

Regular School Board Meeting

Monday, June 13, 2022, 6:00 PM

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

1. Federal Programs Hearing

President Houseman opened the floor to conduct the federal programs public hearing. Superintendent Dr. Thaler provided a summary of the educational programming funded by the following federal grants: Title I, Part A; Title I, Part C; Title I, Part D; Title II, Part A; Title III, Part A; Title IV, Part A; Title VI; ESSER; Johnson O'Malley; Fresh Fruits and Vegetables and School Nutrition Program. Student participation in co-curricular activities was also presented. Dr. Thaler answered questions from school board members. Having no input or questions from the public, President Houseman closed the public hearing.

2. 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, Leah Loeffler and Will Bennett.

Board Members Present via Teleconference: Nicole Gray

Administration Present: Superintendent Dr. Cheryl Thaler and Business Manager Susan Johnson.

Others Present: Josh Kaczor

Adoption of the Agenda

Motion by Mike Dangel, seconded by Kristin Dvorak to approve the agenda as presented. Motion Carried. (22-148)

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

Yes: 7, No: 0

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.

4. Conflicts Disclosure

No conflict disclosures were presented.

5. New Business

A. Approve updated Safe Return to Learn Plan

Motion by Will Bennett, seconded by Tammy Swanson to approve the Safe Return to Learn Plan as presented. Motion Carried. (22-149)

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

Yes: 7, No: 0

B. Set date for year-end meeting

Motion by Leah Loeffler, seconded by Kristin Dvorak to set the special meeting for June 28, 2022, at 6 p.m. Motion Carried. (22-150)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,
Swanson: Yes
Yes: 7, No: 0

C. Canvass election results

An official canvass was made of the poll book filed with the Business Manager of the Andes Central School District by the Election Superintendent of the School Board Election for the Annual Election held on June 7, 2022, and it was found to be correct as follows: two (2), Three-year terms; Joshua Kaczor (74), Tammy Swanson (69) and Michael Dangel (91). The number of registered voters of the school district on the date voter registration closed - 1,314; the number of registered voters of the school district who voted in the election - 127; the percentage of registered voters of the school district who voted in the election - 9.6%

Motion by Will Bennett, seconded by Leah Loeffler that the canvass be accepted, and that Joshua Kaczor and Michael Dangel be officially named members of the School Board for a 3-year term beginning July 1, 2022. Motion Carried. (22-151)
Bennett: Yes, Dangel: Abstain (With Conflict), Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Abstain (With Conflict)
Yes: 5, No: 0, Abstain (With Conflict): 2

D. Approve facility use agreement

Motion by Will Bennett, seconded by Tammy Swanson to approve the facility use agreement submitted by Katrina Talley and to waive fees and insurance. Motion Carried. (22-152)
Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes
Yes: 7, No: 0

E. Approve proposed changes to Head Coach Job Description

Motion by Mike Dangel, seconded by Will Bennett to approve the Head Coach Job Description as presented. Motion Carried. (22-153)
Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes
Yes: 7, No: 0

F. Approve resignation

Motion by Kristin Dvorak, seconded by Leah Loeffler to accept the resignation of Norrine Arpan with appreciation for her service to the district. Motion Carried. (22-154)
Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes
Yes: 7, No: 0

G. Approve para for additional program hours

Motion by Tammy Swanson, seconded by Leah Loeffler to authorize Dr. Thaler the authority to offer employment to one paraprofessional to assist with the SCC summer program. Motion Carried. (22-155)

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

Yes: 7, No: 0

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

Motion by Mike Dangel, seconded by Will Bennett to declare one broken alto clarinet and one broken music stand as no longer necessary, useful, or suitable for the purpose for which it was acquired. Motion Carried. (22-156)

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

Yes: 7, No: 0

I. Appoint three appraisers

Mike Dangel, Nicole Gray and Tammy Swanson were appointed to appraise surplus property.

J. Accept appraisal and declare manner of disposal

Motion by Will Bennett, seconded by Leah Loeffler to accept the appraisal value of \$0 and to discard said property. Motion Carried. (22-157)

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

Yes: 7, No: 0

6. Approve policies

A. Policy BD School Board Meetings - Recording

B. Policy JHCC Student Communicable Diseases

Motion by Will Bennett, seconded by Tammy Swanson to approve Policy BD School Board Meetings – Recording and Policy JHCC Student Communicable Diseases as presented. Motion Carried. (22-158)

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

Yes: 7, No: 0

C. Rescind policy IKE Promotion and Retention of Students

Motion by Tammy Swanson, seconded by Mike Dangel to rescind Policy IKE Promotion and Retention of Students. Motion Carried. (22-159)

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

Yes: 7, No: 0

7. Approve minutes 5.9.22, 6.9.22

Motion by Kristin Dvorak, seconded by Leah Loeffler to approve the minutes of the regular meeting held on 5.9.22, and the special meeting held on 6.9.22 as presented.

Motion Carried. (22-160)

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

Yes: 7, No: 0

8. Approve Financial Reports and Fund Transfers

Motion by Kristin Dvorak, seconded by Tammy Swanson to approve the financial reports as presented. Motion Carried. (22-161)

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

Yes: 7, No: 0

GENERAL: 5/1/2022 UNAPPROPRIATED, (269994.71); ADJUSTMENT (3273.48); RECEIPTS: TAXES, 472657.63; LIVETICKET PROCEEDS, 1836.50; ENTRY FEES, 650.00; DUE FROM OTHER LEA, 40252.85; MEDICAID ADM, 2664.76; SCCD, INC., 10796.80; MISC., 15.00; FITNESS CENTER, 450.00; STATE AID, 116352.00; FEDERAL PROGRAMS, 156661.00; TOTAL RECEIPTS: 802336.54; TOTAL DISBURSEMENTS: 400607.40; 5/31/2022 TOTAL UNAPPROPRIATED, 128460.95. CLUB ACCOUNTS: 5/1/2022, UNAPPROPRIATED, 21069.53; AMT HELD FOR OTHERS, 380.45, TOTAL RECEIPTS, 380.45; TOTAL DISBURSEMENTS: 5459.00; 5/31/2022, TOTAL UNAPPROPRIATED, 15991.28. CAPITAL OUTLAY: 5/1/2022, UNAPPROPRIATED, 50967.24; RECEIPTS: DONATION, 4273.77; FEDERAL PROGRAMS, 1959.00; TOTAL RECEIPTS: 6232.77; TOTAL DISBURSEMENTS: 33759.80; 5/31/2022; TOTAL UNAPPROPRIATED, 23440.21. SPECIAL EDUCATION: 5/1/2022, UNAPPROPRIATED, 457608.12; ADJUSTMENT, 3273.48; RECEIPTS: TAXES, 155068.90; MEDICAID ADM, 423.00; TOTAL RECEIPTS: 155491.90; TOTAL DISBURSEMENTS: 30031.38; 5/31/2022, TOTAL UNAPPROPRIATED, 586342.12. IMPACT AID: 5/1/2022, UNAPPROPRIATED, 7811915.73; INTEREST, 993.11; IMPACT AID, 756970.00; TOTAL RECEIPTS: 757963.11; 5/31/2022, TOTAL UNAPPROPRIATED, 8569878.84. FOOD SERVICE: 5/1/2022, UNAPPROPRIATED, 62270.28; RECEIPTS: LOCAL RECEIPTS, 724.70; FEDERAL PROGRAMS, 28002.16; TOTAL RECEIPTS: 28726.86; TOTAL DISBURSEMENTS: 31081.56; 5/31/2022, TOTAL UNAPPROPRIATED, 59915.58. CUSTODIAL ACCOUNTS, 5/1/2022, UNAPPROPRIATED, 19375.25; TOTAL RECEIPTS: 5381.32; TOTAL DISBURSEMENTS; 10330.71; 5/31/2022, TOTAL UNAPPROPRIATED, 14425.86. SCHOLARSHIP: 5/1/2022, UNAPPROPRIATED, 98847.78; TOTAL RECEIPTS, 18.00; TOTAL DISBURSEMENTS: 0.00; 5/31/2022, TOTAL UNAPPROPRIATED, 98847.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 72668.58; CONTRACTUAL WAGES, 238039.37; PAYROLL DEDUCTINS, 88371.62; RETIREMENT, 36522.30; PAYROLL TAXES, 70596.94.

9. Approve Bills/Claims

Motion by Leah Loeffler, seconded by Kristin Dvorak to approve the payment of bills as presented. Motion Carried. (22-162)

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

Yes: 7, No: 0

GENERAL FUND: 4J ENTERPRISES, FUEL, 20.31; A-OX WELDING SUPPLY, Gas and welding supplies, 20.05; ACCESS SYSTEMS, MONTHLY CONTRACT, 1,548.03; AMAZON.COM CREDIT, DIGITAL ANEMOMETER AIRFLOW GAUGE, 227.42; ANDES CENTRAL FOOD SERVICE, PK STAFF MEALS, 572.00; APPEARA, TOWELS/LINENS, 123.44; BEST WESTERN RAMKOTA HOTEL-SIOUX FALLS, LODGING, 199.98; CAHOY'S GENERAL STORE, PT CONFERENCE COUPONS, 528.27; CDW-GOVERNMENT, SUPPLIES, 157.36; CHARLES MIX ELECTRIC, UPS, 40.41; CHURCHILL, MANOLIS, FREEMAN, KLUDT, LEGAL FEES, 2,233.69; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 502.19; DAKOTA CABINETS, CABINET DOOR, 82.50; DISPLAYS2GO, DISPLAYS FOR FIRE EXIT SIGNS, 679.56; DVORAK, CANDACE , MEALS, 14.00; EBAY, PROJECTOR SUPPLIES, 480.00; EDUCATIONAL IMPACT, INC., ONLINE ACADEMY, 2,500.00; FAIRFIELD BY MARRIOTT RAPID CITY, LODGING, 755.38; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 816.73; GEDDES FARMERS CO-OP OIL, BATTERY, 178.95; GEOTEK ENGINEERING & TESTING SERVICES, INC, TEST BORINGS, 3,116.20; GRAVES IT SOLUTIONS, MAINTENANCE, 258.00; HEGGERTY-LITERACY RESOURCES, LLC, CURRICULUM, 1,347.81; HERFF JONES, INC., ENVELOPES, 0.00; IMPREST, REIMBURSEMENT, 5,590.76; INNOVATIVE OFFICE SOLUTIONS, LLC, JANITORIAL SUPPLIES, 583.07; J & J SANITATION, SANITATION SERVICES, 589.50; JOHNSON, SUSAN , MEALS, 48.00; JOHNSTONE SUPPLY, FILTERS, 135.19; KMS ENGINEERING, CONTRACT SERVICES, 2,205.00; KREEGER, JASMINE , COURSE FEE REIMBURSEMENT, 162.50; L.A. FARMERS COOPERATIVE, SUPPLIES, 1,763.58; LA GUS STOP-GF BUCHE CO, FOOD/SUPPLIES, 311.00; LODGE AT DEADWOOD, LODGING - PASCO, 168.00; MASTER TEACHER, THE , AWARDS, 75.95; MAYNARD, JAY , ELECTION OFFICIAL, 137.50; MAYNARD, KRISTEN , ELECTION OFFICIAL, 137.50; MCLEOD'S PRINTING & SUPPLY, SUPPLIES, 288.61; NORTH CENTRAL BUS & EQUIPMENT, SUPPLIES, 46.49; NORTHWESTERN ENERGY, UTILITIES, 7,849.32; OFFICE PRODUCTS CENTER, INC., SERVICE LAMINATOR, 180.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 942.44; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SERVICE, 420.45; PIED PIPER, FLOWERS, 69.99; PLANKINTON SCHOOL DISTRICT, TUITION, 10,305.40; POSITIVE ACTION, INC, CURRICULUM, 2,320.00; QUADIENT FINANCE USA, INC, POSTAGE, 300.00; RENAISSANCE DALLAS ADDISON HOTEL, LODGING, 1,716.96; SCHEETZ IMPLEMENT, PARTS, 123.55; SOFTWARE HOUSE INTERNATIONAL, MICROSOFT EES LICENSING AGREEMENT, 3,655.08; SOULEK, MARY , ELECTION OFFICIAL, 137.50; SOUTHERN MISSOURI RECYCLING, MUNICIPAL SOLID WASTE, 9.00; STAN HOUSTON EQUIPMENT, PARTS, 115.00; SVATOS, ERICA , COURSE FEE REIMBURSEMENT, 462.50; US BANK VOYAGER, FUEL, 637.04; VISA - COMMERCIAL STATE BANK,

LUGGAGE/PARKING/SHUTTLE FEES, 419.20; WINTER, JUSTUS , MEALS, 14.00; ORGANIZATIONAL FUND: IMPREST, REIMBURSEMENT, 772.87; PEPSI, SOPHOMORE CLASS CONCESSIONS, 465.35; STEMS & CELLS, Senior Flowers, 385.00; CAPITAL OUTLAY FUND: KMS ENGINEERING, CONSULTANT-CLASSROOM EXPANSION, 2,887.50; SPECIAL EDUCATION FUND: SIOUX FALLS SCHOOL DISTRICT, TUITION, 2,429.67; FOOD SERVICE FUND: APPEARA, TOWELS/LINENS, 240.76; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 97.39; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 3,578.29; EAST SIDE JERSEY DAIRY, MILK, 671.56; GALL, KATHERINE , REIMB LUNCH ACCOUNT, 8.45; HAYWARD, MARCIA , REIMB LUNCH ACCOUNT, 7.60; HUMPHREY, ANTONIA , REIMB LUNCH ACCOUNT, 4.25; IMPREST, REIMBURSEMENT, 286.62; J & J SANITATION, SANITATION SERVICES, 294.75; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES, 574.08; PETRIK, AMY , REIMB LUNCH ACCOUNT, 6.60; RINGLING, MARGIE , REIMB LUNCH ACCOUNT, 4.10; SOUTH DAKOTA DEPT OF EDUCATION, FOOD CHARGES, 241.26; IMPREST: ANDES CENTRAL, MEAL MONEY, 582.00; AT&T MOBILITY, MONTHLY SERVICE, 518.57; MCI, MONTHLY SERVICE, 56.19; AT&T MOBILITY, MONTHLY SERVICE, 518.57; J&J SANITATION, SERVICE, 859.86; MIDWEST FIRE & SAFETY, SERVICE, 658.85; MOUNT VERNON SCHOOL DISTRICT, REGION BBB/GBB EXPENSE, 84.41; DOUG KUBIK, TR OFFICIAL, 271.20; ANDES CENTRAL, STATE TRACK MEAL MONEY, 752.00; PLATTE-GEDDES SCHOOL DISTRICT, TR ENTRY FEE, 100.00; AVON SCHOOL DISTRICT, FRC EXPENSES, 247.57; PARKER BOOSTER CLUB, TR ENTRY FEE, 140.00; PARKSTON SCHOOL DISTRICT, TR ENTRY FEE, 100.00; KIMBALL SCHOOL DISTRICT, TR ENTRY FEE, 150.00; WAGNER COMMUNITY SCHOOL, REGION TRACK EXPENSES, 202.96; SDHSAA, TESTING FEES, 100.00; ANDES CENTRAL, STATE GOLF MEAL MONEY, 228.00; SCOTLAND SCHOOL DISTRICT, GOLF ENTRY FEE, 20.00; AVON SCHOOL DISTRICT, GOLF ENTRY FEE, 20.00; BON HOMME SCHOOL DISTRICT, GOLF ENTRY FEE, 20.00; CORSICA-STICKNEY SCHOOL DIST, GOLF ENTRY FEE, 20.00; PLATTE-GEDDES SCHOOL DISTRICT, GOLF ENTRY FEE, 227.20; CASH-WA, CONCESSIONS, 772.87

10. Goals - updated

11. 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 (mtg postponed)
- H. South Central Cooperative Report and Receipt of Minutes 6.8.22

Motion by Tammy Swanson, seconded by Kristin Dvorak to accept the minutes of the South Central Cooperative as presented. Motion Carried. (22-163)

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

12. Motion to Adjourn

Motion by Kristin Dvorak, seconded by Leah Loeffler to adjourn at 6:52 p.m. Motion Carried. (22-164)

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

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