The Kimball Board of Education met in regular session in the Kanyon on Wednesday, February 9, 2022 with President Lisa Pazour calling the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Upon roll call the following members were present: Zac Bass, Justin Blasius, Kelly Konechne, Megan Miller, Lisa Pazour, Carson Pringle and Lee Pulse.

Also present were Dr Chris Noid, Eileen Kroupa, Matt Dykstra and several community members.

Open Forum: Stephanie McCord spoke in support of preserving the Kimball/White Lake coop.

Motion #22-75. Motion by Blasius/Bass to adopt the agenda. All aye.

Good News: Winter sports are well underway. The whole KWLPG Dual Team was selected as the WOW-wrestler of the week as they stopped Canton's 150 dual-match win streak; the One-Act Play cast received a Superior Ensemble award and Kat Boeding was awarded the Outstanding Performer award. Kimball hosted the Region 5 Vocal Contest with superior results for Emily Schumacher, Kimber Rasmussen, Marian & Katherine Boeding duet and solos; Women's group, and the Men's group.

Dr Noid expressed Congratulations to the One-Act Play cast for their outstanding performance at the state One-Act Play contest. Cast members were: Kat Boeding, Marian Boeding, Kimber Rasmussen, Tatum Tyrrell, Charlee Bass, Devon Ashley, Blain Mohnen, Emma Farley, Akela Davis and director Mr. Levi Reincl.

Motion #22-76. Motion by Miller/Pringle to approve the minutes from the January 10 and 27, 2022 meetings, the financial report (this is an unaudited report), and the payment of bills:

	General	**Capital Outlay**	**Spec Educ**	**Food Service**	**Enterprise**
Beginning Balance	483,729.54	1,660,680.80	144,565.45	100,101.02	-16,673.36
Taxes	1,481.69	1,441.21	675.15	0.00	0.00
Local	2,474.13	0.00	0.00	1,280.95	200.00
County	1,342.98	0.00	0.00	0.00	0.00
State	107,128.40	0.00	0.00	0.00	0.00
Federal	16,497.17	0.00	0.00	19,299.80	0.00
Disbursements	-256,931.12	-3,235.31	-34,904.29	-9,824.80	-2,919.96
Ending Balance	355,722.79	1,658,886.70	110,336.31	110,856.97	-19,393.32

Bickner Electric	Ballasts, bulbs, tech house wiring	3529.07
Brooks Hardwar	Supplies	250.67
BYU Continuing Education	GRC HS tuition	336.00
Central Dakota Times	Minutes published	113.71
Chamberlain Wholesale	Concession items	323.45
Chesterman Co	Concession beverages	946.79
City of Kimball	Utilities	359.28
Dakota Heating & Air	HVAC work	1278.21
Dakota Supply Group	Repairs	63.49
Daniels-Olsen Building Product	Tech house, student project materials	2554.98
Dutch Oven Bakery	Rolls	216.00
First National Bank Omaha	Magazine renewal	19.97
Girton Adams Company	Boiler maintenance	1435.74
Hancock Oil & Propane	Propane at $1.95.gallon	180.75
Heath Lumber	Lumber, tech house materials	1729.49
Heiman, Inc	Fire extinguisher check	836.00
Hillyard/Sioux Falls	Custodial supplies	324.48
Houser's Auto	Suburban repairs	156.62
Imprest Fund	Lyman Wr Club – wr trny entry fee	175.00
	SASD – Title IX training	300.00

	Region 5 Band, Vocal contest fees	165.00
	1st Natl Bank – finance fee, to be credited	38.12
	T Sundvold – DH BB referee	115.00
	R DeRouchey – DH BB referee	115.00
	J Reisch – DB BB referee, mileage	215.21
	Tri-Valley School – wr trny entry fee	125.00
	Wagner School – wr trny entry fee	100.00
	Armour School – 1 Act Play registration	214.40
Infinite Campus	IHC missing assignments report fee	390.00
Kaleb's	Tire repair	18.78
Kimball Clark	Gas, diesel	3825.46
Larry's Automotive	Oil changes	462.43
Lisa Larson	Gas for car	31.47
Dave Lehr	January tech support	2272.38
Menard's	Ind Tech supplies	103.05
Michelle's Market	Supplies, food products	934.35
Midstate Communications	Tolls and service	975.08
Chris Noid	Mileage	32.34
NW Energy	Utilities	4296.41
Overweg Repair	Bus maintenance, bobcat rental	2788.15
Pioneer Drama Service	Performance royalties	80.00
Popplers	Vocal music	202.65
Rosemary Rasmussen	Conference registration, meals, mileage	130.18
Really Good Stuff	Kindergarten supplies	57.78
Reinhart Foods	Concession food items	402.90
SD Department of Health	School health nursing service	460.80
Servall Uniform & Linen Supply	Cleaning, supplies	260.86
Shannon Capital	#1 diesel for buses	650.63
SoDak Track Clinic	Track & field clinic	60.00
Stan Houston Equipment	Ind Tech supplies	29.40
Sun Gold Sports	One-Act Play attire	135.00
Training Room	Mat tape	151.38
Williams Musical & Office Equipment	Instrument repair, toner	551.00
WW Tire Service	4 bus tires	1297.80
CAPITAL OUTLAY		
Architecture Inc	Design fee – 100% complete	2250.00
Follett School Solutions	Library books	270.03
Stan Houston Equipment	Domino jointer set	1060.00
SPECIAL EDUCATION		
	Assessment	14,415.38
FOOD SERVICE		
East Side Jersey Dairy	Dairy products	1639.80
Michelle's Market	Supplies, food products	744.26
Platte Locker Plant	Beef processing fee	697.09
Reinhart Foods	Supplies, food products	5937.27
SD Department of Ed	Food products	273.76
Servall Uniform & Linen Supply	Cleaning	117.30
ENTERPRISE		
Michelle's Market	PS supplies	47.47

Upon roll call vote: Bass – aye; Blasius – aye; Konechne – aye; Miller – aye; Pazour –aye; Pringle – aye; and Pulse – abstain. Motion carried.

Motion #22-77. Motion by Miller/Blasius to go into executive session at 7:15 PM for personnel as per SDCL 1-25-2(1). All aye.

President Pazour declared executive session over at 7:40 PM.

The KWL Athletic Coop was the next item on the agenda. Lee Pulse, coop committee member stated that the Coop members from both Kimball and White Lake met earlier in the week. After negotiations the following is what was tentatively agreed upon pending approval from both school boards:

1) Move forward with the Coop with all sports
2) All football games in Kimball (location of practices is coach's decision). It is presumed that since games are in Kimball that most practices will be as well.
3) All wrestling in Kimball unless a venue change is otherwise requested by the coach (one meet in White Lake is the norm)
4) All track in Kimball including practices unless otherwise requested by the coach
5) All cross country in Kimball unless otherwise requested by the coach
6) Volleyball games in White Lake in August and September, then in Kimball thereafter unless otherwise requested by the coach. Region/playoff games would alternate
7) All basketball double headers in Kimball
8) Establish a parent committee to assist in fostering unity and to help create a positive culture
9) All expenses will be shared 50/50 by the cooperative schools

Other items discussed in detail were:

1) Encourage the Booster Clubs to join together
2) Encourage/require coaches to facilitate program development at younger ages in order to help establish sustained success within the program
3) Establish a schedule to allow facility access with possible parent supervision
4) Research possible ways to finance a sprinkler system at the FB field and make this a priority, if possible.

Motion #22-78. Motion by Konechne/Miller to give the Coop Committee the authority to accept the master coop agreement with the changes agreed upon in committee as this is the last/best offer in regards to the agreement for their consideration. Upon roll call vote: Bass – aye; Blasius – aye; Konechne – aye; Miller – aye; Pazour –aye; Pringle – aye; and Pulse – aye. Motion carried.

Architects Jordan Burbach and Kris Bjerke from Architecture, Inc were present to give an update on the building project, addressing drainage, and stated that drawings will be available soon.

Motion #22-79. Motion by Bass/Pulse to allow the building and grounds committee to take any action needed to move forward with the press box repair due to the frost issue. All aye.

Motion #22-80. Motion by Blasius/Bass to accept the resignation of Rita Robison, with regret, elementary teacher for the past 7 years at Grass Ranch Colony for a total of 36 years in the field of teaching. All aye.

Business Manager Kroupa noted the passing of former Superintendent Gerold Beck, the reception of the Dr Henry C Mueller Scholarship for a nursing student and the Barbara and Beverly Mueller USD Summer Music Camp scholarships. A generous donation from the SD Community Foundation for the Schoenhard Scholarships, fine arts, athletic department, post prom and discretionary.

MS/HS Principal Dykstra reported the following: CBH Academic Festival, registration for classes, class sizes, National School Counseling Week and recognized Levi Reindl for his work, School Board Recognition Week, parent-teacher conferences, and state wrestling tournament later this month.

Superintendent Dr Noid spoke of the following: upcoming Cracker Barrel session, mental health assembly, COVID, MAPS/IXL, school calendar survey, class sizes, parent-teacher conferences, curriculum, and staff evaluations.

Motion #22-81. Motion by Pringle/Miller to go into executive session at 8:10 PM for personnel as per SDCL – 1-25-2(1). All aye.

President Pazour declared executive session over at 8:45 PM.

Motion #22-82. Motion by Blasius/Bass to offer a contract to Eileen Kroupa, Business Manager, for the 2022-2023 school year. All aye.

Motion #22-83. Motion by Pringle/Konechne to offer a contract to Matt Dykstra, MS/HS Principal, for the 2022-2023 school year. All aye.

President Pazour noted that the Athletic Director contract will be tabled until March; and that, Superintendent Dr Noid is currently in his second year of a three year contract.

Motion #22-84. Motion by Miller/Pulse to advertise for the elementary teacher position at Grass Ranch Colony, which could be filled from within the current staff. All aye.

Motion #22-85. Motion by Bass/Miller to advertise for the head custodial position. All aye.

The next meeting is scheduled for Tuesday, March 8, 2022 at 7:00 PM.

President Pazour adjourned the meeting at 8:50 PM.

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Lisa Pazour, Board President

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Eileen L Kroupa, Business Manager