

## MINUTES

### BOARD OF EDUCATION REGULAR MEETING

November 14, 2017

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

The Lead-Deadwood School District held their regular meeting on November 14, 2017, 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, Secondary Principal  
Jay Beagle, MS Principal/Special Ed Dir.  
Laurie Rogers, School Nurse

Tim Kusters, Elementary Principal  
Bonnie Fuller, CTE Principal

Six guests were present.

59. President Rogers called the meeting to order at 4:00 p.m. Roll call disclosed all board members present.

The audience recited the Pledge of Allegiance.

60. Ward moved and Mau seconded to **approve the agenda** as presented with the following addition: **Item 67E) Recognize Bailey Norton as a volunteer for Wrestling.** Aye: All. **Motion carried.**
61. No action was needed on Waiver Authorization Pursuant to SDCL 3-23-3.
62. Mau moved and Madsen seconded to **approve the October 12, 2017 minutes** as presented. All-Aye. **Motion carried.**
63. Madsen moved and Ward seconded to **approve the expenditures** as presented.
- | November 14, 2017 |            |
|-------------------|------------|
| A. General Fund   | 85,376.44  |
| Capital Outlay    | 363,721.07 |
| Special Education | 10,496.03  |
| Food Service      | 3,501.49   |
| B. Prepaid Checks | 20,256.76  |
| C. Insurance      | 131,988.80 |
64. A.Mau moved and Madsen seconded to **approve October 31, 2017 financials** as attached.

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

	<b>BEG. BALANCE</b>	<b>REVENUE</b>	<b>EXPENDITURES</b>	<b>END. BALANCE</b>
USF	65,121.24	8,398.09	6,517.68	70,001.65
PSUF	3,051.65	1,473.68	593.65	3,931.68
Scholarship	117,025.83	20.56	0.00	117,046.39
Medical Acct	4,110.12	7.52	0.00	4,117.64

J. The Transportation Report was reviewed by the Board.

K. The Budget Report was reviewed by the Board.

<b>L. Publication of Payroll</b>	<b>SDCL 6-10-10</b>
Instruction	364,815.89
Administration	23,039.72
Operation and Maintenance	32,933.36
Transportation	9,533.49
Special Education	75,467.51
Food Service	12,520.80
Driver's Ed	<u>0.00</u>
	518,310.77

65.A. Mr. Biesiot, High School Principal, introduced Brianna Sneesby to the Board. Brianna, a 2017-2018 senior, would like to paint a mural in the school for her senior experience. The mural would be located on the wall across from Gym 2. She presented to the Board a copy of the mural. Her purpose in doing the mural is she would like to build a sense of community in the school and feels it would be a welcoming addition to the school.

B. Elizabeth McPherson, School Psychologist, informed the Board November 13-17, 2017 is School Psychology Awareness Week. The theme is Power Up! Be a Positive Charge. The School Psychologists bring awareness to roles that they fill with students and advocate student's needs.

66. There was no Old Business.

67.A. Mau moved and Madsen seconded to **approve the Contracts/Resignation List as presented. Aye-All. Motion carried.** (Copy attached.)

B. Mau moved and Ward seconded to **set the School Board Retreat on November 28, 2017, 5:00 p.m., Board Room, Lead-Deadwood High School. Aye-All. Motion carried.**

C. Ward moved and Nelson seconded to **approve the Memorandum of Understanding with the City of Deadwood, the City of Lead and the School District from January-December, 2018 for the School Resource Officer. Mau recused herself from voting. Aye-All. Motion carried.**

- D. Mau moved and Ward seconded to **approve moving Band funds, referred to as Jazz Band, from the General Fund to the United Student Fund Account. Aye-All. Motion carried.**
- E. The Board recognized Bailey Norton as a volunteer for Wrestling.
68. There was no Correspondence.
- 69.A. Dr. Leikvold, Superintendent, reported to the Board on the Facility Update. He reviewed with the Board the upgrades to the Elementary, Middle School and High School. The next meeting to review the design will be December 11, 2017.
- B Dr. Leikvold stated to the Board that he is reviewing the applications for the Maintenance/Transportation position.
- C. Dr. Leikvold visited with the Board about considering the investment of the money in the Scholarship Account. By investing the money in an endowment with First Interstate Bank the principal could grow. The Frances & Walter Green Trust Board would oversee the investments. The district will make every attempt to contact all of the people associated with the scholarships and inform them of the possible change.
- D. Dr. Leikvold reported to the Board that on October 16, 2017 there was an evacuation drill at the Middle School and High School. The administration team believes that they need to do a better job of being able to communicate with each other if or when there would be an emergency. They are recommending the purchase of 12 walkie talkies in the amount of \$310 a piece for a total amount of \$3,700.
- E. Dr. Leikvold reviewed with the Board the 2018 Legislative Preview.
- F. Mr. Biesiot visited with the Board on a course, American History through Film, which will be offered at the high school beginning January 16, 2018. This will be an elective class.
- G. Mr. Beagle reported to the Board on the Special Education Review.
- H. Laurie Rogers, School Nurse, reported 72 flu vaccines were given to staff, with 121 vaccines to elementary students and 58 to the middle school and high school students. She and Stephanie Gallagher have been giving CPR training to the juniors.
70. There was no executive session
71. The next regular board meeting will be held Tuesday, December 12, 2017, 4:00 p.m., Board Room, Lead-Deadwood High School Building. The Board Retreat meeting will be held Tuesday, November 28, 2017, 5:00 p.m., Board Room, Lead-Deadwood High School building.

72. Ward moved and Mau seconded to **adjourn the meeting** at 5:03 p.m.

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Suzanne Rogers, President

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Margie Rantapaa, Business Manager

Accounts Payable - November 2017

Vendor Name	Description	Check Total
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**General Fund**

A & B Welding Supply Co Inc	Supplies	349.69
AAA Travel Agency	Airfare - NAESP Conf Washington DC	1,307.30
Ace Hardware of Lead	Supplies	215.89
ASBSD	Registration - Region Meetings	40.00
ATE Conference	Registration	450.00
Belle Fourche School Dist. 9-1	Region Cross Country - Loss, Reg Fees	329.98
Bentz Equipment Inc.	Repair	31.60
Black Hills Chemical	Supplies	1,724.28
Black Hills Pioneer	Ads Oct 2017, Board Minutes	319.65
Black Hills Security	Monitoring System	404.55
Black Hills Special Services	Job Corp Contract	33,657.24
Black Hills State University	Honor Band Festival	120.00
Cash-Wa Distributing, Inc.	FFV Program	2,537.83
CEC 2018 Convention & Expo	Registration	515.00
Cedar Shore Resort	Lodging	305.85
Chris Supply Company, Inc.	Batteries	132.90
City of Deadwood	Utilities	1,512.15
City of Lead	Utilities	1,260.55
Custer School District	Registration Fee	180.00
Daktronics Inc	Scoreboard Software	510.00
Demco Inc	Supplies	176.60
Digi-Key Electronics	Repair	10.52
Eagle Enterprises, LLC	Repair	10.10
Ecolab	Pest Control - Fruit Flies	98.00
Eddie's Truck Sales, Inc.	Repair	69.56
Food Service	Adult Meals - Aug, Sept, Oct	1,270.90
Frontier Glass LLC	Glass	513.81
G & R Controls	Repair	2,824.47
Harlow's Bus Service, Inc.	Charter Bus - Football at Red Cloud	986.38
Holiday Inn - Sheridan	Lodging - Reading Recovery Institute	217.78
Houghton Mifflin Harcourt Publishing	Textbooks	2,272.96
J.W. Pepper & Son, Inc.	Supplies	14.99
Jacobs Precision Welding Inc.	Repair	10.25
Journey Works Publishing	TATU Supplies	346.94
Keehn, Lenessa	Meal Allow - ACTE Conf	549.00
Kieffer Sanitation	Waste Removal	2,001.59
Knecht Home Center of Rapid City, LLC	Supplies	82.38
Lead-Deadwood Sanitary Dist	Utilities	345.46
Library Store, Inc., The	Supplies	71.57
Lutherans Outdoors	Outlaw Ranch	8,052.25

**General Fund**

Lynn's Dakotamart-Lead	Supplies	230.15
M.S. Mail, LLC	Drama Posters - Almost Maine	25.00
Meade School District #46-1	Registration - Sturgis Invitational	208.00
Medco Supply Company	Supplies	393.41
Menards	Repairs	118.76
Montana Interquest Detection	K-9 Inspection	375.00
Montana-Dakota Utilities	Utilities	1,448.53
Nasco	Supplies	612.00
National Speech & Debate Assoc.	Student Memberships	160.00
Network Services Company	Supplies	2,224.54
Nimco, Inc.	TATU Supplies	829.13
Oriental Trading Company Inc	PBIS Supplies	130.93
Owen's Interstate Sales	Repair	227.76
Pieni Kirkko	Teacher Room & Bus Driver Signs	165.00
Pierre Schools	Registration - Governors' Invite	132.00
Positive Promotions, Inc.	TATU Supplies	240.65
Public School Utility Fund	Oct 2017	54.00
Rainbow Gas Company	Gas Commodity	1,458.81
Ramkota Inn - Pierre	Lodging	213.98
Rapid City Regional Health	DOT Exams	309.00
Rapid Delivery, Inc.	Delivery Service	27.60
Readsters	Online Curriculum	25.00
Really Good Stuff, Inc.	Supplies	28.93
Rogers, Wendy	Reimb Supplies	130.72
Scholastic Inc.	Annual Renewal - Additional Copies	155.91
School Specialty Inc.	Supplies	555.29
SD Dept of Public Safety	Test Tanita Scale	28.00
Servall Uniform & Linen, Inc.	Supplies	401.71
Sheraton Inn - Sioux Falls	Lodging - All State Choir	1,452.00
Social Studies School Service	Supplies	14.50
SouthSide Oil	Fuel	2,465.00
Sturdevant's Auto Parts	Repair	322.39
Thrifty White Pharmacy	Flu Shots, Supplies	3,511.74
Time Edge	Subscription Renewal	172.27
Trucks of Bismarck, Inc.	Repair	135.02
Twin City Hardware	Supplies	68.60
United Student Fund	Region VB - Loss	110.13
Universal Athletic Services, Inc.	Supplies	63.47
White's Queen City Motors	Repair	283.74
Williams, Joe	Mileage Reimb - AD Meeting	37.80

**Total General Fund****Fund Total 85,376.44**

**Capital Outlay Fund**

A & B Business, Inc.	Lease Agreement	2,955.03
ABDO Publishing Company	Library Books	387.85
Capstone Classroom	Library Books	561.74
Climate Control Systems & Service, LLC	Heating System	44.80
Code Combat, Inc.	License	320.00
First National Bank of SF	Agent Fee	299,631.25
Follett School Solutions, Inc.	Software Renewal	3,921.86
Golden West Technologies, Inc.	Fujitsu Towers, Security System Upgrade	39,456.62
Gumdrop Books	Books	466.50
Junior Library Guild	Books	2,607.30
Librarian's Book Express	Books	888.15
Librarian's Choice	Books	555.16
MacGill & Co.	HealthOMeter Beam Balance Scale	238.00
Penworthy Company, The	Books	779.42
Perma-Bound Books	Books	696.25
Phonak Hearing Systems	Hearing Aid	1,649.39
Stan Houston Equipment Co., Inc.	Planer & Sanders	4,723.84
StitchsNThreads Embroidery	Embroidery Coaching Jackets	546.00
Stretch's Glass	Grill Cover, Rack, Pellets	101.96
Universal Athletic Services, Inc.	Coaching Jackets	3,189.95

**Total Capital Outlay Fund****Fund Total 363,721.07****Special Education Fund**

AAA Travel Agency	Airfare - NASP Reg & Nat'l Meeting	454.40
Black Hills Special Services	Tuition	2,657.28
Children's Home Society of SD	Tuition	4,347.00
Deadwood Recreation & Aquatic Center	Membership	70.00
Lightspeed Technologies, Inc.	Batteries & Microphone	241.00
Public School Utility Fund	Oct 2017	239.00
Regional Health	Physical Therapy	205.74
School Specialty Inc.	Supplies	610.11
SD Dept of Human Services	Residential Services	1,671.50

**Total Special Education Fund****Fund Total 10,496.03****Food Service Fund**

Al Cornella Refrigeration Service, Inc.	Repair to Walk In Freezer	1,737.54
Davenport, Ray	Lunch Account Reimbursement	34.35

**Food Service Fund**

Dean Foods North Central, LLC	Milk	1,648.35
Harris School Solutions	EZ School Pay Transaction Fees	81.25

**Total Food Service Fund**

**Fund Total 3,501.49**



ACCOUNTS PAYABLE - October 2017

Prepaid Checks

Bill List

10/5/2017	Verizon Ck #83857	Utilities	\$213.06
10/5/2017	WEX Ck #83858	School CC	\$295.92
10/5/2017	Matt Hardin Ck #83859	Official	\$55.96
10/5/2017	Jamie Pesicka Ck #83860	Official	\$58.48
10/5/2017	Dustin Schumacher Ck #83861	Official	\$40.00
10/5/2017	Paul Witcraft Ck #83862	Official	\$55.12
10/5/2017	Ryan Witcraft Ck #83863	Official	\$155.60
10/5/2017	Terry Adelman Ck #83864	Official	\$362.80
10/5/2017	Laurie Adkins Ck #83865	Official	\$125.00
10/5/2017	Laura Armstrong Ck #83866	Official	\$160.00
10/5/2017	Brett Distel Ck #83867	Official	\$243.68
10/5/2017	James Harvey Ck #83868	Official	\$117.80
10/5/2017	Brian Kringen Ck #83869	Official	\$200.00
10/5/2017	George Lee Ck #83870	Official	\$200.00
10/5/2017	Eric Lowe Ck #83871	Official	\$200.00
10/5/2017	Tanya Nelsen Ck #83872	Official	\$200.00
10/5/2017	Cheyenne Nelson Ck #83873	Official	\$50.00
10/5/2017	Alan Oberg Ck #83874	Official	\$160.00
10/5/2017	Jesse Stricherz Ck #83875	Official	\$95.96
10/5/2017	Brenda Wilson Ck #83876	Official	\$50.00
10/5/2017	Jennifer Bryant Ck #83877	Official	\$50.00
10/5/2017	Rayna Woodward Ck #83878	Official	\$50.00
10/5/2017	Ryan Honaker Ck #83879	Official	\$50.00
10/5/2017	Madeline Fischer Ck #83880	Official	\$50.00

10/5/2017	Amber LongSoldier Ck #83881	Official	\$50.00
10/5/2017	Jonathan Sautos Silva Ck #83882	Official	\$50.00
10/5/2017	Martin Jahner Ck #83883	Official	\$50.00
10/5/2017	Ashley McFarland Ck #83884	Official	\$50.00
10/5/2017	Kevin Kumpf Ck #83885	Official	\$50.00
10/5/2017	Courtney Hoff Ck #83886	Official	\$50.00
10/5/2017	Beth BertolottoCk #83887	Official	\$50.00
10/5/2017	Heidi Hanzlik Ck #83888	Official	\$50.00
10/5/2017	Kiaya Bell Ck #83889	Official	\$50.00
10/11/2017	Linda Case Ck #84013	Official	\$50.00
10/11/2017	Scott Jones Ck #84014	Official	\$40.00
10/11/2017	Paul Witcraft Ck #84015	Official	\$55.12
10/11/2017	Jamie Pesicka Ck #84016	Official	\$58.48
10/11/2017	Matt Hardin Ck #84017	Official	\$40.00
10/11/2017	Jesse Stricherz Ck #84018	Official	\$140.96
10/11/2017	Tanya Nelsen Ck #84019	Official	\$162.80
10/13/2017	WASSP Ck #84021	Re-issued Voided Ck	\$30.00
10/23/2017	Cheyenne Nelson Ck #84022	Official	\$50.00
10/23/2017	Brett Distel Ck #84023	Official	\$268.68
10/23/2017	Brian Kringen Ck #84024	Official	\$162.80
10/23/2017	Kent Stenson Ck #84025	Official	\$100.00
10/23/2017	Tom Wheaton Ck #84026	Official	\$115.96
10/23/2017	Mike Burke Ck #84027	Official	\$100.00
10/23/2017	Tom Polonsic Ck #84028	Official	\$100.00
10/27/2017	Amazon Ck #84029	School CC	\$3,012.84
10/27/2017	BH Energy	Utilities	\$9,228.35
10/27/2017	MDU Ck #84031	Utilities	\$409.79

10/27/2017	Sam's Club Ck #84032	School CC	\$10.22
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10/27/2017	Vast Ck #84033	Utilities	\$921.11
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10/27/2017	Wells Fargo Ck #84034	School CC	\$1,510.27
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<b>Total</b>			<b><u>\$20,256.76</u></b>
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**October 2017 INSURANCE PAYABLES**

Check #	Date	Payee	Description	Amount
83855	10/2/2017	<b>DD</b>	Oct 2017 Dental Insurance Premiums	\$9,106.32
83856	10/2/2017	<b>RLIC</b>	Oct 2017 Basic/Add Life Insurance Premiums	\$1,401.48
163 AutoPay	10/1/2017	<b>WBCBS</b>	Oct 2017 Health Insurance Premiums	\$121,421.00
83890	10/5/2017	<b>CM</b>	Sept 2017 Flex Fees	\$60.00
<b>TOTAL</b>				<b><u>\$131,988.80</u></b>

**October 31, 2017 Financial Statement**

**General Fund:** Balance: \$3,339,804.26; Receipts: Taxes \$166,085.35; Earnings \$0.65; Admissions: \$5,067.66; Prospector Bowl: \$350.00; Bookstore Sales: \$136.85; Co-Curricular Activities: \$25.00; Outlaw Ranch: \$150.00; Rentals: \$300.00; Elementary Pop Rental: \$73.42; Middle School Pop Rental: \$142.00; High School Pop Rental: \$193.26; Refund Pr/Yr Expenditures: \$60.00; Laptop Insurance: \$125.00; Other Revenue- Local \$585.82; Revenue-County: \$12,958.21; Revenue-State \$30,837.00; Revenue-Federal: \$3,010.54; Total Receipts \$220,100.76; Disbursements: Verified Claims: \$772,229.32; Payables \$11,455.99; Balance: \$2,799,131.69

**Capital Outlay:** Balance: \$773,191.11; Receipts: Taxes \$49,492.40; Earnings \$117.79; Total Receipts: \$49,610.19; Disbursements: Verified Claims \$127,005.63; Payables: 0.00; Balance: \$695,795.67

**Special Education:** Balance: (\$183,044.34); Receipts: Taxes \$37,719.07; Total Receipts: \$37,719.07; Disbursements: Verified Claims: \$124,222.06; Payables \$6,263.16; Balance: (\$263,284.17)

**Pension Fund:** Balance: \$1,417,534.39; Earnings on Investments: \$87.31; Total Receipts: \$87.31; Balance: \$1,417,621.70

**Food Service:** Balance: \$58,338.06; Receipts: 0.00; Earnings on Investments: \$8.87; Sales to Pupils: \$10,515.65; Sales to Adults: \$632.80; Ala Carte Sales: \$2,494.95; Other Sales: \$3.20; EZ School Pay Fee: \$162.50; Revenue-Federal: \$22,446.71; Total Receipts: \$36,264.68; Disbursements: Verified Claims \$20,546.77; Payables (\$1,305.49); Balance: \$72,750.48

**Enterprise Fund:** Balance: \$5,612.80; Earnings on Investments: \$0.86; Total Receipts: \$0.86; Disbursements Verified Claims \$0.00; Payables; Balance: \$5,613.66

**2017-2018 RESIGNATION**

Oatman, Bree                      Asst. Speech & Debate Coach                      effective November 3, 2017

**2017-2018 CERTIFIED WORK AGREEMENT**

Thomas, Emma                      HS Math Instructor                      effective November 15, 2017                      \$25,845.70

**2017-2018 CLASSIFIED WORK AGREEMENT**

Keeley, Rachelle                      Paraprofessional                      \$11.00/hour

**2017-2018 STUDENT HELPER**

Pulaski-Reed, Mikel                      \$8.55/hour

**2017-2018 EXTRA DUTY CONTRACT**

Steege, Lydia                      MS Asst. Track Coach                      \$1,157.00

**2017-2018 CERTIFIED SUBSTITUTES**

**\$80/day**

Chase, Brady  
Jones, Heather  
Marolf, Megan  
Neill, Karoline

**\$70/day**

Williams, Marron

**2017-2018 CLASSIFIED SUBSTITUTES**

Ostwald, Bernard                      Custodian                      \$10.00/hour

Williams, Marron                      Paraprofessional                      \$10.00/hour

Chase, Brady                      Paraprofessional                      \$11.00/hour

Jones, Heather                      Paraprofessional                      \$11.00/hour

Neill, Karoline                      Paraprofessional                      \$11.00/hour

Volunteer List

Bailey Norton

Wrestling