MINUTES OF REGULAR MEETING

Following are the unapproved minutes of the regular meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Monday, May 14, 2018 at 6:03 p.m.

President Houseman called the meeting to order.

Members Present: Debbra Houseman, Gene Longe, Kristin Dvorak, Nicole Gray, Will Bennett and Terry Svatos.

Members Absent: Tammy Swanson

Administrative Personnel Present: Superintendent Debera Lucas, Elementary Principal Bill Kitchenmaster, Secondary Principal Rocky Brinkman, Curriculum Specialist Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson

Others present: Keith Stroh

Motion by Bennett, seconded by Svatos to approve the agenda with the addition of the following items: Continued Business item a. xiii. - Lighting at the Little League Baseball Field, a. xiv.-Main Gym and Auxiliary Gym Graphics, a. xv.-West Parking Lot Expansion, a. xvi. – Request from Flooring Contractor to allow payment for Materials Stored, a. xvii. – PR-032 New Window Stools (window seals) in North Classrooms, a. xviii. – OPR-003 Fur Exterior Walls, a.xix – Follow up on Fitness Equipment, b.ii – Update Light Filtering Shades, New Business item v. – Out of State Travel. Voting Aye: All. Motion carried. (6-0) (18-05-01)

Motion by Longe, seconded by Dvorak to approve change order OPR-002 Alternate Cabinet Handles for a credit of $4278.00. Voting Aye: All. Motion carried. (6-0) (18-05-02)

Motion by Bennett, seconded by Svatos to approve change order PR 022 Revised Additional Lobby Display Lighting for $316.00. Voting Aye: All. Motion carried. (6-0) (18-05-03)

Motion by Svatos, seconded by Bennett to approve PR – 043 Casework Modifications for $338.00. Voting Aye: All. Motion carried. (6-0) (18-05-04)

Motion by Longe, seconded by Dvorak to approve PR – 044 Science Prep Casework Height for $0.00 net change. Voting Aye: All. Motion carried. (6-0) (18-05-05)

Motion by Gray, seconded by Longe to approve PR – 047 Repointing Block at Removal Chases for $1706.00. Voting Aye: All. Motion carried. (6-0) (18-05-06)

Motion by Bennett, seconded by Svatos to approve PR – 049 Bulkhead at Existing Window in D144 for $280.00. Voting Aye: All. Motion carried. (6-0) (18-05-07)

Motion by Svatos, seconded by Dvorak to approve PR -051 Vestibule 118 CUH Coordination for $0.00 net change. Voting Aye: All. Motion carried. (6-0) (18-05-08)

Motion by Dvorak, seconded by Svatos to approve PR – 054 Soffit at Geothermal Piping in Music D119 for $0.00 net change. Voting Aye: All. Motion carried. (6-0) (18-05-09)

Motion by Dvorak, seconded by Longe to approve PR – 055 Revise Glazing type for Fire Rated Glazing for a credit of $440.00 Voting Aye: All. Motion carried. (6-0) (18-05-10)

Motion by Gray, seconded by Svatos approve PR – 032 New Window Stools (window seals) in North Classrooms for $4617.00. Voting Aye: All. Motion carried. (6-0) (18-05-11)

Motion by Longe, seconded by Svatos to approve PR – 058 Change Window Sill Thickness for $2083.00. Voting Aye: All. Motion carried. (6-0) (18-05-12)

Motion by Dvorak, seconded by Svatos to approve PR -059 Music D119 Window Infills for $1912.00. Voting Aye: All. Motion carried. (6-0) (18-05-13)

There was discussion on the design plans for the main gym scoreboards.

Member Houseman left the meeting at 6:48 p.m.

There was discussion on the lighting at the little league baseball field.

Member Houseman returned at 6:53 p.m.

There was discussion on the main gym and auxiliary gym graphics and west parking lot expansion.

Motion by Bennett, seconded by Svatos to deny the request from the flooring contractor for prepayment for materials. Voting Aye: All. Motion carried. (6-0) (18-05-14)

Motion by Bennett, seconded by Svatos to approve OPR – 003 Fur Exterior Walls for $3951.00. Voting Aye: All. Motion carried. (6-0) (18-05-15)

Motion by Dvorak, seconded by Longe to approve the proposal from Push, Pedal, Pull for weight room equipment for $8.880.00. Voting Aye: All. Motion carried. (6-0) (18-05-16)

Mr. Stroh provided an update on the light filtering shades and the building project contingency fund.

Motion by Bennett, seconded by Dvorak to approve out of state travel for the National JAG Specialist Training Seminar. Voting Aye: All. Motion carried. (6-0) (18-05-17)

There was some discussion on the 2018-2019 preliminary budget.

Motion by Longe, seconded by Dvorak to approve Janet Evans, Kristen Maynard and Barb Sorlien as election poll workers and to set the rate of pay at $10.00 per hour. Voting Aye: All. Motion carried. (6-0) (18-05-18)

Motion by Svatos, seconded by Dvorak to approve the following grant applications: Title VI – Indian Education Formula Grant, Positive Action Grant, and Fresh Fruits and Vegetables Grant. Voting Aye: All. Motion carried. (6-0) (18-05-19)

Motion by Dvorak, seconded by Gray to approve the revision of the Indian Policy and Procedures document as presented. (6-0) (18-05-20)

There was discussion on and athletic coop with TDA for cross country with no action taken.

Motion by Dvorak, seconded by Svatos to cast a ballot for Jerry Rasmussen for SDHSAA Division III Representative. Voting Aye: All. Motion carried. (6-0) (18-05-21)

Motion by Dvorak, seconded by Gray to cast a ballot for Paul Turman as SDHSAA large School Group of Education Representative. Voting Aye: All. Motion carried. (6-0) (18-05-22)

Motion by Svatos, seconded by Bennett to cast a Yes vote for 2018 SDHSAA Amendment #1. Voting Aye: All. Motion carried. (6-0) (18-05-23)

Motion by Svatos, seconded by Dvorak to cast a ballot for Patrick Frederick as SDHSAA Division IV Principal. Voting Aye: All. Motion carried. (6-0) (18-05-24)

First reading of Policy JGB – Restraint and Seclusion was conducted.

Motion by Svatos, seconded by Longe to adopt Policy Form JGB-F1 – Restraint and Seclusion Incident Report Form. Voting Aye: All. Motion carried. (6-0) (18-05-25)

Motion by Bennett, seconded by Dvorak to adopt Policy Form JGB-F2 – Restraint and Seclusion Debriefing Form. Voting Aye: All. Motion carried. (6-0) (18-05-26)

First reading of Policy GCBDF – Nursing Mothers was conducted.

First reading of Policy ING – Animals in Schools was conducted.

Motion by Longe, seconded by Svatos to approve Regulation GCBDD-R – Military Leave. Voting Aye: All. Motion carried. (6-0) (18-05-27)

Motion by Svatos, seconded by Dvorak to approve the facility use request from Kathy Johnson waiving fees and insurance. Voting Aye: All. Motion carried. (6-0) (18-05-28)

Motion by Gray, seconded by Dvorak to approve the request from the Wagner Labor Day committee to borrow the portable state with the stipulation they make a donation to the district. Voting Aye: All. Motion carried. (6-0) (18-05-29)

Motion by Svatos, seconded by Gray to approve the fund raising request submitted by the Volleyball Organization and Andes Central Music Department. Voting Aye: All. Motion carried. (6-0) (18-05-30)

Motion by Longe, seconded by Gray to allow the football coaches use of school vehicles to transport football players to summer training camps and use of football equipment. Voting Aye: All. Motion carried. (6-0) (18-05-31)

Motion by Gray, seconded by Svatos to amend Erin Melson's contract by adding Assistant Girls' Basketball Coach. Voting Aye: All. Motion carried. (6-0) (18-05-32)

Member Bennett left the meeting at 8:40 p.m.

Motion by Dvorak, seconded by Gray to accept the resignation of Makaela McAdaragh as Positive Action Coordinator and to accept the resignation of Shelby Burkett with applicable liquidated damages. Voting Aye: All. Motion carried. (5-0) (18-05-33)

Member Bennett returned to the meeting at 8:45 p.m.

Motion by Dvorak, seconded by Longe to approve the minutes of the regular meeting and annual meeting held on April 9, 2018 as presented. Voting Aye: All. Motion carried. (6-0) (18-05-34)

Motion by Svatos, seconded by Gray to approve financial reports as presented. Voting Aye: All. Motion carried. (6-0) (18-05-35)

GENERAL: 4/1/2017 UNAPPROPRIATED, 268722.19; RECEIPTS: TAXES, 79245.49; SCCD, INC., 6397.60; LAPTOP FEES, 25.00; REIMB/REBATE, 200.00; MISC, 613.04; STATE AID, 114009.00; FEDERAL PROGRAMS, 7065.24; TOTAL RECEIPTS: 207555.37; TOTAL DISBURSEMENTS: 420432.80; TOTAL UNAPPROPRIATED, 55844.76.

CAPITAL OUTLAY: 4/1/2017, UNAPPROPRIATED, 147843.65; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 2705.10; 4/30/2017, TOTAL UNAPPROPRIATED, 145438.55;

SPECIAL EDUCATION: 4/1/2017, UNAPPROPRIATED, 326977.94; RECEIPTS: TAXES, 25707.34; TOTAL RECEIPTS: 25707.34; TOTAL DISBURSEMENTS: 41950.08; 4/30/2017, TOTAL UNAPPROPRIATED, 310735.20

PENSION: 4/1/2017, UNAPPROPRIATED, 28189.12; RECEIPTS: TAXES, 8.66; TOTAL RECEIPTS: 8.66; TOTAL DISBURSEMENTS: 0.00; 4/30/2017, TOTAL UNAPPROPRIATED, 28197.78;

4/1/2017 IMPACT AID: 10803736.98; RECEIPTS: INTEREST, 6446.92; TOTAL RECEIPTS: 6446.62; 4/30/2017, TOTAL UNAPPROPRIATED, 10510183.60;

CAPITAL PROJECTS: 4/1/2017, UNAPPROPRIATED, 3828388.56; TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 438660.21; 4/30/2017, TOTAL UNAPPROPRIATED, 3389728.35;

FOOD SERVICE: 4/1/2017, UNAPPROPRIATED, 37372.10; RECEIPTS: FOOD SERVICE RECEIPTS, 536.55; TOTAL RECEIPTS: 536.55; TOTAL DISBURSEMENTS: 21308.59; 4/30/2017, TOTAL UNAPPROPRIATED, 16600.06;

TRUST & AGENCY, 4/1/2017, UNAPPROPRIATED, 33878.63; TOTAL RECEIPTS: 5636.80; TOTAL DISBURSEMENTS; 8953.47; 4/30/2017, TOTAL UNAPPROPRIATED, 30561.96;

SCHOLARSHIP: 4/1/2017, UNAPPROPRIATED, 105542.78; RECEIPTS: TOTAL RECEIPTS: 0.00; TOTAL DISBURSEMENTS: 0.00; 4/30/2017, TOTAL UNAPPROPRIATED, 105542.78.

GROSS SALARIES - ALL FUNDS; HOURLY WAGES, 69010.72; CONTRACTUAL WAGES, 185389.00; PAYROLL DEDUCTIONS, 68937.21; RETIREMENT, 28702.78; PAYROLL TAXES, 54649.73.

Motion by Bennett, seconded by Longe to approve payment of bills as presented. Voting Aye: All. Motion carried. (6-0) (18-05-36)

GENERAL FUND: ANDES CENTRAL AFTER PROM COMMITTEE, REIMB, 35.50; ANDES CENTRAL FCCLA, REIMB, 668.00; ANDES CENTRAL FOOD SERVICE, SUPPLIES, 55.50; ANTELOPE-STOTZ, MARY L., IEC MEETING, 50.00; APPEARA, TOWELS/LINENS, 165.76; AWARD EMBLEM MFG. CO., INC., AWARDS, 300.65; BRINKMAN, ROCKY, REIMB, 89.00; CAHOY'S GENERAL STORE, SUPPLIES, 5.06; CHARLES MIX ELECTRIC, UPS, 11.65; CITY OF LAKE ANDES, SEWER, WATER, REFUSE, 515.87; DDC DIRECT DIGITAL CONTROL, SERVICE CONTRACT, 2625.96; DEURMIER, DIANE, REIMB, 35.00; EDUCATION CONNECT LLC, CONSULTANT, 492.00; ELITE BUSINESS SYSTEMS, INC., CONTRACTS, 1173.01; FORT RANDALL TELEPHONE CO., TELEPHONE, 802.61; GARCIA, JANELL, IEC MEETING, 50.00; GOLDEN WEST TECHNOLOGIES, SERVICE, 300.00; HERFF JONES,INC., SUPPLIES, 90.00; HILLYARD/SIOUX FALLS, SUPPLIES, 449.98; HUMPHREY, ANTONIA, REIMB, 313.00; IMPREST, REIMB, 1747.09; J & J SANITATION, SERVICES, 558.16; JOHNSON, CLIFFORD, REIMB, 68.95; JOSTEN'S INC., DEPOSIT, 2136.00; K & K MOBILE STORAGE INC., STORAGE CONTAINERS, 375.00; L.A. FARMERS COOPERATIVE, SUPPLIES, 1749.26; LA GUS STOP-GUS STOP #3, FUEL/SUPPLIES, 17.56; LAKE ANDES PUBLIC LIBRARY, REIMB, 35.50; LAKESHORE LEARNING MATERIALS, SUPPLIES, 1449.00; LHOTAK, JENNIFER, REIMB, 52.00; LUCAS, DEBERA, REIMB, 158.80; M-F ATHLETIC, SUPPLIES, 26.90; MASTER TEACHER, THE, AWARDS, 135.45; MCADARAGH, MIKAELA, REIMB, 52.00; MCLEOD'S PRINTING & SUPPLY, SUPPLIES, 25.93; MEDICINE HORN SR, TIMOTHY, IEC MEETING, 50.00; MIDSTATE COMMUNICATIONS, SERVICE, 68.45; MISSOULA CHILDREN'S THEATRE, DEPOSIT, 500.00; NORTHWESTERN ENERGY, UTILITIES, 9107.55; OFFICE PRODUCTS CENTER, INC., SUPPLIES, 84.98; PECHOUS PUBLICATIONS LLC, ADVERTISING, 535.23; PERMA-BOUND, SUPPLIES, 52.62; PETTY CASH, REIMB, 9.79; POPPLERS MUSIC STORE, SUPPLIES, 12.50; PREMIER PEST CONTROL LLC, SERVICE, 275.00; PUSH PEDAL PULL-SXF, SUPPLIES, 101.20; RAMADA HOTEL & SUITES, LODGING, 182.00; RAMKOTA HOTEL-PIERRE, LODGING, 892.91; RAVINIA CONSTRUCTION, SERVICE, 600.00; REINHART FOOD SERVICE, SUPPLIES, 534.62; SDHSAA, FEES, 751.00; STADIUM SPORTS, SUPPLIES, 678.00; SUN GOLD SPORTS, Awards, 1760.24; TIE, REGISTRATION, 80.00; TREASURE BAY, INC, SUPPLIES, 447.00; TRONVOLD, JOLYNN, REIMB, 665.00; VERNON'S REPAIR, SERVICE, 266.85; VISA - COMMERCIAL STATE BANK, LODGING/TECH SUPPLIES, 5629.74; VOYAGER FLEET SYSTEMS INC., FUEL, 426.61; WAGNER AUTO SUPPLY, SUPPLIES, 52.31; SPECIAL EDUCATION: CHILDREN'S HOME SOCIETY, TUITION-STUDENT #10980007, 2070.00; PARENT #044980471, MILEAGE REIMB, 594.72; CAPITAL PROJECTS-JH/HS ADDITION: KMS ENGINEERING, CONSULTANT AGREEMENT, 11655.00; PUETZ CORPORATION, CONSTRUCTION SERVICES , 1006303.01; TSP, INC, NEW JH/HS ADDITION/ELEMENTARY RENOVATION, 27343.33; FOOD SERVICE: APPEARA, TOWELS/LINENS, 201.17; CAHOY'S GENERAL STORE, SUPPLIES, 25.44; CASH-WA DISTRIBUTING, SUPPLIES, 1310.57; DEAN FOODS NORTH CENTRAL, INC., MILK, 1054.35; HILLYARD/SIOUX FALLS, SUPPLIES, 130.65; J & J SANITATION, SERVICES, 279.09; REINHART FOOD SERVICE, SUPPLIES, 2055.32; SOUTH DAKOTA DEPT OF EDUCATION, SUPPLIES, 476.68; US FOODS DBA VARIETY FOODS L.L.C., SUPPLIES, 496.49; IMPREST: AT&T MOBILITY, MONTHLY SERVICE, 568.04; MCI, MONTHLY SERVICE, 55.04; CAHOY'S GENERAL STORE, SUPPLIES, 480.01; AVON SCHOOL DISTRICT, TRACK MEET FEE, 125.00; GREGORY HIGH SCHOOL, TRACK MEET FEE, 80.00; WAGNER COMMUNITY SCHOOL, TRACK MEET FEE, 100.00; MENNO SCHOOL DISTRICT, TRACK MEET FEE, 130.00; PLATTE-GEDDES SCHOOL DISTRICT, TRACK MEET FEE, 100.00; FOX RUN GOLF COURSE, GOLF FEE, 42.00; IRENE-WAKONDA SCHOOL, GOLF FEE, 7.00; AVON SCHOOL DISTRICT, GOLF FEE, 20.00; PLATTE-GEDDES SCHOOL DISTRICT, GOLF FEE, 20.00; SCOTLAND SCHOOL DISTRICT, GOLF FEE, 20.00;

Administrative Reports were provided.

Motion by Dvorak, seconded by Bennett to approve the minutes of the Indian Education Committee meeting as presented. Voting Aye: All. Motion carried. (6-0) (18-05-37)

Motion by Svatos, seconded by Longe to approve the minutes of the South Central Coop meeting as presented. Voting Aye: All. Motion carried. (6-0) (18-05-38)

The Buildings and Grounds committee met to discuss the scoreboards and flooring.

Motion by Bennett, seconded by Svatos to authorize an executive session to consider personnel issues, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 9:25 p.m. Voting Aye All. Motion carried. (6-0) (18-05-39) The School Board resumed in regular session at 9:58 p.m.

Member Dvorak left the executive session at 9:25 p.m.

Motion by Bennett, seconded by Gray to hire Dimera Dvorak and Gina Curran and to authorize the business manager to issue teaching contracts. Voting Aye: All. Motion carried. (5-0) (18-05-40)

Member Dvorak returned to the meeting at 10:00 p.m.

Motion by Svatos, seconded by Bennett to approve the teaching contract issued to Adam Calhoon and to amend his contract by adding Assistant Boys' Basketball Coach. Voting Aye: All. Motion carried. (6-0) (18-05-41)

Motion by Longe, seconded by Svatos to offer the position of Driver's Education Instructor to Clifford Johnson pending certification. Voting Aye: All. Motion carried. (6-0) (18-05-42)

Motion by Dvorak, seconded by Bennett to adjourn at 10:03 p.m. Voting Aye: All. Motion carried. (6-0) (18-05-43)

_____	_____
Debbra Houseman	Susan M. Johnson
President	Business Manager

For any public notice that is published one time; Published once at the total approximate cost of_____.