

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, June 14, 2021 in regular session. The following members were in attendance: Chairman Stephanie Lenards, Scott Hardie, Stuart Stein, Jean Moulton, and Tammy Rieber via teleconference. 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. Chairman Stephanie Lenards disclosed she will abstain from voting on 6.3.1. Consider Quotes for Physical Therapy Services.

AGENDA REVIEW/APPROVAL

Scott Hardie moved that the agenda be approved as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

MINUTES

Stuart Stein moved that the minutes of the May 10, 2021 meeting be approved as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

FINANCIAL REPORT

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

**Receipts:** Taxes, \$8,441,468.68; Tuition, \$246,898.66; County Sources, \$77,895.04; Other State Sources, \$19,194.54; Federal Sources, \$1,170,191.53; Sales, \$166,153.96; Interest on Investment, \$6,254.50; Misc., \$1,651,075.06; Sales Tax, \$8,191.56.

**Expenditures:** Verified Claims & Expenditures, \$1,288,627.09; Salaries, \$3,839,739.79.

**Cash Balances, May 31, 2021:** General Fund \$10,403,971.96; Capital Outlay, \$15,571,122.97; Special Education, \$1,314,740.08; Lake Area Technical College, \$9,975,362.38; K-12 Nutrition Services, \$830,999.34; LATC Bookstore Services, \$931,237.23; LATC Nutrition Services, \$199,867.49; LATC Day Care Center, \$143,840.51; Concessions, \$34,668.99; Drivers Education, \$37,571.03; Pre-School Services, \$20,215.76.

**Custodial Funds:** Clubs and Scholarships – Receipts, \$9,016.99; Expenditures, \$15,654.28; Balance, \$400,837.17. LATC Custodial Fund – Receipts, \$6,180.65; Expenditures, \$1,388.53; Balance, \$88,441.01. Unemployment Escrow – Expenditures, \$180,155.75.

**Special Revenue/Internal Service Funds:** LATC Financial Aid – Receipts, \$677,149.07; Expenditures, \$665,533.66; Balance, \$109,428.70. Employee Benefit Trust – Receipts, \$546,056.22; Expenditures, \$384,516.66; Balance, \$7,706,325.15.

### STUDENT/STAFF RECOGNITION

The South Dakota State Library announced the 2021 recipients of the 21<sup>st</sup> Century School Library Award. The Watertown High School Library received the Exemplary Award presented to Kris O'Brien, High School Librarian; and Brad Brandsrud, High School Principal.

#### ACTION 21188

Mike Cartney, LATC President, presented for Board approval the retirement received from Charlene Kruger, Office Assistant. Stuart Stein moved the approval of the resignation as presented. Scott Hardie seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

#### ACTION 21189

Mike Cartney, LATC President, presented for Board approval the resignations received from Aaron Weeldreyer, Aviation Professional Pilot Instructor; Jodi Weber, Agriculture Instructor; Shauna Steiner, General Education Instructor; Heather Fischer, General Education Instructor; Peggy Novy, Custodian; and Michelle Butterfield, Administrative Assistant. Stuart Stein moved the approval of the resignations as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

#### ACTION 21190

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

#### LATC CONTRACT RECOMMENDATIONS/ADDENDUMS:

##### Full-Time Positions

Jeremy Riley – Department Supervisor - \$2,000.00

Brittany Brennan – Higher Learning Commission Assessment Academy Stipend - \$750.00

Ryan Heller – Higher Learning Commission Assessment Academy Stipend - \$750.00

Tom Mulholland – Higher Learning Commission Assessment Academy Stipend - \$750.00

Jon Redmond – Faculty Development Coordinator – 10 days max @ \$295.79/day - \$2,957.90

Andy Rossow – Higher Learning Commission Assessment Academy Stipend - \$750.00

Jessi Whetsel – Counselor – 10 days max @ \$243.16/day - \$2,431.60

Nicki Yackley-Franken – Librarian – 10 days max @ \$299.39/day - \$2,993.90

Peggy Novy – Part-Time Custodian - \$12.85/hr, up to 20 hrs/week

Jeff York – New Faculty Mentor - \$100.00

Samantha Fischbach – South Dakota Distance Learning Review Committee Representative – 5 days @ \$275.87/day - \$1,379.35

Tony Wiegman – Oral and Practical FAA Examinations – 7 days @ \$334.75/day - \$2,343.25

Cameron Mack – Med/Fire Rescue Instructor - \$27,204.00  
Michael Mack – Med/Fire Rescue Instructor - \$29,714.00  
Lorna Hofer – New Faculty Mentor - \$100.00  
Barb Kleinjan – New Faculty Mentor - \$100.00  
Greg Miller – Agriculture Department Supervisor – 10 days max @ \$283.76/day - \$2,837.60  
Mindy Sandau – Sim Lab Coordinator – 10 days max @ \$260.33/day - \$2,603.00  
Sayler Owen – Office Assistant Student Center - \$2,315.00/month

#### Full-time Positions

Tyler Rumpca – Diesel Technology Instructor - \$60,139.00  
Kyle Boyer – Admissions Representative - \$30,000.00  
Mark Iverson – Electronics/Robotics Instructor - \$66,833.00  
Adam Fischbach – Physical Therapy Assistant Instructor - \$40,573.00

#### Part-time Temporary Positions

Megan Rodrigues – Custodian - \$12.00/hr, up to 40 hrs/week  
Christina Tieszen – Childcare Worker I - \$10.30/hr, up to 30 hrs/week  
Sarah Sandoval Vera – Childcare Worker I - \$10.30/hr, up to 30 hrs/week  
Sara Thyen – Childcare Worker I - \$12.00/hr, up to 30 hrs/week  
Julia Larson – Student Helper, Office Assistant - \$10.30/hr, as assigned hours  
Jodi Messerli – General Office Assistant - \$13.80/hr, up to 30 hrs/week  
Carter Gilk – PLT Student Flight Instruction - \$41.00/hr, as assigned hours  
Carter Gilk – PLT Student Ground School Instruction - \$23.00/hr, as assigned hours  
Ben Kallas – PLT Student Flight Instruction - \$41.00/hr, as assigned hours  
Ben Kallas – PLT Student Ground School Instruction - \$23.00/hr, as assigned hours  
Ryan Nelson – Aircraft Maintenance - \$22.00/hr, as assigned hours

#### Adjunct

Heather Pagel – PSYC100 & PSYC111 – 3 credits @ \$980.00/cr + 4 credits @ \$121.00/cr - \$3,424.00  
Vanessa Snell – PN111 Online Students – 60 hrs max @ \$26.40/hr - \$1,584.00  
Taylor Stacey – MATH114 – 3 credits @ \$980.00/cr - \$2,940.00  
Michael Mack – MFR100, MFR115, MFR120 & MFR130 – 3.75 credits @ \$980.00/cr + 24 credits @ \$121.00/cr - \$6,579.00  
Sarah Becker – PSYC101 – 3 credits @ \$980.00/cr + 9 credits @ \$121.00/cr - \$4,029.00  
Kris Lindahl – MA115 – 3 credits @ \$980.00/cr - \$2,940.00  
Michael Modahl – COMM101 & ENGL103 – 3 credits @ \$980.00/cr + 9 credits @ \$121.00/cr - \$4,029.00  
Tom Mulholland – BUS235 & BUS240 – 4.25 credits @ \$980.00/cr - \$4,165.00  
Christy Randall – CSC100, CSC102, MATH100 & MATH101 – 10 credits @ \$980.00/cr - \$9,800.00  
Kerry Stager – BUS236 – 3 credits @ \$980.00/cr - \$2,940.00  
Shauna Steiner – ECON105 & PSYC100 – 3 credits @ \$980.00/cr + 21 credits @ \$121.00/cr - \$5,481.00  
Caleb Campbell – CIS299 – 0.33 credits @ \$980.00/cr - \$323.40  
Carrie Hansen – PN111 Online Students – 89 hrs @ \$26.40/hr - \$2,349.60  
Barb Kleinjan – SPCM101 – 6 credits @ \$980.00/cr - \$5,880.00  
Heidi Mehlberg – CSC125 – 3 credits @ \$980.00/cr - \$2,940.00  
Jeff Moes – Triplex Removal – 10 days @ \$346.48/day - \$3,464.80  
Corey Mushitz – DT265 – 1 credit @ \$121.00/cr - \$121.00  
Marie Palluck – BSA230 & BUS230 – 3 credits @ \$980.00/cr + 3 credits @ \$121.00/cr - \$3,303.00

Bob Poor – RBTC200 & RBTC203 – 9 credits @ \$121.00/cr - \$1,089.00

Sherray Hurlbert – COMM101 & CSS100 – 3.5 credits @ \$980.00/cr - \$3,430.00

Stuart Stein moved that the contract recommendations/addendums be approved as presented. Scott Hardie seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

### K-12 DISCUSSION ITEMS

*Northeast Technical High School Board Report* – Superintendent Dr. Jeff Danielsen noted the full Board of Northeast Technical High School is set to meet on Wednesday, June 23<sup>rd</sup> with the Budget Hearing at 5:30 p.m. followed by the regular meeting.

*Strategic Plan Update* – Superintendent Dr. Jeff Danielsen reviewed in detail the dashboard of the Strategic Plan. It was noted to have met with faculty and staff work groups as well as community work groups in establishing and reviewing the plan. A draft was provided at the April 26<sup>th</sup> budget Board meeting. This is a three-year plan encompassing FY22, 23 and 24. The plan was noted to have kept the six indicators of school safety, fiscal health, facility planning, relationships and communication, student achievement, and staff development. Dr. Danielsen reviewed in progress and planned action as well as future and emergent needs of the plan identified under each indicator. (A complete copy of the Strategic Plan Dashboard can be viewed in the office of the Superintendent.)

*Policy FF - Naming of Facilities Lake Area Technical Institute* – Superintendent Dr. Jeff Danielsen presented for its first reading Policy FF – Naming of Facilities Lake Area Technical Institute. Dr. Danielsen indicated Institute is in the title of the policy and to revise the name to Lake Area Technical College. (A complete copy of this policy can be viewed in the office of the Superintendent.) It was also noted that three other policies, including Policy DI – Fiscal Accounting and Reporting, Policy DKC – Incidental Accounts, and Policy GAA – Evaluation Policy and Procedures include Institute within their descriptions and need to be revised to College without the need for public input.

*Policy IJL – Library Materials Selection and Adoption* – Darrell Stacey, Assistant Superintendent, presented for its first reading Policy IJL – Library Materials Selection and Adoption. Stacey noted this policy is required to include a mission statement and update to be eligible for grant opportunities. (A complete copy of this policy can be viewed in the office of the Superintendent.)

*Policy IKA - Grading* – Darrell Stacey, Assistant Superintendent, presented for its first reading Policy IKA – Grading. Stacey noted the students in grades three and four have piloted the standards-based report card with positive feedback and for the policy to reflect this update. (A complete copy of this policy can be viewed in the office of the Superintendent.)

Jean Moulton read the following statement and requested that it become part of the minutes:

*Remember when teachers taught from a deep, broad well of knowledge.*

*Standards based education limits that.*

*Too easily standards based education allows the mind-set that if something is not in the standard it cannot be taught.*

*Standards based education limits knowledge to a closed box. I have seen it happen first hand in this school district.*

1. *Limits education*  
Removes the incentive to teach children knowledge beyond the standards.  
Creates loss of autonomy for teachers to expand student's knowledge.  
Creates loss of local control.
2. *Facilitates data mining*  
Turns children into simply sources of data.
3. *Turns teachers into collectors of data rather than teachers of knowledge.*  
Every standard has to be measured, quantified, tested, and recorded –  
Time consuming.
4. *Limits students desire to Achieve*  
This report card grades only on 3 levels: *Below proficiency, Approaching Proficiency, and Proficient.*  
No measure is given or reported or expected for students to Excel, to achieve higher.  
To just do good enough –encourages students to stop trying.
5. *Loss of knowledge*  
Here is the worst part –over time whole bodies of knowledge will be lost  
because students are confined a one size fits all box.  
Limits are put in place to individuality, and to the freedom to learn.  
Finally, parents and children who move up to higher grade levels are often mystified  
that their child in higher grades is now receiving B's and C's where upper grade levels  
use traditional letter grades: A B C D and F while at lower grades their child was  
proficient.

*Standards based education stifles knowledge and the freedom to learn.*

*Policy JLG – Homeless Students* – Darrell Stacey, Assistant Superintendent, presented for its first reading Policy JLG – Homeless Students. Stacey indicated the State recommends the definition of homeless and the dispute resolution process to be included in this policy. (A complete copy of this policy can be viewed in the office of the Superintendent.)

*Policy KEA – Citizen Concerns About Federal Programs* – Darrell Stacey, Assistant Superintendent, presented for its first reading Policy KEA – Citizen Concerns About Federal Programs. Stacey noted our Federal Program review recommended this policy to be reviewed and make revisions. (A complete copy of this policy can be viewed in the office of the Superintendent.)

#### ACTION 21191

Heidi Clausen, Business Manager, presented for Board consideration the Title I Comparability Compliance Procedure. Clausen noted the Title I Comparability Compliance Procedure is a Federal requirement of the Title I program intended to ensure equivalence among schools and teachers, administrators, and other staff; and to ensure equivalence among schools in the provisions of curriculum materials and instructional supplies. Jean Moulton moved the approval of the Title I Comparability Compliance Procedure. Scott Hardie seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

#### ACTION 21192

Scott Hardie moved the approval of the verified claims and salaries for the month of May, 2021 as presented. Stuart Stein seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

### ACTION 21193

Darrell Stacey, Assistant Superintendent, presented the following resignations and asked for their approval.

Mary Tesch – Special Education Paraprofessional, Mellette  
Trevor Brown – Part-Time Custodian, Mellette  
Mary Schwan – Nutrition Services, High School  
Zach VanKeulen – Part-Time Custodian, Middle School  
Allison DeKam – School Nurse, Intermediate School  
Lorrie Clarke – Nutrition Services, Roosevelt  
Cindy Derby – Nutrition Services, High School  
Eric Stevens – Counselor, McKinley  
Tara Aslesen – Paraprofessional, Jefferson  
Victoria Borns – Special Education, Mellette  
Felicia Reed – Counselor, High School  
Kim Crandall – Special Education Paraprofessional, Lincoln  
Ashley Hurt – Title I Instructor, Immaculate Conception  
Shelby Mack – Special Education Paraprofessional, McKinley  
Mark Iverson – Grade 8 Science, Lunchroom Supervisor and Club Advisor  
Blake Heiser – Head Freshman Boys Basketball Coach  
Tiffany Haider – Library Paraprofessional, Mellette

Stuart Stein moved the approval of the resignations as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

### ACTION 21194

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

#### K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Shelly Osthus – 7-12 Instructional Coach - \$50,890.00  
Andi Ward – National Certificate Stipend - \$1,000.00  
Andrea Schultz – Counseling Curriculum – 7 hrs @ \$23.00/hr - \$161.00  
Danielle Harms – LATC Dual Credit - \$750.00/Stipend  
Donus Roberts – ABC Book Club - \$3,186.00  
Scott Davis – HS One-Act Play Assistant Director - \$15.89/hr or overtime of \$23.84/hr not to exceed \$1,935.00/yr  
Scott Davis – HS Fall Play Assistant Director - \$15.89/hr or overtime of \$23.84/hr not to exceed \$2,258.00  
Scott Davis – HS Spring Play Assistant Director - \$15.89/hr or overtime of \$23.84/hr not to exceed \$2,258.00  
Julie Geerdes – MS Club Advisor - \$17.14/hr, up to 75 hrs  
Michelle Mack – MS Play Asst Director - \$13.01/hr or overtime of \$19.50/hr not to exceed \$2,258.00  
Vicky Fisher – Head Gymnastics Coach- \$13.00/hr or overtime of \$19.50/hr not to exceed \$6,942.00  
Tammy Rohde – Assistant Gymnastics Coach - \$3,548.00  
Aaron Althoff – Assistant Wrestling Coach - \$4,361.00

Jeff Moffatt – MS Boys Tennis Coach - \$1,613.00  
 Corey Neale – Assistant Girls Golf Coach- \$2,903.00  
 Corey Neale – Head Boys Golf Coach - \$4,193.00  
 Karen Bossman – Head 7<sup>th</sup> Volleyball Coach - \$3,440.00  
 Scott Stone – Drivers Education – 6 hrs @ \$31.00/hr - \$186.00  
 Aaron Swanson – Head Girls Soccer Coach - \$4,193.00  
 Cassandra Heiser – Head Competitive Dance Coach - \$4,354.00  
 Jordan Fairchild – Custodian, Intermediate School - \$2,215.00/month  
 Amanda Antonsen – Paraprofessional, Jefferson – 7.5 hrs/day, \$13.00/hr  
 Jennifer McElroy – Assistant Varsity Track Coach - \$4,515.00  
 Jennifer Pryor-Rode – Language Arts Instructor \$46,130.00, High School Fall Play Director \$2,580.00 & High School Spring/Musical Director \$2,580.00 - \$51,290.00  
 Tom Mattingly – Head Sophomore Boys Basketball Coach - \$4,730.00  
 Chris Jacobson – Assistant Varsity Football Coach - \$5,160.00  
 Julie Laister – Special Education Instructor, High School - \$50,890.00  
 Bailey Finke – Special Education Instructor, Roosevelt - \$43,700.00  
 Brody Ries – 7-12 Alternative Education Instructor \$44,840.00 & Grade 8 Assistant Boys Basketball Coach \$2,666.00 - \$47,506.00  
 Dan Krause – Transportation/Custodial - \$42,500.00  
 Brianne Geringer – Paraprofessional, Lincoln – 5.75 hrs/day, \$12.85/hr  
 Heather Fischer – Counselor, High School – \$54,537.00  
 Garret Buchanan – Drum Line - \$1,290.00  
 Marisa Freeman – ESY WHS Speech – 15 hrs @ \$31.00/hr - \$465.00  
 Ashley Ziemer – Title I Instructor, Immaculate Conception - \$2,480.00  
 Olivia Taschner – Assistant HS Track Coach - \$4,128.00

Extended School Year

Brenda Teske – Elementary ESY – 21 hrs @ \$31.00/hr - \$651.00  
 Kelsey Kurkosky – K-4 SLC ESY – 45 hrs @ \$31.00/hr - \$1,395.00  
 Kristin Dahl – KG SLC ESY – 10 hrs @ \$31.00/hr - \$310.00  
 Emma Doescher – K-4 SPED ESY Paraprofessional – 30 hrs @ \$12.00/hr - \$360.00  
 Kendyl Lyon – K-4 SPED ESY Alt Ed Paraprofessional – 30 hrs @ \$12.00/hr - \$360.00

Middle School Co-Department Chairs (\$262.50/Stipend)

Becky Zebroksi    Malory Hoffmann

Middle School Department Chairs (\$525.00/Stipend)

Kelly Kettwig	Mark Iverson	Jason Himmerich
Chris Jacobson	Kim Rohde	Katie Kruse

High School Department Chairs (\$790.00/Stipend)

Chelsea Brink	Stephanie Hageman	Rhonda Kruger
Jennifer Burns	Danielle Harms	Jennifer McElroy
Stephanie Cole	John Hodorff	Lowell Nelson
Shelley Gauer	Tawnya Jensen	

SD State Mentor (\$1,300.00/Stipend)

Jennifer Burns

SD State Mentor (\$1,500.00/Stipend)

Allison Foster	Holly Paulson	Mallory VanWell
Kristi Wietzema	Christen Clausen	Jackie Stacey

Renee Meland  
Jennifer Burns  
Sharon Dahlgren  
Jan Johnson

Sherisse Chilson  
Molly Lindgren  
Chrissy Hakeman  
Denise Swenson

Barb Struwe  
Angela Struckman  
Connie Korf  
Annie Drees

New Teacher Academy (5 days @ \$100.00/day - \$500.00)

Kiara Borkhuis  
Catherine Drietz  
Steffany Dunwoody  
Courtney Gaikowski  
Brittany Glatt  
Mariah Graff  
Jenah Hanson  
Elizabeth Holt

Sydney Johnson  
Kelsey Kurkosky  
Dalton Peterson  
Ashley Ross  
Olivia Taschner  
Sierra Vanderzee  
Hannah Rehmeier  
Amanda Evans

Ron Stary  
Garrett Buchanan  
Shelly Osthus  
Andrea Schultz  
Jennifer Pryor-Rode  
Julie Laister  
Bailey Finke  
Heather Fischer

Year 2 Mentoring (3 hrs @ \$23.00/hr - \$69.00)

McKenzie Bakken  
Mayce Huffman

Hannah Jessen  
Larissa Johnson

Belynda Weber

Staff Development Committee (6 hrs @ \$12.01/hr - \$72.06)

Michelle Mack

Staff Development Committee (6 hrs @ \$14.35/hr - \$86.10)

Suzanne Byer

Staff Development Committee (6 hrs @ \$23.00/hr - \$138.00)

Stacy Andersen-Mjoun  
JoAnn Butts  
Will Castle  
Kathy DeJong  
Olivia Forman  
Tricia Gerlach

Susie Hooth  
Shanon Manley  
Tom Mattingly  
Renee Meland  
Stacey Meyer  
Kara Schleusner

Amber Thomas  
Haley Unzen  
Andi Ward  
Michelle Wells

Coaching Hours (40 hrs @ \$23.00/hr - \$920.00)

Kim Buechler  
Brenda Teske

Buffy Heesch  
Becca Briggs

Shelly Osthus

Coaching Hours (60 hrs @ \$23.00/hr - \$1,380.00)

Michelle Wells

Coaching Hours (100 hrs @ \$23.00/hr - \$2,300.00)

Jennifer Brist

SPED Curriculum (14hrs @ \$23.00/hr. \$322.00)

Maria Jongbloed

Brenda Teske

Brenda Teske

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

Jamie Soucy  
Amanda Spaniol

Dawn Dahle  
Sydney Johnson

Summer Academy Instructors (\$40.00)

Emily Borkhuis

Deb Boxall

Kim Gilmour



Bobbi Hoffman  
Susie Hooth  
Leah Jessen

Pam Luecke  
Lindsay Martenson  
Gretchen Koopmans

CeCe Soucy  
Kirsten Titze  
Kristi Weber

Summer Academy Instructors (\$80.00)

Becca Briggs  
Lori Fox  
Tricia Gerlach  
Darla Kannas

Tom Mattingly  
Denise Mayer  
Amanda Miley  
Delaine Nelson

Mallory VanWell  
Andi Ward

Summer Academy Instructors (\$120.00)

Hannah Jessen

Renee Meland

Scott Walker

Summer Academy Instructors (\$160.00)

Kim Buechler  
Buffy Heesch

Sarah Kantrud  
Kayla Mohling

Kaylene Gonnely  
Allison DeKam

Summer Academy Instructors (\$200.00)

Jensi Andrus  
Kelli Brinka

Jennifer Brist  
Danielle Harms

Keri Tisher  
Michelle Wells

Summer Academy Instructors (\$250.00)

Chrissy Hakeman

Summer Academy Instructors (\$330.00)

JoAnn Butts

Summer Academy Instructors (\$400.00)

Lori Rook

Summer Academy Instructors (\$490.00)

Kris O'Brien

Stuart Stein moved the approval of the contract recommendations/addendums as presented. Scott Hardie seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

ACTION 21195

Darrell Stacey, Assistant Superintendent, presented for Board consideration the authority to hire a Full-Time Custodian. Stuart Stein moved the approval of the authority to hire as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

ACTION 21196

Heidi Clausen, Business Manager, presented for Board approval the quotes received for Physical Therapy Services.

Description	Big Stone Therapies	Northeast Physical Therapy
Direct Service Time (15 minute unit)	\$17.50	\$18.75
Evaluations & Screenings (15 minute unit)	\$17.50	\$18.75
IEP & Staff Meetings (15 minute unit)	\$17.50	\$18.75 - Note no charge for staff meetings
Mileage / Travel Time (per mile or flat rate)	\$ .56/mi.	No Cost
Evaluation Report & IEP Development (flat rate or 15 minute unit)	\$17.50	No Cost
No Shows Therapy (flat rate or 15 minute unit)	\$17.50	\$18.75
Recommend/Monitor Assistive & Adaptive Equipment (15 minute unit)	\$17.50	No Cost

Jean Moulton moved the approval of Northeast Physical Therapy, Inc. for a three (3) year contract for physical therapy services. Clausen noted that although the per unit cost is lower through Big Stone Therapies, Northeast Physical Therapy noted that they will not charge for mileage or travel time, report and IEP goal writing, attendance at staff meetings, notified student absences, and accompaniment for assisting with adaptive equipment. Scott Hardie seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – abstained; and Stuart Stein – yes. Four votes yes. Motion carried.

ACTION 21197

Heidi Clausen, Business Manager, presented for Board authorization to seek bids for furniture needs of the High School commons area. The anticipated budget to accommodate the needs is at \$150,000.00 and through Federal regulations of using school nutrition funds the District is hopeful to accommodate the allocation with 70% of school nutrition funds and the remaining to be budgeted out of the High School Renovation furniture allocation in Capital Outlay. Scott Hardie moved the approval of the Business Manager to seek bids as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

ACTION 21198

Heidi Clausen, Business Manager, presented and reviewed a 2020-21 Supplemental Budget and asked for Board consideration. Clausen noted the proposed 2021 Supplemental Budget provides modifications to the 2020-21 Budget to accommodate the increased expenditure allocations and off-sets through revenue supports. Scott Hardie moved the approval of the Supplemental Budget as presented.

**2020-21 Supplemental Budget**

WHEREAS, the District will incur costs that were not anticipated during the development of

the budget, AND WHEREAS, the Watertown School District has received additional revenue or has identified the use of available cash reserves. BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2020-21 operating budget:

**General Fund**

Revenue:	Transfers of Custodial Funds	\$21,500.00
	Title - Basic	\$30,440.00
	Use of Cash on Hand	\$15,000.00
		\$66,940.00
Expenditures:	Transfers of Custodial Funds	\$21,500.00
	Stadium Repairs	\$15,000.00
	Salary & Benefits - Title - Program Administration	\$18,065.00
	Salary & Benefits - Title - Private School Equitable Service	\$12,375.00
		\$66,940.00

**Capital Outlay**

Revenue:	ESSER II Funding	\$75,000.00
		\$75,000.00
Expenditures:	Equipment - Automatic Door Lock Systems - ESSER II	\$75,000.00
		\$75,000.00

**K-12 Nutrition Service**

Revenue:	Use of Cash on Hand	\$65,000.00
	Non-cash expenditure - GASB 68 Requirement	\$62,000.00
		\$127,000.00
Expenditures:	Early Retirement Expense	\$65,000.00
	Pension Expense	\$62,000.00
		\$127,000.00

**Concessions**

Revenue:	Non-cash expenditure - GASB 68 Requirement	\$5,000.00
		\$5,000.00
Expenditures:	Pension Expense	\$5,000.00
		\$5,000.00

**Driver's Education**

Revenue:	Driver's Education Tuition	\$41,570.00
	Non-cash expenditure - GASB 68 Requirement	\$6,500.00
		\$48,070.00
Expenditures:	Salary & Benefits - Two years of classes in FY21	\$37,070.00
	Supplies - Two years of classes in FY21	\$4,500.00
	Pension Expense	\$6,500.00
		\$48,070.00

**Lake Area Technical College**

Revenue:	CARES II Funding	\$639,000.00
	Insurance Claim	\$10,000.00
	Use of Cash on Hand	\$391,620.00
		\$1,040,620.00
Expenditures:	Purchased Services - Technology - II	\$10,500.00
	Supplies - Technology - II	\$45,000.00

Supplies - Care & Upkeep - II	\$1,000.00
Equipment - Technology - II	\$438,000.00
Equipment - Buildings - II	\$144,500.00
Salary & Benefits - Heavy Equipment - Adjunct Instructor	\$14,920.00
Supplies - Graduation Expenses	\$40,000.00
Supplies - Postage	\$29,000.00
Supplies - Transportation	\$68,000.00
Professional Services - Construction Evaluations	\$60,000.00
Professional Services - Aviation	\$14,100.00
Professional Services - Transportation	\$24,000.00
Equipment - Diesel - GOED	\$131,600.00
Equipment - Building Trades	\$10,000.00
Transfer Out - LATC Food Service	\$10,000.00
	<hr/>
	\$1,040,620.00

**LATC Day Care**

Revenue: Non-cash expenditure - GASB 68 Requirement	\$53,500.00
	<hr/>
	\$53,500.00
Expenditures: Pension Expense	\$53,500.00
	<hr/>
	\$53,500.00

**LATC Bookstore Services**

Revenue: Sales	\$25,000.00
Use of Cash on Hand	\$555,000.00
Non-cash expenditure - GASB 68 Requirement	\$18,900.00
	<hr/>
	\$598,900.00
Expenditures: New Books	\$20,000.00
Resale Technology Equipment	\$555,000.00
Communications	\$5,000.00
Pension Expense	\$18,900.00
	<hr/>
	\$598,900.00

**LATC Nutrition Service**

Revenue: Non-cash expenditure - GASB 68 Requirement	\$26,875.00
Decrease of noted Reserve for Future Costs	\$1,125.00
	<hr/>
	\$28,000.00
Expenditures: Pension Expense	\$28,000.00
	<hr/>
	\$28,000.00

**Student Financial Aid Programs**

Revenue: CARES Act Distribution	\$1,172,780.00
	<hr/>
	\$1,172,780.00
Expenditures: CARES Allocated to Students	\$1,172,780.00
	<hr/>
	\$1,172,780.00

Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

ACTION 21199

Dr. Jeff Danielsen, Superintendent, presented, reviewed and recommended the approval of the District’s 2021-22 Special Education Comprehensive Plan. Jean Moulton moved that the Special Education Comprehensive Plan be approved as presented. Scott Hardie seconded. Chairman

Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried. (A complete copy of the Special Education Comprehensive Plan can be viewed in the Office of the Superintendent.)

ACTION 21200

Superintendent Dr. Jeff Danielsen presented for Board approval the Strategic Plan covering school years 2021-2022, 2022-2023, and 2023-2024. Stuart Stein moved the approval of the Strategic Plan as presented. Scott Hardie seconded. Jean Moulton noted emphasis on alternative education and class sizes at the Middle School and High School level. Following the general discussion, Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried. (A complete copy of the Strategic Plan can be viewed in the Office of the Superintendent.)

ACTION 21201

Stuart Stein moved the approval of the open enrollment requests involving nine (9) students as presented. Jean Moulton seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jeff Danielsen presented the School Board with an Enrollment Report and a Nutrition Report.

WATERTOWN SCHOOL DISTRICT  
BULK FUEL QUOTES

May 10, 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	\$2.65	\$2.67
Moe Oil Company	\$2.57	No Bid

Sioux Valley Coop provided the lowest price per gallon at \$2.67 for Regular Fuel with Ethanol and Moe Oil Company provided the lowest price per gallon at \$2.57 for No. 2 Diesel.

June 1, 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	\$2.56	\$2.61
Moe Oil Company	\$2.65	No Bid

Sioux Valley Coop provided the lowest price per gallon at \$2.56 for No. 2 Diesel and \$2.61 for Regular Fuel with Ethanol.

#### ADJOURNMENT

Scott Hardie moved that the Watertown School Board adjourn its regular meeting at 6:25 p.m. Stuart Stein seconded. Chairman Stephanie Lenards requested a roll call vote. Tammy Rieber – yes; Scott Hardie – yes; Jean Moulton – yes; Chairman Stephanie Lenards – yes; and Stuart Stein – yes. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager