

Regular School Board Meeting
Monday, October 12, 2020 5:30 PM
Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

Board Members: **Present:** Mike Dangel, Nicole Gray, Debbra Houseman, Tammy Swanson, Leah Loeffler present at 5:31 p.m. and Will Bennett present at 5:35 p.m. **Absent:** Terry Svatos

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Hummel, Curriculum Specialist/Special Education Coordinator Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson.

Others Present: Derrick Marks, Pete Kezena

1. Call to Order – President Houseman called the meeting to order at 5:30 p.m.
2. Federal Programs/ Communication from the Public
3. Conflicts Disclosure –No conflict disclosures were presented.
4. Adoption of the Agenda

This motion made by Mike Dangel, seconded by Tammy Swanson to approve the agenda with one change to delete approval of South Central Coop minutes. Motion Carried. Bennett: Absent, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Absent, Svatos: Absent, Swanson: Yes

Yes: 4, No: 0, Absent: 3

5. Approve minutes: October 1, 2020

This motion made by Leah Loeffler, seconded by Nicole Gray to approve the minutes of the special meeting held on October 1, 2020 minutes as presented. Motion Carried. Bennett: Absent, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 5, No: 0, Absent: 2

6. Approve Financial Reports and Fund Transfers - \$400,000 to General Fund from Impact Aid and \$600,000 to Capital Outlay Fund from Impact Aid

This motion made by Mike Dangel, seconded by Tammy Swanson to approve the financial report and fund transfers as presented. Motion Carried. Bennett: Absent, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 5, No: 0, Absent: 2

GENERAL: 9/1/2020 UNAPPROPRIATED, -53125.06; RECEIPTS: TAXES, 11409.62; REIMBURSEMENT, 2374.59; INTEREST, 864.29; ACTIVITY PASS, 193.00; ADMISSIONS, 665.00; CLASS OF 2022, 1578.85; CHEER ACCOUNT, 521.00; LAPTOP INSURANCE, 700.00; MISC, 187.50; FITNESS CENTER, 625.00; DUE FROM OTHER LEA'S, 13756.30; STATE AID, 120577.00; CFR, 140850.00; FEDERAL PROGRAMS, 125712.00; TOTAL RECEIPTS: 420014.15; TOTAL DISBURSEMENTS: 449397.20; 9/30/2020 TOTAL UNAPPROPRIATED, -- 82508.11; CAPITAL OUTLAY: 9/1/2020, UNAPPROPRIATED, -222346.00; RECEIPTS: FEDERAL PROGRAMS, 2596.00; TOTAL RECEIPTS: 2596.00; TRANSFER IN, 489412.03; TOTAL DISBURSEMENTS: 674819.49; 9/30/2020,

TOTAL UNAPPROPRIATED, -405229.46; SPECIAL EDUCATION: 9/1/2020, UNAPPROPRIATED, 497484.92; RECEIPTS: TAXES, 2880.30; TOTAL RECEIPTS: 2880.30; TOTAL DISBURSEMENTS: 24021.96; 9/30/2020, TOTAL UNAPPROPRIATED, 476343.26; 9/1/2020 IMPACT AID: 7661709.07; RECEIPTS: INTEREST, 11045.76; TOTAL RECEIPTS: 11045.76; TRANSFERS OUT, 0.00; 9/30/2020, TOTAL UNAPPROPRIATED, 7672754.83; CAPITAL PROJECTS: 9/1/2020, UNAPPROPRIATED, 489412.03; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS, 0.00; TRANSFERS OUT, 489412.03; 9/30/2020, TOTAL UNAPPROPRIATED, 0.00; FOOD SERVICE: 9/1/2020, UNAPPROPRIATED, 64015.67; RECEIPTS: LOCAL RECEIPTS, 866.35; FEDERAL PROGRAMS, 6904.80; TOTAL RECEIPTS: 7771.15; TOTAL DISBURSEMENTS: 17860.30; 9/30/2020, TOTAL UNAPPROPRIATED, 53926.52; CUSTODIAL ACCOUNTS, 9/1/2020, UNAPPROPRIATED, 18344.66; TOTAL RECEIPTS: 4544.47; TOTAL DISBURSEMENTS; 2314.43; 9/30/2020, TOTAL UNAPPROPRIATED, 20574.70; SCHOLARSHIP: 9/1/2020, UNAPPROPRIATED, 101841.78; TOTAL RECEIPTS: 100.00; TOTAL DISBURSEMENTS: 0.00; 9/30/2020, TOTAL UNAPPROPRIATED, 101941.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 45466.09; CONTRACTUAL WAGES, 204977.98; PAYROLL DEDUCTIONS, 88879.94; RETIREMENT, 29615.30; PAYROLL TAXES, 55888.71.

7. Approve Bills/Claims

This motion made by Will Bennett, seconded by Leah Loeffler to approve the payment of bills as presented. Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

GENERAL FUND: AMAZON.COM CREDIT, SUPPLIES, 2770.27; CLIFF AVENUE GREENHOUSE, SUPPLIES, 64.00; DOLLAR GENERAL-REGIONS 410526, SUPPLIES, 215.20; E-Bay, SUPPLIES, 33.28; WALMART.COM, SUPPLIES, 252.20; AMERICAN LEGION EMBLEM SALES, SUPPLIES, 61.80; ANDES CENTRAL FOOD SERVICE, REIMB, 165.15; APPAREL WORX, SUPPLIES, 125.68; APPEARA, TOWELS/LINENS, 85.68; AVERA ST. BENEDICT, SERVICE, 47.00; AVON SCHOOL DISTRICT 04-1, VB GATE, 463.00; B & L COMMUNICATIONS, SERVICE, 45.00; BRECKE PEST CONTROL LLC, PEST CONTROL, 200.00; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 297.32; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 2066.92; COLE PAPERS, INC., SUPPLIES, 262.02; CORE EDUCATIONAL COOPERATIVE, SERVICE, 325.00; CRW FLAGS, INC, SUPPLIES, 205.00; DDC DIRECT DIGITAL CONTROL, CONTRACT, 3277.40; DISSINGER REED, LLC, INSURANCE, 700.00; DOREN-ROMERO, SUSAN, REIMB, 85.19; ELITE BUSINESS SYSTEMS, INC., CONTRACTS, 2123.56; EVANS, JANET, REIMB, 46.48; FOLLETT SCHOOL SOLUTIONS, INC, SUPPLIES, 120.25; FORT RANDALL TELEPHONE CO., TELEPHONE, 887.38; GARCIA, ROCHELLE, REIMB, 50.00; HART, JENNI, REIMB, 50.00; HEIN, PAM, REIMB, 25.00; HIGH PLAINS TECHNOLOGY, SERVICE, 1509.81; HILLYARD/SIOUX FALLS, SUPPLIES, 3216.54; HRDLICKA, LATASHA, REIMB, 20.50; IMPREST, REIMB, 2139.43; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 270.53; J & J SANITATION, SERVICES, 447.70; J. W. PEPPER & SON INC., SUPPLIES, 306.71; L.A. FARMERS COOPERATIVE, SUPPLIES, 1617.76; LAPLANTE, JOSEPHINE,

REIMB, 31.24; LEARNING WITHOUT TEARS, SERVICE, 30.00; MIDWEST FIRE & SAFETY, MAINTENANCE, 398.50; NCS PEARSON, INC, SUBSCRIPTION, 1072.50; NORTHWESTERN ENERGY, UTILITIES, 12196.88; OFFICE PRODUCTS CENTER, INC., SUPPLIES, 31.98; PECHOUS PUBLICATIONS LLC, ADVERTISING, 3128.97; PEPSI, SUPPLIES, 181.05; PETTY CASH, POSTAGE, 26.35; POPPLERS MUSIC STORE, SUPPLIES, 81.88; QUADIENT LEASING USA, INC, SERVICE, 250.05; REINHART FOOD SERVICE, SUPPLIES, 1291.80; REZAC, TERRI, REIMB, 334.00; SASD, MEMBERSHIP, 385.00; SCHOOL SPECIALTY, INC, SUPPLIES, 22.03; SOUTH CENTRAL COOPERATIVE, CONTRACT, 689.50; THIN ELK, SASHEEN, REIMB, 25.00; TIGER, SANDRA, REIMB, 50.00; VERNON'S REPAIR, SERVICE, 553.97; VOYAGER FLEET SYSTEMS INC., FUEL, 741.25; WAGNER COMMUNITY SCHOOL, DUES, 50.00; WHOLESALE SUPPLY COMPANY, SUPPLIES, 87.76; WINTER, SALLY, REIMB, 25.00; YOUNG, JOSETTA, REIMB, 25.00; CAPITAL OUTLAY: COLE PAPERS, INC., MISTERS, 1970.00; HIGH PLAINS TECHNOLOGY, TOWER/RACK, 1006.54; HILLYARD/SIOUX FALLS, SPRAYERS, 2260.00; KMS ENGINEERING, CONSTRUCTION SERVICES, 9187.50; REXWINKLE CONCRETE, CONSTRUCTION SERVICES, 55607.70; SPECIAL EDUCATION: PARENT #044980471, REIMB, 285.60; SOUTH CENTRAL COOPERATIVE, SERVICE CONTRACT, 23801.50; FOOD SERVICE: AMAZON.COM CREDIT, SUPPLIES, 13.97; APPEARA, TOWELS/LINENS, 174.40; BERNARD FOOD INDUSTRIES, INC., FOOD SERVICE, 662.77; CAHOY'S GENERAL STORE, FOOD SERVICE, 92.98; CASH-WA DISTRIBUTING, FOOD SERVICE, 4153.07; J & J SANITATION, SERVICES, 223.86; L. L. HARDER, INC., SUPPLIES, 18.64; PRAIRIE FARMS, MILK, 1820.12; REINHART FOOD SERVICE, FOOD SERVICE, 1789.11; SOUTH DAKOTA DEPT OF EDUCATION, FOOD SERVICE, 828.22; SCHOLARSHIP FUND: MITCHELL TECHNICAL COLLEGE AND DAARON TRONVOLD, SCHOLARSHIP, 250.00; IMPREST: NASSP, DUES, 385.00; MCI, MONTHLY SERVICE, 71.03; AT&T MOBILITY, MONTHLY SERVICE, 464.04; TRAVIS SCHACHT, REIMB, 160.60; CRAIG FONDER, VB OFFICIAL, 100.00; GLORIA VAVRA, VB OFFICIAL, 170.56; STEVE BAILEY, VB OFFICIAL, 132.76; BETH LEBER, VB OFFICIAL, 100.00; CARLA SNEDEKER, VB OFFICIAL, 100.00; DEB STERNHAGEN, VB OFFICIAL, 155.44; MITCHELL CHRISTIAN SCHOOL, XC MEET FEE, 35.00; SCOTLAND SCHOOL DISTRICT, XC MEET FEE, 30.00; CENTERVILLE SCHOOL DISTRICT, XC MEET FEE, 40.00; LARRY LUCAS, REIMB, 70.00; WAGNER COMMUNITY SCHOOL, XC MEET FEE, 30.00; BON HOMME SCHOOL DISTRICT, XC MEET FEE, 30.00; CHAMBERLAIN SCHOOL DISTRICT, XC MEET FEE, 35.00; PLATTE-GEDDES SCHOOL DISTRICT, XC MEET FEE, 30.00;

8. Reports

- A. Elementary Principal
- B. Secondary Principal
- C. Special Education and Curriculum Director
- D. Network Manager
- E. Business Manager
- F. Superintendent
- G. South Central Cooperative Report and Receipt of Minutes

H. Andes Central Teachers' Association

I. Board Committees

- i. Building/Grounds
- ii. Transportation
- iii. Finance/Negotiations
- iv. Curriculum/Policy
- v. Activities Cooperative

9. Continued Business

A. Bid opening for old school building and for Eagle Pride at 6:00 p.m.

No bids were received.

This motion made by Will Bennett, seconded by Nicole Gray to proceed with the sale of buildings as a private sale. Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

10. New Business

A. Offer para employment

This motion made by Tammy Swanson, seconded by Leah Loeffler to offer terms of employment as a paraprofessional to Jacquelyn Deurmier at a rate of \$12.45 per hour. Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

B. Approve facilities use agreement

This motion made by Mike Dangel, seconded by Nicole Gray to approve use of the facilities by the After Prom Party committee on April 10, 2021 and to waive fees and insurance. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

C. Approve Fundraising Request

This motion made by Mike Dangel, seconded by Leah Loeffler to approve the After Prom Party Committee request to sell concessions at the district auction to be held on Nov. 14. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

D. BinaxNOW Rapid Test

This motion made by Leah Loeffler, seconded by Nicole Gray to opt-out of the BinaxNOW rapid testing. Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

E. Expectations for Remote Learning

This motion made by Will Bennett, seconded by Leah Loeffler to approve the Expectations for Remote Learning Plan option #2 as presented. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

F. Consider CFR Covid bonus for all employees.

No action was taken.

11. Executive Session

This motion made by Mike Dangel, seconded by Tammy Swanson to authorize an executive session for discussing pricing strategies, all in accordance with SDLC 1-25-2 (5). The School Board, thereupon, went into executive session at 6:34 p.m.

Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

The School Board resumed in regular session at 6:54 p.m.

12. Motion to Adjourn

This motion made by Tammy Swanson, seconded by Leah Loeffler to adjourn at 6:55 p.m. Motion Carried. Bennett: Yes, Dangel: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Absent, Swanson: Yes

Yes: 6, No: 0, Absent: 1

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 \$_____.