

MINUTES

BOARD OF EDUCATION REGULAR MEETING

December 12, 2017

These minutes are unapproved until the next regular board meeting.

The Lead-Deadwood School District held their regular meeting on December 12, 2017, at 4:00 p.m. in the Board Room, Lead-Deadwood High School building. President Suzanne Rogers presided.

Suzanne Rogers, Chair	Tera Mau, Vice-Chair
Tim Madsen, Member	Bob Nelson Jr., Member
Orson Ward, Member	Dr. Dan Leikvold, Superintendent
Margie Rantapaa, Business Manager	Mary Schumacher, Recording Secretary

Tony Biesiot, Secondary Principal	Tim Kusters, Elementary Principal
Jay Beagle, SPED Director, MS Principal	Bonnie Fuller, CTE Principal
Wayne Karpinen, Mainten/Transportation Supervisor	

Five guests were present.

All actions in these minutes were by unanimous vote unless otherwise stated.

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

The audience recited the Pledge of Allegiance.

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

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

81. Mau moved and Ward seconded to **approve the November 14 and November 28, 2017 minutes** as presented. All-Aye. **Motion carried.**

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

December 12, 2017

A.	General Fund	73,706.49
	Capital Outlay	15,736.18
	Special Education	13,944.91
	Food Service	15,553.93
B.	Prepaid Checks	13,625.34
C.	Insurance	140,377.95

83.A. Ward moved and Mau seconded to **approve November 30, 2017 financials** as attached. Aye-All. **Motion carried.**

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

	BEG. BALANCE	REVENUE	EXPENDITURES	END. BALANCE
PSUF	3,931.68	2,614.56	3,700.61	2,845.63
USF	70,001.65	19,891.63	6,709.63	83,183.65
Scholarships	117,046.39	19.28	0.00	117,065.67
Medical	4,117.64	0.00	29.99	4,087.68

J. There was no Transportation Report.

K. The Budget Report was reviewed by the Board.

L. Publication of Payroll	SDCL 6-10-10
Instruction	362,679.52
Administration	23,783.71
Operation and Maintenance	37,401.00
Transportation	9,361.52
Special Education	80,783.14
Food Service	13,601.29
Driver's Ed	<u>0.00</u>
	527,610.18

M. The Investment Report was reviewed by the Board.

84. Sara DeBeaumont, Middle School Counselor, reported to the Board on the Mentorship Program that she would like to start in January 2018. This program is part of their PBIS Program, it is a Tier II Intervention. She has contacted the Black Hills State Football Coach and has eight football players that have volunteered to work with the eight students at the Middle School three to four times a week at the Middle School. Ms. DeBeaumont would oversee the scheduling and activities between the students and the volunteers.

85. There was no Unfinished Business.

86.A. Madsen moved and Ward seconded to **approve the contracts** as presented. All-Aye. **Motion carried.** (Copy attached.)

B. Ward moved and Madsen seconded to **approve the Postage Meter Lease Agreement** with Midwest Connect beginning January 1, 2018 for sixty-three months at \$136.59 per month. All-Aye. **Motion carried.**

C. Ward moved and Mau seconded to **approve the Combined Election Agreement for the April 10, 2018 election.** All-Aye. **Motion carried.**

D. Ward moved and Mau seconded to **change the Boys' & Girls' Basketball practice dates to December 22-27 from December 23-28, 2017.** All-Aye. **Motion carried.**

- E. The Board recognized the Volunteer List for the Mentorship Program.
- 87.A. A thank you from Krystal Stulken was presented to the Board.
- B. A thank you from the Kermu family was presented to the Board
- 88.A Dr. Leikvold updated the Board on the SD 2018 Legislative Session.
- B. Dr. Leikvold reviewed with the Board on the Deadwood Pavilion. The City of Deadwood has four options they are considering. One of those options is to gift the Pavilion to the LDSD for parking.
 - C. Dr. Leikvold discussed with the Board regarding the intercom system at the high school. Wayne Karpinen has contacted Amick Sound for an estimate to update the current system.
 - D. Dr. Leikvold discussed with the Board about writing a stipend for the Teens Against Tobacco Use (TATU), advisor into the grant. The total for the stipend is \$333.84.
 - E. Dr. Leikvold thanked Wayne Karpinen for his years of service to the LDSD and wished him well in his retirement.
89. There was no Executive Session.
90. The next regular board meeting will be held Tuesday, January 9, 2018, 4:00 p.m., Board Room, Lead-Deadwood High School building.
91. Mau moved and Ward seconded to **adjourn the meeting** at 4:30 p.m. All-Aye. **Motion carried.**

Suzanne Rogers, President

Margie Rantapaa, Business Manager

Accounts Payable - December 2017

Vendor Name	Description	Check Total
General Fund		
95 Percent Group Inc.	Supplies	68.20
A & B Business, Inc.	Staples	176.80
Ace Hardware of Lead	Supplies	224.33
Adams Salvage Recycling & Recovery	Dump Charges	9.56
Alpine Impressions	T-Shirts - PBIS	189.00
Architectural Specialties, LLC	Repair	1,564.00
Black Hills Chemical	Supplies	185.81
Black Hills Doors	Repair	452.28
Black Hills Pioneer	Job Vacancies, Board Minutes	368.40
Black Hills Special Services	Job Corp Contract, Tuition	35,880.96
Bloomers Flowers & Gifts, LLC	Sympathy Flowers	212.00
Cabana Banners	Track Updates	30.00
Carlson, Kenette	Reimb Supplies	29.77
Cash-Wa Distributing, Inc.	FFV Program	1,948.93
City of Deadwood	Football Security 2017 & Utilities	1,801.69
Climate Control Systems & Service, LLC	Repair	1,647.60
Comfort Suites - Sioux Falls	Lodging - Augustana Band Festival	737.91
Custer School District	Registration - Wrestling	100.00
DeBeaumont, Sara	Reimb - TATU Supplies	32.87
Demco Inc	Supplies	344.23
Dramatists Play Service, Inc.	Scripts	86.75
Ecolab	Pest Control - Fruit Flies	150.00
Food Service	Adult Meals - Nov 2017	507.30
G & R Controls	Repair	274.49
Glazier Clinics	Registration - Track & Field Clinic	197.00
Golden West Technologies, Inc.	Repair	952.66
Haggerty's Musicworks Inc	Supplies	66.39
Harlow's Bus Sales, Inc.	Repair	603.91
Holliday Inn Express & Suites - Vermillion	Lodging - State Football	568.00
Jim Wright Piano Tuning	Tune 1 Piano	95.00
JJ&ZAK	Supplies	39.20
Jostens - Chicago	Diplomas & Covers	712.96
Kieffer Sanitation	Waste Removal	2,001.59
KONE Inc	Maintenance Coverage	815.76
Lead-Deadwood Sanitary Dist	Utilities	1,307.77
Lindstad's Alignment	Repair	115.00
Linn, Gary	Reimb Supplies	55.96
Lodge at Deadwood, The	Staff Appreciation Dinner	4,089.06
Lynn's Dakotamart-Lead	FFV Program	387.53
Master Teacher, Inc.	Retirement/Years of Service Award	142.41

General Fund

Owen's Interstate Sales	Repair	45.05
Pitney Bowes Inc.	Postage Meter Lease	434.67
Pizza Lab	Pizzas - Board Retreat	100.55
Public School Utility Fund	Nov 2017	1,379.01
Push Pedal Pull	Equipment Repair	117.80
Quality Inn - Aberdeen	Lodging - Big Idea Competition	216.00
Rapid City School -.Central HS	Registration - Wrestling	200.00
SASD	Reg-Outstanding Admin/Legislative Day	90.00
School Specialty Inc.	Supplies	14.41
Servall Uniform & Linen, Inc.	Supplies	308.09
SG Consulting Inc.	Grammar Gallery Subscription	690.00
Sigma-Aldrich	Supplies	72.04
Sit Spots	Supplies	461.60
Skillpath/NST Seminars	Registration - FMLA Training	199.00
South Dakota Retirement System	Participation Fee 401(a) SPP	45.00
SouthSide Oil	Fuel	2,761.54
St Thomas More High School	Registration - STM Invitational	164.00
Sternhagen Services	Chips for Sanding	300.00
Sturdevant's Auto Parts	Repair	146.07
TotalFunds	Refill Postage Meter - New Machine	3,000.00
Twin City Hardware	Supplies	72.35
United Student Fund	Transfer Fundraising Acct	3,093.65
Universal Athletic Services, Inc.	Supplies	102.58
Vanway Trophy & Award, Inc.	Plaques - Volleyball	168.95
Walsworth Publishing Company, Inc.	MS Yearbook 2017-18	313.25
Williams, Joe	Mileage Reimb - AD Meeting	37.80

Total General Fund**Fund Total 73,706.49****Capital Outlay Fund**

A & B Business, Inc.	Lease Agreement	2,955.03
ABDO Publishing Company	Books	513.60
Agile Sports Technologies	Software - BBB	1,100.00
Cash-Wa Distributing, Inc.	Food Service Equipment	3,375.49
Code Combat, Inc.	License	40.00
Eagle Enterprises, LLC	Lamp Posts	850.00
Follett School Solutions, Inc.	Books	388.00
Grey House Publishing	Books	179.10
Gumdrop Books	Books	1,283.33
Phonak Hearing Systems	Hearing Aids	2,431.99
School Specialty Inc.	Headphones	179.36
StitchesNThreads Embroidery	Embroidery	42.00

Capital Outlay Fund

Universal Athletic Services, Inc.	Coaching Jackets, BB Uniforms	1,498.28
Wavefunction, Inc.	Odyssey Student Network License	900.00

Total Capital Outlay Fund

Fund Total 15,736.18

Special Education Fund

Black Hills Special Services	Tuition	8,050.80
Children's Home Society of SD	Tuition	3,933.00
Regional Health	Physical Therapy	356.55
School Specialty Inc.	Supplies	88.81
SD Dept of Human Services	Residential Services	1,515.75

Total Special Education Fund

Fund Total 13,944.91

Food Service Fund

Ace Hardware of Lead	Step Stool	27.99
Cash-Wa Distributing, Inc.	Supplies & Food	8,369.25
Dean Foods North Central, LLC	Food	1,043.27
Harris School Solutions	EZ School Pay Transaction Fees	82.50
Janelle Peterson, M.Ed, SNS	FY 18 Food Service Contract	4,000.00
Lynn's Dakotamart-Lead	Food	2.99
Reinhart Food Service, LLC	Supplies	2,027.93

Total Food Service Fund

Fund Total 15,553.93

ACCOUNTS PAYABLE - November 2017

Prepaid Checks

Bill List

11/3/2017	Verizon Ck #84037	Utilities	\$213.82
11/10/2017	Duane Ennis Ck #84040	Wellness Day Presenter	\$50.00
11/10/2017	Tanya Heller Ck #84041	Wellness Day Presenter	\$75.00
11/10/2017	Janet Holzer Ck #84042	Wellness Day Presenter	\$25.00
11/10/2017	Kelsey Stephens Ck #84043	Wellness Day Presenter	\$75.00
11/14/2017	MDU Ck #84044	Utilities	\$573.21
11/14/2017	WEX Ck #84045	School CC	\$833.11
11/16/2017	Billy Heisinger Ck #84154	Official	\$95.96
11/21/2017	Amazon Ck#84155	School CC	\$1,207.06
11/21/2017	B H Energy Ck #84156	Utilities	\$9,428.94
11/21/2017	Sam's Club Ck #84157	School CC	\$77.12
11/22/2017	Jett Rogers Ck #84158	Official	\$50.00
11/29/2017	Shirlene Joseph Ck #84159	Meal Allow (7)	\$749.00
11/29/2017	Bill Stone Ck #84160	Meal Allow	\$107.00
11/30/2017	Billy Coacher Ck #84161	Official	\$65.12
		Total	<u>\$13,625.34</u>

November 2017 INSURANCE PAYABLES

Check #	Date	Payee	Description	Amount
84035	11/1/2017	DD	Nov 2017 Dental Insurance Premiums	\$9,239.52
84036	11/1/2017	RLIC	Nov 2017 Basic/Add Life Insurance Premiums	\$1,402.13
166 AutoPay	11/1/2017	WBCBS	Nov 2017 Health Insurance Premiums	\$129,676.30
84039	11/8/2017	CM	Oct 2017 Flex Fees Premiums	\$60.00
TOTAL				<u>\$140,377.95</u>

November 30, 2017 Financial Statement

General Fund: Balance: \$2,799,131.69; Receipts: Taxes \$1,733,565.49; Earnings \$9,237.86; Admissions: \$1,354.20; Bookstore Sales: \$9.00; Laptop Insurance: \$325.00; Medicaid/Admin Program: 1,945.03; Other Revenue- Local \$2,106.81; Revenue-County: \$9,964.85; Revenue-State \$72,952.00; Revenue-Federal: \$2,232.01; Total Receipts \$1,833,692.25; Disbursements: Verified Claims: \$693,915.81; Payables \$3,931.43; Balance: \$3,942,839.56

Capital Outlay: Balance: \$695,795.67; Receipts: Taxes \$558,988.83; Earnings \$262.40; Total Receipts: \$559,251.23; Disbursements: Verified Claims \$363,721.07; Payables: 0.00; Balance: \$891,325.83

Special Education: Balance: (\$263,284.17); Receipts: Taxes \$426,003.82; Medicaid/Admin Program: \$357.00; Total Receipts: \$426,360.82; Disbursements: Verified Claims \$129,725.09; Payables \$6,522.48; Balance: \$39,874.04

Pension Fund: Balance: \$1,417,621.70; Receipts: Taxes: \$61.50 Earnings on Investments: \$1,109.40; Total Receipts: \$1,170.90; Balance: \$1,418,792.60

Food Service: Balance: \$72,750.48; Receipts: 0.00; Earnings on Investments: \$29.42; Sales to Pupils: \$9,588.95; Sales to Adults: \$1,902.30; Ala Carte Sales: \$2,156.90; Other Sales: \$73.05; EZ School Pay Fee: \$165.00; Small Claims Fee: \$25.23; Revenue-Federal: \$20,104.44; Total Receipts: \$34,045.29; Disbursements: Verified Claims \$22,155.00; Payables (\$82.77); Balance: \$84,558.00

Enterprise Fund: Balance: \$5,613.66; Earnings on Investments: \$2.27; Total Receipts: \$2.27; Disbursements Verified Claims \$0.00; Payables; Balance: \$5,615.93

2017-2018 CLASSIFIED CONTRACT

Snow, William	Maintenance/Transportation Supervisor	25,000.00	effective January 1, 2018
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2017-2018 EXTRA-DUTY CONTRACT

Rost, Cheyenne	Asst NFL	1,543.00
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2017-2018 RESIGNATION

Jerome, Kristen	Paraprofessional	effective December 15, 2017
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2017-2018 CERTIFIED SUBSTITUTES

\$80/day

Bourne, Cameron
Swanson, McKenna

2017-2018 CLASSIFIED SUBSTITUTE

Bourne, Cameron	Paraprofessional	11.00/hour
Swanson, McKenna	Paraprofessional	11.00/hour

2017-2018 Middle School Mentorship Program Volunteers

Keith Marson

Zane Lindsey

Nate DeWitt

Sam Garcia

Austin Goddard

Brett Lamb

KJ Edwards

Clayton Koch