

Regular School Board Meeting

Monday, December 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 6:01 p.m.

Board Members: Present: Debbra Houseman, Josh Kaczor, Nicole Gray, Kristin Dvorak, Leah Loeffler, Will Bennett and Mike Dangel (6:07 p.m.)

Administration Present: Superintendent Dr. Cheryl Thaler, Secondary Principal Christopher Derry, Curriculum Specialist/Special Education Coordinator Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson.

2. Adoption of the Agenda

Motion by Kristin Dvorak, seconded by Joshua Kaczor to approve the agenda. Motion Carried. (22-283)

Bennett: Yes, Dangel: Absent, Dvorak: Yes, 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.

No public was in attendance.

4. Conflicts Disclosure

No conflict disclosures were presented.

5. Approve minutes 11.14.22

Motion by Leah Loeffler, seconded by Will Bennett to approve the minutes of the regular meeting held on 11-14-22 as presented. Motion Carried. (22-284)

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

Yes: 6, No: 0, Absent: 1

6. Approve Financial Reports and Fund Transfers

Motion by Nicole Gray, seconded by Leah Loeffler to approve the financial reports as presented. Motion Carried. (22-285)

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

Yes: 6, No: 0, Absent: 1

GENERAL: 11/1/2022 UNAPPROPRIATED, (235,765.65); RECEIPTS: TAXES, 329,239.29; TOURNEY FEES, 300.00; SCCD, INC., 11,043.04; MISC., 386.50; FITNESS CENTER, 425.00; STATE AID, 106,984.00; FEDERAL PROGRAMS, 70,325.26; TOTAL RECEIPTS: 518,703.09; TOTAL DISBURSEMENTS: 469,913.62; 11/30/2022 TOTAL UNAPPROPRIATED, (186,976.18). CLUB ACCOUNTS: 11/1/2022, UNAPPROPRIATED, 17,164.58; AMT HELD FOR OTHERS, 4,725.00; TOTAL RECEIPTS, 4,725.00; TOTAL DISBURSEMENTS: 454.24;

11/30/2022, TOTAL UNAPPROPRIATED, 21,435.34. CAPITAL OUTLAY: 11/1/2022, UNAPPROPRIATED, 153,506.27; RECEIPTS: FEDERAL PROGRAMS, 59,922.00; TOTAL RECEIPTS: 59,922.00; TOTAL DISBURSEMENTS: 40,093.23; 11/30/2022; TOTAL UNAPPROPRIATED, 173,335.04. SPECIAL EDUCATION: 11/1/2022, UNAPPROPRIATED, 463,372.89; RECEIPTS: TAXES, 127,147.78; TOTAL RECEIPTS: 127,147.78; TOTAL DISBURSEMENTS: 30,599.68; 11/30/2022, TOTAL UNAPPROPRIATED, 559,920.99. IMPACT AID: 11/1/2022, UNAPPROPRIATED, 7,124,901.18; INTEREST, 0.00; TOTAL RECEIPTS: 0.00; 11/30/2022, TOTAL UNAPPROPRIATED, 7,124,901.18. FOOD SERVICE: 11/1/2022, UNAPPROPRIATED, 38,623.71; RECEIPTS: LOCAL RECEIPTS, 1,026.30; FEDERAL PROGRAMS, 2,6300.16; TOTAL RECEIPTS: 27,326.46; TOTAL DISBURSEMENTS: 32,476.28; 11/30/2022, TOTAL UNAPPROPRIATED, 33,473.89. CUSTODIAL ACCOUNTS, 11/1/2022, UNAPPROPRIATED, 13,149.00; TOTAL RECEIPTS: 6,932.69; TOTAL DISBURSEMENTS: 2,694.25; 11/30/2022, TOTAL UNAPPROPRIATED, 17,387.44. SCHOLARSHIP: 11/1/2022, UNAPPROPRIATED, 100,286.78; TOTAL RECEIPTS, 0.00; TOTAL DISBURSEMENTS: 0.00; 11/30/2022, TOTAL UNAPPROPRIATED, 100,286.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 86,770.01; CONTRACTUAL WAGES, 253,187.37; PAYROLL DEDUCTIONS, 85,701.25; RETIREMENT, 39,660.38; PAYROLL TAXES, 78,028.33.

#### 7. Approve Bills/Claims

Motion by Kristin Dvorak, seconded by Will Bennett to approve the payment of bills as presented. Motion Carried. (22-286)

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

Yes: 6, No: 0, Absent: 1

GENERAL FUND: A-OX WELDING SUPPLY, WELDING SUPPLIES, 20.52;ACCENT FLORALS BY KC, FLOWERS FOR HOSPITAL/FUNERALS, 65.00;ACCESS SYSTEMS, MONTHLY CONTRACT, 4,025.55;ALLEGIANTE AIRLINES, AIRFARE-NIISA, 430.00;AMAZON.COM CREDIT, ANNUAL PRIME MEMBERSHIP, 1,353.44;ANDES CENTRAL FOOD SERVICE, NOV 2022 PK STAFF MEALS, 298.90;APPEARA, TOWELS/LINENS, 153.86;ASBSD, REGISTRATION, 25.00;CAHOY'S GENERAL STORE, SUPPLIES, 239.98;CHS, PROPANE, 5,816.32;CHURCHILL, MANOLIS, FREEMAN, KLUDT, CONSULTANT EXPENSES, 802.16;CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 519.43;DAKOTA CABINETS, SHELVES, 122.50;DELL RAPIDS CUSTOM TRAILERS, INC, TRAILER PARTS, 98.00;EBAY, SMARTBOARD PARTS, 22.92;FOLLETT CONTENT SOLUTIONS LLC, WORKBOOKS, 311.52;FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 824.86;GEDDES FARMERS CO-OP OIL, MAINTENANCE, 84.25;GOODHEART-WILLCOX PUBLISHER, CTE CURRICULUM, 1,332.83;HARRAH'S LAS VEGAS HOTEL & CASINO, LODGING, 123.58;HART, JENNI , IEC MEETING, 50.00;HOOKS-WILLIAMS, GORDON , REIMBURSEMENT, 35.00;HOUSEMAN, DEBBRA , MILAGE, 122.40;IMPREST, REIMBURSEMENT, 872.71;INNOVATIVE OFFICE SOLUTIONS, LLC, JANITORIAL SUPPLIES, 2,645.36;J & J SANITATION, SANITATION SERVICES, 262.95;J. W. PEPPER & SON INC.,

MUSIC, 158.90;L.A. FARMERS COOPERATIVE, SUPPLIES, 2,178.29;LA GUS STOP-GF  
 BUCHE CO, PARENT INVOLVEMENT INCENTIVE, 63.96;LMVC CONFERENCE,  
 CONFERENCE DUES, 300.00;MCGRAW HILL LLC, MATH CURRICULUM,  
 7,881.59;MEDICINE HORN SR, TIMOTHY , IEC MEETING, 50.00;METRO FLAGS, FLAGS,  
 147.50;NORTHWESTERN ENERGY, UTILITIES, 7,480.84;PECHOUS PUBLICATIONS LLC,  
 ADVERTISING, 1,032.73;PERFORMANCE FOODSERVICE-MARSHALL, FS SUPPLIES,  
 439.58;QUALITY INN, LODGING SALES TAX REFUND, (20.70);REISER LUMBER,  
 LUMBER/SUPPLIES, 304.73;SCHOOL SPECIALTY, INC, SUPPLIES, 88.32;SDIAAA,  
 MEMBERSHIP FEE, 190.00;STADIUM SPORTS, BASKETBALLS/BALL RACK, 1,532.50;STAN  
 HOUSTON EQUIPMENT, SUPPLIES, 39.60;STEMS & CELLS, FLOWERS FOR  
 HOSPITAL/FUNERALS, 130.00;TAYLOR MUSIC, INC., SUPPLIES, 149.00;TIGER, SANDRA ,  
 IEC MEETING, 50.00;US BANK VOYAGER, FUEL, 724.26;WALMART.COM, CPR Adult/Child  
 Training Manikin, 354.00;ORGANIZATIONS FUND: EVERGREEN INDUSTRIES, WREATH  
 SALES, 3,473.38;IMPREST, REIMBURSEMENT, 400.00;CAPITAL OUTLAY FUND:  
 CIAVARELLA DESIGN, ARCHITECT SERVICES, 16,500.00;FOOD SERVICE FUND: APPEARA,  
 TOWELS/LINENS, 244.04;CAHOY'S GENERAL STORE, FS SUPPLIES, 83.93;CASH-WA  
 DISTRIBUTING, FS SUPPLIES, 6,164.76;EAST SIDE JERSEY DAIRY, MILK, 1,402.47;J & J  
 SANITATION, SANITATION SERVICES, 788.85;PERFORMANCE FOODSERVICE-MARSHALL,  
 FS SUPPLIES, 1,869.67;SOUTH DAKOTA DEPT OF EDUCATION, COMMODITY  
 PROCESSING FEE, 1,220.24;IMPREST: AT&T MOBILITY, MONTHLY SERVICE, 561.38;MCI,  
 MONTHLY SERVICE, 57.95;WAGNER BASKETBALL BOOSTERS, ENTRY FEE,  
 100.00;GAYVILLE-VOLIN SCHOOL DISTRICT, ENTRY FEE, 50.00;BURKE SCHOOL DISTRICT,  
 XC REGION EXPENSES, 103.38;RON BECHEN, DJ PROM DEPOSIT, 400.00.

## 8. Reports

### A. Elementary Principal

Member Dangel entered the meeting at 6:07 p.m.

### 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 12.7.22

Motion by Kristin Dvorak, seconded by Joshua Kaczor to accept the minutes of the  
 IEC meeting held on 12-7-22 as presented. Motion Carried. (22-287)

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 11.16.22 and 12.7.22

Motion by Mike Dangel, seconded by Leah Loeffler to accept the minutes of the  
 South Central Cooperative meeting held on 11-16-22 as presented. Motion Carried.  
 (22-288)

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

9. Policies First Reading

- A. Policy JFCL Student Registered Sex Offenders
- B. Policy JNA Loaning of Textbooks
- C. Form JOA-E(1) Student Directory Information Opt Out for Military Recruiters and Institutions of Higher Education

10. Policies recommended for revision

- A. Policy JEB Entrance Age
- B. Policy JECBA Admission of Exchange and Foreign Students
- C. Policy JEF Released Time for Students
- D. Policy JFA Student Due Process Rights
- E. Policy JFAA Search and Seizure - Students
- F. Policy GBCBAA Search and Seizure
- G. Policy JFCB Gangs
- H. Policy JGA Prohibition of Corporal Punishment
- I. Policy JGB Restraint and Seclusion
- J. Policy JM Student Awards, Honors and Scholarships
- K. Policy JN Student Fees, Fines and Charges
- L. Policy JO Student Records
- M. Policy JOB Protection of Pupil Rights Amendment: Information Not Subject to Survey, Analysis or Evaluation Without Consent and Consent/Opt Out for Specific Activities
- N. Policy JOA Student Recruitment - Access to Students and Directory Information  
Motion by Joshua Kaczor, seconded by Nicole Gray to approve the changes as presented to the following policies: JEB Entrance Age, JECBA Admission of Exchange and Foreign Students, JEF Released Time for Students, JFA Student Due Process Rights, JFAA Search and Seizure - Students, GBCBAA Search and Seizure, JFCB Gangs, JGA Prohibition of Corporal Punishment, JGB Restraint and Seclusion, JM Student Awards, Honors and Scholarships, JN Student Fees, Fines and Charges, JO Student Records, JOB Protection of Pupil Rights Amendment, JOA Student Recruitment - Access to Students and Directory Information. Motion Carried. (22-289)

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

11. Policies recommended for rescission

- A. Policy JB Equal Educational Opportunities
- B. Policy JC School Attendance Areas
- C. Policy JEA Compulsory Attendance Ages
- D. Policy JEAA Students Alternative Instruction
- E. Policy JEC School Admissions
- F. Policy JECA Admission of Resident Students
- G. Policy JECC Assignment of Students to Schools
- H. Policy JED Student Absences and Excuses
- I. Policy JEDA Truancy
- J. Policy JEDB Student Dismissal Precautions
- K. Policy JFCF Hazing
- L. Policy JFCG Smoking by Students
- M. Policy JFCI Student Drug Abuse
- N. Policy JG Student Discipline
- O. Policy JHCA Physical Examinations and Inoculations of Students

Motion by Leah Loeffler, seconded by Kristin Dvorak to rescind the following policies: JB Equal Educational Opportunities, JC School Attendance Areas, JEA Compulsory Attendance Ages, JEAA Students Alternative Instruction, JEC School Admissions, JECA Admission of Resident Students, JECC Assignment of Students to Schools, JED Student Absences and Excuses, JEDA Truancy, JEDB Student Dismissal Precautions, JFCF Hazing, JFCG Smoking by Students, JFCI Student Drug Abuse, JG Student Discipline, JHCA Physical Examination and Inoculations of Students. Motion Carried. (22-290)

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

12. Policies for review

- A. Policy JF Student Rights and Responsibilities
- B. Policy JFCA Student Dress Code
- C. Policy JFCJ Dangerous Weapons in School
- D. Policy JHFA Supervision of Students
- E. Policy JL Student Gifts and Solicitations

The school board reviewed the following policies: JF Student Rights and Responsibilities, JFCA Student Dress Code, JFCJ Dangerous Weapons in School, JHFA Supervision of Students, JL Student Gifts and Solicitations

13. New Business

- A. Discussion long-term planning

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

Motion by Mike Dangel, seconded by Joshua Kaczor to declare old math curriculum for grades k-5, Exploring Drafting and Architecture Drafting as surplus for disposal.

Motion Carried. (22-291)

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

Yes: 7, No: 0

C. Approve Safe Return to in Person Instruction Plan

Motion by Will Bennett, seconded by Joshua Kaczor to approve the Safe Return to In Person Instruction Plan as presented. Motion Carried. (22-292)

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

Yes: 7, No: 0

D. Fundraiser requests

Motion by Mike Dangel, seconded by Will Bennett to approve the fundraising requests submitted by the Class of 2024 and the NHS as presented. Motion Carried. (22-293)

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

Yes: 7, No: 0

E. Facility Use Request

Motion by Joshua Kaczor, seconded by Leah Loeffler to approve the facility use request submitted by AAU and to waive the rental fee. Motion Carried. (22-294)

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

Yes: 7, No: 0

F. Appoint 2 members to the TDA/ACDC football committee

Motion by Mike Dangel, seconded by Nicole Gray to appoint Leah Loeffler and Josh Kaczor as members of the TDA/ACDC football athletic coop committee. Motion Carried. (22-295)

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

Yes: 7, No: 0

G. Approve volunteer coach applications

Motion by Leah Loeffler, seconded by Joshua Kaczor to approve Leo Hopkins, Michael Gurich as volunteer coaches for wrestling and Savannah Pewett as volunteer cheer coach. Motion Carried. (22-296)

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

Yes: 7, No: 0

H. Approve Resignations

Motion by Will Bennett, seconded by Leah Loeffler to accept the resignation submitted by Larry Lucas as cross country coach; the resignation submitted by Tracey Hopkins as head volleyball coach and the resignation submitted by Dr. Cheryl Thaler as superintendent and to thank all for their service to the district.

Motion Carried. (22-297)

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

Yes: 7, No: 0

I. Approve hires

i. Approve food service hire

Motion by Joshua Kaczor, seconded by Leah Loeffler to hire Susan Fuchs for food service at \$15.75 per hour for 6 1/2 hours per day. Motion Carried. (22-298)

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

Yes: 7, No: 0

ii. Approve Head Cross Country Coach

Motion by Kristin Dvorak, seconded by Joshua Kaczor to hire Brittany Schoenfelder as cross country coach for 2023-2024. Motion Carried. (22-299)

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

Yes: 7, No: 0

14. Motion to Adjourn

Motion by Kristin Dvorak, seconded by Leah Loeffler to adjourn at 7:35 p.m. Motion Carried. (22-300)

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

Yes: 7, No: 0

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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 \$\_\_\_\_.