

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 October 18th, 2016 @ 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

Meeting called to order by President Jennifer Wiik at 6:06 PM

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

The Pledge of Allegiance was recited.

One addition was made by Mr. Folk to include the Verification of the School District's Annual Report to the CEO/Business Manager Report section of the agenda. The verification document was released after the board agenda was posted. Motion by VanLith, seconded by Rabe, to approve the agenda as amended. 3 votes yes. Motion carried.

Community Input Session

No community input.

Communication Items

1. Board Communication

- a. There was discussion on the appointment of a school board member to be the ASBSD's Annual Delegate Assembly. This delegate will have the ability to vote on ASBSD's resolutions and standing positions, which dictate the legislative direction of the association.

Motion by Wiik, seconded by Rabe, to approve the appointment of Amy VanLith as the ASBSD's Annual Assembly Delegate for the Big Stone City School. 3 votes yes. Motion carried.

2. Principal Report

- a. The school report card was discussed. The Big Stone City School for 2 years in a row now has been ranked at the top 10% for elementary schools and top 5% in middle schools in the state. Our middle school is ranked #2 out of 159 other middle schools in the state.
- b. MTSS (Multi-Tiered System of Supports)/SWIS (School-Wide Informational Systems) Data was presented to the board. We are on track with our planned progress for each grade, both academically and behaviorally at the school.

- c. The schools September 30 2016 student count for state aid purposes is 95, up 4 students from last year's count of 91.
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report
 - b. Bills
 - c. Balance Sheet
 - d. Check Reconciliation Report
 - e. Verification of Annual Report, per DOE

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
September 1, 2016	BEGINNING BALANCE	\$103,461.67	\$63,200.91	\$87,279.18	\$85,699.48	\$13,696.84	(\$4,926.56)
	TOTAL RECEIPTS	\$40,176.94	\$681.37	\$640.59	\$136.25	\$4,492.55	\$915.00
	TOTAL DISBURSEMENTS	(\$73,237.02)	(\$13,174.17)	(\$13,258.39)	(\$1,358.92)	(\$4,675.57)	(\$4,566.65)
September 30, 2016	ENDING BALANCE	\$70,401.59	\$50,708.11	\$74,661.38	\$84,476.81	\$13,513.82	(\$8,578.21)

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),1,042.05 AMERICAN RECYCLING,(RECYCLING),289.48 AMERICAN SCHOLASTIC ACHIEVEMENT LEAGUE,(REGISTRATION FEE),140.00 APPLE INC.,(TECHNOLOGY SUPPLIES),21,205.00 ATHEY, CHARLOTTE ,(REIMBURSEMENT),317.30 ATHEY, ELMER ,(BUILDING MAINTENANCE),2,335.00 BROWN, RACHELLE ,(REIMBURSEMENT),49.50 CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP, (DUES & SERVICES),135.00 CITY OF BIG STONE CITY, (UTILITIES),1,240.98 DEFEA TRANSPORTATION,(BUS INSPECTION),130.00 FOLK, CHRISTOPHER ,(REIMBURSEMENT),40.68 GRANT COUNTY REVIEW,(ADVERTISING),220.82 JAYWIL SOFTWARE DEVELOPMENT INC, (LIBRARY CARD CATALOG),243.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),31.00 ORTONVILLE PUBLIC SCHOOLS,(CONTRACTED BUS SERVICE),35.45 ORTONVILLE PUBLIC SCHOOLS,(TUITION),2,781.15 PUMPKIN PATCH, THE ,(FIELD TRIP),51.00 SARLETTES MUSIC,(MUSIC SUPPLIES),16.98 TRI STATE PEST CONTROL,(PEST CONTROL),70.00 WELLS FARGO BANK,(BANK),125.00 WORKERS COMP FUND,(WORKERS COMP RENEWAL),740.00

CAPITAL OUTLAY FUND: ROBERTS, JIM ,(CARPET SERVICE),240.35

SPECIAL EDUCATION FUND: NONE

FOOD SERVICE FUND: VARIETY FOODS LLC,(FOOD PURCHASES),1,993.15

PRESCHOOL FUND: NONE

Bank of Montreal (Pcard) Total – 12,679.86

Action Items

Motion by Rabe, seconded by VanLith, to approve the **Consent Agenda** as presented. 3 votes yes.

Motion carried.

1. Approval of minutes from previous meeting(s); September 13th 2016 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; there were no disclosures mentioned
6. Approval of the 2016-2017 Milbank Tuition Agreement #2
7. Approval of the Indirect Cost Rates Calculation
8. Approval of the letter of assignment for Bonita Spiering, Bus Driver.
9. Approval of the South Dakota Open Enrollment Applications for the following students: #008, #009, #010

Discussion

There were discussions on the following items:

1. Next School Board Meeting: 11/15/2016 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Motion by Wiik, seconded by VanLith, to adjourn the meeting at 6:26 PM. 3 votes yes. Motion carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication