

Regular School Board Meeting

Thursday, March 10, 2022 6:00 PM

Board Room, Door 21, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 6:01 p.m.

Board Members Present: Debbra Houseman, Leah Loeffler, Tammy Swanson, Nicole Gray, Will Bennett (6:02pm), Mike Dangel (6:06pm), and Kristin Dvorak (6:12pm)

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Hummel, Curriculum Specialist/Special Education Coordinator Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson.

Others Present: Dawn Kitchenmaster and Keith Stroh

2. Adoption of the Agenda

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the agenda as presented. Motion Carried. (22-03-01)

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

Yes: 4, No: 0, Absent: 3

Member Bennett entered the meeting at 6:02pm

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

4. Conflicts Disclosure

No conflict disclosures were presented.

5. Approve minutes 2.14.22, 2.16.22, and 2.28.22

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the minutes of the regular school board meeting held on 2-14-22 and the minutes of the special school board meetings held on 2-16-22 and 2-28-22 as presented. Motion Carried. (22-03-02)

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

Yes: 5, No: 0, Absent: 2

6. Approve Financial Reports and Fund Transfers

Motion by Tammy Swanson, seconded by Leah Loeffler to approve the financial reports as presented. Motion Carried. (22-03-03)

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

Yes: 5, No: 0, Absent: 2

GENERAL: 2/1/2022 UNAPPROPRIATED, 149.51; RECEIPTS: TAXES, 8568.02; ADMISSIONS, 2095.00; SCCD, INC., 11471.60; MISC., 302.00; FITNESS CENTER, 485.00; STATE AID, 116352.00; STATE APPROPRIATIONMENT, 28892.80; FEDERAL PROGRAMS,

2150.21; TOTAL RECEIPTS: 170316.63; TOTAL DISBURSEMENTS: 409541.34; 2/28/2022 TOTAL UNAPPROPRIATED, (239075.20). CLUB ACCOUNTS: 2/1/2022, UNAPPROPRIATED, 19382.02; AMT HELD FOR OTHERS, 3357.43, TOTAL RECEIPTS, 3357.43; TOTAL DISBURSEMENTS: 2949.38; 2/28/2022, TOTAL UNAPPROPRIATED, 19790.07. CAPITAL OUTLAY: 2/1/2022, UNAPPROPRIATED, 34595.08; RECEIPTS: TOTAL RECEIPTS: 0.00; TRANSFERS IN, 500000.00; TOTAL DISBURSEMENTS: 394837.62; 2/28/2022; TOTAL UNAPPROPRIATED, 139757.46. SPECIAL EDUCATION: 2/1/2022, UNAPPROPRIATED, 477031.00; RECEIPTS: TAXES, 1791.11; TOTAL RECEIPTS: 1791.11; TOTAL DISBURSEMENTS: 33668.51; 2/28/2022, TOTAL UNAPPROPRIATED, 445153.60. IMPACT AID: 2/1/2022, UNAPPROPRIATED, 7283338.54; IMPACT AID 7003, 389879.00; IMPACT AID 7002, 201103.00; TOTAL RECEIPTS: 590982.00; TRANSFERS OUT, 500000.00; 2/28/2022, TOTAL UNAPPROPRIATED, 7374320.54. FOOD SERVICE: 2/1/2022, UNAPPROPRIATED, 49849.79; RECEIPTS: LOCAL RECEIPTS, 981.85; FEDERAL PROGRAMS, 26109.96; TOTAL RECEIPTS: 27091.81; TOTAL DISBURSEMENTS: 30386.92; 2/28/2022, TOTAL UNAPPROPRIATED, 46554.68. CUSTODIAL ACCOUNTS, 2/1/2022, UNAPPROPRIATED, 19128.47; TOTAL RECEIPTS: 8457.14; TOTAL DISBURSEMENTS; 9605.57; 2/28/2022, TOTAL UNAPPROPRIATED, 17980.04. SCHOLARSHIP: 2/1/2022, UNAPPROPRIATED, 102463.78; TOTAL RECEIPTS, 0.00; TOTAL DISBURSEMENTS: 0.00; 2/28/2022, TOTAL UNAPPROPRIATED, 102463.78. GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 76350.46; CONTRACTUAL WAGES, 218945.10; PAYROLL DEDUCTIONS, 89912.67; RETIREMENT, 34514.80; PAYROLL TAXES, 64873.07.

7. Approve Bills/Claims

Motion by Leah Loeffler, seconded by Will Bennett to approve the payment of bills as presented. Motion Carried. (22-03-04)

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

Yes: 5, No: 0, Absent: 2

GENERAL: 4J ENTERPRISES, PTC INCENTIVE PIZZAS, 55.47; A-OX WELDING SUPPLY, Gas and welding supplies, 20.52; ACCESS SYSTEMS, MONTHLY CONTRACT, 1,487.44; AMAZON.COM CREDIT, SPHYGMOMANOMETER, 62.94; ANDERSON, LARRY , CONTRACT SERVICES, 356.00; ANDES CENTRAL FOOD SERVICE, STAFF MEALS, 536.50; ANDES STATE BANK, SAFETY DEPOSIT BOX RENTAL, 14.00; APPEARA, TOWELS/LINENS, 122.27; AUTO GRAPHICS DBA MAKE IT MINE DESIGNS, SNOW-EX CUTTING EDGE KIT/SKID SHOE, 437.59; BIRD, JACQUELINE , PERFORMANCE FEE, 2,000.00; BRECKE PEST CONTROL LLC, PEST CONTROL, 240.00; CAHOY'S GENERAL STORE, PTC COUPONS, 432.47; CASH-WA DISTRIBUTING, FFVP SUPPLIES, 178.51; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 481.57; DAKOTA INN, LODGING-MCT RESIDENT LODGING, 882.00; DAKOTA PLAYGROUND, PARTS FOR PLAYGROUND EQUIPMENT, 33.35; DEURMIER, DIANE , MEALS SODAK CONFERENCE, 20.00; EBAY, AC ADAPTERS FOR STUDENT LAP TOPS, 404.75; FORT RANDALL TELEPHONE CO., TELEPHONE/INTERNET, 836.59; GIRTON ADAMS, BOILER SYSTEM REPAIRS/SUPPLIES, 2,555.34; GRAVES IT SOLUTIONS, REMOTE

SERVICES CONTRACT, 4,780.00; HARRINGTON, BETH , MEALS SODAK CONFERENCE, 55.00; HAUFF MID AMERICA SPORTS, SUPPLIES, 68.00; HERFF JONES, INC., DIPLOMAS, 365.80; IMPREST, REIMBURSEMENT, 4,065.46; INNOVATIVE OFFICE SOLUTIONS, LLC, SUPPLIES, 1,989.17; J & J SANITATION, SANITATION SERVICES, 511.26; JOHNSON POCHOP & BARTLING LAW, LEGAL SERVICES, 360.00; JOHNSON, CLIFFORD , MEALS SODAK CONFERENCE, 20.00; L.A. FARMERS COOPERATIVE, FUEL/PROPANE, 13,990.79; LAKE ANDES FOOD COUNCIL, REFUND, 100.00; MISSOULA CHILDREN'S THEATRE, CONTRACT SERVICES, 2,744.50; NORTHWESTERN ENERGY, UTILITIES, 8,823.11; PECHOUS PUBLICATIONS LLC, ADVERTISING, 527.95; PERFORMANCE FOODSERVICE-MARSHALL, FFVP SUPPLIES, 564.20; PUETZ CORPORATION, MAINTENANCE, 153.06; SASD, TITLE IX TRAINING, 330.00; SCHOOL NURSE SUPPLY, INC, MEDICAL SUPPLIES, 73.25; SDASBO, CONF REGISTRATION, 75.00; SHIELDS, ROBERTA , MEDICINE WHEELS, 360.00; US BANK VOYAGER, FUEL, 1,092.66; WHALEN LAW OFFICE P C, LEGAL SERVICES, 948.75; ORGANIZATION FUNDS: CAHOY'S GENERAL STORE, CONCESSION SUPPLIES, 273.63; CAPITAL OUTLAY: CIAVARELLA DESIGN, ARCHITECT SERVICES, 17,500.00; INNOVATIVE OFFICE SOLUTIONS, LLC, PROJECTION SYSTEM, 17,359.76; KIRWAN DESIGN AND LANDSCAPING, LLC, OUTDOOR CLASSROOM, 22,400.00; KMS ENGINEERING, SERVICES, 3,701.25; OPTIMA COMPANIES, INTERACTIVE PROJECTOR WHITEBOARDS, 1,958.71; SPECIAL EDUCATION: PARENT, MILEAGE REIMB, 285.60; FOOD SERVICE: APPEARA, TOWELS/LINENS, 239.52; CAHOY'S GENERAL STORE, SUPPLIES, 77.78; CASH-WA DISTRIBUTING, SUPPLIES, 5,944.36; EAST SIDE JERSEY DAIRY, MILK, 1,810.56; HILLYARD/SIOUX FALLS, SUPPLIES, 624.64; J & J SANITATION, SANITATION SERVICES, 255.65; PERFORMANCE FOODSERVICE-MARSHALL, SUPPLIES, 2,128.66; SEVERSON OIL & LP CO, MAINTENANCE, 209.17; SOUTH DAKOTA DEPT OF EDUCATION, SHIPPING CHARGES, 1,187.76; SCHOLARSHIP FUND: IMPREST, REIMBURSEMENT, 2,250.00; IMPREST FUND: GREGORY SCHOOL DISTRICT, ENTRY FEE, 40.00; DANA SANDERSON, REGISTRATION, 270.00; AT&T MOBILITY, MONTHLY SERVICE, 520.16; QUADIENT INC, SUPPLIES, 32.93; VOGT'S REPAIR, SERVICE, 111.61; PARKSTON SCHOOL DISTRICT, WR ENTRY FEE, 150.00; WAGNER COMMUNITY SCHOOL, WR ENTRY FEE, 100.00; YANKTON PUBLIC SCHOOLS, WR ENTRY FEE, 4.00; CASEY CODY, DH BB OFFICIAL, 125.00; PATRICK DOCKENDORF, JV DH BB OFFICIAL, 102.72; MATTHEW HIEB, DH BB OFFICIAL, 125.00; KARI SCHOENFISH, DH BB OFFICIAL, 125.00; WILLIAM SCHOENFISH, DH BB OFFICIAL, 177.92; JASON SEITZ, DH BB OFFICIAL, 225.80; RICHARD SUTERA, DH BB OFFICIAL, 125.00; RANDY VEURINK, JV DH BB OFFICIAL, 50.00; DEVIN DELANGE, JV DH BB OFFICIAL, 50.00; PATRICK DOCKENDORF, JV DH BB OFFICIAL, 102.72; RICHARD ERICKSON, DH BB OFFICIAL, 125.00; TYLER GURNEY, DH BB OFFICIAL, 183.80; MARK RYKEN, DH BB OFFICIAL, 125.00; CASEY CODY, BBB OFFICIAL, 100.00; MATTHEW HIEB, BBB OFFICIAL, 100.00; JASON SEITZ, BBB OFFICIAL, 189.88; KEITH KROPUENSKE, DH BB OFFICIAL, 125.00; KARI SCHOENFISH, DH BB OFFICIAL, 125.00; WILLIAM SCHOENFISH, DH BB OFFICIAL, 177.92; SODAK TRACK CLINIC, REGISTRATION,

180.00; REGION MUSIC CONTEST, REGISTRATION, 16.00; SDSU, SCHOLARSHIPS, 2,250.00;

8. Reports

A. Elementary Principal

Member Dangel entered the meeting at 6:09pm

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

Member Dvorak entered the meeting at 6:12pm

G. South Central Cooperative Report and Receipt of Minutes 3.4.22

Motion by Mike Dangel, seconded by Tammy Swanson to accept the minutes of the South Central Cooperative as presented. Motion Carried. (22-03-05)

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

Yes: 7, No: 0

H. Andes Central Teachers' Association

I. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

9. Continued Business

A. Review/discuss classroom building options

The board reviewed the architect's documents. The board will move forward with building 4 classrooms and supporting areas on the east side of the commons to be utilized by upper elementary. Additionally, two MS/HS classrooms will be built east of the current middle-school social studies classroom near the link.

10. Executive Session for personnel and negotiations SDCL 1-25-2.1 and 1-25.2.4

Motion by Will Bennett, seconded by Leah Loeffler to authorize an executive session to consider personnel and negotiations, all in accordance with SDCL 1-25-2 (1) and SDCL 1-25-2 (4). The School Board, thereupon, went into executive session at 7:25 p.m. Motion Carried. (22-03-06)

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

Yes: 7, No: 0

The School Board resumed in regular session at 9:05 p.m.

11. New Business

A. Accept resignations

Motion by Mike Dangel, seconded by Kristin Dvorak to accept the resignation of Erin Knudsen, effective at the end of the 2021-2022 school term, with appreciation of her service to the district and to accept the resignation of Noemi Bretholz as paraprofessional effective February 28, 2022. Motion Carried. (22-03-07)

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

Yes: 7, No: 0

B. Approve non-renewal of contract

Motion by Will Bennett, seconded by Nicole Gray to not renew the contract of Kim Soukup. Motion Carried. (22-03-08)

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

Yes: 7, No: 0

C. Offer certified contracts

Motion by Leah Loeffler, seconded by Kristin Dvorak to offer contracts to the following staff: Pam Altenburg, Rachael Arpan, Tom Cooney, Brenda DeHaan, Diane Deurmier, Candace Dvorak, Roxane Dyk, Allison Ekroth, Lisa Foley, Katherine Gall, Amy Harrington, Beth Harrington, Rubylin Harrington, Kayla Hellenga, Heather Hemeyer, Diane Herrold, Tracey Hopkins, Patricia Janish, Clifford Johnson, Darrell Karas, Lisa Keizer, Dawn Kitchenmaster, Tracie Larabee, Kristen Maynard, Jackie Miller, Jason Pasco, Amy Petrik, Juliann Rueschenberg, Julie Rysavy, Tristen Sanne, Brittany Schoenfelder, Sara Vanzee, Morgan Wieman, Synnora Wilbur, Justus Winter, and Terri Bambas. Motion Carried. (22-03-09)

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

Yes: 7, No: 0

D. Approve lane change

Motion by Mike Dangel, seconded by Leah Loeffler to approve the lane change request for Morgan Wieman to MA. Motion Carried. (22-03-10)

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

Yes: 7, No: 0

E. Approve school board scholarship

Motion by Kristin Dvorak, seconded by Tammy Swanson to award the 2022 School Board Scholarship in the amount of \$250 to Bradley Dangel. Motion Carried. (22-03-11)

Bennett: Yes, Dangel: Abstain (With Conflict), Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes, Swanson: Yes

Yes: 6, No: 0, Abstain (With Conflict): 1

F. Amend 22-23 calendar

Motion by Kristin Dvorak, seconded by Leah Loeffler to approve the 2022-2023 school calendar as follows: Aug. 15, In-Service-all teachers (8am-4pm), Aug 16, In-service (8am-4pm) and open house (5pm-7pm); Aug 17, In-service (8am-2pm); Aug 18, First Day of School; Sept. 5, No School; Oct 6, P-T Conferences (4pm-7pm); Oct. 7, No School for students, P-T Conferences (9am-noon), teachers here 8am-noon; Oct. 10, No School; Oct 21, End of First Quarter; Nov. 22, All dismiss at 2:30pm.; Nov. 23-25, No School; Dec 21, Dismiss students at 12:30pm, staff at 1:30pm; End of Second Quarter, End of First Semester; Dec. 22-Jan. 3, No School; Jan. 4, School Resumes; Jan. 16, No School; Feb. 16, P-T Conferences (4pm-7pm) Feb. 17 (9am-noon), staff here (8am-noon); Feb. 20, No School; March 10, End of Third Quarter; Mar. 17, No School; Apr. 7, No School; Apr. 10, No School; Apr 15, Prom; May 13, Graduation at 3pm; May 16, Last Day of School - students dismiss at 12:30pm, staff at 1:30pm, End of Fourth Quarter, End of Second Semester. May 17-24 potential make up days. Motion Carried. (22-03-12)

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

Yes: 7, No: 0

G. Appoint ACDC board member

No action taken.

H. Appoint Board of Equalization Representative for Ravinia, Lake Andes and Pickstown.

The following appointments were made: Ravinia - Leah Loeffler, Lake Andes - Tammy Swanson, Pickstown - Will Bennett

I. Approve facility use agreement

Motion by Mike Dangel, seconded by Tammy Swanson to approve the facility use request submitted by the After-prom committee. Motion Carried. (22-03-13)

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

Yes: 7, No: 0

J. Update Safe Return to Learning Plan

Motion by Leah Loeffler, seconded by Nicole Gray to approve the following update to the Safe Return to Learn Plan; effective immediately, masks will be optional if the transmission of covid in Charles Mix County is low-medium as determined by the CDC. In the event that transmission increases to "high", masks will be required. Students who are considered close contacts will not be quarantined, but will be required to wear masks for five days after last contact with a covid infected person. Motion Carried. (22-03-14)

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

Yes: 7, No: 0

12. Revision of Policies

Motion by Tammy Swanson, seconded by Nicole Gray to approve revision of policies AH Conflict of Interest, FEFB Bonds for Public Improvements, DJF Purchasing Procedures, GCN Evaluation of Professional Staff, JECCA Students Enrolling from Alternative Instruction and Unaccredited Schools, JGD Student Suspension and Expulsion from School and Activities, JOA Student Directory Information, GBEB Employee Communicable Diseases, JHC Student Health Services and Requirements and to rescind policy DJ Purchasing. Motion Carried. (22-03-15)

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

Yes: 7, No: 0

A. AH Conflict of Interest Disclosure and Authorization

B. FEFB Bonds for Public Improvement Contracts

C. DJ Purchasing

D. DJF Purchasing Procedures

E. GCN Evaluation of Professional Staff

F. JECCA Students Enrolling from Alternative Instruction and Unaccredited Schools

G. JGD Student Suspension and Expulsion from School and Activities

H. JOA Student Directory Information

I. GBEB Employee Communicable Diseases

J. JHC Student Health Services and Requirements

13. First Reading New Policy

First reading of policies BD School Board Meetings - Recording by Public and JHCC Student Communicable Diseases was conducted.

A. BD School Board Meetings - Recording by Public

B. JHCC Student Communicable Diseases

14. Adjourn

Motion by Mike Dangel, seconded by Leah Loeffler to adjourn at 9:29 a.m. Motion Carried. (22-03-16)

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

Yes: 7, No: 0

Debra 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 \$_____.