

Leola School District 44-2  
Unofficial Joint School Board Proceedings  
Wednesday, June 23, 2021

Chairman ReEtta Sieh called the joint board meeting of the Leola School District Board of Education to order on Wednesday, June 23<sup>rd</sup> at 7:00 pm in Leola, SD. Roll call showed members Trevor Zantow, Richard Westphal, Arnie Wollman and Kristi Spitzer present. Others attending included Superintendent: Bev Myer and Business Manager: Kayla Casey, Activities Director: Trevor Van Tilburg, Frederick Board Members: Rich Schlosser, John Ellwein, Alex Hart, Rich Achen, Dan Nickelson, Frederick Superintendent: Jeff Kusters, Frederick Business Manager: Janel Wagner as well as Brett Flemmer and others attended via zoom.

Sieh led the pledge of allegiance. A quorum was established.

\*Motion 20-175 by Westphal/Wollman to adopt the agenda. Motion Carried.

Open Forum: None

20-21 reconciled amounts – Leola owes Frederick \$4,110.11.

\*Motion 21-176 by Zantow/Spitzer to accept the reconciled amount. Motion Carried.

21-22 Coaching Recommendations

\*Motion 21-177 by Zantow/Spitzer to offer Zach Mueller a contract for the JH Football Coaching position, and to continue looking for a second coach. Motion Carried.

Still looking to fill two positions for JH Volleyball and will interview Zach Mueller and Alex Sumption for the Assistant Boys Basketball Coach position. JH Girls Basketball contract will be moved to executive session, but would like to state that it has nothing to do with the coach's character or coaching abilities.

Resolution Procedure for Coop Agreement: The Leola School Board listed the following items of concern before moving to executive session: having a procedure for when there is a stalemate between the two school boards, addressing concerns when problems arise using the chain of communication – Coop Committee and then both boards (if warranted), separation of duties when admin holds coaching position and AD position for evaluation purposes, approval of contracts timeline with input from both districts prior to issuing, coaches holding JH and Assistant roles of same sport to ensure one role is not compromising the other.

Handbook Revisions

Titan Activity Handbook

\*Motion 21-178 by Zantow/Spitzer to approve the Activity Handbook with coaching changes to be made later. Motion Carried.

Coaches Handbook

\*Motion 21-179 by Spitzer/Zantow to eliminate the Coaches Handbook. Motion Carried.

Cooperative Agreement – Will discuss after executive session.

Summer Programming

Workouts – Flemmer reported that there have been around 40 students with regular attendance.

Coaching Expectations – Right now Flemmer and Cox are able to make it work, but if the group were to keep growing they may need help from the coaches.

Weight room Supervision – Frederick agreed to contribute \$5 per hour for Chandler Cox through July 31<sup>st</sup> for the summer workout program moving Chandler's pay to \$18 as of 6/24/21.

Athletic Trainer at Home Events – Kusters has been in contact with Avera and they would be willing to contract with the coop to be at home volleyball and two home football games for JV & Varsity for ½ hour before the games until the end.

\*Motion 21-180 by Westphal/Zantow to hire an Athletic Trainer through Avera for around \$2,500 for one year and will discuss again next year to see if it will be an ongoing expense. Motion Carried.

Annual Coaches Meeting/Fall Sports Meeting will be before the fall parent meeting. JH Football will start on August 9<sup>th</sup> and Varsity August 5<sup>th</sup>. Volleyball will begin on August 12<sup>th</sup>.

21-22 Sports Schedule – Rschool will again be utilized by the AD's to schedule and get ref contracts. This may eventually move to a program called Varsity Bound.

Elementary Football – Would like to do an all call survey to gauge parent interest. Dave Schumacher had presented at the last Leola Board meeting to see if Leola/Frederick would be interested for next summer.

Approve bills and Budget Supplement (Leola)

\*Motion 21-181 by Spitzer/ Wollman to accept the Supplemental Budget 2021-01 as presented. Motion Carried.

Voucher

Frederick Area School District	Coop Reconciliation	\$4,110.11
--------------------------------	---------------------	------------

**LEOLA SCHOOL DISTRICT #44-2**  
**SUPPLEMENTAL BUDGET RESOLUTION**  
**RESOLUTION # 2021-01**

**ADOPTION OF SUPPLEMENTAL BUDGET:**

Let it be resolved, that the school board of the Leola School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

**CAPITAL OUTLAY FUND**

<b>MEANS OF FINANCE:</b>	4190	ESSER II Funds	<b>\$75,350</b>
	1920	Donations	<b>\$12,000</b>
<b>EXPENDITURES:</b>	2549	ESSER II Projects	<b>\$75,350</b>
	2549	Football Field Lights	<b>\$12,000</b>

**SPECIAL ED FUND**

<b>MEANS OF FINANCE:</b>	<b>FUND BALANCE</b>
--------------------------	---------------------

<b>EXPENDITURES:</b>	1221	SALARIES	<b>\$29,500</b>
	1221	SUPPLIES	<b>\$2,500</b>
	1221	DUES & FEES	<b>\$3,000</b>
	2152	SPEECH PATHOLOGY	<b>\$500</b>
	2171	PHYSICAL THERAPY	<b>\$22,000</b>

2172	OCCUPATIONAL THERAPY	\$5,000
2752	SERVICES	\$2,500

\_\_\_\_\_  
ReEtta Sieh, Board President

\_\_\_\_\_  
Kayla Casey, Business Manager

#### FUND BALANCE TRANSFERS

SPED FUND BALANCE FOR SALARIES, SUPPLIES, SERVICES	\$65,000
ESSER II AND DONATIONS FOR CAPITAL OUTLAY	\$87,350

A five-minute recess was taken at 8:22 pm.

Executive Session: SDCL 1-25-2 (1) Personnel

\*Motion 21-182 by Westphal/Zantow to enter executive session for SDCL 1-25-2 (1) Personnel at 8:27 pm.

Motion Carried. Executive session ended at 9:17 pm with no action taken.

Adjourn:

\*Motion 20-183 by Westphal/Wollman to adjourn the meeting at 9:44 pm. Motion Carried.

\_\_\_\_\_  
Business Manager  
Kayla Casey

Date

\_\_\_\_\_  
Board President  
ReEtta Sieh

Date