

**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 April 18, 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

Jennifer Cronen, Teacher

Nichole Cooper, Teacher

Kerstin Cooper, Paraprofessional

Stacy Hennings, Administrative Assistant

Meeting called to order by school board president Hillary Henrich at 6:01 PM

Roll call was taken with Sue Christensen, Hillary Henrich, Amy VanLith, Jennifer Wiik and Sue Westermeyer present. Quorum established.

The Pledge of Allegiance was recited.

Motion by Westermeyer, seconded by Wiik, to approve the amended agenda. The amendment to the agenda is to add a resignation that was presented after the board agenda was published. Add resignation of Amber Ogren as first grade teacher after the conclusion of the 2021-2022 contract as consent agenda item 9a7. 5 votes yes. Motion Carried.

Community Input Session: none

6:03 PM, motion by Wiik, seconded by Christensen, to enter into executive to discuss certified staff negotiations in accordance to SDCL 1-25-2(4). 5 votes yes. Motion Carried.

7:48 PM, President Henrich declared out of executive session with the following motion; Motion by VanLith, seconded by Christensen, to approve the certified staff negotiations for 2022-2023. 5 votes yes. Motion Carried.

Jennifer Wiik had prior commitments and left the board meeting at 7:48 PM.

7:48 PM, motion by Westermeyer, seconded by VanLith, to enter into executive to discuss classified staff negotiations in accordance to SDCL 1-25-2(4). 4 votes yes. Motion Carried.

9:05 PM, President Henrich declared out of executive session with the following motion; Motion by Christensen, seconded by VanLith, to approve the classified staff negotiations for 2022-2023. 4 votes yes. Motion Carried.

### **Communication Items**

- School Board Communication: none
- Principal Report:
  - State Testing - April 19-29
  - Cancer Walk - May 6
  - SD Trip - 5th grade - May 10-13
  - SD Trip - 4th grade - May 17-20
  - PK Graduation - May 19
  - Last day of PK - May 20
  - PK, K, 1 - Storybook Land - May 20
  - 8th grade Graduation and Awards Night - May 25 @ 7pm
  - Last day of school - May 26 - Dismiss @ 12:30pm
- Learning Center Director Report: no report was given this month
- 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; 2022 Legislative Session Summary, Health Care Insurance Annual Meeting, ASBSD/ASBPT Insurance Annual Meeting, workers compensation expense increase.

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
March 1, 2022	BEGINNING BALANCE	(\$106,997.17)	\$124,000.13	\$151,038.54	(\$4,352.35)	\$147,126.06
	TOTAL RECEIPTS	\$150,138.22	\$27,061.48	\$14,046.38	\$7,781.79	\$35,035.69
	TOTAL DISBURSEMENTS	(\$85,248.59)	(\$1,800.52)	(\$12,531.37)	(\$6,567.56)	(\$33,981.87)
March 31, 2022	ENDING BALANCE	(\$42,107.54)	\$149,261.09	\$152,553.55	(\$3,138.12)	\$148,179.88

Certificate of Deposit – \$313,332.29

Advance Payment (Fund 11) & Flex Account (Fund 71) – \$10,762.40

Student Council (Fund 72) – \$1,755.54

The following bills were approved:

**GENERAL FUND:** ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),246.00 BMO MASTERCARD,(PCARD),3,756.48 BRANDT, LORELEI ,(NORWEX ITEMS),110.25 CASH-WA DISTRIBUTING CO, (FOOD SERVICE),490.58 CITY OF BIG STONE CITY, (UTILITIES),2,008.11 GRANT COUNTY REVIEW,(ADVERTISING),322.18 HAGGERTY, SHELLEY ,(REIMBURSEMENT),50.40 HENNINGS, STACY ,(REIMBURSEMENT),6.24 MUENCHOW, RACHELLE ,(REIMBURSEMENT),134.25 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),2,225.08 ORTONVILLE INDEPENDENT AND NORTHERN STAR,(ADVERTISING),90.00 ORTONVILLE PUBLIC SCHOOLS,(TUITION, TRANSPORTATION, GENERAL),41,923.85 RONLIEN EXCAVATING INC,(MAINTENANCE),60.00 SD DEPARTMENT OF HEALTH,(HEALTH SERVICES),480.00 US FOODS,(FOOD PURCHASES),848.30

**CAPITAL OUTLAY FUND:** BMO MASTERCARD,(PCARD),417.04

**SPECIAL EDUCATION FUND:** BMO MASTERCARD,(PCARD),248.78 ORTONVILLE PUBLIC SCHOOLS,(TUITION, TRANSPORTATION, GENERAL),1,499.20

**FOOD SERVICE FUND:** BMO MASTERCARD,(PCARD),605.75 CASH-WA DISTRIBUTING CO, (FOOD SERVICE),791.32 EAST SIDE JERSEY DAIRY,(SCHOOL LUNCH MILK),480.14 SOUTH DAKOTA DEPT OF EDUCATION,(COMMODITIES),41.32 US FOODS,(FOOD PURCHASES),1,597.42

**PRESCHOOL/LEARNING CENTER/OST FUND:** ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),114.00 BMO MASTERCARD,(PCARD),2,903.54 CASH-WA DISTRIBUTING CO, (FOOD SERVICE),175.63 CITY OF BIG STONE CITY, (UTILITIES),266.82 EAST SIDE JERSEY DAIRY,(SCHOOL LUNCH MILK),35.29 KURTZ, TRACY ,(CPR INSTRUCTOR),525.00 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),122.39 US FOODS,(FOOD PURCHASES),529.69

### Action Items

Motion by VanLith, seconded by Christensen, to approve the **Consent Agenda**. 4 votes yes. Motion Carried.

- Approval of minutes from previous school board meeting(s); March 21, 2022 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 resignation of Anne Lester as Little Lions' Learning Center Director/Teacher after the conclusion of the 2021-2022 contract.
- Approval of the amendment to ASB Protective Trust Joint Powers Agreement and Bylaws
- Approval of the resignation of Amber Ogren as First Grade Teacher after the conclusion of the 2021-2022 contract.

### Discussion

There were discussions on the following items:

- First reading of the update to Policy GBC – Staff Ethics
- Items for next month; 2022-2023 Preliminary Budget
- Next school board meeting: Based on reorg meeting, third Monday of the month: May 16, 2022 (regular meeting) at 6:00pm in the board room/CEO office.

9:16 PM, motion by Westermeyer, seconded by Christensen, to enter into executive session pursuant to SDCL 1-25-2(4) for CEO/Business Manager negotiations. 4 votes yes. Motion Carried.

9:31 PM, President Henrich declared out of executive session with the following motion;  
Motion by VanLith, seconded by Christensen, to approve the CEO/Business Manager negotiations for 2022-2023. 4 votes yes. Motion Carried.

Motion by Westermeyer, seconded by Christensen, to adjourn the meeting at 9:32 PM. 4 votes yes.  
Motion Carried.

/S/ \_\_\_\_\_  
President

/S/ \_\_\_\_\_  
Business Manager

\_\_\_\_\_  
Approximate Cost of Publication