

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JUNE 4, 2018

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 4TH DAY OF JUNE, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman and Morford. Also present were Jason Roberdeau and Ellen Plocek.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 4:45 p.m.

President Sleep led everyone in the Pledge of Allegiance.

Motion was made by Caldwell, seconded by Lawson and carried to approve the agenda

Motion was made by Caldwell, seconded by Lawson and carried to approve the bid for summer projects by Ainsworth Benning for \$443,303.

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

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

1. Approved Tia Hemiller, West Elem., 1st Grade, 1 FTE, BS-1, 24 Grad = 53 Units = \$43,808
2. Approved transfer for Michele Olson, from HS Lunch/Copy Clerk to HS Activities Secretary/Lunch/Copy Clerk, 8 hr./day, \$12.85/hr., 10 months, effective August 1, 2018
3. Approved the following extra-duty agreements:
 - a. Gretchen Weir, HS Asst. Volleyball Coach, Level 6 \$3,275.52
 - b. Josh McGillvrey, HS Asst. Boys Basketball Coach, Level 6 \$3,275.52
 - c. Taylor Buus, HS Asst. Boys Basketball Coach, Level 7 \$3,876.18
4. Approved the following Mountain View Elem., Extended School Year teachers (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction, not to exceed 40 hours)
 - a. Roxanne Gray-Hartl
 - b. Kristi Delahoyde
5. Approved the following resignations:
 - a. Wanda Jahnig, Creekside Elem., ESP-Sped, effective May 25, 2018
 - b. Zach Meyer, HS Assistant Boys Basketball Coach

Motion was made by Odenbach, seconded by Lawson and carried to adjourn the meeting. 5:00 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
