

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, JUNE 13, 2022 AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert (via telephone), Tara Knapp, Greg Krajewski, Scott Reder and Mike Tyndall present. Board member Nita Justice was absent. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Special Education Director Caleb Case, Activities Director Adam Nowowiejski and Director of Facilities and Transportation Tommy Coyle.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

President Clem moved the Consent agenda item Additional Compensation to a separate action item.

Motion Reder, second Krajewski to approve the agenda as amended. Motion carried.

Pursuant to SDCL 13-11-2, the public hearing for the Proposed Budget for fiscal year 2022-2023 was held at 5:15 p.m.

The 2022-2023 School Reopening Plan was reviewed, and a public hearing was held at this time.

Routine Business

Motion Knapp, second Tyndall to approve the meeting minutes of May 9, 2022. Motion carried.

Motion Tyndall, second Reder to approve the May financial statement as presented and the financial report for the Agency Funds Beginning Balance \$204,614.37, Income \$28,026.61, Expenditures \$45,746.45, Ending Balance \$186,894.53 and the financial report for Private Purpose Trust Funds Beginning Balance \$24,747.20, Income \$150.12, Expenditures \$250.00, Ending Balance \$24,647.32. Motion carried.

Motion Knapp, second Krajewski to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$730,603.24; Special Education \$158,292.74; and Food Service \$4,688.35. Total Current Claims by fund: General Fund \$113,575.77; Capital Outlay \$119,420.64; Special Education \$18,121.84; and Food Service \$63,088.58. Motion carried.

SDCL 3-23 Disclosure Requirement

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

Knapp reported the Salary Committee has reached a tentative agreement with the administrative bargaining unit.

Administrative reports were given.

Consent Agenda

Motion Krajewski, second Knapp, and carried to approve the following consent agenda items (1-5):

- (1) Administrative recommendations for personnel as follows: hire summer personnel – Sawyer Clarkson \$9.95/hour, Audrey Pruitt \$12.00/hour, compensate Eric Anderson for successful workforce grant application, stipend \$1,250.00; hire summer learning programs personnel – certified personnel \$25.00/hour and non-certified support personnel additional \$2.00/hour above current wages, wages will be paid with CRRSA ESSER II funds through Belle Fourche School District and 21st Century grant funds through Black Hills Special Services Cooperative as pers lists presented – certified instructors as follows: Middle School – Brody Benson, Andrew Johnson, Brenda LaBau, Penny Louks, Rachel Sanders and Kit Whitely, Elementary – Cora Brown, Brooke Campbell, Sabra Hulm and Audrey Pruitt; and beginning the 2022-2023 school year – hire Janelle McCrackin as an elementary teacher, hire Karyn Scott as a Title IIA teacher, hire Kathryn C. Wright as a middle school teacher; hire Cami Wenk as a high school Student Council advisor, Garrett Young and Jake O’Byrne as high school assistant football coaches, Jammi Raba and Jake O’Byrne as high school strength and conditioning coaches, Kade Ferguson as 9th grade boys basketball coach, Jade Burr as 7th grade girls basketball coach and Kirby Gusso and Josh O’Byrne as middle school assistant football coaches.
- (2) Resignation submitted by Evelyn Louise Reade as a special education paraprofessional, effective 5/26/2022.
- (3) Accept the request from Scott Slotten, K-12 PE teacher, to be released from his 2022-23 teaching and extracurricular contracts, effective immediately. Liquidated damages in the amount of \$1,161.00 shall be deducted from Slotten’s final pay check as per teaching contract and Board policy GBPB and accept the request from Brenda Cupp, Title IA teacher, to be released from her 2022-23 teaching contract, effective immediately. Liquidated damages in the amount of \$1,024.00 shall be deducted from Cupp’s final pay check as per teaching contract and Board policy GBPB.
- (4) Allow the travel request from the Cross Country Club for student athletes and coaches/chaperones Jeremy Elsom and Brittany Clarkson to travel for a camp/running trip to Trego, Montana, and Glacier National Park, June 24-30, 2022.
- (5) Declare surplus property to be discarded or sold at auction (date to be determined) as per list submitted by the activities director: no longer used-(12) football endzone pylons, (11) misc. metal brackets, box pink/white flagging stakes, (2) wooden plyo boxes (poor condition), (1) track block cart (fair condition), (8) track starting blocks (poor condition), (2) pole vault pads (poor condition), (2) tackle dummies (poor condition), (1) set volleyball standards-red (good condition), (1) JVC hard disc camcorder (fair condition), (1) volleyball ball cart cover (fair condition), athletic clothing (poor to fair condition) - jerseys, jackets, pants, sweats and pom poms; and items to be discarded (no longer used) - (72) alum hurdles, (6) bleacher covers, and a homemade dunk tank. Items not sold may be disposed of.

Open Enrollments

Motion Krajewski, second Knapp to approve the administrative recommendation to accept the request to be released from open enrollment, beginning the 2022-23 school year, as submitted for two (2) elementary school students to return to the Belle Fourche School District. Motion carried.

Diesel Fuel Bid

At this time, the Board reviewed the bids received for diesel fuel. Two (2) bids were received as follows: Mid America Travel Plaza, Belle Fourche .10 cents discount per gallon off established cash price and CBH Co-op, Belle Fourche .05 cents discount per gallon off established cash price.

Motion Tyndall, second Reder to approve the administrative recommendation to accept the bid from Mid America Travel Plaza, Belle Fourche for diesel fuel as per bid specifications, bid .10 cents discount per gallon off established cash price. Motion carried.

Ratify Negotiated Agreement

Motion by Reder, second Knapp, to approve ratification of the three-year (2022-23, 2023-24, and 2024-25) Negotiated Agreement and the Annual (2022-23) Salary Agreement between the Belle Fourche School District 9-1 and the Belle Fourche Administrative Team. Motion carried.

Rescind Motions

Motion Krajewski, second Knapp to rescind the February 14, 2022 motion to accept the bid from Foreman Sales and Service for a used 2022 Executive Coach, 57 passenger, available July 2022, \$282,000.00 with \$15,000.00 for trade-in allowance for the Lion school bus, 2014 Model. Motion carried.

Motion Tyndall, second Knapp, to rescind the February 14, 2022 motion to declare surplus property and trade in the Lion school bus, 2014 Model. Motion carried.

Accept School Activity Bus Bid

Motion Krajewski, second Knapp to accept the bid from Foreman Sales and Service for a used 2022 Executive Coach, 57 passenger, available July 2022, \$282,000.00 no trade in. Motion carried.

Additional compensation

Motion Krajewski, second Reder to approve additional compensation as follows: Student Teacher supervision stipends – \$50.00 each to C Green, B Huffman, D Johnson, B Larsen, S Muir, M Nore, M Pennel, R Sanders and S Thompson, \$100.00 each to W Abell, T Krogman and S Thompson, \$200.00 each to T Adel, M Kane, A Kappen, S Musilek, K Ruzicka, L Schlichtemeier and M Wattier, \$400.00 each to C Coulter, J Esmay and G Mace; Curriculum development stipends - \$75.00 each to H Boston, N Hayworth, D Heilman and M Wattier, \$150.00 each to K Clem, E Delahoyde, D Johnson, T Krogman, B LaBau and A Pruitt, J Esmay \$540.00, R Wenk \$645.00, K Grieves \$675.00, \$690.00 each to T Bierschenk, K Clem, E Delahoyde, K O'Hara and J Worthington, \$720.00 each to B LaBau, P Louks, S Mikkelsen, R Potter, E Thomas and M Williamson. Payments for accumulated sick leave and/or personal leave as per Negotiated Agreements/Board Policy - M Anderson \$120.00, T Bierschenk \$840.00, M Bohlmann \$30.00, B Cupp \$240.00, C Edwards-Lambert \$70.80, J Elsom \$120.00, L Gropper-Krajewski \$30.00, A Gubbrud \$360.00, A Hostetter \$120.00, B Huffman \$660.00, D Hunt \$30.00, P Janovy \$1,200.00, A Johnson \$240.00, J Knapp \$120.00, B LaBau \$240.00; B Larsen \$60.00, P Louks \$1,020.00, G Mace \$120.00, S Mikkelsen \$960.00, J Nicholas \$900.00, K Ruzicka \$120.00, L Schlichtemeier \$480.00, M Sprigler \$1,200.00, J Stephens \$60.00, S Thompson \$60.00, T Walding \$120.00, L Jewett \$17.30, M VanderWerff \$92.09, B Aspen \$559.68, A Demos \$50.88, J Egemo \$215.73, K Nelson \$172.48, R Schultz \$436.55, C Case \$251.25 and K Smidt \$350.77. Motion carried. (Clem abstained)

Board members and administrators were encouraged to attend the ASBSD/SASD Convention to be held in Sioux Falls, August 4-5, 2022.

Board consensus was to schedule a special school board meeting on Monday, June 27, 2022 at 5:15 p.m.

Supt. Willard informed the Board that the Executive Session for a student matter will be moved to the June 27, 2022 special meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 5:35 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

May 31, 2022 Financial Statement

General Fund: Balance: \$1,781,804.42; Receipts: Local Sources: Taxes \$1,098,902.45; Interest Earned \$19.94; Other Cocurricular Income \$340.85; Donations \$2,806.41; Misc. \$3,197.06, Medicaid Administration \$7,618.94; Intermediate Sources: State Fines \$8,792.23; State Sources: State Aid \$458,601.00, Gaming Revenue \$253.77, Student Teacher Supervision \$3,350.00; Federal Sources: Mineral Leasing \$26,274.24, Title I Part A \$29,814.00; Title II Part A \$8,427.00; CRRSA ESSER II \$27,636.00; ARP ESSER III \$26,320.00; Fresh Fruits & Veg Program \$5,835.59; Total Receipts \$1,708,189.48; Disbursements: Claims \$148,530.89; Payroll & Benefits \$706,208.32; Medicaid Admin Fee \$646.34, Void check 123168 (City of Belle Fourche) (\$5,657.25); Credit card processing ACH charges \$112.29; Refunds/Reimb. (\$1,457.93); Prior Month Corrections \$4,271.03; Balance \$2,645,882.27

Capital Outlay: Balance: \$3,700,083.41; Receipts: Local Sources: Taxes \$834,074.92; Interest Earned \$34.36; Donation \$10,000.00; Misc. \$330.00; Total Receipts: \$844,439.28; Disbursements: Claims \$98,895.36; Balance \$4,445,627.33

Special Education: Balance: (\$88,929.38); Receipts: Local Sources: Taxes \$479,635.91; Interest Earned \$2.84; Tuition \$1,209.00; Medicaid Administration \$1,473.00; Medicaid Direct Services \$2,546.19; State Sources: State Aid \$60,059.00; Other State Revenue-ECF \$50,000.00; Federal Sources: ARP ESSER III \$3,822.00; IDEA Part B \$35,791.00; IDEA Part B Preschool \$13,417.00; Total Receipts: \$647,955.94; Disbursements: Claims \$31,009.34; Payroll & Benefits \$157,884.43; Prior Month Correction \$228.97; Balance \$370,361.76

Food Service: Balance: \$216,673.95; Receipts: Local Sources: Interest Earned \$1.75; School Nutrition Program Receipts \$3,718.02; Federal Sources: SSO Breakfasts/Lunches Reimb. \$83,566.59; Total Receipts: \$87,286.36; Disbursements: Claims \$68,978.82; Payroll & Benefits \$4,688.35; Prior Month Corrections (\$4,500.00); Balance \$225,793.14

Other Enterprise: Balance: \$65,468.70; Receipts: Local Sources: Misc. \$90.00; Total Receipts: \$90.00; Disbursements: Claims \$23.26; Balance \$65,535.44