

MINUTES OF THE ANNUAL SCHOOL BOARD MEETING

JULY 10, 2017

THE ANNUAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 10TH DAY OF JULY, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Cody Lawson, and Mistie Caldwell. School administrators present were: Easton, Crosswait, Heilman, Seyer, Lyon, Sumners, and Schaffan.

The annual meeting was called to order by Business Manager Craig Crosswait. 5:57 p.m.

Crosswait swore in newly elected Board member Cody Lawson.

Crosswait opened the nomination for president of the Board. Cermak nominated Jeff Sleep, Caldwell seconded. No other nominations were received. Jeff Sleep was voted in as president.

President Sleep presided over the remaining portion of the meeting. Sleep opened the nominations for vice president. Caldwell nominated Amy Cermak, Lawson seconded. No other nominations were received. Cermak was voted in as vice president.

Motion was made by Cermak, seconded by Caldwell and carried to continue with the Board meeting on the second Monday of each month at 5:30 PM in the District Administration Center, pay is \$40 per board meeting, and \$20 for committee meetings.

Motion was made by Caldwell, seconded by Lawson and carried to appoint Amy Cermak to the Black Hills Special Services Cooperative Board of Directors.

Motion was made by Cermak, seconded by Lawson and carried to appoint Mistie Caldwell as the alternate for the Black Hills Special Services Cooperative Board of Directors.

Motion was made by Lawson, seconded by Caldwell and carried to appoint Amy Cermak to serve on the Spearfish Foundation for Public Education Board of Directors.

The other committee members will be determined at the August Board meeting.

Motion was made by Caldwell, seconded by Cermak and carried to approve the consent agenda.

Aye: Sleep, Cermak, Lawson, Caldwell

1. Name the Business Manager as custodian of funds.
2. Determine amount of bond for the Business Manager (\$1,000,000)
3. Authorize the Business Manager to transfer and invest funds as necessary during the school year.
4. Appoint the Business Manager to sign all documents for the school lunch program and the trust and agency fund.
5. Retain legal services for the 2017-18 school year (Lester Nies)
6. Designate a Title IX Officer (Superintendent)
7. Resolution to appoint the Superintendent as district representative to sign, as agent, the federal and state grant programs and to participate in Title I and Title II programs during the 2017-18 school year.

- 8. Set admission and activity ticket rates for school activities (same as last year)
 - Student single (Grades K -12) - \$3
 - Adult single - \$5
 - Student activity ticket - \$25
 - Senior citizen activity ticket - \$5
 - Adult activity pass - \$75
 - Two adult activity tickets - \$125
 - Family Pass (2 adults with 2 or more students) - \$175
- 9. Set substitute pay for secretaries, custodians and ESP's (increase from \$8.55/hour to \$9.50/hour)
- 10. Set substitute teacher pay (same - \$80/day, \$125/day long-term substitute)
- 11. Set Driver's Education registration fee and compensation rate for 2017-18 school year
 - a. Registration fee per in-district student = \$240 (recommend to raise to \$250)
 - b. Registration fee per out-of-district student (recommend to set at \$275)
 - 1. Compensation per teacher for student registration = \$250 (stay the same)
 - 2. Compensation per student for classroom instruction = \$40 (stay the same)
 - 3. Compensation per hour for driving instruction = \$23 (recommend to raise to \$25)
- 12. Select official newspaper (Black Hills Pioneer)

Motion was made by Cermak, seconded by Caldwell and carried to adjourn the meeting. 6:09 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____