

Regular School Board Meeting

Monday, November 9, 2020 5:30 PM

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

Board Members: Present: Will Bennett (via video conference), Mike Dangel, Debbra Houseman (via video conference), Leah Loeffler, Terry Svatos, Tammy Swanson, Nicole Gray (5:38 p.m.).

1. Call to Order

President Houseman called the meeting to order at 5:30 p.m.

Administration Present: Superintendent Dr. Cheryl Thaler, Curriculum Specialist/Special Education Coordinator Michele Plecity, Network Coordinator Darryl Deurmier, Business Manager Susan Johnson

Others Present: Keith Stroh

2. Adoption of the Agenda

A. Motion by Leah Loeffler, seconded by Tammy Swanson to approve the agenda with addition of item 11.I - Consider Live Ticket streaming service and to change item 9.G to Indian Education Committee Report and Receipt of Minutes for Oct. 19, 2020. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

3. Conflicts Disclosure

No conflicts disclosures were presented.

4. Communication from the Public

5. Consider liquidated damages on parking lot

Member Gray entered the meeting at 5:38 p.m.

Motion by Leah Loeffler, seconded by Mike Dangel to approve liquidated damages for Sept. 18 through Oct. 16, 2020. Motion Carried.

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

Yes: 7, No: 0

6. Approve minutes: Oct. 12, 2020, Oct. 21, 2020 and Nov. 4, 2020

Motion by Tammy Swanson, seconded by Leah Loeffler to approve the minutes of the regular meeting held on Oct. 12, 2020 and the minutes of the special meetings held on Oct. 21, 2020 and Nov. 4, 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

Motion by Terry Svatos, seconded by Will Bennett to 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: 10/1/2020 Unappropriated, -82508.11; Receipts: Taxes, 25589.04; Reimbursement, 1660.66; Admissions, 1207.00; Class Of 2022, 2503.65; Amt Held For Others, 13.00; Laptop Insurance, 75.00; SCCD, Inc., 7333.37; Dividends, 2536.21; Fitness Center, 165.00; Misc., 77.00; State Aid, 120577.00; Federal Programs, 19675.50; Total Receipts: 181412.93; Transfer From Impact Aid, 400000.00; Total Disbursements: 379549.44; 10/31/2020 Total Unappropriated, 119355.38;

Capital Outlay: 10/1/2020, Unappropriated, -405229.46; Receipts: Sale Of Surplus Property, 1000.00; Total Receipts: 1000.00; Transfer In, 600000.00; Total Disbursements: 70031.74; 10/31/2020, Total Unappropriated, 125738.80;

Special Education: 10/1/2020, Unappropriated, 476343.26; Receipts: Taxes, 9593.89; Total Receipts: 9593.89; Total Disbursements: 54094.43; 10/31/2020, Total Unappropriated, 431842.72;

10/1/2020 Impact Aid: 7675986.90; Receipts: Interest, 7808.63; Total Receipts: 7808.63; Transfers Out, 1000000.00; 10/31/2020, Total Unappropriated, 6683795.53

Food Service: 10/1/2020, Unappropriated, 53926.52; Receipts: Local Receipts, 874.00; Total Receipts: 874.00; Total Disbursements: 25237.34; 10/31/2020, Total Unappropriated, 29563.18;

Custodial Accounts, 10/1/2020, Unappropriated, 20574.70; Total Receipts: 2565.30; Total Disbursements; 3125.29; 10/31/2020, Total Unappropriated, 20014.71;

Scholarship: 10/1/2020, Unappropriated, 101941.78; Total Receipts: 495.00; Total Disbursements: 0.00; 10/31/2020, Total Unappropriated, 102186.78.

Gross Salaries - All Funds; Hourly Wages, 74274.24; Contractual Wages, 207402.00; Payroll Deductions, 81767.99; Retirement, 32524.60; Payroll Taxes, 62096.27

8. Approve Bills/Claims

Motion by Leah Loeffler, seconded by Terry Svatos to 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: A-OX WELDING SUPPLY, SUPPLIES, 387.51; AMAZON.COM CREDIT, SUPPLIES, 3771.85; ANDES CENTRAL, REIMB, 70.00; ANDES CENTRAL FCCLA, DUES, 80.00; ANDES CENTRAL FOOD SERVICE, REIMB, 136.50; ANTELOPE-STOTZ, MARY L. , IEC MEETING, 100.00; APPEARA, TOWELS/LINENS, 114.60; CAHOY'S GENERAL STORE, SUPPLIES, 583.60; CASEY'S, SUPPLIES, 29.97; CHICAGO CHILDREN'S CHOIR, SUPPLIES,

12.50; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 1487.61; DAKOTA ENTERTAINMENT LLC, SERVICE, 242.55; DEURMIER, TREVOR , REIMB, 20.00; DOLLAR GENERAL-REGIONS 410526, SUPPLIES, 52.60; e-Bay, SUPPLIES, 290.10; ELITE BUSINESS SYSTEMS, INC., CONTRACTS, 2150.64; EMC INSURANCE COMPANIES, INSURANCE, 107.00; FLOREY, BETHANY , REIMB, 20.00; FLOREY, CONNOR , REIMB, 20.00; FORT RANDALL TELEPHONE CO., TELEPHONE, 887.38; HART, JENNI , IEC MEETING, 50.00; HIGH PLAINS TECHNOLOGY, SERVICE, 600.00; HILLYARD/SIOUX FALLS, SUPPLIES, 4240.46; IMPREST, REIMB, 2905.79; JOHNSTONE SUPPLY, SERVICE, 473.87; KACZOR, RACHEL , REIMB, 60.00; L.A. FARMERS COOPERATIVE, SUPPLIES/FUEL, 1196.50; LAWNS UNLIMITED LLC, SERVICE, 350.00; LEIBEL, JENNA , REIMB, 100.00; MEDICINE HORN SR, TIMOTHY , IEC MEETING, 100.00; NIELSEN, GREG , REIMB, 121.00; NORTHWESTERN ENERGY, UTILITIES, 8335.38; OFFICE OF WEIGHTS & MEASURES, SERVICE, 28.00; PATTERSON, AMBER , IEC MEETING, 100.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 1383.06; PEPSI, SUPPLIES, 54.26; REINHART FOOD SERVICE, FOOD SERVICE, 1392.89; SANDERS, DENNIS , REIMB, 20.00; SCHOOL SPECIALTY, INC, SUPPLIES, 157.79; STADIUM SPORTS, UNIFORMS, 4012.20; STAN HOUSTON EQUIPMENT, REPAIRS, 115.85; SURVEYMONKEY, SERVICE, 288.42; TOLLIVER, BROOKLYN , REIMB, 70.00; TSCHUMPER, MELVIN , REIMB, 150.00; VOYAGER FLEET SYSTEMS INC., FUEL, 633.86; WHALEN LAW OFFICE P C, LEGAL SERVICES, 371.25; WHOLESALE SUPPLY COMPANY, SUPPLIES, 309.33; CAPITAL OUTLAY FUND: CHARLES MIX ELECTRIC, WIND TURBINE, 3845.00; HILLYARD/SIOUX FALLS, SUPPLIES, 565.00; HOUGHTON MIFFLIN HARCOURT K-6, SERVICES, 115.97; KMS ENGINEERING, CONSTRUCTION SERVICES, 3031.46; LEARNING WITHOUT TEARS, SERVICES, 165.00; REXWINKLE CONCRETE, CONSTRUCTION SERVICES, 24254.77; FOOD SERVICE FUND: APPEARA, TOWELS/LINENS, 218.00; BERNARD FOOD INDUSTRIES, INC., FOOD SERVICE, 114.30; CAHOY'S GENERAL STORE, FOOD SERVICE, 74.63; CASH-WA DISTRIBUTING, FOOD SERVICE, 6695.23; PRAIRIE FARMS, MILK, 1288.32; REINHART FOOD SERVICE, FOOD SERVICE, 2555.59; IMPREST: CHESTER AREA SCHOOL DISTRICT, ONLINE COURSE, 250.00; MCI, MONTHLY SERVICE, 70.70; AT&T MOBILITY, MONTHLY SERVICE, 466.14; EMC INSURANCE, PREMIUM DUE, 88.00; TRAVIS SCHACHT, REIMB BUS DRIVER FEES, 168.00; CHAD GORDON, FB OFFICIAL, 125.00; JUSTIN INGALLS, FB OFFICIAL, 125.00; JIM JOHNSTON, FB OFFICIAL, 125.00; MICHAEL LOCKREM, FB OFFICIAL, 125.00; ROSS PETERSON, FB OFFICIAL, 273.68; BURKE SCHOOL DISTRICT, MS FB JAMBOREE, 30.00; STEVE BAILEY, VB OFFICIAL, 132.76; BETH LEBER, VB OFFICIAL, 100.00; LYNELL MARTIN, VB OFFICIAL, 100.00; LORRAINE SALONEN, VB OFFICIAL, 147.04; LYNELL MARTIN, VB OFFICIAL, 100.00; KARI SCHOENFISH, VB OFFICIAL, 147.04; ANDES CENTRAL, MEAL MONEY, 222.00; BURKE SCHOOL DISTRICT, XC MEET FEE, 30.00; PARKSTON SCHOOL DISTRICT, XC MEET FEE, 21.00; PLATTE SCHOOL DISTRICT, XC REGION EXPENSE, 59.43;

## 9. Reports

- A. Elementary Principal
- B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. Indian Education Committee Report and Receipt of Minutes for Oct. 19, 2020 and Nov. 4, 2020.

Motion by Terry Svatos, seconded by Tammy Swanson to accept the October 19, 2020 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 Oct. 7, 2020, and Nov. 6, 2020.

Motion by Leah Loeffler, seconded by Nicole Gray to accept the minutes of the South Central Cooperative 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

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

10. Continued Business

A. Consider CRF bonus

Motion by Leah Loeffler, seconded by Terry Svatos to approve a one-time payment of \$1,000 to all regular employees employed as of 11/09/2020. Motion Carried.

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

Yes: 7, No: 0

11. New Business

A. Consider requiring a medical slip for second semester remote learning

Motion by Leah Loeffler, seconded by Nicole Gray to require a medical slip for students who will receive their primary education via remote mode of instruction. Motion Carried.

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

Yes: 7, No: 0

B. Consider paying in excess of 2/3 of wages for Family First Coronavirus Response Act

Motion by Tammy Swanson, seconded by Leah Loeffler to approve paying the difference of the FFRCA cap in an employee's daily rate with CARES Act funds. Motion Carried.

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

Yes: 7, No: 0

C. Discussion regarding recording winter concerts

Motion by Terry Svatos, seconded by Mike Dangel to cancel the winter concert performances and to record the performances and post on the district's website. Motion Carried.

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

Yes: 7, No: 0

D. Fund Raising Request

Motion by Tammy Swanson, seconded by Leah Loeffler to approve the fundraising requests submitted by Andes Central Elementary Student Council and FCCLA as presented. Motion Carried.

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

Yes: 7, No: 0

E. Consider applying for bus grant

Motion by Terry Svatos, seconded by Leah Loeffler to approve application for a grant through the SD Diesel Emission Reduction Act (DERA) & Volkswagen School Bus, Shuttle Bus and Transit Bus rebate program. Motion Carried.

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

Yes: 7, No: 0

F. Resignation

Motion by Will Bennett, seconded by Leah Loeffler to accept the resignation of Erin Knudsen as volleyball coach contingent on a suitable replacement. Motion Carried.

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

Yes: 7, No: 0

G. Approve volunteer

Motion by Tammy Swanson, seconded by Nicole Gray to approve SSG Bernice Fountain as a volunteer. Motion Carried.

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

Yes: 7, No: 0

H. Consider allowing superintendent to offer terms of employment to custodian.

Motion by Mike Dangel, seconded by Leah Loeffler to authorize the superintendent to offer terms of employment to fill the custodian vacancy. Motion Carried.

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

Yes: 7, No: 0

I. Consider Live Ticket streaming service

Motion by Nicole Gray, seconded by Terry Svatos to approve participation with Live Ticket streaming service. Motion Carried.

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

Yes: 7, No: 0

12. Motion to Adjourn

Motion by Tammy Swanson, seconded by Leah Loeffler to adjourn at 7:29 p.m. Motion Carried.

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

Yes: 7, No: 0

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Debbra J. Houseman, President

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Susan M. Johnson, Business Manager

For any public notice that is published one time; Published once at the total approximate cost of \$\_\_\_\_\_.