

MINUTES

BOARD OF EDUCATION REGULAR MEETING

August 15, 2017

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

The Lead-Deadwood School District held their regular meeting on August 15, 2017, at 4:00 p.m. in the Board Room, Lead-Deadwood High School building. President Suzanne Rogers presided.

Suzanne Rogers, Chair
Bob Nelson Jr., Member
Dr. Dan Leikvold, Superintendent
Mary Schumacher, Recording Secretary

Tera Mau, Vice-Chair
Orson Ward, Member
Margie Rantapaa, Business Manager

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

Tim Kusters, Elementary Principal
Joe Williams, Activities Director
Wayne Karpinen, Maint/Trans Sup

One guest was present.

- 10. President Rogers called the meeting to order at 4:03 p.m. Roll call disclosed the following board members present: Rogers, Mau, Nelson Jr., Ward. Absent: Madsen

The audience recited the Pledge of Allegiance.

- 11. Ward moved and Mau seconded to **approve the agenda** as presented. Aye All. Motion carried.
- 12. Mau moved and Ward seconded to **approve the Waiver Authorization Requests A-F**. Aye-All. **Motion carried.**
- 13. Mau moved and Ward seconded to **approve the minutes of the regular and annual board meetings on July 20, 2017.**
- 14. Ward moved and Mau seconded to **approve the expenditures** as presented.

August 15, 2017

| | |
|-------------------|------------|
| A. General Fund | 680,183.42 |
| Capital Outlay | 118,670.91 |
| Special Education | 4,924.64 |
| Food Service | 1,884.56 |
| B. Prepaid Checks | 12,355.49 |
| C. Insurance | 141,677.02 |

- 15. A-I. Mau moved and Nelson Jr. seconded to **approve July 31, 2017 financials** as presented.

The July 31, 2017 Fiduciary Fund financial statements showed:

| | BEG. BALANCE | REVENUE | EXPENDITURES | END. BALANCE |
|--------------|---------------------|----------------|---------------------|---------------------|
| USF | 67,328.33 | 3,024.43 | 2,821.01 | 67,531.75 |
| Scholarships | 123,865.29 | 21.18 | 000.00 | 123,886.47 |
| PSUF | 3,007.15 | 1,593.76 | 1251.40 | 3,349.51 |
| Medical | 4,106.34 | 0.00 | 0.00 | 4,106.34 |

J. There was no Transportation Report.

K. The Budget Report was reviewed by the Board.

| L. Publication of Payroll | SDCL 6-10-10 |
|----------------------------------|---------------------|
| Instruction | 247,635.64 |
| Administration | 23,526.90 |
| Operation and Maintenance | 35,966.50 |
| Transportation | 5,446.46 |
| Food Service | 1,732.50 |
| Special Education | 39,178.94 |
| Driver's Ed | <u>0.00</u> |
| | 353,486.94 |

16. There were no Patrons and Others reports.

17.A. Ward moved and Mau seconded to **approve the second reading of Policy BBFA, Conflict of Interest. Aye-All. Motion carried.**

18.A. Ward moved and Nelson Jr. seconded to **approve the Contracts/Resignation/Non-Renewal List** as presented. Mau recused herself from voting. **Aye-All. Motion carried.** (Copy attached.)

B. Ward moved and Mau seconded to **approve the Open Enrollment Requests** as presented. **Aye-All. Motion carried.**

C. Mau moved and Ward seconded to **approve the Bus Request for the Festival of Books on Thursday, September 21, 2017. Aye-All. Motion carried.**

D. Mau moved and Ward seconded to **approve the Memorandum of Understanding with the Action for the Betterment of the Community for the 2017-2018 school year. Aye-All. Motion carried.**

E. Mau moved and Ward seconded to **set Board of Education compensation and procedures to \$50 per meeting conducting official business (regular, special and committee meetings). Executive session is considered one meeting. All-Aye. Motion carried.**

- F. The Board recognized the Elementary Volunteer List and the Outlaw Ranch Volunteer List for the 2017-2018 school year. (Copy attached.)
19. No correspondence was reported.
- 20.A. Dr. Leikvold, Superintendent, reported to the board on the five year AdvancED Review. An external review team will conduct the review from March 25, 2018 through March 28, 2018.
- B. Dr. Leikvold reported that teachers will be back on August 28th attending two days of in-service prior to the start of school on August 30th. Principals Tony Biesiot, Jay Beagle, and Tim Kusters reported on staff training, student orientation at the middle school and high school on August 28th, open house at the elementary on August 29th. Mr. Kusters also reported that they are offering a second kindergarten screening on August 23rd. Joe Williams, Activities Director, reported that all varsity activity practices have started.
21. There was no Executive Session.
22. The next board meeting will be held on Tuesday, August 22, 2017 at 5:00 p.m., Board Room, Lead-Deadwood High School Building.
23. Ward moved and Mau seconded to **adjourn the meeting** at 4:20 p.m.

Suzanne Rogers, President

Margie Rantapaa, Business Manager

Accounts Payable - August 2017

| Vendor Name | Description | Check Total |
|---|---|-------------|
| General Fund | | |
| Aberle, James | BHAS Coordinator of Officials | 550.00 |
| Ace Hardware of Lead | Supplies | 477.72 |
| Adams Salvage Recycling & Recovery | Dump Charges | 19.00 |
| Admit One Products | Tickets | 269.69 |
| Ainsworth-Benning Construction | Sidewalk Replacement | 5,902.50 |
| Amick Sound, Inc. | Repair | 292.59 |
| Architectural Specialties, LLC | Repair | 3,869.92 |
| ASBSD | Registration - Joint Convention | 225.00 |
| B & H Photo - The Professional's Choice | Supplies | 92.90 |
| Baldwin Electric, Inc. | Repair | 173.47 |
| Black Hills Chemical | Supplies | 3,403.48 |
| Black Hills Pioneer | Board Minutes - Special Meeting | 20.33 |
| Black Hills Security | Upgrades & Battery Backups | 891.42 |
| Black Hills Urgent Care | Drug Screening | 85.00 |
| Blick Art Materials | Supplies | 323.68 |
| Bo's Lawn Systems | Repair | 121.28 |
| Bussler, Jerry | BHC Coordinator of Wrestling Officials | 100.00 |
| Cabana Banners | BH Conf Banners | 810.00 |
| Cascio Interstate Music | Supplies | 128.90 |
| CDW Government, Inc. | Supplies | 873.93 |
| Charcole Apps | App Renewal 2016-17 | 660.00 |
| Chris Schmidt Construction | Repair | 5,026.00 |
| Chris Supply Company, Inc. | Batteries | 117.96 |
| City of Deadwood | Utilities | 274.25 |
| City of Lead | Utilities | 1,305.35 |
| Crow Peak Painting | Painting | 918.00 |
| EBSCO Information Services | Annual Renewals | 1,131.54 |
| Epic Sports | Volleyball Supplies | 63.21 |
| First Interstate Bank | Start Up \$ Activities Receipts & Laptop Ins. | 800.00 |
| Flip Grid | Subscription Renewal | 400.00 |
| Flooring America | Flooring | 11,764.40 |
| Follett School Solutions, Inc. | Site License Renewal | 870.45 |
| G & R Controls | Repair | 764.17 |
| Golden West Technologies, Inc. | Rukus License Renewal | 1,350.00 |
| Holiday Inn Express - Brookings | Lodging - SDACTE Conf | 962.55 |
| J.W. Pepper & Son, Inc. | Supplies | 391.37 |
| Johns & Kosel, Prof. LLC | Legal Services | 80.00 |
| Joseph, Shirlene | Meal Allow - SCASD in Pierre | 64.00 |
| Jostens - Chicago | Diploma | 12.88 |
| Kieffer Sanitation | Waste Removal | 616.00 |

General Fund

| | | |
|---------------------------------------|--|------------|
| KONE Inc | Maintenance Coverage | 815.76 |
| Lakeshore Learning Materials | Supplies | 379.40 |
| Lead-Deadwood Sanitary Dist | Utilities | 506.43 |
| McDonald Supply/Div of Hajoca | Supplies | 421.48 |
| Medco Supply Company | Supplies | 127.11 |
| Menards | Supplies | 153.61 |
| Mid-Continental Restoration Co., Inc. | Repair | 1,423.47 |
| Mike Vaga Plumbing | Repair | 1,212.93 |
| Montana-Dakota Utilities | Utilities | 356.61 |
| Nasco | Supplies | 241.88 |
| Network Services Company | Supplies | 111.30 |
| North Central Bus & Equipment | Repair | 423.74 |
| Northwest Pipe Fittings, Inc. | Repairs | 1,217.89 |
| Owen's Interstate Sales | Repairs | 128.00 |
| Penn State Industries | Supplies | 703.35 |
| Pitsco Education | Supplies | 1,020.45 |
| Public School Utility Fund | July 2017 | 651.00 |
| Quill Corporation | Supplies | 4,527.30 |
| Ramkota Inn - Pierre | Lodging - Infinite Campus Training | 72.00 |
| Resources for Educators | Subscription Renewal | 248.50 |
| SASD | Reistration & Memberships 2017-18 | 1,267.50 |
| SCASD | Registration - Fall 2017 Conf | 80.00 |
| Scholastic Inc. | Annual Renewals | 3,210.04 |
| School Messenger | School Messenger & Cyber Bully Renewal | 2,280.00 |
| School Specialty Inc. | Supplies | 1,142.96 |
| SD School District Benefits Fund | On-Time Lump Sum Payment Option | 581,440.00 |
| SD School Transportation Assoc. | Membership Renewal | 50.00 |
| SDASBO Treasurer | Registration - Fall Conference | 50.00 |
| Shaw Fire and Safety LLC | Annual Inspection - Buses & Garage | 2,042.00 |
| SimplexGrinnell LP | Alarm & Sprinkler Inspections | 4,962.64 |
| SouthSide Oil | Fuel | 840.97 |
| Spearfish Motors, Inc. | Repair | 129.82 |
| St. Ambrose Church | 1/2 Parking Lot Bill | 4,421.30 |
| State Supply Company | Water Heater | 8,622.38 |
| Sturdevant's Auto Parts | Repair | 111.72 |
| Supreme School Supply | Supplies | 48.11 |
| Teacher's Discovery, Inc. | Supplies | 102.74 |
| TruGreen Processing Center | Lawn Service | 540.75 |
| Twin City Hardware | Supplies | 398.92 |
| Universal Athletic Services, Inc. | Supplies | 770.82 |
| US Math Recovery Council | Registration & Membership Renewal | 1,370.00 |
| US Plastic Corp | Supplies | 701.92 |
| Voyager Sopris Learning | Dibels | 1,560.64 |

General Fund

| | | |
|--------------------------|----------|----------|
| Wm. Schmidt Construction | Repair | 2,737.00 |
| Wood Stock Supply, Inc. | Supplies | 356.04 |

Total General Fund**Fund Total 680,183.42****Capital Outlay Fund**

| | | |
|--|---------------------------------|-----------|
| A & B Business, Inc. | Lease Agreement | 2,955.03 |
| Ainsworth-Benning Construction | Front Stairs @ HS | 46,457.25 |
| Apple, Inc. | iPads | 1,495.00 |
| B & H Photo - The Professional's Choice | Cameras & Tripods | 1,182.71 |
| Cash-Wa Distributing, Inc. | Kitchen Tools | 1,769.65 |
| Connecting Point Computer Center | Promethean Board | 2,423.19 |
| D & H Distributing | Calculators | 2,068.00 |
| Discovery Education | Annual Renewal | 1,300.00 |
| Dougherty & Company LLC | 2016 Audit & Operational Data | 400.00 |
| Edgenuity, Inc. | Annual Renewal | 3,000.00 |
| Epic Sports | Volleyball Equip | 453.45 |
| Golden West Technologies, Inc. | Laptops | 19,475.00 |
| Houghton Mifflin Harcourt Publishing Co. | Reading Recovery | 477.36 |
| Imagine Learning Inc. | Annual Renewal | 2,700.00 |
| ImPACT Applications, Inc. | Annual Renewal | 435.00 |
| IXL Learning, Inc. | Annual Renewal | 499.00 |
| Knecht Home Center of Rapid City, LLC | Extension Ladder | 229.99 |
| Marie Bou K12, Inc. | Annual Renewal | 400.00 |
| Melhart Music Center | Gray Folio Cabinets | 1,960.00 |
| Menards | Drum Fan | 299.99 |
| Odd Job Construction | Storage Closet - Sports Equip | 9,887.40 |
| Pearson Education, Inc. | Curriculum | 7,355.54 |
| Perfection Learning Corp | Curriculum | 1,456.52 |
| Pioneer Valley Books | Reading Recovery | 162.25 |
| Reinhart Food Service, LLC | Kitchen Tools | 394.53 |
| School Specialty Inc. | Headphones | 2,880.10 |
| Spec Welding & Fab. | Wrestling Mat Light | 1,878.54 |
| Sunburst Digital, Inc. | Annual Renewal | 649.95 |
| Varidesk | Varidesks | 990.00 |
| West Music | Digital Recorder & Bass Bar Set | 1,952.98 |
| Woodwind & Brasswind | Snare Drums | 1,082.48 |

Total Capital Outlay Fund**Fund Total 118,670.91**

Special Education Fund

| | | |
|-----------------------------------|---------------------------------------|----------|
| Children's Home Society of SD | Tuition | 3,105.00 |
| Crisis Prevention Institute, Inc. | Membership Renewal & Evaluation Forms | 1,264.00 |
| Quill Corporation | Supplies | 9.39 |
| SASD | Membership 2017-18 | 379.50 |
| SD Dept of Human Services | Case Management | 67.75 |
| Super Duper Publications | Hear Builder Subscription | 99.00 |

Total Special Education Fund**Fund Total 4,924.64****Food Service Fund**

| | | |
|---|--------------------------|----------|
| Al Cornella Refrigeration Service, Inc. | Repair | 204.00 |
| Dean Foods North Central, LLC | Summer Food Program | 357.73 |
| First Interstate Bank | Start Up \$ Food Service | 100.00 |
| Reinhart Food Service, LLC | Summer Food Program | 1,222.83 |

Total Food Service Fund**Fund Total 1,884.56**

ACCOUNTS PAYABLE - July 2017

Prepaid Checks

Bill List

| | | | |
|-----------|--------------------------|-----------|------------|
| 7/17/2017 | Amazon Ck #83429 | School CC | \$1,020.44 |
| 7/28/2017 | BH Energy Ck #83535 | Utilities | \$5,728.44 |
| 7/28/2017 | Vast Ck #83536 | Utilities | \$916.64 |
| 7/28/2017 | Wells Fargo CC Ck #83537 | School CC | \$4,689.97 |

Total \$12,355.49

July 2017 INSURANCE PAYABLES

| Check # | Date | Payee | Description | Amount |
|--------------|-----------|-------|---|----------------------------|
| 83417 | 7/1/2017 | DD | July 2017 Dental Insurance Premiums | \$9,615.40 |
| 83418 | 7/1/2017 | RLIC | July 2017 Basic/Add Life Insurance Premiums | \$1,440.62 |
| 153 AutoPay | 7/1/2017 | WBCBS | July 2017 Health Insurance Premiums | \$130,561.00 |
| 83426 | 6/30/2017 | CM | June 2017 Flex Fees | \$60.00 |
| TOTAL | | | | <u>\$141,677.02</u> |

July 31, 2017 Financial Statement

General Fund: Balance: \$4,816,689.09; Receipts: Taxes \$95,094.99; Earnings \$202.95; Other Revenue- Local \$1,776.44; Revenue-State \$30,837.00; Sale of GFA: \$1,621.55; Total Receipts \$129,532.93; Disbursements: Verified Claims \$248,303.16; Payables (\$410,099.16); Balance: \$4,287,819.70

Capital Outlay: Balance: \$1,429,993.73; Receipts: Taxes 0.00; Earnings \$233.10; Total Receipts: \$233.10; Disbursements: Verified Claims \$29,588.41; Payables: (\$18,113.59) Balance: \$1,382,524.83

Special Education: Balance: \$135,121.26; Receipts: Taxes 0.00; Earnings on Investments: \$22.03; Revenue Federal: 0.00; Total Receipts: \$22.03; Disbursements: Verified Claims \$7,543.01, Payables (\$58,158.99); Balance: \$69,441.29

Pension Fund: Balance: \$1,998,113.96; Receipts: Taxes 0.00; Earnings on Investments: \$255.79; Total Receipts: \$255.79; Disbursements: Verified Claims 0.00; Payables \$26.34; Balance: \$1,998,396.09

Food Service: Balance: \$61,157.44; Receipts: 0.00; Earnings on Investments: \$9.97; Total Receipts: \$9.97; Disbursements: Verified Claims \$2,155.87; Payables \$3,609.20; Balance: \$62,620.74

Enterprise Fund: Balance: \$5,731.04; Earnings on Investments: \$0.93; Total Receipts: \$0.93; Disbursements Verified Claims \$0.00; Payables (\$120.75); Balance: \$5,611.22

2017-2018 TERMINATION

Tieszen, Joe Paraprofessional

effective 08/15/2017

2017-2018 Classified Bus Drivers Pay

| | |
|-----------------|--------------|
| Dennis Anderson | \$14.56/hour |
| Bill Feterl | \$14.56/hour |
| Rodney Fisher | \$14.56/hour |
| Doug Miller | \$14.56/hour |
| Bill Stone | \$14.56/hour |

August 15, 2017

ELEMENTARY VOLUNTEERS

Allen, Tessa
Bennett, Nick
Boehm, Darla
Bradley, Tony
Burleson, Bill
Burnham, Beau
Campbell, Jason
Chandler, Steve
Chipman, Amber
Cook, Emily
Dagit, John
Diem, Toni
Diers, Amber
Fuller, Kelly
Fuller, Natasha
Hannah, Sarah
Hawki, Ken
Heuple, Deb
Heuple, Dustin
Heuple, Marlo
Island, Tracy
Janke, Alvin
Janke, Wendy
Knabel, Peri
Kyte, Robyn
Lester, Rob
Lucero, Derek
McGuire, Tera
Mertens, Ken
Morris, Brenda
Murray, Chris
Murray, Chrystal
Olsen, Mike
Oolman, Carol
Pearson, Jaci
Percy, Shannon
Pettit, Shantel
Phillips, Bob
Phillips, Jim
Pullman, Clancey
Renner, Albert
Schumacher, Dustin
Tridle, John
Vogt, Amber
Williams, Brenda
Williams, Tanya
Wisser, Colleen
Wisser, Rick
Yost, Alvin

2017-2018 OUTLAW RANCH VOLUNTEERS

Lenessa Keehn

Sarah Dirksen

Michelle Williams

Amber Chipman – missing BC

Nathan Diers

Duane Hess

Derek Lucero

Doug Richards

Oliver Renner – missing BC