

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 April 18th, 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
Kristin Roe, Teacher
Ashley Kendall, Teacher

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

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

The Pledge of Allegiance was recited.

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

Community Input Session – no community input

Executive Session

6:02 PM, motion by VanLith, seconded by Voecks, to enter into executive session pursuant to SDCL 1-25-2(4) for negotiations. 4 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 7:50 PM with no motion

Communication Items

1. Board Communication – no board communication
2. Principal Report
 - a. Shelley Haggerty attended the State Principal Conference in Spearfish, SD. The conference had great networking, information and training. One good news item mentioned was the Rollercoaster Challenge @ the Washington Pavilion where our 8th graders won 1st place out of 33 other middle schools. Congratulations!
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report
 - b. Bills and BMO PCard
 - 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, and the Northern Plains Insurance Pool.

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
March 1, 2017	BEGINNING BALANCE	\$65,803.53	\$69,530.60	\$60,432.63	\$85,818.39	\$15,397.07	(\$10,119.78)
	TOTAL RECEIPTS	\$111,949.80	\$7,815.72	\$7,042.81	\$0.00	\$7,916.91	\$605.00
	TOTAL DISBURSEMENTS	(\$75,047.44)	(\$1,592.87)	(\$15,124.65)	(\$1,138.12)	(\$8,001.66)	(\$11,074.83)
March 31, 2017	ENDING BALANCE	\$102,705.89	\$75,253.45	\$52,350.79	\$84,680.27	\$15,312.32	(\$20,589.61)

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),249.16 BARRS/CONROY ELECTRIC INC,(MAINTENANCE & SUPPLIES),792.77 BIG STONE CITY SCHOOL STUDENT COUNCIL,(STUDENT COUNCIL),76.00 BMO MASTERCARD,(PCARD),5,967.53 FOLK, CHRISTOPHER ,(REIMBURSEMENT),290.61 GRANT COUNTY REVIEW,(ADVERTISING),195.40 HAGGERTY, SHELLEY ,(REIMBURSEMENT),394.20 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),1,956.88 ORTONVILLE PUBLIC SCHOOLS,(TUITION),64,181.32 PRAIRIE FIVE RIDES,(TRANSPORTATION),216.00 ROE, KRISTIN ,(REIMBURSEMENT),40.23 RONLIEN & SONS EXCAVATING INC,(MAINTENANCE),50.00 SCHNECK, PAM ,(PROFESSIONAL SERVICES - ART),200.00 CITY OF BIG STONE CITY, (UTILITIES),1,638.01 PAYSTUBZ.COM,(TIME CLOCK SERVICE),42.00

CAPITAL OUTLAY FUND: BMO MASTERCARD,(PCARD),715.67

SPECIAL EDUCATION FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),43.25 BIG STONE THERAPIES INC,(THERAPY),287.95 BMO MASTERCARD,(PCARD),327.67 CHILDREN'S HOME SOCIETY,(SPED TUITION),2,567.64 ORTONVILLE PUBLIC SCHOOLS,(TUITION),4,513.40

FOOD SERVICE FUND: ANDERSON, SHELLY ,(REIMBURSEMENT),209.01 BMO MASTERCARD,(PCARD),624.25 CASH-WA DISTRIBUTING,(FOOD/CUSTODIAL SUPPLIES),2,149.36 SOUTH DAKOTA DEPT OF EDUCATION,(COMMODITIES),966.45 VARIETY FOODS LLC,(FOOD PURCHASES),1,097.62

PRESCHOOL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),140.00 BMO MASTERCARD,(PCARD),298.35 FOOD SERVICE FUND, (SCHOOL FOOD SERVICE FUND),13.96 LESTER, ANNE ,(REIMBURSEMENT),10.00

Action Items

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

Motion Carried.

1. Approval of minutes from previous meeting(s); March 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 Lisa Lindquist, Paraprofessional
7. Approval of the Northern Plains Insurance Pool Joint Powers Agreement
8. Approval of the South Dakota/Minnesota Open Enrollment Application #015

Discussion

There were discussions on the following items:

1. Next School Board Meeting: 5/9/2017 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Executive Session

8:17 PM, motion by VanLith, seconded by Wiik, to enter into executive session pursuant to SDCL 1-25-2(4) for negotiations. 4 votes yes. Motion Carried.

President Wiik declared the board out of executive session at 8:51 PM with no motion

Motion by Rabe, seconded by VanLith, to adjourn the meeting at 8:51 PM. 4 votes yes. Motion Carried.

/s/ _____
President

/s/ _____
Business Manager

Approximate Cost of Publication