

MINUTES, Monday, December 10, 2018  
5:30 p.m. Regular School Board Meeting  
Williams Administrative Building, Boardroom

---

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

District Administrative Personnel Present: Jeff Simmons, Brett Burditt, Pete Wilson, Chad Hedderman, Todd Palmer, Ann Nonnast, Joe Williams, Dave Olson, Chantal Ligtenberg, Ethan Dschaak, Bev Rosenboom, Rhonda Ramsdell, Todd Battles, Jeff Ward, Chrissy Peterson, and Deb Wilburn.

Others Present: Meade School district teachers and support staff, rural community members, Tim Potts with Black Hills Pioneer, Meade County Fair Board representatives, representatives from the Summerset, Piedmont, and Sturgis Police Department and Meade County Sheriff's Department.

Regular board meeting called to order at 5:33 p.m.

### Pledge of Allegiance

Consent Agenda: MOTION by Chowen, seconded by Burns, and carried to approve the consent agenda:

- a. Agenda
- b. Minutes of Regular Meeting, November 12, 2018
- c. Claims for Payment: AB Wld, Supp 696.05; AJ Supp, Supp 1285.00; Adv Pay, Offcls 2299.40; Agrpr, Rprs, 1950.00; Alrc, Supp 100.00; Amzn, Supp 3296.30; Amrcn Eng, Srv 2003.00; Amrcn Inn, Ldgng 114.00; Amrcn Prnt Hse, Supp 24.00; Amck Snd, Rpr 2359.11; API, Rpr 416.43; Apple, Equip 1499.85; Arch Inc, UC Proj 2940.00; Armstrng Ext, Srv 204.08; ASCD, Trvl 743.61; K. Baker, Lnch Rfnd 32.10; Beau Rivage, Trl 612.04; Bst Wstrn, Ldg 57.00; BHSU Msc Dpt, Reg 40.00; BH Wtr, Utlty 128.60; BH Cmcl, Supp 2336.39; BH Enrgy, Utlty 38665.10; BH Pst Cntrl, Srv 603.75; BHSS, Ttn/Srvs 386369.02; Brkng Cntry Clb, Supp 366.40; BSN Sprts, Supp 35655.80; M Calatrello, Lnch Rfnd 83.65; Cmpbl, Supp 1063.18; Cpstn, Books 1351.02; Crrt Tp, Supp 94.23; Cash-Wa, Food 25519.32; CDW-G, Supp 2131.11; Cntrl Rstrnt, Equip 528.00; Cntrylnk, Utlty 47.4; Chmpnshp Prod, Supp 259.99; Chldrn Hm, Ttn 4157.79; Chrs Supp, Supp 1032.09; Cty Smmrst, Utlty 166.10; Clbhs Htl, Ldg 142.33; Coke, Supp 1639.75; Cmmtch, Lse 3046.91; Cncpt Sch, Reg 150.00; Cool Cncpt, Trvl 473.00; Cprtv Prchsng, Supp 29223.25; Crwn Prss, Supp 1012.95; Cncl Excptnl Chldn, Reg 450.00; Cnty Drg, Supp 106.40; CPM Edctnl, Lcnsng 1100.00; DR Srv, Rpr 619.31; Dkta Equip, Rntl 165.00; Dkt Hrd, Supp 437.93; Dkt Pttr, Supp 356.65; Dkt Supp, Supp 594.98; Days Inn, Ldg 1007.70; Dean Food, Milk 6162.03; Dtla Dnt, Ins 11586.66; Dmc, Supp 2784.94; Dghtry & Co, Fee 1000.00; D Draper, Lnch Rfnd 34.95; ET Sprt, Rpr 154.99; Elctrl Engrn, Rpr 710.83; C Elshere, Ref 25.00; EMC Ntnl, Ins 1741.18; Envrnmntl Prod, Supp 114.84; EPAC, Supp 71.71; ETS Prxs, Reg 141.25; Expedia, Ldgng 1845.64; Extmpgn, Supp 70.00; Exxon, Supp 545.82; Fmly Dllr, Supp 68.27; Fllt, Books 502.63; Fd Srv, Supp 2041.70; Frd Pryor Sem, Reg 158.69; Frmn Elec, Rpr 84.18; Fatcatssoftware, Supp 31.90; GMSupp, Supp 360.00; Gldn Wst, Utlty 941.76; Grnd Elec, Utly 846.08; Grcy Mart, Supp 17.31; Hggrty, Rpr 103.00; Hrbr Frght, Supp 116.87; Harlow, Srv 121019.22; Hrvy Lck, Supp 152.93; Hauff, Equip 10355.43; Hrtlnd Ppr, Supp 408.35; Hoby, Reg 225.00; Hldy Inn, Ldg 1593.60; ID Whslrs, Supp 56.66; SP Cntrl, Sub 30.00; Infnt Cmps, Rpr 225.00; Intrqst Dtctn, Srv 375.00; Jcb Auto, Rpr 259.29; Jrry Refrig, Srv 75.00; Jhnsn Cntrl, Equip 41768.85; J Johnson, Lnch Rfd 12.62; Jhnsn Supp, Supp 7.34; JW Ppr, Supp 310.96; Key Cty Gl, Rprs 30.00; Kickstart, Fuel 215.40; Kffr Santn, Srvs 901.18; Knecht, Supp 23.40; Lghtng Mntnc, Supp 93.60; B. Luikens, Trvl 41.58; Lynns, Supp 2815.88; MB Cln, Cntrct 6419.81; Marco, Lse 1735.40; McDirt, Srv 187.50; Md Co Wd & Pst, Srv 1310.54; Md Food Srv, Srv 1546.95; Mnrd, Supp 695.42; Mchls, Supp

29.26; K Micheue, Lnch Rfnd 7.85; Midco, Utlty 10949.66; MDU, Utlty 147.08; MSC Indstl, Supp 178.34; Mscns Frnd, Supp 149.99; NHFS Lrn, Supp 50.00; NIAAA, Reg 485.00; Nies Karras, Srv 180.00; NW Pipe, Supp 58.63; Offc Dpt, Supp 48.38; Orlly, Supp 15.99; OTC, Supp 140.04; Pn O Gld, Brd 2093.13; Penn State Ind, Supp 180.31; Prmabnd, Books 1179.18; Pete Lien, Supp 159.00; J Peterson, Srv 6000.00; Cty Pdmnt, Utlty 820.75; Ptny Bws, Pstg 700.83; Qulty Inn, Ldng 158.00; Quill, Supp 3190.75; RCS, UC Proj 139367.99; RC Area Schl, Reg 50.00; Rpd Fire, Rpr 569.13; Rlly Good, Supp 717.75; Refuse, Utlty 902.00; Rgnl Hlth, Srv 316.73; Rnhrt, Food 7822.91; Rchtr Tire, Rpr 545.71; Ricoh, Lse 2807.46; Rvrsd, Equip 3229.00; Rshmr Offc, Supp 898.23; Sams, Supp 599.15; SASD, Reg 145.00; Schlstc, Supp 889.50; Schl Spclty, Supp 8408.08; Scull, Stgbrn Prj 272274.09; SD Hmn Srv, Ttn 18053.29; SDMEA, Reg 350.00; Srvl, Supp 1623.91; Shpk, Supp 111.55; Smpst, Sub 137.43; Sprkfn Elec, Supp 381.31; Sprfsh Bld, Supp 97.83; Spdy Lb, Rpr 72.98; State CC Meet, Trvl 8.35; Stg Hrdwr, Supp 137.55; Stg Mtrsprts, Rpr 85.20; Napa, Supp 515.80; Cty Stg, Utlty 10717.78; Subway, Supp 238.45; Summit Signs, Supp 45.00; Sun Life, Ins 5899.09; Spr San, Srvs 180.00; Sngstc, Supp 800.00; Tprtr Tech, Mntnce 134.29; Tie Off, Ttn 4125.00; Trny Bros, Supp 2405.90; Tnt Dr, Supp -45.14; Trvl Ins, Trvl 22.75; Trbvll, Supp 960.53; United Airlines, Trvl 895.20; USPS, Pstg 39.55; Vnwy Trphy, Supp 183.00; Vrds, Supp 495.00; Vast, Srv 114.23; Vrzn, Utlty 374.97; Vsbl Diff, Cntrct 8750.00; Wlmrt, Supp 480.59; Wmrs, Supp 11.82; Wilmrk, Ins 187346.50; Wst Rvr, Utlty 1514.63; J Wetz-Siebold, Lnch Rfnd 31.12; Wex, Fuel 5833.58; WW Cty, Utlty 71.28; P Williams, Lnch Rfnd 46.90; Wnsl Cnstrn, Rprs 4555.95; J Wolf, Lnch Rfnd 127.60; E Yantis, Lnch Rfnd 49.20; Zivaro, Srv 1474.20; Zoro Tools, Supp 254.12

Expenditures: Gen Fund 342158.19; Cap Outlay 840506.81 Spec Serv 416272.27; Pension 0.00; Debt Serv 0.00; Capital Projects Stagebarn 9102.20, Union Center 11670.00; Food Serv 52453.12; Enterprise 7175.89; Total \$1679338.48. Payroll: Elem 507146.70; MS 250422.37; HS 217154.60; Dist Wide 273613.671; Spec Serv 232307.27; Capital Outlay 0.00; Pension 0.00; Food Serv 65881.29; Concessions 554.44; Capable Kids 4208.22; Driver's Ed 0.00; Summer School 0.00; Travel 0.00; Supp 0.00; Total \$1551288.56.

Cash Recap: November 2018: General Fund: Begin Bal 3306641.51; Petty Cash 100.00; Advance Pymt 15000.00; Cash in Bank 1019507.60; Investments PSBK 2270533.91; Investments CD 0.00; Investments CD over 90 Days 1018596.06; Transfer In 0.00; Revenue: Local Taxes 2012323.12; Other Sources 37391.71; State 796503.00; Federal 63097.48; Other Local Sources 26860.35; Total Revenue 2936175.66; To Be Acct'd For: 6242817.17; Transfer Out 00.00; Expenditures 1751216.71; Ending Bal November 30, 2018: 4491600.46; Petty Cash 100.00; Cash Change 1500.00; Advance Pymt 15000.00; Cash in Bank 539289.58; Investments Savings 3935710.88; Investments CD 0.00; Investments CD over 90 Days 1018596.06; Capital Outlay: Begin Bal 2561519.15; Cash in Bank 15281.28; Investments PSBK 2546237.87; Transfer In 00.00, Revenue Local Taxes 1707238.91; Other Sources 2628.55; State 0.00; Federal 128271.50; Other 1187.54, Total Revenue 1839326.50; To Be Acct'd For: 4400845.65; Transfer Out: 141250.00; Expenditures 265879.88; Ending Balance: 3993715.77; Cash in Bank: 127897.39; Invest, Savings: 3865818.38; Spec Serv: Begin Bal 305592.77; Cash in Bank 6029.86; Investments PSBK 299562.91; Revenue Local Taxes 852483.71; Other Sources 1306.09; State 69289.00; Federal 43026.00; Other Sources 11957.32; Total Revenue 978062.12; To Be Acct'd For 1283654.89; Expenditures: 361333.42; Ending Bal: 922321.47; Cash in Bank: 52371.53; Investment, Savings 869949.94; Pension Levy: Begin Bal 299673.50; Cash in Bank 0.00; Investments, PSBK 299673.50; Investments Over 90 Days 425000.00; Revenue: Local Taxes 112.34; Other Sources 92.12; Total Revenue 204.46; To Be Acct'd For 299877.96; Transfer Out 0.00; End Bal Nov 30: 299877.96; Investment, Savings 299877.96; Investments Over 90 425000.00; Food Service: Beg Bal 361920.56; Cash in Bank 48299.04; Investments, PSBK 313621.52; Revenue: State 0.00; Federal 69498.48; Other Sources 78759.87; Total Revenue

148258.35; To Be Acct'd For 510178.91; Expenditures 160086.48; End Bal Nov 30 350092.43; Cash In Bank 108730.89; Investments, Savings 241361.54; Enterprise: Beg Bal 72977.09; Cash in Bank 8507.15; Investments, PSBK 64469.94; Revenue; Other Sources 8056.7; Total Revenue 8056.70; To Be Acct'd For 81033.79; Expenditures 8832.72; End Bal November 30: 72201.07; Cash in Bank 8725.18; Investment, Savings 63475.89; Unemployment: Beg Bal 17852.49; Cash Change: 0.00; Cash In Bank 17852.49; Revenue: Other Sources 5.14; Total Revenue 5.14; To Be Acct'd For 17857.63; Expenditures 0.00; End Bal 17857.63; Cash in Bank 17857.63; Trust & Agency: Beg Bal 464288.35; Cash in Bank 308204.6; Investments, PSBK 125259.30; Investments, CD 30824.45; Revenue: Other Sources 54572.20; Total Revenue 54572.20; To Be Acct's For 518860.55; Expenditures 59376.51; End Bal November 30: 459484.04; Cash In Bank 202127.90; Investments, Savings 243477.46; Investments, CD 13878.68

- d. Personnel: New Hire (Extracurricular): Jeremy Elshere, rural basketball coach, \$1,894.00, eff. for the 2018-19 school year
- e. Surplus Property
- f. Open Enrollment Requests

Conflict of Interest Waivers: No waivers were presented.

Recognitions: The December Character Trait of the Month is "Compassion" which includes caring, sharing, understanding, concern, kindness, charity, and acceptance.

Financial: MOTION by Johnson, seconded by Urbaniak, and carried to approve the financial reports as presented.

Union Center Attendance Center Generator & Transfer Switch Bid: MOTION by Urbaniak, and seconded by Burns, and carried to approve the bid from GenPro for the generator and transfer switch at the Union Center rural school for \$41,385.00.

School Safety: MOTION by Burns, seconded by Johnson, and carried to approve gun safes at specific school sites.

Rural Polling Locations: MOTION by Burns, seconded by Chowen, and item was opened for discussion. After discussion, Chowen withdrew his second and MOTION failed.

School Board Policy KG: Community Use of School Facilities: MOTION by Burns, seconded by Urbaniak, and carried to approve School Board Policy KG: Community Use of School Facilities as presented.

School Board Policy IGDK: Participation of Alternative Instruction Students: MOTION by Urbaniak, seconded by Weber, and carried with Konst voting no to approve School Board Policy IGDK: Participation of Alternative Instruction Students.

Job Description for Food Service: MOTION by Johnson, seconded by Chowen, and carried to approve the new job description and position for Food Service Director Assistant.

Rural Suspension of Operations & Staffing: Superintendent Jeff Simmons addressed the board and attending rural community members regarding discussion of rural staffing and suspension of operations. Rural community members were given the opportunity to express their opinion and ask questions. John Nachtigall, Joe Trask, Mick Trask, Shirrise Linn, Jessica Deering, Shelane Graham, Kasey Spring, Terri Barry, and Shannon Royer addressed the board.

Meade County Fair Board Proposal. Ron Adams presented the Meade County Fair Board's proposal for the board to consider. A committee, Bob Burns, Joe Urbaniak, Curtis Johnson, and Cody Weber, will meet to discuss the proposal.

School Board Policy JFA: Student Due Process Rights. Second reading of new School Board Policy JFA: Student Due Process Rights.

Capital Outlay Committee Meeting. The building committee will meet on December 13, 2018 to review the district's capital outlay projects and budget.

Superintendent's Evaluation. In January, board members will have an executive session to discuss the superintendent's evaluation.

ASBSD Legislative Review. Charlie Wheeler reported on the ASBSD Delegate Assembly.

Reports: Charlie Wheeler reported on the BHSSC meeting.

Superintendent Jeff Simmons reported on the Teacher Advisory meeting.

7:39 p.m. MOTION by Chowen, seconded by Weber, and carried to adjourn.

---

Charlie Wheeler, President

---

Brett Burditt, Business Manager

---

Jill Meirose, Recorder