(FOOD PURCHASES),966.85

PRESCHOOL/LEARNING CENTER/OST FUND: BMO MASTERCARD,(PCARD),1,456.76 CITY OF BIG STONE CITY, (UTILITIES),225.31 FEMLING, BRADEN ,(LLLC SUB),104.50 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),141.79 RONGLIEN EXCAVATING INC,(MAINTENANCE),165.00 SEARS, MADISON ,(LLLC SUB),93.50 US FOODS,(FOOD PURCHASES),627.50 WEBER, JENNIFER ,(SUBSTITUTE),99.00

Action Items

Motion by Wiik, seconded by VanLith, to approve the **Consent Agenda**. 5 votes yes. Motion Carried.

- Approval of minutes from previous school board meeting(s); December 20, 2021 meeting minutes
- Approval of the financial reports
- Approval of the bills, including BMO Mastercard purchases
- Approval of the Disclosure of Conflict of Interest, if applicable.
- Approval of the second and final reading of Policy GBEC Use of Alcohol, Drugs, and Controlled Substances.
- Approval of the school board annual election date of April 12, 2022.

Discussion

There were discussions on the following items:

- Looking ahead, 2022-2023 school calendar, CEO/Business Manager, Principal/Counselor, and LLLC/OST Director evaluations.
- Next school board meeting: Based on reorg meeting, third Monday of the month: but based on conference schedule conflicts, February 21, 2022 (regular meeting) at 6:00pm in the board room/CEO office.

Motion by Christensen, seconded by VanLith, to adjourn the meeting at 6:43 PM. 5 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication