

Following are the unapproved minutes of the regular meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Monday, August 10, 2020 at 5:30 p.m.

President Houseman called the meeting to order.

Members Present: Nicole Gray, Debbra Houseman, Mike Dangel, Tammy Swanson, Leah Loeffler, Terry Svatos and Will Bennett.

Members Absent:

Administrative Personnel Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Kitchenmaster, Curriculum Director Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson.

Others Present:

Motion by Svatos, seconded by Swanson to approve the agenda with the following amendments: remove item 8.h. – South Central Cooperative Report and Receipt of Minutes; change item 10.k. to – Discussion on essential personnel under COVID provisions; change item 10.n. – COVID update from a discussion to an action item, add item 10.o. – Sentinel Participation Approval. Voting Aye: All. Motion carried. (7-0) (20-08-01)

No school board member conflict disclosures were presented.

Motion by Loeffler seconded by Gray to approve the minutes of the regular meeting held on July 13, 2020 and special board meeting held on July 20, 2020 as presented. Voting Aye: All. Motion carried. (7-0) (20-08-02)

Motion by Swanson, seconded by Bennett to approve the financial report as presented. Voting Aye: All. Motion carried. (7-0) (20-08-03)

GENERAL: 7/1/2020 UNAPPROPRIATED, 405557.59; RECEIPTS: TAXES, 64924.91; ACTIVITY PASS, 30.00; STATE AID, 120577.00; TOTAL RECEIPTS: 185531.91; TOTAL DISBURSEMENTS: 474275.50; 7/31/2020 TOTAL UNAPPROPRIATED, 116814.00;

CAPITAL OUTLAY: 7/1/2020, UNAPPROPRIATED, 205170.32; RECEIPTS: DONATION, 500.00; TOTAL RECEIPTS: 500.00; TOTAL DISBURSEMENTS: 112978.68; 7/31/2020, TOTAL UNAPPROPRIATED, 92691.64;

SPECIAL EDUCATION: 7/1/2020, UNAPPROPRIATED, 550390.11; RECEIPTS: TAXES, 2345.19; TOTAL RECEIPTS: 2345.19; TOTAL DISBURSEMENTS: 41139.17; 7/31/2020, TOTAL UNAPPROPRIATED, 511596.13;

7/1/2020 IMPACT AID: 7494392.48; RECEIPTS: INTEREST, 3972.15; TOTAL RECEIPTS: 3972.15; TRANSFERS OUT, 0.00; 7/31/2020, TOTAL UNAPPROPRIATED, 7498864.63

CAPITAL PROJECTS: 7/1/2020, UNAPPROPRIATED, 491984.53; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 0.00; 7/31/2020, TOTAL UNAPPROPRIATED, 491984.53.

FOOD SERVICE: 7/1/2020, UNAPPROPRIATED, 215.03; RECEIPTS: LOCAL RECEIPTS, 56.25; FEDERAL PROGRAMS, 47229.40; TOTAL RECEIPTS: 47285.65; TOTAL DISBURSEMENTS: 16929.46; 7/31/2020, TOTAL UNAPPROPRIATED, 30571.22;

TRUST & AGENCY, 7/1/2020, UNAPPROPRIATED, 23331.79; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 1466.68; 7/31/2020, TOTAL UNAPPROPRIATED, 21865.11;

SCHOLARSHIP: 7/1/2020, UNAPPROPRIATED, 101733.78; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 0.00; 7/31/2020, TOTAL UNAPPROPRIATED, 101733.78.

GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 36744.10; CONTRACTUAL WAGES, 245337.20; PAYROLL DEDUCTIONS, 116906.98; RETIREMENT, 27510.78; PAYROLL TAXES, 55036.14.

Motion by Svatos, seconded by Bennett to approve the bills as presented. Voting Aye: All. Motion carried. (7-0) (20-08-04)

GENERAL FUND: ANDERSON'S, SUPPLIES, 145.90; ANTELOPE-STOTZ, MARY L. , IEC MEETING, 50.00; APOTHECARY PRODUCTS LLC, SUPPLIES, 411.38; ASBSD, SERVICES, 2000.00; AWARD EMBLEM MFG. CO., INC., SUPPLIES, 94.96; BLICK ART MATERIALS, SUPPLIES, 50.94; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 919.29; CNA SURETY, SERVICE, 170.00; DAKOTA POTTERS, SUPPLIES, 228.80; DVORAK, CANDACE , IEC MEETING, 50.00; DVORAK,

DIMERA , REIMB, 150.00; EDMENTUM, CURRICULUM, 4155.75; EDUCATIONAL IMPACT, INC., SOFTWARE LICENSING, 1750.00; ELITE BUSINESS SYSTEMS, INC., CONTRACTS, 491.89; EPIC SPORTS INC, SUPPLIES, 22.17; FOLLETT SCHOOL SOLUTIONS, INC, CURRICULUM, 3925.46; FORT RANDALL TELEPHONE CO., TELEPHONE, 886.26; G & H TREE SERVICE, SERVICE, 400.00; HILLYARD/SIOUX FALLS, SUPPLIES, 2432.29; HOUGHTON MIFFLIN HARCOURT PUBLISHING, CURRICULUM, 743.00; IMPREST, REIMB, 1466.68; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 20.70; JONES SCHOOL SUPPLY CO., SUPPLIES, 72.30; JOSTEN'S INC., SERVICE, 948.00; L.A. FARMERS COOPERATIVE, SUPPLIES, 1908.06; LEARNING A-Z, SUBSCRIPTION, 115.45; LEARNING WITHOUT TEARS, CURRICULUM, 1106.51; M-F ATHLETIC, SUPPLIES, 49.95; MANSKER ENTERPRISES, SOFTWARE, 149.00; NORBERGS #2 - WEST 37TH ST, SUPPLIES, 306.24; NORTHWESTERN ENERGY, UTILITIES, 9752.28; OFFICE PRODUCTS CENTER, INC., SUPPLIES, 474.88; PATTERSON, AMBER , IEC MEETING, 50.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 698.47; PETTY CASH, REIMB, 27.00; PROMETHEAN TACTICS LLC, DUES, 450.00; RANDALL HILLS CONSTRUCTION, SERVICE, 81.60; REDWOOD TOXICOLOGY LABORATORY, INC, SUPPLIES, 385.58; RIDDELL/ALL AMERICAN SPORTS, HELMETS, 2319.95; SASD, MEMBERSHIP, 70.00; SCHEETZ IMPLEMENT, MAINTENANCE, 376.32; SCHOLASTIC-MAGAZINE SUBSCRIPTIONS, SUBSCRIPTION, 922.75; SCHOOL NURSE SUPPLY, INC, SUPPLIES, 89.15; SCHOOL SPECIALTY, INC, SUPPLIES, 1570.62; SOUTH DAKOTA DEPT. OF LABOR, UNEMPLOYMENT, 2475.69; STADIUM SPORTS, SUPPLIES, 2066.50; STEMS & CELLS, SUPPLIES, 100.00; STERLING COMPUTERS CORPORATION, LAPTOPS/CASES, 3195.75; TAYLOR MUSIC, INC., SUPPLIES, 2642.00; TEACHER INNOVATIONS, INC, SERVICE, 499.50; TRAINING ROOM INC., SUPPLIES, 292.14; VERNON'S REPAIR, SERVICE, 575.44; VISA - COMMERCIAL STATE BANK, SUPPLIES, 1798.11; WHOLESALE SUPPLY COMPANY, SUPPLIES, 523.90; CAPITAL OUTLAY FUND: CENGAGE LEARNING INC, CURRICULUM, 3391.44; KMS ENGINEERING, CONSTRUCTION SERVICES, 6798.75; LEARNING WITHOUT TEARS, CURRICULUM, 225.00; MCGRAW HILL LLC, CURRICULUM, 1301.80; MUTH ELECTRIC, INC., PARKING LOT LIGHTS, 24331.00; OFFICE PRODUCTS CENTER, INC., LAMINATOR, 3316.51; REXWINKLE CONCRETE, CONSTRUCTION SERVICES, 155855.40; RURAL ELECTRIC ECONOMIC DEVELOPMENT, INC, PAYMENT, 54693.66; SAVVAS LEARNING COMPANY, SOFTWARE, 2098.80; STERLING COMPUTERS CORPORATION, LAPTOPS/CASES, 22223.25; WEST MUSIC CATALOG, CURRICULUM, 165.85; SPECIAL EDUCATION FUND: MITCHELL SCHOOL DISTRICT, TUITION, 320.00; PRO-ED, SUPPLIES, 116.60; RIVERSIDE INSIGHTS, SUPPLIES, 158.62; FOOD SERVICE FUND: CAHOY'S GENERAL STORE, FOOD SERVICE, 72.18; CASH-WA DISTRIBUTING, FOOD SERVICE, 1866.90; DEAN DAIRY HOLDINGS LLC, FOOD SERVICE, 304.43; HILLYARD/SIOUX FALLS, SUPPLIES, 277.66;

Administrative reports were presented.

Motion by Dangel, seconded by Swanson to accept the minutes of the IEC as presented. Voting Aye: All. Motion carried. (7-0) (20-08-05)

Curriculum and Policy Committee met to review employee and student handbooks.

Motion by Gray, seconded by Svatos to open the fitness center to AC/DC athletes effective immediately and to open the fitness center to the paid members effective September 1, 2020 and that the center will be closed to members from 7:30 a.m. to 6:00 p.m. and that the center will be closed during posted times when coaches/athletes are using the fitness center and to authorize members the option of a refund or an extension of their paid fitness center memberships. Voting Aye: All. Motion carried. (7-0) (20-08-06)

Motion by Bennett, seconded by Swanson to authorize Schoenfish & Co., Inc. to conduct the annual 2019-2020 fiscal audit. Voting Aye: All. Motion carried. (7-0) (20-08-07)

The following bids for pest control were received:

Location	Frequency	Brecke Pest Control	Olson's Pest Technicians	Premier Pest Control
Andes Central School District, 1001 High St	Every other month	\$200.00	\$215.00	\$212.50
Andes Central School District, 1001 High St	Every August and December	\$275.00	\$100.00	\$400.00
Concession Stand at Football/Track Facility	August, October, April	\$30.00	\$40.00	\$50.00
Bus Shed	Every Other Month	\$10.00	\$50.00	\$75.00

Motion by Dangel, seconded by Loeffler to approve the bid submitted by Brecke Pest Control, LLC for pest control services. Voting Aye: All. Motion carried. (7-0) (20-08-08)

The following bid for sanitation services was received:

Location	Container	# of Containers	Service Day and Time	Bid per Month
Andes Central School District, 1001 High St – North East side of school in brick trash storage barrier	2 yard container with wheels	4	Every Tuesday and Friday between 6:00 a.m. and 2:00 p.m.	\$401.04
Andes Central School District, 1001 High St – North West side of school	4 yard container	1	Every Monday and Friday between 6:00 a.m. and 2:00 p.m.	\$200.52
Andes Central School District, 1001 High St – Bus Barn	2 yard container	1	Once per month between 6:00 a.m. and 2:00 p.m.	\$70.00

Motion by Bennett, seconded by Loeffler to approve the bid submitted by Waste Control Management, aka J&J Sanitation for sanitation services. Voting Aye: All. Motion carried. (7-0) (20-08-09)

The following bids for propane fuel were received:

Lake Andes Coop - \$0.82 per gallon – 18,000 tank; \$0.95 per gallon - 2- 1,000 gallon tanks
 CHS Farmers Alliance - \$0.82 per gallon – 18,000 tank; \$1.05 per gallon - 2- 1,000 gallon tanks

Motion by Bennett, seconded by Dangel to approve the bid submitted by Lake Andes Farmer's Coop for propane fuel. Voting Aye: All. Motion carried. (7-0) (20-08-10)

Motion by Gray, seconded by Swanson to approve the facility use request as submitted by Charles Mix Electric and to waive the deposit and rental fee since they will only be using the district's parking lot. Voting Aye: All. Motion carried. (7-0) (20-08-11)

Motion by Loeffler, seconded by Swanson to approve the following fundraising activities submitted by the After Prom Committee: staff lunch during in-service, 50/50 tickets at sport events, tailgate at homecoming fb game, meals at fall and spring parent/teacher conferences and to approve the following fundraising activities submitted by the Jr. Class: hoop shoot/bean bag toss at sport events and wreath sales. Voting Aye: All. Motion carried. (7-0) (20-08-12)

Motion by Dangel, seconded by Bennett to approve the hourly rate of pay for Stephanie Huber from \$12.95 to \$13.00. Voting Aye: All. Motion carried. (7-0) (20-08-13)

Motion by Loeffler, seconded by Swanson to approve the 2020-2021 Employee Handbook as presented. Voting Aye: All. Motion carried. (7-0) (20-08-14)

Motion by Bennett, seconded by Loeffler to approve the 2020-2021 Elementary Student Handbook as presented. Voting Aye: All. Motion carried. (7-0) (20-08-15)

Motion by Swanson, seconded by Loeffler to approve the 2020-2021 MS/HS Student Handbook as presented. Voting Aye: All. Motion carried. (7-0) (20-08-16)

Motion by Svatos, seconded by Loeffler to set the date and time to conduct a special school board meeting for the purposed of GAVEL training date as August 31, 2020 at 5:30 p.m. Voting Aye: All. Motion carried. (7-0) (20-08-17)

There was discussion regarding the replacement or repair of a water heater. No action was taken.

There was discussion regarding essential personnel under COVID provisions. No action was taken.

Motion by Bennett, seconded by Swanson to accept the resignation of Brenda Hudson as food service worker effective August 5th and to accept the resignation as bus route driver effective October 1, 2020 with appreciation for her service. Voting Aye: All. Motion carried. (7-0) (20-08-18)

There was discussion regarding the sale of the old high school building and the alternative school building.

There was discussion on COVID updates.

Motion by Bennett, seconded by Swanson to accept the re-opening of school plan. Voting Aye: All. Motion carried. (7-0) (20-08-19)

Motion by Loeffler, seconded by Gray to authorize the district to participate in the Department of Health COVID Sentinel Testing program. Voting Aye: All. Motion carried. (7-0) (20-08-20)

Motion by Gray, seconded by Dangel to adjourn at 7:33 p.m. All in favor, Motion carried. (7-0) (20-08-21)

Debbra Houseman
President

Susan M. Johnson
Business Manager

For any public notice that is published one time; Published once at the total approximate cost of_____.