

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 March 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
Kristin Roe, Teacher
Ashley Kendall, Teacher
Marla Strei, Teacher
Amber Berdan, Teacher

Meeting called to order by President Jennifer Wiik at 6:01 PM

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

The Pledge of Allegiance was recited.

Motion by VanLith, seconded by Huebner, to approve the agenda as proposed. 3 votes yes. Motion carried.

Community Input Session – no community input

Communication Items

1. Board Communication – no board communication
2. Principal Report
 - a. Good news items were reported to the school board. This included the recent school-wide superhero Olympics the students earned due to positive behaviors at school. The success of the book fair and a recent fundraiser in preschool. Two middle school students demonstrated Makey Makey technology projects that were made possible through the Classroom Innovations Grant.
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report – on track with current year's budget when projected out on estimated revenues and expenditures.
 - b. Bills
 - c. Payroll Register – Unitemized Report
 - d. Balance Sheet

- e. Check Reconciliation Report
- f. Other items discussed were, New Lighting (LED) Rebates and Information, School District Transportation Analysis, Northern Plains Insurance Pool, and legislative update, there will be a 0.3% increase in school funding for next year.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
February 1, 2017	BEGINNING BALANCE	\$102,925.47	\$68,844.49	\$65,080.19	\$87,225.71	\$13,548.24	(\$13,654.14)
	TOTAL RECEIPTS	\$103,679.39	\$1,515.75	\$10,639.99	\$2.55	\$8,842.45	\$8,247.00
	TOTAL DISBURSEMENTS	(\$140,801.33)	(\$329.64)	(\$15,287.55)	(\$1,409.87)	(\$6,993.62)	(\$4,712.64)
February 28, 2017	ENDING BALANCE	\$65,803.53	\$69,530.60	\$60,432.63	\$85,818.39	\$15,397.07	(\$10,119.78)

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),298.93 ATHEY, CHARLOTTE ,(REIMBURSEMENT),19.04 BARRS/CONROY ELECTRIC INC,(MAINTENANCE & SUPPLIES),425.91 BROWN, RACHELLE ,(REIMBURSEMENT),42.60 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),240.25 FELLOWS, MATT ,(BASKETBALL SERVICES),15.00 KDIO,(RADIO AD),25.00 MINNESOTA RIVER VALLEY EDUCATION DISTRICT,(INDEPENDENT STUDY CREDITS),180.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,042.65 ORTONVILLE PUBLIC SCHOOLS,(CONTRACTED BUS SERVICE),718.48 PRAIRIE FIVE RIDES,(TRANSPORTATION),228.75 SDASBO,(DUES),50.00

SPECIAL EDUCATION FUND: BIG STONE THERAPIES INC,(THERAPY),158.60 CHILDREN'S HOME SOCIETY,(SPED TUITION),4,115.88 MUSCH, SYLVIA ,(REIMBURSEMENT),66.60

FOOD SERVICE FUND: CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),2,261.88 SNA,(FOOD SERVICE CERTIFICATION),45.00 VARIETY FOODS LLC,(FOOD PURCHASES),1,615.38

PRESCHOOL FUND: SD FEDERAL PROPERTY AGENCY,(SUPPLIES),120.00

Bank of Montreal (Pcard) Total – \$13,648.42

Action Items

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

1. Approval of minutes from previous meeting(s); February 21 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 Letter of Assignment for Rachele, Brown, Yearbook Advisor
7. Approval of the resignation of Anne Lester as Student Council Advisor, with appreciation and regret
8. Approval of the resignation of Jennifer Cronen as Athletic Director, with appreciation and regret
9. Approval of the 2017-2018 School Year Calendar
10. Approval of the 2017-2018 Title III ESL Statewide Consortium

Discussion

There were discussions on the following items:

1. Summer Food Service Program and Out of School Time (OST) Program
 - a. Survey data was discussed and there is enough interest where the school will proceed with the implementation of these programs. Information will be sent out to the surrounding communities in the near future via Facebook, school website, radio, and newspaper.
 - b. A tentative budget was discussed for the OST program.
2. Reminder: School board member terms
3. Next School Board Meeting: 4/18/2017 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Motion by VanLith, seconded by Huebner, to adjourn the meeting at 6:40 PM. 3 votes yes. Motion Carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication