

Regular School Board Meeting

Monday, July 11, 2022, 6:00 PM

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

1. Call to Order 22-23 Board

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

Board Members: Present: Debbra Houseman, Kristin Dvorak, Leah Loeffler, Josh Kaczor, Will Bennett, Nicole Gray, and Mike Dangel

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Christopher Derry, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson.

Others Present: None

2. 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.

There was no one present for public comment.

3. Administer Oath of Office

Business Manager Susan Johnson administered the Oath of Office to Josh Kaczor and Mike Dangel.

President Houseman turned the meeting over to Business Manager Susan Johnson for the election of the 2022-2023 school board president.

4. Election of Board President

A. President Nominees

Member Gray nominated Debbra Houseman for school board president.

Motion by Leah Loeffler, seconded by Nicole Gray to cast a unanimous ballot for Debbra Houseman as president of the school board. Motion Carried. (22-173)

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

Yes: 7, No: 0

5. Election of Board Vice-President

A. Vice-President Nominees

President Houseman nominated Nicole Gray for vice-president. Member Dvorak nominated Mike Dangel for vice-president. President Houseman called for a vote by hand; member Gray received three votes and member Dangel received four votes.

Motion by Joshua Kaczor, seconded by Will Bennett to name Mike Dangel as vice-president of the school board. Motion Carried. (22-174)

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

Yes: 7, No: 0

6. Conflicts Disclosure

No conflict disclosures were presented.

7. Adoption of agenda for Board 22-23

Motion by Kristin Dvorak, seconded by Joshua Kaczor to approve the agenda as presented. Motion Carried. (22-175)

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

Yes: 7, No: 0

8. Approve minutes: 6.13.22 and 6.28.22

Motion by Kristin Dvorak, seconded by Mike Dangel to approve the minutes as presented. Motion Carried. (22-176)

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

Yes: 7, No: 0

9. Approve Financial Reports and Fund Transfers

Motion by Kristin Dvorak, seconded by Leah Loeffler to approve the financial reports as presented. Motion Carried. (22-177)

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

Yes: 7, No: 0

General: 6/1/2022 Unappropriated, 128460.95; Receipts: Taxes, 80733.71; Interest, 328.46; SCCD, Inc., 10796.80; Misc., 1536.41; Fitness Center, 45.00; Sale of Surplus Property, 567.12; State Aid, 116353.00; Federal Programs, 46478.18; Total Receipts: 256838.68; Transfer from Impact Aid, 150000.00; Total Disbursements: 426346.68; 6/30/2022 Total Unappropriated, 108952.95. Club Accounts: 6/1/2022, Unappropriated, 15991.28; Amt Held for Others, 2094.28, Total Receipts, 2094.28; Total Disbursements: 2078.68; 6/30/2022, Total Unappropriated, 16006.88. Capital Outlay: 6/1/2022, Unappropriated, 23440.21; Receipts: Sale of Surplus Property, 11624.18; Total Receipts: 11624.18; Total Disbursements: 26093.15; 6/30/2022; Total Unappropriated, 8971.24. Special Education: 6/1/2022, Unappropriated, 586342.12; Receipts: Taxes, 26913.84; Total Receipts: 26913.84; Total Disbursements: 25850.30; 6/30/2022, Total Unappropriated, 587405.66. Impact Aid: 6/1/2022, Unappropriated, 8569878.84; Interest, 51.88; Total Receipts: 51.88; Transfers Out, 150000.00; 6/30/2022, Total Unappropriated, 8419930.72. Food Service: 6/1/2022, Unappropriated, 59915.58; Receipts: Local Receipts, 749.50; State Proration, 568.58; Federal Programs, 18771.52; Total Receipts: 20089.60; Total Disbursements: 16281.57; 6/30/2022, Total Unappropriated, 63723.61. Custodial Accounts, 6/1/2022, Unappropriated, 14425.86; Total Receipts: 7011.00; Total Disbursements; 2809.34; 6/30/2022, Total Unappropriated, 18627.52. Scholarship: 6/1/2022, Unappropriated, 98847.78; Total Receipts, 0.00; Total Disbursements: 0.00; 6/30/2022, Total Unappropriated, 98847.78. Gross Salaries - All Funds; Hourly Wages, 51731.32; Contractual Wages, 238715.61; Payroll Deductions, 85790.92; Retirement, 33732.48; Payroll Taxes, 67783607.

10. Approve Bills/Claims

Motion by Leah Loeffler, seconded by Mike Dangel to approve the payment of bills as presented. Motion Carried. (22-178)

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

Yes: 7, No: 0

General Fund: 3p Learning, Software Licenses, 338.25; A-Ox Welding Supply, Supplies, 20.52; Access Systems, Monthly Contract, 532.36; Allegiant Airlines, Airfare Student Leadership, 300.98; Amazon.Com Credit, Supplies, 661.44; Appeara, Towels/Linens, 60.31; Apptegy, Inc, Website Host/Support, 5580.00; ASB Workers' Compensation Fund, Insurance, 6283.00; ASBSD, Annual Dues, 1313.38; Avera St. Benedict, Dot Exam, 140.00; Brecke Pest Control LLC, Pest Control, 300.00; Caesar's Flamingo Las Vegas, Lodging, 134.92; City Of Lake Andes, Sewer, Water, Refuse, 317.89; CNA Surety, Bond, 170.00; Connecting Point, Lightspeed Filter, 2749.75; DDC Direct Digital Control, Annual Maintenance Contract, 2250.00; Deubrook Area School District, Registration, 180.00; Displays2go, Fire Exit Signs Refund, -41.47; eBay, Supplies, 3095.70; EMC Insurance Companies, Insurance, 55000.00; Fairfield By Marriot Rapid City, Lodging, 755.38; Fort Randall Telephone Co., Telephone/Internet, 831.36; Graves It Solutions, Support Contract, 4500.00; Hart Ranch Golf Course, Practice Rounds, 123.20; Holiday Inn Express-Sioux Falls, Lodging, 462.00; Imprest, Reimbursement, 618.57; Infinite Campus, Inc., Software License/Support, 100.00; Innovative Office Solutions, LLC, Supplies, 73.57; J & J Sanitation, Sanitation Services, 604.32; Job's For America's Graduates, Inc, Registration, 650.00; Kagan, Supplies, 128.00; Kms Engineering, Structural Engineering Services, 183.75; L.A. Farmers' Cooperative, Supplies, 991.70; Lawns Unlimited LLC, Weed Control, 7410.06; NASSP, Annual Dues, 385.00; NCS Pearson, Inc, Software Licenses, 1080.00; Northwestern Energy, Utilities, 7796.07; NWEA, Software Licenses, 1807.50; Pechous Publications LLC, Advertising, 622.84; Powers Port A Pot, Rental, 500.00; Quadient Leasing USA, Inc, Lease, 250.05; SASD, Membership Dues, 3221.00; SDSCA, Membership Dues, 40.00; Software Unlimited, Inc., Annual License Renewal, 5800.00; South Central Cooperative, Service Contract, 713.00; Southeast Area Cooperative, Registration, 200.00; Teacher Innovations, Inc, Software License, 472.50; Time Management Systems, Annual Software License/Support, 5786.00; Vogt's Repair, Maintenance, 697.92; Organization Accts: Anderson's, Supplies, 1196.63; Andes Central, Class Of 2022 Donation, 50.00; Capital Outlay: Ciavarella Design, Architect Services, 16500.00; Downing Design & MFT LLC, Equipment, 848.00; Kms Engineering, Services, 1916.25; Truist Bank, Debt Payment, 389763.02; Special Education: Imprest, Reimbursement, 142.80; SASD, Membership Dues, 75.00; South Central Cooperative, Service Contract, 24427.00; Food Service: Appeara, Towels/Linens, 120.38; Cahoy's General Store, Food/Supplies, 231.34; Cash-Wa Distributing, Food/Supplies, 496.10; East Side Jersey Dairy, Milk, 256.11; Infinite Campus, Inc., Software License/Support, 830.40; J & J Sanitation, Sanitation Services, 302.17

11. Goals

12. Appointment of Committees

Motion by Joshua Kaczor, seconded by Kristin Dvorak to approve the following committee assignments: Finance/Negotiations - Houseman, Gray, Dvorak; Buildings/Grounds - Dangel, Gray, Houseman; Policy/Curriculum - Dvorak, Bennett, Loeffler; Transportation - Bennett, Dangel, Kaczor; ACDC - Loeffler, Kaczor; South Central Coop - Bennett; Indian Education Committee, Loeffler. Motion Carried. (22-179)
Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Kaczor: Yes, Loeffler: Yes

Yes: 7, No: 0

13. FY23 Budget Hearing

President Houseman opened the floor to conduct the 2023 Budget Hearing. Business Manager Johnson presented the 2022-2023 fiscal budget. Business Manager Johnson and Superintendent Dr. Thaler answered questions from school board members. Having no public in attendance President Houseman closed public hearing. Motion by Leah Loeffler, seconded by Will Bennett to approve the 2022-2023 budget as presented. Motion Carried. (22-180)

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

Yes: 7, No: 0

14. 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 (no meeting)
- H. South Central Cooperative Report (no minutes received)
- I. Andes Central Teachers' Association
- J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative

15. New Business

A. Approve Boost Up para

Motion by Will Bennett, seconded by Joshua Kaczor to hire Shalene Thompson as a paraprofessional for the SCC Boost Up program at \$17.99 per hour. Motion Carried. (22-181)

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

Yes: 7, No: 0

B. Approve Jump Start teachers

Motion by Mike Dangel, seconded by Leah Loeffler to approve Morgan Wieman and Tristan Sanne as Jump Start teachers at \$25.00 per hour. Motion Carried. (22-182)

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

Yes: 7, No: 0

C. Amend contracts

Motion by Kristin Dvorak, seconded by Joshua Kaczor to amend the contracts of Jackie Miller and Roxane Dyk by changing the assignment of Intervention Teacher to Teacher and to remove the language pertaining to the contract being a one year contract (for 2022-2023 only) and to remove the language pertaining to the contract being contingent on federal funds. Motion Carried. (22-183)

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

Yes: 7, No: 0

D. Approve fundraiser requests

Motion by Leah Loeffler, seconded by Kristin Dvorak to approve the fundraising requests as submitted by the After-prom committee. Motion Carried. (22-184)

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

Yes: 7, No: 0

E. Approve prices and rates for 22-23

Motion by Joshua Kaczor, seconded by Will Bennett to approve the 2022-2023 prices and rates as presented. Motion Carried. (22-185)

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

Yes: 7, No: 0

SDHSAA Certified Football Officials - \$125.00/night; SDHSAA Certified Officials (volleyball and basketball) - \$100/night for regular events and for Double Header Events - \$125.00/night; SDHSAA Track Starter - \$200.00/meet; SDHSAA Track Referee - \$200.00/meet; SDHSAA Certified Officials for JV or MS Events - \$50 for one game or \$75 for two games; Adult non-SDHSAA Officials for JV or MS events - \$35 for one game or \$50 for two games. Adult officials (i.e. timers, score keepers, line judges, videographer, chains) - Varsity double header per night, \$40.00; JV/V/JH per game, \$10.00; Student Official - Varsity double header per night, \$20.00; JV or MS - \$10 per night; Officials for JH and elementary events, \$10.00 per night; Student Official, \$10 per night; Non-bus route duties - \$15.00/hour; After-School Certified Teacher Tutor/ESY Teacher - \$25.00/hour; Seasonal Custodial Help - \$15.00/hour; Certified Teacher Daily Stipend - \$225.00/day; Open Gym Supervision - SD minimum wage per hour; Substitutes: Bus Driver - \$40.00/route; Certified Teacher - \$110.00/day; Non-Certified Teacher - \$100.00/day; Classified (Food Service, Para, Custodian, Secretary) - \$14.00/hour; Long-Term Certified Teacher (5 or more consecutive days for the same teacher) -

\$125.00/per day; School Meal Prices: Staff and Guest meal prices: Breakfast - \$2.50; Lunch - \$4.00; Ala-carte: Extra Juice/Milk - \$0.40; Extra Milk - \$0.40; Yearly Milk Break Ticket - \$50.00; Activity Admissions: Single Event, Student - \$3.00; Adult - \$5.00; Double-Header Event, Student - \$5.00; Adult - \$7.00; Season Tickets; Student (enrolled grades K-12 Andes Central) - No Charge, Adult - \$35.00; Senior Citizens (65 & Older) - No Charge with Season Pass; Spouse of Employee - \$30.00; Coaches/Advisors Families - No Charge with Season Pass ; Family Ticket - \$32.00 per person; TRAVEL: Meals - In-State, Breakfast (must depart before 5:31 a. m.; return after 7:50 a.m.), \$6.00, Lunch (must depart before 11:31 a.m.; return after 12:59 p.m.), \$14.00, Supper (must depart before 5:31 a.m.; return after 7:59 p.m.), \$20.00, Meals - Out of State, Breakfast (must depart before 5:31 a. m.; return after 7:50 a.m.), \$10.00, Lunch (must depart before 11:31 a.m.; return after 12:59 p.m.), \$18.00, Supper (must depart before 5:31 a.m.; return after 7:59 p.m.), \$28.00, Student Meals for State Events Only, same as state rate adult per diem; Lodging, Out of State Requires Prior Board Approval ; Mileage Reimbursement - State Rate, \$0.42.

F. Approve soil testing for new classrooms

Motion by Nicole Gray, seconded by Mike Dangel to approve the soil testing proposal from CTS for \$3,150. Motion Carried. (22-186)

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

Yes: 7, No: 0

G. Designate the following items by consensus vote

Motion by Nicole Gray, seconded by Kristin Dvorak to approve agenda items 15.G.i. through 15.G. xxvii. by consensus vote. Motion Carried. (22-187)

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

Yes: 7, No: 0

i. Designate the Wave as the official newspaper

ii. Name superintendent as authorized representative for Impact Aid, federal programs, liaison to Indian Education Committee

iii. Name Michele Plecity as superintendent's designee for special education and compliance officer for Section 504 of the Americans with Disabilities Act

iv. Authorize business manager to invest and reinvest funds in institutions which serve the greatest advantage to the school district

v. Authorize business manager to electronically transfer funds for specifically authorized purposes

vi. Authorization for continuation of existing funds or accounts

vii. Authorize the school board president and business manager to co-sign checks

viii. Authorize the school vice-president to countersign checks in the absence of the school board president

- ix. Authorize the business manager as the district's local agency security officer, point of contact, and noncriminal agency coordinator for the district regarding criminal justice information services
- x. Authorize continued establishment of an Imprest Account at \$10,000/month
- xi. Authorize superintendent to call off school in the event of inclement weather.
- xii. Appoint Tim Whalen as school district attorney
- xiii. Offer a bond for business manager and declare business manager as official notary
- xiv. Approve participation in the National School Breakfast and Lunch Program
- xv. Authorize business manager as the authorized representative of the National School Lunch Program
- xvi. Designate Andes State Bank, Commercial State Bank (Wagner), US Bank (St. Paul, MN); First National Bank (Sioux Falls) and Ft. Randal Credit Union as official depositories and South Dakota FIT as depositories for investments.
- xvii. Authorize membership in the South Central Cooperative, South Dakota United Schools Association, National Association of Federally Impacted Schools, and subgroups 7002 and NIISA, Federal Lands Impacted Schools Association, Impacted Schools of South Dakota, Associated School Boards of South Dakota
- xviii. Establish the second Monday of each month at 6:00 p.m. as the regular school board meeting to be held in room 105 of the Andes Central School building
- xix. Establish board meeting stipend at \$70/month/member and \$75/meeting for president and donate one stipend to the School Board Scholarship Fund
- xx. Name superintendent as compliance officer for Title IX and the Age Discrimination Act
- xxi. Appoint principals at truancy officers
- xxii. Authorize business manager and Kristen Maynard as health insurance representatives
- xxiii. Authorize superintendent to accept resignations, advertise for existing positions and offer contracts (for certified staff) and terms of employment (for classified staff) between board meetings.
- xxiv. Establish Roberts Rules of Order to be used as a guide for board meetings
- xxv. Appoint head of maintenance as the district asbestos compliance officer
- xxvi. Approve Title I application
- xxvii. Authorize the superintendent and business manager to co-sign checks from the Trust and Agency Fund

16. Motion to Adjourn

Motion by Leah Loeffler, seconded by Mike Dangel adjourn at 7:50 p.m. Motion Carried. (22-188)

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

Yes: 7, No: 0

2022-2023 Salaries/Wages: Contractual (*Includes Extracurricular and/or Signing Bonus): Pam Altenburg, 63,329.00; Rachael Arpan, 61,214.00; Brenda DeHaan,

66,756.00; Christopher Derry, 81,000.00; Darryl Deurmier, 99,383.00*; Diane Deurmier, 68,770.00*; Candace Dvorak, 46,000.00; Roxane Dyk, 62,150.00; Allison Ekroth, 49,600.00*; Lisa Foley, 62,200.00*; Amy Harrington, 59,555.00; Beth Harrington, 69,655.00*; Rubylin Harrington, 51,575.00; Kayla Hellenga, 49,537.00; Heather Hemeyer, 63,279.00; Diane Herrold, 66,505.00; Tracey Hopkins, 60,438.00*; Patricia Janish, 62,753.00; Clifford Johnson, 65,788.00*; Susan Johnson, 86,089.00; Lisa Keizer, 46,400.00; Dawn Kitchenmaster, 59,555.00; Bill Kitchenmaster, 96,344.00; Tracie Larabee, 58,418.00; Kristen Maynard, 59,686.00; Jackie Miller, 60,057.00; Michele Plecty, 76,843.00; Juliann Rueschenberg, 62,778.00; Julie Rysavy, 57,785.00; Tristen Sanne, 46,000.00; Brittany Schoenfelder, 51,037.00; Cheryl Thaler, 116,720.00; Sara Vanzee, 65,620.00; Morgan Wieman, 55,016.00; Synnora Wilbur, 54,584.00; Justus Winter, 63,208.00; Terri Bambas, 45,554.00; Abigail Smikle, 60,050.00*; Samantha Ringling, 49,000.00*; Hunter Hewitt, 54,750.00*; Darren DeNeui, 63,625.00*; Skylar Halverson, 48,000.00*; Gordon Hooks, 68,500.00*; Gregory Roling, 54,750.00*; Classified: ; Linda Bambas, 16.18/Hr; Lois Chytka, 20.60/Hr; Dawn Coenen, 16.18/Hr; Samantha Cole, 16.71/Hr; Jacquelyn Deurmier, 16.50/Hr; Gerald Evans, 47.51/Route; Laura Houseman, 22.67/Hr; Marlene Janis, 17.95/Hr; Jessica Johanneson, 16.62/Hr; Katherine Johnson, 17.72/Hr; Darby Krug, 24.94/Hr; Mark Meis, 47.51/Route; Tracy Myears, 17.50/Hr; Judith Naatz - After-school Coord, 23.81/Hr; Judith Naatz - Para, 18.91/Hr; Kathryn Robertson, 20.34/Hr; Aaron Rolston, 17.03/Hr; Travis Schacht, 47.51/Route; Amanda Scott, 17.01/Hr; Muriel Shinkle, 21.61/Hr; Amy Slaba, 17.18/Hr; Mary Soulek, 47.51/Route; Erica Svatos, 23.98/Hr; Shalene Thompson, 17.99/Hr; Kassandra Traversie, 17.01/Hr; Jolynn Tronvold, 21.05/Hr; Melvin Tschumper, 22.80/Hr; Chelsey Youngstrom, 18.63/Hr; Other: Kassandra Traversie, Unity Club, 1,800.00; Larry Lucas, Cross Country, 2,700.00; Eric Schoenfelder, Archery, 2,250.00; Samantha Frederick, Cheer Coach, 1,575.00; Nick Dion, Middle School Wrestling, 2,700.00

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 \$_____.