

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

MARCH 12, 2018

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 12TH DAY OF MARCH, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Morford, Lyon, Olson, Gottlob and Schaffan. Also present were Teri Bauerly, John Dagit, Kyle Gray, Nicole Gray, Danner Gray, Cheyenne Rest, Michaela French, Haylee Strouf, Hayes Chohan, Heath Hansaker, Kelly Singer, Kaitlyn Huska, Sara Hatle, Avery Brockberg, Riley Bassinger, Sarah O'Donnell, Chris Geuke, Lauren Pierce, Colter Fuller, Elizabeth Mentelle, Candace Amdahl, Hunter Wentz, Lindsey Woods, Mikayla Langer, Brendan Lohr, Strand Holben, Leo Dykstra, Austin Hagen and Ellen Plocek.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 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.

Mark Watson addressed the Board on various state house and senate bills concerning the means by which school districts publish and notify the public.

Middle School Teachers Leslie Wangeman and Kelly Singer presented information on STEMscopes. Two 6th grade students conducted an experiment for the Board.

Middle School Principal Don Lyon presented information on Middle Level Education Month.

There was no conflict of interest waivers for the Board to consider.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved 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. Accepted 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. Approved the following contracts beginning 2018-19 school year:
 - a. Tomn 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. Approved Erik Skoglund, HS Asst. Track Coach, Level 7 \$3,804.18

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

MARCH 12, 2018

- B. Approved open enrollment release request from a student attending Spearfish Middle School to return to resident district, Belle Fourche School District.
- C. Approved the process to request proposals for food service management company

Superintendent Kirk Easton introduced the Building Teachers of the Year.

- o Danya Foote, Mountain View Elementary
- o Elizabeth Mentele, West Elementary
- o Sydney Haugland, Creekside Elementary
- o John Dagit, Spearfish Middle School
- o Chris Geuke, Spearfish High School

Superintendent Easton presented information on the legislative session recently concluded.

IT coordinator Scott Hardesty, presented the technology purchasing recommendations for 2018-19 school year.

Superintendent Easton provided information on upcoming negotiations.

The certificates of exemption update included one elementary student for a year to date total of 164 students.

Motion was made by Caldwell, seconded by Lawson and carried to approve the regular meeting minutes of Monday, February 12, 2018 and the special meeting minutes of Monday, February 26, 2018.

Motion was made by Lawson, seconded by Caldwell and carried to approve the bills and financial statements.

Motion was made by Caldwell, seconded by Lawson and carried to adjourn the meeting. 6:15 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
