

SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, March 12, 2018: 5:30 PM in the District Administration Office
(Finance Committee meeting @ 5:00 PM)

I. Call to Order

II. Pledge of Allegiance

III. Approve Agenda

IV. Scheduled/Unscheduled Audience

V. School Reports/Fanfare

- A. 6th Grade Science Students will demonstrate STEMscopes Curriculum
(Leslie Wangeman, MS Science Teacher and Kelly Singer, MS Science/Social Studies Teacher)
- B. Middle Level Education Month (March) (Don Lyon, MS Principal)
<http://www.ample.org/AboutAMLE/MiddleLevelEducationMonth/tabid/295/Default.aspx>

VI. Consider Conflict of Interest Waivers

VII. Consent Agenda

- A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Consider resignations and requests for Voluntary Separation Incentive per Board policy 4450, effective end of 2017-18 school year, from the following:
 - a. Steve Aalbu, HS Band Teacher
 - b. Beth Bentley, West Elementary, Title Teacher
 - c. Cynthia Bosworth, West Elementary Title Teacher
 - d. Carol Coburn, West Elementary, Title Teacher
 - e. Janet Hansen, Creekside Elementary, Title Teacher
 - f. Julie Reinert, Creekside Elementary, Grade 3 Teacher
 - 2. Accept the following resignations:
 - a. Taylor Krogman, MS Special Education Teacher, effective end of 2017-18 school year
 - b. Sarah O'Donnell, MS Art Teacher, effective end of 2017-18 school year
 - c. Sydney Haugland, Creekside Elem., 4th Grade Teacher, effective end of 2017-18 school year
 - d. Shannon Gusso, HS Special Education Teacher, effective end of 2017-18 school year
 - 3. Consider the following contracts beginning 2018-19 school year:
 - a. Tonn Tetrault, MS SPED Teacher, MS-2, Grad 39 = 288 Units = \$46,208
 - b. Logan Tucker, MS SPED Teacher, BS-0 = 0 Units = \$42,208
 - 4. Consider Erik Skoglund, HS Asst. Track Coach, Level 7 \$3,804.18
- B. Consider open enrollment release request from a student attending Spearfish Middle School to return to resident district, Belle Fourche School District.
- C. Approve the process to request proposals for food service management company

VIII. Discussion/Information/Updates

- A. Building/District Teacher of the Year
 - Danya Foote, Mountain View Elementary
 - Elizabeth Mentele, West Elementary
 - Sydney Haugland, Creekside Elementary
 - John Dagit, Spearfish Middle School
 - Chris Geuke, Spearfish High School
- B. Legislative activity
- C. Technology purchasing recommendation for 2018-19 school year
 - [Requests](#) [Summary](#)
- D. Negotiations
 - SEA negotiations will start March 27th @ 4 p.m.
 - SCEA negotiations will start April 3rd @ 4 p.m.
- E. Certificates of Exemption (private and home-schooled students)
 - 1 elementary student (164 students exempted to date)

IX. Minutes

- A. Consider the regular meeting minutes of [Monday, February 12, 2018](#)
- B. Consider the special meeting minutes of [Monday, February 26, 2018](#)

X. Financial Reports & Bills

- A. Financial Report [February 2018](#)
- B. Trust & Agency [February 2018](#)
- C. Bills [End of Month January 2018](#) [March 2018 Bills](#) [March 2018 Add-on](#)

XI. Adjournment