

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

MAY 14TH, 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 14TH DAY OF MAY, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Mistie Caldwell, and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Lyon, Sumners, Olson, Gottlob and Schaffan. Also present were Teri Bauerly 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 Cermak, seconded by Caldwell and carried to approve the agenda with addendum.

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

The building principals presented their end of the school year reports.

Motion was made by Caldwell, seconded by Cermak and carried to approve the Workers' Compensation and Property/Liability Insurance for the 2018-19 school year. Total cost of \$220,683. Aye: Sleep, Cermak, Caldwell, Odenbach

Motion was made to approve the School Board election results of April 10, 2018. Aye: Sleep, Cermak, Caldwell, Odenbach.

- o Ellen K. Plocek 258
- o Scott Odenbach 268
- o Eric E. Skavang 231

Motion was made by Odenbach, seconded by Cermak and carried to approve Amendment number 1 for the high school activities association, vote for Paul Turman for Large School Group Rep., Jerry Rasmussen for Division III Rep. and Kelly Messm for the Division IV Rep. Aye: Sleep, Cermak, Caldwell, Odenbach

Motion was made by Caldwell, seconded by Odenbach and carried to approve the special board meeting June 4, 2018 at 5:30 p.m.

Motion was made by Caldwell, seconded by Odenbach and carried to remove the amended calendar from the table.

A motion was not made to approve the amended calendar. The calendar will remain the same as previously approved.

Motion was made by Cermak, seconded by Caldwell and carried to approve the garbage bid from the City of Spearfish for \$1,244 per month with additional pick up of \$24 for 300 gallon container and \$32 for \$450 gallon container.

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

MAY 14TH, 2018

Motion was made by Caldwell, seconded by Cermak and carried to approve the contract with Lunchtime Solutions Inc. for food service management.

Motion was made by Caldwell, seconded by Cermak and carried to approve Lookout for contract cleaning at \$188,298 for twelve months and \$15.00 per hour for additional services.

Motion was made by Odenbach, seconded by Caldwell and carried to approve Complete Contracting for the replacement of the high school roof top air handler units at \$162,900.

Motion was made by Cermak, seconded by Caldwell and carried to approve the memorandum of understanding with the Spearfish Education Association concerning two extra duty positions.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the second reading of additions/changes to Wellness Policy (6700)

Motion was made by Cermak, seconded by Odenbach and carried to approve the changes/updates to the building handbooks for 2018-19 school year.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the consent agenda with addendum.

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

1. Approved 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. Approved 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
  - h. Autumn Hart, HS Activities Secretary
3. Approved 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
  - c. Aureanna Denning, West Elementary, 1<sup>st</sup> grade teacher, 1 FTE, BS-0 = 0 units = \$43,308.

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

MAY 14TH, 2018

4. Approved 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. Approved 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. Approved 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 Lenner
    - 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. Approved the following Child Find/Screenings and Birth to Three Evaluation teachers (not to exceed 80 hours)
    - a. Reva Sigle \$42.72/hr
    - b. Betty Lenner \$41.94/hr.
  8. Approved 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. Approved Chad Spear HS Summer School teacher (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction – not to exceed 60 hours)
  10. Approved Erin Lopez MS Summer School teacher (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction – not to exceed 50 hours)
  11. Approved Jesse Stricherz, Summer Custodial Help, \$12.37/hr., 8/hr. day, effective 05/15/18 – 08/14/18
- B. Football field care proposal from Tom Ver Helst  
C. Approved surplus technology materials for sale.  
D. Approved new Trust & Agency account, Area Principal's Group, 66-981  
E. Approved volunteers.

Business Manager Craig Crosswait presented preliminary budgets for FY 19.

Certificates of exemption update included 2 middle school students for a year to date total of 168 students.

Motion was made by Caldwell, seconded by Cermak and carried to approve the regular meeting minutes of Monday, April 9, 2018.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the financial reports and bills.

**UNAPPROVED**

**MINUTES OF SCHOOL BOARD MEETING**

**MAY 14TH, 2018**

Motion was made by Cermak, seconded by Caldwell and carried to move into executive session SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Consider contract for superintendent Kirk Easton for 2018-19 school year. 6:40 p.m.

The Board came out of executive session, the regular meeting resumed. 7:36 p.m.

Motion was made by Cermak, seconded by Caldwell and carried to approve the 2018-19 school year contract for Superintendent Kirk Easton, \$129,731.25.

Motion was made by Caldwell, seconded by Cermak and carried to adjourn the meeting. 7:38 p.m.

Jeff Sleep, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_

Published once at the total cost of \$ \_\_\_\_\_