

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 February 21st, 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
Anne Lester, Teacher
Diane Stewart, Teacher
Sue Westermeyer, Community Member

Meeting called to order by President Jennifer Wiik at 6:00 PM

Roll call was taken with Jennifer Wiik, Amber Huebner, Andria Rabe, and Barb Voecks present. Quorum established. Amy VanLith arrived later to the meeting.

The Pledge of Allegiance was recited.

Motion by Voecks, seconded by Huebner, to approve the agenda as proposed. 5 votes yes. Motion carried.

Community Input Session

No community input

Communication Items

1. Board Communication
 - a. South Dakota School Board Recognition Week, February 20-24, 2017. A very special THANK YOU from everyone for your continued service to our school!
2. Principal Report
 - a. Some good news items were reported, Thursday, February 16th, the school participated in field trips for every class, 1st-8th grade ventured to Andes Tower Hills and the preschool and kindergarten had a blast at the Children's Museum. All field trips were a success and everyone had a great time! Ms. Haggerty was offered a trip, through the Mentor Program Grant, to San Francisco where she attended conferences and workshops. She was very excited about what she had learned at this training and hopes to put some of these ideas to good use at the school.
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report
 - b. January 2017 Budget to Actual Report

- i. Most of the budget looks to be on target. One area we will closely be monitoring is our Ortonville tuition revenues and expenditures. The anticipated change due to student transfers this year will be lower in actual revenues and higher in actual expenditures than budgeted.
- c. Bills
- d. Payroll Register – Unitemized Report
- e. Balance Sheet
- f. Check Reconciliation Report
- g. Other items discussed were, New Lighting (LED) Rebates and Information, School District Transportation Analysis, Northern Plains Insurance Pool, and legislative update. The one big take-away from the legislative update is due to lower than expected sales tax revenues for the state, the proposed 1% increase mentioned by the governor for education in the December budget address will now look more like 0.35% or what is required by state law.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
January 1, 2017	BEGINNING BALANCE	\$164,877.98	\$71,573.86	\$78,225.90	\$88,596.64	\$15,647.18	(\$9,852.84)
	TOTAL RECEIPTS	\$24,585.88	\$194.36	\$182.84	\$38.92	\$5,884.66	\$730.00
	TOTAL DISBURSEMENTS	(\$86,538.39)	(\$3,423.73)	(\$13,328.55)	(\$1,409.85)	(\$7,983.60)	(\$4,531.30)
January 31, 2017	ENDING BALANCE	\$102,925.47	\$68,344.49	\$65,080.19	\$87,225.71	\$13,548.24	(\$13,654.14)

The following bills were approved:

GENERAL FUND: CAREY, MATT ,(BASKETBALL SERVICES),75.00 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),374.77 DURICK FIRE EXTINGUISHERS,(FIRE EXTINGUISHERS),35.00 FELLOWS, CHRIS ,(BASKETBALL SERVICES),15.00 FOLK, CHRISTOPHER ,(REIMBURSEMENT),58.41 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),73.02 GRANT COUNTY REVIEW,(ADVERTISING),96.82 HAGGERTY, SHELLEY ,(REIMBURSEMENT),50.85 KARSKY, DARWIN ,(REFEREE),120.00 KDIO,(RADIO AD),50.00 LESTER, ANNE ,(REIMBURSEMENT),40.50 MERRITT, BRIAN ,(BASKETBALL SERVICES),30.00 NORTHEAST EDUCATIONAL SERVICES COOP,(TEACHER TRAINING),3,600.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,580.17 ORTONVILLE PUBLIC SCHOOLS,(TUITION),64,181.32 PAYSTUBZ.COM,(TIME CLOCK SERVICE),42.00 PRAIRIE FIVE RIDES,(TRANSPORTATION),120.00 RONLIEN & SONS EXCAVATING INC,(MAINTENANCE),52.50 SYKORA PLUMBING INC,(BUILDING MAINTENANCE),157.80 THOMAS, JOHN ,(BASKETBALL SERVICES),45.00 WELLENDORF, BRUCE ,(BASKETBALL SERVICES),45.00

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),327.60 CHILDREN'S HOME SOCIETY,(SPED TUITION),624.00 ORTONVILLE PUBLIC SCHOOLS,(TUITION),3,290.97

FOOD SERVICE FUND: CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),3,060.84 VARIETY FOODS LLC,(FOOD PURCHASES),125.66

PRESCHOOL FUND: BIG STONE CITY SCHOOL STUDENT COUNCIL,(STUDENT COUNCIL),60.00 LESTER, ANNE ,(REIMBURSEMENT),207.95

Bank of Montreal (Pcard) Total – \$5,060.67

Action Items

Motion by Rabe, seconded by VanLith, to approve the **Consent Agenda** as presented. 5 votes yes.

Motion carried.

1. Approval of minutes from previous meeting(s); January 17 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 the surplus of 2 Portable In/Outdoor Adjustable Basketball Hoops
7. Approval of the South Dakota Open Enrollment Application #014
8. Approval of the Milbank Tuition Agreement
9. Approval of the Mentoring Program for 1st Year Teachers Grant

Discussion

There were discussions on the following items:

1. Summer Food Service Program
2. Outside School Time (OST) Program
3. School Calendar
4. Reminder: School board member terms
5. Next School Board Meeting: 3/21/2017 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Executive Session

6:49 PM, Motion by Rabe, seconded by Huebner, to enter into executive session pursuant to SDCL 1-25-2(1) for personnel, Principal's Evaluation, CEO/Business Manager and Principal/Counselor's Letters of Intent. 5 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 7:07 PM with the following action: Motion by Huebner, seconded by Voecks, to approve the CEO/Business Manager and Principal/Counselor's Letters of Intent. 5 votes yes. Motion Carried.

School Board Training was held.

Motion by VanLith, seconded by Huebner, to adjourn the meeting at 745 PM. 5 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication