

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:30 p.m., Monday, May 10, 2021 in regular session. The following members were in attendance: Chairman Stephanie Lenards, Scott Hardie, Tammy Rieber, Stuart Stein, and Jean Moulton. Also in attendance were staff, administration, and representatives of the news media.

REGULAR MEETING

Chairman Stephanie Lenards convened the Board for its regular session by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Lenards asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda item. No conflicts were disclosed.

AGENDA REVIEW/APPROVAL

Stuart Stein moved that the agenda be approved as presented. Scott Hardie seconded. Five votes yes. Motion carried.

MINUTES

Scott Hardie moved that the minutes of the April 12, 2021 and April 26, 2021 meetings be approved as presented. Jean Moulton seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements, and cash balances for the month of April, 2021 as listed below:

Receipts: Taxes, \$1,173,505.86; Tuition, \$113,090.87; County Sources, \$27,538.97; State Aid, \$1,207,408.00; Other State Sources; \$394,791.67; Federal Sources, \$213,057.52; Sales, \$159,567.14; Interest on Investment, \$5,459.06; Misc., \$408,943.64; Sales Tax, \$7,289.00.

Expenditures: Verified Claims & Expenditures, \$2,078,868.19; Salaries, \$3,708,215.99.

Cash Balances, April 30, 2021: General Fund \$6,689,384.74; Capital Outlay, \$13,972,839.40; Special Education, \$102,309.77; Lake Area Technical College, \$11,172,531.93; K-12 Nutrition Services, \$789,324.86; LATC Bookstore Services, \$897,574.26; LATC Nutrition Services, \$37,023.31; LATC Day Care Center, \$138,311.50; Concessions, \$33,502.96; Drivers Education, \$1,811.03; Pre-School Services, \$20,027.33.

Trust and Agency Funds: Clubs and Scholarships – Receipts, \$14,360.82; Expenditures, \$40,463.37; Balance, \$407,474.46. LATC Agency Fund – Receipts, \$15,286.30; Expenditures, \$21,716.61; Balance, \$83,648.89. Unemployment Escrow – Balance, \$180,155.75.

Special Revenue/Internal Service Funds: LATC Financial Aid – Receipts, \$121,179.22; Expenditures, \$139,129.15; Balance, \$92,958.79. Employee Benefit Trust – Receipts, \$565,510.36; Expenditures, \$700,539.79; Balance, \$7,544,785.59.

STUDENT/STAFF RECOGNITION

US Figure Skating Gold Medalist Senior Level Designation – Rachel Scheidt

LATC DISCUSSION ITEMS

LATC 2021 Graduation and Awards – Mike Cartney, LATC President, noted that the Class of 2021 consisting of 842 graduates is the first to graduate under the new name, Lake Area Technical College. The graduation ceremony will be held on Friday, May 14th at 4:00 p.m. President Cartney also provided information as it relates to individual awards and recognitions that were awarded to individuals during the 2021 school year. The number of community service hours and the amount of scholarships were reviewed.

ACTION 21167

Mike Cartney, LATC President, presented for Board approval the resignations received from Kyle Thomas, Admission Representative; Lloyd Poppen, Part-Time Custodian; Karen Miller, Part-Time Educare; Lee Gabel, Part-Time Instructional Research Coordinator; Troy Stuwe, High Performance Engine Machining; and Chris Schanzenbach, Part-Time Admissions Representative. Cartney noted the 60 day notice fee will be waived for Kyle Thomas. Tammy Rieber moved the approval of the resignations as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21168

Mike Cartney, LATC President, presented the following contract recommendations/addendums and asked for their approval.

LATC CONTRACT RECOMMENDATIONS/ADDENDUMS:

Full-Time Positions

Carter Gilk – Professional Pilot Instructor - \$50,116.00

Terri Cordrey – Assistant Dean of Academics - \$79,000.00

Tina Kruse – Instructional Research – Reclassification - \$56,244.00

Brittany Brennan – Nursing Instructor – Extended Days - \$60,253.00

Melissa Meidinger – Business Instructor – Graduate Degree Increase - \$51,393.00

Megan Rodrigues – Custodian - \$12/hour, up to 40 hours/week

Adjunct Instructor

Ashley Wendler – Instructor for PN201 Aberdeen – 86 hrs @ \$26.40/hr - \$2,270.40

Part-time Temporary Positions

Nate Murphy – Med/Fire Rescue Lab Assistant - \$25.10/hr, as needed hours

Sadie Danielsen – Nutrition Services Worker/Mind Grind Barista - \$12.00/hr, as needed hours

Stuart Stein moved that the contract recommendations/addendums be approved as presented. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21169

Mike Cartney, LATC President, presented for Board approval a non-renewal of a contract for Denise Amundson, Build Dakota Scholarship Manager. Cartney noted the position is moving to the South Dakota Community Foundation. Tammy Rieber moved the approval of the non-renewal contract as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21170

Mike Cartney, LATC President, presented for Board consideration the authority to hire a Retention Coordinator. Stuart Stein moved the approval of the authority to hire as presented. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21171

Mike Cartney, LATC President, presented for Board approval the stipend requests received from Jocelyn Starr for nine credits at \$108.00 per credit, Brittany Brennan for two credits at \$108.00 per credit, and Alexis Stinton for six credits at \$108.00 per credit. Tammy Rieber moved the approval of the stipend requests as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21172

Mike Cartney, LATC President, requested authorization to seek bids for the Student Services remodel located near the library in the 200 building. Jean Moulton moved that the Business Manager be authorized to seek bids for the Student Services remodel as requested. Scott Hardie seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Public Input on Agenda/Non-Agenda Items – Marcy and Justin Klitzke have a graduate this year and voiced their opinions on the ticketing policy for graduation.

Northeast Technical High School Board Report – Superintendent Dr. Jeff Danielsen noted that the Board of Superintendents met on Tuesday, May 4th. The full Board of Northeast Technical High School is set to meet on Wednesday, May 19th at 5:45 p.m. Superintendent Danielsen noted that Project Day is set for Wednesday, May 12th and the doors are open 12:00 p.m. to 6:30 p.m.

K-12 Graduation Report – Brad Brandsrud, High School Principal, noted that the 2021 graduation ceremony will be held on Sunday, May 30th at 2:00 p.m. in the Watertown Civic Arena. Brad Brandsrud noted that there will be 269 seniors graduating with 259 participating in the graduation ceremony. Brandsrud indicated 22 early graduates, 4 Juniors that are early graduates, with 13 to continue into next year and 9 that discontinued education. The graduation rate is at 92%, which does not account for those coming back next year to finish education. The graduation ceremony will be ticketed for families of graduates and livestreamed. This year's student speakers will be: Julian Block, Savannah Isaacson, and Sadie Moran.

2021-22 Preliminary Budget – Heidi Clausen, Business Manager, presented the School Board with a copy of the 2021-22 Preliminary Budget in the total amount of \$106,483,487.50. A Budget Summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. Various information related to each fund was provided. The affects that this budget will have on the schools portion of property taxes

were also discussed. (A complete copy of the 2021-22 Preliminary Budget can be viewed in the office of the Business Manager.)

ACTION 21173

Stuart Stein moved the approval of the verified claims and salaries for the month of April, 2021 as presented. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21174

Darrell Stacey, Assistant Superintendent, presented the following resignations and asked for their approval. Stacey noted the activity resignations are pending suitable replacement.

Michelle Mehlberg – Lunch Duty
Michael Waldner – Special Education Paraprofessional, High School
Jay Elsberry – Full-Time Custodian, Middle School
Cheri Compton – Elementary Instructor, Jefferson
Tyler Robel – Elementary Instructor, Intermediate School
Leanne Giessinger – Vocal Instructor, Middle School
Delaine Nelson – Language Arts & Drama Instructor, High School
Keelie Weber – Lunchroom Duty, Middle School
Scott Davis – DD Miller Sound and Lighting Technician
Karen Olson – Library Paraprofessional, Roosevelt
Roberta Jenner – BCBA Instructor, Intermediate School
Melissa Braun – Speech Language Pathologist, Garfield
Carol Gusso - Nutrition Services, Middle School
Patti Gaukel – Nutrition Services, Intermediate School
Margaret Frederick Schouten – Nutrition Services, Jefferson
Hope Flaig-Hicks – Paraprofessional, Mellette
Shayla Sorensen – Special Education Paraprofessional, Middle School
Shelly Dupont – Special Education Paraprofessional, Middle School
Tammy Zubke – Assistant Varsity Track Coach
Liam Holdahl – Part-Time Custodian, Intermediate School
Austin Herrboldt – Band Instructor, Intermediate School
Scott DeBoer – 50% Online Instructor, Assistant Boys Basketball, Assistant Track/Field Coach

Tammy Rieber moved the approval of the resignations as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21175

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Amanda Antonsen – Part-Time Paraprofessional, Jefferson – 3.75 hrs/day, \$12.00/hr
Dawn Hamann – Nutrition Services, High School – 30 hrs/week, \$12.00/hr
Sydney Johnson – Elementary Instructor, Jefferson - \$43,000.00
Courtney Gaikowski – Elementary Instructor, Mellette - \$43,000.00
Sierra Vanderzee – Elementary Instructor, Roosevelt - \$43,000.00
Mariah Schelhaas-Jennings – Spanish Instructor, High School - \$44,424.00
Jennifer Heath – Special Services Director - \$93,000.00

Catherine Drietz – Elementary Instructor \$43,700.00, 7th Asst Volleyball \$2,334.00 & Noon Duty \$1,825.00, Intermediate School - \$47,859.00

Lakeya Maddox – Nutrition Services Director \$76,000.00 & Arena Concessions Manager \$13,500.00 - \$89,500.00

Elizabeth Holt – Elementary Instructor, Mellette - \$43,000.00

Carolyn Holien – Kindergarten Screening – 8 hrs @ \$23.00/hr - \$184.00

Jenah Hanson – Elementary Instructor \$43,700.00, Assistant Competitive Cheer \$2,096.00, Intermediate School - \$45,796.00

Hannah Rehmeier – Middle School Vocal Instructor \$43,000.00, Middle School Swing Choir \$2,580.00, Middle School Musical \$1,613.00 & Grade 7 Assistant Girls Basketball Coach \$2,419.00 - \$49,612.00

Scott DeBoer – Assistant Principal, High School - \$75,000.00

Amanda Evans – Elementary Art Instructor - \$44,424.00

Andrea Schultz – Social Worker - \$45,388.00

Ron Stary – 60% Band Instructor, Intermediate School - \$29,429.00

Garrett Buchanan – Band Instructor, Intermediate School - \$43,000.00

Curriculum Hours

Transition Curriculum (7hrs @ \$23.00/hr - \$161.00)

Jennifer Burns

Bobbi Jo Soupir

Development of Skills based Resources - Teachers/Therapists (14hrs @ \$23.00/hr - \$322.00)

Kirsten Titze

Jamie Soucy

Penny Thyen

Amanda Spaniol

Katelyn Howard

Jennifer Burns

ABA/BCBA Programming and Protocols (14 hrs @ \$23.00/hr - \$322.00)

Amy Atkins

Extended School Year Elementary K-6 (55hrs @ \$31.00/hr - \$1,705.00)

Cristina Brandsrud

Mariah Graff

Leah Jessen

Jennifer Doescher

Katelyn Howard

Amanda Larson

Deanna Hickel

Extended School Year Childhood Paraprofessional (40hrs @ \$12.00/hr - \$480.00)

Vicki Fisher

Kelli Bromwich

Jennifer Glines

Karen Baumgarn

Extended School Year

Lacy Maskovich – SLC ESY Paraprofessional – 40 hrs @ \$12.00/hr - \$480.00

Stacey Erickson – SLC ESY Paraprofessional – 40 hrs @ \$12.00/hr - \$480.00

Wendy Sivertson – SLC ESY Paraprofessional – 30 hrs @ \$12.00/hr - \$360.00

Jordan Whitlock – SLC ESY Paraprofessional – 30 hrs @ \$12.00/hr - \$360.00

Kirsten Titze – ESY Speech SLC K-4 – 35 hrs @ \$31.00/hr - \$1,085.00

Marnie Hoftiezer – ESY Occupational Therapy – 30 hrs @ \$31.00/hr - \$930.00

Bobbi Hoffman – ESY Substitute – 20 hrs @ \$31.00/hr - \$620.00

Amanda Spaniol – ESY Elementary K-6 Substitute – 25 hrs @ \$31.00/hr - \$775.00

Kelli Thomas – ESY Elementary K-6 Paraprofessional – 45 hrs @ \$12.01/hr - \$540.45

Leah Jessen – ESY Early Childhood Ages 3-5 – 60 hrs @ \$31.00/hr - \$1,860.00

Leah Jessen – B-3 Evaluations & ESY – 40 hrs @ \$31.00/hr - \$1,240.00

Jennifer Burns – HS Credit Recovery 9-12 – 55 hrs @ \$31.00/hr - \$1,705.00

Penny Thyen – HS Credit Recovery 9-12 – 55 hrs @ \$31.00/hr - \$1,705.00

Kari Paulson – ESY Early Childhood Ages 3-5 – 60 hrs @ \$31.00/hr - \$1,860.00

Kara Schleusner – B-3 Evaluations – 25 hrs @ \$31.00/hr - \$775.00
Kami Dilworth – ESY Early Childhood Ages 3-5 – 60 hrs @ \$31.00/hr - \$1,860.00
Holly Grimsrud – B-3 services and Transition Evaluations – 150 hrs @ \$31.00/hr - \$4,650.00
Holly Grimsrud – ESY Early Childhood Ages 3-6 – 60 hrs @ \$31.00/hr - \$1,860.00
Jean Pike – ESY Early Childhood Transportation – 45 hrs @ \$25.35/hr - \$1,140.75
Malory Hoffmann – ESY WIS SLC – 50 hrs @ \$31.00/hr - \$1,550.00
Amanda Spaniol – ESY WIC SLC – 55 hrs @ \$31.00/hr - \$1,705.00
Ashley Holloway – WIS SLC Paraprofessional – 50 hrs @ \$12.00/hr - \$600.00
Lisa Keller – WHS SLC Paraprofessional – 30 hrs @ \$12.00/hr - \$360.00
Jennifer Burns – WHS SLC ESY – 35 hrs @ \$31.00/hr - \$1,085.00
Kristin Dahl – K-4 SLC ESY – 35 hrs @ \$31.00/hr - \$1,085.00
Mariah Graff – K-4 SLC ESY – 35 hrs @ \$31.00/hr - \$1,085.00
Tori Borns – K-4 SLC ESY – 45 hrs @ \$31.00/hr - \$1,395.00
Melissa Braun – B-3 Evaluations and ESY Services – 120 hrs @ \$31.00/hr - \$3,720.00

Writing Curriculum – Grade Kindergarten (21hrs @ \$23.00/hr - \$483.00)

Kim Gilmour	Amanda Miley
Jesse Fjeldheim	Michelle Pieper

Writing Curriculum – Grade 1 (21hrs @ \$23.00/hr - \$483.00)

Kelsey Anderson	Lindsay Martenson	Keri Tisher
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Writing Curriculum – Grade 2 (21hrs @ \$23.00/hr - \$483.00)

Chandler Nelson	Angela Struckman	Andi Ward
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Writing Curriculum – Grade 3 (21hrs @ \$23.00/hr - \$483.00)

Edie Baldwin	Cindy Wientjes	Nicole Deutsch
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Writing Curriculum – Grade 4 (21hrs @ \$23.00/hr - \$483.00)

Emily Hogue	Tanya Maag	Kristi Wietzema
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Writing Curriculum – Grade 5 (21hrs @ \$23.00/hr - \$483.00)

Sherisse Chilson	James Clendenin	Susie Hooth
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Writing Curriculum – Grade 6 (21hrs @ \$23.00/hr - \$483.00)

Nicole Mack	Erika Trapp
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Writing Curriculum – SPED (21hrs @ \$23.00/hr - \$483.00)

Cristina Brandsrud	Amanda Spaniol	Renee Meland
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ELL Curriculum (16hrs @ \$23.00/hr - \$368.00)

Kristi Herting	Melissa Neimann
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Advisory Committee (7hrs @ \$23.00/hr - \$161.00)

Dawn Berner	Amy Howardson	Olivia Taschner
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Art Curriculum (7hrs @ \$23.00/hr - \$161.00)

Nate Clark	Mike Jacobsen	Larissa Johnson
Allison Foster	Tawnya Jensen	Noelle Vainikka

Art Curriculum (14hrs @ \$23.00/hr - \$322.00)

Steffany Dunwoody	Amanda Evans
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Counseling Curriculum (7hrs @ \$23.00/hr - \$161.00)

Jo Kjetland
Kristi Koll

Pam Luecke
Kelsey Popham

Eric Stevens
Paula Wilde

Counseling Curriculum (14hrs @ \$23.00/hr - \$322.00)

Wendy Olson

Olivia Taschner

Grade Level Curriculum (7hrs @ \$23.00/hr - \$161.00)

Kiara Borkhuis
Catherine Drietz
Courtney Gaikowski

Mariah Graff
Jenah Hanson
Elizabeth Holt

Sydney Johnson
Sierra Vanderzee

Medication Certification (\$500.00 Stipend)

Shana Stone

Music Curriculum (7hrs @ \$23.00/hr - \$161.00)

Stacy Andersen-Mjoun
Austin Herrboldt
Brenda Ingalls

Peggy Moeller
Jackie Stacey
Melissa Todd

Candice VonEye
Jennifer Welch
Laura Wilsey

Music Curriculum (14hrs @ \$23.00/hr - \$322.00)

Dalton Peterson
Hannah Rehmeier

Ron Stary
Garrett Buchanan

WMS Data Dig (7hrs @ \$23.00/hr - \$161.00)

Malory Hoffman

Katie Kruse

Olivia Taschner

World Language Curriculum (7hrs @ \$23.00/hr - \$161.00)

Cal Hillesland

Rhonda Kruger

Tyra Ronke

World Language Curriculum (14hrs @ \$23.00/hr - \$322.00)

Mariah Jennings

School Improvement Advisory Development (40hrs @ \$23.00/hr - \$920.00)

Danielle Harms
Cal Hillesland
Stephanie Hageman

Shanon Manley
Tom Mattingly
Garrett Priest

Kris O'Brien
Olivia Forman

PLC Professional Development (21hrs @ \$23.00/hr - \$483.00)

Cody Jager
Becca Briggs
Nate Clark

Chelsea Brink
Tom Mattingly
Madeline Scarlett

Michelle Mehlberg
Stephanie Cole

K-2 Reading Summer School (68hrs @ \$31.00/hr - \$2,108.00)

Lori Fox
Kristi Wietzema

Edie Baldwin
Jenny Berg

Kathy DeJong

K-2 Reading Paraprofessional

Jamie Halajian – K-2 Reading Paraprofessional – 60 hrs @ \$12.26/hr - \$735.60
Cassie Heiser – K-2 Reading Paraprofessional – 60 hrs @ \$12.00/hr - \$720.00
Suzanne Byer – K-2 Reading Paraprofessional – 60 hrs @ \$14.35/hr - \$861.00
Holly Everson – K-2 Reading Paraprofessional – 60 hrs @ \$12.00/hr - \$720.00

3-6 Math Summer School (75hrs @ \$31.00/hr - \$2,325.00)

Andi Ward Sarah Kantrud
McKenzie Bakken Sherisse Chilson

3-6 Math Paraprofessional

Jamie Schlaht – 3-6 Math Paraprofessional – 60 hrs @ \$12.43/hr - \$745.80
Becky Catlette – 3-6 Math Paraprofessional – 60 hrs @ \$12.30/hr - \$738.00
Kaytlynn Ames – 3-6 Math Paraprofessional – 60 hrs @ \$12.00/hr - \$720.00
Margo Spiering – 3-6 Math Paraprofessional – 60 hrs @ \$12.00/hr – \$720.00

3-6 Reading Summer School (75hrs @ \$31.00/hr - \$2,325.00)

Nancy Decker Haley Unzen Melissa Niemann
Erika Trapp Nikki Mack

3-6 Reading Summer School (60hrs @ \$13.10/hr - \$786.00)

Kerrie Freese

3-6 Reading Paraprofessional (60hrs @ \$12.00/hr - \$720.00)

Emma Doescher Laryn Warkenthien
Shelby Mack Julie Koska

Middle School Summer (75hrs @ \$31.00/hr - \$2,325.00)

Marcie Wallenmeyer Kay Olson Katie Kruse
Tricia Gerlach Chris Jacobson

Middle School Summer School Paraprofessional (60hrs @ \$12.00/hr - \$720.00)

Noelle Heuer

Middle School Math Summer School (75hrs @ \$31.00/hr - \$2,325.00)

Wade Taylor Stephanie Cole

Middle School Math Summer School Paraprofessional (60hrs @ \$12.01/hr - \$720.60)

Michelle Mack

Middle School Reading Summer School (75hrs @ \$31.00/hr - \$2,325.00)

Dawn Berner Denise Mayer

Middle School Reading Paraprofessional (60hrs @ \$12.00/hr - \$720.00)

Sarah Ofstehage

High School Summer School

Stephanie Hageman – High School Night School – 24 hrs @ \$31.00/hr - \$ 744.00
Jennifer Burns – High School Night School – 24 hrs @ \$31.00/hr - \$744.00
Deb Boxall – High School Summer School – 90 hrs @ \$31.00/hr - \$2,790.00
Charles Welch – High School Summer School – 90 hrs @ \$31.00/hr - \$2,790.00
William Gripentrog – High School Summer School – 90 hrs @ \$31.00/hr - \$2,790.00
Caryl Bunkowske – High School Summer School – 90 hrs @ \$31.00/hr - \$2,790.00

ELL Summer School

Kristi Herting – ELL Summer School – 75 hrs @ \$31.00/hr - \$2,325.00
Tiana Holmquist – ELL Summer School Paraprofessional – 60 hrs @ \$12.00/hr - \$720.00

Drivers Education

Chad Rohde – Drivers Education Curriculum – 16 hrs @ \$23.00/hr - \$368.00
Chad Rohde – Drivers Education Director - \$150.00 Stipend
Chad Rohde – Drivers Education – 188 hrs @ \$31.00/hr - \$5,828.00
Melissa Bastian – Drivers Education – 162 hrs @ \$31.00/hr - \$5,022.00
Bob Hirsch – Drivers Education – 162 hrs @ \$31.00/hr - \$5,022.00
Scott Stone – Drivers Education – 162 hrs @ \$31.00/hr - \$5,022.00
Kim Rohde – Drivers Education – 95 hrs @ \$31.00/hr - \$2,945.00
Cal Nygaard – Drivers Education – 160 hrs @ \$31.00/hr - \$4,960.00
Matt Bastian – Drivers Education – 106 hrs @ \$31.00/hr - \$3,286.00

Stuart Stein moved the approval of the contract recommendations/addendums as presented.
Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21176

Darrell Stacey, Assistant Superintendent, presented for Board consideration the authority to hire 1.5 FTE’s for Alternative Education. Tammy Rieber moved the approval of the authority to hire as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21177

Darrell Stacey, Assistant Superintendent, presented for Board approval the stipend requests received from Tawny Heiser for nine credits at \$108.00 per credit, Becca Briggs for six credits at \$108.00 per credit, and Tyra Ronke for six credits at \$108.00 per credit. Stuart Stein moved the approval of the stipend requests as presented. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21178

Heidi Clausen, Business Manager, presented for Board approval the Johnson Controls Facility Bid in the amount of \$2,297,179.44. Clausen noted that Johnson Controls has performed a facility study to identify HVAC system updates, including the replacements of roof top units and unit vents as well as updates to boilers at each of the District’s buildings. The bid is approved under the Sourcewell Procurement Agreement in which Johnson Controls is an approved vendor. The project is estimated to expend 89% of the ESSER II allocation of \$2,590,900.00. Scott Hardie moved the approval of the Johnson Controls Facility Bid as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 21179

Heidi Clausen, Business Manager, presented the following bids in relation to the purchase of copy paper for the 2021-22 school year.

Description	Units/Qty	Cole Papers	Contract Paper Group, Inc.	Dacotah Paper Co.	Paper 101
Copier Paper 8 ½” x 11”, 20 lb. Wt White Paper	Cases 1254	\$26.75	\$26.65	\$28.09	\$27.25
Color Paper	Cases 109	\$40.70	\$39.98	\$40.55	\$39.88

Copier Paper 8 1/2" x 14", 20 lb. Wt	Cases 4	\$38.70	\$41.13	\$41.80	\$38.16
Copier Paper 11" x 17", 20 lb. Wt	Cases 7	\$30.40	\$32.38	\$32.86	\$30.00

Jean Moulton moved the approval of the bid received from Contract Paper Group, Inc. in the amount of \$26.65 per case for 8 1/2" x 11" white copy paper, \$39.98 per case for 8 1/2" x 11" colored copy paper, \$41.13 per case for 8 1/2" x 14" copy paper and \$32.38 per case for 11" x 17" copy paper. Scott Hardie seconded. Five votes yes. Motion carried.

ACTION 21180

Heidi Clausen, Business Manager, requested authorization to seek quotes for Physical Therapy Services to provide physical therapy for children with disabilities in the District. Jean Moulton moved that the Business Manager be authorized to seek quotes for Physical Therapy Services as requested. Scott Hardie seconded. Five votes yes. Motion carried.

ACTION 21181

Heidi Clausen, Business Manager, presented the quotes received in relation to the completion of the future audits of the School District.

		FIRM	
		Eide Bailly, LLP	Ketel Thorstenson, LLP
Single Year Proposal: Year Ending 06-30-21	Per Hour Rate	\$130.00	-
	Not To Exceed	\$65,000.00	\$83,500.00
	Additional Program Fees:	\$3,000.00 - \$5,000.00	\$3,500.00
Three Year Proposal: Year Ending 06-30-21	Not To Exceed	-	\$67,500.00
	Additional Program Fees:	-	\$3,500.00
Year Ending 06-30-22	Not To Exceed	-	\$71,000.00
	Additional Program Fees:	-	\$3,750.00
Year Ending 06-30-23	Not To Exceed	-	\$74,500.00
	Additional Program Fees:	-	\$4,000.00
	Special Notes and Conditions:	-	Audit fee excludes travel time.

Scott Hardie moved the approval of the single year proposal received from Eide Bailly, LLP in the amount of \$65,000.00 with additional program fees \$3,000.00 to \$5,000.00 as recommended. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 21182

Heidi Clausen, Business Manager, presented for Board approval the proposals received for a Print Management Agreement. Jean Moulton moved the approval of A&B Business for Print Management Services. Scott Hardie seconded. Five votes yes. Motion carried. (A complete copy of the Print Management Agreement can be viewed in the office of the Business Manager.)

ACTION 21183

Superintendent Dr. Danielsen recommended that the District renew its membership in the South Dakota High School Activities Association. Scott Hardie moved that the Watertown School District renew its membership in the SDHSAA for the 2021-22 school year. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 21184

Superintendent Dr. Danielsen presented for Board consideration candidates for the various positions on the South Dakota High School Activities Association Board of Directors. Tammy Rieber moved that the Watertown School District cast its vote for Todd Palmer, Sturgis Brown School District, for the West River At Large Representative. Stuart Stein seconded. Five votes yes. Motion carried.

Tammy Rieber moved that the Watertown School District cast its vote for Derek Barrios, Elk Point-Jefferson School District, as the Division III Representative. Jean Moulton seconded. Five votes yes. Motion carried.

Stuart Stein moved that the Watertown School District cast its vote for Jon Meyer, Waverly-South Shore School District, for the Division IV Representative. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 21185

Superintendent Dr. Danielsen presented and explained Amendment #1 as received from the South Dakota High School Activities Association, which modifies the enrollment counts used to reflect classifications under SDHSAA. Tammy Rieber moved that the Watertown School District cast a yes vote in relation to the proposed Amendment #1. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 21186

Scott Hardie moved that the annual budget hearing be set for July 12, 2021 at 5:00 p.m. in the City Council Chambers just prior to the regular meeting. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 21187

Tammy Rieber moved the approval of the student assignment requests pursuant to SDCL 13-28-10 involving two students as presented. Stuart Stein seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jeff Danielsen presented the School Board with the Grapevine, an Enrollment Report, and a Nutrition Report. Dr. Danielsen noted that the Staff Tea, which will honor retirees and the Certified and Classified Employees of the Year is scheduled for Wednesday, May 12th at 3:45 p.m. It was also noted that Northeast Technical High School's Project Day is set for Wednesday, May 12th and the doors are open 12:00 p.m. to 6:30 p.m. Superintendent Dr. Danielsen also recognized that last week was teacher appreciation week and offered his thanks to the teachers, students and families.

Heidi Clausen, Business Manager, noted that three candidates are running for School Board, Kari Lohr, Stephan Tjaden, and Jon Iverson. The School Board Election is set for Tuesday, June 15th in the Civic Arena.

Jean Moulton reminded the Board of the Chamber event for the School Board Candidates.

WATERTOWN SCHOOL DISTRICT BULK FUEL QUOTES

April 20, 2021

<u>Company Name</u>	<u>No. 2 Diesel Price Per Gallon</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Coop	\$2.41	\$2.61
Moe Oil Company	\$2.41	No Bid

Sioux Valley Coop provided the lowest price per gallon at \$2.61 for Regular Fuel with Ethanol and Moe Oil Company provided the lowest price per gallon at \$2.41 for No. 2 Diesel. The bid tie was broken by drawing of lots.

ADJOURNMENT

Jean Moulton moved that the Watertown School Board adjourn its regular meeting at 6:55 p.m. Scott Hardie seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager