

MINUTES, Monday, July 15, 2019
3:00 p.m. Executive Session
4:00 p.m. Regular School Board Meeting
Williams Administrative Building, Board Room

Board Members Present: Bob Burns, Dennis Chowen, Curtis Johnson, Courtney Mack, Bryce Richter, Joseph Urbaniak, Charlie Wheeler, Tracy Konst, and Cody Weber.

MOTION by Weber, seconded by Mack to enter into executive session to discuss personnel (SDCL-1-25-2.1).

Executive session ended at 3:57 p.m.

Regular board meeting called to order at 4:01 p.m.

District Personnel Present: Jeff Simmons, Brett Burditt, Todd Palmer, Jeff Ward, Ethan Dschaak, Chantal Ligtenberg, Chrissy Peterson, Deb Wilburn, Pete Wilson, Chad Hedderman, Amanda Christensen, Brittan Porterfield, Joe Williams, Sturgis Elementary and Rural teachers.

Others Present: JT Vig, Lee Spring, John Nachtigall, and Jason Gross from Black Hills Pioneer, community members.

Pledge of Allegiance.

Consent Agenda. MOTION by Mack, seconded by Johnson, and carried to approve the Consent Agenda as presented:

- a. Agenda
- b. Minutes of June 10, 2019
- c. Accrued Claims for Payment: Claims for payment fiscal year ending June 30, 2019: AB Wild, Sppl 34.10; Actn Mchcl, Rpr 470.41; Advnc Pymnt, Srv 21.20; J. Albers, Mlg 55.44; Amzn, Sppl 121.29, Amck, Mntrng 180.00; Arch Inc, Srv 3730.00; K Barry, Mlg 1209.60; BH Wtr, Utlty 174.10; BH Chmcl, Sppl 96.41; BH Enrgy, Utlty 29970.41; BH Pst, Srvs 570.00; BH Pnr, Adv 577.03; BHSS, Ttn 21184.93; Cmpbll, Sppl 529.71; Csh-W, Food 2559.99; K Caspers, Mlg 1176.00; Cttl Glf, Sppl 180.00; Cntrylnk, Utlty 47.25; Chldrn Hm, Ttn 2025.59; Cty Smmrst, Utlty 50.60; Cmmtch, UC Prjct 11343.55; DR Srvc, Rpr 107.14; Dean Food, Food 220.25; Drksn Flrs, Rprs 34000.00; S. Eisenbraun, Trvl Exp 500.00; Exxon, Fuel 6.47; L. Frei, Mlg 1451.52; Gldn Wst, Srvs 6837.77; Grnd Elec, Utlty 599.74; R. Grubl, Mlg 2568.72; L. Hammerstrom, Mlg 710.64; Hauff, Sppl 378.65; Htn Drllng, Well 7037.16; Herff Jones, Dplmas 88.65; Hldy Inn, Ldgng 2587.80; W. Hotchkiss, Mlg 3619.56; Innvtv Offc, Equip 10471.21; Jhnsn Cntrls, Rprs 1460.89; C. Jones, Mlg 208.32; K. Jordan, Mlg 2522.52; T. Jordan, Mlg 3101.28; Kffr Sntntn, Srv 643.98; MB Cln, Cln Cntrct 6419.81; T. Masden, Mlg 978.10; Marco, Lse 1735.41; C. Matt, Mlg 2335.20; McDirt, Srvs 5130.00; L. McPherson, Mlg 2376.02; Mnrds, Sppl 201.94; Mdco, Srvs 5391.45; Mdcntnt Tstng, Tstng 20.00; MDU, Utlty 12804.91; H. Munroe, Mlg 3578.40; Ntnl Rstrnt, Sppl 38.34; NW Pipe, Sppl 1038.40; Offc Dpt, Sppl 57.50; Otis Elvtr, Srvs 1476.00; Pn O Gld, Brd 596.42; Cty Pdmnt, Utlty 247.50; L. Powless, Refund 254.00; J. Price, Mlg 477.12; Quill, Sppl 121.48; RCS, UC Prjct 195513.46; RC Jrnl, Subscrptn 631.90; Rsmssn, Rprs 3250.00; Refuse, Utlty 637.25; Rchtrs, Rprs 88.90; Ricoh, Lse 6435.90; Rgr Fry, Sppl 762.40; Sand Crk Prntng, Sppl 224.00; SNA, Reg 325.00; T. Scott, Mlg 3435.43; Splng Bee, Reg 165.00; Scull, Prjct Fnl 15000.00; SD Hmn Srvs, Ttn 17448.18; SD Actvts, Sppl 8.5; Shrtn, Ldgng 700.00; R. Sigman, Elec Wrkr 166.80; G. Smith, Mlg 1868.16; M. Smith,

Mlg 2056.32; SNA, Mmbrshp 140.00; Ace Hardware, Spplly 317.67; Napa, Spplly 206.04; Strgs Tire, Rprs 563.22; Cty Strgs, Utlty 5149.03; Smmt Cmpny, Srvs 639.54; Super 8, Ldng 118.98; Tem Tech, Rprs 300.00; K. Thompson, Mlg 529.20; Tie Offc, Mmbrshp 1930.00; Time, Subsc 188.68; Time Mgmt, Rprs 877.50; L. Tines, Mlg 2961.84; T. Tobias, Trvl Exp 500.00; Trane, Rprs 3750.00; M. Trask, Mlg 1184.40; Trgrn, Srvs 2339.00; Pstmstr, Pstg 1.15; Vrzn, Utlty 310.07; Wlmrt, Spplly 365.27; Wgnr Auto, Auto 26616.00; Wllmrk, Ins 183276.07; Wst Rvr Elec, Utlty 1388.41; Z. West, Mlg 2970.24; Wex, Fuel 3413.26; WW Wtr, Utlty 66.00; T. Wilson, Mlg 700.56; K. Wulf, Mlg 2882.88 Expenditures: Gen Fund 258672.70; Cap Outlay 2237167.69; Spec Serv 114605.31; Pension 0.00; Debt Serv 0.00; Capital Projects 238751.53; Food Serv 40278.21; Enterprise 21729.9410; Payroll: Elem 492410.46; MS 249871.33; HS 211522.57; Dist Wide 290624.83; Spec Serv 202648.78; Food Service 14523.21; Capable Kids 0.00; Driver's Ed 4600.56; Summer School 2325.29; Travel 224.59; Supp 32.02; Total \$1468527.03. Cash Recap: June 2019: General Fund: Begin Bal 4387904.81; Petty Cash 100.00; Cash Change 0.00; Advance Pymt 15000.00; Cash in Bank 712667.48; Investments PSBK 3660137.33; Investments CD 00.00; Investments CD over 90 Days 1027177.34; Transfer In 0.00; Revenue: Local Taxes 1037723.11; Other Sources 28309.26; State 751697.00; Federal 104784.38; Other Local Sources 16614.34; Total Revenue 1939128.09; To Be Acct'd For: 6327032.90; Transfer Out 0.00; Expenditures 1482429.26; Ending Bal June 30, 2019: 4844603.64; Petty Cash 100.00; Cash Change 0.00; Adv Pymt 15000.00; Cash in Bank 618753.52; Investments Savings 4210750.12; Investments CD 0.00; Investments CD over 90 Days 1031578.72; Capital Outlay: Begin Bal 4237795.29; Cash in Bank 148679.83, Investments PSBK 4089115.46; Transfer In 0.00, Revenue Local Taxes 832184.15; Other Sources 588.12; State 0.00; Federal 27367.91; Other Local Sources 1905.92; Total Revenue 862046.10; To Be Acct'd For: 5099841.39; Transfer Out: 0.00; Expenditures 85979.13; Ending Bal 5013862.26; Cash in Bank 23965.73; Investments Savings 4989896.53; Spec Serv: Begin Bal 864226.41; Cash in Bank 0.00; Investments PSBK 827844.77; Revenue: Local Taxes 453561.88; Other Sources 309.65; State 41335.00; Federal 42740.00; Other Local Sources 5636.22; Total Revenue 543582.75; To Be Acct'd For 1407809.16; Expenditures 281068.88; Ending Bal 1126740.28; Cash in Bank 61425.08; Investments Savings 1065315.20; Pension Levy: Begin Bal 301536.81; Cash in Bank 0.00; Investments PSBK 301536.81; Investments, CD over 90 days 425000.00; Revenue Local Taxes 0.00; Other Sources 32.01; State 0.00; Other Local Sources 115.22; Total Revenue 147.23; To Be Acct'd For 301684.04; Expenditures 0.00; Ending Bal 301684.04; Cash in Bank 301684.05, Investments CD over 90 days 425000.00; Food Service: Begin Bal 409684.97; Cash in Bank 147520.38; Investments PSBK 262164.59; Revenue: State 5138.01; Federal 50306.43; Other Sources 3114.40; Total Revenue 58558.84; To Be Acct'd For 468243.81; Expenditures 73239.77; Ending Bal 395004.04; Cash in Bank 15692.88; Investments Savings 379311.16; Enterprise: Begin Bal 91814.65; Cash in Bank 31491.50; Investments PSBK 60323.15; Revenue: Federal 0.00; State 0.00; Other Sources 5983.80; Total Revenue 5983.80; To Be Acct'd For 97798.45; Transfer out 0.00, Expenditures 30256.12, Ending Bal 67542.33; Cash in Bank 7716.81, Investments Savings 59825.52; Unemployment: Begin Bal 17892.00; Transfers in 0.00; Cash in Bank 17892.00; Investments PBSK 0.00; Investments over 90 Days 0.00; Revenue: Other Sources 5.49; Total Revenue 5.49; To Be Acct'd For 17897.49; Expenditures 0.00; Ending Bal 17897.49; Cash in Bank 17897.49; Investments Savings 0.00; Trust & Agency: Begin Bal 367435.46; Cash in Bank 120591.99; Investments PSBK 246843.47; Investments CD 0.00; Revenue Other Sources 35622.39; Total Revenue 35622.39; To Be Acct'd For 403057.85; Expenditures 30646.12; Ending Bal 372411.73; Cash in Bank 125461.00; Investments Savings 246950.73.

D. Accrued Salaries FY-2019

e. Personnel: New Hire (Certificated): Sean Bice, teacher, Sturgis Brown High School, \$40,575.00, eff. for the 2019-20 school year; Meghan Joseph, teacher, Whitewood Elementary, \$17,784.00 (.40 FTE), eff. for the 2019-20 school year; Erika Kling, special education teacher, Stagebarn Middle School, \$43,691.00, eff. for the 2019-20 school year; Amanda Marr, teacher, Central Meade County School, \$40,575.00, eff. for the 2019-20 school year. New Hire (Extracurricular): Cady Klynsma, head middle school girls basketball coach, Stagebarn Middle School, \$2,190.00, eff. for the 2019-20 school year; Paul Smith, assistant high school soccer coach, Sturgis Brown High School, \$3,061.00, eff. for the 2019-20 school year; Cody Uran, head middle school football coach, Stagebarn Middle School, \$2,190.00, eff. for the 2019-20 school year; Paul Pool, assistant high school football coach, Sturgis Brown High School, \$3,396.00, eff. for the 2019-20 school year; Tyler Louder, head high school soccer coach, \$3,676.00, eff. for the 2019-20 school year; Jimi Feist, assistant middle school volleyball coach, \$1,894.00, eff. for the 2019-20 school year. Change from Hourly to Contract (Professional Technical): Heidi Komes, nurse, district-wide, \$42,990.00, eff. 7/1/2019; Julie Dobler, nurse, district-wide, \$42,990.00, eff. 7/1/2019. Contract Amendment (Certificated): Kamette Keffeler, teacher, Sturgis Brown High School, .5 FTE to .6 FTE, \$25,120.00 to \$31,400.00, eff. for the 2019-20 school year. Retirement (Certificated): Kathy Seymour, teacher, Piedmont Valley Elementary, eff. at the end of the 2019-20 school year; Carolyn Schuldies, teacher, Sturgis Brown High School, eff. at the end of the 2019-20 school year; William Johnson, teacher, Sturgis Brown High School, eff. at the end of the 2019-20 school year; Jan Steffes, teacher, Sturgis Elementary, eff. at the end of the 2019-20 school year; Lila Scandrett, teacher, Piedmont Valley Elementary, eff. at the end of the 2019-20 school year; Sharon Keffeler, teacher, Sturgis Elementary, eff. at the end of the 2019-20 school year. Retirement (Support Staff): Sue Smalley, administrative assistant, Sturgis Williams Middle School, eff. at the end of the 2019-20 school year; Gary Timm, maintenance worker, Buildings & Grounds, eff. 7/1/2020. Resignation (Certificated): Desi Luedke, special education teacher, Stagebarn Middle School, eff. at the end of the 2018-19 school year, liquidated damages \$500.00. Resignation (Support Staff): Todd Randall, maintenance lead, Buildings & Grounds, eff. 6/26/2019.

g. Open Enrollment & In-District Transfer Requests for 2019-20

h. Volunteers

i. Surplus

Recognitions. The Character Education word for the month of July is “dependability” which includes promise-keeping and responsibility.

Financial Reports. MOTION by Richter, seconded by Burns, and carried to approve the monthly financial reports, Exhibit A, B, C, and D as presented.

2019-20 Budget. MOTION by Burns, seconded by Weber, and carried to approve the 2019-20 budget as presented.

Tax Request for 2019-20. MOTION by Mack, seconded by Johnson, and carried to approve the tax request as follows: General Fund: Ag: \$1.473, Owner Occupied: \$3.296; Other: \$6.821; Special Education Fund: \$1.590; Capital Outlay Fund: \$5,750,000.00.

Food Service Agreement. MOTION by Chowen, seconded by Urbaniak, and carried to approve the food service agreement with Janelle Peterson from the Rapid City School District for \$6,000.00

RFP for Vendor Food Service Products for 2019-20. MOTION by Weber, seconded by Urbaniak, and carried to approve the agreement with Reinhart for vendor food service products for the 2019-20 school year.

Property, Liability and Workman Compensation Insurance. MOTION by Mack, seconded by Burns, and carried to authorize the Business Office to advertise for quotes for property, liability and workman compensation insurance for the 2020-21 fiscal year.

Spearfish's Meade County Bus Stop Request. MOTION by Johnson, seconded by Mack, and carried to approve the Spearfish School District's request to continue their bus stop location on Sherman Street in Whitewood for the 2019-20 school year.

Bus Route Change Requests. The district received bus route change requests for the 2019-20 school year and the committee's recommendations were noted and action is scheduled for the August board meeting.

Policy FBC*: Uses for East Campus Land. Second reading of School Board Policy FBC*: Uses for East Campus Land.

4:21 p.m. Adjournment. MOTION by Johnson, seconded by Burns, and carried to adjourn the School Board serving 2018-19.

4:26 p.m. 2019-20 School Board Convened. School Board members present: Dennis Chowen, Courtney Mack, Joseph Urbaniak, Charlie Wheeler, Tracy Konst, Cody Weber, Lee Spring, John Nachtigall, and JT Vig.

Oath of Office. Business Manager Brett Burditt administered the oath of office to Lee Spring, John Nachtigall, and JT Vig.

Election of Officers. Superintendent Jeff Simmons presided during the election of officers.

Weber nominated Dennis Chowen to serve as School Board President; Konst seconded the nomination. Nominations ceased and unanimous vote was cast for Dennis Chowen.

Weber nominated Tracy Konst, Wheeler seconded the nomination. Mack nominated Joseph Urbaniak, Nachtigall seconded the nomination. Two ballots were cast and Joseph Urbaniak was selected as Vice President during the second ballot.

Agenda. MOTION by Mack, seconded by Wheeler, and carried to approve the agenda as presented.

Claims for Payment 2019-20. MOTION by Urbaniak, seconded by Weber, and carried to approve the claims for payment as presented: Claims for payment July 15, 2019 Advnc Ed, Fees 7200.00; Advnc Pymnt, Fees 64.45; Sttn Electr, Rprs 4265.31; Alc Trng, Trng 2950.00; Amrcn Engrng, UC Prjct 724.35; Apple, Cmptrs Pymnt 358115.04; ASBSD, Wrk Cmp 37961.54; Cash-wa, Food 457.66; Cntry Bsns, Lse 185.48; Cmmtch, Lse 2944.75; Dean Foods, Milk 171.35; Dlt Dntl, Ins 10726.58; ED Club, Subscr 2494.00; EMC Ntnl, Ins 1846.57; Frntln, Subscr 7924.41; HrtInd, Sftwr 924.00; ID Ville, Spply 16.75; Innvtv Offc, Spply 52.70; KRCS, Rent 720.00; Lowe Roof, Rprs 44890.00; Mgr Chmcl, Svcs 8486.00; Msl, Fees 16143.00; Movie Lsc, Lcs 1170.00; Ntnl Chldrs, Svcs 2250.00; No Red Ink, Subsc 98584.00; NW Evltn, Lcs 43732.50; Prpty/Lblty, Ins 377622.00; RCS, UC Prjct 13685.00; RC Jrnl, Sbscr 580.00; Ricoh, Lse 1707.83; Rschl Tdy, Cldr 499.00; SASD, Mmbrshp 8700.00; SD Tchr Plcmnt, Mmbrshp 435.00; SHI Intntl, Fees 16630.11; Sftwr

Unlmted, Rnwl 4700.00; SD Rtrmnt Syst, Bnfts 241974.02; SD Nrs Assc, Reg 180.00; Sun Life, Ins 2896.49; Tie, Reg 350.00; Trebron, Sftwr 15000.00; Vrtv, Spplly 4605.12; Vsbl Dffrc, Cntrct 15145.00; Wst Intrctv, Sftwr 5552.00. Expenditures: General Fund 728528.93; Capital Outlay 609701.29; Special Education 9223.31; UC Project 14409.35; Food Service 6307.36; Enterprise 61.77

BHSSC Representative and Substitute. MOTION by Mack, and seconded by Urbaniak, and carried to appoint Charlie Wheeler to serve on the BHSSC Board and MOTION by Wheeler, seconded by Konst to appoint Dennis Chowen as alternate.

Organizational Items. MOTION by Mack, seconded by Weber, and carried to approve the following organizational items:

- Regular Meeting Date and Time. Regular meeting time is 5:30 p.m. the second Monday of each month in the boardroom of the Williams Administrative Building.
- Official Newspaper. Black Hills Pioneer was designated the official newspaper for legal publications of the district.
- Official Depositories. The present distribution of our accounts: Payroll/Checking, Trust and Agency/Brown High School, and Trust and Agency/Williams Middle School at First Interstate Bank; Trust and Agency/Central Administration and Advanced Payments at First Interstate Bank; Trust and Agency/Central Administration (Scholarships) at First Interstate Bank; QZAB Bonds at Pioneer Bank and Trust.
- Business Manager. Brett Burditt, Business Manager of Meade School District, was appointed custodian of General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund, Trust and Agency Fund/Sturgis Brown High School, Trust and Agency Fund/Sturgis Williams Middle School, and Trust and Agency Fund/Central Administration. He also should be authorized to invest district funds pursuant to Board Policy DI and to borrow funds with Board approval.
- Title I, Title II Part A, IDEA 611/619, Perkins, and Comprehensive School Reform. Brett Burditt, Business Manager, was named the district's authorized representative to file reports, make applications, and file claims for financial assistance on behalf of the district relative to provisions and requirements of all approved state and federal grants including: Title I, Title II Part A, IDEA 611/619, Perkins, Comprehensive School Reform, and all other approved grant claims.
- Establish Board Salaries and Mileage Reimbursement. The salary will be set at State Board of Education rates, which is \$75.00 per board meeting and any approved standing committee meeting not held on a regular board night. Mileage will be paid for committee meetings not held on regular meeting nights.
- Approval of Board Policies. Board policies were approved for 2019-20. The Board established the minimum number of votes for passage of board action at five (5) votes.
- Travel Allowances and Mileage Rates. State rates for travel allowance and mileage were approved for 2019-20 with the understanding that state rates will be paid for lodging when available, but the district will pay actual cost of lodging when state rates are not available. The state rates are as follows: Out-of-state travel-breakfast \$10.00, lunch \$14.00, dinner

\$21.00, rooms \$100.00; in-state travel-breakfast \$6.00, lunch \$14.00, dinner \$20.00, rooms \$70.00; and mileage 42¢.

- Food Service Representative. Rhonda Ramsdell was designated authorized representative for school food service.
- Truancy Officers. The SBHS principal, SWMS principal, Sturgis Elementary principal, Piedmont Valley Elementary principal, Stagebarn MS principal, Whitewood Elementary/Rural schools principal were named truancy officers for the 2019-20 school year.
- District Federal Compliance Coordinators: The following coordinators were named: ADA Compliance and Asbestos: Brett Burditt; Section 504: Deb Wilburn; Titles VI and IX: Jeff Ward.
- Annual South Dakota High School Activities Association Membership: The resolution authorizing membership of Sturgis Brown High School in SDHSAA for the 2019-20 school year.
- Annual Associated School Boards of South Dakota Membership. The membership in ASBSD for the 2019-20 school year.
- Voluntary Student School Insurance Program. The participation in a voluntary student school insurance program.
- Stipend Schedule for 2019-20. The stipend schedule for teachers who provide additional service and for substitute teachers.
- Legal Counsel for 2019-20. The district appointed Eric Nies, Nies & Karras, P.C. as legal counsel for the 2019-20 school year.
- Central Meade County Community Center Agreement. Central Meade County Community Center and Meade School District agreement for the use of the facilities for the 2019-20 school year.

MOU for ABC Project SUCCESS Coordinator. MOTION by Urbaniak, seconded by Wheeler, and carried with Mack and Weber abstaining, to approve the ABC Project SUCCESS Coordinator MOU as presented for the 2019-20 school year.

Rates and Fees for 2019-20. MOTION by Mack, seconded by Weber, and carried to approve activity rates and fees for 2019-20 as presented.

Publish 2019-20 Salaries. MOTION by Urbaniak, seconded by Nachtigall, and carried to authorize the publication of salaries for 2019-20 per SDCL 6-1-10: Abell, Ashley, \$42,435.00, \$3,603.00, \$1,894.00; Abell, Michael, \$44,460.00, \$5,502.00, \$2,509.00, \$2,182.00; Abrams, Bruce, \$12.90; Adams, James, \$19.50; Albrecht, Michelle, \$50,544.00; Albright, Gregory, \$14.74; Aldren, Julie, \$41,590.00; Amero, Julie, \$12.60; Anderson, Pamela, \$13.75; Anderson, Jami L, \$48,961.00; Anderson, Ward, \$41,923.00, \$3,624.00, \$2,361.00; Arthur, Alice, \$48,611.00; Asheim, Timothy, \$12.25; Aspen, Darla, \$42,435.00; Atkinson, Cora, \$17.15; Avery, Dadra, \$56,627.00, \$6,327.00; Avery, Daniel, \$47,367.00; Barden, Wanda, \$13.10; Barden, Twyla, \$59,473.00, \$2,398.00; Barker, Mary, \$12.10; Barker, Roger, \$15.59; Barry, Teresa, \$58,179.00; Bartlett, Teresa,

\$47,689.00; Bataille, Walter, \$13.10; Battles, Todd, \$ 57,750.00; Beckwith, Amy, \$11.75; Bernhagen, Jessica, \$44,707.00; Beshara, Melissa, \$48,500.00; Bice, Sean, \$40,575.00, \$1,930.00; Bradford, Dominic, \$41,590.00; Bren, Lanette, \$45,783.00, Brenneman, Ethan, \$10.25; Brink, Francie, \$16.92; Bruce, Jessica, \$16.52; Bruch, Scottie, \$44,972.00, \$2,518.00, \$2,349.00; Buchholz, Sandra, \$29,823.00; Bulat, Shelbi, \$44,460.00; Burditt, Brett, \$105,239.00; Burgdoerfer, Amber, \$42,435.00; Butler, Kristina, \$45,783.00; Buus, Derris, \$46,291.00, \$6,000.00; Cadotte, Celisity, \$47,842.00; Cammack, Kristin, \$44,460.00, \$3,852.00, \$1,202.00, \$1,531.00; Cano, Debbie, \$50,559.00; Carpenter, Julie, \$55,893.00; Carpenter, William, \$53,890.00, \$2,520.00, \$2,494.00, \$2,038.00; Cass, Patrick, \$47,367.00, \$4,194.00, \$4,194.00; Christensen, Amanda, \$63,000.00; Christensen, Cal, \$13.10; Christensen, Andrea, \$49,329.00; Church, Dani, \$11.25; Clement, Carsey, \$12.84, \$2,426.00, \$2,385.00; Colhoff, Marnie, \$49,625.00; Collins, Laverne, \$13.10; Conover, Amy, \$50,544.00; Cook, Mary, \$60,136.00; Covell, Brittainy, \$48,611.00; Cranmore, Sheri, \$11.75; Crowser, Sheri, \$12.85; Cunningham, Kimberly, \$53,688.00; Curtis, Valerie, \$14.10; Dahl, Kristi, \$50,544.00; Dekraai, Darla, \$55,934.00, \$2,764.00; Dennis, Kasandra, \$10.75; Dietz, Deveen, \$54,712.00, \$2,488.00; Digerness, Kathy, \$12.75; Dobler, Julie, \$42,990.00; Doerges, Trent, \$46,854.00, \$4,921.00, \$2,842.00; Dolney, Sherry, \$50,544.00; Domogalski, Debra, \$58,389.00; Draine, Douglas, \$19.17; Dschaak, Ethan, \$82,257.00; Dschaak, Shanna, \$52,557.00; Duran, Victoria, \$13.89; Eddy, Cindy, \$12.00; Eixenberger, Gwendolyn, \$11.60; Enright, Jone, \$14.74; Erfman, Luke, \$42,435.00; Erfman, Phyllis, \$57,056.00; Erlenbusch, Chad, \$3,567.00; Estes, William, \$12.25; Evans, Carla, \$13.37; Evens, Stephanie, \$13.75; Eymmer, Jill, \$50,747.00; Feist, Jimi, \$40,575.00, \$1,894.00; Ferguson, Cindy, \$13.75; Fisher, Rosemary, \$12.00; Fitzpatrick, Adam, \$44,460.00, \$3,681.00; Fitzpatrick, Shawna, \$44,460.00; Flaigg, Kathleen, \$11.25; Ford, Marsha, \$13.10; Franssen, Traci, \$44,460.00, \$5,232.00; Friedel, Michael, \$55,934.00, \$4,194.00; Froelich, Teresa, \$50,032.00, \$3,321.00, \$919.00; Gatzke, Patrick, \$41,590.00, \$3,453.00, \$2,247.00; Geigle, Natasha, \$42,990.00; Gies, Pamela, \$15.50; Gill, Eric, \$23.64; Goebel, Camilla, \$11.75; Graham, Shelane, \$12.84; Grate, Clarence, \$14.74; Green, Tyler, \$11.75; Grimsley, Ronald, \$54,000.00; Grosch, Joshua, \$12.80; Grubl, Kelli, \$42,435.00; Guttierrez, Janice, \$49,692.00; Guy, June, \$15.87; Halter, Kelly, \$48,714.00; Halter-Waider, Carol, \$51,133.00; Hanson, Jonathan, \$43,691.00, \$2,038.00, \$1,894.00; Hanzlik, Theresa, \$15.03; Harms, Jericha, \$12.10; Harrington, Katie, \$48,457.00; Harris, Alicia, \$12.00; Hartung, Maria, \$46,587.00, \$1,894.00; Hartwig, Kimberly, \$57,671.00; Haslip, Lisa, \$15.82; Hedderman, Chad, \$82,500.00; Hedderman, Christine, \$57,001.00; Heggem, Jerri, \$56,495.00; Heier, Kaitlin, \$42,948.00, \$2,110.00, \$2,110.00; Helms, Timothy, \$14.10; Henrichsen, Jessica, \$44,972.00; Hight, Deborah, \$11.60; Hildebrandt, Charlotte, \$12.10; Hill, Hillary, \$46,275.00, \$2,272.00, \$1,118.00, \$1,118.00; Hilton, Steve, \$3,738.00; Hines, Delores, \$13.89; Holly, Heather, \$11.75; Holzbauer, Jenece, \$42,435.00; Horton, Deone, \$13.35; Horton, Brittany, \$45,536.00; Howard, Norma, \$16.70; Howie, Kerry, \$12.95; Huber, Josie, \$41,590.00, \$3,432.00; Huff, Betty, \$12.00; Inhofer, Shelly, \$51,956.00; Isaacson, Cheryllynn, \$53,961.00; Jaramillo, Theresa, \$11.75; Jensen, Carolyn, \$53,688.00; Johnson, Cathy, \$12.84; Johnson, Dawn, \$12.00; Johnson, Ginger, \$54,685.00; Johnson, Wendy, \$12.10; Johnson, Danelle, \$44,972.00; Johnson, Elizabeth, \$43,691.00, \$3,795.00, \$2,801.00; Johnson, Eric, \$44,972.00, \$5,678.00, \$1,223.00; Johnson, Karen, \$54,923.00, \$5,000.00; Johnson, Karmen, \$48,058.00; Johnson, William, \$44,972.00; Johnston, Cary, \$42,420.00; Jones, Karissa, \$12.10; Jones, Nicole, \$13.10; Jones, Kirby, \$42,435.00; Jones, Megan, \$50,866.00; Jones, Michael, \$46,326.00; Joseph, Meghan, \$17,784.00; Justice, Keenan, \$42,435.00, \$2,110.00, \$1,930.00; Jutting, Katy, \$44,460.00, \$1,583.00; Karsten, Jean, \$53,147.00, \$1,244.00; Kaufman, Stephanie, \$51,311.00, \$779.00; Keffeler, Coleen, \$62,451.00, \$919.00, \$2,182.00; Keffeler, Jennifer, \$31,400.00; Keffeler, Sharon, \$56,495.00; Kennedy, Shawntera, \$46,587.00, \$2,461.00, \$1,121.00; Kern-Mohr, Traci, \$13.10; Keszler, Steve, \$53,635.00, \$4,194.00, \$4,194.00, \$4,194.00; Kieffer, Casey, \$44,460.00; Kier, Lorelei, \$11.25; Kile, Brianne, \$12.84; Killinger, Rebecca, \$12.10; Kinowski, Kathryn, \$41,923.00; Kirchner, Joshua, \$48,611.00, \$3,681.00; Kleinsasser, Lisa, \$41,923.00; Kling, Erika, \$43,691.00; Klynsmas, Cady, \$2,190.00; Knutson, Carla, \$12.10; Koenig, Megan, \$41,590.00; Koletzky,

Christopher, \$49,692.00, \$5,626.00, \$4,080.00; Komes, Heidi, \$42,990.00; Koontz, Shawn, \$47,099.00, \$5,263.00, \$1,137.00; Kopplin, Holly, \$13.52; Kopriva, Lauren, \$41,590.00; Kotab, Christian, \$15.50; Kraft, Heidi, \$51,475.00; Kruse, Heidi, \$46,074.00; Lalicker, Adam, \$58,000.00; Lamont, Shilo, \$11.75; Landoll, Nerrissa, \$12.10; Langenfeld, Angela, \$48,567.00; Lanphear, Tod, \$16.75; Lara, Sabrina, \$13.10; Larson, Brianna, \$44,460.00, \$5,004.00; Larson, Loreena, \$42,435.00; Lax, Cindy, \$13.37; Ligtenberg, Chantal, \$82,257.00; Lisko, Raine, \$13.75; Lisko, Emily, \$41,923.00, \$3,510.00; Loftin, Jennifer, \$41,923.00, \$2,853.00, \$2,461.00, \$1,121.00; Lorus, Laurie, \$16.85; Louder, Tyler, \$3,676.00; Ludens, Michelle, \$47,842.00; Ludwick, Tanya, \$14.10; Lyon, Rex, \$2,231.00; Mackaben, Annette, \$13.52; Mallett, Jennifer, \$48,688.00; Manderfeld, Wanona, \$14.60; Marr, Amanda, \$40,575.00; Marso, Patricia, \$44,460.00; Masters, Kim, \$11.60; Mathis-Anderson, Janis, \$56,127.00; Matt, Bailey, \$41,923.00; Mattke, Peggy, \$53,877.00; Mccann, Timothy, \$59,143.00; Mccauley, Natalia, \$13.21; Mccurdy, Sara, \$42,435.00; Mcgillivray, Maranda, \$21.13; Meehan, Alexandra, \$44,460.00; Meirose, Jill, \$19.94; Meister, Megan, \$41,923.00, \$3,510.00; Meredith, Michela, \$49,489.00; Miller, Anne, \$50,046.00; Miller, Cyle, \$44,204.00; Monahan, Jennifer, \$50,544.00; Montgomery, Sarah, \$40,575.00, \$2,190.00; Morehead, Stephen, \$13.21; Mott, Matthew, \$48,611.00, \$2,801.00; Murphy, Roxanne, \$60,205.00, \$2,764.00, \$2,764.00; Neilan, Tammy, \$47,388.00; Nelson, Joshua, \$13.50; Nelson, Tina, \$13.75; Nelson, Gary, \$57,001.00, \$1,391.00, \$2,398.00, \$2,398.00, \$1,387.00; Ness, Guyla, \$64,008.00, \$7,152.00; Niederwerder, Katie, \$41,590.00; Nissen, B, \$16.03; Odegaard, Aaron, \$46,074.00, \$1,930.00, \$1,930.00; Odegaard, Samantha, \$48,457.00, \$2,231.00, \$1,930.00; O'dell, Goldie, \$12.10; Olson, Anna, \$41,923.00, \$2,272.00; Olson, David, \$82,500.00; Ortiz, Kristi, \$56,046.00; Paget, Stephanie, \$45,763.00; Palmer, Brian, \$12.75; Palmer, Rachel, \$12.75; Palmer, Todd, \$79,950.00; Pankratz, Melissa, \$50,097.00; Patmore, Debbie, \$12.48; Penticoff, Laura, \$44,972.00; Permann, Kateri, \$13.10; Peterson, Chrissy, \$87,753.00; Kimberly, \$47,099.00; Peterson, Julie, \$13.10; Peterson, Scott, \$51,341.00, \$4,194.00, \$4,194.00; Pickett, Taylor, \$42,435.00; Pickford, Anna, \$41,590.00; Pistulka, Charlotte, \$18.77; Pitsor, Elizabeth, \$42,948.00; Plaggemeyer, Ronald, \$13.89; Pool, Courtney, \$50,544.00; Pool, Paul, \$3,396.00; Porterfield, Brittan, \$65,000.00; Proefrock, Blake, \$48,714.00, \$5,170.00, \$5,367.00; Proefrock, Jordan, \$44,460.00, \$5,699.00; Ramsdell, Rhonda, \$62,386.00; Richards, Amy, \$38,772.00; Richter, Bryce, \$2,853.00; Roberts, Kimberly, \$60,757.00; Robinson-Miller, Sage, \$50,016.00; Rochelle, Anne, \$54,420.00; Roddis, Michael, \$53,483.00; Romey, Chelsae, \$41,590.00; Ross, Stacey, \$47,689.00, \$1,118.00; Rost, Rebecca, \$60,160.00; Roth, Kayde, \$41,923.00; Rundell, Sara, \$41,590.00; Russell, Wanda, \$53,927.00; Salter, Molly, \$42,948.00; Sandness, Laura, \$53,379.00; Scandrett, Lila, \$56,968.00; Scharn, Jennifer, \$41,590.00, \$2,226.00, \$2,231.00; Scherer, Sarah, \$41,923.00; Schlichtemeier, Jason, \$55,934.00, \$5,004.00, \$2,528.00, \$2,764.00; Schmaltz, Vincent, \$46,854.00; Schnabel, Whitney, \$43,691.00; Schneider, Maggie, \$41,590.00; Schrock, Rex, \$19.50, \$2,715.00; Schuelke, Stacy, \$51,341.00; Schuelke, Trenton, \$41,590.00; Schuldies, Carolyn, \$52,463.00; Schuster, Rebecca, \$11.25; Selfridge, Kayleen, \$41,590.00, \$1,894.00, \$1,894.00; Septka, John, \$17.22; Serbousek, Natalie, \$47,099.00, \$2,002.00; Severson, Beth, \$48,611.00; Seymour, Kathy, \$62,967.00; Simmons, Jeff, \$131,200.00; Simmons, Michelle, \$48,058.00; Skidmore, Michael, \$42,948.00, \$3,795.00, \$1,930.00; Skinner, Kerry, \$58,350.00; Skovlund, Lisa, \$42,948.00; Skovlund, Makenzie, \$40,575.00; Sletten, Colleen, \$14.69; Small, Marjorie, \$61,143.00; Smalley, Susan, \$14.96; Smiley, Kimberly, \$58,447.00; Smith, Ginger, \$12.10; Smith, Kimberly, \$42,435.00; Smith, Paul, \$3,061.00; Spear, Samantha, \$13.10; Sperling, Danielle, \$12.25; Stanforth, Cooper, \$42,435.00, \$1,097.00, \$1,894.00; Steckelberg, Alli, \$41,590.00, \$1,930.00; Steffes, Jeanette, \$59,404.00; Stenbak, Mary, \$48,611.00; Sterkel, Donna, \$11.60; Stofferahn, Cindy, \$59,537.00; Strand, Dena, \$11.25; Stribel, Amara, \$42,435.00; Sulzbach-Bataille, Mica, \$11.75; Sundall-Taylor, Kristin, \$48,611.00; Swedin, Jana, \$40,575.00; Swesey, Jeanette, \$14.35; Symonds, Lisa, \$19.42; Taylor, Jodie, \$16.35; Taylor, Tanya, \$5,419.00, \$2,957.00; Teppo, Delmar, \$15.60; Tescher, Anna, \$44,707.00; Tesnow, Jill, \$13.91; Tetrault, Haylee, \$44,024.00; Thomas, Kellie, \$56,104.00; Thompson, Roxona, \$14.74; Timm, Gary, \$17.69; Treloar, Julie, \$45,536.00; Tullis, Heather, \$49,405.00; Turner, Nicole, \$42,435.00;

Uran, Cody, \$2,190.00; Urbaniak, Missy, \$47,367.00; Van Zee, Kari, \$41,590.00; Vandewater, Geody, \$3,873.00; Vinson, James, \$13.85; Vinson, Pamela, \$16.23, \$1,221.00; Voight, Tamara, \$48,611.00; Walker, Carla, \$12.10; Walton, Ian, \$42,435.00, \$2,334.00, \$2,038.00; Wang, Chasity, \$11.75; Ward, Jeff, \$84,519.00; Weber, Krystal, \$46,612.00, \$3,811.00; Weber, Rebecca, \$47,689.00; Weiss, Rebecca, \$44,460.00; West, Chris, \$52,868.00; Wetz, Angela, \$11.75; Wheaton, Kristin, \$48,567.00; Wilburn, Debra, \$65,739.00; Wilcox, Amy, \$42,435.00; Williams, Andria, \$45,536.00; Williams, Joseph, \$71,670.00; Willuweit, Becky, \$11.75; Wilsey, Jolene, \$12.10; Wilson, Joan, \$13.69; Wilson, Kelli, \$16.03; Wilson, Josh, \$44,460.00; Wilson, Kassi, \$44,460.00; Wilson, Pete, \$94,255.00; Witcraft, Julie, \$51,341.00; Witty, Tawny, \$44,460.00; Word-Dennis, Jennifer, \$12.10; Zwahr, Bailey, \$41,590.00.

District Boundary. The Board discussed possibilities of creating two separate school districts. Several community members and board members discussed their view on the boundary change.

Gavel Training. The Board will have a special board meeting for a Gavel: School Board Governance workshop with Randy Royer on Tuesday, July 23, 2019 from 4-9:00 p.m.

Committee Assignments. Board president, Dennis Chowen, will make committee assignments at the August board meeting.

ASBSD Joint Convention. ASBSD & SASD Joint Convention is in Sioux Falls, August 8-9, 2019.

August In-Service. 2019-20 August staff in-service is Monday, August 19, through Wednesday, August 21, 2019.

Reports. Brett Burditt reported on the progress of projects throughout the district.

Charlie Wheeler stated that BHSSC report was emailed to all board members.

Todd Palmer, activities director, discussed the athletic/sports training sessions.

Jeff Simmons introduced Brittan Porterfield, principal for Whitewood Elementary and the rural schools, and Amanda Christensen, assistant principal for Sturgis Elementary, SWMS and Sturgis Intermediate School.

Mr. Simmons also discussed the timeline for finalizing the leases with the Rodeo Club and Meade County Fair Board.

5:53 p.m. Adjournment. MOTION by Mack, seconded by Urbaniak, and carried to adjourn.

6:06 p.m. MOTION by Weber, seconded by Wheeler, and carried to enter into executive session to discuss personnel (SDCL-1-25-2.1)

Executive session ended at 7:22 p.m.

Dennis Chowen, President

Brett Burditt, Business Manager

Jill Meirose, Recorder