

Regular School Board Meeting

Monday, September 12, 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 6:02 p.m.

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

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

2. Adoption of the Agenda

Motion by Will Bennett, seconded by Joshua Kaczor to approve the agenda as presented. Motion Carried. (22-212)

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

Yes: 6, No: 0, Absent: 1

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.

There was no public in attendance.

4. Conflicts Disclosure

There were no conflict of interests disclosed.

5. Approve minutes 8.8.22 and 8.22.22

Motion by Leah Loeffler, seconded by Will Bennett to approve the minutes of the regular meeting held on 08-08-22 and the special meeting held on 08-22-22 as presented. Motion Carried. (22-213)

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

Yes: 6, No: 0, Absent: 1

6. Approve Financial Reports and Fund Transfers

Motion by Leah Loeffler, seconded by Nicole Gray to approve the financial reports as presented. Motion Carried. (22-214)

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

Yes: 6, No: 0, Absent: 1

GENERAL: 8/1/2022 UNAPPROPRIATED, (164616.54); ADJUSTMENT, 9436.65;  
RECEIPTS: TAXES, 6102.42; REV FROM OTHER LEA, 22462.33; GROSS RECEIPTS FROM  
STATE, 40382.96; ADMISSIONS, 1277.00; ACTIVITY PASS, 265.00; MISC., 1661.45;  
FITNESS CENTER, 330.00; STATE AID, 129198.00; FEDERAL PROGRAMS, 114571.00;  
TOTAL RECEIPTS: 316475.16; TOTAL DISBURSEMENTS: 427221.75; 8/31/2022 TOTAL

UNAPPROPRIATED, (265926.48). CLUB ACCOUNTS: 8/1/2022, UNAPPROPRIATED, 14829.88; AMT HELD FOR OTHERS, 2055.50; TOTAL RECEIPTS, 2055.50; TOTAL DISBURSEMENTS: 0.00; 8/31/2022, TOTAL UNAPPROPRIATED, 16885.38. CAPITAL OUTLAY: 8/1/2022, UNAPPROPRIATED, (400056.03); ADJUSTMENT, (5800.00), RECEIPTS: FEDERAL PROGRAMS, 6678.00; TOTAL RECEIPTS: 6678.00; TOTAL DISBURSEMENTS: 67837.49; 8/31/2022; TOTAL UNAPPROPRIATED, (467015.52). SPECIAL EDUCATION: 8/1/2022, UNAPPROPRIATED, 548036.22; ADJUSTMENT, (1471.24); RECEIPTS: TAXES, 1294.39; TOTAL RECEIPTS: 1294.39; TOTAL DISBURSEMENTS: 19757.15; 8/31/2022, TOTAL UNAPPROPRIATED, 528102.22. IMPACT AID: 8/1/2022, UNAPPROPRIATED, 8420450.46; INTEREST, 709.98; TOTAL RECEIPTS: 709.98; 8/31/2022, TOTAL UNAPPROPRIATED, 8421160.44. FOOD SERVICE: 8/1/2022, UNAPPROPRIATED, 58056.88; ADJUSTMENT, (1319.41); RECEIPTS: LOCAL RECEIPTS, 1015.80; FEDERAL PROGRAMS, 2892.62; TOTAL RECEIPTS: 3908.42; TOTAL DISBURSEMENTS: 6886.44; 8/31/2022, TOTAL UNAPPROPRIATED, 53759.45. CUSTODIAL ACCOUNTS, 8/1/2022, UNAPPROPRIATED, 18065.43; TOTAL RECEIPTS: 1878.72; TOTAL DISBURSEMENTS; 4938.98; 8/31/2022, TOTAL UNAPPROPRIATED, 15005.17. SCHOLARSHIP: 8/1/2022, UNAPPROPRIATED, 98847.78; STAFF SCHOLARSHIP, 745.00; TOTAL RECEIPTS, 745.00; TOTAL DISBURSEMENTS: 0.00; 8/31/2022, TOTAL UNAPPROPRIATED, 99592.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 35023.64; CONTRACTUAL WAGES, 207683.95; PAYROLL DEDUCTIONS, 76718.69; RETIREMENT, 29193.28; PAYROLL TAXES, 54923.62.

#### 7. Approve Bills/Claims

Motion by Mike Dangel, seconded by Leah Loeffler to approve the payment of bills as presented. Motion Carried. (22-215)

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

Yes: 6, No: 0, Absent: 1

GENERAL: AMAZON.COM CREDIT, SUPPLIES, 1764.72; EBAY, SUPPLIES, 179.90; SUBWAY-WAGNER, STAFF INSERVICE, 598.24; USA-CLEAN, REFUND, -222.95; VISA - COMMERCIAL STATE BANK, REGISTRATION/AIRFARE, 1491.19; A-OX WELDING SUPPLY, SERVICE, 20.52; ACCESS SYSTEMS, MONTHLY CONTRACT, 3813.45; ANDES CENTRAL FOOD SERVICE, REIMB, 98.00; ANDES CENTRAL, REIMB, 2636.62; ANTELOPE-STOTZ, MARY L., IEC MEETING, 50.00; APPEARA, TOWELS/LINENS, 129.19; ASBSD, REGISTRATION, 1075.00; BMI, LICENSING, 154.23; BRECKE PEST CONTROL LLC, SERVICE, 575.00; BREWER, LILLY, REIMB, 260.00; CAHOY'S GENERAL STORE, SUPPLIES, 181.37; COUNCIL ON COLLEGE ADMISSION, REGISTRATION, 55.00; CDW-GOVERNMENT, SUPPLIES, 50.08; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 1937.50; CLUBHOUSE HOTEL & SUITES, LODGING, 1390.00; COOK CENTER FOR HUMAN CONNECTION, SERVICE, 5000.00; DDC DIRECT DIGITAL CONTROL, SERVICE, 262.45; DUENWALD TRANSPORTATION LLC, SERVICES, 3115.00; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 831.36; GARCIA, ROCHELLE, REIMB, 100.00; GOODHEART-

WILLCOX PUBLISHER, CURRICULUM, 965.20; HART, JENNI, IEC MEETING, 50.00; HEIN, PAM, REIMB, 6.00; HEMEYER, HEATHER, REIMB, 89.60; HIGH PLAINS TECHNOLOGY, SOFTWARE SUBSCRIPTION, 600.00; IMPACT APPLICATIONS INC, SOFTWARE SUBSCRIPTION, 462.00; IMPACT SCHOOLS OF SOUTH DAKOTA, DUES, 4500.00; IMPREST, REIMB, 3441.68; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 2335.19; IXL LEARNING, SOFTWARE SUBSCRIPTION, 1620.00; J & J SANITATION, SERVICES, 643.35; JOHNSON CONTROLS FIRE PROTECTION, SERVICE, 1867.91; JOSTEN'S INC., YEARBOOKS, 1020.00; JUSTICE FIRE & SAFETY, SERVICE, 270.00; KITCHENMASTER, WILLIAM, REIMB, 65.89; L.A. FARMERS COOPERATIVE, SUPPLIES/FUEL, 1674.66; LEARNING WITHOUT TEARS, SOFTWARE SUBSCRIPTION, 1443.15; LOEFFLER, LEAH, REIMB, 6.00; MCGRAW HILL LLC, CURRICULUM, 44.35; MEDICINE HORN SR, TIMOTHY, IEC MEETING, 50.00; NORTHWESTERN ENERGY, UTILITIES, 13836.07; PATTERSON, AMBER, IEC MEETING, 50.00; PEASE CREEK COLONY, REIMB, 100.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 1011.23; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SERVICE, 651.06; QUADIENT FINANCE USA, INC, POSTAGE, 300.00; SCHOLASTIC-MAGAZINE SUBSCRIPTIONS, SUBSCRIPTION, 307.12; SCHOOL NURSE SUPPLY, INC, SUPPLIES, 21.85; SCHOOL SPECIALTY, INC, SUPPLIES, 4475.09; SCOTLAND SCHOOL DISTRICT, ENTRY FEES, 20.00; SD TEACHER PLACEMENT CENTER, MEMBERSHIP, 435.00; SDASBO, REGISTRATION, 75.00; SEVERSON OIL & LP CO, SERVICE CALL, 1036.09; SORLIEN PLUMBING, SERVICE CALL, 168.37; SOUTH CENTRAL COOPERATIVE, SUPPLIES, 1928.46; STADIUM SPORTS, SUPPLIES, 3267.04; STEMS & CELLS, SUPPLIES, 82.00; MITCHELL AREA SUPT ASSOCIATION, DUES, 100.00; SVATOS, ERICA, REIMB, 162.50; THALER, CHERYL, REIMB, 43.66; TIE, CONFERENCE, 150.00; TRAVERSIE, KASSANDRA, REIMB, 52.00; UNIVERSITY OF OREGON, SUBSCRIPTION, 810.00; US BANK VOYAGER, FUEL, 714.49; WAGNER BUILDING & SUPPLY CO, SUPPLIES, 576.00; WHALEN LAW OFFICE P C, LEGAL SERVICES, 315.00; ORGANIZATIONAL ACCOUNTS: 4J ENTERPRISES, JR CLASS CONCESSIONS, 21.28; CAHOY'S GENERAL STORE, JR CLASS CONCESSIONS, 207.64; CASH-WA DISTRIBUTING, JR CLASS CONCESSIONS, 587.99; CHESTERMAN COMPANY, JR CLASS CONCESSIONS, 1024.54; PEPSI, JR CLASS CONCESSIONS, 1908.03; WHOLESALE SUPPLY COMPANY, JR CLASS CONCESSIONS, 1992.30; CAPITAL OUTLAY: CIAVARELLA DESIGN, ARCHITECT SERVICES, 41250.00; INNOVATIVE OFFICE SOLUTIONS, LLC, CARPET, 12572.53; KMS ENGINEERING, STRUCTURAL ENGINEERING SERVICES, 5591.25; MAXWELL FOOD EQUIPMENT-SF, POPCORN MACHINE, 1739.05; NATIONAL AUTO FLEET GROUP, EXPEDITION MAX XLT, 60239.16; SEVERSON OIL & LP CO, SERVICE CALL, 2095.97; SPECIAL EDUCATION: AMAZON.COM CREDIT, SUPPLIES, 143.98; FOOD SERVICE: APPEARA, TOWELS/LINENS, 178.87; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 62.27; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 7035.01; EAST SIDE JERSEY DAIRY, MILK, 1329.51; IMPREST, REIMB, 297.30; J & J SANITATION, SERVICES, 214.44; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES, 2214.04; TESSIER'S INC., SERVICE CALL, 493.75; IMPREST: ACCESS SYSTEMS, MONTHLY CONTRACT, 911.28; COUNTRY FLORIST, FLOWERS-FUNERAL, 70.00; J & J SANITATION, SANITATION

SERVICES, 891.92; HANSON SCHOOL DISTRICT, VB TOURNAMENT ENTRY FEE, 175.00; MCI, MONTHLY SERVICE, 66.14; SDLA CONFERENCE, REGISTRTION, 195.00; AT&T MOBILITY, MONTHLY SERVICE, 505.36; ERICKSON RICHARD, FB OFFICIAL, 183.80; GREGORY SCHOOL DISTRICT, XC MEET FEE, 25.00; LARSON TODD, FB OFFICIAL, 183.80; MITCHELL SCHOOL DISTRICT, XC ENTRY FEES, 50.00; ODENS DOUG, FB OFFICIAL, 138.44; SPENCER DAVE, FB OFFICIAL, 183.80; WEVIK ZACH, FB OFFICIAL, 159.44

8. Goals

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 9.7.22

Motion by Joshua Kaczor, seconded by Will Bennett to accept the minutes of the Indian Education Committee meeting held on 9/7/22 as presented. Motion Carried. (22-216)

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

Yes: 6, No: 0, Absent: 1

H. South Central Cooperative Report and Receipt of Minutes 9.9.22

Motion by Mike Dangel, seconded by Leah Loeffler to accept the minutes of the South Central Cooperative meeting held on 9/9/22 as presented. Motion Carried. (22-217)

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

Yes: 6, No: 0, Absent: 1

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

There was some discussion regarding the flow of traffic when dropping off and picking up students.

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

10. New Business

A. Consider open enrollments

Motion by Will Bennett, seconded by Joshua Kaczor to approve open enrollment applications 22-23 (5) and 22-23 (6) and to deny open enrollment application 22-23 (4). Motion Carried. (22-218)

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

Yes: 6, No: 0, Absent: 1

B. Change Title IX coordinator

Motion by Mike Dangel, seconded by Leah Loeffler to approve Mr. Kitchenmaster as the Title IX coordinator. Motion Carried. (22-219)

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

Yes: 6, No: 0, Absent: 1

C. Approve lane change

Motion by Leah Loeffler, seconded by Joshua Kaczor to approve the request to move Skylar Halverson on the salary schedule from BA to MA for the 2022-2023 school year. Motion Carried. (22-220)

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

Yes: 6, No: 0, Absent: 1

D. Approve resignation

Motion by Will Bennett, seconded by Leah Loeffler to approve the resignation of Aaron Rolston effective 9/16/22. Motion Carried. (22-221)

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

Yes: 6, No: 0, Absent: 1

E. Approve substitute applications

Motion by Leah Loeffler, seconded by Mike Dangel to approve Colleen Martin, Savannah Pewett, and Jan Martin as substitutes. Motion Carried. (22-222)

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

Yes: 6, No: 0, Absent: 1

F. Approve floating sub

Motion by Leah Loeffler, seconded by Joshua Kaczor to hire Amy Roling, effective 8.25.22, as a long-term floating substitute at the rate of \$15.62 per hour. Motion Carried. (22-223)

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

Yes: 6, No: 0, Absent: 1

G. Approve driver

Motion by Mike Dangel, seconded by Joshua Kaczor to hire Heather Hemeyer to transport children, who live in Pickstown, to/from school each day, due to the

SDDOT road closure, and to pay \$15.00 per hour for the driving time. Motion Carried. (22-224)

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

Yes: 6, No: 0, Absent: 1

H. Approve para

Motion by Leah Loeffler, seconded by Joshua Kaczor to hire Susan Heermann as a paraprofessional at \$16.50/hr. Motion Carried. (22-225)

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

Yes: 6, No: 0, Absent: 1

I. Approve elementary VB coach

Motion by Joshua Kaczor, seconded by Will Bennett to hire Roxane Dyk as the elementary volleyball coach for \$2,250 and to amend her contract accordingly. Motion Carried. (22-226)

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

Yes: 6, No: 0, Absent: 1

J. Approve additional special education teacher position

Motion by Leah Loeffler, seconded by Nicole Gray to approve an additional special education teacher position. Motion Carried. (22-227)

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

Yes: 6, No: 0, Absent: 1

K. Update prices and rates

Motion by Will Bennett, seconded by Leah Loeffler to approve the mileage reimbursement to the state rate of \$0.51/mile, effective 09-13-22. Motion Carried. (22-228)

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

Yes: 6, No: 0, Absent: 1

L. Approve updated special education comprehensive plan

Motion by Mike Dangel, seconded by Joshua Kaczor to approve the 2022-2023 special education comprehensive plan as presented. Motion Carried. (22-229)

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

Yes: 6, No: 0, Absent: 1

M. Approve Lau Plan

Motion by Will Bennett, seconded by Joshua Kaczor to approve the Lau Plan as presented. Motion Carried. (22-230)

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

Yes: 6, No: 0, Absent: 1

N. Approve 22-23 Title III Consortium Agreement

Motion by Leah Loeffler, seconded by Nicole Gray to approve 2022-2023 Title III Consortium Agreement as presented. Motion Carried. (22-231)

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

Yes: 6, No: 0, Absent: 1

O. Approve calendar change for 22-23

Motion by Leah Loeffler, seconded by Nicole Gray to amend the calendar to make November 1 and 2 as professional development days with no school for students. Motion Carried. (22-232)

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

Yes: 6, No: 0, Absent: 1

P. Approve facility use agreement

Motion by Joshua Kaczor, seconded by Leah Loeffler to approve the facility use agreement submitted by Sally Johnson and to charge \$5 per hour for each room. Motion Carried. (22-233)

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

Yes: 6, No: 0, Absent: 1

Q. Approve fundraisers

Motion by Leah Loeffler, seconded by Joshua Kaczor to approve the fundraising requests submitted by FFA as presented. Motion Carried. (22-234)

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

Yes: 6, No: 0, Absent: 1

Debra Houseman, Mike Dangel and Nicole Gray were appointed to appraise the property to be declared as surplus.

R. Surplus

Motion by Leah Loeffler, seconded by Will Bennett to accept the appraisal of \$0.00 each for four football helmets. Motion Carried. (22-235)

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

Yes: 6, No: 0, Absent: 1

Motion by Will Bennett, seconded by Joshua Kaczor to surplus the football helmets for discard. Motion Carried. (22-236)

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

Yes: 6, No: 0, Absent: 1

11. Motion to Adjourn

Motion by Leah Loeffler, seconded by Joshua Kaczor to adjourn at 7:16 p.m. Motion Carried. (22-237)

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

Yes: 6, No: 0, Absent: 1

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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 \$\_\_\_\_\_.