

MINUTES BOARD OF EDUCATION REGULAR MEETING

March 13, 2018

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

The Lead-Deadwood School District #40-1 held their regular meeting on March 13, 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- via conference call

Margie Rantapaa, Business Manager

Tera Mau, Vice-Chair

Bob Nelson Jr., Member

Dr. Dan Leikvold, Superintendent

Mary Schumacher, Recording Secretary

Tim Kusters, Elementary Principal

Bill Snow Trans/Maint Sup

Joe Williams, Activities Director

Bonnie Fuller, CTE Principal

Seventeen guests were present.

All actions in these minutes were unanimous unless otherwise stated.

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

The Pledge of Allegiance was recited by the audience.

121. Madsen moved and Mau seconded to **approve the agenda as presented with the following additions: Item 128A) Gabe Dirksen volunteer for 2017-2018 Track & Field and James Myers substitute custodian \$10.00/hour. Aye- All. Motion carried.**

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

123. Mau moved and Madsen seconded to **approve the February 12, 2018 minutes as presented. Aye- All. Motion carried.**

124. Mau moved and Ward seconded to **approve the expenditures as presented.**

March 13, 2018

A.	General Fund	91,115.95
	Capital Outlay	36,349.79
	Special Education	18,897.01
	Food Service	43,325.07
B.	General Fund Prepaid Checks	19,182.12
C.	Insurance	131,712.60

March 13, 2018

125.A. Madsen moved and Mau seconded to **approve the February 28, 2018 financial statements** as attached.

B-I. The February 28, 2018 Fiduciary Funds financial statements showed:

	BEG. BALANCE	REVENUE	EXPENDITURES	END. BALANCE
PSUF	2,868.06	1,133.20	2,396.00	1,605.26
USF	78,364.75	9,363.58	3,989.35	83,738.98
Medical Acct.	4,091.39	0.00	0.00	4,091.39
Scholar. Acct	116,605.46	17.93	300.00	116,623.39

J. There was no Transportation Report to be reviewed.

K. The February 28, 2018 Budget Report was presented to the Board.

L. Publication of Payroll	SDCL 6-1-10
Instruction	327,933.60
Administration	24,654.58
Operation & Maintenance	34,540.25
Transportation	8,467.00
Food Service	13,976.98
Special Education	82,498.19
Driver's Ed	<u>0.00</u>
Total:	492,070.60

126.A. Dr. Leikvold, introduced and congratulated Lisa Rantapaa, 2018 Teacher of the Year. Dr. Leikvold stated that Mrs. Rantapaa currently teaches 6th grade English Language Arts and does a great job with the students. She is also the head of the district's English Language Arts curriculum program and also the assistant Activities Director.

B. Dr. Leikvold, introduced and congratulated Eva Thompson, 2018 Classified Employee of the Year. Mrs. Thompson has been with the district for five years and is currently the Middle School secretary. Dr. Leikvold stated that Mrs. Thompson does a great job and always has a smile on her face.

C. Dr. Leikvold recognized Tony Biesiot as the Region 7 Principal of the Year.

D. Principal Tim Kusters gave an overview of the Famous Faces project that the 5th grade students do annually. They select a famous person, do research on their selection, and give a presentation before judges, teachers and classmates. Students are judged on costume, interview and over-all presentation. Jonas R. gave his presentation on Nathan Hale, first known American spy of the Revolutionary War, to the Board of Education.

E. Dr. Leikvold visited with the Board on what the district does to promote school safety in. He feels the top priority is the safety of our children. Most importantly is to be proactive, to be comprehensive.

127.A.Mau moved and Madsen seconded to **approve the Lead-Deadwood School District Technology Plan Revision.** Aye-All. **Motion carried.**

B Madsen moved and Mau seconded to **approve the Lead-Deadwood School District 1:1 Handbook Revision.** Aye-All. **Motion carried.**

128.A.Madsen moved and Mau seconded to **approve the Contracts/Resignation/Retirement list with the addition of: Item 128A) Gabe Dirksen volunteer for 2017-2018 Track & Field and James Myers substitute custodian \$10.00/hour as presented.** Aye- All. **Motion carried.** (Copy attached.)

B. Nelson Jr. moved and Mau seconded to **approve awarding the high school and elementary school tuck pointing restoration contract to Jones Caulking and Tuck Pointing in the amount of \$431,645.00.** Aye-All. **Motion carried.** Nelson Jr. moved and Ward seconded to **approve awarding the contract for the high school elevator, stair walls and guardrail to Journey Group, Ainsworth Benning Construction in the amount of \$442,100.00.** Aye-All. **Motion carried.**

C. Mau moved and Nelson Jr. seconded to **approve moving the start of Phase II to the summer of 2019 and authorize ICS to begin construction design plans for Phase II.** Aye-all. **Motion carried.**

D. Mau moved and Madsen seconded to **approve the resignation of Kim Loeffen as Concessionaire.** Aye-All. **Motion carried.**

E. Madsen moved and Mau seconded to **approve Apptegy as the website vendor in the amount of \$ 14,720.00.** Aye-All. **Motion carried.**

F. Madsen moved and Mau seconded to **approve adding Introduction of Hospitality, Tourism and Recreation and Event Management courses to the high school curriculum beginning with the 2018-2019 school year.** Aye-All. **Motion carried.**

G. Nelson Jr. moved and Madsen seconded to **approve awarding the Copier/Printer Lease to Century Business Products for a term of 60 months in the amount of \$ 2,912.09 per month beginning in July 1, 2018.** Aye-All. **Motion carried.**

H. Suzanne Rogers, President, appointed Tera Mau to the Deadwood Board of Equalization Meeting to be held at 9:00 a.m. on March 19, 2018 and Orson Ward to the Lead Board of Equalization Meeting at 1:00 p.m. on March 19, 2018.

- I. Mau moved and Madsen seconded to **approve the Elementary Swimming Contract with the City of Deadwood in the amount of \$1,500.00 and the Adaptive Swim Contract with the City of Deadwood in the amount of \$2,340.00.** Aye-All. **Motion carried.**
- J. Ward moved and Madsen seconded to **approve the 2018-2019 Food Service Consulting Agreement with Janelle Peterson. The annual fee is \$8,000 and begins July 1, 2018 to June 30, 2019.** Roll Call: Aye-All. **Motion carried.**
129. No Correspondence to be reported.
- 130.A. Dr. Leikvold, Superintendent, gave a 2018 legislative overview on the K-12 Education related bills that were decided upon during the legislative session.
- B. Dr. Leikvold gave an update on staffing. More information will be forthcoming in the spring.
- C. Dr. Leikvold reported that negotiations will begin in April.
- D. Dr. Leikvold gave an update on the 5 year DOE Accreditation Review.
- E. Dr. Leikvold updated the Board on the AdvancEd Accreditation Review that will take place March 26-28, 2018.
- F. Dr. Leikvold reviewed the proposed 2018-2019 Professional Development Plan with the Board.
- G. Margie Rantapaa visited with the Board on Time Management Software. She feels that this program would be time saving and more efficient for the payroll department.
- H. Bill Snow reported to the Board on the unexpected maintenance on the 2008 Suburban.
131. There was no Executive Session.
132. The next regular board meeting will be held Tuesday, April 10, 2018, 4:00 p.m., Lead-Deadwood High School Board Room.
133. Mau moved and Madsen seconded to **adjourn the meeting at 5:39 p.m.** Aye-all. **Motion carried.**

Suzanne Rogers, President

Margie Rantapaa, Business Manager

March 13, 2018

Accounts Payable - March 2018

Vendor Name	Description	Check Total
General Fund		
A & B Welding Supply Co Inc	Supplies	163.33
Ace Hardware of Lead	Supplies	66.27
Best Western - Huron	Lodging - SDCTM Conf	110.00
Biesiot, Anthony	Reimb State Wrestling Pass	45.00
Black Hills Chemical	Supplies	1,151.60
Black Hills Pioneer	Board Minutes	189.88
Black Hills Special Services	Dec 17 - Jan 18 Tuition, Job Corp Contract	38,573.62
Bloomers Flowers & Gifts, LLC	EOY & TOY - Arrangements	90.00
Cash-Wa Distributing, Inc.	FFV Program	1,687.83
City of Deadwood	Utilities	334.79
City of Lead	Utilities	1,326.63
Comfort Inn & Suites - Sioux Falls	Lodging - State Wrestling	320.45
Crossroads Hotel & Event Center	Lodging - SD Math Conf	86.99
Dale's Tire & Retreading	Tire Replaced	231.25
Demco Inc	Supplies	105.19
Ecolab	Pest Control - Fruit Flies	60.00
Food Service	Feb 2018	505.10
G & R Controls	Repair	14,593.71
Gallagher, Stephanie	Reimb Ankle & Elbow Braces	178.02
Gardner Construction LLC	Snow Removal - Feb 2018	3,081.51
Gopher Sport	Supplies	58.44
Hansen, Kim	Meal Allow - SDVBCA Clinic	26.00
Harlow's Bus Sales, Inc.	Repair	153.58
Holiday Inn - Sioux Falls City Centre	Lodging - State Wrestling	180.00
HOSA - Future Health Professionals	Dues & Fees - HOSA	300.00
Hot Springs School District	Wrestling Region - Portion of Loss	173.11
Jostens - Chicago	Graduation Supplies	208.95
Kieffer Sanitation	Waste Removal	2,001.59
Kosters, Tim	Reimburse State Wrestling Pass	42.00
Lead-Deadwood Sanitary Dist	Utilities	568.56
Lynn's Dakotamart-Lead	Supplies	520.72
MacGill & Co.	Supplies	71.58
McKirby, Colleen	Accomp - Rehearsals & Contest	180.00
Montana-Dakota Utilities	Utilities	3,316.66
Network Services Company	Supplies	1,988.05
Newell School District #09-02	Registration - MS GBB Tournament	25.00
O'Rourke, Joe	Accomp - Rehearsals	80.00
Owen's Interstate Sales	Repairs	49.99
Projector Lamps World	Supplies	60.98
Public School Utility Fund	Feb 2018	2,307.75

General Fund

Rainbow Gas Company	Gas Commodity	3,152.23
Raymond Geddes	Supplies	38.71
Samuel French, Inc.	Royalties - Spring Play	350.00
SD HS Activities Assn.	Registration - SDSCA	100.00
SDAESP	Registration	150.00
SDASBO Treasurer	Registration - Spring Conf	75.00
SDECE Conference	Registration	130.00
SDIAAA	Registration & Dues	190.00
SDVBCA	Registration & Memberships	180.00
Servall Uniform & Linen, Inc.	Supplies	316.17
Skillpath/NST Seminars	Registration - Excel Seminar	149.00
SouthSide Oil	Fuel	2,825.46
Spearfish Motors, Inc.	Repair	248.68
Stan Houston Equipment Co., Inc.	Replacement Cords	101.69
Sternhagen Services	Snowblowing	200.00
Sturdevant's Auto Parts	Repair	288.56
TIE	Online Curriculum - Fall & Spring	6,120.00
Towne Place Suites - Sioux Falls	Lodging - HOSA	110.00
Turbiville Industrial Elec Works LLC	Repair	541.74
Twin City Hardware	Supplies	113.64
Vance Peterson Memorial Clinics	Registration - 2018 Clinic	270.00
WARDS Science	Supplies	213.14
Williams, Joe	Mile Reimb - Region BBB	37.80

Total General Fund**Fund Total 91,115.95****Capital Outlay Fund**

A & B Business, Inc.	Lease Agreement	2,955.03
Black Hills Pioneer	Bids - Phase I Elevator & Tuck Pointing	78.07
Follett School Solutions, Inc.	Books	81.48
Golden West Technologies, Inc.	Annual Subscription - App & 1 Camera	2,231.46
ICS Consulting, Inc.	Fees - Design Phase 1 & 2	30,000.00
Librarian's Book Express	Books	441.29
Penworthy Company, The	Books	562.46

Total Capital Outlay Fund**Fund Total 36,349.79****Special Education Fund**

Black Hills Special Services	Autism Evaluation, Tuition	12,194.08
Children's Home Society of SD	Tuition	3,933.00

Special Education Fund

Public School Utility Fund	Feb 2018	87.50
Regional Health	Physical Therapy	719.36
SD Dept of Human Services	Residential Services/Case Management	1,573.07
SDECE Conference	Registration	390.00

Total Special Education Fund

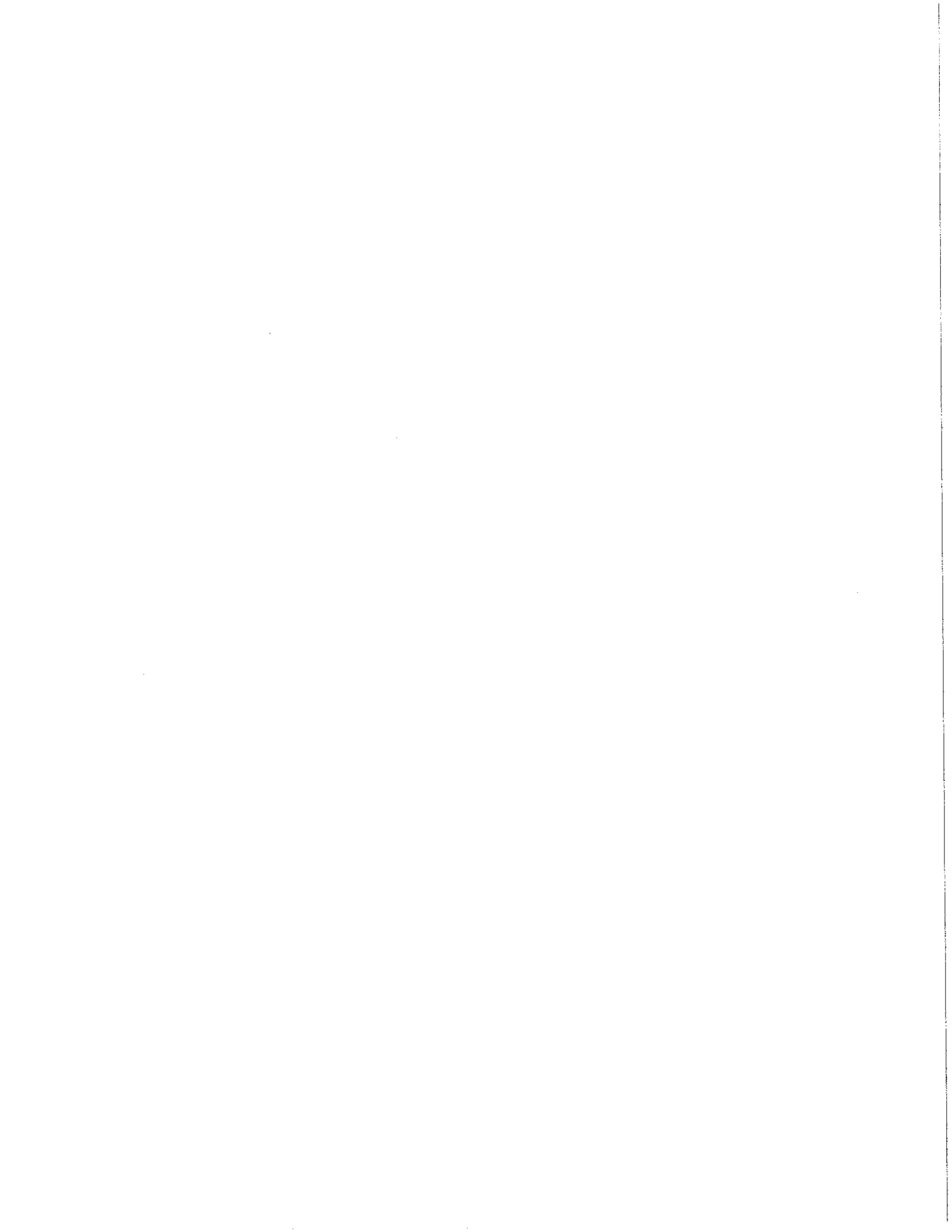
Fund Total 18,897.01

Food Service Fund

Cash-Wa Distributing, Inc.	Food	41,991.09
Dean Foods North Central, LLC	Food	1,243.98
Harris School Solutions	EZ School Pay Transaction Fees	90.00

Total Food Service Fund

Fund Total 43,325.07



ACCOUNTS PAYABLE February 2018

Prepaid Checks

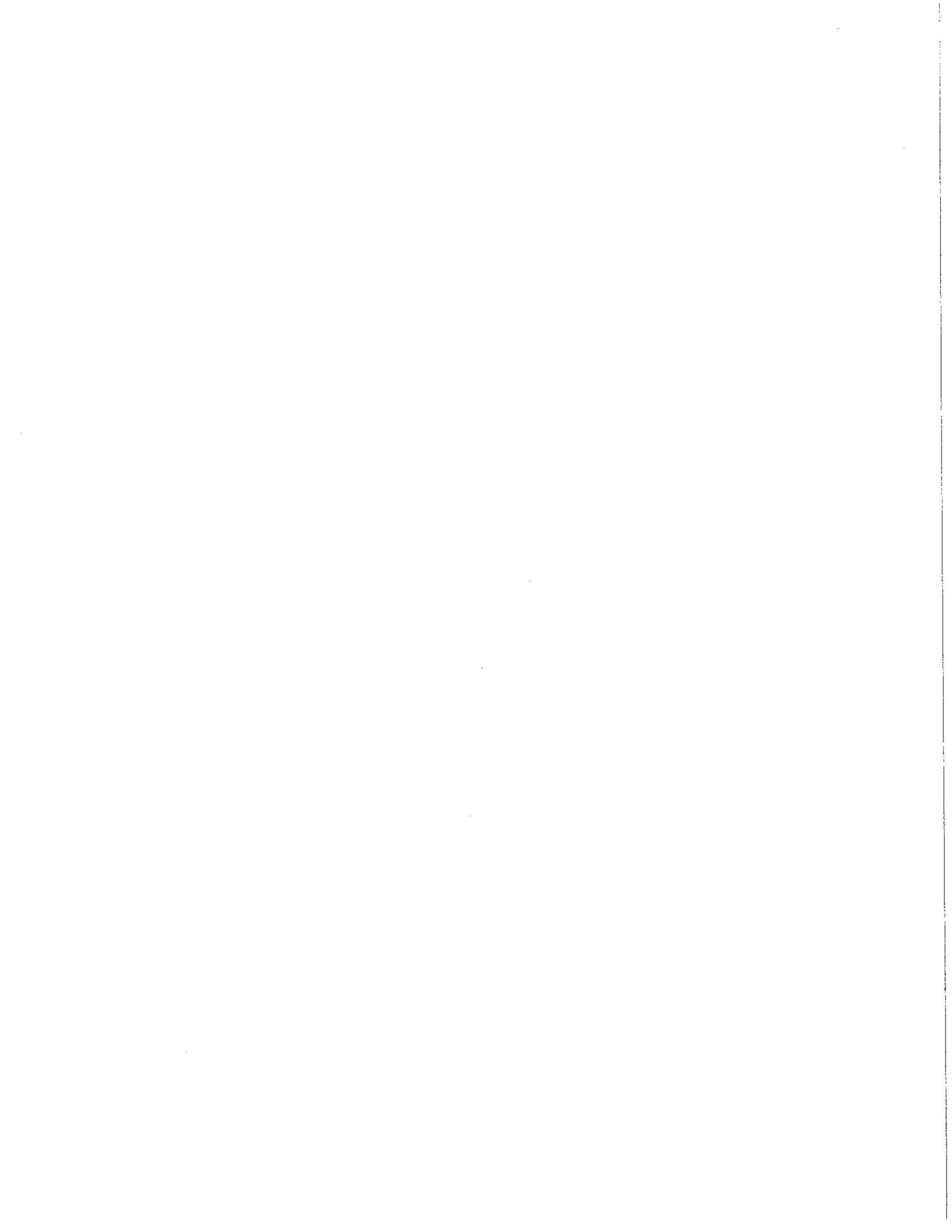
Bill List

2/1/2018	Jett Rogers Ck #84387	Official	\$55.96
2/1/2018	John Witcraft Ck #84388	Official	\$77.80
2/1/2018	Randy Stanton Ck #84389	Official	\$117.80
2/1/2018	Brad Booth Ck #84390	Official	\$80.00
2/1/2018	Chip Franke Ck #84391	Official	\$80.00
2/1/2018	Jim Aberle Ck #84392	Official	\$40.00
2/1/2018	Nick Gottlob Ck #84393	Official	\$80.00
2/1/2018	Matt Gottlob Ck #84394	Official	\$95.12
2/1/2018	Duane McPherson Ck #84395	Official	\$95.96
2/5/2018	Vast Ck #84396	Utilities	\$920.48
2/5/2018	Verizon Ck #84397	Utilities	\$214.34
2/6/2018	WEX Ck #84399	School CC	\$434.86
2/9/2018	Alan Olson Ck #84400	Official	\$185.20
2/9/2018	Jett Rogers Ck #84401	Official	\$177.88
2/9/2018	Matt Gottlob Ck #84402	Official	\$95.12
2/9/2018	Jeremy Henwood Ck #84403	Official	\$80.00
2/9/2018	Zach Weyer Ck #84404	Official	\$65.62
2/9/2018	Brad Booth Ck #84405	Official	\$117.80
2/9/2018	Chip Franke Ck #84406	Official	\$80.00
2/9/2018	Garrett Mack Ck #84407	Official	\$77.80
2/9/2018	Brad Tucker Ck #84408	Official	\$80.00
2/9/2018	Greg Schumacher Ck #84409	Official	\$117.80
2/9/2018	Jesse Stricherz Ck #84410	Official	\$95.96

2/16/2018	Carissa Bellew Ck #84506	Official	\$50.00
2/16/2018	Tiffany Concha Ck #84507	Official	\$50.00
2/16/2018	William Coacher Ck #84508	Official	\$65.12
2/16/2018	Jett Rogers Ck #84509	Official	\$121.92
2/16/2018	First Interstate Bank Ck #84510	Refund CPR Cards	\$70.00
2/16/2018	Sam's Club Ck #84511	School CC	\$47.92
2/16/2018	Amazon Ck #84512	School CC	\$1,428.46
2/22/2018	John Witcraft Ck #84513	Official	\$77.80
2/22/2018	Andrew Ellingsen Ck #84514	Official	\$95.96
2/22/2018	Tim Slama Ck #84515	Official	\$117.80
2/22/2018	Terry Adelman Ck #84516	Official	\$80.00
2/22/2018	Jett Rogers Ck #84517	Official	\$55.96
2/22/2018	Domico Rodriguez Ck #84518	Official	\$117.80
2/22/2018	Brad Tucker Ck #84519	Official	\$80.00
2/22/2018	Royce Wuerzler Ck #84520	Official	\$80.00
2/22/2018	Void Ck #84521	Void	\$0.00
2/28/2018	BH Energy Ck #84522	Utilities	\$11,167.41
2/28/2018	MDU Ck #84523	Utilities	\$1,055.17
2/28/2018	Vast Ck #84524	Utilities	\$955.30
		Total	<u>\$19,182.12</u>

FEBRUARY 2018 INSURANCE PAYABLES

Check #	Date	Payee	Description	Amount
84385	2/1/2018	DD	Feb 2018 Dental Insurance Premiums	\$8,549.02
84386	2/1/2018	RLIC	Feb 2018 Basic/Add Life Insurance Premiums	\$1,319.58
175 AutoPay	2/1/2018	WBCBS	Feb 2018 Health Insurance Premiums	\$121,779.00
84398	2/6/2018	CM	Jan 2018 Flex Fees	\$65.00
			TOTAL	<u>\$131,712.60</u>



February 28, 2018 Financial Statement

General Fund: Balance: \$3,375,859.97; Receipts: Taxes \$324,092.67; Earnings \$191.43; Admissions: \$1,523.05; Bookstore Sales: \$40.00; Co-Curricular Activities: \$310.00; Refund Pr/Yr Expenditures: \$995.72; Medicaid Admin Program: \$2,040.36; Other Revenue- Local \$732.00; Revenue-County: \$8,908.32; Revenue-State: \$235,336.18; Revenue-Federal: \$23,282.64; Total Receipts \$597,452.37; Disbursements: Verified Claims: \$662,763.28; Payables: \$8,365.59; Balance: \$3,318,914.65

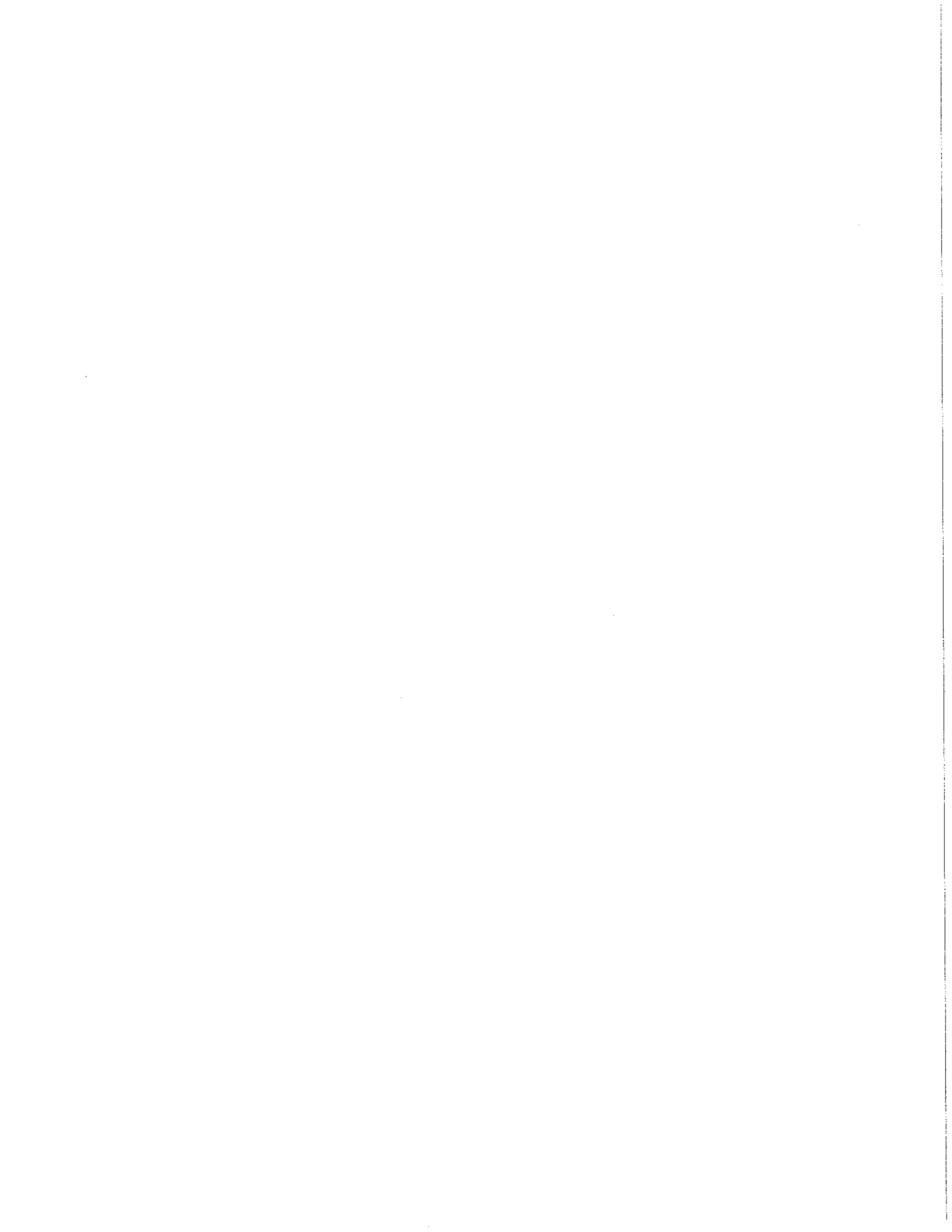
Capital Outlay: Balance: \$1,006,596.32; Receipts: Taxes \$23,469.65; Earnings: \$158.35; Total Receipts: \$163,464.15; Disbursements: Verified Claims \$11,328.88; Payables: 0.00
Balance: \$1,158,731.59

Special Education: Balance: (\$82,783.72); Receipts: Taxes: \$81,851.87; Medicaid Admin Program: \$374.00; Revenue-Federal: \$95,975.00; Total Receipts: \$178,200.87; Disbursements: Verified Claims: \$244,347.46; Payables \$6,521.18; Balance: (\$142,409.13)

Pension Fund: Balance: \$1,420,054.11; Receipts: Taxes: \$209.79; Earnings on Investments: \$155.75; Total Receipts: \$365.54; Balance: \$1,420,419.65

Food Service: Balance: \$89,464.66; Receipts: 0.00; Earnings on Investments: \$14.06; Sales to Pupils: \$8,804.00; Sales to Adults: \$1,131.80; Ala Carte Sales: \$2,197.90; Other Sales: (\$4.00); EZ School Pay Fee: \$180.00; Revenue-Federal: \$20,432.62; Total Receipts: \$32,756.38; Disbursements: Verified Claims: \$41,171.29; Payables: \$414.55; Balance: \$81,464.30

Enterprise Fund: Balance: \$5,618.36; Earnings on Investments: \$0.88; Total Receipts: \$0.88; Disbursements Verified Claims \$0.00; Payables; Balance: \$5,619.24



2017-2018 CERTIFIED SUBSTITUTES

\$80/day

Peterson, Ann
Schrier, Amanda
Wendlandt, Francisco
Yost, Michael

\$70/day

Krantz, Chad

2017-2018 CLASSIFIED SUBSTITUTE

Karpinen, Wayne	Bus Driver	14.56/hour
Peterson, Ann	Paraprofessional	11.00/hour
Schrier, Amanda	Paraprofessional	11.00/hour
Wendlandt, Francisco	Paraprofessional	11.00/hour
Krantz, Chad	Paraprofessional	10.00/hour

2017-2018 ACTIVITY VOLUNTEER

Brotsky, Cody	Track & Field	effective March 13, 2018
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2017-2018 ACTIVITY PAY

Video Operator	10.00/hour
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2017-2018 RESIGNATIONS

Grant, Samantha	JV Volleyball Coach	effective March 13, 2018
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2017-2018 RETIREMENT

Caropino, Mary	MS Teacher	effective end of 2017-2018 school year
Fosheim, Barbara	HS Teacher	effective end of 2017-2018 school year

