

## MINUTES

### BOARD OF EDUCATION REGULAR MEETING

January 9, 2018

**These minutes are unofficial until approved at the next regular board meeting.**

The Lead-Deadwood School District held their regular meeting on January 9, 2018, at 4:00 p.m. in the Board Room, Lead-Deadwood High School building. President Suzanne Rogers presided.

**Suzanne Rogers, Chair**  
**Tim Madsen, Member**  
**Orson Ward, Member**  
**Margie Rantapaa, Business Manager**

**Tera Mau, Vice-Chair**  
**Bob Nelson Jr., Member**  
**Dr. Dan Leikvold, Superintendent**  
**Mary Schumacher Recording Secretary**

Tony Biesiot, HS Principal  
Jay Beagle, MS Principal/Spec Ed Director  
Laurie Rogers, School Nurse

Tim Kusters, Elementary Principal  
Joe Williams, Activities Director

Eight guests were present.

92. President Rogers called the meeting to order at 4:01 p.m. Roll call disclosed all board members present.

The audience recited the Pledge of Allegiance.

93. Mau moved and Ward seconded to approve the agenda as presented. Aye-All. **Motion carried.**

94. No action was needed on Waiver Authorization Pursuant to SDCL 3-23-3.

95. Mau moved and Madsen seconded to **approve the December 12, 2017 minutes** as presented. Aye-All. **Motion carried.**

96. Madsen moved and Nelson Jr. seconded to **approve the expenditures** as presented. Aye-All. **Motion carried.**

January 9, 2018

A. General Fund	74,374.31
Capital Outlay	7,573.77
Special Education	1,082.38
Food Service	7,253.85
B. Prepaid Checks	9,133.43
C. Insurance	138,278.09

January 9, 2018

97. A.Mau moved and Madsen seconded to **approve December 31, 2017 financials** as attached. Aye-All. **Motion carried.**

B-I. The December 31, 2017 Fiduciary Funds financial statements showed:

	<b>BEG. BALANCE</b>	<b>REVENUE</b>	<b>EXPENDITURES</b>	<b>END. BALANCE</b>
USF	83,183.65	12,367.34	17,377.44	78,173.55
PSUF	2,845.63	1,379.59	825.14	3,400.08
Scholarship	117,065.67	18.64	0.00	117,084.31
Medical Acct	4,087.65	3.74	0.00	4,091.39

J. There was no Transportation Report.

K. The Budget Report was reviewed by the Board.

L. <b>Publication of Payroll</b>	SDCL 6-10-10
Instruction	342,393.30
Administration	23,463.69
Operation and Maintenance	49,967.87
Transportation	21,526.78
Special Education	78,717.66
Food Service	12,653.59
Driver's Ed	<u>0.00</u>
	528,722.89

98. A. Dr. Bree Oatman, High School Science Teacher, and two of her Health Occupations students visited with the Board on the Health Occupations Student Association Program that they are involved in. HOSA does leadership conferences and they also compete in different events. This year they are piloting a new rare disease event with the Conditions of Rare Diseases Program at the Sanford Research Facility in Sioux Falls. These two students were able to job shadow at the Sanford Research Facility and then prepare a presentation to be presented at the Rare Disease Symposium hosted by the Sanford Research Facility in February.

B. Amanda Bender, Elementary Counselor and Rhonda Britzman, High School Counselor shared with the board a list of what their duties are in the district. February 5-9, 2018 is National School Counseling Week.

99. There was no Unfinished Business.

100.A. Mau moved and Madsen seconded to **approve the Contract List** as presented. (Copy attached.) Aye-All. **Motion carried.**

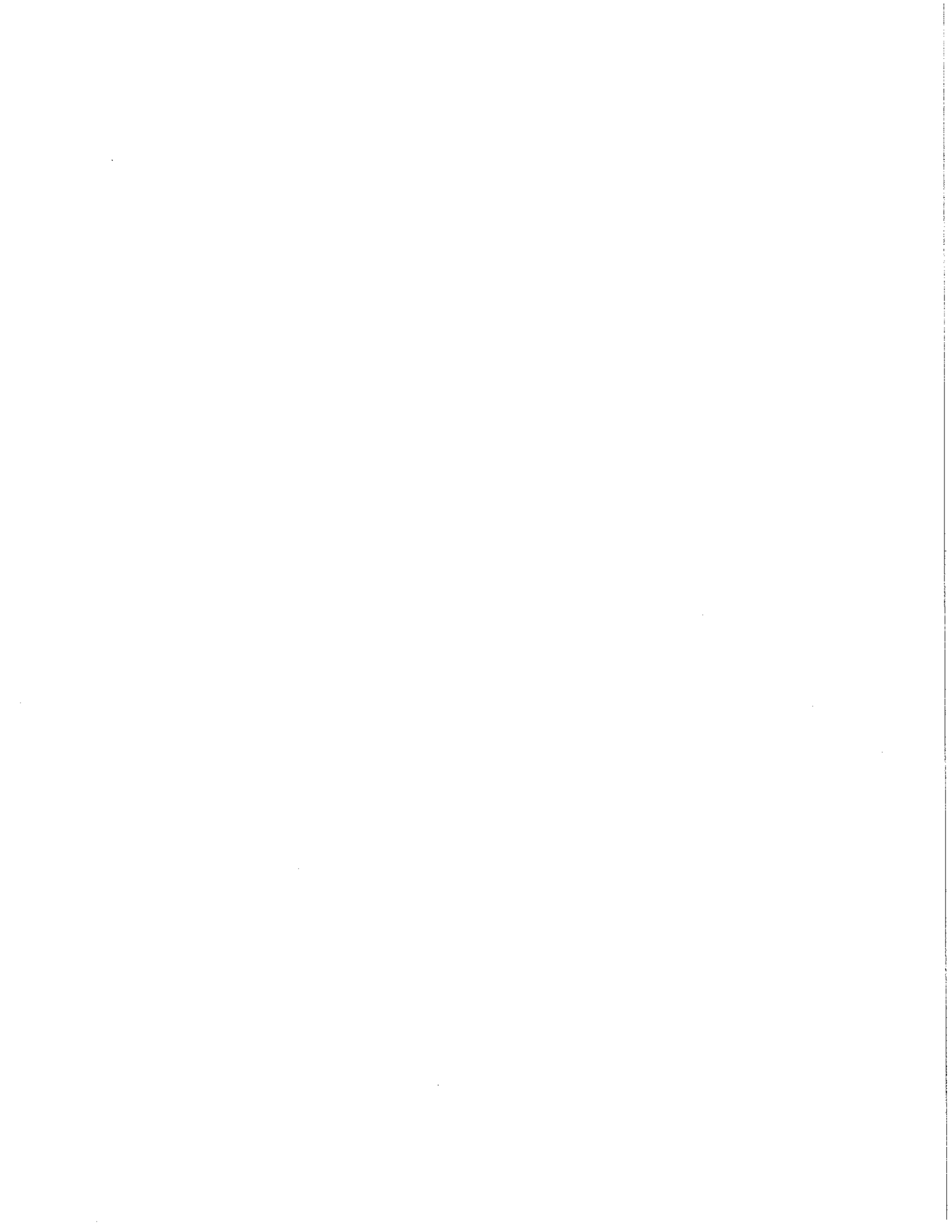
- B. Madsen moved and Ward seconded to **approve Open Enrollment Applications 1A and 1B**. Aye-All. **Motion carried**. Madsen moved and Nelson Jr. seconded to **approve Open Enrollment Application 1C**. Opposed- All. **Motion failed**.
- C. Mau moved and Ward seconded to **change the regular February board meeting to Monday, February 12, 2018 at 4:00 p.m.** Aye-All. **Motion carried**.
- D. A first reading was held on the 2018-2019 School Calendar.
101. A.A thank you from Ray & Jody Mollman was presented to the Board.  
B.A thank you from Deonne Tusha was presented to the Board.
102. A.Dr. Leikvold updated the Board on the SD 2018 Legislative Session.
- B. Dr. Leikvold reviewed the Deadwood Pavilion with the Board. The City of Deadwood has decided to keep the Pavilion and make it into a parking lot.
- C. Orson Ward, Board Member, was recognized for his years of service to the Associated School Boards of South Dakota. Dr. Leikvold thanked Orson for his four years of service.
103. There was no Executive Session.
104. The next regular Board meeting is scheduled for Monday, February 12, 2018, 4:00 p.m. in the Board Room, Lead-Deadwood High School building.
105. Ward moved and Mau seconded to **adjourn the meeting** at 4:38 p.m.

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Suzanne Roger, President

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Margie Rantapaa, Business Manager



Accounts Payable - January 2018

Vendor Name	Description	Check Total
<b>General Fund</b>		
A & B Welding Supply Co Inc	Repair	82.00
Ace Hardware of Lead	Supplies	285.96
Alpine Impressions	TATU T-Shirts	153.00
Architectural Specialties, LLC	Repair	877.48
Beagle, Lisa	Meal Allow - CEC Conference	249.00
Black Hills Chemical	Supplies	1,107.05
Black Hills Pioneer	Job Vacancies	42.00
Black Hills Special Services	Job Corp Contract	33,744.62
Campbell, Betty	Meal Allow - SD Math Conf	21.00
Cash-Wa Distributing, Inc.	FFV Program	1,564.87
City of Deadwood	Utilities	340.37
City of Lead	Utilities	3,250.50
Climate Control Systems & Service, LLC	Repairs	6,950.00
Eagle Enterprises, LLC	Repair	156.00
Ecolab	Pest Control - Fruit Flies	60.00
Food Service	Adult Meals - Dec 2017	369.30
G & R Controls	Repair	7,522.78
Gallagher, Stephanie	Reimb Knee Braces (2)	79.29
Gardner Construction LLC	Snow Removal & Hauling Snow	337.50
Hansen, Kim	Meal Allow - SHAPE Conf	26.00
Hauff Mid-America Sports, Inc.	Replacement Practice Jerseys	541.25
Hot Springs School District	Registration - Wrestling	100.00
J.W. Pepper & Son, Inc.	Supplies	157.99
Jaymar Business Forms, Inc.	W-2 Forms	122.95
Jostens - Chicago	Diploma	12.95
Kieffer Sanitation	Waste Removal	2,001.59
Lead-Deadwood Sanitary Dist	Utilities	453.92
Lynn's Dakotamart-Lead	FFV Program	169.60
M.S. Mail, LLC	Drama Posters - Once Act	25.00
MakerBot	Supplies	41.60
Malde, Will	Meal Allow - Glazier Clinic	680.00
MARC	Supplies	298.23
Medco Supply Company	Supplies	340.92
Melcher, Keith	Royalty - The Seven	400.00
Montana-Dakota Utilities	Utilities	2,648.44
Network Services Company	Supplies	1,326.11
Northwest Pipe Fittings, Inc.	Repair	304.58
Owen's Interstate Sales	Repairs	74.64
Public School Utility Fund	Dec 2017	600.50
Quality Inn & Suites - Sioux Falls	Lodging - HOSA Conf	170.00
Rainbow Gas Company	Gas Commodity	1,951.02

**General Fund**

Right Turn, Inc.	NOCTI Exam	205.00
Rud-Chain Inc	Chains	449.87
Servall Uniform & Linen, Inc.	Supplies	238.32
Shape America	Registration - SHAPE	165.00
Sigma-Aldrich	Supplies	149.38
Spearfish School District 40-2	Registration - Speech & Debate	248.00
Sternhagen Services	Snowblowing	200.00
Sturdevant's Auto Parts	Repair	118.93
Super 8 Motel - Aberdeen East	Lodging - Wrestling	818.80
Teacher Innovations, Inc.	License	280.80
Trucks of Bismarck, Inc.	Repair	83.36
Twin City Hardware	Supplies	116.50
Voyager Sopris Learning	Supplies	153.23
WARDS Science	Supplies	172.03
Webster Area Schools	Registration - Wrestling	125.00
White House Inn Motel - Aberdeen	Lodging - State Oral Interp	885.00
White's Queen City Motors	Repair Parts	125.26
Williams, Joe	Mileage Reimb - AD Meeting	37.80
Zep Sales & Service	Supplies	162.02

**Total General Fund****Fund Total 74,374.31****Capital Outlay Fund**

Ace Hardware of Lead	Fasteners - Light Posts	14.94
Follett School Solutions, Inc.	Books	404.39
IXL Learning, Inc.	Subscription Renewal	900.00
Librarian's Book Express	Books	295.76
Phonak Hearing Systems	Hearing Aids	2,430.39
Universal Athletic Services, Inc.	Practice Jerseys & Shorts	3,528.29

**Total Capital Outlay Fund****Fund Total 7,573.77****Special Education Fund**

Crisis Prevention Institute, Inc.	Supplies	363.80
Eide, Kathy	Reimb for Batteries - Hearing Aids	13.83
McPherson, Elizabeth	Meal Allow - NASP	215.00
Regional Health	Physical Therapy	489.75

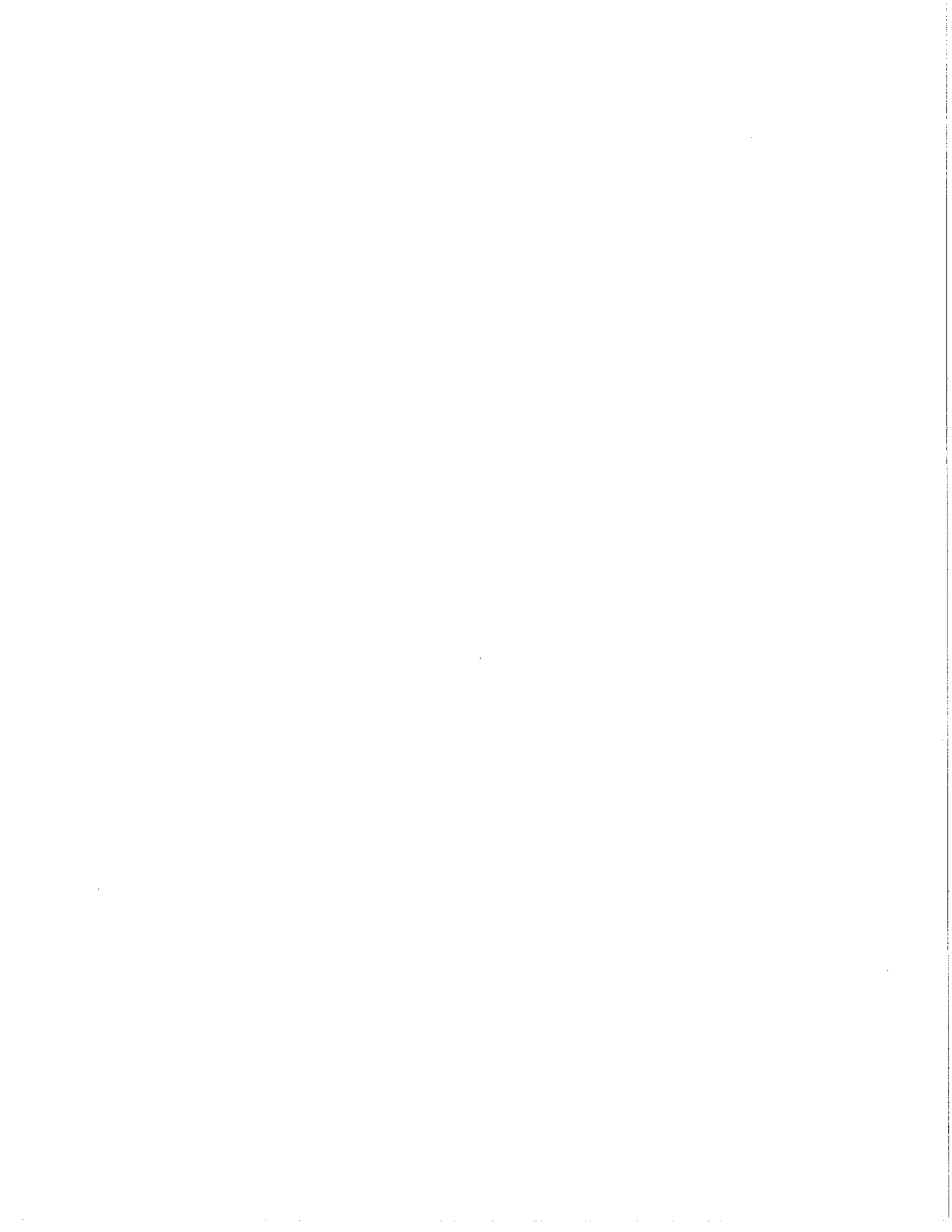
**Total Special Education Fund****Fund Total 1,082.38**

**Food Service Fund**

Ace Hardware of Lead	Softener Salt	44.94
Cash-Wa Distributing, Inc.	Ala Carte Food	5,921.94
Dean Foods North Central, LLC	Food	1,020.51
Goodrich, Sean	Lunch Account Refund	4.15
Harris School Solutions	EZ School Pay Transaction Fees	61.25
Reinhart Food Service, LLC	Food	201.06

**Total Food Service Fund**

**Fund Total 7,253.85**



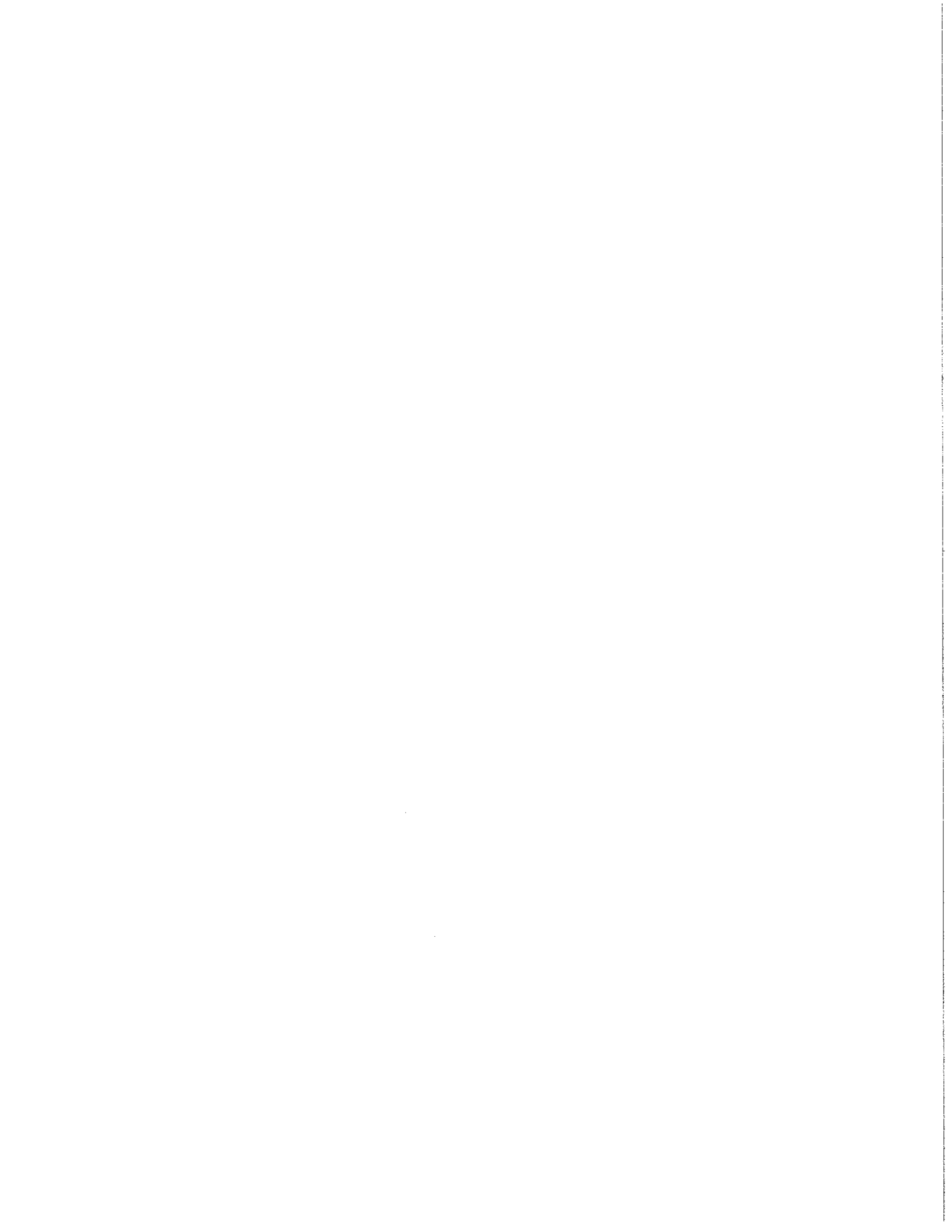


ACCOUNTS PAYABLE - December 2017

Prepaid Checks

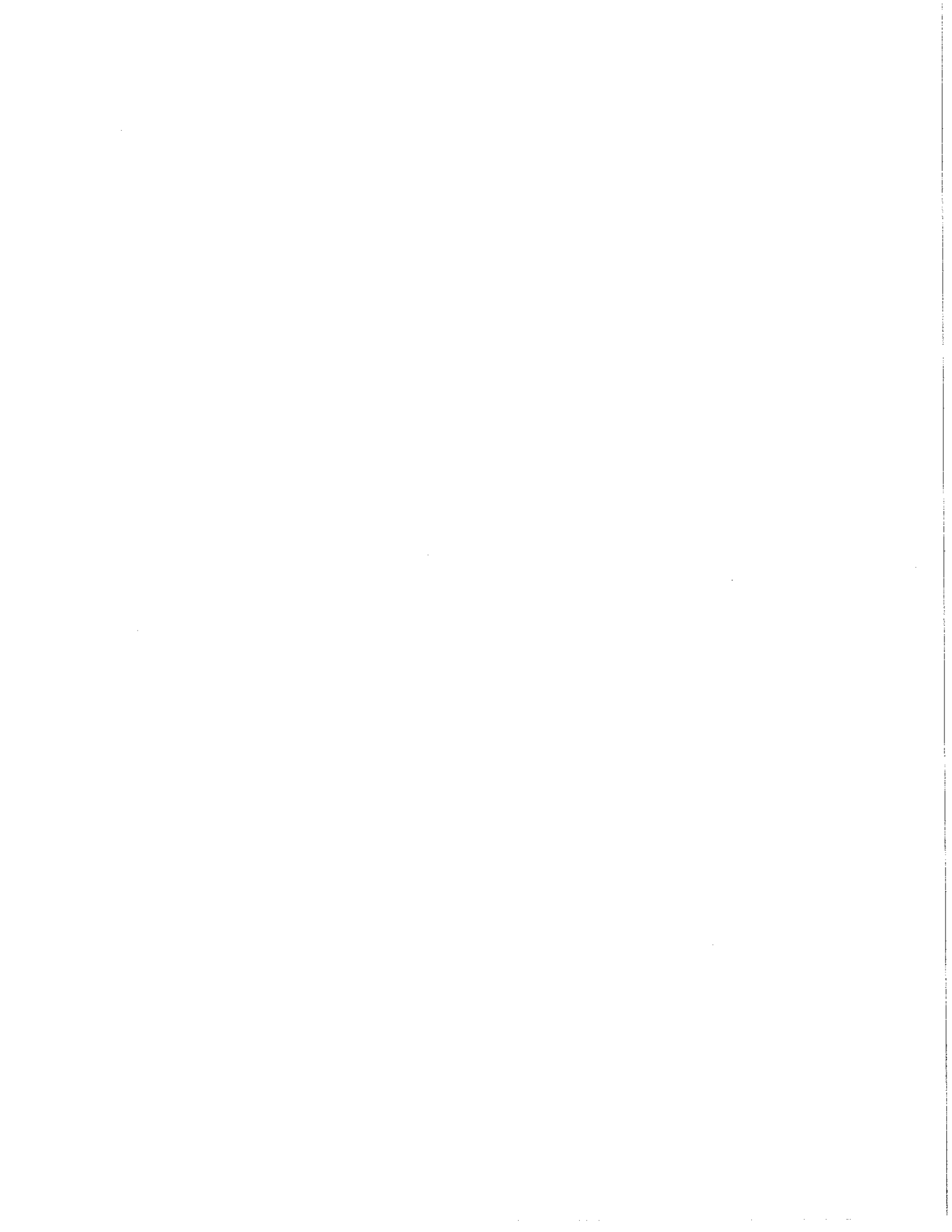
Bill List

12/5/2017	MDU Ck #84164	Utilities	\$2,260.35
12/5/2017	Vast Ck #84165	Utilities	\$956.11
12/5/2017	Verizon Ck #84166	Utilities	\$214.03
12/5/2017	Wells Fargo Ck #84167	School CC	\$2,847.11
12/5/2017	WEX Ck #84168	School CC	\$218.39
12/14/2017	William Coacher Ck #84255	Official	\$65.12
12/14/2017	Matt Gottlob Ck #84256	Official	\$80.00
12/14/2017	Jet Rogers Ck #84257	Official	\$120.00
12/14/2017	Justo Tobar Ck #84258	Official	\$105.20
12/14/2017	Brad Tucker Ck #84259	Official	\$117.80
12/14/2017	Brad Booth Ck #84260	Official	\$117.80
12/14/2017	Andrew Ellingsen Ck #84261	Official	\$95.96
12/14/2017	Chip Franke Ck #84262	Official	\$117.80
12/14/2017	Beau Garcia Ck #84263	Official	\$80.00
12/14/2017	Jared Karsky Ck #84264	Official	\$80.00
12/14/2017	Garrett Mack Ck #84265	Official	\$77.80
12/14/2017	Greg Schumacher Ck #84266	Official	\$80.00
12/14/2017	Jesse Stricherz Ck #84267	Official	\$55.96
12/19/2017	Amazon Ck #84268	School Credit Card	\$615.75
12/19/2017	MDU Ck #84269	Utilities	\$638.25
12/26/2017	Cheryl Glanzer Ck #84270	Professional Service	\$190.00
		<b>Total</b>	<b><u>\$9,133.43</u></b>



**DECEMBER 2017 INSURANCE PAYABLES**

Check #	Date	Payee	Description	Amount
84162	12/1/2017	DD	Dec 2017 Dental Insurance Premiums	\$9,208.38
84163	12/1/2017	RLIC	Dec 2017 Basic/Add Life Insurance Premiums	\$1,402.13
169 AutoPay	12/1/2017	WBCBS	Dec 2017 Health Insurance Premiums	\$127,607.58
84169	12/6/2017	CM	Nov 2017 Flex Fees Premiums	\$60.00
<b>TOTAL</b>				<b>\$138,278.09</b>



**December 31, 2017 Financial Statement**

**General Fund:** Balance: \$3,942,839.56; Receipts: Taxes \$397,092.64; Earnings \$60.09; Admissions: \$982.00; Bookstore Sales: \$51.80; Co-Curricular Activities: \$95.00; Project Citizen: \$800.00; Other Revenue- Local \$363.00; Revenue-County: \$9,069.31; Revenue-State \$72,501.00; Revenue-Federal: \$66,256.40; Total Receipts \$547,271.24; Disbursements: Verified Claims: \$678,599.24; Payables \$5,747.48; Balance: \$3,817,259.04

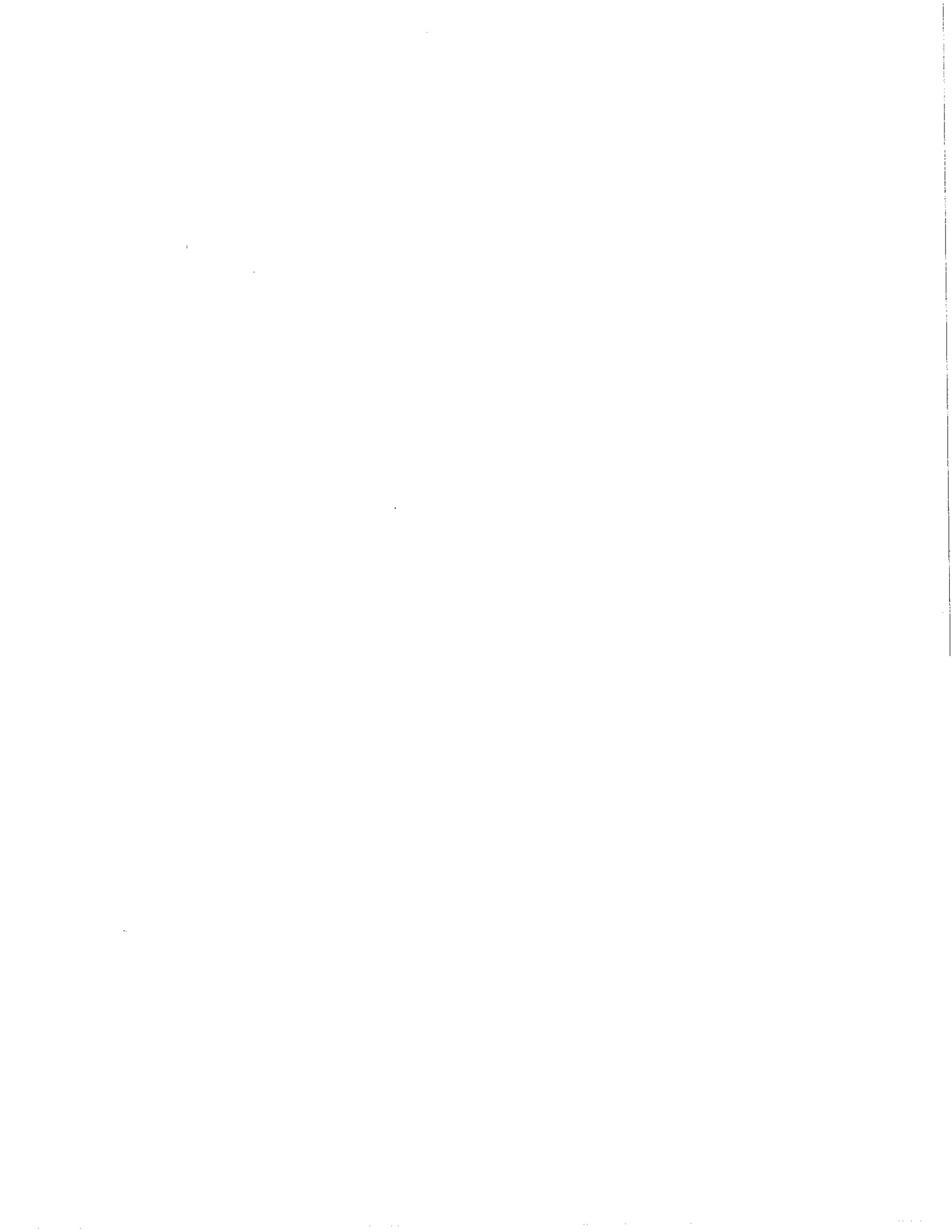
**Capital Outlay:** Balance: \$891,325.83; Receipts: Taxes \$114,779.76; Earnings \$146.64; Total Receipts: \$114,926.40; Disbursements: Verified Claims \$15,752.91; Payables: 0.00 Balance: \$990,499.32

**Special Education:** Balance: \$39,874.04; Receipts: Taxes \$87,436.21; Earnings: \$6.56; Total Receipts: \$87,442.77; Disbursements: Verified Claims: \$129,929.13; Payables \$3,095.92; Balance: \$483.60

**Pension Fund:** Balance: \$1,418,792.60; Receipts: Taxes: \$123.47 Earnings on Investments: \$162.67; Total Receipts: \$286.14; Balance: \$ 1,419,078.74

**Food Service:** Balance: \$84,558.00; Receipts: 0.00; Earnings on Investments: \$13.89; Sales to Pupils: \$7,327.20; Sales to Adults: \$891.40; Ala Carte Sales: \$1,546.55; Other Sales: (\$2.95); EZ School Pay Fee: \$122.50; Revenue-Federal: \$18,788.09; Total Receipts: \$28,686.68; Disbursements: Verified Claims \$33,217.16; Payables (\$582.09); Balance: \$79,445.43

**Enterprise Fund:** Balance: \$5,615.93; Earnings on Investments: \$.92; Total Receipts: \$.92; Disbursements Verified Claims \$0.00; Payables; Balance: \$5,616.85



**2017-2018 CERTIFIED SUBSTITUTE**

**\$80**

Huber, Josie  
Rogers, Samantha  
Webster, Kierstin

**\$70**

Boyd, Pat

**2017-2018 CLASSIFIED SUBSTITUTE**

Rogers, Samantha	Paraprofessional	11.00/hour
Boyd, Pat	Paraprofessional	10.00/hour

**2017-2018 STUDENT HELPERS**

Ford, James	Student Helper	8.85/hour min. wage increase Effective 1-1-2018
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**2017-2018 CLASSIFIED WORK AGREEMENT**

Bourne, Cameon	Elem. Foreign Lang Para	11.00/hour
Kredit, Tom	Elementary Head Custodian	11.00/hour
Williams, Marron	MS Paraprofessional	11.00/hour effective 1-3-18

**2017-2018 RESIGNATION**

Hess, Gwen	Asst. HS Volleyball Coach	effective January 9, 2018
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