

SCHOOL BOARD MINUTES
MOBRIDGE-POLLOCK SCHOOL DISTRICT NO. 62-6

The School Board for the Mobridge-Pollock School District No. 62-6 convened pursuant to due notice at 5:30 pm., Monday August 12, 2019 in regular session at the Mobridge-Pollock School High School Library. The following members were present: Dr. Travis Henderson, Dustin Jahraus, Tasha Peltier, Chris Fried and Eric Stroeder. Also in attendance were Superintendent Frederick, Business Manager Schneider, Dan Dawson, Principal Holly Randall, and Katie Zerr. Chairman Stroeder convened the board for its regular session by leading the Pledge to the Flag. All motions are unanimously passed unless otherwise stated in the motion.

ACTION 20017 – DISCUSS/APPROVE CONSENT AGENDA

Jahraus made a motion to approve the items on the Consent Agenda with an amendment to add item 4.5 Approve Parent Advisory Committees, in accord with the recommendations of the administration. Other items on the consent agenda: financial reports, claims for August, and minutes of the July 8, 2019 meeting, open enrollment applications for 2019-20 (8), Public School Exemptions (5 applications), disclosures and requests for waivers (HB1170), tuition reimbursements as per policy and adoption of the agenda. Dr. Henderson seconded.

FINANCIAL REPORT & CLAIMS:

The financial report of receipts, disbursements and cash balances for the month are listed below:

Receipts: Taxes \$35,129.79; State Aid \$212,833.00; Federal Sources \$5919.71; Interest on Investment \$1,478.82; Misc. /Local \$7,052.02, Insurance Compensation \$1,931.29; Food Sales \$1,093.91. Total Receipts \$265,438.54.

Expenditures: Verified Claims & Expenditures \$654,800.32

Cash Balances: July 31, 2019: General Fund \$1,655,875.81; Capital Outlay \$877,236.42; Special Education \$134,359.07; Pension Fund \$49,945.95; Impact Aid \$740,661.79; Bond Redemption \$286,627.73; Food Service \$100,555.33; Unemployment Fund, \$1,426.78.

Trust and Agency Funds: Receipts \$7,100.27 Expenditures \$5,914.51. Balance \$155,624.85.

See EXHIBIT A –for Claims Detail.

Old Business

Superintendent reported on the following: Paving Project at FD parking lot; added an additional inch of asphalt to the parking lot, it added to the final bill but it was worth the money so we do not run into issues later on. FD Gym – white walls brightened up the gym and the design added so much to the gym. The design of the tiger was age appropriate and they now have their slogan displayed, “Be Safe, Be Kind, Be Responsible”. Light Audit – we had a light audit done for all the buildings. We will receive the final report soon. This will give us a guideline for changing out all the lights for energy savings. Crack Repairs - we will be having some local contractors coming in to repair cracks in the walls in the middle school and high school areas. The Executive Bus is here. We are looking at the cost of putting the school name, etc. on the sides. There may be options for getting this funded outside of the school system.

Mr. Dan Dawson gave an overview on all the technology updated this summer and plans for the school year. The entire wireless system updated along with the servers. There will be a brand new infrastructure starting with this school year. The old computers will be surplus and a company will be taking those off our hands. The state is requiring all schools to have operating system Windows 10 starting in January of 2020 so it is our responsibility to be in compliance. We will develop a cycle for updates in the future.

Status of the track surface: there are cracks now through the middle of the track not just across the track, which will require some major repairs. We are beyond the expected life of the track. We have done some major repairs several years back. We will be committing funds each year in the budget for a new track and when that time comes, we will be able to fund the project. Tiger Stadium bleachers – backsides of the

bleachers are rusting – we will be making repairs and preparing them so we are able to repaint the surfaces to prevent additional rusting.

ACTION 20018 – DISCUSS/APPROVE STUDENT HANDBOOKS

Jahraus moved to approve the FD Handbook and the MUE/MS Handbook as presented, and the HS Handbook as discussed with changes on the electronic devices section and the grading scale of 4.5 for the higher level courses, seconded by Peltier.

ACTION 20019 – APPROVE PARENT ADVISORY COMMITTEES

Peltier moved to approve the Parent Advisory Committees as presented. FD Parent Advisory Committee had four members; MUE and MS Parent Advisory Committee had three members; HS Parent Advisory Committee had eight members; Jahraus seconded motion.

ACTION 20020 – DISCUSS/APPROVE SURPLUS LIST

The surplus list was reviewed and Fried moved to approve the destroy and disposal of the 250 computers and 150 monitors, seconded by Peltier. The American Recycling Company will come and get the machines/monitors (no hard drives) at no cost to the district. The district will remove the hard drives and drill thru each one to prevent any transferring of information. The district will dispose of the hard drives. Motion by Jahraus to approve the other items on the surplus list (2 scoreboards, upright warming unit, card catalog cabinet, bookshelves, copy machine), declare the items surplus and advertise for sale of these items by sealed bids, seconded by Henderson.

ACTION 20021 – DISCUSS/APPROVE RESIGNATION & ADVERTISEMENT

Jahraus moved to approve the resignation of Cody Stotz as high school English instructor and impose the penalty of \$1000 for late resignation as per policy, and authorize the advertisement of the open High School English position, seconded by Fried.

ACTION 20022 – DISCUSS/APPROVE CONTRACTS

Peltier moved to approve the following contracts as presented: Dr. James Pidilla, HS English Teacher, \$52,000; Alfie Gonzales, MS/HS Instrumental Teacher, \$49,200; Natalie Hayes, MS/HS Art, with Alternative Certifications Waiver, \$41,200; School Psychologist Shared Contract: McLaughlin School District (88 days \$401/day for \$35,351.) and the Lemmon School District (8-10 days, \$401/day \$3208-\$4010). Henderson seconded the motion.

ACTION 20023 – DISCUSS/APPROVE INTENT TO HIRE (ESP POSITIONS)

Jahraus moved to approve the intent to hire as custodians Kelly Fischer at \$12.55/hr. and Donald Wilson at \$13.00 /hr. as presented but with the knowledge that one may not accept the position; Tara Wolff, special education paraprofessional at \$12.51/hr.; Vanessa Bodossian, general education paraprofessional at \$17.45/hr. Motion seconded by Fried.

ACTION 20024 – DISCUSS/APPROVE SCHOOL BUS COMPACT

Motion by Fried to approve the Emergency Bus Pact – schools agree to share a bus with another school district if they need assistance due to transportation issues when traveling to activities. Motion seconded by Peltier.

ADMINISTRATIVE REPORT

Business Manager Schneider gave a brief report on the following: finishing up the NSLP application for 2019-20 school year – deadline is the 16th; Approval from Department of Legislative Audit for Cahill, Bauer & Associates to perform the FY19 audit; working on the annual report entries; and working on the FY19 audit work which will start October 21st.

Superintendent Frederick reported on the following:

State Report Card Initial Information – submitted an appeal for leaving out the growth factor for FD; the committee has already reviewed the report card and will be discussing it further during in-service.

Teacher/staff In-service August 13-15th. Items on the agendas are K-12 Accreditation, Policy Reviews; Sanford Testing Biometrics; Safe Schools among other items.

August 30th – Staff Development Day – That training will be held at either McLaughlin or Fort Yates.

ASBSD Conference Information: Impact Aid; Dr. Tom Osborne (Heart of Husker); State Aid; Dealing with Controversy; Jim Holbeck and Negotiation Beliefs; School Bus Requirements and Regulations; Running for Public Office; Oceti Sakowin Essential Understandings and Standards; Mr. Stroeder and Mr. Jahraus key takeaways from the conference. Superintendent Frederick shared valuable information about each of the sessions and both board members Stroeder and Jahraus also reported on the sessions they each attended and the knowledge gained from conference. Also discussed was the transportation of students within our district and transportation of students by other schools – pickup locations. It was the consensus of the board that the same pickup locations or stops approved for the 2018-19 school year are also approved for the 2019-20 school year. Superintendent Frederick will also be communicating with the Superintendents of the neighboring districts on the transportation approved for the 2019-20 school year.

ACTION 20025 – ADJOURNMENT

Motion by Henderson to adjourn meeting at 7:15 pm, seconded by Jahraus.

Kim Schneider, Business Manager

Eric Stroeder, Chairman

GENERAL FUND: ACME TOOLS, 36 IN POWER TROWEL, 2,885.85, AFLAC, INSURANCE, 1,161.80, ALL AMERICAN SPORTS CORP., SUPPLIES, 275.92, ALL AMERICAN SPORTS CORP., SUPPLIES, 1,273.57, ALL AMERICAN SPORTS CORP., MS FB SUPPLIES, 1,772.69, ALL NATIONS OFFICE & TECHNOLOGY, SUPPLIES, 944.71, AMAZON, SCIENTIFIC CALCULATORS, 138.47, AMAZON, SUPPLIES, 85.81, AMAZON, SUPPLIES, 69.77, AMAZON, SUPPLIES, 40.58, AMAZON, STANDING DESK, 202.34, AMAZON, SUPPLIES, 166.02, AMAZON, HDMI CABLE FOR SH, 0.68, AMAZON, SUPPLIES, 167.07, AMAZON, KEYBOARD, 225.30, AMAZON, SUPPLIES, 14.30, AMERICAN SOLUTIONS FOR BUSINESS, SUPPLIES, 145.00, AMERICINN MOTEL, LODGING, 299.60, ARBOR SCIENTIFIC, SUPPLIES, 144.30, BLICK ART MATERIALS, HS ART, 1,784.37, BSN SPORTS LLC, BASKETBALLS, 1,230.01, BSN SPORTS LLC, SUPPLIES, 477.08, BYTESPEED, 10 HOUR SERVICES, 1,500.00, CARDMEMBER SERVICE, BOOMLEARNING, 2,709.00, CARSON-DELLOSA PUBLISHING CO LLC, SUPPLIES, 21.81, CENTRAL CONFERENCE, 2019-2020 DUES, 300.00, CITY OF MOBRIDGE, WATER - TIGER STADIUM, 2,369.17, CLASSROOM DIRECT/SCHOOL SPECIALTY INC, SUPPLIES, 22.35, COLE PAPERS INC., CYLINDER FOR SCRUBBER, 111.16, COLE PAPERS INC., SUPPLIES, 2,027.01, COMMITTEE FOR CHILDREN, SECOND STEP PROGRAM GR 3, 818.00, COMMITTEE FOR CHILDREN, SECOND STEP PROGRAM GR K, 918.00, COMMTECH INC., BADGE CARDS, 149.95, CONNECTING POINT, LIGHTSPEED LICENSE, 5,781.60, DISCOUNT SCHOOL SUPPLY, SUPPLIES, 215.63, EBSCO INFORMATION SERVICES, MAGAZINES, 312.03, ELITE BUSINESS SYSTEMS, SAVIN SUPPLIES, 262.34, EXPLORELEARNING, GIZMOS, 875.00, FLINN SCIENTIFIC INC, SUPPLIES, 1,312.93, FOLLETT SCHOOL SOLUTIONS INC, ONLINE CIRCULATION SERVICE, 1,489.66, G & R CONTROLS, HS GYM & HS OFFICE, 519.50, G & R CONTROLS, MAINTENANCE JULYU-SEPT 2019, 11,858.69, G-SPORTS WRESTLING, SUPPLIES, 334.55, GOODHEART-WILCOX PUBLISHER, COMPREHENSIVE ONLINE RESOURCE, 96.00, GOPHER, SUPPLIES, 3,572.35, GRAND CENTRAL INC, CTE CONF, 27.99, GRAVES IT SOLUTIONS, ONLINE BACKUP, 1,099.00, HAUFF MID-AMERICA SPORTS INC, MAT TAPE, 139.91; HEARTLAND PUBLISHING, LEGALS, 155.21, HEARTLAND PUBLISHING, LEGALS, 200.33, HEARTLAND WASTE MANAGEMENT, INC., GARBAGE, 500.00, HOUGHTON MIFFLIN HARCOURT , DO THE MATH, 2,095.08, PUBLISHING CO, IMPREST, REIMB DB FOR 2 CARTS, 551.10, JJ & ZAK, POWER OF ICU, 1,299.00, JW PEPPER & SON INC, SUPPLIES, 367.92, JW PEPPER &

SON INC, SUPPLIES, 80.97, KELVIN LP, SUPPLIES, 198.09, KELVIN LP, SUPPLIES, 132.65, KENNY JENSEN RENTALS, BUS STORAGE, 1,100.00, LAKESHORE LEARNING, SUPPLIES, 206.94, LAKESHORE LEARNING, SUPPLIES, 74.72, LEARNING LINKS-USA INC., TEXTBOOKS, 442.12, MARCO PRODUCTS, INC., SUPPLIES, 113.85, MARTIN, DAVIS , MOWING CONTRACT, 1,371.43, MATHESON TRI-GAS INC, CYLINDAR LEASE, 149.00, MATHESON TRI-GAS INC, CYLINDER RENTAL, 96.64, McGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC, REDBIRD LICENSE, 49.90, MEDICO LIFE & HEALTH INSURANCE COMPANY, LIFE INSURANCE, 185.65, MF ATHLETIC, SUPPLIES, 631.74, MIDWEST VOLLEYBALL WAREHOUSE, VOLLEYBALLS & CART, 661.38, MOBRIDGE HARDWARE, SUPPLIES, 755.02, MOBRIDGE TRIBUNE, LEGALS, 203.95, MOBRIDGE TRIBUNE, LEGALS, 293.43, MOBRIDGE TRIBUNE, LEGALS, 175.06, MOBRIDGE TRIBUNE, STATEWIDE CLASSIFIED, 325.00, MOBRIDGE TRIBUNE, STATEWIDE CLASSIFIED, 325.00, MOBRIDGE TRIBUNE, BOXED AD, 42.24, MOBRIDGE TRIBUNE, BACK TO SCHOOL ISSUE, 1,004.00, MOBRIDGE TRIBUNE, BOXED AD, 105.60, MONTANA DAKOTA UTILITIES, NATURAL GAS, 8,519.16, MUSIC IN MOTION, SUPPLIES, 281.62, MUSIC IN MOTION, SUPPLIES, 391.81, NASCO, SUPPLIES, 82.85, NASCO, SUPPLIES, 42.30, NASCO, SUPPLIES, 1,500.94, NASCO, SUPPLIES, 22.71, NASCO, SUPPLIES, 13.92, NASCO, SUPPLIES, 42.10, NASCO, SUPPLIES, 93.42, NATIONAL RESTAURANT ASSOCIATION SOLUTIONS LLC, TEXTBOOK, 12.50, NIMCO INC., SUPPLIES, 62.95, NOBLE INDUSTRIAL SUPPLY CORP, SUPPLIES, 324.86, NORTHERN PLAINS INSURANCE POOL, HEALTH INSURANCE, 32,993.30, OFFICE SUPPLY.COM, SUPPLIES, 465.76, OMNI GROUP, THE , 403(b) SERVICE, 27.00, PERMA-BOUND BOOKS, NOVEL: HATCHET, 119.80, PFITZER PEST CONTROL LLC, PEST CONTROL, 405.17, PLANK ROAD PUBLISHING INC, SUPPLIES, 139.45, PLIC - SBD GRAND ISLAND, EYE & DENTAL INSURANCE, 3,021.02, POSITIVE PROMOTIONS, SUPPLIES, 65.00, POSITIVE PROMOTIONS, FD COMPUTER LAB EAR BUDS, 163.50, PRO-ED, SUPPLIES, 79.00, REALLY GOOD STUFF, LLC, SUPPLIES, 23.91, SANNES, ROGER , SEWING MACHINE OVERHAUL, 789.00, SCHOLASTIC INC., SCHOLASTIC NEWS, 290.95, SCHOLASTIC INC., SCHOLASTIC NEWS, 370.72, SCHOLASTIC INC., SCHOLASTIC NEWS, 265.65, SCHOLASTIC INC., LET'S FIND OUT, 360.53, SCHOOL NURSE SUPPLY INC., SUPPLIES, 525.71, SCHOOL NURSE SUPPLY INC., SUPPLIES, 507.96, SCHOOL NURSE SUPPLY INC., SUPPLIES, 206.74, SCHOOL SPECIALTY II, MUE PLANNERS, 574.50, SCHOOL SPECIALTY II, MS PLANNERS, 612.80, SCHOOL SPECIALTY, SUPPLIES, 223.38, SCHOOL SPECIALTY, SUPPLIES, 8,168.65, SCHOOL SPECIALTY, SUPPLIES, 973.90, SD TEACHER PLACEMENT CENTER, MEMBERSHIP DUES, 435.00, SDACTE, MEMBERSHIP DUES - SH, 10.00, SECURE BENEFITS SYSTEMS, SECTION 125 PLAN, 62.50, STEM SUPPLIES, SUPPLIES, 1,883.52, STONEWARE, INC., LANSCHOOL RENEWAL, 120.00, SUPREME SCHOOL SUPPLY, SUPPLIES, 153.31, TEACHER DIRECT, SUPPLIES, 16.40, TEACHER DIRECT, SUPPLIES, 138.98, TEACHER DIRECT, SUPPLIES, 169.60, TEACHER DIRECT, SUPPLIES, 108.96, TEACHER DIRECT, SUPPLIES, 101.68, TEACHER DIRECT, SUPPLIES, 129.50, TEACHER DIRECT, SUPPLIES, 95.38, TEACHER DIRECT, SUPPLIES, 86.34, TEACHER DIRECT, SUPPLIES, 134.36, TEACHER DIRECT, SUPPLIES, 118.36, TEACHER DIRECT, SUPPLIES, 198.08, THECOMPETITIVEEDGE.COM, AC ADAPTER FOR SCALE, 68.85, TOSHIBA FINANCIAL SERVICES, COPIER LEASE, 2,224.68, TRIARCO, HS ART, 587.36, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 79.20, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 65.99, VEX ROBOTICS, INC., ROBOTICS SUPPLIES, 130.37, WEST RIVER TELECOMMUNICATIONS, PHONE CHARGES, 2,231.23, ZANER-BLOSER, SUPPLIES, 548.90, ZANER-BLOSER, SUPPLIES, 588.11, ZANER-BLOSER, SUPPLIES, 726.30, ZANER-BLOSER, SUPPLIES, 631.22. GENERAL FUND TOTAL: \$140,850.61.

CAPITAL OUTLAY FUND: ABDO-SPOTLIGHT-MAGIC WAGON, LIBRARY BOOKS, 737.27, BSN SPORTS LLC, DISCUS CAGE, 3,737.49, BYTESPEED, DISTRICT WIRELESS, 14,553.00, CARDMEMBER SERVICE, VIDEO ROCKERS, 74.55, CHIEF ARCHITECT, PREMIER DOWNLOAD, 1,234.95, CONNECTING POINT, 8 COMPUTER CARTS, 7,280.36, DACOTAH BANK, PRINCIPAL PAYMENT, 21,650.00, DEMCO, FURNITURE, 1,842.05, GOVERLAN INC, GOVERLAN ENTERPRISE EDITION, 594.00, JENSEN ROCK AND SAND INC, PAVE PARKING AREA, 15,059.57, LIBRARY STORE, THE , FURNITURE, 555.03, LIBRARY STORE, THE , FURNITURE, 270.32, McGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC, ALGEBRA I TEXTBOOKS, 860.21, RIVERSIDE

TECHNOLOGIES INC., STAFF COMPUTERS, 58,221.00, RIVERSIDE TECHNOLOGIES INC., OFFICE COMPUTERS, 2,745.00, RIVERSIDE TECHNOLOGIES INC., 13 STUDENT COMPUTERS, 7,007.00, RIVERSIDE TECHNOLOGIES INC., OFFICE COMPUTERS, 203.00, RIVERSIDE TECHNOLOGIES INC., CTE BLDG COMPUTERS, 10,640.00, RIVERSIDE TECHNOLOGIES INC., STUDENT COMPUTER BAGS, 7,449.00, SCHOOL OUTFITTERS, 8 BULLETIN BOARDS, 1,511.92. CAPITAL OUTLAY FUND TOTAL: \$156,225.72.

SPECIAL EDUCATION FUND: AFLAC, INSURANCE, 529.10, AMAZON, SUPPLIES, 65.49, AMAZON, SUPPLIES, 19.16, AMAZON, SUPPLIES, 232.53, AMAZON, 10 WRITING TABLETS, 117.00, AMAZON, SUPPLIES, 86.49, CARDMEMBER SERVICE, SPED CHAIRS, 142.66, GLYNLYON, INC., ODYSSEYWARE, 750.00, HAIRY SHIRT, JOANNE , PARENT TRAVEL, 230.88, LAKESHORE LEARNING, SUPPLIES, 352.90, LAKESHORE LEARNING, SUPPLIES, 92.82, MEDICO LIFE & HEALTH INSURANCE COMPANY, LIFE INSURANCE, 70.83, MOBRIIDGE REGIONAL HOSPITAL AND CLINICS, PT SERVICES, 616.00, NORTHERN PLAINS INSURANCE POOL, HEALTH INSURANCE, 6,072.34, ORIENTAL TRADING COMPANY INC, SUPPLIES, 52.24, PLIC - SBD GRAND ISLAND, EYE & DENTAL INSURANCE, 985.47, PRO-ED, SUPPLIES, 196.90, RIVERSIDE INSIGHTS, TESTING FORMS, 395.14, SCHOOL SPECIALTY, SUPPLIES, 79.82, SCHOOL SPECIALTY, SUPPLIES, 445.49, SCHOOL SPECIALTY, SUPPLIES, 158.87, SUPER DUPER PUBLICATIONS, SUPPLIES, 485.75, TEACHER DIRECT, SUPPLIES, 108.08, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 6.30, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 23.95. SPECIAL EDUCATION FUND TOTAL; \$12,316.21.

PENSION FUND: NORTHERN PLAINS INSURANCE POOL, HEALTH INSURANCE, 2,543.22, PLIC - SBD GRAND ISLAND, EYE & DENTAL INSURANCE, 759.22, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 25.22. PENSION FUND TOTAL: \$3,327.66.

BOND REDEMPTION FUND: DACOTAH BANK, INTEREST PAYMENT, 21,650.00, BOND REDEMPTION FUND TOTAL: \$21,650.00.

FOOD SERVICE FUND: AFLAC, INSURANCE, 270.27, CARDMEMBER SERVICE, FS TRAINING, 36.00, CASH-WA DISTRIBUTING, FOOD, 247.32, EARTHGRAINS BAKING CO. INC., FOOD, 15.12, GRAND CENTRAL INC, TRAVEL, 19.50, IMPREST, REIMB PH FOR 3 CARTS, 165.08, KEMPS LLC, FOOD, 130.07, MEDICO LIFE & HEALTH INSURANCE , LIFE INSURANCE, 10.54, MERKEL'S FOODS, FOOD, 43.58, NOBLE INDUSTRIAL SUPPLY CORP, SUPPLIES, 324.90, NORTHERN PLAINS INSURANCE POOL, HEALTH INSURANCE, 2,883.60, PAYLESS FOODS, FOOD, 24.73, PLIC - SBD GRAND ISLAND, EYE & DENTAL INSURANCE, 168.66, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 118.75, UNUM LIFE INSURANCE COMPANY OF AMERICA, UNUM LIFE INSURANCE, 3.78. FOOD SERVICE FUND TOTAL: \$4,461.90.