

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:31 p.m., Monday, April 25, 2022 in special session. The following members were in attendance: Chairman Tammy Rieber, Stuart Stein, Jean Moulton, Jon Iverson, and Kari Lohr. Also in attendance were administration and representatives of the Watertown Education Association.

SPECIAL MEETING

Chairman Tammy Rieber convened the Board for its special meeting by leading the Pledge to the Flag.

CONFLICTS OF INTEREST

Chairman Rieber asked if any School Board member or administrator needed to disclose a conflict of interest on any agenda or non-agenda item. No conflicts were disclosed.

AGENDA REVIEW/APPROVAL

Stuart Stein moved that the agenda be approved as presented. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22183

Diane Stiles, LATC Vice President, presented for Board authorization the authority to hire an Anatomy and Physiology Instructor, Automotive Instructor, Surgical Technology Instructor, Career and Technical Education Student Organization Center Director, and three Career and Technical Education Student Organization State Advisors. Jean Moulton moved the approval of the authorities to hire as presented. Jon Iverson seconded. Five votes yes. Motion carried.

LAKE AREA TECHNICAL COLLEGE BUDGET REVIEW

Diane Stiles, LATC Vice President, reviewed the main operating budget of LATC along with the various LATC enterprise funding budgets. General discussion was held.

K-12 BUDGET REVIEW

Heidi Clausen, Business Manager, reviewed the K-12 enrollment projections. Darrell Stacey, Assistant Superintendent, reviewed curriculum, staff development and summer program activities that will occur in the upcoming months. Heidi Clausen, Business Manager, continued with the budget review by highlighting property tax and State Aid information along with the various K-12 budgets. General discussion was held.

ACTION 22184

Heidi Clausen, Business Manager, presented the following bids in relation to the purchase of copy paper for the 2022-23 school year.

Description	Units/Qty	Business Essentials	Cole Papers, Inc.	Contract Paper Group, Inc.	Dacotah Paper Co.
Copier Paper 8 1/2" x 11", 20 lb. Wt	Cases 1680	\$34.90	\$36.40	No Bid	\$41.11
White Paper	Cases 101	No Bid	No Bid	\$65.20	\$58.49
Copier Paper 8 1/2" x 14", 20 lb. Wt	Cases 4	No Bid	\$39.50	\$64.42	\$60.05
Copier Paper 11" x 17", 20 lb. Wt	Cases 7	No Bid	\$36.50	\$55.40	\$53.11

Jon Iverson moved the approval of the bid received from Business Essentials in the amount of \$34.90 per case for 8 1/2" x 11" white copy paper, Dacotah Paper Co. in the amount of \$58.49 per case for 8 1/2" x 11" colored copy paper, and Cole Papers, Inc. in the amount of \$39.50 per case for 8 1/2" x 14" copy paper and \$36.50 per case for 11" x 17" copy paper. Jean Moulton seconded. Five votes yes. Motion carried.

ACTION 22185

Superintendent Dr. Jeff Daniels presented for Board consideration a proposed amendment to the 2021-22 School Calendar by indicating that the last day of school for students be Thursday, May 26, 2022. Kari Lohr moved that the 2021-22 School Calendar be amended as recommended. Stuart Stein seconded. Five votes yes. Motion carried.

EXECUTIVE SESSION

Jean Moulton moved that the Board go into executive session to discuss a contractual matter pursuant to SDCL 1-25-2(3) and personnel pursuant to SDCL 1-25-2(1) at 7:01 p.m. Kari Lohr seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 7:33 p.m.

ADJOURNMENT

Jon Iverson moved that the Watertown School Board adjourn its regular meeting at 7:34 p.m. Stuart Stein seconded. Five votes yes. Motion carried.

By: Heidi Clausen, Business Manager