

Regular School Board Meeting

Monday, May 9, 2022 6:00 PM

Board Room, Door 21, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 6:00 p.m.

Board Members: Present: Tammy Swanson, Debbra Houseman, Mike Dangel, Kristin Dvorak, Nicole Gray, Leah Loeffler (6:01 p.m.) and Will Bennett (7:10 p.m.)

Administration Present: Superintendent Dr. Cheryl Thaler, Secondary Principal Bill Hummel, Curriculum Director Michelle Plecity, and Business Manager Susan Johnson.

Others Present: Keith Stroh

2. Adoption of the Agenda

Motion by Kristin Dvorak, seconded by Tammy Swanson to approve the agenda. Motion Carried. (22-05-01)

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

Yes: 5, No: 0, Absent: 2

Member Loeffler entered the meeting at 6:01 p.m.

3. Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.

4. Conflicts Disclosure

5. Continued Business

A. Building Project - Keith Stroh

6. Approve minutes 4.01.22, 4.11.22, 4.26.22

Motion by Kristin Dvorak, seconded by Nicole Gray to approve the minutes of the regular board meeting held on 04-11-22 and the minutes of the special meetings held on 04-01-22 and 04-26-22 as presented. Motion Carried. (22-05-02)

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

Yes: 6, No: 0, Absent: 1

7. Approve Financial Reports and Fund Transfers

Motion by Tammy Swanson, seconded by Leah Loeffler to approve the financial reports as presented. Motion Carried. (22-05-03)

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

Yes: 6, No: 0, Absent: 1

GENERAL: 4/1/2022 UNAPPROPRIATED, (140020.10); RECEIPTS: TAXES, 130984.52; ENTRY FEES, 1300.00; YEARBOOK, 15.00; SCCD, INC., 10796.80; MISC., 151.9; FITNESS CENTER, 315.00; STATE AID, 116352.00; FEDERAL PROGRAMS, 971.77; TOTAL RECEIPTS: 260886.99; TOTAL DISBURSEMENTS: 390861.60; 4/30/2022 TOTAL UNAPPROPRIATED, (269994.71). CLUB ACCOUNTS: 4/1/2022, UNAPPROPRIATED, 20583.44; AMT HELD

FOR OTHERS, 1377.00, TOTAL RECEIPTS, 1377.00; TOTAL DISBURSEMENTS: 890.61; 4/30/2022, TOTAL UNAPPROPRIATED, 21069.83. CAPITAL OUTLAY: 4/1/2022, UNAPPROPRIATED, 77959.74; RECEIPTS: TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 26992.50; 4/30/2022; TOTAL UNAPPROPRIATED, 50967.24. SPECIAL EDUCATION: 4/1/2022, UNAPPROPRIATED, 458090.78; RECEIPTS: TAXES, 43759.05; IMPACT AID, 11479.00; TOTAL RECEIPTS: 55238.05; TOTAL DISBURSEMENTS: 55720.71; 4/30/2022, TOTAL UNAPPROPRIATED, 457608.12. IMPACT AID: 4/1/2022, UNAPPROPRIATED, 7377021.22; INTEREST, 2122.51; IMPACT AID, 432,772.00; TOTAL RECEIPTS: 432772.00; 4/30/2022, TOTAL UNAPPROPRIATED, 7811915.73. FOOD SERVICE: 4/1/2022, UNAPPROPRIATED, 47900.42; RECEIPTS: LOCAL RECEIPTS, 943; FEDERAL PROGRAMS, 43095.87; TOTAL RECEIPTS: 44038.87; TOTAL DISBURSEMENTS: 29669.01; 4/30/2022, TOTAL UNAPPROPRIATED, 62270.28. CUSTODIAL ACCOUNTS, 4/1/2022, UNAPPROPRIATED, 21453.45; TOTAL RECEIPTS: 3211.65; TOTAL DISBURSEMENTS; 5289.85; 4/30/2022, TOTAL UNAPPROPRIATED, 19375.25. SCHOLARSHIP: 4/1/2022, UNAPPROPRIATED, 100329.78; TOTAL RECEIPTS, 0.00; TOTAL DISBURSEMENTS: 1500.00; 4/30/2022, TOTAL UNAPPROPRIATED, 98829.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 79176.71; CONTRACTUAL WAGES, 219013.97; PAYROLL DEDUCTINS, 88175.59; RETIREMENT, 34026.92; PAYROLL TAXES, 64747.33.

8. Approve Bills/Claims

Motion by Leah Loeffler, seconded by Kristin Dvorak to approve the payment of bills as presented. Motion Carried. (22-05-04)

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

Yes: 6, No: 0, Absent: 1

GENERAL FUND: 4J ENTERPRISES, PARENT NIGHT PIZZA, 72.95; A-OX WELDING SUPPLY, WELDING SUPPLIES, 20.52; ACCESS SYSTEMS, MONTHLY CONTRACT, 1,808.25; AMAZON.COM CREDIT, SUPPLIES, 975.92; AMERICAN AIRLINES, AIRFARE, 2,231.73; ANDES CENTRAL FOOD SERVICE, PK STAFF MEALS, 336.00; ANTELOPE-STOTZ, MARY L. , IEC MEETING, 50.00; APPEARA, TOWELS/LINENS, 118.53; AVERA ST. BENEDICT, DOT MEDICAL EXAM, 140.00; AVON SCHOOL DISTRICT 04-1, ENTRY FEES, 20.00; BON HOMME SCHOOL DISTRICT 04-2, ENTRY FEES, 20.00; BRECKE PEST CONTROL LLC, PEST CONTROL, 200.00; CAHOY'S GENERAL STORE, PTC COUPONS, 219.45; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 17.62; CHARLES MIX ELECTRIC, FLUORESCENT LIGHT TUBES, 130.32; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 586.63; DGR ENGINEERING, SITE SURVEY, 2,000.00; DOLLAR GENERAL-REGIONS 410526, TESTING SUPPLIES, 79.10; EBAY, SUPPLIES, 133.59; FIRE MOUNTAIN GEMS AND BEADS, SUPPLIES, 133.27; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 816.73; FOX RUN GOLF COURSE, ENTRY FEES, 69.00; HART, JENNI , IEC MEETING, 50.00; HERFF JONES, INC., DIPLOMAS, 50.13; HOLIDAY INN EXPRESS-FORT PIERRE, LODGING, 203.98; HOLIDAY INN EXPRESS-SIOUX FALLS, LODGING, 298.80; HRDLICKA, LATASHA , JOM REIMB, 53.24; IMPREST, REIMBURSEMENT, 3,032.85; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 2,132.93; L.A. FARMERS COOPERATIVE, SUPPLIES, 3,750.18; LAKEVIEW

GOLF COURSE, SUPPLIES, 6.00; MASTER TEACHER, THE , STAFF AWARDS, 209.85; MISSOULA CHILDREN'S THEATRE, THEATRE RESIDENCY FEE, 500.00; NORTH CENTRAL BUS & EQUIPMENT, PARTS/REPAIRS, 1,220.03; NORTHWESTERN ENERGY, UTILITIES, 6,720.83; OFFICE PRODUCTS CENTER, INC., SUPPLIES, 41.76; PECHOUS PUBLICATIONS LLC, ADVERTISING, 729.44; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES-FFVP, 1,319.41; PLATTE-GEDDES SCHOOL DISTRICT, ENTRY FEES, 20.00; PRORATE SERVICES LLC, RANDOM DOT D&A TESTING, 40.00; SCHROEDER, BETH , RANDOM DOT D&A TESTING, 53.00; SDHSAA, RULE BOOKS, 216.00; TIGER, SANDRA , IEC MEETING, 50.00; US BANK VOYAGER, FUEL, 725.08; VOGT'S REPAIR, MAINTENANCE, 248.40; WAGNER COMMUNITY SCHOOL, ENTRY FEES, 30.00; WHALEN LAW OFFICE P C, LEGAL SERVICES, 1,196.25; ORGANIZATIONAL ACCT FUND: ANDERSON'S, SUPPLIES, 365.10; ANDES CENTRAL, DONATION, 4,273.77; BOMGAARS, SUPPLIES, 54.99; CAHOY'S GENERAL STORE, SUPPLIES, 194.74; CHESTERMAN COMPANY, SUPPLIES, 183.18; L.A. FARMERS COOPERATIVE, SUPPLIES, 48.55; WHOLESALE SUPPLY COMPANY, SUPPLIES, 338.67; CAPITAL OUTLAY FUND: COMBINED BUILDING SPECIALTIES, LOCKER AND INSTALL, 6,499.00; INNOVATIVE OFFICE SOLUTIONS, LLC, PORTABLE GATES, 2,200.00; KMS ENGINEERING, CLASSROOM EXPANSION, 4,830.00; WRIGHT FENCING & WELDING, FENCING, 20,230.80; SPECIAL EDUCATION FUND: PARENT REIMBURSEMENT, MILEAGE REIMB, 285.60; FOOD SERVICE FUND: APPEARA, TOWELS/LINENS, 245.91; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 89.48; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 10,061.44; EAST SIDE JERSEY DAIRY, MILK, 1,711.15; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES, 2,847.28; IMPREST ACCT: MCI, MONTHLY SERVICE, 55.66; QUADIENT FINANCE USA, POSTAGE, 300.00; AVERA ST BENEDICT, DOT MEDICAL EXAM, 140.00; WAGNER COMMUNITY SCHOOL, REGION WR EXPENSE, 236.86; GREGORY SCHOOL DISTRICT, TRACK FEE, 80.00; FREEMAN HIGH SCHOOL, TRACK FEE, 130.00; PLATTE-GEDDES SCHOOL DISTRICT, TRACK FEE, 50.00; WAGNER COMMUNITY SCHOOL, TRACK FEE, 100.00; PLANK ROAD PUBLISHING, SUPPLIES, 627.33; IRENE-WAKONDA, GOLF FEE, 8.00; LAKEVIEW GOLF COURSE, GOLF FEE, 1,185.00; BURKE SCHOOL DISTRICT, GOLF FEE, 40.00; AVON SCHOOL DISTRICT, GOLF FEE, 20.00; BURKE SCHOOL DISTRICT, GOLF FEE, 40.00; SCOTLAND SCHOOL DISTRICT, GOLF FEE, 20.00;

9. Goals

10. 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 5.4.22

Motion by Mike Dangel, seconded by Tammy Swanson to accept the minutes of the Indian Education Committee held on 5/4/2022 as presented. Motion Carried. (22-05-05)

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

Yes: 6, No: 0, Absent: 1

H. South Central Cooperative Report and Receipt of Minutes 5.6.22

Motion by Kristin Dvorak, seconded by Leah Loeffler to accept the minutes of the South Central Cooperative held on 5/6/2022 as presented. Motion Carried. (22-05-06)

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

Yes: 6, No: 0, Absent: 1

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

11. New Business

A. Accept resignations

Motion by Leah Loeffler, seconded by Mike Dangel to accept the resignations of the following staff and to thank them for their service to the district: Amy Petrik - with liquidated damages at 1.5% of total 2022-2023 contract; Darrell Karas - with liquidated damages at 2.5% of total 2022-2023 contract; Candace Dvorak - Unity Club advisor pending suitable replacement; and Margie Ringling. Motion Carried. (22-05-07)

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

Yes: 6, No: 0, Absent: 1

B. Approve election workers

Motion by Tammy Swanson, seconded by Kristin Dvorak to appoint Jay Maynard, Kristin Maynard, and Mary Soulek as election officials for the June 7 school board election. Motion Carried. (22-05-08)

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

Yes: 6, No: 0, Absent: 1

C. Appoint ACDC board member

Motion by Leah Loeffler, seconded by Nicole Gray to appoint Charlie Hopkins as the parent representative on the AC/DC athletic advisory board. Motion Carried. (22-05-09)

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

Yes: 6, No: 0, Absent: 1

D. Amend contract

Motion by Mike Dangel, seconded by Tammy Swanson to amend Candace Dvorak's contract by replacing the assignment of floating substitute to the assignment of teacher and to remove the language pertaining to the position being for the 2022-2023 school year only and to remove the language that the position is contingent on federal funds. Motion Carried. (22-05-10)

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

Yes: 6, No: 0, Absent: 1

E. Approve contracts

Motion by Kristin Dvorak, seconded by Nicole Gray to approve the teaching contract issued to Darrell Deneui for \$60,625; and to offer Kassandra Traversie the position of Unity Club advisor at SD minimum wage and that upon completion of the 2022-2023 school year, the total gross pay for Unity Club advisor duties shall be no less than \$1,800. Motion Carried. (22-05-11)

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

Yes: 6, No: 0, Absent: 1

F. Offer terms of employment to classified staff

Motion by Mike Dangel, seconded by Kristin Dvorak to offer employment to the following: Arpan, Norrine; Bambas, Linda; Chytka, Lois; Coenen, Dawn; Cole, Samantha; Deurmier, Jacquelyn; Evans Gerald; Houseman, Laura; Janis, Marlene; Johanneson, Jessica; Johnson, Katherine; Krug, Darby; Meis, Mark; Myears, Tracy; Naatz, Judith; Robertson, Kathryn; Rolston, Aaron; Schacht, Travis; Scott, Amanda; Shinkle, Pat; Slaba, Amy; Soulek, Mary; Svatos, Erica; Thompson, Shalene; Traversie, Kassandra; Tronvold, Jolynn; Tschumper, Melvin; Youngstrom, Chelsey; Lucas, Larry; Schoenfelder, Eric; Dion, Nick; Frederick, Samantha. Motion Carried. (22-05-12)

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

Yes: 6, No: 0, Absent: 1

G. Approve Beverly Jones scholarship recipient

Motion by Kristin Dvorak, seconded by Tammy Swanson to award the 2022 Beverly Jones Scholarship, in the amount of \$1,000 to Bradley Dangel. Motion Carried. (05-22-13)

Bennett: Absent, Dangel: Abstain (With Conflict), Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes

Yes: 5, No: 0, Absent: 1, Abstain (With Conflict): 1

H. Approve participation in Community Eligibility Provision

Motion by Tammy Swanson, seconded by Leah Loeffler to approve participation in the USDA Community Eligibility Provision program. Motion Carried. (22-05-14)

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

Yes: 6, No: 0, Absent: 1

Member Bennett entered the meeting at 7:10 p.m.

I. Approve School Liaison Officer Job Description

Motion by Kristin Dvorak, seconded by Nicole Gray to approve the school liaison officer job description as presented. Motion Carried. (22-05-15)

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

Yes: 7, No: 0

J. Approve facility use agreement

Motion by Nicole Gray, seconded by Mike Dangel to approve the facility use agreement submitted by the Fish Days committee and to waive the rental fees.

Motion Carried. (22-05-16)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Abstain (With Conflict), Loeffler: Yes, Swanson: Yes

Yes: 6, No: 0, Abstain (With Conflict): 1

K. Approve fundraising request

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the fundraising request submitted by FFA as presented. Motion Carried. (22-05-17)

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

Yes: 7, No: 0

L. Approve property and liability renewal for 22-23

Motion by Tammy Swanson, seconded by Kristin Dvorak to approve the 2023 property/liability insurance renewal for \$54,154. Motion Carried. (22-05-18)

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

Yes: 7, No: 0

M. South Dakota High School Activities Association Election Ballot

Motion by Kristin Dvorak, seconded by Leah Loeffler to vote for Dr. Jeff Danielsen as the SDHSAA Division II Superintendent Representative. Motion Carried. (22-05-19)

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

Yes: 7, No: 0

N. SDHSAA Amendment 1

Motion by Will Bennett, seconded by Kristin Dvorak to vote yes on SDHSAA Amendment 1. Motion Carried. (22-05-20)

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

Yes: 7, No: 0

O. SDHSAA Amendment 2

Motion by Mike Dangel, seconded by Tammy Swanson to vote yes on SDHSAA Amendment 2. Motion Carried. (22-05-21)

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

Yes: 7, No: 0

P. SDHSAA Amendment 3

Motion by Leah Loeffler, seconded by Will Bennett to vote yes on SDHSAA Amendment 3. Motion Carried. (22-05-22)

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

Yes: 7, No: 0

Q. SDHSAA Amendment 4

Motion by Tammy Swanson, seconded by Kristin Dvorak to vote yes on SDHSAA Amendment 4. Motion Carried. (22-05-23)

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

Yes: 7, No: 0

R. SDHSAA Amendment 5

Motion by Leah Loeffler, seconded by Nicole Gray to vote yes on SDHSAA Amendment 5. Motion Carried. (22-05-24)

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

Yes: 7, No: 0

S. SDHSAA Amendment 6

Motion by Mike Dangel, seconded by Leah Loeffler to vote yes on SDHSAA Amendment 6. Motion Carried. (22-05-25)

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

Yes: 7, No: 0

T. SDHSAA Amendment 7

Motion by Will Bennett, seconded by Tammy Swanson to vote yes on SDHSAA Amendment 7. Motion Carried. (22-05-26)

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

Yes: 7, No: 0

U. surplus items

V. Declare property is no longer necessary, useful, or suitable for the purpose for which it was acquired.

Motion by Will Bennett, seconded by Kristin Dvorak to declare the list of property as surplus. Motion Carried. (22-05-27)

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

Yes: 7, No: 0

The list of property is on file in the business office.

W. Appoint three appraisers

Motion by Kristin Dvorak, seconded by Leah Loeffler to appoint Tammy Swanson, Mike Dangel and Nicole Gray to appraise the list of surplus property. Motion Carried. (22-05-28)

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

Yes: 7, No: 0

X. Accept appraisal and declare manner of disposal

Motion by Kristin Dvorak, seconded by Will Bennett to accept the appraised values as presented and to sell said property by public auction. Motion Carried. (22-05-29)

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

Yes: 7, No: 0

Motion to Adjourn

Motion by Kristin Dvorak, seconded by Tammy Swanson to adjourn at 7:42 p.m. Motion Carried. (22-05-30)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: 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 \$____.