

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, APRIL 11, 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 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 Knapp, second Krajewski to approve the agenda as presented. Motion carried.

High School Band Instructor Micah Pennel informed the Board about the high school drumline and recent performances. The drumline performed for the Board.

Kyle Wahlfelt informed the Board about the Belle Fourche Youth Baseball organization.

President Clem announced that Dr. Steve Willard has been selected as the South Dakota Superintendent of the Year by the South Dakota School Superintendents Association.

Routine Business

Motion Reder, second Tyndall to approve the meeting minutes of March 14, 2022. Motion carried.

Motion Justice, second Knapp to approve the March financial statement as presented and the financial report for the Agency Funds Beginning Balance \$179,466.68, Income \$75,731.41, Expenditures \$54,001.74, Ending Balance \$201,196.35 and the financial report for Private Purpose Trust Funds Beginning Balance \$20,599.63, Income \$4,692.42, Expenditures \$699.96, Ending Balance \$24,592.09. Motion carried.

Motion Tyndall, second Justice to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$712,199.62; Special Education \$163,772.20; and Food Service \$4,841.10. Total Current Claims by fund: General Fund \$117,304.46; Capital Outlay \$62,815.82; Special Education \$10,141.48; QSCB Redemption Fund \$21,375.00; and Food Service \$87,038.65. 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 President Kaylin Garza reported on the activities of the Council and student body.

It was reported that the Community Council for Education met March 17, 2022. Meeting minutes were shared with the Board.

Tyndall reported on the Facilities and Transportation Committee meeting held April 5, 2022. Meeting minutes were shared with the Board.

Administrative reports were given.

Recognition

March Students of the Month receiving special recognition were: Fifth grade – Jace Evans and Morgan Tate; Sixth grade – Zion Morales and Teagan Tompkins; Seventh grade – Derek Scott and Aubrey Wilbur; and Eighth grade – Julie Swanson and Sern Weishaar.

Consent Agenda

Motion Reder, second Krajewski, and carried to approve the following consent agenda items (1-8):

- (1) Additional compensation as follows: J Hartwell curriculum stipend \$75.00.
- (2) Administrative recommendations for personnel as follows: hire Steven Clooten as behavior support staff, \$12.00/hour, effective 4/4/2022; hire Jeremy Peters as skilled maintenance, \$18.00/hour, effective 4/11/2022; hire Janelle McCrackin as a long-term substitute teacher, \$30.00/hour, effective during the 2021-2022 school year; hire beginning the 2022-2023 school year – Kimberly Davis as a K-12 special education teacher; Joni Hofer as a Title IIA teacher; and hire Amy Egermier as a Title IIA teacher.
- (3) Resignations submitted as follows: Krystin Pate as a paraprofessional, effective 5/5/2022; Larry Langfitt as a custodian, effective 5/31/2022; Joshua Schleusner as assistant wrestling coach, effective immediately; and effective the end of the 2021-22 school year – Tyler Soldatke as an elementary teacher, Kaitlin Grieves as a middle school teacher, Eric Anderson as a high teacher, Jana Bastian as a freshman class advisor, Jonette Burns as a high school math and science club advisor, Karen Schlekeway as high school Student Council advisor.
- (4) Recommendation from the BFEA Sick Bank Committee to allow B Abell to use up to 2.5 days from the sick leave bank.
- (5) Approve Kyle Graslie as a volunteer assistant track coach.
- (6) Allow the travel request from the Boys Basketball Club for student athletes and coach Kyle Webb to travel to a team camp at Greeley, Colorado, June 8-11, 2022.
- (7) Revise 2022-23 School Calendar to schedule Homecoming on September 23, 2022.
- (8) Authorize membership in the South Dakota High School Activities Association for the Belle Fourche High School for the period which begins July 1, 2022, and ends on June 30, 2023, with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2022 and agrees to conduct its activities programs within the framework of these instruments.

Open Enrollment

Motion Knapp, second Justice to approve the administrative recommendation to accept the open enrollment applications, beginning the 2022-2023 school year, as submitted for one (1) elementary student from the Newell School District and one (1) middle school student from the Spearfish School District. Motion carried.

Application and Agreement for Letter Recognition

Motion Krajewski, second Justice to approve the Applications and Agreements for “Letter” Recognition submitted by the Belle Fourche Youth Baseball. This organization is not affiliated with or sponsored by the Belle Fourche School District 9-1. Motion carried.

ASBSD Board of Directors Ballot

Motion Krajewski, second Reder to return the ballot for the ASBSD Board of Directors -Western Region and vote for Darrell Vig, Meade School District. Motion carried.

ASB Protective Trust Joint Powers Agreement and Bylaws

Motion Justice, second Krajewski to approve the following resolution for the Amendment to ASB Protective Trust Joint Powers Agreement and Bylaws:

BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASB Protective Trust Joint Powers Agreement and Bylaws that were adopted by the Trust Board on March 18, 2022, and Agreement:

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sections 16.1 and 16.2 thereof, and

BE IT FURTHER RESOLVED that the Business Manager certify and return copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws.

Issue Contracts

Motion Reder, second Tyndall to issue 2022-2023 renewal contracts for teachers and extra-curricular positions as per lists submitted. Motion carried. (Clem and Krajewski abstained)

Food Service Management Company

Motion Reder, second Krajewski to table action on approving the food service management company contract until the next meeting. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 6:10 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

March 31, 2022 Financial Statement

General Fund: Balance: \$1,717,343.32; Receipts: Local Sources: Taxes \$44,102.48; Interest Earned \$16.73; Admissions \$1,825.00; Other Cocurricular Income \$1,845.00; Donations \$7,314.14; Misc. \$9,740.67; Medicaid Administration \$2,731.38; Intermediate Sources: State Fines \$7,606.76; State Sources: State Aid \$458,729.00; Federal Sources: Title I Part A \$23,975.00; Title II Part A \$8,428.00; CRRSA ESSER II \$25,439.00; ARP ESSER III \$141,558.00; Perkins \$3,144.38; Fresh Fruits & Veg Program \$5,799.65; Total Receipts \$742,255.19; Disbursements: Claims \$118,020.74; Payroll & Benefits \$684,887.63; Medicaid Admin Fee \$294.86; Credit card processing ACH charges \$119.22; Prior Month Correction \$215.38; Refunds/Reimb. (\$1,259.48); Balance \$1,657,320.16

Capital Outlay: Balance: \$3,525,055.84; Receipts: Local Sources: Taxes \$40,768.72; Interest Earned \$26.31; Misc. \$140.00; Federal Sources: Title I School Improvement \$2,066.00; ARP ESSER III \$20,000.00; Total Receipts: \$63,001.03; Disbursements: Claims \$35,657.46; Refunds/Reimb. (\$135.70); Balance \$3,552,535.11

Special Education: Balance: (\$103,884.30); Receipts: Local Sources: Taxes \$23,442.30; Misc. \$286.00; Medicaid Administration \$528.00; State Sources: State Aid \$60,059.00 Federal Sources: ARP ESSER III \$36,603.00; IDEA Part B \$34,908.00; Total Receipts: \$155,826.30; Disbursements: Claims \$9,930.23; Payroll & Benefits \$163,248.70; Balance (\$121,236.93)

Food Service: Balance: \$145,037.81; Receipts: Local Sources: Interest Earned \$.81; School Nutrition Program Receipts \$6,563.73; Federal Sources: SSO Breakfasts/Lunches Reimb. \$83,395.86; Total Receipts: \$89,960.40; Disbursements: Claims \$56,733.93; Payroll & Benefits \$4,841.10; Balance \$173,423.18

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