

Regular School Board Meeting

Monday, February 14, 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: Mike Dangel, Debbra Houseman, Kristin Dvorak, Tammy Swanson, Will Bennett; Absent: Nicole Gray, Leah Loeffler

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

Others Present: Jason Pasco and Keith Stroh

2. School Board Recognition Week

3. Adoption of the Agenda

Motion by Tammy Swanson, seconded by Kristin Dvorak to approve the agenda. Motion Carried. (22-02-01)

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

Yes: 5, No: 0, Absent: 2

4. Communication from the public - this an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest of concern. Patrons are encouraged to follow the established chain of command.

5. Conflicts Disclosure

No conflict disclosures were presented.

6. Approve minutes 1.10.22 and 1.17.22

Motion by Will Bennett, seconded by Tammy Swanson to approve the minutes of the regular board meeting held on 1/10/2022 and the minutes of the special board meeting held on 1/17/2022 as presented. Motion Carried. (22-02-02)

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

Yes: 5, No: 0, Absent: 2

7. Approve Financial Reports and Fund Transfer of \$500,000 from Impact Aid to Capital Outlay

Motion by Kristin Dvorak, seconded by Will Bennett to approve the financial reports as presented and the transfer of \$500,000 from Impact Aid fund to Capital Outlay fund.

Motion Carried. (22-02-03)

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

Yes: 5, No: 0, Absent: 2

GENERAL: 1/1/2022 UNAPPROPRIATED, -18098.52; ADJ., 104.15, -17994.37;

RECEIPTS: TAXES, 7389.45; ADMISSIONS, 2064.00; LAPTOP INS., 25.00; SCCD, INC.,

11471.60; MISC., 194.94; FITNESS CENTER, 1280.00; STATE AID, 116352.00; FEDERAL PROGRAMS, 460.99; TOTAL RECEIPTS: 139237.98; TRANSFER IN, 250000.00; TOTAL DISBURSEMENTS: 371094.10; 1/31/2022 TOTAL UNAPPROPRIATED, 149.51. CLUB ACCOUNTS: 1/1/2022, UNAPPROPRIATED, 15663.19; AMT HELD FOR OTHERS, 3916.24, TOTAL RECEIPTS, 3916.24; TOTAL DISBURSEMENTS: 197.41; 1/31/2022, TOTAL UNAPPROPRIATED, 19382.02. CAPITAL OUTLAY: 1/1/2022, UNAPPROPRIATED, 60027.43; RECEIPTS: TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 25432.35; 1/31/2022; TOTAL UNAPPROPRIATED, 34595.08. SPECIAL EDUCATION: 1/1/2022, UNAPPROPRIATED, 515607.15; RECEIPTS: TAXES, 2199.28; REFUND, 247.23; IMPACT AID-7003, 10435.00; TOTAL RECEIPTS: 12881.51; TOTAL DISBURSEMENTS: 51457.66; 1/31/2022, TOTAL UNAPPROPRIATED, 477031.00. IMPACT AID: 1/1/2022, UNAPPROPRIATED, 7557810.72; INTEREST, 527.82; TOTAL RECEIPTS: 527.82; TRANSFERS OUT, 275000.00; 1/31/2022, TOTAL UNAPPROPRIATED, 7283338.54. FOOD SERVICE: 1/1/2022, UNAPPROPRIATED, 25172.27, ADJ. -104.12, 25068.12; RECEIPTS: LOCAL RECEIPTS, 771.20; FEDERAL PROGRAMS, 18533.53; TOTAL RECEIPTS: 19304.73; TRANSFER FROM IMPACT AID, 25000.00; TOTAL DISBURSEMENTS: 19523.06; 1/31/2022, TOTAL UNAPPROPRIATED, 49849.79. CUSTODIAL ACCOUNTS, 1/1/2022, UNAPPROPRIATED, 21215.19; TOTAL RECEIPTS: 2377.12; TOTAL DISBURSEMENTS; 4463.84; 1/31/2022, TOTAL UNAPPROPRIATED, 19128.47. SCHOLARSHIP: 1/1/2022, UNAPPROPRIATED, 102063.78; ISSD/FRANCIS MANETH SCHOLARSHIP, 400.00; TOTAL RECEIPTS, 400.00; TOTAL DISBURSEMENTS: 0.00; 1/31/2022, TOTAL UNAPPROPRIATED, 102463.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 61652.85; CONTRACTUAL WAGES, 222475.44; PAYROLL DEDUCTIONS, 87921.82; RETIREMENT, 32922.08; PAYROLL TAXES, 61924.86.

8. Approve Bills/Claims

Motion by Tammy Swanson, seconded by Kristin Dvorak to approve the payment of bills as presented. Motion Carried. (22-02-04)

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

Yes: 5, No: 0, Absent: 2

GENERAL FUND: A-OX WELDING SUPPLY, Gas and welding supplies, 20.52; ACCESS SYSTEMS, MONTHLY CONTRACT, 1706.45; AMAZON.COM CREDIT, BOOKS, 1407.55; ANDES CENTRAL FOOD SERVICE, PK STAFF MEALS, 264.00; ANDES CENTRAL, OFFICIALS, 140.00; APPEARA, TOWELS/LINENS, 122.90; ASBSD, WEBINAR REGISTRATION FEE, 25.00; BADLANDS QUILTING, STAR QUILTS, 5650.00; BOOK SYSTEMS, INC., SOFTWARE SUPPORT AGREEMENT, 695.00; CAHOY'S GENERAL STORE, SUPPLIES, 295.97; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 246.33; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 475.98; CLUBHOUSE HOTEL & SUITES, LODGING-THALER, 325.84; DDC DIRECT DIGITAL CONTROL, SERVICE CONTRACT, 1659.39; DVORAK, KRISTIN , REIMBURSEMENT, 140.00; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 799.95; GEDDES FARMERS CO-OP OIL, MAINTENANCE, 70.40; GIRTON ADAMS, BOILER SERVICE, 1182.00; GRAVES IT

SOLUTIONS, NETWORK SUPPORT , 100.00; HART, JENNI , IEC MEETING, 50.00; HOTEL ALEX JOHNSON, LODGING , 285.99; IMPREST, REIMBURSEMENT, 3572.71; INNOVATIVE OFFICE SOLUTIONS, LLC, JANITORIAL SUPPLIES, 1026.90; J & J SANITATION, SANITATION SERVICES, 511.26; JOHNSON, CLIFFORD , REIMBURSEMENT, 16.98; JOSTEN'S INC., YEARBOOK DEPOSIT 2022, 1528.00; L.A. FARMERS COOPERATIVE, PROPANE/FUEL, 14610.34; NORTHWESTERN ENERGY, UTILITIES, 5112.75; PATTERSON, AMBER , IEC MEETING, 50.00; PECHOUS PUBLICATIONS LLC, ADVERTISING, 439.42; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES, 1256.73; QUADIENT FINANCE USA, INC, POSTAGE, 300.00; SCHOENFISH & CO., INC., AUDIT SERVICES, 9650.00; SCHOOL SPECIALTY, INC, SUPPLIES, 74.93; SDSCA, MEETING REGISTRATION, 36.00; TAYLOR MUSIC, INC., SUPPLIES, 52.00; THALER, CHERYL , TRAVEL REIMBURSEMENTS, 346.85; TIE, ONLINE COURSE TUITION, 350.00; TIGER, SANDRA , IEC MEETING, 50.00; U.S. DEPT OF TRANSPORTATION, DOT QUERY, 3.75; US BANK VOYAGER, FUEL, 845.13; VISA - COMMERCIAL STATE BANK, SUPPLIES, 90.59; WAGNER AUTO SUPPLY, SUPPLIES, 194.90; WHALEN LAW OFFICE P C, LEGAL SERVICES, 866.25; WILBUR, SYNNOIRA , MEAL REIMBURSEMENT, 120.00; WOODBURN PRESS, SUPPLIES, 543.86; ORGANIZATIONAL FUND 15: CAHOY'S GENERAL STORE, CONCESSIONS, 478.03; DOMINOS PIZZA-MITCHELL, PBIS Incentive 2021, 145.06; PEPSI, JR CLASS CONCESSIONS, 1016.65; VILLAGE BOWLING, PBIS Incentive 2021 Bowling, 148.84; WHOLESALE SUPPLY COMPANY, JR CLASS CONCESSIONS, 1160.80; CAPITAL OUTLAY: KMS ENGINEERING, OWNER'S REP SERVICES, 5074.60; SPECIAL EDUCATION: PARENT OF STUDENT 044980471, MILEAGE REIMB, 285.60; PLANKINTON SCHOOL DISTRICT, TUITION, 3273.48; RIVERSIDE INSIGHTS, SUPPLIES, 121.00; SIOUX FALLS SCHOOL DISTRICT, TUITION, 984.06; FOOD SERVICE: APPEARA, TOWELS/LINENS, 236.76; CAHOY'S GENERAL STORE, FOOD SUPPLIES, 181.45; CASH-WA DISTRIBUTING, FOOD SUPPLIES, 7539.21; EAST SIDE JERSEY DAIRY, MILK, 1558.72; HILLYARD/SIOUX FALLS, JANITORIAL SUPPLIES, 158.95; IMPREST, REIMBURSEMENT, 255.63; J & J SANITATION, SANITATION SERVICES, 255.65; L. L. HARDER, INC., DISWASHER PARTS/SERVICE, 945.08; PERFORMANCE FOODSERVICE-MARSHALL, FOOD SUPPLIES, 2949.24;

9. Goals

10. 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 2.9.22

Motion by Mike Dangel, seconded by Kristin Dvorak to accept the minutes of the Indian Education Committee meeting held on 2/9/2022 as presented. Motion Carried. (22-02-05)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Absent, Houseman: Yes, Loeffler: Absent, Swanson: Yes
Yes: 5, No: 0, Absent: 2

H. South Central Cooperative Report and Receipt of Minutes 1.11.22, 2.3.22, 2.9.22

Motion by Tammy Swanson, seconded by Mike Dangel to accept the minutes of the South Central Cooperative meetings held on 1/11/22, 2/3/22, and 2/9/22 as presented. Motion Carried. (22-02-06)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Absent, Houseman: Yes, Loeffler: Absent, Swanson: Yes
Yes: 5, No: 0, Absent: 2

I. Andes Central Teachers' Association

J. Board Committees

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

11. Continued Business

A. Classroom addition discussion

Motion by Mike Dangel, seconded by Will Bennett to approve the contract with DGR Engineering, in the amount of \$2,000, to conduct a topographic survey and to name President Houseman as official signatory. Motion Carried. (22-02-07)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Absent, Houseman: Yes, Loeffler: Absent, Swanson: Yes
Yes: 5, No: 0, Absent: 2

B. School Liaison discussion

Motion by Will Bennett, seconded by Tammy Swanson to create the position of school liaison for the 2022-2023 school year. Motion Carried. (22-02-08)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Absent, Houseman: Yes, Loeffler: Absent, Swanson: Yes
Yes: 5, No: 0, Absent: 2

12. Summer Acceleration

Athletic Director Mr. Pasco presented information about a summer acceleration program.

President Houseman called for a recess at 7:22 p.m. The meeting reconvened at 7:26 p.m.

13. Executive Session for Negotiations SDCL 1.25.2.4

Motion by Will Bennett, seconded by Kristin Dvorak to authorize an executive session to prepare for personnel contract negotiations, all in accordance with SDCL 1-25-2 (4). The School Board, thereupon, went into executive session at 7:26 p.m. Motion Carried. (22-02-09)

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

Yes: 5, No: 0, Absent: 2

The school board resumed in regular session at 8:03 p.m.

14. New Business

A. Accept Audit

Motion by Will Bennett, seconded by Kristin Dvorak to accept the 2020-2021 fiscal year audit prepared by Schoenfish & Co. Inc. Motion Carried. (22-02-10)

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

Yes: 5, No: 0, Absent: 2

B. Approve 2022-23 calendar

Motion by Kristin Dvorak, seconded by Mike Dangel to approve the 2022-2023 school year calendar as presented. Motion Carried. (22-02-11)

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

Yes: 5, No: 0, Absent: 2

C. Approve technology security plan

Motion by Mike Dangel, seconded by Tammy Swanson to approve the cybersecurity incident response plan as presented. Motion Carried. (22-02-12)

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

Yes: 5, No: 0, Absent: 2

D. Accept ACDC coop board member resignation

Motion by Will Bennett, seconded by Kristin Dvorak to accept the resignation of Patrick Pesicka from the ACDC athletic coop advisory board. Motion Carried. (22-02-13)

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

Yes: 5, No: 0, Absent: 2

E. Offer administrator contracts

Motion by Will Bennett, seconded by Kristin Dvorak to offer contracts for the school year 2022-2023 to the following administrators: Superintendent Dr. Cheryl Thaler, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson and to acknowledge school year 2022-2023 as the second year of a two-year contract for Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Hummel, and Curriculum Specialist/Special Education Coordinator Michele Plecity. Motion Carried. (22-02-14)

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

Yes: 5, No: 0, Absent: 2

F. Approve volunteer

Motion by Tammy Swanson, seconded by Kristin Dvorak to approve Cliff William Johnson as a volunteer coach. Motion Carried. (22-02-15)

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

Yes: 5, No: 0, Absent: 2

G. Approve lane change

Motion by Will Bennett, seconded by Mike Dangel to approve Heather Hemeyer's salary lane change request to move from masters to masters + 15. Motion Carried. (22-02-16)

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

Yes: 5, No: 0, Absent: 2

H. NAFIS Conference discussion

Motion by Mike Dangel, seconded by Tammy Swanson to move the March regular board meeting to March 10th. Motion Carried. (22-02-17)

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

Yes: 5, No: 0, Absent: 2

15. Motion to Adjourn

Motion by Will Bennett, seconded by Kristin Dvorak to adjourn at 8:35 p.m. Motion Carried. (22-02-18)

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

Yes: 5, No: 0, Absent: 2

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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