

**SCHOOL BOARD MEETING AGENDA**  
SPEARFISH SCHOOL DISTRICT 40-2  
**Monday, May 14, 2018: 5:30 PM in the District Administration Office**

**School Board meal provided by Lunchtime Solutions @ 4:15 PM, SHS Commons**

**Finance Committee meeting @ 5:00 PM**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approve Agenda**
- IV. **Scheduled/Unscheduled Audience**
- V. **Consider Conflict of Interest Waivers**
- VI. **School Reports/Fanfare**
  - A. Year-end reports (Building Principals, Curriculum Director)  
[High School](#)                      [Middle School](#)                      [Creekside Elementary](#)  
[West/Mtn. View Elementary](#)
- VII. **Action Items**
  - A. Resolution to approve Workers' Compensation and Property/Liability Insurance for the 2018-19 school year (2017-18 was 226,056) [attached](#) [attached](#)
    - o Total cost for 2018-19 is \$220,683
  - B. Resolution to canvass votes from April 10, 2018 School Board Election [attached](#)
    - o Ellen K. Plocek                      258
    - o Scott Odenbach                      268
    - o Eric E. Skavang                      231
  - C. South Dakota High School Activities Association Election
    - o Amendment No. 1 [attached](#)
    - o Large School Group Board of Education Representative [attached](#)
    - o Division III Representative [attached](#)
    - o Division IV Representative [attached](#)
  - D. Consider special meeting, June 4, 2018, 5:30 p.m.
  - E. Consider removing from the table amended 2018-19 school calendar [attached](#)
    - 1. Consider 2018-19 amended school calendar [attached](#)
  - F. Consider garbage bid [attached](#)
  - G. Consider Lunchtime Solutions as food service management company for the 2018-19 school year
  - H. Consider contract cleaning bid [attached](#)
  - I. Consider roof top air handler bid for high school [attached](#)
  - J. Consider Memorandum of Understanding with SEA [attached](#)
  - K. Consider second reading of additions/changes to Wellness Policy (6700)
  - L. Consider approval for changes/updates of handbooks for 2018-19 school year  
[High School](#)                      [High School Activities](#)                      [Middle School](#)  
[Creekside](#)                      [West/Mtn. View](#)

## VIII. Consent Agenda

### A. Personnel (*all hires contingent on successful completion of background check*)

1. Consider administrator, supervisor, and coordinators salaries for the 2018-2019 school year: Craig Crosswait, Business Manager, \$91,417-14; Sarah Heilman, Special Services Director, \$85,135.59; Steve Morford, HS Principal, \$96,496.37; Jim Seyer, HS Asst. Principal, \$74,876.42; Jordan Bauer, HS Activities Director, \$70,173.00; Don Lyon, MS Principal, \$91,410.17; Brady Sumners, MS Asst. Principal/Activities Director, \$62,327.70; Dan Olson, Creekside Elem. Principal, \$86,625.40; Nick Gottlob, West/Mt. View Elem. Principal, \$86,524.28; Carole Schaffan, Mt. View Asst. Principal/Curriculum Director, \$74,045.97; Barb Graslie, School Nurse, \$46,255.07; Scott Hardesty, Technology Director, \$75,550.37; Doug Deppe, Buildings and Grounds Director, \$67,860.70.
2. Consider the following resignations, effective end of 2017-18 school year:
  - a. Matt Koehler, MS Boys and Girls Basketball Coach
  - b. Alex Johnsen, MS Girls Basketball Coach
  - c. Brooke McLellan, West Elem., AdvancED Co-Chair
  - d. Trappor Masson, HS Special Education Teacher
  - e. Kristin Cooney, West Elem., Refocus-ESP
  - f. Luke Connally, West Elem., 1<sup>st</sup> Grade
  - g. Abigail Case, Asst. HS Marching Band Director
3. Consider the following contracts beginning 2018-19 school year:
  - a. Beth Bentley, West Elem., Title Teacher, .5 FTE, BA-10, 50 Grad = 150 Units = \$22,654
  - b. Katie Ribstein, Creekside Elem., Art Teacher, 1 FTE, BS-2, 10 Grad = 10 Units = \$43,308
4. Consider the following Creekside Elem., Title I Extended School Year teachers (\$18.00/hr prep/planning and \$27.00/hr classroom instruction, not to exceed 40 hours)
  - a. Laurie Anglin
  - b. Megan LaFayette
  - c. Amanda Krueger
5. Consider the following West Elem., Title I Extended School Year teachers (\$18.00/hr prep/planning and \$27.00/hr classroom instruction, not to exceed 48 hours)
  - a. Cyndee Bosworth
  - b. Dacia Fischer
  - c. Laura West
  - d. Nadene Harr will serve as substitute
6. Consider the following Special Ed Extended School Year teachers (\$18.00/hr prep/planning and \$27.00/hr classroom instruction, 17 - 4.5 hr days not to exceed 77 hours)
  - a. Reva Sigle
  - b. Betty Lenners
  - c. Patti Schladweiler
  - d. Betsy Koistinen
  - e. Amy Olness
  - f. Karen Kissack
  - g. Susan O'Dea
  - h. Judy Lamb
  - i. Chris Geuke
  - j. Kaitlin Erickson
7. Consider the following Child Find/Screenings and Birth-Three Evaluation teachers (not to exceed 80 hours)
  - a. Reva Sigle \$42.72/hr
  - b. Betty Lenners \$41.94/hr
8. Consider the following Special Ed Extended School Year ESP's (not to exceed 77 hours)
  - a. Loann Oyen \$12.42/hr
  - b. Amber Schweigert \$12.42/hr
  - c. Shannon Ellingsen \$12.37/hr
  - d. Chelsey Hotchkiss \$11.85/hr
  - e. Jodi Jarvi \$12.37/hr
  - f. Karlee Gusso \$12.35/hr
9. Consider Chad Spear HS Summer School teacher (\$18.00/hr prep/planning and \$27.00 classroom instruction – not to exceed to 60 hours)
10. Consider Erin Lopez MS Summer School teacher (\$18.00/hr prep/planning and \$27.00 classroom instruction – not to exceed to 50 hours)
11. Consider Jesse Stricherz, Summer Custodial Help, \$12.37/hr., 8/hr. day, effective 05/15/18 – 08/14/18

- B. Football field care proposal (Tom Ver Helst) [attached](#)
- C. Consider surplus technology materials for sale [attached](#) [purchase agreement](#)
- D. Consider new Trust & Agency account, Area Principal's Group, 66-981
- E. Consider volunteers [attached](#)

**IX. Discussion/Information/Updates**

- A. Consider Preliminary Budget for 2018-2019 school year (Craig Crosswait)
 

<a href="#">2018-19 Budget Notes</a>	<a href="#">Revenue Summary</a>	<a href="#">Expenditure Summary</a>
<a href="#">Mill Levy</a>	<a href="#">Revenue Budget</a>	<a href="#">G.F. Expenditures</a>
<a href="#">Activities</a>	<a href="#">Capital Outlay</a>	<a href="#">Special Education</a>
<a href="#">Pension</a>	<a href="#">QSCB Fund</a>	<a href="#">Food Service</a>
<a href="#">Driver's Education</a>	<a href="#">Health/Dental Insurance</a>	<a href="#">Fiscal Year Comparison</a>
- B. Certificates of Exemption (private and home-schooled students)
  - o 2 middle school students (168 students exempted to date)

**X. Minutes**

- A. Consider the regular meeting minutes of [Monday, April 9, 2018](#)

**XI. Financial Reports & Bills**

- A. Financial Report [April 2018](#)
- B. Trust & Agency [April 2018](#)
- C. Bills [April End of Month](#) [May Bills](#)

**XII. Executive Session**

- A. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- B. Consider 2018-19 contract for Superintendent Kirk Easton

**XIII. Adjournment**

**RECOMMENDED ADDENDUM**

**BOARD OF EDUCATION MEETING**

**Monday, May 14, 2018 – 5:30 PM**

**District Administration Office**

**525 East Illinois, Spearfish, SD 57783**

**VIII. Consent Agenda**

- A. Personnel (*all hires contingent on successful completion of background check*)
  - 2. Consider the following resignations, effective end of 2017-18 school year:
    - h. Autumn Hart, HS Activities Secretary, effective 05/31/18
  - 3. Consider the following contracts beginning 2018-19 school year:
    - c. Aureanna Denning, West Elem., 1<sup>st</sup> Grade, 1 FTE, BS-0, =  
0 Units = \$43,308