

## Regular School Board Meeting

Monday, October 10, 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: Debbra Houseman, Josh Kaczor, Nicole Gray, Kristin Dvorak, Leah Loeffler, Mike Dangel (6:02 p.m.) and Will Bennett (6:12 p.m.).

Administration Present: Superintendent Dr. Cheryl Thaler, Secondary Principal Christopher Derry, and Business Manager Susan Johnson.

Other Present via teleconference: Shyanne Kopfmann, Keith Stroh, Kevin Genzlinger, and Josh Colwell

### 2. Adoption of the Agenda

Motion by Kristin Dvorak, seconded by Leah Loeffler to approve the agenda as presented. Motion Carried. (22-245)

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

Yes: 5, No: 0, Absent: 2

### 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.

No members of the public were present.

### 4. Conflicts Disclosure

There were no conflict disclosures.

Member Dangel entered the meeting at 6:02 p.m.

### 5. Continued Business

The following bids were opened publicly in the Auxiliary Gym, Door 20, Andes Central School District 11-1, 1001 High Street, Lake Andes, SD 57356 at 3:00 pm on September 19<sup>th</sup>, 2022.

Chain Link Fencing, American Fence Company of South Dakota, 14,927.00

#2 – Masonry Labor & Materials, S&S Masonry, Inc., 367,757.00

#5 – Interior Architectural Woodwork Materials, Michala Shryock, 47,000.00

#5 – Interior Architectural Woodwork Materials, The Urban Woodshop, 55,500.72

#12 – Doors, Frames & Hardware, Builders Supply Company, 59,264.06

#14 – Aluminum Storefronts, Materials and Labor, Independent Viking Glass, Inc., 59,692.00

#16 - Tiling, Commercial Interior Décor, Inc., 31,289.00

#17 – Acoustical Ceiling and Acoustical Treatments, Materials and Labor, FM Acoustical Tile, Inc., 36,350.00

#18A – Resilient Flooring & Carpet, Commercial Interior Décor, Inc., 39,229.00

#18A – Resilient Flooring & Carpet, MCI, Inc., 45,000.00

#20 – Specialties, Combined Building Specialties, Inc., 38,020.00

#20 – Specialties, Construction Supply, Inc., 40,335.00

#20 – Specialties, Builders Supply Company, 20,416.05

#26 – HVAC Materials and Labor, Baete Forseth HVAC, 210,000.00; Alt #1 – No change in price; Alt #2 – Add 12,000.00

Member Bennett entered the meeting at 6:12 p.m.

A. Consider construction bids

Motion by Leah Loeffler, seconded by Mike Dangel to reject all the bids received for the classroom building addition project. Motion Carried. (22-246)

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

Yes: 7, No: 0

Motion by Kristin Dvorak, seconded by Joshua Kaczor to direct Jans Corp to prepare the building addition bid package documents to be advertised by Jan 9, 2023, and to plan for bid opening by February 13, 2023. Motion Carried. (22-247)

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

Yes: 7, No: 0

B. Consider other construction project costs

6. Approve minutes 9.12.22, 9.26.22 and 10.4.22

Motion by Joshua Kaczor, seconded by Leah Loeffler to approve the minutes of the regular meeting held on 09/12/22 as presented and the minutes of the special meetings held on 09/26/22 and 10/4/22 as presented. Motion Carried. (22-248)

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

Yes: 7, No: 0

7. Approve Financial Reports and Fund Transfers

Motion by Kristin Dvorak, seconded by Joshua Kaczor to approve the financial reports as presented and to transfer \$550,000 from the impact aid fund to the general fund and to transfer \$750,000 from the impact aid fund to the capital outlay fund. Motion Carried. (22-249)

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

Yes: 7, No: 0

GENERAL: 9/1/2022 UNAPPROPRIATED, (265926.48); RECEIPTS: TAXES, 27168.05; INTEREST, 512.85; REIMB/REBATE, 2910.62; ADMISSIONS, 1508.00; ACTIVITY PASS, 99.00; LAPTOP FEES, 50.00; MEDICAID ADM, 2621.77; MISC., 1582.50; FITNESS CENTER, 495.00; STATE AID, 129198.00; FEDERAL PROGRAMS, 45640.60; TOTAL RECEIPTS: 211786.39; TOTAL DISBURSEMENTS: 481532.54; 9/30/2022 TOTAL UNAPPROPRIATED, (535672.63). CLUB ACCOUNTS: 9/1/2022, UNAPPROPRIATED, 16885.38; AMT HELD FOR OTHERS, 3125.07; TOTAL RECEIPTS, 3125.07; TOTAL DISBURSEMENTS: 5741.78; 9/30/2022, TOTAL UNAPPROPRIATED, 14268.67. CAPITAL OUTLAY: 9/1/2022, UNAPPROPRIATED, (467015.52); RECEIPTS: IMPACT AID, 14526.00; TOTAL RECEIPTS: 14526.00; TOTAL DISBURSEMENTS: 123487.96; 9/30/2022; TOTAL UNAPPROPRIATED,

(575977.48). SPECIAL EDUCATION: 9/1/2022, UNAPPROPRIATED, 528102.22; ADJUSTMENT, (1471.24); RECEIPTS: TAXES, 7327.59; MEDICAID ADM, 416.00; TOTAL RECEIPTS: 7743.59; TOTAL DISBURSEMENTS: 25574.35; 9/30/2022, TOTAL UNAPPROPRIATED, 510271.46. IMPACT AID: 9/1/2022, UNAPPROPRIATED, 8421160.44; INTEREST, 683.57; TOTAL RECEIPTS: 683.57; 9/30/2022, TOTAL UNAPPROPRIATED, 8421844.01. FOOD SERVICE: 9/1/2022, UNAPPROPRIATED, 53759.45; RECEIPTS: LOCAL RECEIPTS, 598.00; FEDERAL PROGRAMS, 17821.81; TOTAL RECEIPTS: 18419.81; TOTAL DISBURSEMENTS: 24215.88; 9/30/2022, TOTAL UNAPPROPRIATED, 47963.38. CUSTODIAL ACCOUNTS, 9/1/2022, UNAPPROPRIATED, 15005.17; TOTAL RECEIPTS: 4269.83; TOTAL DISBURSEMENTS; 3173.64; 9/30/2022, TOTAL UNAPPROPRIATED, 16101.36. SCHOLARSHIP: 9/1/2022, UNAPPROPRIATED, 99592.78; STAFF SCHOLARSHIP, 199.00; TOTAL RECEIPTS, 199.00; TOTAL DISBURSEMENTS: 0.00; 9/30/2022, TOTAL UNAPPROPRIATED, 99791.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 72552.71; CONTRACTUAL WAGES, 256562.92; PAYROLL DEDUCTIONS, 92557.41; RETIREMENT, 38869.00; PAYROLL TAXES, 76437.48.

#### 8. Approve Bills/Claims

Motion by Mike Dangel, seconded by Leah Loeffler to approve the payment of bills as presented. Motion Carried. (22-250)

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

Yes: 7, No: 0

GENERAL: A-OX WELDING SUPPLY, SUPPLIES, 20.52; ADVANTAGE PRESS, INC., THE , SUPPLIES, 410.40; AMAZON.COM CREDIT, NETWORK DEVICE, 2663.56; ANDES CENTRAL FOOD SERVICE, PK STAFF MEALS, 338.10; ANDES CENTRAL, HOMECOMING PARADE WINNERS, 70.00; APPEARA, TOWELS/LINENS, 236.58; B & L COMMUNICATIONS, ANTENNAS/BATTERY, 1161.67; BEST WESTERN RAMKOTA HOTEL- RAPID , LODGING, 302.00; BUCHE FOODS, NHS CAKE, 39.99; CAHOY'S GENERAL STORE, SUPPLIES, 653.66; CHARLES MIX ELECTRIC, UPS, 18.93; CHURCHILL, MANOLIS, FREEMAN, KLU DT, ANNUAL CONTRIBUTION TO CASA CONFERENCE, 150.00; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 1739.02; CORE EDUCATIONAL COOPERATIVE, ONLINE COURSE FEES, 1300.00; DDC DIRECT DIGITAL CONTROL, ANNUAL MAINTENANCE CONTRACT, 2250.00; DEURMIER, DUANE , FB OFFICIAL, 20.00; EBAY, SUPPLIES, 335.00; ERVIN EDUCATIONAL CONSULTING, CONSULTANT FEES, 7200.00; EVANS, ALEX , FB OFFICIAL, 40.00; FLOREY, CONNOR , FB OFFICIAL, 20.00; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 824.86; GEDDES FARMERS CO-OP OIL, OIL CHANGE/WIPER BLADES, 239.35; GRAVES IT SOLUTIONS, PROFESSIONAL SERVICES, 100.00; HART, JENNI , IEC MEETING, 50.00; HILLYARD/SIOUX FALLS, SUPPLIES, 95.80; HOLIDAY INN EXPRESS-FORT PIERRE, LODGING, 305.97; IMPREST, REIMBURSEMENT, 3173.64; INFINITE CABLES, SUPPLIES, 579.03; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 3236.22; J & J SANITATION, SANITATION SERVICES, 579.35; J. W. PEPPER & SON INC., SUPPLIES, 832.01; JOHNSTONE SUPPLY, FILTERS, 594.40; KMS ENGINEERING, STRUCTURAL ENGINEERING SERVICES, 551.25; L.A. FARMERS

COOPERATIVE, SUPPLIES, 3015.92; LOEFFLER, CHAD , FB OFFICIAL, 20.00; MCGRAW HILL LLC, CTE CURRICULUM, 4017.60; MEDICINE HORN SR, TIMOTHY , IEC MEETING, 50.00; MUTH ELECTRIC, INC., ELECTRICAL SERVICES, 1434.50; MYPLACE HOTELS, LODGING, 154.00; NORTHWESTERN ENERGY, UTILITIES, 11761.09; PATTERSON, AMBER , IEC MEETING, 50.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 1130.27; PERFORMANCE FOODSERVICE-MARSHALL, SUPPLIES, 1889.26; PLANKINTON SCHOOL DISTRICT, EDUCATIONAL SERVICES, 4306.45; QUADIENT FINANCE USA, INC, POSTAGE, 254.86; REISER LUMBER, SUPPLIES, 297.84; SCHOOL SPECIALTY, INC, SUPPLIES, 34.44; SDAESP AREA 4, DUES, 75.00; SDSTE, 2022-23 MEMBERSHIP, 30.00; SOUTH CENTRAL COOPERATIVE, SERVICE CONTRACT, 713.00; STADIUM SPORTS, SUPPLIES, 1440.10; SUN GOLD SPORTS, AWARDS, 750.00; TAYLOR MUSIC, INC., SUPPLIES, 843.50; TIGER, SANDRA , IEC MEETING, 50.00; TRONVOLD, JOLYNN , REIMBURSEMENT, 144.99; US BANK VOYAGER, FUEL, 1292.07; VARSITY SPIRIT FASHIONS & SUPPLIES, CHEER UNIFORMS, 2267.80; VERNON'S REPAIR, SUPPLIES, 6.00; VOGT'S REPAIR, REPAIRS, 626.65; ORGANIZATIONS: CAHOY'S GENERAL STORE, JR CLASS CONCESSIONS, 135.10; CASH-WA DISTRIBUTING, JR CLASS CONCESSIONS, 265.73; CHESTERMAN COMPANY, JR CLASS CONCESSIONS, 633.68; DOLLAR GENERAL-REGIONS 410526, SUPPLIES, 94.45; HARRINGTON, BETH , REIMBURSEMENT, 21.40; L.A. FARMERS COOPERATIVE, CLASS OF 2027 HOMECOMING SUPPLIES, 38.49; WHOLESALE SUPPLY COMPANY, JR CLASS CONCESSIONS, 670.04; CAPITAL OUTLAY: CIAVARELLA DESIGN, ARCHITECT SERVICES, 16500.00; KMS ENGINEERING, STRUCTURAL ENGINEERING SERVICES, 4016.25; SPECIAL EDUCATION: ESTR PUBLICATIONS, SUPPLIES, 89.80; SOUTH CENTRAL COOPERATIVE, SERVICE CONTRACT, 24427.00; FOOD SERVICE: APPEARA, TOWELS/LINENS, 275.00; BERNARD FOOD INDUSTRIES, INC., SUPPLIES, 1440.61; CAHOY'S GENERAL STORE, SUPPLIES, 40.84; CASH-WA DISTRIBUTING, SUPPLIES, 13746.90; EAST SIDE JERSEY DAIRY, MILK, 2447.37; HILLYARD/SIOUX FALLS, JANITORIAL SUPPLIES, 326.74; J & J SANITATION, SANITATION SERVICES, 285.34; PERFORMANCE FOODSERVICE-MARSHALL, SUPPLIES, 3309.32; IMPREST: MCI, MONTHLY SERVICE, 80.43; AT&T MOBILITY, MONTHLY SERVICE, 563.31; HERBIE KOERNER, FB OFFICIAL, 225.80; TREVOR REINESCH, FB OFFICIAL, 214.88; TY SOULEK, FB OFFICIAL, 188.00; DOUG WEBER, FB OFFICIAL, 193.04; ED MARTS, VB OFFICIAL, 173.08; CARLA SNEDEKER, VB OFFICIAL, 156.28; DEB STERNHAGEN, VB OFFICIAL, 134.44; LAURA TRITLE, VB OFFICIAL, 173.08; TACEY DYKSTRA, VB OFFICIAL, 132.76; KARI SCHOENFISH, VB OFFICIAL, 155.44; BELINDA MILLER, VB OFFICIAL, 185.68; LORRAINE SALONEN, VB OFFICIAL, 172.42; BON HOMME SCHOOL DISTRICT, VB ENTRY FEE, 150.00; WAGNER COMMUNITY SCHOOL, MS VB ENTRY FEE, 25.00; SCC, CONFERENCE DUES, 100.00; WAGNER COMMUNITY SCHOOL, XC MEET FEE, 20.00; BON HOMME SCHOOL DISTRICT, XC MEET FEE, 20.00; CHAMBERLAIN SCHOOL DISTRICT, XC MEET FEE, 50.00; BURKE SCHOOL DISTRICT, XC MEET FEE, 40.00; PLATTE-GEDDES SCHOOL DISTRICT, XC MEET FEE, 20.00

## 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 10.5.22

Motion by Joshua Kaczor, seconded by Kristin Dvorak to accept the minutes of the Indian Education Committee held on 10/5/22 as presented. Motion Carried. (22-251)

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

Yes: 7, No: 0

H. South Central Cooperative Report and Receipt of Minutes 9.14.22

Motion by Mike Dangel, seconded by Leah Loeffler to accept the minutes of the South Central Cooperative held on 9/14/22 as presented. Motion Carried. (22-252)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Kaczor: Yes, Loeffler: 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. New Business

A. Approve resignations

Motion by Kristin Dvorak, seconded by Joshua Kaczor to accept the resignation submitted by Darby Krug effective 9/23/22 and to accept the resignation of Samantha Frederick as basketball cheer advisor. Motion Carried. (22-253)

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

Yes: 7, No: 0

B. Approve hiring

Motion by Leah Loeffler, seconded by Joshua Kaczor to hire Rick Salberg as custodian at \$16 per hour effective 10/3/22. Motion Carried. (22-254)

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

Yes: 7, No: 0

C. Approve supplemental contracts/Terms of Employment

Motion by Will Bennett, seconded by Leah Loeffler to hire Darren DeNeui as the FFA Advisor for \$1,800 and to hire Candace Dvorak as the FCCLA Advisor for \$2,700 and to amend their contracts accordingly and to hire Amy Roling as basketball

cheer coach at the SD minimum wage per hour and that upon completion of season, the total gross pay for cheer coaching duties shall be no less than \$1,575.00. Motion Carried. (22-255)

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

Yes: 7, No: 0

D. Approve substitute

Motion by Leah Loeffler, seconded by Joshua Kaczor to approve Daryl Peneaux as a substitute. Motion Carried. (22-256)

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

Yes: 7, No: 0

E. Appoint board member to delegate assembly

Motion by Mike Dangel, seconded by Nicole Gray to appoint Will Bennett as the ASBSD delegate assembly board member. Motion Carried. (22-257)

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

Yes: 7, No: 0

F. Approve auditors for FY22

Motion by Kristin Dvorak, seconded by Leah Loeffler to approve Schoenfish & Co., Inc. to conduct the 2021-2022 fiscal audit. Motion Carried. (22-258)

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

Yes: 7, No: 0

G. Approve fundraiser requests

Motion by Will Bennett, seconded by Joshua Kaczor to approve the fundraising request submitted by National Honor Society. Motion Carried. (22-259)

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

Yes: 7, No: 0

Motion by Joshua Kaczor, seconded by Leah Loeffler to approve the fundraising request submitted by the Music Boosters. Motion Carried. (22-260)

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

Yes: 7, No: 0

Motion by Joshua Kaczor, seconded by Kristin Dvorak to approve the fundraising request submitted by FFA. Motion Carried. (22-261)

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

Yes: 7, No: 0

Motion by Mike Dangel, seconded by Will Bennett to approve the fundraising request submitted by FCCLA. Motion Carried. (22-262)

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

H. Approve updated APR ESSER III LEA plan

Motion by Leah Loeffler, seconded by Will Bennett to approve the updated APR  
ESSER III LEA plan as presented. Motion Carried. (22-263)

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

I. Approve IPP

Motion by Leah Loeffler, seconded by Nicole Gray to approve the 2022-2023 Indian  
Policies and Procedures as presented. Motion Carried. (22-264)

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

11. Executive Session SDCL 1-25-2.1 Personnel

Motion by Mike Dangel, seconded by Joshua Kaczor to authorize an executive session to  
consider personnel issue(s), all in accordance with SDCL 1-25-2 (1). The School Board,  
thereupon, went into executive session at 7:16 p.m. Motion Carried. (22-265)

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

The meeting resumed in regular session at 7:37 p.m.

12. Motion to Adjourn

Motion by Will Bennett, seconded by Leah Loeffler to adjourn at 7:39 p.m. Motion  
Carried. (22-266)

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

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Debra 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  
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