

Consent Agenda Item 2d — Open Enrollments for 2018-19

Background: The following 2018-19 open enrollment and in-district transfer applications are presented for the Board's consideration.

Consent Agenda Item 2e- SDRS Special Pay Program Unit Resolution

Background: The district must annually resolve to become a Special Pay Program Unit of the South Dakota Retirement System in order to offer employees special retirement benefits. This is a routine matter that comes before the Board annually. (Item 2e)

Consent Agenda Item 2f- ASBSD Benefits Participation, Fund Adoption & Renewal

Background: The district is changing their health benefit coverage to ASBSD Protective Trust. The district adopts, approves and ratifies the South Dakota School District Benefits Fund Participation Agreement, eff. July 1, 2018 to June 30, 2019. (Item 2f)

Item 4 – Recognitions

Students of the Month for May have been listed in each principal's report. The Character Education word of the month for June is "Work Ethic," which involves perseverance, persistence, diligence, achievement, determination, and industriousness.

Sage Robinson-Miller was selected for the 2018 Athletic Trainer of the Year award.

Item 5a – Conflict of Interest

Background: Board members and school administrators/officials need to request a conflict of interest waiver before participating in or voting upon a decision concerning an application in which that member has a direct personal or financial interest.

Item 6a – Financial Report

Background: The monthly financial reports, Exhibit A, B, C, and D, for the board's review. (ITEM 6a)

Item 6b – Personnel

Background: The following actions are submitted: New Hire (Certificated): Brittany Horton, teacher, Sturgis Williams Middle School, \$43,875.00, eff. for the 2018-19 school year; Trenton Schuelke, teacher, Opal, \$40,575.00, eff. for the 2018-19 school year; Stacey Ross, teacher, Stagebarn Middle School, \$45,975.00, eff. for the 2018-19 school year; Jessica Henrichsen, teacher, Stagebarn Middle School, \$43,325.00, eff. for the 2018-19 school year; Jonathan Hanson, teacher, Sturgis Brown High School, \$42,075.00, eff. for the 2018-19 school year.

New Hire (Extracurricular): Derris Buus, head high school boys basketball coach, Sturgis Brown High School, \$6,000.00, eff. for the 2018-19 school year; Patrick Gatzke, assistant high school track coach, Sturgis Brown High School, \$3,396.00, eff. for the 2018-19 school year.

New Hire (Temporary): Sidney Peterson, student helper, Sturgis Williams Middle School, \$10.25/hour, eff. 6/04/2018; Madison Karrels, student helper, Sturgis Williams Middle School, \$10.25/hour, eff. 6/04/2018.

Change of Assignment (Professional-Technical/Support Staff): Cheryl Delzer; Administrative assistant to head administrative assistant, rural schools, \$12.67/hour to \$13.25/hour, eff. 8/01/2018; Maranda McGillivray, payroll/human resources, Business Office, \$19.83/hour to \$20.16/hour, eff. 7/01/2018; Rhonda Ramsdell, food service supervisor, district-wide, hourly to contracted, \$3,070.83, eff. 6/12/2018-7/01/2018 and \$60,568.00, eff. 7/01/2018.

Resignations (Administrator): Jami Lee, food service director, district-wide, eff. 5/31/2018; Alli Williams, special education teacher, Stagebarn Middle School, eff. 6/30/2018, liquidated damages \$1,000.00.

Resignations (Support Staff): Sandy Giersdorf, food service, Sturgis Brown High School, eff. 5/20/2018; Rhea James, food service, Sturgis Elementary, eff. 5/23/2018; Michelle Dimatteo, food service, eff. 5/23/2018.

Item 6c – 2018-19 Administrator Contracts

Background: The board needs to authorize the issuance of administrator contracts under the new terms for the 2018-19 school year.

Item 6d – Professional-Technical/Support Staff 2018-19 Wages

Background: The board needs to approve the professional-technical/support staff wages for the 2018-19 school year.

Item 6e – Stagebarn MS Custodial Bids

Background: The district received one bid for the Stagebarn Middle School custodial contract from Visible Difference Janitorial for \$105,000.00.

Item 6f – Union Center Architecture Plans

Background: Last month the board reviewed the architectural plans for the Union Center attendance center. The Board needs to approve the plans so that Architecture Incorporated can start the process of drawing up spec plans. (ITEM 6f)

Item 6g – Giedd Access Easement Request

Background: The district received an easement request from Mr. Lonnie Giedd requesting Meade School District to grant Mr. Giedd a private access easement across school property located at Lot 2 of Indian Hills No. 4, Summerset, SD. (ITEM 6g)

Item 6h – Casey Peterson & Associates Contract

Background: Attached is the Casey Peterson & Associates audit contract for auditing FY2018. The contract cost with Casey Peterson & Associates is \$26,250.00 for the audit. The district will also be responsible for travel and other out-of-pocket expenses. (ITEM 6h)

Item 6i – School Board Election Results

Background: The results of the June 5, 2018 election results show that the top three candidates were Weber (1624), Wheeler (1487), and Konst (1409). It will be necessary for the Board to canvass and certify the results and to declare the winners.

Item 6j – School Board Policy ECAC: Video Surveillance Policy

Background: Third and final reading of School Board Policy ECAC: Video Surveillance Policy (ENCL 6g)

Item 6k – SDHSAA Election

Background: The District received the runoff ballot for the Division IV representative between Craig Cassens from Faulkton High School and Paul Nepodal from Deubrook High School. The district also received the election ballot for the Division II representative between Randy Soma from Brookings High School and Craig Boyens from Watertown High School. (Item 6k)

Item 7 – Public Hearing on Proposed 2018-19 Budget – 6:00 p.m.

Background: We are required by law to hold a public hearing on our proposed budget. A presentation of the budget will be given during the first portion of the hearing and then we can open it up for comments and/or questions.

Item 8a – Transportation Committee

Background: We have bus route requests/changes for the 2018-19 school year. The transportation committee will need to meet prior to our July board meeting at 4:00 p.m. to review the requests. The committee will meet with Andy Ellingsen, transportation manager for Harlow's, to discuss the transportation requests and his recommendations. (ITEM 8a)

Item 8b – School Security

Background: Last month the board discussed the need for an additional resource officer for the district. The board wanted more information regarding calls to the Sturgis Police Department from our school sites. Sturgis Chief of Police, Geody VanDewater, provided details of types of calls they handle for the school district.

Item 8c – Building Updates

Background: Brett Burditt will give updates on building projects throughout the district.

Item 8d – ASBSD-SASD Annual Convention

Background: The annual ASBSD-SASD Convention in Sioux Falls is Thursday, August 9 through Friday, August 10. Early registration deadline is July 13th, please contact Jill if you would like to attend.

Item 8e – School Board Policy IKF/IKFA: Graduation Requirements/Early Graduation

Background: Second reading of School Board Policy IKF/IKFA: Graduation Requirements/Early Graduation. (ITEM 8e)