

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, MARCH 14, 2022 AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Nita Justice, Greg Krajewski, Tara Knapp, Scott Reder and Mike Tyndall present. Board member Wayne Gilbert was absent. 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.

Motion Justice, second Knapp to approve the agenda as presented. Motion carried.

High School Guidance Counselor Jeff Caldwell informed the Board about the recent Belle Fourche High School Career Fair.

Lunchtime Solutions, Inc. (LSI) provided a sampling of the school lunch menu for the School Board and administrators. Discussion was held about the supply chain issues.

Routine Business

Motion Knapp, second Reder to approve the meeting minutes of February 14, 2022. Motion carried.

Motion Justice, second Tyndall to approve the February financial statement as presented and the financial report for the Agency Funds Beginning Balance \$209,406.12, Income \$46,535.96, Expenditures \$76,475.40, Ending Balance \$179,466.68 and the financial report for Private Purpose Trust Funds Beginning Balance \$21,684.44, Income \$75.11, Expenditures \$1,159.92, Ending Balance \$20,599.63. Motion carried.

Motion Reder, second Justice to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$730,638.41; Capital Outlay \$20,000.00; Special Education \$167,277.39; and Food Service \$6,240.59. Total Current Claims by fund: General Fund \$92,701.44; Capital Outlay \$35,657.46; Special Education \$9,833.77; and Food Service \$56,733.93. Motion carried.

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 Brooks Clooten reported on the activities of the Council and student body.

Clem reported the Board of Directors of the Black Hills Educational Benefits Cooperative held its quarterly meeting on February 23, 2022. The BHEBC provides health benefit services to employees of Belle Fourche School District. Regular business was conducted and a report of activities was presented. An Open Enrollment Period will be held May 1 – 31, 2022. Monthly rates were approved, effective July 1, 2022.

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

Recognition

February Students of the Month receiving special recognition were: Fifth grade – Aaliyah Lennon and Kalani Meyers; Sixth grade – Jaxon Bach and Hadley Kudlock; Seventh grade – Zachary Gerbracht and Lindsey Selzler; and Eighth grade – Shawn Gerbracht and Emma Juelfs.

Consent Agenda

Motion Krajewski, second Reder, and carried to approve the following consent agenda items (1-6):

- (1) Additional compensation as follows: Wrestling tournament table workers – K Haxton \$100.00 and W Tonsager \$100.00; Officiating – R Sanders \$30.00 and S Slotten \$40.00 each.
- (2) Administrative recommendations for personnel as follows: hire Monica Tabisz as a middle school science fair advisor, salary \$375.00; hire Lisa Ward as a long-term substitute teacher, \$30.00/hour, effective during the 2021-2022 school year; and compensate Eric Anderson for grant writing, stipend 3,000.00.
- (3) Resignations submitted as follows: Nathan Sanders as special education paraprofessional, effective 2/25/2022; and Andrew Johnson as a middle school math and science club advisor, effective the end of the 2021-22 school year.
- (4) Approve Mike Jensen as a volunteer high school track coach.
- (5) Recommendation from the Support Staff Sick Leave Bank Committee to allow C Kallas to use up to 4 days from the sick leave bank.
- (6) Approve revisions to the Support Staff Hiring Schedule due to the minimum wage increase, retroactive effective 01/01/2022.

Student Assignment Request

Motion Justice, second Tyndall to approve the administrative recommendation for student assignment request for one (1) middle school student to be assigned school residency in the Belle Fourche School District 9-1 beginning the 2021-2022 school year. Motion carried.

Crook County Tuition Agreement

Motion Reder, second Krajewski to approve the amended agreement for payment of tuition for the 2021-2022 school year from the Crook County School District No. One, State of Wyoming, as follows: Seven (7) elementary school students at the sum of \$110.00 per student per day; two (2) middle school students at the sum of \$115.00 per student per day; and one (1) high school student at the sum of \$120.00 per student per day. Motion carried.

Applications and Agreements for Letter Recognition

Motion Reder, second Krajewski to approve the Applications and Agreements for “Letter” Recognition submitted by the Belle Fourche High School Rodeo Club and the Bronc Bird Busters. These organizations are not affiliated with or sponsored by the Belle Fourche School District 9-1. Motion carried.

Board of Equalization Rep

Board consensus was to appoint Reder as School District representative and Krajewski as alternate to the Butte/Lawrence County equalization meetings.

Rehire Administration

Motion Justice, second Krajewski to accept the Superintendent's recommendation to rehire administration as follows: Mathew Raba as High School Principal, Kevin Smidt as Middle School Principal, Julie Hatling as Elementary Principal, Caleb Case as Special Education Director, Adam Nowowiejski as Activities Director and Tommy Coyle as Director of Facilities and Transportation. Motion carried. Note: Dr. Steve Willard, Superintendent and Susan Proefrock, Business Manager, current employment contracts terms are through June 30, 2024.

Additional Position

Motion Krajewski, second Knapp to authorize the administration to advertise for a .50 FTE elementary reading interventionist position for the 2022-23 school year. Motion carried.

CTE Workforce Grant

Motion Krajewski, second Reder to approve application and submission for a Career and Technical Education Workforce grant to the South Dakota Department of Education. Grant funds are being requested to help expand current career and technical education programs to include training on heavy equipment simulators. Motion carried.

Annual School Election Notification

Jade Larson and Mike Tyndall filed petitions for the two (2) open School Board positions. No School Board Election will be conducted for the Belle Fourche School District 9-1.

Executive Session

Motion Tyndall, second Reder to enter into executive session at 6:28 p.m. for the purpose of student matters pursuant to SDCL 1-25-2 (2) - Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

President Clem declared the Board out of executive session at 6:37 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:38 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

February 28, 2022 Financial Statement

General Fund: Balance: \$1,729,739.64; Receipts: Local Sources: Taxes \$1,131.68; Interest Earned \$12.43; Admissions \$3,617.00; Other Cocurricular Income \$160.00; Donations \$1,470.00; Misc. \$993.92; Intermediate Sources: State Fines \$6,902.67; State Sources: State Aid \$458,729.00; State Apportionment \$93,179.43; Bank Franchise \$89,842.93; Federal Sources: Title I Part A \$28,753.00; Title II Part A \$8,426.00; CARES ESSER I \$3,656.00; CRRSA ESSER II \$23,505.00; ARP ESSER III \$104,485.00; Fresh Fruits & Veg Program \$4,515.67; Total Receipts \$829,379.73; Disbursements: Claims \$137,438.78; Payroll & Benefits \$704,226.29; Credit card processing ACH charges \$111.48; Prior Month Correction (\$0.50); Balance \$1,717,343.32

Capital Outlay: Balance: \$3,581,123.38; Receipts: Local Sources: Taxes \$962.93; Interest Earned \$27.19; Federal Sources: CARES ESSER I \$7,395.00; Total Receipts: \$8,385.12; Disbursements: Claims \$63,410.22; Prior Month Correction (\$1,042.44); Balance \$3,525,055.84

Special Education: Balance: (\$12,111.81); Receipts: Local Sources: Taxes \$552.58; Medicaid Direct Services \$1,389.46; State Sources: State Aid \$60,059.00 Federal Sources: IDEA Part B \$36,438.00; Total Receipts: \$98,439.04; Disbursements: Claims \$23,354.18; Payroll & Benefits \$166,857.35; Balance (\$103,884.30)

Food Service: Balance: \$134,067.08; Receipts: Local Sources: Interest Earned \$1.12; School Nutrition Program Receipts \$5,583.38; Federal Sources: SSO Breakfasts/Lunches Reimb. \$84,628.00; Total Receipts: \$90,212.50; Disbursements: Claims \$74,043.12; Payroll & Benefits \$6,240.59; Prior Month Correction \$1,041.94; Balance \$145,037.81

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