

Regular School Board Meeting

Monday, September 14, 2020 5:30 PM

Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

Board Members Present: Houseman, Svatos, Loeffler, Gray, Dangel, Swanson and Bennett (via telephone)

Administrators Present: Dr. Cheryl Thaler, Bill Kitchenmaster, Bill Hummel, Michele Plecity, Darryl Deurmier and Susan Johnson.

Others Present: None

1. Call to Order

President Houseman called the meeting to order at 5:32 p.m.

2. Public Hearing on Federal Programs/ Public Input

3. Conflicts Disclosure

No conflict disclosures were presented.

4. Adoption of the Agenda

This motion made by Leah Loeffler, seconded by Tammy Swanson to approve the agenda with the following additions: approval to advertise for special education paraprofessional and approve September 11, 2020 SCC minutes. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

5. Quorum Training

6. Approve minutes of Aug. 10, 2020, Aug. 17, 2020 and Aug. 31, 2020

This motion made by Mike Dangel, seconded by Leah Loeffler to approve the minutes of the regular meeting held on August 10, 2020 and the special meetings held on August 17, 2020 and August 31, 2020 as presented. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

7. Approve Financial Reports and Fund Transfers

This motion made by Will Bennett, seconded by Tammy Swanson approve the financial reports as presented. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

General: 8/1/2020 Unappropriated, 82727.40; Receipts: Taxes, 49254.68;

Reimbursement, 16.99; Activity Pass, 159.00; Laptop Insurance, 600.00; Medicaid

Adm, 2474.00, Misc, 140.00; State Aid, 120577.00; Federal Programs, 48402.95;

Total Receipts: 221624.62; Total Disbursements: 357960.05; 8/31/2020 Total

Unappropriated, -53608.03; Capital Outlay: 8/1/2020, Unappropriated, -59904.36;

Receipts:; Total Receipts: 500.00; Total Disbursements: 271828.96; 8/31/2020,

Total Unappropriated, -331733.32; Special Education: 8/1/2020, Unappropriated,

511596.13; Receipts: Taxes, 1816.17; Medicaid Adm, 393.00; Total

Receipts: 2209.17; Total Disbursements: 16320.38; 8/31/2020, Total Unappropriated, 497484.92; 8/1/2020 Impact Aid: 7657965.95; Receipts: Interest, 3743.12; Total Receipts: 3743.12; Transfers Out, 0.00; 8/31/2020, Total Unappropriated, 7661709.07 Capital Projects: 8/1/2020, Unappropriated, 491984.53; Total Receipts: 0.00; Total Disbursements: 2572.50.00; 8/31/2020, Total Unappropriated, 489412.03. Food Service: 8/1/2020, Unappropriated, 67770.90; Receipts: Local Receipts, 397.75; Federal Programs, 7850.50; Total Receipts: 8248.25; Total Disbursements: 11779.62; 8/31/2020, Total Unappropriated, 64239.53; Trust & Agency, 8/1/2020, Unappropriated, 23492.05; Total Receipts: 1789.87; Total Disbursements: 6937.26; 8/31/2020, Total Unappropriated, 18344.66; Scholarship: 8/1/2020, Unappropriated, 101733.78; Total Receipts: 108.00; Total Disbursements: 0.00; 8/31/2020, Total Unappropriated, 101841.78. Gross Salaries - All Funds; Hourly Wages, 27736.35; Contractual Wages, 207644.12; Payroll Deductions, 78819.64; Retirement, 28172.50; Payroll Taxes, 53789.04.

8. Approve Bills/Claims

This motion made by Terry Svatos, seconded by Leah Loeffler approve the payment of bills as presented. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0 General Fund: Andes Central After Prom, Meals, 427.00; Andes Central Food Service, Reimb, 11.25; Antelope-Stotz, Mary L. , IEC Meeting, 50.00; Appera, Towels/Linens, 44.22; Asbsd, Conference, 300.00; ASBSD, Workshop, 535.00; CCASD-Council On College Admission , Conference, 40.00; Charles Mix Conservation District, Service, 75.00; Chester Area School District, Service, 250.00; Chesterman Company, Supplies, 332.28; City Of Lake Andes, Sewer, Water, Refuse, 1483.67; Combined Building Specialties, Display Boards, 5364.00; Dakota Playground, Playground Equipment, 170355.00; Elite Business Systems, Inc., Contracts, 2440.82; EMC Insurance Companies, Property/Liab Ins Renewal, 4352.00; Fort Randall Telephone Co., Telephone, 886.26; Graves It Solutions, Service, 640.00; Great Plains Conference, Dues, 300.00; Hander Inc., Service, 1911.23; Hillyard/Sioux Falls, Supplies, 2714.48; Impact Applications Inc, Service, 435.00; Imprest, Reimb, 2387.13; Innovative Office Solutions, Llc, Supplies, 798.91; J & J Sanitation, Services, 447.70; Johnson, Clifford , Reimb, 92.50; L.A. Farmers Cooperative, Supplies/Propane/Fuel, 8384.18; Lucas, Larry , Reimb, 50.00; Medco Supply Company, Supplies, 210.12; Midwest Technology Products, Supplies/Equipment, 428.89; Northwestern Energy, Utilities, 11636.95; Patterson, Amber , Iec Meeting, 50.00; Pepsi, Supplies, 654.29; Popplers Music Store, Supplies, 179.45; Premier Pest Control Llc, Service, 375.00; Prorate Services Llc, Service, 80.00; Riverside Technologies, Inc, Laptops/Carrying Cases, 6200.00; School Specialty, Inc, Supplies, 1461.08; Schroeder, Beth , Service, 106.00; Sdca, SD Counseling Assoc, Membership, 105.00; SDHSCA, Dues, 50.00; SDLA Conference, Conference, 65.00; SDSDBF, Health Ins Assessment, 51188.00; Severson Oil & Lp Co, Service, 155.46; Software House International, Licenses, 444.00; Southeast Area Cooperative, Supplies, 3309.88; Sterling Computers Corporation, Supplies, 350.00; Time Management Systems, Service, 594.52; Tripp-Delmont School District, Software, 600.00; University Of Oregon, License, 810.00; Vernon's Repair, Service, 594.26; Visa - Commercial State Bank, Supplies,

4999.88; Vogt's Repair, Service, 376.20; Voyager Fleet Systems Inc., Fuel, 285.26; Wagner Auto Supply, Supplies, 59.99; Whalen Law Office P C, Service, 825.00; Wholesale Supply Company, Supplies, 435.80; Captial Outlay Fund: Houghton Mifflin Harcourt , Service, 145.50; Imprest, Reimb, 1086.28; KMS Engineering, Construction Services, 2415.00; North Central Bus & Equipment, 2021 Bluebird Bus, 81960.00; Rexwinkle Concrete, Construction Services, 246047.71; Riverside Technologies, Inc, Computer Carts, 168493.00; Visa - Commercial State Bank, Supplies, 1199.00; Yankton Winnelson Co, Elkay Water Fountains, 3190.00; Special Education Fund: Parent #044980471 , Reimb, 142.80; SDSDBF, Health Ins Assessment, 5170.00; South Central Cooperative, Service Contract, 1044.75; Food Service Fund: Appeara, Towels/Linens, 91.01; Cash-Wa Distributing, Food Service, 3094.46; Central Restaurant Products, Supplies, 227.06; Dean Dairy Holdings Llc, Milk, 270.35; Imprest, Reimb, 223.85; J & J Sanitation, Services, 223.86; Reinhart Food Service, Food Service, 474.43; Sdsdbf, Health Ins Assessment, 4172.00; Imprest: MCI, Monthly Service, 58.74; At & T Mobility, Monthly Service, 493.68; SDUSA, Membership Dues, 450.00; Quadient Finance USA, Postage, 600.00; SASD, Membership Dues, 307.00; J & J Sanitation, Services, 671.56; Mitchell School District, XC Meet Fee, 30.00; The Lampo Group, Services, 1086.28;

9. Reports

- a. Elementary Principal
- b. Secondary Principal
- c. Special Education/Curriculum/Federal Programs Director
- d. Network Manager
- e. Business Manager
- f. Superintendent
- g. Indian Education Committee Report and Receipt of Minutes

This motion made by Tammy Swanson, seconded by Leah Loeffler to accept the minutes of the Indian Education Committee as presented. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

- h. South Central Cooperative Report and Receipt of Minutes

This motion made by Terry Svatos, seconded by Mike Dangel to accept the minutes of the South Central Cooperative from the August 5, 2020 and September 11, 2020 meetings as presented. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

- i. Andes Central Teachers' Association
- j. Board Committees
 - 1. Building/Grounds
 - 2. Transportation
 - 3. Finance/Negotiations
 - 4. Curriculum/Policy
 - 5. Activities Cooperative

10. Continued Business

a. Water Heater

This motion made by Tammy Swanson, seconded by Nicole Gray to approve repairs for the water heater. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

11. New Business

a. Amend 20-21 calendar

This motion made by Leah Loeffler, seconded by Terry Svatos to approve the following amendments to the 2020-21 school calendar: make November 11, March 12, May 19-21 as instructional days, last day of school for students as May 21 and last day for teachers as May 24. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

b. Approve open enrollments

This motion made by Terry Svatos, seconded by Nicole Gray to approve the open enrollment applications 2020-09-14-A, 2020-09-14-B, and 2020-09-14-C. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

c. Approve resignations

This motion made by Terry Svatos, seconded by Tammy Swanson to approve Brenda Hudson's resignation as bus driver effective Aug. 17, 2020. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

d. Add Special Education Paraprofessional Position

This motion made by Mike Dangel, seconded by Leah Loeffler to approve the advertisement for a special education paraprofessional. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

e. Approve teacher contract

This motion made by Tammy Swanson, seconded by Leah Loeffler to approve Mr. Marasco-Ayau's contract for the 2020-2021 school year only for \$37,865.00. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

f. Approve subs

This motion made by Leah Loeffler, seconded by Terry Svatos to approve Pam Hein and Jacquelyn Deurmier as substitutes. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

g. Appoint ACDC committee member

This motion made by Leah Loeffler, seconded by Nicole Gray to approve Patrick Pesicka as the ACDC cooperative representative. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

h. Approve volunteer

This motion made by Terry Svatos, seconded by Tammy Swanson to approve Noah Marasco-Ayau as a volunteer. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

i. Approve surplus

This motion made by Terry Svatos, seconded by Mike Dangel to approve the items on list 2020-09-14-A as surplus for sale at public auction. The list is on file in the business office. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

j. Surplus Property - Earthwalk Computer Charging Carts

This motion made by Tammy Swanson, seconded by Leah Loeffler to approve the items on list 2020-09-14-B (6 -Earthwalk computer charging carts) as surplus for sale and to accept the appraised value of \$200.00 each. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

k. Approve change in meal prices

This motion made by Leah Loeffler, seconded by Nicole Gray to approve the change the adult/guest breakfast and lunch prices to \$2.30 and \$3.90, respectively. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

l. Consider change order

This motion made by Terry Svatos, seconded by Tammy Swanson to approve the change order for \$3,252.86. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

m. Adopt budget and approve levies

This motion made by Leah Loeffler, seconded by Nicole Gray to adopt the following budget resolution: Let it be resolved, that the Andes Central School Board, after duly considering the proposed budget, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted annual budget totals are as follows: GENERAL FUND \$4,885,802.00, CAPITAL OUTLAY \$1718,360.00, SPECIAL ED \$490,337.00, IMPACT AID FUND \$2,777,838.00, FOOD SERVICE FUND \$316,495.00. AND be it resolved, that the Business Manager be authorized and directed to certify the following tax levies to

the Charles Mix County Auditor and the Gregory County Auditor for the fiscal year 2020-2021: Maximum levies per 1,000 valuation; GENERAL: Ag Levy @ \$1.443, Owner Occupied Levy @ \$3.229, Other Levy @ \$6.682, Opt Out @ \$300,000; SPECIAL EDUCATION: Mill Levy @ \$1.684. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

n. Review bid notices for sale of buildings

This motion made by Tammy Swanson, seconded by Leah Loeffler to approve notice of sale of old school building and alternative school building. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

o. Consider close contacts quarantine

This motion made by Mike Dangel, seconded by Nicole Gray to follow DOH guidance and recommendations related to temporary exclusion from school for students who are DOH verified as close contacts. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

p. Parking Lot

No action was taken regarding the issues with the new parking lot.

12. Executive Session for personnel SDCL 1.25.2.1

This motion made by Terry Svatos, seconded by Tammy Swanson to authorize an executive session at 8:32 p.m. to consider personnel issues, all in accordance with SDCL 1.25.2.1. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

The School Board resumed in regular session at 8:47 p.m.

13. Motion to Adjourn

This motion made by Tammy Swanson, seconded by Mike Dangel to adjourn at 8:47 p.m. Motion Carried.

Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 7, No: 0

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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