

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, FEBRUARY 14, 2022, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert (via telephone), Nita Justice, Greg Krajewski, Tara Knapp, Scott Reder and Mike Tyndall present. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba, Activities Director Adam Nowowiejski, Special Education Director Caleb Case 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 Recommendations for Personnel to a separate action item.

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

South Dakota School Board Recognition Week is February 21-25, 2022. Supt. Willard recognized the School Board for their leadership of the Belle Fourche School District and service to public education.

Hollie Stalder, Executive Director of the Belle Fourche Development Corporation, presented a certificate of appreciation to Dr. Willard as SD School Superintendent Innovator of the Year and thank you for his time and commitment to developing opportunities for our community.

Belle Fourche TeamMates Coordinator Ann-Marie Hostetter informed the Board about the Belle Fourche TeamMates program.

Belle Fourche High School FFA gave an impressive presentation on parliamentary procedure.

Routine Business

Motion Krajewski, second Knapp to approve the meeting minutes of January 10, 2022. Motion carried.

Motion Tyndall, second Reder to approve the January financial statement as presented and the financial report for the Agency Funds Beginning Balance \$229,792.18, Income \$27,600.71, Expenditures \$47,986.77, Ending Balance \$209,406.12 and the financial report for Private Purpose Trust Funds Beginning Balance \$13,804.27, Income \$20,800.11, Expenditures \$12,919.94, Ending Balance \$21,684.44. Motion carried.

Motion Krajewski, second Gilbert to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$717,496.27; Special Education \$150,748.42; and Food Service \$5,273.60. Total Current Claims by fund: General Fund \$1103,303.01; Capital Outlay \$43,410.22; Special Education \$23,282.82; and Food Service \$74,043.12
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.

High School Student Council Senior Class Representative Ethan Jensen reported on the activities of the Council and student body.

Krajewski reported on the School Improvement Committee meeting held January 13, 2022. Meeting minutes were shared with the Board.

Krajewski reported on the Community Council for Education meeting held January 20, 2022. Meeting minutes were shared with the Board.

Tyndall reported on the Facilities and Transportation Committee meeting held February 8, 2022. Meeting minutes were shared with the Board.

Administrative reports were given. Supt. Willard provided a legislative update for the Board.

Consent Agenda

Motion Krajewski, second Gilbert, and carried to approve the following consent agenda items (1-4):

- (1) Additional compensation as follows: Student teacher supervision –A Anderson \$50.00, Z Anderson \$50.00, T Bierschenk \$50.00, S Cody \$50.00, C Coulter \$200.00, A Gubbrud \$400.00, N Hayworth \$200.00, L Janish \$400.00, M Kane \$50.00, G Mace \$200.00, S Mikkelsen \$400.00, S Muir \$50.00, R Sanders \$50.00, M Stumpf \$50.00, T Walding \$400.00, K Webb \$400.00; D Johnson professional development stipend \$150.00; and R Sanders officiating \$30.00.
- (2) Approve Justin Streeter as a volunteer high school track coach; Rebecca Bishop as a volunteer high school FFA female chaperone; and Jamie Milliken as a volunteer high school girls golf coach.
- (3) Recommendation from the Support Staff Sick Leave Bank Committee to allow C Kallas to use up to 16 days from the sick leave bank.
- (4) Recommendations from the BFEA Sick Bank Committee to allow B Abell to use up to 3.5 days from the sick leave bank; allow C Svoboda to use up to 3 days from the sick leave bank; and allow E Thomas to use up to 1 day from the sick leave bank.

Open Enrollments

Motion Tyndall, second Justice to approve the administrative recommendation to accept an open enrollment application, beginning the 2022-23 school year, as submitted for one (1) elementary student from the Newell School District. Motion carried.

School Calendar

Motion Krajewski, second Reder to approve the 2022-2023 school calendar as presented: The first day of school for grades K-12 is scheduled August 18, 2022, and the last day of school is scheduled May 25, 2023. The calendar includes 156.5 days taught; two (2) days for parent-teacher conferences; and seven and one half (7.5) days for professional development, totaling 166 days in session. Motion carried.

School Activity Bus Bids

At this time, the Board reviewed the bids received for the School Activity Bus. Bids were received as follows: Foreman Sales and Service of Miller, South Dakota for a used 2022 Executive Coach, 57 passenger with roughly 17,000 miles, available July 2022, \$282,000.00 no trade in or \$282,000 with \$15,000.00 for trade in allowance for the Lion school bus, 2014 Model. Foreman Sales and Service of Miller, South Dakota for a new 2022 Executive Coach, 57 passenger, \$327,300.00 no trade in or \$327,300.00 with \$15,000.00 for trade in allowance for the Lion school bus, 2014 Model.

Motion Justice, 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 with \$15,000.00 for trade in allowance for the Lion school bus, 2014 Model. Motion carried.

Declare Surplus Property and Trade in

Motion Justice, second Knapp to declare surplus property the Lion school bus, 2014 Model, VIN 4VZJP2A97EC077722, purchased 10/15/2013, \$103,784.00, from Foreman Sales and Service. Approve to trade in on the school activity bus to be purchased from Foreman Sales and Service, Miller, South Dakota. Motion carried.

Purchase Modular Building

Motion Reder, second Tyndall to approve the purchase agreement between Meade School District 46-1 and Belle Fourche School District 9-1 for the purchase of a 24' x 64' modular portable classroom unit for the purchase amount of \$20,000.00. Motion carried. The structure will be moved to the South Park Elementary School site.

RFP Food Service Management

Motion Reder, second Krajewski to approve request for proposals for food service management and the administration to negotiate a contract for food service management. Motion carried.

Recommendations for Personnel

Motion Justice, second Gilbert to approve the administrative recommendations for personnel as follows: hire Tate Larson and Jackson Tyndall as maintenance/custodial substitutes, \$10.25/hour, effective 12/16/2021; and hire Stephen Hayes as a substitute bus driver, \$16.00/hour (route driver) and \$14.00/hour (activities driver). Motion carried. (Tyndall abstained)

Recognition

January Students of the Month receiving special recognition were: Fifth grade – Avery Coyle and Cameron DuBray; Sixth grade – Nevaeh Perschbacher and Daven Williamson; Seventh grade – Madison Dalton and Aurora Voyles; and Eighth grade – Jaydin Pimentel and Isabel Svetcoff.

Board consensus was that each member will contribute towards a scholarship to be awarded to a deserving senior of Belle Fourche High School. The scholarship will be awarded upon providing proof of enrollment in the second semester of post high school education.

There being no further business to come before the Board at this time, the meeting adjourned at 6:25 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

January 31, 2022 Financial Statement

General Fund: Balance: \$1,949,227.86; Receipts: Local Sources: Taxes \$19,944.56; Interest Earned \$15.83; Activity Tickets \$45.00; Admissions \$7,034.80; Other Cocurricular Income \$375.00; Donations \$620.00; Misc. \$744.06; Intermediate Sources: State Fines \$6,531.81; State Sources: State Aid \$458,729.00; Federal Sources: Title I Part A \$143,672.00; Title II Part A \$33,985.00; Title I School Improvement \$6,097.00; CARES ESSER I \$8,224.00; CRRSA ESSER II \$24,378.00; ARP ESSER III \$164,033.00; Fresh Fruits & Veg Program \$1,901.29; Total Receipts \$876,330.35; Disbursements: Claims \$403,306.88; Payroll & Benefits \$692,013.61; Credit card processing ACH charges \$120.74; Auto bank draft (Wells Fargo fees) \$1,319.04; Refunds/Reimb. (\$526.00); Prior Month Correction \$415.70; Balance \$1,729,739.64

Capital Outlay: Balance: \$3,642,936.81; Receipts: Local Sources: Taxes \$15,232.08; Interest Earned \$31.60; Misc. \$1,550.00; Federal Sources: Title I School Improvement \$17,962.00; CARES ESSER I \$5,974.00; CRRSA ESSER II \$30,803.00; Total Receipts: \$71,552.68; Disbursements: Claims \$133,366.11; Balance \$3,581,123.38

Special Education: Balance: \$246,323.16; Receipts: Local Sources: Taxes \$8,560.47; Medicaid Direct Services \$2,337.26; State Sources: State Aid \$60,059.00; Federal Sources: IDEA Part B \$36,438.00; Total Receipts: \$107,394.73; Disbursements: Claims \$215,205.25; Payroll & Benefits \$150,263.75; Refunds/Reimb. (\$55.00); Prior Month Correction (\$415.70); Balance (\$12,111.81)

Food Service: Balance: \$126,941.26; Receipts: Local Sources: Interest Earned \$1.18; School Nutrition Program Receipts \$5,390.88; Federal Sources: SSO Breakfasts/Lunches Reimb. \$64,043.75; Total Receipts: \$69,435.81; Disbursements: Claims \$57,036.39; Payroll & Benefits \$5,273.60; Balance \$134,067.08

Other Enterprise: Balance: \$65,348.70; Total Receipts: \$0.00; Disbursements: \$0.00; Balance \$65,348.70