

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 September 13th, 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
Marilyn Chindvall, Teacher
Kristin Roe, Teacher

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

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

The Pledge of Allegiance was recited.

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

Community Input Session

No community input.

Communication Items

1. Board Communication
 - a. A regional meeting for board members was discussed. Any board member is encouraged to attend the ASBSD regional meeting held in Clear Lake, SD on October 4, 2016 from 530-815PM.
 - b. There was a discussion on the use of the school's stage in the community.
2. Principal Report
 - a. There was discussion of our student enrollment numbers. Total student enrollment is at 103. This is slightly down from last year as we only have one preschool section this year.
 - b. September is Attendance Awareness Month per Governor Dennis Daugaard. The Big Stone City School will be spreading the word via the media to promote the importance of school attendance in our state to our surrounding communities.
3. CEO/Business Manager Report; the following reports were presented.
 - a. Revenue/Expenditure Summary Report
 - b. Bills
 - c. Balance Sheet

d. Check Reconciliation Report

Financial Report

		10 GENERAL FUND	21 CAPITAL OUTLAY FUND	22 SPECIAL EDUCATION FUND	24 PENSION FUND	51 FOOD SERVICE FUND	53 PRESCHOOL FUND
August 1, 2016	BEGINNING BALANCE	\$161,788.57	\$88,214.75	\$93,363.66	\$85,676.56	(\$480.16)	(\$2,158.75)
	TOTAL RECEIPTS	\$20,700.03	\$114.55	\$107.78	\$22.92	\$14,257.59	\$0.00
	TOTAL DISBURSEMENTS	(\$79,026.93)	(\$20,128.39)	(\$6,192.26)	\$0.00	(\$80.59)	(\$2,767.81)
August 31, 2016	ENDING BALANCE	\$103,461.67	\$63,200.91	\$87,279.18	\$85,699.48	\$13,696.84	(\$4,926.56)

The following bills were approved:

GENERAL FUND: ADVANCE PAYMENT FUND,(SCHOOL CHECKING FUND),329.43 BRANDT, LORELEI ,(REIMBURSEMENT),25.00 CENTRYLINK,(TELECOMMUNICATIONS),204.17 CITY OF BIG STONE CITY, (UTILITIES),746.17 GRANT COUNTY REVIEW,(ADVERTISING),121.97 NORTHEAST EDUCATIONAL SERVICES COOP,(TEACHER TRAINING),759.76 NORTHWESTERN ENERGY,(UTILITIES - NATGAS),10.00 RICHARDS CARPET CLEANING,(MAINTENANCE),272.50 SCHMIEG, BLAKE ,(MAINTENANCE),245.83 WATERTOWN SCHOOL DISTRICT,(TRAINING),130.00

CAPITAL OUTLAY FUND: ROBERTS, GENE , (CARPET SERVICE),1,502.58 ROBERTS, JIM ,(CARPET SERVICE),830.36

SPECIAL EDUCATION FUND: CHILDREN'S HOME SOCIETY,(SPED TUITION),1,804.24 NORTHEAST EDUCATIONAL SERVICES COOP,(TEACHER TRAINING),94.97

FOOD SERVICE FUND: ANDERSON, SHELLY ,(REIMBURSEMENT),158.72 NORTHEAST EDUCATIONAL SERVICES COOP,(TEACHER TRAINING),94.97

PRESCHOOL FUND: LESTER, ANNE ,(REIMBURSEMENT),99.90

Bank of Montreal (Pcard) Total – 21,431.12

Motion by VanLith, seconded by Rabe, to approve the 2016-2017 Big Stone City School Certified Master Agreement. 5 votes yes. Motion carried.

Motion by Voecks, seconded by Huebner, to approve the 2016-2017 Proposed Budget & Means of Finance. 5 votes yes. Motion carried.

Motion by Rabe, seconded by VanLith, to approve the 2016-2017 Levy Request. 5 votes yes. Motion carried.

Action Items

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

1. Approval of minutes from previous meeting(s); August 23rd 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
7. Approval of the second and final reading of Policy DGDA Procurement (Pcard)

Discussion

There were discussions on the following items:

1. Next School Board Meeting: 10/18/2016 @ 6:00 PM (Regular Meeting) in the CEO/Business Manager Office/Board Room

Motion by VanLith, seconded by Voecks, to adjourn the meeting at 6:31 PM. 5 votes yes. Motion carried.

/S/ _____
President

/S/ _____
Business Manager

Approximate Cost of Publication