

MINUTES

BOARD OF EDUCATION REGULAR MEETING

October 12, 2017

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

The Lead-Deadwood School District held their regular meeting on October 12, 2017, at 4:00 p.m. in the Board Room, Lead-Deadwood High School building. Vice-Chair Tera Mau presided.

Tera Mau, Vice-Chair
Bob Nelson Jr., Member
Margie Rantapaa, Business Manager

Tim Madsen, Member
Dr. Dan Leikvold, Superintendent
Mary Schumacher, Recording Secretary

Tony Biesiot, Secondary Principal
Jay Beagle, MS Principal/Spec Ed Dir
Laurie Rogers, School Nurse

Tim Kusters, Elementary Principal
Wayne Karpinen, Maint/Trans Supervisor
Bonnie Fuller, CTE Principal

Two guests were present.

45. Vice-Chair Mau called the meeting to order at 4:06 p.m. Roll call disclosed the following board members present: Mau, Madsen, Nelson Jr. Absent: Rogers, Ward.

The audience recited the Pledge of Allegiance.

46. Madsen moved and Nelson Jr. seconded to **approve the agenda with the following deletion: Item 56.A) Discussing the qualifications, competence, performance, character or fitness of any public office or employee or prospective public office or employee. Aye-All. Motion carried.**
47. No action was needed on Waiver Authorization Pursuant to SDCL 3-23-3.
48. Madsen moved and Nelson Jr. seconded to **approve the September 12, 2017 minutes. Aye-All. Motion carried.**
49. Madsen moved and Nelson Jr. seconded to **approve the expenditures as presented. Aye-All. Motion carried.**

October 12, 2017

A.	General Fund	165,654.96
	Capital Outlay	125,185.40
	Special Education	12,313.64
	Food Service	3,117.65
B.	Prepaid Checks	15,823.20
C.	Insurance	141,584.30

- 50.A. Madsen moved and Nelson Jr. seconded to **approve September 30, 2017 financials as attached. Aye-All. Motion carried.**

B-I. The September 30, 2017 Fiduciary Funds statements showed:

	BEG. BALANCE	REVENUE	EXPENDITURES	END. BALANCE
USF	70,574.61	3,195.90	5,649.27	68,121.24
PSUF	3,910.66	690.65	1,549.66	3,051.65
Scholarship	116,507.22	518.61	0.00	117,025.83
Medical Acct	4,106.34	3.78	0.00	4,110.12

J. The Board reviewed the Transportation Report.

K. The Board reviewed the Budget Report.

L. Publication of Payroll	SDCL 6-10-10
Instruction	314,428.54
Administration	24,496.42
Operation and Maintenance	35,290.24
Transportation	9,017.93
Food Service	9,966.60
Special Education	<u>62,648.34</u>
	455,848.07

51.A. Rob Lester reported to the Board members of the Watch D.O.G.S (Dads of Great Students) program at the elementary school. This program brings fathers and father figures into the classrooms volunteering their time that results in a positive impact on the educational process. Students gain positive role models, schools gain an extra set of eyes and ears, fathers get a glimpse of their students' everyday world, and fathers receive a greater awareness of the positive impact they have on their student's life in academic performance, self-esteem and social behavior. Mr. Lester stated that they had a pizza night where approximately 75 dads and students showed up. Many fathers have signed up to volunteer.

52.A. Madsen moved and Nelson Jr. seconded to **approve Policy GCDB: Criminal Background Checks. Aye-All. Motion carried.**

B. Madsen moved and Nelson Jr. seconded to **approve the LDS Strategic Plan 2018-2020. Aye-All. Motion carried.**

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

B. Madsen moved and Nelson Jr. seconded to **approve the Open Enrollment requests. Aye-All. Motion carried.**

- C. Madsen moved and Nelson Jr. seconded to **approve the Consolidated Board of Equalization Resolution**. Aye-All. **Motion carried**. (Copies of the complete resolution are on file at the Office of the Business Manager.)
 - D. Madsen moved and Nelson Jr. seconded to **approve the Rainbow Company Gas Bid at the fixed rate of \$2.60/MMBtu from November 1, 2017 through October 31, 2018**. Aye-All. **Motion carried**.
 - E. Madsen moved and Nelson Jr. seconded to **approve changing the date of the down time over Christmas break for Wrestling from December 23-27 to December 22-26**. Aye-All. **Motion carried**.
 - F. The Board recognized volunteers for Speech & Debate and for Flu shots.
- 54.A. A thank you from Bill Ausmann was presented to the Board.
- 55.A. Dr. Leikvold, Superintendent, noted that the official school enrollment count for the 2017-2018 school year is 705 students. This is up from the 676 students counted on May 24, 2017.
- B. Dr. Leikvold reviewed with the Board on the Facility Plan.
 - C. A date for the School Board retreat will be set at the November 14, 2017 school board meeting. The tentative date is November 28, 2017.
 - D. Dr. Leikvold informed the Board the ASBSD Region meeting will be held on November 1, 2017 at CSAC in Rapid City.
56. There was no executive session.
57. The next regular board meeting will be held Tuesday, November 14, 2017, 4:00 p.m., Board Room, Lead-Deadwood High School building.
58. Madsen moved and Nelson Jr. seconded to **adjourn the meeting** at 4:37 p.m.

Tera Mau, Vice- President

Margie Rantapaa, Business Manager

Accounts Payable - October 2017

Vendor Name	Description	Check Total
General Fund		
A & B Welding Supply Co Inc	Cylinder Lease Agreement & Supplies	302.14
AAA Travel Agency	Airfare - ACTE Conf	1,966.40
Ace Hardware of Lead	Supplies	156.00
ACTE Career Tech Vision	Registration - ACTE Conf	1,560.00
Adams Salvage Recycling & Recovery	Dump Charges	19.14
Adams, Crystal	Refund Laptop Insurance	25.00
Alpine Impressions	Knowledge Bowl T-Shirts	556.00
Architectural Specialties, LLC	Repair	467.26
Bailey, Larisa	Meal Allow - US Math Recovery	178.00
Belle Fourche Country Club	Range Balls	15.00
Bender, Amanda	Meal Allow - Counselor's Conf	79.00
Big D Oil Company	Pizza's - Speech & Debate & Volleyball	258.00
Black Hills Chemical	Supplies	532.59
Black Hills Pioneer	Subscription Renewal 17-18, & Ads	557.37
Black Hills Special Services	AppliTrack Renewal, Job Corp Contract	34,117.91
Black Hills State University	Registration - Stock Market Game	10.00
Bloomers Flowers & Gifts, LLC	Sympathy Flowers	50.00
Boulder Canyon Country Club	Range Balls	9.00
Butler Machinery Co	Repair	382.16
Cascio Interstate Music	Supplies	33.69
Cash-Wa Distributing, Inc.	FFV Program	1,975.33
Chipman, Amber	Reimb Background Check - Outlaw Ranch	43.25
City of Deadwood	Rent & School Resource Officers	63,415.17
City of Lead	Utilities	1,339.79
Claussen Photography, Inc.	Team Banner	250.00
Climate Control Systems & Service, LLC	Repairs	5,871.00
Comfort Suites - Sioux Falls	Lodging - Augustana Twilight Meet	305.97
Countrytime Ceramic Studio	Supplies	297.00
Demco Inc	Supplies	91.53
Dirksen, Sarah	Reimb Background Check - Outlaw Ranch	43.25
Dramatists Play Service, Inc.	Royalties	200.00
Eagle Enterprises, LLC	Repair	51.00
Ecolab	Pest Control - Fruit Flies	125.00
G & R Controls	Repair	2,047.41
Gallagher, Stephanie	Reimb (2) Ankle & (1) Elbow Braces	58.49
General Service Construction, Inc.	Roof Repair	752.50
Haggerty's Musicworks Inc	Instrument Repair	181.28
Harlow's Bus Sales, Inc.	Repair	479.38
Heller, Tanya	Reimb Background Check - Outlaw Ranch	43.25
Houghton Mifflin Harcourt	Supplies	3,250.85

General Fund

J.W. Pepper & Son, Inc.	Supplies	2,390.18
Jacobs Precision Welding Inc.	Supplies	336.54
Just for Kix	Supplies	103.29
Katon, Kyla	Refunded Outlaw Ranch Registration Fee	40.00
Kieffer Sanitation	Waste Removal	2,117.29
Kiwanis Club of Lead	Community Calendar	125.00
Lampedia	SmartBoard Bulb	105.00
Lead-Deadwood Sanitary Dist	Utilities	600.60
Lodge at Deadwood, The	Meeting Room Charge	632.04
Loftin, Jennifer	Meal Allow - SDMEA	96.00
Lynn's Dakotamart-Lead	Supplies	627.87
MacGill & Co.	Supplies	515.07
Malde, Will	Tuition Reimbursement	1,400.00
MARC	Supplies	731.95
Miller, Douglas	Reimb Eye Exam	30.00
Montana-Dakota Utilities	Utilities	352.77
Moore, David	Reimb Background Check - Outlaw Ranch	43.25
NAfME	Membership 2017-18	58.00
National Speech & Debate Assoc	Membership Dues 2017-18	362.00
Network Services Company	Supplies	1,068.80
NIAAA	Membership Renewal	80.00
Oriental Trading Company Inc	Supplies	47.97
Origo Education	Supplies	10,982.40
Owen's Interstate Sales	Repairs	59.04
Owens, Kari	Meal Allow - All State Chorus	963.00
Pearson Education, Inc.	Supplies	66.21
Pizza Lab	Pizza Buffet - NCRC Recipients	40.75
Plank Road Publishing	Subscription Renewal	112.45
Public School Utility Fund	Sept 2017	949.00
Quill Corporation	Supplies	83.31
Ramkota Inn - Pierre	Lodging - SCASD Conf	183.98
Rapid City Regional Health	DOT Exams	170.00
Rapid Delivery, Inc.	Delivery Service	13.80
Raymond Geddes	PBIS Store Supplies	163.87
Renner, Oliver	Reimb Background Check - Outlaw Ranch	43.25
Schmiesing, Julie	Refund Laptop Insurance	25.00
School Specialty Inc.	Supplies	714.29
SDMEA	Registration - SDMEA	80.00
Servall Uniform & Linen, Inc.	Supplies	510.30
Smith, Pam	Meal Allow - US Math Recovery	178.00
SouthSide Oil	Fuel	4,441.06
Sturdevant's Auto Parts	Repair	181.05
Subway - Lead	Cookies - PBIS	20.00
Teacher Created Resources	Supplies	51.93

General Fund

Three Rivers Special Services Co-op	Reading Support Services	7,125.00
Thrifty White Pharmacy	Gloves	239.70
Triple K Tire	Repair	216.00
TruGreen Processing Center	Lawn Service	540.75
Twin City Hardware	Supplies	314.56
Unbeatable Sale	Pencil Sharpeners	364.45
United Student Fund	Donation - HS Student Council	400.00
Universal Athletic Services, Inc.	Basketballs & Volleyballs	582.36
US Math Recovery Council	Registration - US Math Recovery Conf	80.00
Vanway Trophy & Award, Inc.	Mile High Plaque	555.55
Varsity Spirit Fashions	Skirt	96.45
Vernier Software & Technology	Supplies	318.94
WASSP	Registration - Mtn States Conf	125.00
Williams, Alan	Reimb Background Check - Outlaw Ranch	43.25
Williams, Joe	Mileage Reimb - AD Meetings	85.44
Wood Stock Supply, Inc.	Supplies	525.09
WRAESP	Dues 2017-18	50.00

Total General Fund**Fund Total 165,654.96****Capital Outlay Fund**

A & B Business, Inc.	Lease Agreement	2,955.03
AED Superstore	CPR Manuals & CPR DVD's	305.00
Ainsworth-Benning Construction	Front Stairs @ HS	23,242.75
Cash-Wa Distributing, Inc.	Food Service Equipment	2,169.94
Climate Control Systems & Service, LLC	Heating System	2,195.20
Follett School Solutions, Inc.	Library Books	961.69
Foster, Jacobs & Johnson, Inc.	Fees - Design Phase 1 & 2	64,980.20
G & R Controls	Replaced Water Heater	2,500.00
Junior Library Guild	Annual Renewal	2,533.60
Middlebury Interactive Languages	Foreign Language License Renewal	7,000.00
Origo Education	Stepping Stones License Renewal	8,427.20
Renaissance Learning, Inc.	Accelerated Reading & Math Renewal	7.00
Scholastic Inc.	Books	152.96
Snap-On Tools	Thermal Imager	2,190.00
Tumblebooks	Membership 2017-18	799.00
Universal Athletic Services, Inc.	Coaching Jackets	1,372.80
University of Oregon	SWIS Annual License - CICO Feature	320.83
Varsity Spirit Fashions	Dance Uniforms	2,233.20
Woodwind & Brasswind	Palatino Bass	839.00

Total Capital Outlay Fund**Fund Total 125,185.40**

Special Education Fund

Black Hills Special Services	Professional Services	6,400.08
Children's Home Society of SD	Tuition	3,933.00
Crisis Prevention Institute, Inc.	Annual Membership Fee 17-18	150.00
Regional Health	Physical Therapy	15.06
School Specialty Inc.	Supplies	352.09
SD Dept of Human Services	Residential Services/Case Management	1,438.41
WASSP	Registration - Mtn States Conf	25.00

Total Special Education Fund**Fund Total 12,313.64****Food Service Fund**

Davenport, Ray	Lunch Account Reimbursement	84.35
Dean Foods North Central, LLC	Food	1,709.76
Harris School Solutions	EZ School Pay Transaction Fees	118.75
Hobart Sales & Service	Repair Dishwasher at Elem	1,167.41
Lynn's Dakotamart-Lead	Supplies	37.38

Total Food Service Fund**Fund Total 3,117.65**

ACCOUNTS PAYABLE - September 2017

Prepaid Checks

Bill List

9/7/2017	Verizon Ck #83678	Utilities	\$214.12
9/7/2017	Brett Distel #83679	Official	\$125.00
9/7/2017	Brian Kringen Ck #83680	Official	\$162.80
9/7/2017	George Lee Ck #83681	Official	\$162.80
9/7/2017	Jesse Stricherz Ck #83682	Official	\$140.96
9/13/2017	Voyager Sopris Ck #83824	Replacement Check	\$0.00
9/15/2017	Amazon Ck #83825	School CC	\$2,087.34
9/15/2017	MDU Ck #83826	Utilities	\$357.16
9/15/2017	WEX Bank Ck #83827	School CC	\$110.34
9/15/2017	Cheyenne Nelson Ck #83828	Official	\$75.00
9/21/2017	Robert Steffy Ck #83829	Official	\$125.00
9/21/2017	Brett Distel Ck #83830	Official	\$168.68
9/21/2017	James Harvey Ck #83831	Official	\$137.80
9/21/2017	Robbie McNabb Ck #83832	Official	\$100.00
9/21/2017	Eric Lowe Ck #83833	Official	\$100.00
9/21/2017	Tim Slama Ck #83834	Official	\$100.00
9/21/2017	Jared Karsky Ck #83835	Official	\$100.00
9/21/2017	Marty Beasley Ck #83836	Official	\$137.80
9/21/2017	Dick Beasley Ck #83837	Official	\$100.00
9/21/2017	Tom Ackerman Ck #83838	Official	\$100.00
9/21/2017	Corey Paluch Ck #83839	Official	\$100.00
9/21/2017	Drew Meyer Ck #83840	Official	\$100.00
9/21/2017	Paul Witcraft Ck #83841	Official	\$55.12
9/21/2017	Dustin Schumacher Ck #83842	Official	\$40.00

September 2017 INSURANCE PAYABLES

Check #	Date	Payee	Description	Amount
83676	9/1/2017	DD	Sept 2017 Dental Insurance Premiums	\$9,195.12
83677	9/1/2017	RLIC	Sept 2017 Basic/Add Life Insurance Premiums	\$1,400.18
159 AutoPay	9/1/2017	WBCBS	Sept 2017 Health Insurance Premiums	\$130,929.00
83683	9/8/2017	CM	August 2017 Flex Fees	\$60.00
			TOTAL	<u>\$141,584.30</u>

2017-2018 TEACHER CONTRACT

Bride, Jeff \$37,601.28

2017-2018 AMENDED TEACHER CONTRACT

Malde, Will \$44,551.69

2017-2018 WORK AGREEMENT

Dimond, Brittany Paraprofessional \$11.00/hour

2017-2018 RESIGNATION

Karpinen, Wayne Transportation/Maintenance effective January 2, 2018

2017-2018 TEACHER MENTOR CONTRACT

Stagner, Lecia Teacher Mentor \$550.00

2017-2018 TEACHER SUBSTITUTES

\$80/DAY

Apland, Marissa
Bride, Jeff
Chase, Brady
Enright, Brett
Seaman, Valorie
Taylor, Krystin

2017-2018 CLASSIFIED SUBSTITUTES

Dunklau-Mau, Virgene Food Service \$11.37/hour
Chase, Brady Paraprofessional \$11.00/hour
Seaman, Valerie Paraprofessional \$11.00.hour
Taylor, Krystin Paraprofessional \$11.00/hour

2017-2018 VOLUNTEERS

Ruth, Kerry Speech & Debate
Roost, Cheyenne Speech & Debate
Janke, Wendy Flu Shots

September 30, 2017 Financial Statement

General Fund: Balance: \$3,373,027.78; Receipts: Taxes \$57,061.46; Earnings \$0.66; Admissions: \$2,811.00; Prospector Bowl: \$1,597.00; Bookstore Sales: \$41.90; CoCurricular Activities: \$200.00; Outlaw Ranch: \$7,610.00; Wellness Donations: \$2,000.00; Laptop Insurance: \$1,050.00; Other Revenue- Local \$484.24; Revenue-County: \$7,812.30; Revenue-State \$30,837.00; Total Receipts \$111,505.56; Transfers In: \$581,440.00; Disbursements: Verified Claims: \$729,155.01; Payables \$2,985.93; Balance: \$3,339,804.26

Capital Outlay: Balance: \$1,272,734.29; Receipts: Taxes \$17,934.35; Earnings \$163.96; Donations/Capital Contributions: \$11,500.00; Total Receipts: \$29,598.31; Disbursements: Verified Claims \$529,141.49; Payables: 0.00 Balance: \$773,191.11

Special Education: Balance: \$10,840.29; Receipts: Taxes \$13,639.72; Earnings on Investments: \$1.40; Revenue Federal: 0.00; Total Receipts: \$13,641.12; Disbursements: Verified Claims: \$211,462.05; Payables \$3,936.30; Balance: (\$183,044.34)

Pension Fund: Balance: \$1,998,683.36; Receipts: Taxes \$114.49; Earnings on Investments: \$176.54; Total Receipts: \$291.03; Disbursements: Verified Claims \$581,440.00; Payables \$0.00; Balance: \$1,417,534.39

Food Service: Balance: \$68,278.74; Receipts: 0.00; Earnings on Investments: \$8.78; Sales to Pupils: \$9,753.50; Sales to Adults: \$571.30; Ala Carte Sales: \$2,316.95; Other Sales: \$13.25; EZ School Pay Fee: \$182.50; Revenue-Federal: \$3,991.30; Total Receipts: \$16,837.58; Disbursements: Verified Claims \$30,425.38; Payables \$3,647.12; Balance: \$58,338.06

Enterprise Fund: Balance: \$5,612.08; Earnings on Investments: \$0.72; Total Receipts: \$0.72; Disbursements Verified Claims \$0.00; Payables; Balance: \$5,612.80