

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, February 14, 2022 in regular session. The following members were in attendance: Chairman Tammy Rieber, Stuart Stein, Jon Iverson, Kari Lohr, and Jean Moulton via teleconference. Also in attendance were staff, administration, and representatives of the news media. Chairman Tammy Rieber held a moment of silence for the death of student, Linnea Allbee.

REGULAR MEETING

Chairman Tammy Rieber convened the Board for its regular session by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Rieber asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda item. No conflicts were disclosed.

AGENDA REVIEW/APPROVAL

Jon Iverson moved that the agenda be approved as presented. Stuart Stein seconded. Five votes yes. Motion carried.

MINUTES

Stuart Stein moved that the January 10, 2022 meeting be approved as presented. Kari Lohr seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2022 as listed below:

Receipts: Taxes, \$87,888.47; Tuition, \$2,585,408.28; County Sources, \$36,163.60; State Aid, \$1,205,305.00; Other State Sources; \$38,821.78; Federal Sources, \$1,261,127.54; Sales, \$362,598.85; Interest on Investment, \$3,334.75; Misc., \$1,577,543.45; Sales Tax, \$21,610.33.

Expenditures: Verified Claims & Expenditures, \$2,790,865.31; Salaries, \$3,885,311.56.

Cash Balances, January 31, 2022: General Fund \$8,516,663.15; Capital Outlay, \$7,851,461.18; Special Education, \$839,840.67; Lake Area Technical College, \$11,373,654.82; K-12 Nutrition Services, \$796,840.73; LATC Bookstore Services, \$1,084,335.45; LATC Nutrition Services, \$246,759.07; LATC Day Care Center, \$213,697.24; Concessions, \$36,712.14; Drivers Education, \$1,194.03; Pre-School Services, \$22,779.69.

Custodial Funds: Clubs and Scholarships – Receipts, \$42,298.58; Expenditures, \$9,386.75; Balance, \$378,493.06.

Special Revenue/Internal Service Funds: LATC Financial Aid – Receipts, \$5,447,297.86; Expenditures, \$6,174,244.47; Balance, \$53,427.62. Employee Benefit Trust – Receipts, \$580,687.76; Expenditures, \$454,984.52; Balance, \$6,350,324.12.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

State Oral Interp - Superior in Readers Theatre – Gerrit VonEye, Justine Schwanke, Vivian Hughes, Noelle Dunn, Andrew Dalke, and Lucas Saraceni

State Oral Interp - Superior in Duo Interp – Gerrit VonEye and Noelle Dunn

Kaylene Gonnely, School District Nurse, named Healthcare Hero for the month of November.

Students from the various elementary schools honored individual Board Members in preparation for the South Dakota School Board Recognition Week set for February 21–25, 2022.

Sawyer DeJong – Mellette Elementary – Jon Iverson
Elaina Brown – McKinley Elementary – Kari Lohr
Lexi Riley – Roosevelt Elementary – Jean Moulton
Joy Sullivan – Jefferson Elementary – Tammy Rieber
Macie Stein – Lincoln Elementary – Stuart Stein

LATC DISCUSSION ITEM

Enrollment Update – Mike Cartney, LATC President, presented an enrollment report indicating a headcount of 2,192 Fall starts in 2021 with notation of a total of 2,583 students. The report included that Spring of 2022 includes 391 new students with 149 degree seeking, 4 non-degree seeking, 10 upskills, and 228 dual credit. It was also noted that 83 school districts participate in LATC's dual credit offerings. Cartney also shared information related to demographics of students enrolled at LATC.

ACTION 22125

Mike Cartney, LATC President, presented for Board approval the following retirements.

Barb Gribble – Nutrition Services
Steve Hauck – Corporate Education Coordinator
Patrick Curley – Energy Technology Instructor
Brian Olson – Agricultural Instructor
Dr. Michael Butts – Dean of Academics
Doug Butala – Maintenance Director

Stuart Stein moved the approval of the retirements as presented. Kari Lohr seconded. Five votes yes. Motion carried.

ACTION 22126

Mike Cartney, LATC President, presented for Board approval the following resignations.

Abigail Albers – Precision Machining Instructor

John Harper – Energy Technology Instructor
Samantha Bird – Full-Time Custodian
Taylor Laskowske – Full-Time Custodian
Breanna UnKauf – Part-Time Custodian
Jowel Quaye – Full-Time Custodian
Nolita Hill – Full-Time Custodian

Kari Lohr moved the approval of the following resignations as presented. Stuart Stein seconded.
Five votes yes. Motion carried.

ACTION 22127

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

LATC CONTRACT RECOMMENDATIONS/ADDENDUMS:

Samantha Bird – Custodian - \$12.85/hr, up to 30 hrs/week

Full-time Positions

Julia Leidholt – Unmanned Aerial Vehicle Instructor – \$15,250.00

Part-time Temporary Positions

Susie Faehn – Assist Financial Aid – 75 hours max @ \$14.50/hr - \$1,087.50
Tyler Gorrell – CPR Training - \$200.00 per 4 hour class; \$125.00 per 2 hour class
Logan Waba – Childcare Worker I - \$12.85/hr, up to 30 hrs/week
Larry Heitmann – HEO Lab Assistant – 300 hrs @ \$26.00/hr - \$7,800.00
Rebecca Erickson – PN114 Clinicals – 33 hours max @ \$28.50/hr - \$940.50
Rebecca Erickson – PN114 Clinicals – 33 hours max @ \$28.50/hr - \$940.50
Randy Kropp – Tax Lab Aide – 135 hours max @ \$18.00/hr - \$2,430.00
Alyssa McGuire – OTA Lab Aide – 340 hours max @ \$18.00/hr - \$6,120.00

Adjunct Instructor

Cassy Behnke – ENV110 – 4 credits @ \$1,000.00/cr - \$4,000.00
Karen Bossman – MATH100 – 6 credits @ \$1,000.00/cr - \$6,000.00
Paula Grupe – HST183 – 3 credits @ \$1,000.00/cr - \$3,000.00
Levi Jackan – Microbiology Sim Lab – 4 credits @ \$1,000.00/cr - \$4,000.00
Andy Rossow – HPEM Lab Aide – 3 credits @ \$1,000.00/cr - \$3,000.00
Doug Seim – HST179 – 3 credits @ \$1,000.00/cr - \$3,000.00
Roger Solum – RBTC202 – 6 credits @ \$1,000.00/cr - \$6,000.00
Julie Stevenson – POLS100 – 3 credits @ \$1,000.00/cr - \$3,000.00
Troy Stuwe – HPEM230 – 8 credits @ \$1,000.00/cr - \$8,000.00
Toby Wishard – BUS209 – 6 credits @ \$1,000.00/cr - \$6,000.00
Jesse Alvarado – LE265 – 1 credit @ \$1,000.00/cr - \$1,000.00
Karen Amundson – ECON105 – 6 credits @ \$1,000.00/cr - \$6,000.00
Kirk Ellis – LE245 – 3 credits @ \$1,000.00/cr - \$3,000.00
Ryan Fischer – LE240 – 1 credit @ \$1,000.00/cr - \$1,000.00
Darrel Grohs – Precision Machining Certificate Instructor - \$20,000.00
Travis Gutzmer – HST132 – 2 credits @ \$1,000.00/cr - \$2,000.00
Matt Hegg – LE240 – 2 credits @ \$1,000.00/cr - \$2,000.00
Alyssa McGuire – OTA131 – 3 credits @ \$1,000.00/cr - \$3,000.00
Steve Rehorst – LE145 & LE235 – 6 credits @ \$1,000.00/cr - \$6,000.00
Ryan Remmers – LE255, LE275 & LE280 – 3 credits @ \$1,000.00/cr - \$3,000.00

Chad Stricherz – LE245 – 2 credits @ \$1,000.00/cr - \$2,000.00
Ashley Wendler – PN113 – 46.5 hours max @ \$30.00/hr - \$1,395.00
Jensi Andrus – ANAT142 & PHGY210 – 25 credits @ \$1,000.00/cr - \$25,000.00
Dawn Berner – COMM101 – 9 credits @ \$1,000.00/cr - \$9,000.00
Brady Brockel – EO212 – 3 credits @ \$1,000.00/cr - \$3,000.00
John Butterbrodt – SOC100 – 12 credits @ \$1,000.00/cr + 3 credits @ \$124.00/cr - \$12,372.00
Sarah Caron – ENGL101 & PSYC100 – 15 credits @ \$1,000.00/cr - \$15,000.00
Patrick Curley – ET255 – 3 credits @ \$1,000.00/cr - \$3,000.00
Heather Fischer – PSYC100 – 3 credits @ \$1,000.00/cr - \$3,000.00
Darrell Grohs – Department of Corrections Training - \$500.00
Dan Haag – EST121 & EST123 – 4 credits @ \$1,000.00/cr - \$4,000.00
Kristen Henderson – COMM101 & MATH100 – 6 credits @ \$1,000.00/cr - \$6,000.00
Kristi Lutgen – MATH117 & MATH101 – 1 credit @ \$1,000.00/cr + 21 credits @ \$124.00/cr - \$3,604.00
Heidi Mehlberg – MATH100 – 3 credits @ \$1,000.00/cr - \$3,000.00
Melissa Meidinger – ENT210 – 2.5 credits @ \$1,000.00/cr - \$2,500.00
Gary Mudder – HPEM220 – 3 credits @ \$1,000.00/cr - \$3,000.00
Tom Mulholland – BUS235 & BUS240 – 5.75 credits @ \$1,000.00/cr - \$5,750.00
Heather Pagel – PSYC100 & PSYC101 – 6 credits @ \$1,000.00/cr - \$6,000.00
Marie Palluck – BUS162 & BUS230 – 3 credits @ \$1,000.00/cr + 15 credits @ \$124.00/cr - \$4,860.00
Bob Poor – ET110 – 1.5 credits @ \$1,000.00/cr - \$1,500.00
Christy Randall – CSS100, MATH100 & MATH100 – 5 credits @ \$1,000.00/cr + 7 credits @ \$124.00/cr - \$5,868.00
Jon Redmond – ECON105 – 3 credits @ \$1,000.00/cr - \$3,000.00
Dianne Rider – DA115 & MA115 – 6 credits @ \$1,000.00/cr + 18 credits @ \$124.00/cr - \$8,232.00
Jeremy Robertson – EMT100 & HAZ100 – 0.5 credits @ \$1,000.00/cr + 36 credits @ \$124.00/cr - \$4,964.00
Taylor Stacey – MATH114 – 9 credits @ \$1,000.00/cr - \$9,000.00
Kevin Theisen – ET110 – 1.5 credits @ \$1,000.00/cr - \$1,500.00
Nicki Yackley-Franken – EN100 & EN090 – 3 credits @ \$1,000.00/cr + 0.5 credits @ \$124.00/cr - \$3,062.00
Holger Oswald – Conflict Resolution Course - \$250.00/course up to 3 courses
Holger Oswald – Basic Sales Training Course - \$250.00/course up to 3 courses

Stuart Stein moved that the contract recommendations/addendums be approved as presented.
Kari Lohr seconded. Five votes yes. Motion carried.

ACTION 22128

Mike Cartney, LATC President, presented for Board authorization the approval to partner with the Watertown Municipal Utilities to bury the overhead power line along 11th Street between Lake Area Technical College and the High School. Jon Iverson moved the approval of the authorization to bury the overhead power line as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22129

Mike Cartney, LATC President, presented for Board consideration the Resolution declaring property as surplus. Jon Iverson moved the approval of the following Resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following District equipment no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following items were noted as sold at surplus sale:

- | | |
|---|--------------------------------------|
| 1 | SEMI TRUCK – FREIGHTLINER – FLC64T |
| 1 | SEMI TRUCK – FREIGHTLINER – FLC12064 |

AND WHEREAS, the following items are to be traded in on replacement equipment:

- | | |
|----|---------|
| 15 | WELDERS |
|----|---------|

AND WHEREAS, the following items are to be sold:

- | | |
|-------|---|
| Misc. | Parts Inventory – High Performance Engine Machining |
|-------|---|

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to surplus the listed equipment as allowed by State statute.

Presiding Officer

Business Manager

Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22130

Mike Cartney, LATC President, presented for Board consideration the Lease Agreement between the Watertown School District / Lake Area Technical College and Eastside Investment, LLC for the rental of two units for the Heavy Equipment Operator program at \$2,500.00 per month for both units. Jon Iverson moved the approval of the lease as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22131

Mike Cartney, LATC President, presented for Board authorization the approval to bid robotic floor scrubbers for the Maintenance Department. Jon Iverson moved the approval to bid the robotic floor scrubbers as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22132

Mike Cartney, LATC President, presented for Board authorization the approval to bid a Heavy Equipment Operator simulator with an instructor station. Jon Iverson moved the approval to bid the simulator as presented. Jean Moulton seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Northeast Technical High School Board Report – Superintendent Dr. Jeff Danielsen noted that the Board of Superintendents met on February 8th and the next meeting of the full NTHS Board is scheduled for Wednesday, February 16th at 5:45 p.m.

Employee Benefit Trust – 2021 Financial Report – Heidi Clausen, Business Manager, presented the School Board with a calendar year-end report of the financial status of the District's Employee Benefit Trust – Self-Funded Group Health and Dental Insurance Program. Clausen's report noted that the Trust had an overall net decrease in cash balance of \$1,149,992.77 with notation that the balance as of December 31, 2021 was \$6,224,620.88. The report also identified Wellmark as the claims administrator for the health plan and Delta Dental being the claims administrator for the dental plan. It was also indicated that the District will continue to participate in the Wellmark network and the Delta Dental network, both of which have proven to be financially beneficial to the Trust.

Strategic Plan Update – Superintendent Dr. Jeff Danielsen provided an update of the District's Strategic Plan. The current areas of the Strategic Plan include 1) School Safety; 2) Fiscal Health; 3) Facility Planning; 4) Relationships and Communication; and 6) Staff Development. The update included in progress and planned action items under each area as well as indication of future and emergent needs.

ACTION 22133

Stuart Stein moved the approval of the verified claims and salaries for the month of January, 2022 as presented. Kari Lohr seconded. Five votes yes. Motion carried.

ACTION 22134

Darrell Stacey, Assistant Superintendent, presented for Board approval the following retirements.

Elizabeth Heesch – Instructional Coach, Middle School
Darrell Stacey - Assistant Superintendent
Bradley Brandsrud – Principal, High School
Robert Hirsch – Social Studies Instructor, High School
Rhonda Kruger – Spanish Instructor, High School
Kathleen Johnson – Business Instructor, High School
Wendy Olson – Project Success Coordinator, High School
Jennifer Kellogg-Andrus – Science Instructor, High School
Christopher Jacobson – Language Arts Instructor, Middle School
Lynn Tesch – Teacher Assistant, Middle School
Christ Christensen – Counselor, High School
Margaret J Doyen – Special Education Paraprofessional, Roosevelt
Jacklynn Stacey – Band Instructor, High School
Sharese Jensen – Elementary Instructor, Jefferson
Judy Curley – Special Education Paraprofessional, Roosevelt
Ann DeSpiegler – Elementary Instructor, McKinley
Kayla Mohling – School Nurse, Lincoln
Karen Johnson – Elementary Instructor, Mellette
Lowell Nelson – Science Instructor, High School

Kari Lohr moved the approval of the retirements as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 22135

Darrell Stacey, Assistant Superintendent, presented for Board approval the following resignations.

Taylor Flynn – Part-Time Custodian, Middle School
Sheryl Rokusek – SLC Paraprofessional, Mellette
Centele Gravitt – Nutrition Services, High School
Chandler Nelson – Assistant 8th Grade Volleyball
Gabrielle Englund – RTI Paraprofessional, Mellette

Kari Lohr moved the approval of the resignations as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 22136

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

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Nathan Schafer – Special Education Instructor, High School – Prorated to \$21,022.00
Melissa Niemann Scholberg – Lane Change from BA to BA+16 prorated \$737.91 - \$45,714.00
Melissa Scholberg – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Erin Tammi – Achievement Grant - 9 hours @ \$24.00/hr - \$216.00
Catherine Drietz – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Melissa Bastian – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Amanda Spaniol – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Susan Hooth – Achievement Grant - 9 hours @ \$24.00/hr - \$216.00
Jennifer Brist – Achievement Grant - 9 hours @ \$24.00/hr - \$216.00
Sarah Kantrud – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Brenda Teske – Achievement Grant – 9 hours @ \$24.00/hr - \$216.00
Christine Raes, Nutrition Services, Lincoln – 2.75 hours/day @ \$12.85/hr
Matt Paulson – Transportation for Special Need Students – 5 hours @ \$24.00/hr - \$120.00
Benjamin Byer – Part-Time Custodian, Middle School – 19 hours/week @ \$12.85/hr
James Carlson – Substitute Bus Driver - \$17.30/hour for route, \$23.85/trip for shuttle
Helen Stickle – Nutrition Services, High School – 6 hours/day @ \$16.41/hr
Anna Solum – Special Education Paraprofessional, McKinley – 7.5 hours/day @ \$12.85/hr
Holly Ohman – Nutrition Services, High School – 4 hours @ \$12.85/hr
Katherine Strande – Lane change from BA to BA+16, prorated to \$666.21 – \$44,990.00
Arianna Beebe – Dishwasher, High School – 3 hours @ \$12.85/hr
Rayce Bretsch – SLC Paraprofessional, Intermediate School – 7.5 hours/day @ \$12.85/hr
Jordan Weidner – 1:1 Alternative Education Paraprofessional – 7.5 hours/day @ \$12.85/hr
LaNora Brandenburger – Cook, High School – 8 hours/day, \$12.85/hr
Kody Johnson – RTI Paraprofessional, Mellette – 7 hours/day @ \$12.85/hr
Cheyenne Ventris – 1:1 Special Education Paraprofessional – 4 hours/day @ \$12.85/hr
Matalyn Andersen-Pommer – Special Education Paraprofessional – 7.5 hours/day @ \$12.85/hr

Stuart Stein moved the approval of the contract recommendations/addendums as presented. Kari Lohr seconded. Five votes yes. Motion carried.

ACTION 22137

Darrell Stacey, Assistant Superintendent, presented for Board consideration the authority to hire a 7.5 hour and a 4 hour One to One Special Education Paraprofessional. Kari Lohr moved the approval of the authorities to hire as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 22138

Heidi Clausen, Business Manager, presented for Board authorization the approval to bid the east parking lot repairs for the High School. Jon Iverson moved the approval of the bid as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22139

Heidi Clausen, Business Manager, presented for Board consideration the Utility Easement between the Watertown School District and Watertown Municipal Utilities. Clausen noted the Easement pertains to the burying of the overhead power lines of Lake Area Technical College. Jon Iverson moved the approval of the Utility Easement as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22140

Heidi Clausen, Business Manager, presented for Board consideration the Resolution declaring property as surplus. Jon Iverson moved the approval of the following Resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following District equipment no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following items are to be disposed of:

- | | |
|----|---------------------------------------|
| 15 | BENCH LUNCHROOM TABLES – ARENA |
| 10 | BENCH LUNCHROOM TABLES – INTERMEDIATE |
| 4 | STOOL LUNCHROOM TABLES – MCKINLEY |
| 25 | ANALOG PHONES - MCKINLEY |
| 1 | SCHOOL STORE FURNITURE – HIGH SCHOOL |

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to surplus the listed equipment as allowed by State statute.

Presiding Officer

Business Manager

Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22141

Darrell Stacey, Assistant Superintendent, presented for Board consideration the South Dakota Department of Education Waiver for Algebra I to continue to be offered before Grade 9 to students at the Middle School. Kari Lohr moved the approval of the waiver as presented. Stuart Stein seconded. Five votes yes. Motion carried.

ACTION 22142

Superintendent Dr. Jeff Danielsen presented for Board consideration the SDHSAA Softball Intent to Participate to add softball as an extracurricular activity for the 2022-23 school year, in which it would be a girls sport in the Spring of 2023. Stuart Stein moved the approval of the SDHSAA Softball Intent to Participate as presented. Kari Lohr seconded. Five votes yes. Motion carried.

ACTION 22143

Kari Lohr moved the approval of the student assignment requests pursuant to SDCL 13-28-10 involving four (4) students as presented. Stuart Stein seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jeff Danielsen presented the School Board with an Enrollment Report, Nutrition Report and the Grapevine. Dr. Danielsen recognized and expressed appreciation for the District's counselors and recognized that February 7-11th was National School Counseling Week. It was noted that there will be no school on February 18th and 21st with conferences held on the 17th and 18th. Dr. Danielsen also noted that the announcement of Certified and Classified staff members of the year will take place on February 23rd.

WATERTOWN SCHOOL DISTRICT BULK FUEL QUOTES

January 20, 2022

<u>Company Name</u>	<u>No. 1 Diesel Price Per Gallon</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Coop	\$2.36	\$3.07
Moe Oil Company	\$3.35	No Bid

Sioux Valley Coop provided the lowest cost per gallon at \$2.36 for No. 1 Diesel and the lowest cost per gallon at \$3.07 for Regular Fuel with Ethanol. Fuel was delivered following the availability as outlined within the purchase guidelines. The Watertown School District was charged \$3.35 per gallon as Sioux Valley Coop recognized an error in their base price quote of No.1 Diesel.

February 8, 2022

<u>Company Name</u>	<u>No. 1 Diesel Price Per Gallon</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Coop	\$3.48	\$3.18
Moe Oil Company	\$3.50	No Bid

Sioux Valley Coop provided the lowest cost per gallon at \$3.48 for No. 1 Diesel and the lowest cost per gallon at \$3.18 for Regular Fuel with Ethanol.

EXECUTIVE SESSION

Kari Lohr moved that the Board go into executive session pursuant to SDCL 1-25-2(1) to discuss an employee matter – Superintendent evaluation at 6:37 p.m. Stuart Stein seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 8:04 p.m.

ACTION 22144

Stuart Stein moved that the employment of current Superintendent, Dr. Jeff Danielsen be extended for a two year period, 2022-23 and 2023-24, with specific terms to be determined. Kari Lohr seconded. Five votes yes. Motion carried.

ADJOURNMENT

Jean Moulton moved that the Watertown School Board adjourn its regular meeting at 8:04 p.m. Stuart Stein seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager

1ST CHOICE AUTO WASH	SUPPLIES	\$150.00
3D SECURITY INC	SERVICES	\$90.00
3DOMFUEL INC	SUPPLIES	\$5,498.60
A & B BUSINESS SOLUTIONS	SUPPLIES	\$7,769.33
A-OX WELDING SUPPLY CO INC	SUPPLIES	\$238,280.31
AD-STAR	SUPPLIES	\$824.26
ADVANCE AUTO PARTS	SUPPLIES	\$212.47
ADVANCED CONCRETE FORM INC	SUPPLIES	\$37,124.72
ADVANTAGE RVS & TRAILERS INC	ADVERTISING	\$300.00
AERA-ENGINE BUILDERS ASSN	SUPPLIES	\$375.00
AGC OF SD HHU CHAPTER	DUES	\$375.00
AGC OF SOUTH DAKOTA	DUES	\$525.00
AIRCRAFT SPRUCE & SPECIALTY CO	SUPPLIES	\$2,394.50
AMAZON	SUPPLIES	\$17,801.02
AMERICAN 3B SCIENTIFIC	SUPPLIES	\$793.95
AMERICAN HEART ASSOCIATION SOUTH DAKOTA	SUPPLIES	\$555.00
AMERICAN LEGION STATE HEADQUARTERS	SUPPLIES	\$120.00
ANDOR INC	SERVICES	\$4,087.56
APPLE INC	SUPPLIES	\$149.00
ARBACH ENTERPRISES	SERVICES	\$4,212.00
ARGUS LEADER MEDIA	SUPPLIES	\$24.00
ASSESSMENT TECHNOLOGIES INST LLC	SUPPLIES	\$32,062.00
ATP GROUP INC	SUPPLIES	\$606.02
ATY AVIATION INC	SUPPLIES	\$3,241.36
AUDIO & VIDEO CONNECTIONS	SERVICES	\$1,136.98
AUTO BODY SPECIALTIES	SUPPLIES	\$11,642.91
AUTO PROS INC	SERVICES	\$460.17
AUTO VALUE WATERTOWN	SUPPLIES	\$3,086.00
AUTOMATION DIRECT	SUPPLIES	\$3,975.50
B & H PHOTO-VIDEO INC	SUPPLIES	\$905.99
BACHMAN PARKING & PAINTING LLC	SERVICES	\$7,754.15
BACKDRAFT MAGAZINE	ADVERTISING	\$125.00
BANKERS EQUIPMENT SERVICE	SERVICES	\$280.00
BANTZ GOSCH & CREMER LLC	SERVICES	\$2,040.00
BATTERIES UNLIMITED	SUPPLIES	\$460.00
BECKMAN-COULTER INC	SUPPLIES	\$408.36
BEHAVIOR ADVANTAGE LLC	SUPPLIES	\$2,782.00
BENIK CORP	SUPPLIES	\$30.25
BETTER ME COUNSELING & CONSULTING	SERVICES	\$4,585.00
BHSSC	SUPPLIES	\$439.32
BILLION CHRYSLER JEEP DODGE	SUPPLIES	\$2,101.76
BIMBO BAKERIES	SUPPLIES	\$7,467.61
BOEING DISTRIBUTION, INC.	SUPPLIES	\$21.95
BORDER STATES ELECTRIC	SUPPLIES	\$1,978.90
BORNS GROUP	SUPPLIES	\$18,799.43
BRIAN'S GLASS & DOOR	SUPPLIES	\$631.66
BRIDGEWAY COUNSELING CENTER INC	SERVICES	\$850.00
BUREAU OF INFORMATION & TELECOMM	CHARGES	\$494.66
BURMAX COMPANY INC	SUPPLIES	\$6,608.77
BUTLER MACHINERY CO	SUPPLIES	\$73,524.53
C & S PEST CONTROL LLC	SERVICES	\$97.00
CAPITAL JOURNAL	ADVERTISING	\$3,089.56
CARDINAL HEALTH	SUPPLIES	\$10,606.75
CAROLINA BIOLOGICAL SUPPLY	SUPPLIES	\$62.15
CARTNEY BEARING & SUPPLY CO	SUPPLIES	\$67.83
CASH WA DISTRIBUTING	SUPPLIES	\$1,693.54

CASHWAY LUMBER INC	SUPPLIES	\$289.04
CC PRODUCTS LLC	SUPPLIES	\$1,218.08
CENEX FLEET FUELING	SUPPLIES	\$55.91
CENGAGE LEARNING INC	SUPPLIES	\$2,500.00
CENTURYLINK	CHARGES	\$880.47
CHESTERMAN COMPANY	SUPPLIES	\$7,452.54
CHILDRENS HOME SOCIETY	SERVICES	\$11,002.08
CINCINNATI TOOL STEEL CO	SUPPLIES	\$2,099.70
CITY OF WATERTOWN	RENTAL	\$768.37
CLASSROOM CONNECTION	SUPPLIES	\$56.16
CO-OP ARCHITECTURE	SERVICES	\$112,717.77
CODINGTON COUNTY 4-H LEADERS	RENTAL	\$20.00
CODINGTON-CLARK ELECTRIC CO-OP INC	UTILITIES	\$36.58
COLE PAPERS INC	SUPPLIES	\$749.43
COLLEGE BOARD, THE	SUPPLIES	\$2,300.00
CONCORDANCE HEALTHCARE SOLUTIONS	SUPPLIES	\$8,042.75
CORPORATE TRANSLATION SERVICES INC	SERVICES	\$51.01
COSMOPROF	SUPPLIES	\$854.21
COUNTY FAIR	SUPPLIES	\$1,442.06
CPI	SUPPLIES	\$3,399.00
CREATIVE REWARDS & SPECIALTIES	SUPPLIES	\$34.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$1,257.01
CROSSROADS HOTEL/CONV CNTR	LODGING	\$1,149.90
CTWSI	SERVICES	\$1,341.71
CULINEX	SUPPLIES	\$12,967.38
CULLIGAN SOFT WATER	SUPPLIES	\$455.50
CUSTOM FABRICATORS INC	SUPPLIES	\$601.20
D K DIESEL INJECTION INC	SUPPLIES	\$17.43
DAIRY STAR	ADVERTISING	\$768.44
DAKOTA DATA SHRED	SERVICES	\$89.62
DAKOTA PORTABLE TOILETS INC	SERVICES	\$216.50
DAKOTA SUPPLY GROUP	SUPPLIES	\$2,686.77
DAKTRONICS INC	SUPPLIES	\$1,450.00
DAVIS DIGITAL INC	ADVERTISING	\$285.00
DAYS INN	LODGING	\$308.00
DEERE & COMPANY	SUPPLIES	\$399.45
DELL MARKETING LP	EQUIPMENT	\$550.39
DEMCO INC	SUPPLIES	\$81.79
DEPENDABLE SANITATION INC	SERVICES	\$7,102.67
DEXYP	SUPPLIES	\$77.00
DIGI-KEY CORPORATION	SUPPLIES	\$267.36
DIRT TRACK SUPPLY	SUPPLIES	\$202.49
DOLLAR TREE STORES INC	SUPPLIES	\$17.00
DOUGS AUTO REPAIR INC	SERVICES	\$207.99
DOWNS GOVERNMENT AFFAIRS LLC	CHARGES	\$2,000.00
DUGAN SALES & SERVICE	SERVICES	\$140.95
DUPONT ELECTRIC INC	SERVICES	\$4,171.79
E-Z STOR	SERVICES	\$798.00
EAST SIDE JERSEY DAIRY	SUPPLIES	\$10,765.83
EASTSIDE EQUIPMENT	EQUIPMENT	\$2,622.38
EASTSIDE INVESTMENTS	SERVICES	\$7,200.00
ECOLAB PEST ELIMINATION DIV	SERVICES	\$152.08
ELECTRONICS REPAIR	SERVICES	\$1,875.00
ELECTRONIX EXPRESS	SUPPLIES	\$18.00
ELENCO ELECTRONICS INC	SUPPLIES	\$129.93
ELITE DRAIN & SEWER CLEANING LLC	SERVICES	\$3,415.00

ENGELSTAD ELECTRIC CO	SERVICES	\$38,370.36
EVOLUTION POWERSPORTS	SUPPLIES	\$0.40
F A DAVIS CO	SUPPLIES	\$129.98
FARNAM'S GENUINE PARTS	SUPPLIES	\$1,997.50
FIRE PROTECTION PUBLICATIONS	SUPPLIES	\$140.00
FISDAP	SUPPLIES	\$840.00
FOLLETT CONTENT SOLUTIONS LLC	SUPPLIES	\$2,091.55
FORUM COMMUNICATIONS CO	ADVERTISING	\$727.00
FRANKLIN PLANNER CORP	SUPPLIES	\$113.82
FSBPT	SUPPLIES	\$1,501.00
GAST SALES INC	SUPPLIES	\$1,101.50
GATEHOUSE MEDIA SD HOLDINGS	ADVERTISING	\$543.42
GAVSON INC	SUPPLIES	\$482.50
GLASS PRODUCTS INC	SUPPLIES	\$55.00
GLENTEK	SUPPLIES	\$733.78
GLOBAL KNOWLEDGE TRAINING	SUPPLIES	\$3,095.00
GLOBAL SAFETY NETWORK	FEE	\$217.00
GMR AVIATION	SUPPLIES	\$888.00
GOPHER	SUPPLIES	\$500.00
GRAINGER	SUPPLIES	\$317.85
GRAY CONSTRUCTION	SERVICES	\$322,968.75
HARLOWS BUS SALES INC	SUPPLIES	\$1,030.54
HAUFF MID-AMERICA SPORTS	SUPPLIES	\$4,061.00
HENRY SCHEIN INC	SUPPLIES	\$87.59
HENTGES, TONY	SERVICES	\$500.00
HIGH PLAINS TECHNOLOGY INC	EQUIPMENT	\$249,631.00
HIGHMORE HERALD	ADVERTISING	\$392.00
HILLYARD/SIOUX FALLS	SUPPLIES	\$7,284.44
HOBART SALES & SERVICE	SERVICES	\$991.49
HOBBY LOBBY	SUPPLIES	\$470.98
HOLLEY GRAPHICS INC	SUPPLIES	\$552.00
PARENT	REIMBURSE	\$168.00
HUMAN SERVICE AGENCY	SERVICES	\$23,470.02
HY-VEE FOOD STORE #1871	SUPPLIES	\$458.37
I STATE TRUCK CENTER	SUPPLIES	\$68.64
IMMUCOR INC	SUPPLIES	\$790.45
INDEPENDENT COMM BANKERS OF SD	DUES	\$800.00
INGRAM BOOK CO	SUPPLIES	\$1,596.61
INNOVATIONAL WATER SOLUTIONS INC	SUPPLIES	\$500.00
INNOVATIONS IN RESILIENCE	SERVICES	\$4,370.55
INSIGHT MARKETING DESIGN	ADVERTISING	\$16,424.52
INTERSTATE POWER SYSTEMS INC	SERVICES	\$29,779.49
IT OUTLET INC	SUPPLIES	\$7,420.00
J & B SCREEN PRINTING & TROPHIES	SUPPLIES	\$980.50
J H LARSON CO	SUPPLIES	\$310.22
J RIECK MUSIC	SERVICES	\$210.00
JENSEN, HUNTER	SERVICES	\$157.50
JIMMY JOHN'S	MEALS	\$453.00
JOBBER'S WAREHOUSE SUPPLY INC	SUPPLIES	\$45.68
JOHN DEERE FINANCIAL	CHARGES	\$263.44
JOHN WILEY & SONS INC	SUPPLIES	\$1,438.90
JOHNSON CONTROLS INC	SERVICES	\$127,558.71
JURGENS PRINTING	SUPPLIES	\$2,406.34
JUSTICE FIRE & SAFETY	SERVICES	\$339.98
JW PEPPER & SON INC	SUPPLIES	\$1,081.49
KDLT	ADVERTISING	\$425.00

KELO	ADVERTISING	\$8,882.50
KELOLAND.COM	ADVERTISING	\$3,604.42
KGFX-FM	ADVERTISING	\$4,500.00
KSFY	ADVERTISING	\$952.00
KXLG-FM	ADVERTISING	\$1,270.76
LAERDAL MEDICAL CORP	EQUIPMENT	\$92,776.01
LAKE AREA DOOR	SERVICES	\$707.14
LAKE CITY CAB CO INC	SERVICES	\$20.00
LAKEVIEW BOOKS	SUPPLIES	\$112.86
LAMAR COMPANIES	ADVERTISING	\$3,201.00
LATC BOOKSTORE	SUPPLIES	\$11,364.81
LATC CORPORATE EDUCATION	FEE	\$90.00
LATC FOUNDATION	SUPPLIES	\$183.37
LATC IMPREST FUND	REIMBURSE	\$38,952.67
LATC PARTS DEPT	SUPPLIES	\$4,281.11
LAWSON PRODUCTS INC	SUPPLIES	\$453.29
LIFESCAPE	SERVICES	\$4,605.00
PARENT	REIMBURSE	\$252.00
LYMAN COUNTY HERALD	ADVERTISING	\$336.00
MACKSTEEL WAREHOUSE INC	SUPPLIES	\$1,366.97
MACQUEEN EMERGENCY	SUPPLIES	\$2,513.53
MACS HARDWARE	SUPPLIES	\$267.88
MARCO	CHARGES	\$92.35
MARCOS PIZZA	MEALS	\$158.24
MARKET 65	MEALS	\$8,863.47
MATHESON TRI-GAS INC	SUPPLIES	\$428.00
MAXWELL FOOD EQUIPMENT	SUPPLIES	\$17.01
MCGRAW HILL	SUPPLIES	\$803.00
MCGRAW-HILL COMPANIES	SUPPLIES	\$193.08
MCKEEVERS VENDING	SUPPLIES	\$581.89
MCKESSON MEDICAL SURGICAL INC	SUPPLIES	\$2,057.40
MEDIALAB INC	SUPPLIES	\$2,583.00
MENARDS	SUPPLIES	\$4,311.28
MICROBIOLOGICS	SUPPLIES	\$806.15
MIDAMERICA BOOKS	SUPPLIES	\$353.10
MIDCONTINENT COMMUNICATIONS	CHARGES	\$3,626.10
MIDCONTINENT COMMUNICATIONS	CHARGES	\$1,194.41
MIDWEST MEDICAL SERVICE INC	EQUIPMENT	\$4,100.00
MIDWEST TRUCK PARTS	SUPPLIES	\$796.63
MINITEX	SUPPLIES	\$2,696.00
MOBILE DIESEL SERVICE	SUPPLIES	\$155.45
MOTORVILLE WHOLESALE	SUPPLIES	\$311.69
MSC INDUSTRIAL SUPPLY CO INC	SUPPLIES	\$2,808.54
MURDO COYOTE	ADVERTISING	\$1,024.80
MUSIC THEATRE INTERNATIONAL	SUPPLIES	\$1,775.00
MUTH ELECTRIC INC	SERVICES	\$773.56
NACAC	DUES	\$725.00
NASCO	SUPPLIES	\$18.56
NATL SALON RESOURCES	SUPPLIES	\$376.23
NC-SARA	FEE	\$2,000.00
NCI INC	SUPPLIES	\$46,529.49
NEBRASKA BOOK CO	EQUIPMENT	\$3,237.44
NICHE.COM INC	SERVICES	\$2,776.00
NORTH CENTRAL BUS SALES INC	SUPPLIES	\$493.94
NORTHEAST PHYSICAL THERAPY GROUP INC	SERVICES	\$18,956.25
NORTHEAST TECHNICAL HIGH SCHOOL	ASSESSMENT	\$201,140.75

NORTHSIDE IMPLEMENT	SUPPLIES	\$149.33
NORTHWESTERN ENERGY	CHARGES	\$266.02
NVC	CHARGES	\$91.00
O'REILLY AUTOMOTIVE STORES INC	SUPPLIES	\$1,148.53
OAK HALL INDUSTRIES LP	SUPPLIES	\$119.35
OFFICE PEEPS INC	SUPPLIES	\$5,054.02
OFFICESUPPLY.COM	SUPPLIES	\$138.02
ONENECK IT SOLUTIONS LLC	SUPPLIES	\$45,727.08
P CARD MISC	SUPPLIES	\$6,791.70
PANDORA MEDIA LLC	ADVERTISING	\$4,166.67
PEARSON EDUCATION	SUPPLIES	\$5,500.55
PEPSI BEVERAGES CO	SUPPLIES	\$2,604.34
PERFORMANCE FOODSERVICE	SUPPLIES	\$5,341.40
PETERSON, JANELLE	SERVICES	\$1,860.00
PIZZA RANCH WATERTOWN	MEALS	\$1,255.18
PLANKINTON SCHOOL DISTRCT 1-1	SERVICES	\$5,213.32
POCKET NURSE	SUPPLIES	\$3,022.57
POPPLERS MUSIC	SUPPLIES	\$115.70
POSTMASTER	FEE	\$539.05
PRAIRIE LAKES HEALTHCARE SYSTEM	SUPPLIES	\$1,779.00
PRECISION AG & IRRIGATION	SUPPLIES	\$100.00
PRINT EM NOW	SUPPLIES	\$271.15
PRISMRBS	SUPPLIES	\$100.00
PRO LINE INC	SUPPLIES	\$37.44
QDOBA MEXICAN GRILL	MEALS	\$41.23
QUALITY INN & SUITES	LODGING	\$124.00
RC TECHNOLOGIES	CHARGES	\$52.51
RED RIVER STATE BANK	EQUIPMENT	\$140,000.00
REGARDING CARDS INC	SUPPLIES	\$330.00
REGIS MANUFACTURING	SUPPLIES	\$107.43
REMEL	SUPPLIES	\$339.48
RITTENHOUSE BOOK DIST	SUPPLIES	\$2,771.33
RIVERSIDE TECHNOLOGIES INC	SUPPLIES	\$2,992.00
RMAFAA	DUES	\$150.00
RON'S SAW SALES	SUPPLIES	\$202.46
RONKE CONSTRUCTION	SERVICES	\$7,854.00
ROSEN PUBLISHING	SUPPLIES	\$302.12
ROTTLER	SUPPLIES	\$606.45
RUNNINGS FARM & FLEET	SUPPLIES	\$782.76
SALONCENTRIC	SUPPLIES	\$4,346.68
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERVICES	\$813.00
SCHOLASTIC INC	SUPPLIES	\$42.07
SCHOOL SPECIALTY LLC	SUPPLIES	\$213.17
SCHULTE SUBARU	SUPPLIES	\$252.47
SD AGRI-BUSINESS ASSOCIATION	DUES	\$200.00
SD BANKERS ASSOCIATION	DUES	\$750.00
SD CHAMBER OF COMMERCE & INDUSTRY	DUES	\$520.00
SD DEPARTMENT OF HEALTH	RENEWAL	\$200.00
SD DEPARTMENT OF REVENUE	TAX	\$21,540.32
SD DEPT OF HUMAN SERVICES	SERVICES	\$10,131.93
SD DEPT OF LABOR AND REGULATION	SERVICES	\$1,052.76
SD FCCLA	FEE	\$100.00
SD MAGAZINE	ADVERTISING	\$1,620.00
SEBCO BOOKS	SUPPLIES	\$165.41
SHARP AUTOMOTIVE	SERVICES	\$938.40
SHI INTERNATIONAL CORP	SUPPLIES	\$2,334.00

SHIFFLER EQUIP SALES INC	SUPPLIES	\$192.00
SIGN PRO	SUPPLIES	\$192.00
SIOUX VALLEY COOP	SUPPLIES	\$17,815.93
SIRIUS XM RADIO INC	SERVICES	\$10.42
SNAP ON INDUSTRIAL	SUPPLIES	\$653.95
SODAK PEST CONTROL	SERVICES	\$90.00
SOLUTION TREE	SUPPLIES	\$89.95
SOUTH DAKOTA FFA FOUNDATION	REGISTRATION	\$300.00
SOUTH DAKOTA HALL OF FAME	DONATION	\$2,500.00
SOUTHERN HILLS PUBLISHING INC	ADVERTISING	\$391.50
STAN HOUSTON EQUIP CO INC	SUPPLIES	\$38,730.29
STAN HOUSTON EQUIPMENT CO	SUPPLIES	\$1,360.49
STAR LAUNDRY	LAUNDRY	\$2,060.30
STEIN SIGN DISPLAY	ADVERTISING	\$3,411.00
STRATEGIC PLANNING ONLINE, LLC	SUPPLIES	\$137,500.00
STRYKER SALES CORP	EQUIPMENT	\$14,972.00
SUBS AND MORE INC	MEALS	\$74.99
SUPER DUPER PUBLICATIONS	SUPPLIES	\$95.00
SWIFTEL COMMUNICATIONS	CHARGES	\$145.59
SYSCO NORTH DAKOTA INC	SUPPLIES	\$28,824.61
SZEP ELET LLC	SUPPLIES	\$1,450.24
TAECKER PLUMBING & HEATING	SUPPLIES	\$303.00
TARGET	SUPPLIES	\$87.76
TEACHERS PAY TEACHERS	SUPPLIES	\$105.97
TECHDIRECTIONS	SUPPLIES	\$369.29
THERAPY SHOPPE INC	SUPPLIES	\$46.66
TIERNEY BROTHERS INC	EQUIPMENT	\$11,170.00
TIE	SERVICES	\$1,750.00
TITAN MACHINERY	SUPPLIES	\$890.81
TOOL TIME RENTAL	SERVICES	\$1,700.00
TP SERVICES INC	SERVICES	\$10,345.33
TRADEMARK UNIFORMS INC	SUPPLIES	\$184.81
TRALIANH HOLDINGS LLC	SUPPLIES	\$1,620.16
TRANSOURCE	SUPPLIES	\$3,500.00
TRAVERS TOOL CO INC	SUPPLIES	\$14,951.47
TRAVS OUTFITTER	ADVERTISING	\$1,137.00
ULINE	SUPPLIES	\$603.80
UNITED LABORATORIES	SUPPLIES	\$286.80
UNIVERSITY ACCOUNTING SERVICES LLC	SERVICES	\$616.50
UPS STORE, THE	SUPPLIES	\$13,874.03
UPTOWNE CLEANERS	LAUNDRY	\$1,464.18
US AUTOFORCE	SUPPLIES	\$253.32
US FOODS INC	SUPPLIES	\$93,689.35
VAST BROADBAND	CHARGES	\$770.59
VERIZON WIRELESS	CHARGES	\$3,083.31
VERNON COMPANY, THE	SUPPLIES	\$4,796.69
VEX ROBOTICS INC	SUPPLIES	\$924.94
VOWAC PUBLISHING CO	SUPPLIES	\$1,918.22
WALMART	SUPPLIES	\$2,057.50
WARNE PLUMBING & HEATING	SERVICES	\$2,732.76
WATERTOWN AREA CHAMBER OF COMMERCE	SUPPLIES	\$2,500.00
WATERTOWN FORD CHRYSLER	SUPPLIES	\$3,210.81
WATERTOWN MUNICIPAL UTILITIES	UTILITIES	\$141,583.41
WATERTOWN RADIO	ADVERTISING	\$1,210.00
WATERTOWN WHOLESALE	SUPPLIES	\$417.50
WEST RIVER BEVERAGE	SUPPLIES	\$1,488.00

WHEELCO	SUPPLIES	\$257.34
WINDSTAR LINES INC	TRAVEL	\$11,320.00
WINFIELD SOLUTIONS	SUPPLIES	\$748.25
WING AERO PRODUCTS	SUPPLIES	\$48.97
WINSUPPLY OF WATERTOWN	SUPPLIES	\$39.87
WTN SCHL DIST NUTRITION SERVICES	SUPPLIES	\$1,772.25
WTN SCHL DIST	ADVERTISING	\$7,560.00
WW TIRE SERVICE	SUPPLIES	\$2,129.90
XPO LOGISTICS FREIGHT INC	SUPPLIES	\$14.60
TOTAL:		<hr/> \$3,001,990.35