

REGULAR MEETING

Meade School District 46-1

Williams Administrative Building, Board Room

March 13, 2017

Board members present: Bryce Richter, Bob Burns, Mike Isaacson, Courtney Mack, Curtis Johnson, Joe Urbaniak, Dennis Chowen, Corey Johnson and Charlie Wheeler.

4:47 p.m. Executive Session.

MOTION by Mack, seconded by Urbaniak, and carried to go into executive session to discuss employee negotiations (SDCL-1-25.4) and marketing/negotiations (SDCL-1-25.5).

5:37 p.m. Regular Meeting reconvenes.

District personnel present: Brett Burditt, Don Kirkegaard, Ann Nonnast, Dave Olson, Mike Paris, Bev Rosenboom, Pete Wilson, Jeff Ward, Karen Johnson, Chantal Ligtenberg, Billy Carpenter, Chrissy Peterson, Kristin Wheaton, Eric Johnson, and Jolene Kayser.

Others present: Casey Peterson & Associates representatives, community members.

Pledge of Allegiance.

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

- a) Agenda
- b) Minutes of Regular Meeting, February 13, 2017
- c) Claims for Payment
- d) Open Enrollment Request
- e) Volunteers

Conflict of Interest. No waivers presented for board action.

Recognitions. The Character Education trait for the month of February is "Courtesy," which includes graciousness, politeness, consideration, and good manners.

Eric Johnson introduced Tanner Vansickle, senior at Sturgis Brown High School, who will be representing Sturgis Brown High School in Birmingham, Alabama at the National Speech and Debate Competition

Programs. Casey Peterson & Associates presented on the district 2015-16 audit.

Kristin Wheaton, K-12 Science Chair, presented the new science curriculum that was selected for the 2017-18 school year.

Brett Burditt, business manager, presented a preliminary 2017-18 capital outlay budget.

Financial Reports. MOTION by Burns, seconded by Wheeler, and carried to approve the financial reports and claims for payment March 13, 2017; A&B Wldng, Supp, 380.52; Abrms Lrng Trnds, Books, 202.40;; Advncd Pymnts, Refs, 7632.31; Arsvr, Supp, 12.11; Alltda Crp, Sub, 975.00; Amzn, Supp, 662.05; Amrcn Engrng Tstng, Serv, 15850.00; Amrcn Pzza Prtnrs, Food, 215.54; Amrcnn/Mtchl, Ldgng, 619.60; Amck Snd, Rprs, 313.91; Archtctre Inc, Dsgn

Fees, 315000.00; Armstrng Extngshr, Mntnc, 188.78; Adio Vdeo Sltns, Rprs, 188.40; Avi Systms, Tech, 245.67; Bymnt Inn, Ldgng, 2736.00; Bymnt Inn, Ldgng, 83.00; Bnntt Trnsprtn, Serv, 800.00; Bst By, Supp, 71.99; BH Chmcl, Supp, 2394.89; BH Enrgy, Elctrcty, 35560.42; BH Pst Cntrl, Serv, 135.00; BH Spcl Srv, Serv, 19809.90; Bkck Art Mtrls, Supp, 1670.23; BAM, Books, 11.44; Brdr Stts Elec Spply, Parts, 482.38; Byte Spd, Supp, 110.00; Cmpbll's Spply, Supp, 725.54; Crrt Tp Indstrs, Supp, 170.33; Cbh Coop, Supp, 316.24; Cdw-G, Supp, 107.43; Cngge Lrng, Books, 60.45; Cntr Fr Dsblts, Rgstrn, 1225.00; Cntrylnk, Serv, 331.95; Chynne Egle Btte Schl, Prfts, 171.46; Chrs Spply Co, Supp, 36.63; Clse Up Fndtn, Rgstrn, 300.00; Cca-Cla Btting Co, Supp, 3798.35; Cmmtch, Rprs, 105.00; Crssrd's Htl, Ldgng, 629.93; Crm Elctr Supp, Supp, 47.11; D&R Serv, Rprs, 2160.41; Dkta Bsns Cntr, Cpr Lease, 2905.72; Dkta Hrdwre, Supp, 458.59; Dkta Pttrs, Supp, 603.60; Dys Inn, Ldgng, 322.64; Dn Fds, Milk, 7159.24; Dn Krtz Cnstrctn, Remdl, 167272.97; Dmco, Supp, 532.54; Dmns, Food, 281.99; Egle Tm, Serv, 19.00; Emc Ntnl Lfe Co, Ins, 1649.42; Enng Prpne, Prpne, 7801.00; Estr Pblctns, Supp, 132.00; Fstnl Co, Parts, 23.82; Fnce Crftrs, Fence, 5999.34; Frst Bk Mrktplce, Books, 278.05; Fltt Schl Sltns, Books, 1837.48; Fr Ssns Mtrsprts & Mrne, Polaris, 24095.00; Frmn Elctr Serv, Rprs, 96.67; Gnpro Enrgy Sltns, Remdl, 2630.57; Gldn Wst Tch, Pager, 15.55; Gldn Wst Tele, Phn/Intrnt, 456.20; Grnd Elctr Coop, Electrcy, 556.16; Grcry Mrt, Supp, 104.42; Hrlw's Schl Bs Serv, Bus Serv, 117400.77; Hff Md-Amrca Sprts, Supp, 681.78; Hd Spply, Prts, 205.89; Hrtlnd Ppr Co, Supp, 4658.40; Hrsrd Co, Rprs, 233.21; Hillyrd, Parts, 38.00; Hbrt Sles, Rprs, 302.44; Hoby Rgstrtn, Rgstrtn, 195.00; Hrst Acstcl, Supp, 120.77; Hubbard, B, Lgl Serv, 300.00; Ifxt, Supp, 1934.65; Jhn Dre Fnncl, Rprs, 1409.06; Jhnsn Cntrls, Rprs, 2203.20; Jw Pppr & Sn, Music, 1761.85; Keffeler, K, Rfree, 450.00; Ky Cty Glss, Supp, 52.00; Kdbtrr Books, Books, 96.65; Kffer Snttn, Refuse, 441.34; Ldybg Prss, Mgzns, 101.85; Lkshre Lrng, Supp, 66.68; Lghtng Mntnnc, Supp, 332.58; Lwe Rfng, Rprs, 476.00; Lynns Dktmrt, Supp, 1233.77; M & B Clng, Serv, 24582.08; Mcgll And Co, Supp, 467.08; Mcdrt Excvtn, Serv, 4360.00; Mcl'ds Prntng & Office Spply, Supp, 227.80; Mde Schl Fd Serv, Meals, 668.95; Meierhny Srgnt, Serv, 10750.00; Mnrds, Rprs, 158.52; Mdco Bsns, Intrnt, 3250.00; Mdcntnt Tstng, Serv, 19.00; MDU, Heat, 24186.71; Msc Indstrl Spply Co, Supp, (28.48); Nasw-Sd Conf, Rgstrtn, 169.00; Ntnl Wildlife Fed, Sub, 54.90; Ncs Prsn, Rcrds, 867.08; Nrth Cntrl Spply, Cable, 158.00; Nrthwst Ppe Ftngs, Parts, 33.79; Orntl Trdng Co, Supp, 127.70; Overstreet, Susan, Rfnd, 29.50; Pn O Gld Bkng, Food, 2147.97; Prmbnd, Books, 2165.99; Pte Ln & Sns, Supp, 636.00; Phnk, Supp, 3381.39; Pdmnt Spce Co, Food, 12.60; Pdmnt, Cty Of, Water, 924.75; Pinktn Schl Dist, Serv, 2269.96; Pfrce, Supp, 358.75; Qll, Supp, 505.94; Rpd Cty Jrnl, Advrtsng, 50.46; Rpd Dlrvy, Serv, 94.88; Rpd Rtr, Rprs, 405.00; Rnhrt Fdsrvce, Food, 48338.08; Rchtrs Tre & Exhst, Rprs, 814.14; Ricoh, Cpr Lease, 2590.17; Ricoh, Cpr Lease, 1848.11; Rckngtree Lndscps, Serv, 2999.50; Rshmre Office Spply, Supp, 5276.74; Sm's Clb, Supp, 1202.47; Sasd, Rgstrtn, 150.00; Schlstc, Books, 2268.51; Schl Hlth Crp, Cot, 584.81; Schl Spclty, Supp, 2315.42; Sd Dept Of Hmn Srvces, Serv, 13289.93; Sdaesp, Confrnc, 400.00; Sdasbo, Rgstrtn, 50.00; Sdhsaa, Prfts, 1148.26; Srs, Prt, 5.09; Srvll, Serv, 771.15; Shpko, Supp, 32.91; SD Hlth And Edctnl, Fee, 3000.00; SD Ovrhd Drs, Serv, 104.00; Sprfsh Schl Dstrct, Serv, 1771.56; St Thms Mre Schl, Prfts, 171.46; Napa, Prts, 109.26; Strgs Plce Dept, Scrty, 1800.00; Strgs Utlty Dept, Water, 4598.31; Sbwy, Food, 350.29; Sndwnr Inn, Ldgng, 286.00; Spr 8, Ldgng, 962.40; Spr 8, Ldgng, 1197.00; Tchr Crtd Rsrchs, Supp, 52.96; Thrsmplcty, Sub, 49.00; Tie Office, Tuition, 2100.00; Trny Brthrs, Supp, 958.44; Tom's Ts, Supp, 22.85; Trbville Indstrl Elctr, Mtrs, 1069.95; Vast, Phn Serv, 1753.56; Vrzon, Phn Serv, 137.40; W "R" U, Supp, 318.24; Wlmrt, Supp, 628.11; Willmrk BC/BS, Hlth Ins, 184953.18; Wellmark BC/BS, Flx Bnfts, 399.00; Wex Bnk, Fuel, 119.25; Wex Bnk, Fuel, 4100.07; Whtwd Cty Wtr, Water, 66.00; Wilson, M, Serv, 75.00; Wdstck Spply, Cntr Tops, 230.77; Zbks, Mgzns, 89.85.

Expenditures: Gen Fund 439156.52; Cap Outlay 214125.08; Spec Serv 79714.31; Pension 0.00; Debt Serv 0.00; Capital Projects 344600.00; Food Serv 71521.99; Enterprise 5067.46;

Total \$1154185.36. Payroll: Elem 568613.88; MS 166419.77; HS 221205.92; Dist Wide 235624.54; Spec Serv 228270.56; Capital Outlay 0.00; Pension 199.60; Food Serv 66841.94; Concessions 3157.98; Capable Kids 3640.79; Driver's Ed 0.00; Summer School 0.00; Travel 1461.48; Supp 151.26; Total \$1495587.72.

Cash Recap: February 2017: General Fund: Begin Bal 4535023.88; Petty Cash 100.00; Cash Change 1500.00; Advance Pymt 15000.00; Cash in Bank 1823536.36; Investments PSBK 2694887.52; Investments CD over 90 Days 1014088.51; Transfer In 0.00; Revenue: Local Taxes 86205.05; Other Sources 27649.93; State 987501.50; Federal 73213.58; Other Local Sources 27664.73; Total Revenue 1202234.79; To Be Acct'd For: 5737258.67; Transfer Out 0.00; Expenditures 1536039.55; Ending Bal February 28, 2017: 4201219.12; Petty Cash 100.00; Cash Change 1500.00; Adv Pymt 15000.00; Cash in Bank 2018027.85; Investments Savings 2183191.27; Investments CD over 90 Days 1014088.51; Capital Outlay: Begin Bal 3000611.24; Cash in Bank 811771.49, Investments PSBK 2188839.75; Transfer In 0.00, Revenue Local Taxes 60304.26; Other Sources 525.73; State 0.00; Federal 0.00; Other Local Sources 49.68; Total Revenue 60879.67; To Be Acct'd For: 3061490.91; Transfer Out: 0.00; Expenditures 220836.25; Ending Bal 2840654.66; Cash in Bank 1090935.24; Investments Savings 1749719.42; Spec Serv: Begin Bal 574942.23; Cash in Bank 15592.58; Investments PSBK 559349.65; Revenue: Local Taxes 33010.53; Other Sources 240.83; State 30957.00; Federal 57624.00; Other Local Sources 1457.35; Total Revenue 123289.71; To Be Acct'd For 698231.94; Expenditures 580212.71; Ending Bal 118019.23; Cash in Bank 47411.71; Investments Savings 70607.52; Pension Levy: Begin Bal 1371853.48; Cash in Bank 1365883.63; Investments PSBK 5969.85; Revenue Local Taxes 0.00; Other Sources 1228.66; State 0.00; Other Local Sources 0.00; Total Revenue 1228.66; To Be Acct'd For 1373082.14; Expenditures 199.60; Ending Bal 1372882.54; Cash in Bank 1371653.88, Investments Savings 1228.66; Food Service: Begin Bal 379637.33; Cash in Bank 90692.96; Investments PSBK 288944.37; Revenue: State 0.00; Federal 662519.60; Other Sources 67945.35; Total Revenue 130464.95; To Be Acct'd For 510102.28; Expenditures 139865.83; Ending Bal 370236.45; Cash in Bank 81283.88; Investments Savings 288952.57; Enterprise: Begin Bal 110586.51; Cash in Bank 25049.73; Investments PSBK 85536.78; Revenue: Federal 0.00; State 0.00; Other Sources 12953.50; Total Revenue 12953.50; To Be Acct'd For 123540.01; Transfer out 0.00, Expenditures 11627.54, Ending Bal 111912.47; Cash in Bank 26373.26, Investments Savings 85539.21; Unemployment: Begin Bal 97701.19; Transfers in 0.00; Investments PBSK 17701.19; Investments over 90 Days 80000.00; Revenue: Other Sources 2.04; Total Revenue 2.04; To Be Acct'd For 97703.23; Expenditures 0.00; Ending Bal 97703.23; Cash in Bank 17703.23; Investments Savings 80000.00; Trust & Agency: Begin Bal 413625.11; Cash in Bank 312481.56; Investments PSBK 51578.76; Investments CD 49564.79; Revenue Other Sources 29966.65; Total Revenue 29966.65; To Be Acct'd For 443591.76; Expenditures 54714.94; Ending Bal 388876.82; Cash in Bank 296600.84; Investments Savings 42711.20; Investments CD 49564.78

Personnel. MOTION by Chowen, seconded by Urbaniak, and carried to approve the following: New Hire (Certificated): Shelby Bauer, teacher, Piedmont Valley Elementary, \$39,675.00, eff. for the 2017-18 school year; Bailey Stover, special education teacher, Atall, \$39,675.00, eff. for the 2017-18 school year; Sarah Scherer, special education teacher, Sturgis Intermediate School, \$39,675.00, eff. for the 2017-18 school year; Megan Meister, special education teacher, Sturgis Williams Middle School, \$39,675.00, eff. for the 2017-18 school year; KayDe Roth, teacher, Sturgis Elementary, \$39,675.00, eff. for the 2017-18 school year; Meggan Purkett, teacher, Sturgis Williams Middle School, \$39,675.00, eff. for the 2017-18 school year; Brandy McCloud, special education teacher, Sturgis Brown High School, \$39,675.00, eff. for the 2017-

18 school year; Courtney Cassen, teacher, Piedmont Valley Elementary, \$39,675.00, eff. for the 2017-18 school year.

New Hire (Support Staff): Cathy Kuenzel, special education paraprofessional, Sturgis Williams Middle School, \$10.75/hour, eff. 2/22/2017; Ward Anderson, library paraprofessional, Sturgis Elementary, \$10.75/hour, eff. 3/10/2017.

New Hire (Extracurricular): Jason Schlichtemeier, middle school activities director, \$3,870.00, eff. for the 2017-18 school year.

Resignation (Certificated): Stacie Bayon, teacher, Piedmont Valley Elementary, eff. at the end of the 2016-17 school year; Cierra McTaggart, teacher, Enning, eff. at the end of the 2016-17 school year.

Resignation (Support Staff): Randi Pogue, library paraprofessional, Sturgis Elementary, eff. 3/9/2017; Melissa Ash, special education paraprofessional, Sturgis Williams Middle School, eff. 2/15/2017.

Resignation (Extracurricular): Mike Friedel, assistant middle school track coach, Sturgis Williams Middle School, eff. at the end of the 2016-17 school year.

Change of Assignment (Certificated): Megan Jones, teacher, change of assignment from Sturgis Brown High School to Sturgis Williams Middle School, eff. for the 2017-18 school year; DeVee Dietz, teacher, change of assignment from Sturgis Williams Middle School to Sturgis Brown High School, eff. for the 2017-18 school year.

Girls' Softball Cooperative with Spearfish High School. MOTION by Mack, seconded by Urbaniak, and carried to approve the girls' softball cooperative between Sturgis Brown High School and Spearfish High School.

Stagebarn Mini Mobile Office Demo and Removal Bids. MOTION by Wheeler, seconded by Burns, and carried to approve the bid from Greenscape for \$13,500 for the removal of the Stage Stop mini mobile office building on the Stagebarn property.

Authorize to Call for Bids for Bid Package 2 of the Stagebarn Construction. MOTION by Mack, seconded by Chowen, and carried to authorize Brett Burditt to advertise for bids on Bid Package 2 for the Stagebarn construction project. Bids will be opened on April 4, 2017 at 2:00 p.m.

Union Center Property. MOTION by Wheeler, seconded by Urbaniak, and carried to approve the purchase agreement from John Rhoden for five acres for a purchase price of \$50,000. Purchase agreement is contingent on the soil being suitable for a building site and the drain field has the capability to function correctly.

Special Board Meeting Date and Time. MOTION by Mack, seconded by Curtis Johnson, and carried to set the special March board meeting for Thursday, March 23, 2017 at 5:00 p.m.

2018-19 Academic Calendar. MOTION by Urbaniak, seconded by Wheeler, and carried to approve the 2018-19 academic school calendar as presented.

2017-18 Rural Calendar. MOTION by Urbaniak, seconded by Chowen, and carried to approve the 2017-18 rural calendar as presented.

Whitewood Elementary 6th Grade Students. MOTION by Mack, seconded by Burns, and carried to continue having the 6th grade students from Whitewood Elementary attend Sturgis Williams Middle School for the 2017-18 school year.

Midco Phone Service Provider Contract. MOTION by Chowen, seconded by Burns, and carried to approve the Midco phone service provider contract as presented.

M&B Cleaning. MOTION by Mack, seconded by Urbaniak, and carried to accept M & B Cleaning's resignation for the Sturgis Brown High School cleaning contract, effective May 31, 2017.

Board of Equalization. Local communities will review with the Board of Equalization any contested property assessment on the third Monday of March. The following board members represent the school district: Dennis Chowen, Sturgis Board of Equalization; Bob Burns, Summerset Board of Equalization; Charlie Wheeler, Piedmont Board of Equalization; and Corey Johnson, Whitewood Board of Equalization.

Negotiations with MEA. The district will be arranging negotiations with MEA at a mutually agreed upon date. The board members on the negotiations committee are Bryce Richter, Courtney Mack, Bob Burns, and Curtis Johnson.

Legislative Action and Impact on Meade School District. Mr. Kirkegaard updated the board on what impact the legislative action will have on the school district.

Excavation and Utility Bids for Stagebarn Middle School. The excavation and utility bids will be opened on Thursday, March 16, 2017 at 2:00 p.m.

Gross Maximum Price for Stagebarn Middle School. Scull Construction will be presenting their gross maximum price for the Stagebarn Middle School prior to the special board meeting on March 23, 2017. The board will discuss GMP and take action at the March 23, 2017 board meeting.

Central Meade County Community Center Contract. The district is expecting the Central Meade County Community Center contract for the 2017-18 school year. Mr. Kirkegaard, Joe Urbaniak and Courtney Mack will meet with community center representatives to discuss future fees.

School Board Policy EFC/JNB: Child Nutrition Program Financial Rights & Responsibilities. First reading of board policy EFC/JNB: Child Nutrition Program Financial Rights and Responsibilities.

Kindergarten/Preschool Screening. School registration for kindergarten and screenings for birth to six-year-old children are being held this month at four locations throughout Meade School District.

SEDC Land Purchase Proposal. SEDC has inquired about the purchase of land east of the high school and south of the flood plain.

City of Sturgis TIFD #14. The City of Sturgis Planning and Zoning Commission will hold a public Hearing on Tax Increment District #14. The hearing will be held at the Sturgis City Hall on Tuesday, March 21, 2017 at 5:30 P.M

Reports. Michael Isaacson attended the Rural Oratory Contest with Principal Bev Rosenboom.

Courtney Mack reminded board members of the recognition banquet for employees on Wednesday, May 10, 2017.

Charlie Wheeler reported on Black Hills Special Services Cooperative.

Bob Burns detailed the change order for the water shut-off valve for the Williams Administrative Building.

Superintendent Kirkegaard invited board members to attend the TIE conference on April 24, 2017.

7:50 p.m. MOTION by Chowen, seconded by Wheeler, and carried to adjourn.

Bryce Richter, School Board President

Brett Burditt, Business Manager

Jill Meirose, Recorder