

Regular School Board Meeting

Monday, January 10, 2022, 6:00 PM

Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 6:00 p.m.

Board Members: Present: Tammy Swanson, Debbra Houseman, Leah Loeffler, Mike Dangel, Kristin Dvorak, and Will Bennett (6:02 p.m.). Absent: Nicole Gray

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Hummel, and Business Manager Susan Johnson.

Others Present: Keith Stroh, Kristen Maynard, Sue Keizer, Tim Whalen, Andrea Fischer, Faith Spotted Eagle, and two others

2. Adoption of the Agenda

Motion by Mike Dangel, seconded by Tammy Swanson to approve the agenda as presented. Motion Carried. (22-01-01)

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

Yes: 5, No: 0, Absent: 2

Member Bennett entered the meeting at 6:02 p.m.

3. Communication from the public

4. Federal Programs Hearing

President Houseman opened the floor at 6:02 p.m. to conduct the federal programs hearing. Andrea Fischer read aloud a letter from Business & Claims Committee Board Member, Kip Spotted Eagle regarding a request for program and budget information for all federal grants. The school board and administration answered questions from the patrons in attendance. Having no other questions, President Houseman declared the public hearing closed at 6:15 p.m.

5. Conflicts Disclosure

No conflict disclosures were presented.

6. Executive Session Personnel 1.25.2.1

Motion by Will Bennett, seconded by Kristin Dvorak to authorize an executive session to consider personnel issues, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 6:15 p.m. Motion Carried. (22-01-02)

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

Yes: 6, No: 0, Absent: 1

The School Board resumed in regular session at 6:53 p.m.

Motion by Leah Loeffler, seconded by Will Bennett to direct Superintendent Thaler, President Houseman and school attorney Tim Whalen to meet with employee regarding a personnel concern. Motion Carried. (22-01-03)

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

Yes: 6, No: 0, Absent: 1

7. Continued Business

A. Consider CMAR contract

No action taken.

B. Action regarding girls' softball

Motion by Leah Loeffler, seconded by Kristin Dvorak to not add girls' softball for 2022-2023. Motion Carried. (22-01-04)

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

Yes: 6, No: 0, Absent: 1

C. School liaison position

No action was taken at this time. More information will be brought forth.

8. Goals

Member Dangel left at 7:24 p.m.

9. Approve minutes 12.13.21

Motion by Tammy Swanson, seconded by Leah Loeffler to approve the minutes of the regular board meeting held on 12.13.21 as presented. Motion Carried. (22-01-05)

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

Yes: 5, No: 0, Absent: 2

Member Dangel entered the meeting at 7:26 p.m.

10. Approve Financial Reports and Fund Transfers

Motion by Kristin Dvorak, seconded by Will Bennett to approve the financial reports as presented and to approve the transfer of \$250,000 from the Impact Aid fund to the General fund and \$25,000 from the Impact Aid fund to the Food Service fund. Motion Carried. (22-01-06)

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

Yes: 6, No: 0, Absent: 1

GENERAL: 12/1/2021 UNAPPROPRIATED, 29468.44; RECEIPTS: TAXES, 73755.08; INTEREST, 274.04; ADMISSIONS, 343.00; TOURNEY FEES, 250.00; LAPTOP INS., 25.00; MEDICAID ADM, 2137.82; SCCD, INC., 11471.60; MISC., 910.88; FITNESS CENTER, 475.00; REIMB/REBATE, 712.80; STATE AID, 113607.00; TOTAL RECEIPTS: 203962.22; TRANSFER IN, 150000.00; TOTAL DISBURSEMENTS: 401529.18; 12/31/2021 TOTAL UNAPPROPRIATED, -18098.52. CLUB ACCOUNTS: 12/1/2021, UNAPPROPRIATED, 20837.56; AMT HELD FOR OTHERS, 1016.30, TOTAL RECEIPTS, 1016.30; TOTAL DISBURSEMENTS: 6190.67; 12/31/2021, TOTAL UNAPPROPRIATED, 15663.19. CAPITAL OUTLAY: 12/1/2021, UNAPPROPRIATED, 111261.06; RECEIPTS: TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 22799.58; 12/31/2021; TOTAL UNAPPROPRIATED,

88461.48. SPECIAL EDUCATION: 12/1/2021, UNAPPROPRIATED, 513882.68; RECEIPTS: TAXES, 28021.27; MEDICAID ADM, 339.00; TOTAL RECEIPTS: 28360.27; TOTAL DISBURSEMENTS: 26635.80; 12/31/2021, TOTAL UNAPPROPRIATED, 515607.15. IMPACT AID: 12/1/2021, UNAPPROPRIATED, 7707759.37; INTEREST, 51.35; TOTAL RECEIPTS: 51.35; TRANSFERS OUT, 150000.00; 12/31/2021, TOTAL UNAPPROPRIATED, 7557810.72. FOOD SERVICE: 12/1/2021, UNAPPROPRIATED, 22909.63; RECEIPTS: LOCAL RECEIPTS, 913.00; FEDERAL PROGRAMS, 26716.14; TOTAL RECEIPTS: 27629.14; TOTAL DISBURSEMENTS: 25366.50; 12/31/2021, TOTAL UNAPPROPRIATED, 25172.27. CUSTODIAL ACCOUNTS, 12/1/2021, UNAPPROPRIATED, 20864.48; TOTAL RECEIPTS: 6542.77; TOTAL DISBURSEMENTS: 6192.06; 12/31/2021, TOTAL UNAPPROPRIATED, 21215.19. SCHOLARSHIP: 12/1/2021, UNAPPROPRIATED, 102063.78; TOTAL RECEIPTS, 0.00; TOTAL DISBURSEMENTS: 0.00; 12/31/2021, TOTAL UNAPPROPRIATED, 102063.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 61308.99; CONTRACTUAL WAGES, 218360.43; PAYROLL DEDUCTIONS, 90555.98; RETIREMENT, 32858.74; PAYROLL TAXES, 61882.31.

11. Approve Bills/Claims

Motion by Mike Dangel, seconded by Tammy Swanson to approve the payment of bills as presented. Motion Carried. (22-01-07)

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

Yes: 6, No: 0, Absent: 1

GENERAL FUND: A-OX WELDING SUPPLY, Gas and welding supplies, 20.05; ACCESS SYSTEMS, MONTHLY CONTRACT, 1,351.83; AMAZON.COM CREDIT, GOLF SUPPLIES, 902.35; ANDERSON, LARRY , Professional Development: Love and Logic, 200.00; ANDES CENTRAL FOOD SERVICE, DECEMBER PK STAFF MEALS, 192.00; ANTELOPE-STOTZ, MARY L. , IEC MEETING, 50.00; APPEARA, TOWELS/LINENS, 110.52; BEST WESTERN RAMKOTA HOTEL-SIOUX FALLS, LODGING, 150.00; BRECKE PEST CONTROL LLC, PEST CONTROL, 315.00; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 87.40; CASH-WA DISTRIBUTING, FOOD SERVICE, 66.05; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 422.01; DDC DIRECT DIGITAL CONTROL, ANNUAL MAINTENANCE CONTRACT, 1,840.00; DION, DARREL , SHOE REIMB, 60.00; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 799.95; GRAINGER, SUPPLIES, 47.82; HARRAH'S LAS VEGAS HOTEL & CASINO, LODGING, 868.46; HART, JENNI , IEC MEETING, 50.00; HILLYARD/SIOUX FALLS, MAINTENANCE, 528.00; IMPREST, REIMBURSEMENT, 1,829.19; INNOVATIVE OFFICE SOLUTIONS, LLC, JANITORIAL SUPPLIES, 994.82; J. W. PEPPER & SON INC., Music, 484.06; L.A. FARMERS COOPERATIVE, SUPPLIES, 2,467.91; MACKIN EDUCATIONAL RESOURCES, BOOKS, 571.10; MAYNARD, KRISTEN , REIMB-KALI'S SPANISH III ONLINE FEE, 130.00; MEDICINE HORN SR, TIMOTHY , IEC MEETING, 50.00; MILLER SCHOOL DISTRICT, ENTRY FEE, 125.00; NORTHWESTERN ENERGY, UTILITIES, 7,087.49; PECHOUS PUBLICATIONS LLC, ADVERTISING, 487.76; QUADIENT LEASING USA, INC, LEASE, 250.05; REGION MUSIC CONTEST, ENTRY FEE, 72.00; REINHART FOOD SERVICE, SUPPLIES, 581.10; RIDDELL/ALL

AMERICAN SPORTS, FB HELMETS, 1,470.80; RON'S AUTO GLASS INC., REPAIRS, 50.00; SASD, REGISTRATION, 230.00; SOUTH CENTRAL COOPERATIVE, SERVICE CONTRACT, 664.50; STIRLING, JULIE , REIMB COURSE FEE, 162.50; TIGER, SANDRA , IEC MEETING, 50.00; US BANK VOYAGER, FUEL, 601.03; VOGT'S REPAIR, MAINTENANCE, 937.95; FUND 15 ORGANIZATIONS: BERNARD FOOD INDUSTRIES, INC., SUPPLIES, 89.34; CAHOY'S GENERAL STORE, SUPPLIES, 108.07; CAPITAL OUTLAY: KMS ENGINEERING, SERVICES, 2,887.50; PAULSON SHEET METAL, INC., AIR HANDLING UNITS, 22,544.85; SPECIAL EDUCATION: SIOUX FALLS SCHOOL DISTRICT, SERVICES STUDENT #10980007, 2,600.73; SOUTH CENTRAL COOPERATIVE, SERVICE CONTRACT, 23,142.00; WPS HEADQUARTERS, SUPPLIES, 247.23; FOOD SERVICE: APPEARA, TOWELS/LINENS, 236.76; BERNARD FOOD INDUSTRIES, INC., FOOD SERVICE, 306.66; CAHOY'S GENERAL STORE, FOOD/SUPPLIES, 19.61; CASH-WA DISTRIBUTING, FOOD PURCHASES, 2,840.93; EAST SIDE JERSEY DAIRY, MILK, 1,258.27; INNOVATIVE OFFICE SOLUTIONS, LLC, CREDIT RETURNS, (197.02); REINHART FOOD SERVICE, FOOD PURCHASES, 1,278.82; SOUTH DAKOTA DEPT OF EDUCATION, FOOD PURCHASES, 374.87; IMPREST: AT&T MOBILITY, MONTHLY SERVICE, 525.17; MCI, MONTHLY SERVICE, 56.64; COUNTRY FLORIST, FLOWERS, 60.00; PLATTE FLORAL & RENTALS, FLOWERS, 60.00; MYLES BIALAS, WR OFFICIAL, 189.48; TYLER WAGNER, WR OFFICIAL, 207.12; KIMBALL SCHOOL DISTRICT, WR FEE, 125.00; PLANKINTON SCHOOL DISTRICT, WR FEE, 100.00; CASEY CODY, DH BB OFFICIAL, 125.00; MATTHEW HIEB, DH BB OFFICIAL, 125.00; JASON SEITZ, DH BB OFFICIAL, 170.78; DAVID GUTHMILLER, MS GBB OFFICIAL, 35.00; JOSH JANIS, MS GBB OFFICIAL, 50.00;

12. Reports

- A. Elementary Principal
- 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 1.5.22

Motion by Mike Dangel, seconded by Kristin Dvorak to accept the minutes of the Indian Education Committee meeting held on 1.5.22 as presented. Motion Carried. (22-01-08)

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

Yes: 6, No: 0, Absent: 1

H. South Central Cooperative Report and Receipt of Minutes 1.7.22

Motion by Leah Loeffler, seconded by Tammy Swanson to accept the minutes of the South Central Cooperative meeting held on 1.7.22 as presented. Motion Carried. (22-01-09)

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

Yes: 6, No: 0, Absent: 1

I. Andes Central Teachers' Association

J. Board Committees

- i. Building/Grounds
- ii. Transportation
- iii. Finance/Negotiations
- iv. Curriculum/Policy
- v. Activities Cooperative

13. New Business

A. Amend 2021-22 calendar

Motion by Leah Loeffler, seconded by Will Bennett to amend the 2021-2022 school calendar as follows: add Wednesday, May 18, 2022, as the last day of school.

Tuesday, May 17, 2022, will be a full day with students. On May 18, students will be dismissed at 12:30 with staff dismissing at 2:30. Motion Carried. (22-01-10)

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

Yes: 6, No: 0, Absent: 1

B. Consider hiring bonuses for certified staff for 22-23.

Motion by Mike Dangel, seconded by Will Bennett to approve payment of a hiring bonus of \$3,000 for one CTE teacher, one music teacher and one elementary counselor for the 2022-2023 school year only. Motion Carried. (22-01-11)

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

Yes: 6, No: 0, Absent: 1

C. Approve substitute teacher applications

Motion by Leah Loeffler, seconded by Tammy Swanson to approve James Watkins and Samantha Frederick as substitutes. Motion Carried. (22-01-12)

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

Yes: 6, No: 0, Absent: 1

D. Consider hiring Rodney Freeman for negotiations

Motion by Tammy Swanson, seconded by Leah Loeffler to hire attorney Rodney Freeman for 2022-2023 negotiations. Motion Carried. (22-01-13)

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

Yes: 6, No: 0, Absent: 1

E. Approve Impact Aid application

Motion by Kristin Dvorak, seconded by Mike Dangel to approve the 2023 Section 7002 and 7003 Impact Aid applications. Motion Carried. (22-01-14)

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

Yes: 6, No: 0, Absent: 1

F. JOM update

President Houseman called for a recess at 8:19 p.m. The meeting reconvened at 8:24 p.m.

14. Executive Session for personnel SDCL 1-25-2.1

Motion by Kristin Dvorak, seconded by Mike Dangel to authorize an executive session to consider personnel issues, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 8:24 p.m. Motion Carried. (22-01-15)

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

Yes: 6, No: 0, Absent: 1

The School Board resumed in regular session at 9:09 p.m.

15. Motion to Adjourn

Motion by Leah Loeffler, seconded by Will Bennett to adjourn at 9:09 p.m. Motion Carried. (22-01-16)

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

Yes: 6, No: 0, Absent: 1

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

For any public notice that is published one time; Published once at the total approximate cost of \$_____.