

MADISON CENTRAL SCHOOL DISTRICT #39-2
MINUTES
ANNUAL SCHOOL BOARD MEETING
JULY 12, 2018

The annual school board meeting of the Madison Central School District #39-2 was called to order by Business Manager Mitchell Brooks at 5:40pm in the school boardroom #400. Board members present: Leah Cecil, Tom Farrell, Shawn Miller, Steve Nelson, and Lori Schultz. Rob Honomichl and Camelyn Sims were absent. School officials present were Superintendent Joel Jorgenson, Technology Director Steve Millage, and Business Manager Mitchell Brooks.

All actions are by unanimous vote unless otherwise noted.

Business Manager Brooks administered the oath of office to the appointed/elected board members Lori Schultz and Steve Nelson (3-year terms).

Business Manager Brooks called for nominations for the election of Board President.

Tom Farrell was nominated as Board President by Steve Nelson.

Action #001 – Motion-Lori Schultz, Second-Steve Nelson that nominations cease and a unanimous ballot be cast for Tom Farrell as Board President. Motion carried.

Board President Tom Farrell called for nominations for the election of Board Vice-President.

Camelyn Sims was nominated by Shawn Miller.

Action #002 – Motion-Lori Schultz, Second-Leah Cecil that nominations cease and a unanimous ballot be cast for Camelyn Sims as Board Vice-President. Motion carried.

Action #003 – Motion-Leah Cecil, Second-Shawn Miller to approve the amended agenda. Motion carried.

Action #004 – Motion-Lori Schultz, Second-Leah Cecil to approve following personnel actions:
Employment ended: Jason Little Thunder as custodian effective 5/14/2018 and Julie Bahr as custodian effective 7/3/2018.

Request to hire: Katarina Smith as elementary custodian to replace Julie Bahr @ \$12.40 per hr. w/ .75 night differential.

Retirement: Lorrie Piehl as a middle school para professional.

Resignation: Stacy Anderson as middle school physical education teacher, effective immediately and Kala Aragon as high school para professional.

Motion carried.

Action #005 – Motion-Shawn Miller, Second-Leah Cecil to approve open enrollment application 19-2 and 19-3. Motion carried.

Administrator report was given by Superintendent Joel Jorgenson.

Action #006 – Motion-Shawn Miller, Second-Lori Schultz to approve the designation of the Madison Daily Leader as the official newspaper; the designation of Wells Fargo Bank, First Bank & Trust, Great Western Bank, Dakotaland Federal Credit Union, and East River Federal Credit Union as bank depositories; appoint Mitchell Brooks, Business Manager, as treasurer of all funds of the school district and authorize him to sign all checks approved by the board, including the Trust and Agency and Imprest Fund checks, appoint the Tom Farrell, board president, as cosigner of all checks approved by the board, and authorize Joel Jorgenson, Superintendent, or another board member to sign checks in the absence of the business manager or board president; designate bonded employees: business manager and bookkeeper \$100,000 each, activities director \$15,000; designate Lammers

Kleibacker LLP as the district's legal counsel; appoint Business Manager as authorized representative for the food service program, Title, and IDEA federal funding applications and Superintendent as authorized representative for all other federal and state programs. Motion carried.

Action #007 – Motion by Lori Schultz, seconded by Leah Cecil to approve joining the Associated School Boards of SD-sponsored emergency school bus assistance pact; approve the publication of staff salaries for 2018-2019; appoint standing committees; and appoint Riki Hanson, Steve Millage, and Stan Fods as surplus property appraisers; designate regular board meetings the second Monday of every month at 5:30 pm in board room 400; and to adopt the district policies for 2018-19. Motion Carried.

2018-19 Staff Wages:

CERTIFIED STAFF

KATIE ABRAHAM \$49275, SHELLY BALOGH \$56385, ALAN BIERSEBACH \$61919, MEGAN BLAKE \$47550, DARCIE BOTTEM \$42280, MITCHELL BROOKS \$75564, ANNE ELISA BROWN \$47218, DEVON BRUNA \$41080, LAURA BULT \$46447, JOE BUNDY \$42555, LORI CHRISTENSEN \$48964, ROBERT CORDTS \$60801, CONNIE CURREY \$54523, NICOLE DECKER \$41080, TINA DENNE \$49731, LINDSEY DIETTERLE \$49172, MARIDEE DOSSETT \$49112, JENNIFER ENGLERT \$43788, ADAM ERICSSON \$41255, HOLLY EVANS \$42485, NANCY FALOR \$49792, REBECCA FINCK \$47780, BECKY FJERSTAD \$58671, JENNIFER FLEMMING \$49862, NICOLE GABRIEL \$45059, TERI GERRY \$49294, KAREN GILES \$61432, KAITLYN GLOVER \$41200, LARAE GLYNN \$55350, DANA GONYO \$51317, STEVEN GORS \$47778, JANEL GUSE \$84373.3, ANNA HANSEN \$42285, LAURA HAUG \$48252, CHRISTEN HILDEBRANDT \$41200, MAX HODGEN \$51522, MARCELLA HOFMAN \$42555, MICHELLE HOJER \$59421, TERESA HOWELL \$47488, MEGAN JANKE \$41080, MADELINE JOHANNSEN \$44450, TRAVIS JOHNSON \$42857, ZACH JOHNSON \$41547, KIRSTIN JOHNSON \$47742, JOEL JORGENSEN \$114989, TAMARA JUNG \$52730, JOANNE KALLHOFF \$55648, DANIELLE KENINGER \$49750, AUSTIN KESTELOOT \$41080, PAULA KINGERY \$84799.23, AMANDA KLAWONN \$41355, COTTON KOCH \$92293.3, MARTIN KONECHNE \$41355, JILL KRATOVIL \$43947, CASSAUNDRA KROGEN \$41080, JEFF LARSEN \$46400, JOEY LIESINGER \$43022, CASEY MATERESE \$46830, KAY MENDEL \$56796, STEVE MILLAGE \$54874, TOM MILNE \$61397, LORA MILNE \$64976, KRISTIN MORSE \$53856, RENEE NILLS \$52132, SARAH O'DONNELL \$41350, KELLI OLSON \$45014, KRISTINE OLSON \$54122, SARAH PEREZ \$50264, MONICA PICKARD \$63691, KAREN RAHN \$49684, JENNIFER RICHARDS \$45956, MICHAEL RICKE \$71500, ERIN RIEDEL \$46405, CARLY ROZELL \$41080, BETSY SCHAMBER \$58671, JULIA SCHLESSER \$57089, JACOB SCHRECK \$41080, ROBIN SCHWEBACH \$40133, KIM SEITZ \$52779, TAMARA SELGESTAD \$59458, ADAM SHAW \$84727.13, KIM SHEPPARD \$58373, MICHELE STARK \$53250, KELLY SWENSON \$52002, DARREN SWENSON \$61950, ERIN SZILVASI \$46280, JERRICKA THOMPSON \$41080, RENAE TRIGG \$42153, MAXINE UNTERBRUNNER \$66045, CHRIS WABA \$55066, KRISTINE WABA \$48243, KATIE WEELDREYER \$46082, DAWN WIEBERS \$56765, KINDRA WIESE \$49402, VALERIE WILKENS \$50525

CLASSIFIED STAFF: DIANE AUS \$18.99, JENI BIRD \$12.94, CHARLA CALLAHAN \$15.69, TONYA CALLIES \$14.24, HEIDI COMES \$12.30, DENNIS DENNERT \$74.18, MARSHALL DENNERT \$79.10, STANLEY FODS \$18.96, JONATHAN FORSTER \$17.85, LARRY FRENCH \$13.35, DIANE FRIEZ \$13.76, LEIGH ANN GEHRELS \$13.63, SHANNON GERRY \$11.75, NATHAN GOODIN \$12.85, STACEY GOOS \$13.72, ELIZABETH GORS \$12.51, MELODY GROSS \$12.10, JEAN HAGG \$15.05, CHARLENE HANSEN \$12.50, RIKI HANSEN \$18.35, DARBI HOWELL \$16.91, STACY HUNSLEY \$12.60, LINDA JANKE \$11.85, DAWN JOHNSON \$13.04, RHONDA JOHNSON \$15.28, PATRICIA KELLER \$12.30, DEBRA KRAUSE \$13.56, PEGGY LEIGHTON \$15.54, TAMARA LUND \$15.13, ASHLEY METTE \$12.10, CHERI MYRVIK \$12.10, BRIAN NOLAND \$12.50, ERIC NORDSTROM \$12.60, BETH ODEGARD \$13.35, SUSAN PONCELET \$12.10, JEFF REUTER \$56.37, MARVIN RHODE \$79.44, MARLYS

SCHMIDT \$14.10, DAVID SIEPS \$73.50, CONNIE SILVA \$12.44, PATTI SKLUZACEK \$12.10, GARY SMITHERS \$15.85, JOYCE STRICKLAND \$12.68, LORI WALDNER \$13.31, WAYNE WALLINGA \$52.75, KELLI WOLLMANN \$12.94,
EXTRA-CURRICULAR: STACY ANDERSON \$5987, ALAN BIRSCHBACH \$4351, MITCHELL BROOKS \$3114, ANNEELISA BROWN \$7105, DEVON BRUNA \$4708, JOE BUNDY \$6228, LORI CHRISTENSEN \$1636, ROBERT CORDTS \$7105, NICOLE DECKER \$5612, LINDSEY DIETTERLE \$1636, MARIDEE DOSSETT \$7623, ADAM ERICSSON \$5980, NANCY FALOR \$4626, GINA FRITZ \$2990, DANA GONYO \$6525.33, STEVEN GORS \$3272, LIZ GORS \$3272, ROBB GRAHAM \$3114, MATTHEW GROCE \$3114, MAX HODGEN \$4351, TERESA HOWELL \$552, ROSS HUSKA \$3114, MEGAN JANKE \$2990, TRAVIS JOHNSON \$4626, ZACH JOHNSON \$4708, JOANNE KALLHOFF \$545.33, DANIELLE KENINGER \$1718, AUSTIN KESTELOOT \$3272, MARTIN KONECHNE \$3114, JILL KRATOVIL \$4351, CASSAUNDR A KROGEN \$1261, JEFF LARSEN \$4351, MASON LEIGHTON \$1718, JOEY LIESINGER \$4625, ASHLEY METTE \$1636, LORA MILNE \$545.34, TOM NIELSEN \$3114, RENEE NILLS \$1636, KRISTINE OLSON \$7623, SARAH PEREZ \$1636, MONICA PICKARD \$2813, BUD POSTMA \$1557, JENNIFER RICHARDS \$4375, CARLY ROZELL \$1636, BETSY SCHAMBER \$4626, JACOB SCHRECK \$4351, DARREN SWENSON \$2990, JERRICKA THOMPSON \$2990, MAXINE UNTERBRUNNER \$4351, CHRIS WABA \$5987, KATIE WEELDREYER \$4832, DAWN WIEBERS \$6262, KINDRA WIESE \$3272

First reading was held of proposed changes to policies JECB Admission of Nonresident Students, EEAD Special Use of School Buses and EEAD-R Transportation Agreement.

Action #008 – Motion-Steve Nelson, Second-Shawn Miller to vote for Craig Boyens as Division II Athletic/Activities Director and Paul Nepodal as Division IV Principal for the South Dakota High School Activities Association election. Motion carried.

Action #009 – Motion-Lori Schultz, Second-Leah Cecil to set the board planning/goal setting retreat for August 27th at 5:45pm. Motion carried.

Action #010 – Motion-Leah Cecil, Second-Shawn Miller to approve agreements with the Madison Regional Health System for therapy services and professional nursing services for the 2018-19 school term. Motion carried.

Action #011 – Motion-Steve Nelson, Second-Leah Cecil that there being no further business to come before the Board at this time adjournment was in order at 6:16pm. Motion carried.

Mitchell Brooks, Business Manager
Madison Central School District 39-2
Madison, South Dakota

The above minutes approved at the next regular school board meeting to be held on Monday, August 13, 2018.

Tom Farrell, President
Madison Central School District #39-2
Madison, South Dakota

Mitchell Brooks, Business Manager
Madison Central School District #39-2
Madison, South Dakota