

MINUTES, Monday, July 17, 2017

5:30 p.m. Regular School Board Meeting-Williams Administrative Building, Board Room

Regular board meeting called to order at 5:30 p.m.

Board Members Present: Bob Burns, Dennis Chowen, Mike Isaacson, Corey Johnson, Courtney Mack, Curtis Johnson, Bryce Richter, Joseph Urbaniak, and Charlie Wheeler.

District Personnel Present: Don Kirkegaard, Brett Burditt, Chrissy Peterson, Joe Schaffer, Ann Nonnast, Mike Paris, Chad Hedderman, Missy Urbaniak and Shelbi Bulat.

Others Present: Mike Charnholm and Preston Robinson from Scull Construction; Deb Holland from Meade County Times.

Pledge of Allegiance.

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

- a. Agenda
- b. Minutes of June 14, 2017
- c. Accrued Claims for Payment FY-2017
- d. Accrued Salaries FY-2017
- e. Open Enrollment & In-District Transfer Requests for 2017-18

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

Financial Reports. MOTION by Wheeler, seconded by Mack, and carried to approve the monthly financial reports, Exhibit A, B, C, and D as presented. Claims for Payment Fiscal Year Ending June 30, 2017; AZ Shreddng, Serv, 15.30; AB Wldng, Supp, 54.56; AJ Supp, Gate, 295.18; Actv Ntwrk, Rgstrtn, -69.95; Amck Snd, Serv, 161.00; Archtctr Inc, Dsgn Fees, 19688.00; Armstrng Extngrshr, Maint, 204.08; Bst Wstrn, Ldgng, 777.26; BH Chmcl, Supp, 3864.26; BH Enrgy, Elctrcty, 33504.52; BH Pst Cntrl, Serv, 260.00; BH Spcl Serv, Tuition, 14708.83; BH Urgnt Care, Physcls, 140.00; BH Wrks, Tuition, 548.70; Brdr States Elec Supp, Supp, 102.38; Brdln Creek Golf Crs, Golf, 188.96; Campbells Supp, Supp, 633.70; Carter, Danye, Chrgrphy Serv, 1200.00; Caspers, Kara, Rrl Miles, 1226.40; CBH Coop, Tires, 130.67; CDW-G, Supp, 60.29; Cdr Shr Rsrt, Ldgng, 77.00; Cntrl Md Co Comm Cntr, Rntl, 660.00; Cntrylnk, Serv, 335.23; Clbhs Htl, Ldgng, 120.00; Commtch, Rmdl, 1357.50; Cmptr Vllg, Rprs, 405.00; Crscnt Elctr Supp, Rprs, 268.66; Crss Prvntn, Rgstrtn, 1596.44; Crssrds, Ldgng, 485.94; Dkt Hrdwr, Supp, 200.18; Dales Tire, Tires, 378.60; Days Inn, Trck Ldgng, 375.40; Dean Fd, Milk, 665.49; Dean Kurtz Const, Rmdl, 38795.16; Deering, Jessica, Rrl Miles, 252.00; Eltink, Jamie, Chrgrphy Serv, 400.00; Envrnmntl Prdcts, Fltrs, 2376.83; Exxon, Prpn, 12.90; Fthlls Seed, Supp, 415.44; Fryer, Lori, Rfnd, 45.00; Gldn Wst Tch, Supp, 201.07; Gldn Wst Tele, Phones, 854.40; Gvrnrs Inn, Ldgng, 81.95; Grnd Elctr Coop, Elctrcty, 246.17; Hrlws Schl Bs Serv, Crrctn, 20.56; Harvys Lck Shp, Lck Bx, 40.99; Hff Md Amrca Sprts, Supp, 1829.35; Hrfrd Comm Hall, Elctn Rntl, 75.00; Hrsrd Co, Supp, 83.66; Hlls Mtrls, Supp, 763.20; Huffman, Alora, Rfnd, 45.00; Ivrsn Const, Bball Crt, 8153.18; Jrrys Rfrgrtn, Rprs, 731.83; Jhnsn Cntrls, Rprs, 2902.22; Jordan, Tara, Rrl Miles, 3079.44; Kieffr Snttn, Rfs, 441.34; Loftus, Shelley, Sub, 99.00; Ld Amrcn Grill, Meals, 37.25; Lynns, Supp, 346.83; Madsen, Nena, Rrl Miles, 1251.60; Meade Co Times Trbn, Sbscrptn, 62.95; Mnrds, Supp, 711.09; Mdco, Intrnt, 3250.00; Mdcntnt Tstng, Wtr Tst, 19.00; MDU, Heat, 9642.47; Nrthwst Pipe Ftngs, Prts, 281.92; Owens, Scrbr Prts, 39.27; Piedmnt, City of, Wtr, 274.25; Plnktn Schl Dst, Tuition, 2277.00; Quill, Supp, 218.84; Rpd Cty Jrnl, Ads, 571.12; Rpd Rooter, Serv, 200.00; Rdrssa Grill, Meals, 20.00; Rfs Sltns, Refuse,

1316.00; Rnhrt, Food, 2327.27; Rchtrs Tire, Rprs, 417.95; Ricoh, Copiers, 2590.97; Ricoh, Images, 166.32; Rckngtree, Serv, 886.98; Rgr Frye Pnt, Paint, 3480.05; Rshmr Office Supp, Supp, 167.71; Sms Clb, Supp, 734.83; Schl Spclty, Frntr, 16934.85; Sctt Ptrsn Mtrs, Rpr, 523.71; Scull, Building, 610148.45; SD Dpt Envrnmnt, Wtr Rghts, 50.00; SD Dpt Hmn Serv, Serv, 1846.08; Shrtn, Ldgng, 1119.02; Shfflr Eqpmnt, Prts, 429.68; Spdy Lube, Serv, 39.99; Napa, Prts, 271.57; Strgs Tile, Supp, 42.00; Strgs Utlty Dept, Water, 5077.16; Sun Life Fncl, Ins, 17.56; Temp Tech, Rprs, 50.93; Toms Ts, Shrts, 287.55; Vanway Trphy & Awrd, Plqs, 28.75; Vast, Serv, 1683.81; Verizon, Serv, 137.69; Wlmrt, Supp, 305.44; Wlmrt, Supp, 98.19; Wllmrk, Ins, 185432.70; Wllmrk, Bnfts, 399.00; Wlls Frgo Remit, Supp, 115.00; Wst Rvr Elctrc, Elctrcty, 1222.12; West, Amber, Rrl Miles, 2943.36; Wex Bnk, Fuel, 80.28; Wex Bnk, Fuel, 4357.00; WW Cty Wtr, Wtr, 66.00.

Expenditures: Gen Fund 88688.35; Cap Outlay 66125.49; Spec Serv 21836.03; Pension 0.00; Debt Serv 0.00; Capital Projects 629836.45; Food Serv 4945.78; Enterprise 75.00; Total \$811507.10. Payroll: Elem 526893.10; MS 163582.54; HS 219609.35; Dist Wide 273599.80; Spec Serv 213519.67; Capital Outlay 0.00; Pension 0.00; Food Serv 38652.94; Concessions 931.28; Capable Kids 1401.77; Driver's Ed 3947.10; Summer School 2579.16; Travel 2747.42; Supp 93.69; Total \$1447557.82.

Cash Recap: June 2017: General Fund: Begin Bal 4408846.00; Petty Cash 100.00; Cash Change 0.00; Advance Pymt 15000.00; Cash in Bank 810941.09; Investments PSBK 3502804.91; Investments CD 80000.00; Investments CD over 90 Days 1014088.51; Transfer In 0.00; Revenue: Local Taxes 1567748.21; Other Sources 52562.27; State 703983.00; Federal 175857.83; Other Local Sources 27558.16; Total Revenue 2527709.47; To Be Acct'd For: 6936555.47; Transfer Out 0.00; Expenditures 1454151.47; Ending Bal June 30, 2017: 5482404.00; Petty Cash 100.00; Cash Change 0.00; Adv Pymt 15000.00; Cash in Bank 864098.79; Investments Savings 4603205.21; Investments CD 0.00; Investments CD over 90 Days 1015588.80; Capital Outlay: Begin Bal 3455407.92; Cash in Bank 1000741.29, Investments PSBK 2454666.63; Transfer In 0.00, Revenue Local Taxes 1055399.90; Other Sources 7141.93; State 0.00; Federal 0.00; Other Local Sources 69.79; Total Revenue 1062611.62; To Be Acct'd For: 4518019.54; Transfer Out: 0.00; Expenditures 161571.34; Ending Bal 4356448.20; Cash in Bank 839169.95; Investments Savings 3517278.25; Spec Serv: Begin Bal 394908.54; Cash in Bank 97835.54; Investments PSBK 297073.00; Revenue: Local Taxes 601157.33; Other Sources 3323.00; State 30957.00; Federal 57633.00; Other Local Sources 7142.35; Total Revenue 700212.68; To Be Acct'd For 1095121.22; Expenditures 296992.66; Ending Bal 798128.56; Cash in Bank 71560.81; Investments Savings 726567.75; Pension Levy: Begin Bal 1375256.98; Cash in Bank 1374749.42; Investments PSBK 507.56; Revenue Local Taxes 0.00; Other Sources 664.04; State 0.00; Other Local Sources 0.00; Total Revenue 664.04; To Be Acct'd For 1375921.02; Expenditures 0.00; Ending Bal 1375921.02; Cash in Bank 1375921.02, Investments Savings 0.00; Food Service: Begin Bal 405278.74; Cash in Bank 116307.06; Investments PSBK 288971.68; Revenue: State 5804.86; Federal 63543.47; Other Sources 2256.06; Total Revenue 71604.39; To Be Acct'd For 476883.13; Expenditures 65609.24; Ending Bal 411273.89; Cash in Bank 122296.48; Investments Savings 288977.41; Enterprise: Begin Bal 97479.17; Cash in Bank 11934.30; Investments PSBK 85544.87; Revenue: Federal 0.00; State 0.00; Other Sources 2501.63; Total Revenue 2501.63; To Be Acct'd For 99980.80; Transfer out 0.00, Expenditures 11470.43, Ending Bal 88510.37; Cash in Bank 6164.39, Investments Savings 82345.98; Unemployment: Begin Bal 17888.92; Transfers in 0.00; Cash in Bank 17888.92; Investments PBSK 0.00; Investments over 90 Days 0.00; Revenue: Other Sources 3.33; Total Revenue 3.33; To Be Acct'd For 17892.25; Expenditures 0.00; Ending Bal 17892.25; Cash in Bank 17892.25; Investments Savings 0.00; Trust & Agency: Begin Bal 363823.42; Cash in Bank 267346.41; Investments PSBK 46905.93; Investments CD 49751.08; Revenue Other Sources 28780.37; Total Revenue 28780.37; To Be Acct'd For 392603.79; Expenditures 53072.63; Ending Bal 339531.16; Cash in Bank 244215.88; Investments Savings 45442.00; Investments CD 49873.28.

2017-18 Budget. MOTION by Burns, seconded by Curtis Johnson, and carried to approve the 2017-18 budget as presented.

Tax Request for 2017-18. MOTION by Mack, seconded by Burns, and carried to approve the tax levy requests from the County Auditor to fund the 2017-18 budget as follows: General Fund: Ag: \$1.507, Owner Occupied: \$3.372; Other: \$6.978; Special Education Fund: \$1.461; Capital Outlay Fund: \$5,521,300.00.

Amend 2016-17 Capital Outlay Budget. MOTION by Chowen, seconded by Urbaniak, and carried to amend the 2016-17 capital outlay budget as presented. The capital outlay revenue ad valorem taxes fund balance would increase \$60,000.00 to \$5,335,000.00 and the capital outlay expenditure budget would increase \$60,000.00 to \$1,110,000.00 for the Williams remodel.

Bus Route Change Requests. The Transportation Committee reviewed the bus route requests and recommended to the board the approval of Wade and Carrie Prokop request for an additional bus stop near Cliff Drive. Harlow's is proposing a new stop on Piedmont Meadows Road and Sturgis Road. There would be no additional cost to the district.

The committee recommended denying the afternoon bus route request from Tona Hand and Shelbi Bulat for the Twin Parks subdivision in Whitewood.

The recommendation is to approve Mark Garry and Melody Francis request for an additional bus stop closer to Creekside View Lane for the afternoon only. This route would be reviewed annually. Adding an additional afternoon stop on the current route would not add any cost to the district.

The committee recommended denying Wes Bulat, Shelley Sedivy, Anna Burke, Nichol Brown, and Brandon Marich requests for a late activity bus for the Whitewood area. This route would be approximately 25 miles per day and cost the district \$15,385.00 per year. Out of these five families, one student attends Sturgis Brown High School. The committee will review this request this fall after registration to see if there are more students in need of this service.

Harlow's recommendation is to approve to shorten the route for Route 06, Volunteer and Route 07, Big Bottom/Vale. Currently the route goes to 194th Street and Wetz Road, and the change would have the bus stop at 194th and 9 Mile Road. The family that is at 194th and Wetz would be moved to 199th and Wetz Road and change the pick-up time from 6:55 a.m. to 6:45 a.m. This change would save the district \$2,771.00 per year.

Building Updates. Mr. Kirkegaard updated the board on the Williams Administrative Building remodel and construction at the Summerset-Stagebarn middle school project.

District Land Purchase Proposals. Mr. Kirkegaard updated the board on the Union Center property, the National Guard land purchase and the SEDC high school land proposal.

6:03 p.m. Adjournment. MOTION by Chowen, seconded by Wheeler, and carried to adjourn the School Board serving 2016-17.

6:05 p.m. 2017-18 School Board Convened. School Board members present: Bob Burns, Dennis Chowen, Michael Isaacson, Corey Johnson, Curtis Johnson, Courtney Mack, Bryce Richter, Joseph Urbaniak, and Charlie Wheeler.

Oath of Office. Business Manager Brett Burditt administered the oath of office to Dennis Chowen, Courtney Mack and Joseph Urbaniak.

Election of Officers. Superintendent Kirkegaard presided during the election of officers.

Chowen nominated Courtney Mack to serve as School Board President; Wheeler seconded the nomination. Johnson nominated Bob Burns with Bob Burns declining the nomination. Nominations ceased and unanimous vote was cast for Courtney Mack.

Burns nominated Dr. Michael Isaacson to serve as School Board Vice President; Chowen seconded the nomination. Nominations ceased and a unanimous vote was cast for Dr. Michael Isaacson.

Agenda. MOTION by Richter, seconded by Urbaniak, and carried to approve the agenda as presented.

Waiver Authorization Pursuant to SDCL 3-23-3. MOTION by Chowen, seconded by Wheeler, and carried by a vote of 8-0, with Isaacson abstaining, to approve the waiver for Dr. Michael Isaacson for the waiver request claiming his spouse has a teaching contract with Meade School District with the following stipulations: Dr. Michael Isaacson will excuse himself from participation in teacher negotiations, teacher grievances, and any executive session involving teacher negotiations or teacher grievances.

MOTION by Burns, seconded by Wheeler, and carried by a vote of 8-0, with Urbaniak abstaining, to approve the waiver for Joseph Urbaniak for the waiver request claiming his spouse has a teaching contract with Meade School District with the following stipulations: Joseph Urbaniak will excuse himself from participation in teacher negotiations, teacher grievances, and any executive session involving teacher negotiations or teacher grievances.

Claims for Payment 2017-18. MOTION by Mack, seconded by Urbaniak, and carried to approve the claims for payment for 2017-18 as presented. Claims for Payment July 17, 2017; AB Wldng, Rntl, 59.00; Advnc Ed, Annl Fee, 5400.00; Alc Trnng, Annl Fee, 2950.00; Archtc Spclt, Rmdl, 1753.00; ASBSD Wrk Cmp, Wrk Cmp, 104524.00; ASBSD, Dues, 3127.41; Bsln Srvyng, Plat, 2930.00; BCCC, Glf Bgs, 2039.88; Cmptr Vllg, Rprs, 3750.00; Dean Fd, Milk, 153.44; Drmbx Lrng, Subscrptn, 20266.00; EMC Life, Ins, 1664.97; Frst Ntl Trst, Cert, 285419.29; Frntln Tchng, Sbscrptn, 6438.00; Gldn West Tech, Rntl, 200.00; Hubbard, Bruce, Serv, 350.00; ID VII, Supp, 264.36; Ivrsn Const, Serv, 45150.00; Jhnsn Cntrls, Cntrct, 4333.47; Ky Cty Glass, Rpr, 200.00; KRCS, Tower, 720.00; Lghtspd Systms, Cmptr Fees, 13652.00; Lyczkowski, Mark, Cheer Serv, 2200.00; MB Clean, Serv, 6312.50; Meade Co Times, Sub, 62.95; Nrthlnd Trst Serv, Series Pymts, 605125.00; NWEA, Subscrptn, 48975.00; Pioneer Bnk, Intrst, 4526.10; Ptny Bws, Pstg, 700.83; Prp/Lblty Fund, Ins, 211264.00; Rnhrt, Food, 930.98; Ricoh, Copiers, 1744.72; Ricoh, Imgs, 336.29; Rckngtr Lndscp, Rprs, 66.12; SASD, Mmbrshps, 7902.00; Sctt Ptrsn Mtrs, Car, 24500.00; SD Dept Of Envrmnt, Water Fee, 10.00; SD Elctrc Comm, Lcns, 40.00; SDSSA, Rgstrtn, 150.00; SDSTE, Dues, 90.00; SHI Intrntl, Cmptr Fees, 22928.74; SUI, Annl Fees, 4450.00; SDRS, Rtrmnt Bnfts, 349895.32; Strgs Soccer Assn, Pymt, 10000.00; Temp Tech, Agrmnt, 7128.50; TIE, Dues, 1920.00; Wlls Frg Equip, Mcbk Lease, 144799.21; Zoho Corp, Cmptr Fees, 1495.00.

Expenditures: Gen Fund 627555.73; Cap Outlay 995018.02; Spec Serv 21025.46; Pension 293834.05; Debt Serv 0.00; Capital Projects 0.00; Food Serv 25178.74; Enterprise 286.08; Total \$1962898.08.

BHSSC Representative and Substitute. MOTION by Burns, and seconded by Curtis Johnson, and carried to appoint Charlie Wheeler to serve on the BHSSC Board and MOTION by Burns, seconded by Wheeler to appoint Courtney Mack as alternate.

Organizational Items. MOTION by Richter, seconded by Chowen, 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. No adjustment needs to be made in August 2017, since the regular board meeting date doesn't conflict with the dates of the Sturgis Motorcycle Rally.
- Official Newspaper. Meade County Times-Tribune 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 and First National Bank; QZAB Bonds at Pioneer Bank and Trust; 2005 Series Certificates at Pioneer Bank & Trust.
- Business Manager. Brett Burditt, Business Manager of Meade School District, was appointed custodian of the following funds: General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund, Trust and Agency Fund/Central Administration, Trust and Agency Fund/Sturgis Brown High School, Trust and Agency Fund/Sturgis Williams Middle School, and that he be authorized to invest district funds as provided by Board Policy DI and be authorized 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.
- Attorney. Bruce Hubbard was designated school attorney for 2017-18 at a monthly retainer of \$350.
- 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 2017-18. 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 2017-18 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 \$11.00, dinner \$15.00, rooms \$70.00; and mileage 42¢.
- Food Service Representative. Joseph Schaffer was designated authorized representative for school food service.

- Truancy Officers. The high school principal, middle school principal, Sturgis Elementary principal, Piedmont Valley Elementary principal, Whitewood Elementary/Rural schools principal were named truancy officers for the 2017-18 school year.
- District Federal Compliance Coordinators: The following coordinators were named: ADA Compliance and Asbestos: Brett Burditt; Section 504: Deb Wilburn-Kerstiens; 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 2017-18 school year.
- Annual Associated School Boards of South Dakota Membership. The membership in ASBSD for the 2017-18 school year.
- Voluntary Student School Insurance Program. The participation in a voluntary student school insurance program.
- Stipend Schedule for 2017-18. The stipend schedule for teachers who provide additional service and for substitute teachers.

Personnel. MOTION by Richter, seconded by Urbaniak, and carried to approve the following personnel: New Hire (Certificated): Ronald Grimsley, teacher, Sturgis Brown High School, \$52,132.00, eff. for the 2017-18 school year. Alli Williams, special education teacher, Piedmont Valley Elementary, \$43,125.00, eff. for the 2017-18 school year. Ward Anderson, teacher, Sturgis Brown High School, \$40,575.00, eff. for the 2017-18 school year.

New Hire (Support Staff): Charlotte Hildebrant, playground supervisor, Piedmont Valley Elementary, \$11.25/hour, eff. 08/28/2017. Wendy Johnson, playground/noon duty supervisor, Piedmont Valley Elementary, \$11.25/hour, eff. 08/28/2017. Walter Bataille, custodian, Sturgis Brown High School, \$11.75/hour, eff. 06/19/2017. Donald Cook, custodian, Sturgis Brown High School, \$11.75/hour, eff. 06/19/2017. Stephanie Evens, administrative assistant, Sturgis Elementary, \$12.25/hour, eff. 08/22/2017. Misty Jutting, custodian, Sturgis Elementary, \$11.25/hour, eff. 7/7/2017.

New Hire (Extracurricular): Geody VanDewater, assistant HS football coach, Sturgis Brown High School, \$3,759.00, eff. for the 2017-18 school year.

Change of Assignment (Support Staff): Kimberly Smith, paraprofessional/tutor, change of assignment from Atall to Whitewood Elementary, eff. for the 2017-18 school year. Valerie Curtis, change assignment from general food service worker to head administrative assistant, \$12.00/hour to \$13.25/hour, eff. 7/17/2017.

Resignations (Support Staff): Ward Anderson, library paraprofessional, Sturgis Elementary, eff. 6/30/2017. Patty Van Heel, library paraprofessional, Sturgis Brown High School and Sturgis Williams Middle School, eff. 6/30/2017. Sarah Smyle, administrative assistant, food service and business office, eff. 07/14/2017. Rebecca Smyle, general food service worker, Sturgis Brown High School, eff. 06/15/2017. Heather Peters, administrative assistant, Sturgis Elementary, eff. 7/17/2017.

Resignations (Extracurricular): Dave Van Heel, head middle school boys basketball coach, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year.

Retirement (Certificated): Donna Sigman, teacher, Piedmont Valley Elementary, eff. at the end of the 2017-18 school year. Janet McNary, special education teacher, Whitewood Elementary, eff. at the end of the 2017-18 school year. Dave Van Heel, teacher, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year.

Retirement (Support Staff): Arlene Ketelsen, paraprofessional, Hereford, eff. at the end of the 2017-18 school year. Donna Trigg, payroll, business office, eff. 06/30/2018. Sheila Limbo, head administrative assistant, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year. Karen Speed, head administrative assistant, Whitewood Elementary and rural schools, eff. at the end of the 2017-18 school year. Mary McLellan, general food service worker, Piedmont Valley Elementary, eff. at the end of the 2017-18 school year. Abenecia Hirschert-McCaskey, paraprofessional, Piedmont Valley Elementary, eff. at the end of the 2017-18 school year. Barb Grosch, head administrative assistant, Sturgis Elementary, eff. at the end of the 2017-18 school year. Juanita Delbridge, paraprofessional, Enning, eff. at the end of the 2017-18 school year.

Rates and Fees for 2017-18. MOTION by Richter, seconded by Chowen, and carried to approve activity rates and fees for 2017-18 as presented.

Publication of Salaries for 2017-18. MOTION by Chowen, seconded by Burns, and carried to approve the publication of salaries/wages for all district personnel: Abell, Ashley \$41,075.00, \$3,489.00; Abell, Michael \$42,825.00, \$5,336.00, \$2,427.00, \$2,110.00; Adams, James \$18.58; Albright, Gregory K. \$13.89; Amero, Julie 11.75; Anderson, Cathie \$55,281.00; Anderson, Jami L \$47,216.00; Anderson, Pamela \$12.90; Anderson, Ward \$40,575.00, \$3,510.00; Anvik, Allison \$42,075.00; Aspen, Darla \$41,075.00, \$3,618.00; Atkinson, Cora Lea \$16.30; Avery, Dadra \$53,695.00, \$6,000.00; Avery, Daniel \$45,661.00; Baker, Stephanie \$46,875.00; Baldwin-Bubac, Timmi \$42,125.00; Barden, Twyla \$56,472.00, \$2,398.00; Barden, Wanda \$12.25; Barker, Mary 11.25; Barker, Roger \$14.74; Barry, Teresa \$56,210.00; Bartlett, Teresa \$45,975.00, \$3,681.00; Bataille, Walter \$11.75; Battles, Todd \$18.95; Bauer, Shelby \$40,575.00; Bennett, Emma \$13.52; Bernhagen, Jessica 43,066.00; Bierle, Mike \$41,575.00, \$3,624.00, \$2,461.00; Bren, Lanette \$43,566.00; Brink, Francie \$16.25; Bruce, Crystal \$11.25; Bruce, Jessica \$15.67; Bruch, Scottie \$43,325.00, \$2,436.00, \$2,267.00; Buchholz, Sandra \$28,820.00; Burditt, Brett \$101,672.00; Bulat, Shelbi \$42,825.00; Burgdoerfer, Amber \$41,075.00; Butler, Kristina \$44,116.00; Cadotte, Celisity \$46,125.00; Cammack, Kristin \$42,825.00, \$3,738.00, \$1,160.00, \$1,478.00; Cano, Debbie \$48,775.00; Carpenter, Julie \$53,979.00; Carpenter, William \$50,725.00, \$2,152.00, \$3,586.00, \$1,966.00; Cass, Patrick \$45,661.00, \$4,178.00, \$4,194.00; Cassen, Courtney \$40,575.00; Christensen, Andrea \$46,975.00; Christensen, Cal \$12.25; Clement, Carsey \$11.99, \$2,344.00, \$2,303.00; Colhoff, Marnie \$47,864.00; Collins, LaVerne \$12.25; Conover, Amy \$48,761.00; Cook, Donald \$11.75; Cook, Mary \$58,119.00; Cooper, Carmen \$14.74; Cooper, Daniel \$58,000.00; Cooper, Roxanna L \$15.90; Covell, Brittainy \$46,875.00; Crowser, Sheri \$11.65; Cunningham, Kimberly \$51,828.00; Curtis, Valerie \$13.25; Dahl, Kristi \$48,761.00; DeKraai, Darla \$54,019.00, \$2,764.00; Delbridge, Juanita \$14.18; Delzer, Cheryl \$12.67; Dietz, DeVee \$52,127.00, \$2,406.00; DiMatteo, Michelle \$10.75; Dobler, Julie \$26.00; Dodge, Sally Ann \$53,185.00; Dolney, Sherry \$48,761.00; Domogalski, Debra \$56,414.00; Draine, Doug \$18.27; Dschaak, Ethan \$79,250.00; Dschaak, Shanna \$50,725.00; Duran, Victoria \$13.04; Enright, Jone \$13.89; Erfman, Luke \$41,075.00; Erfman, Phyllis \$55,114.00; Erlenbusch, Chad \$3,453.00; Escott, Emily \$11.25; Evans, Carla \$12.52; Evens, Stephanie \$11.25; Eymer, Jill \$48,959.00; Feeke, Connie \$45,161.00, \$2,254.00, \$1,307.00; Ferguson, Cindy \$12.51, \$28,719.00; Ferguson, Wesley \$13.50; Fitzpatrick, Adam \$42,825.00; Fitzpatrick, Shawna \$42,825.00; Fransen, Traci \$42,825.00, \$5,066.00; Frasier, Sara \$41,075.00; Friedel, Michael \$54,019.00,

\$4,194.00; Froelich, Teresa \$48,261.00, \$3,217.00, \$919.00; Geffre, Beckie \$14.11; Giersdorf, Sandra \$10.75; Gies, Pam \$14.65; Gill, Eric \$21.42; Ginsbach, Wade \$42,825.00, \$3,867.00, \$3,831.00; Graham, Shelane \$11.99, \$2,290.00; Grate, Clarence \$13.89; Grimm, Melissa \$46,767.00; Grimsley, Ronald \$52,132.00; Grosch, Barbara \$16.36; Grosch, Joshua \$11.95; Gross, Randy \$16.82; Grubl, Kelli \$41,075.00; Guttierrez, Janice \$47,930.00; Guy, June \$15.02; Guy, Paige \$46,875.00; Halter, Kelly \$46,975.00; Halter-Waider, Carol \$49,335.00; Hammer, Joseph \$47,864.00; Hammerstrom, Clint \$2,038.00; Hanks LeeAnn \$46,875.00; Hanzlik, Theresa \$14.18; Harrington, Katie \$46,725.00; Hartung, Maria \$45,125.00; Hartwig, Kimberly \$55,114.00; Haslip, Lisa \$14.97; Hatch, Jamie \$12.25; Hedderman, Chad \$67,793.00; Hedderman, Christine \$55,060.00; Heggem, Jerri \$54,567.00; Heiser, Kelli \$40,575.00; Hildebrand, Glenda \$11.00; Hildebrant, Charlotte \$11.25; Hill, Hillary \$44,596.00, \$1,121.00; Hines, Delores \$13.04; Hirschert-McCaskey, Abenecia \$15.02; Hoffman, Amanda \$41,075.00; Howard, Norma \$15.85; Howie, Kerry \$12.10; Huck, Vicki \$49,538.00; Inhofer, Shelly \$50,138.00; Isaacson, CherylLynn \$52,094.00; Jacobsma, Meggan \$40,575.00; James, Rhea \$10.75; Janke, Marlene \$11.75; Jensen, Carolyn \$51,828.00; Johnson, Cathy \$11.99; Johnson, Danelle \$42,825.00; Johnson, Elizabeth \$42,075.00, \$3,681.00, \$2,313.00; Johnson, Eric \$43,325.00, \$5,512.00, \$1,181.00; Johnson, Ginger \$52,822.00; Johnson, Karen \$53,033.00, \$5,000.00; Johnson, William \$42,825.00; Johnson, Wendy \$11.25; Johnston, Cary \$40,945.00; Jones, Andrew \$44,625.00; Jones, Kirby \$41,075.00; Jones, Megan \$49,075.00, \$3,321.00; Jones, Michael \$44,646.00; Jones, Nicole \$12.25; Jutting, Katy \$42,825.00, \$1,661.00; Kaiser, Robert \$17.96; Karsten, Jean \$51,300.00, \$1,202.00; Kaufman, Stephanie \$49,509.00, \$751.00; Kayser, Bryan \$15.33; Kayser, Jolene \$46,875.00, \$3,009.00; Keffeler, Coleen \$60,377.00, \$905.00, \$2,110.00; Keffeler, Jennifer \$24,232.00; Keffeler, Sharon \$54,567.00; Kennedy, Shawntera \$45,125.00; Keszler, Steve \$51,776.00, \$4,194.00, \$4,194.00; Ketelsen, Arlene \$15.90; Kieffer, Casey \$42,825.00; Kile, Brianne \$11.99; Killinger, Rebecca \$11.25; King, Elke \$46,875.00; Kirkegaard, Donald \$132,613.00; Kling, Ann \$59,237.00; Knutson, Carla \$11.25; Koletzky, Christopher \$47,930.00, \$5,460.00, \$3,966.00; Komes, Heidi \$26.00; Koontz, Shawn \$45,625.00, \$5,098.00, 1,095.00; Kopplin, Holly \$12.67; Kraft, Heidi \$48,969.00; Kruse, Heidi \$40,575.00; Kuenzel, Cathy \$11.25; Lacher, Shaina \$40,575.00; Landoll, Nerissa \$11.25; Langenfeld, Angela \$46,832.00; Larson, Brianna \$42,825.00, \$4,838.00; Larson, Loreena \$41,075.00; Lawrence, Nicole \$41,075.00; Lax, Cindy \$12.52; Ligtenberg, Chantal \$79,250.00; Limbo, Sheila \$15.18; Lisko, Emily \$40,575.00, \$3,396.00; Long, Megan \$2,254.00; Lorius, Laurie \$14.00; Ludens, Michelle \$46,125.00; Ludwick, Tanya \$13.25; Luedke, Desiree \$42,075.00; Mackaben, Annette \$12.67; Mallett, Jennifer \$46,950.00; Manderfeld, Wanona \$13.75; Marso, Patricia \$42,825.00; Martin, Brad \$61,059.00; Mathis-Anderson, Janis \$54,208.00; Matt, Bailey \$40,575.00; Mattke, Peggy \$51,412.00; Mayer, Jennifer \$48,462.00; McCain, Lisa \$40,575.00; McCampbell, Colin \$49,675.00, \$5,735.00, \$3,510.00; McCann, Timothy \$57,150.00, \$4,194.00, \$2,461.00; McCauley, Natalia \$12.36; McCloud, Brandy \$40,575.00; McGillivray, Maranda \$19.83; McLellan, Mary Ellen \$14.46; McNary, Janet \$48,994.00; Meadows, Debra \$51,828.00; Meehan, Alexandra \$42,825.00; Meirose, Jill \$17.81, \$2,500.00; Meister, Megan \$40,575.00, \$1,894.00; Meredith, Michela \$47,731.00; Meverden, Kim \$10.75; Miller, Anne \$48,275.00; Miller, Cyle \$42,575.00; Monahan, Jennifer \$48,761.00; Morehead, Stephen \$12.36; Mott, Matthew \$42,825.00; Murphy, Roxanne \$58,186.00, \$2,764.00, \$2,764.00; Murphy, Tyler \$46,975.00, \$4,921.00, \$1,121.00; Nachtigall, John \$2,110.00; Nagel, Darcy \$51,828.00; Neilan, Tammy \$45,682.00; Nelson, Gary \$55,060.00, \$1,391.00, \$2,398.00, \$1,254.00; Nelson, Joshua \$12.65; Nelson, Norma \$13.63; Ness, Guyla \$61,896.00, \$6,916.00; Nissen, Cathryn \$15.18; Nonnast, Ann \$83,959.00; Odegard, Samantha \$46,125.00; O'Dell, Goldie \$11.25; Oedekoven, Jennifer \$26.00; Olson, Anna \$40,575.00, \$2,190.00; Olson, David \$63,135; Ortiz, Kristi \$54,129.00; Paget, Stephanie \$44,096.00; Palmer, Rachel \$10.75; Pankratz, Melissa \$48,325.00; Paris, Mike \$82,484.00, \$3,870.00; Patmore, Debbie \$11.63; Peck, Kendra \$10.75; Penticoff, Laura \$42,825.00; Permann, Kateri \$12.25; Peters, Heather \$12.50; Petersen, Kimberly \$41,575.00; Peterson, Chrissy \$84,612.00; Peterson, Julie \$11.99; Peterson, Rebecca \$52,924.00; Peterson, Scott \$49,538.00, \$4,194.00,

\$4,194.00; Pickett, Taylor \$41,075.00; Pistulka, Charlotte \$17.87; Pitsor, Courtney \$40,575.00; Pitsor, Elizabeth \$41,575.00; Plaggemeyer, Ronald \$13.04; Powers, Jennifer \$41,075.00; Prince, Carolyn \$51,300.00; Proefrock, Blake \$46,975.00, \$5,004.00, \$5,201.00; Proefrock, Jordan \$42,825.00, \$5,533.00; Purkett, Meggan \$1,894.00; Ramsdell, Rhonda \$12.52; Reimer, Molly \$41,575.00; Richards, Amy \$37,386.00; Roberts, Kimberly \$58,725.00; Robinson-Miller, Sage \$48,246.00; Rochelle, Anne \$52,542.00; Roddis, Michael \$51,628.00; Rosenboom, Beverly \$79,250.00; Rost, Rebecca \$58,142.00; Roth, KayDe \$40,575.00; Russell, Wanda \$52,061.00; Sandness, Laura \$51,527.00; Scandrett, Lila \$55,028.00; Schaffer, Joseph \$75,762.00; Scherer, Sarah \$40,575.00; Schlichtemeier, Jason \$54,019.00, \$4,838.00, \$2,528.00, \$2,764.00; Schmaltz, Vincent \$45,161.00; Schnabel, Whitney \$42,075.00; Schrock, Rex \$18.58, \$2,715.00; Schuelke, Stacy \$49,538.00; Schuetzle, Kathryn \$40,575.00; Schuldies, Carolyn \$50,633.00; Septka, John \$16.47; Serbousek, Natalie \$45,625.00, \$1,966.00, \$1,930.00; Severin, Carrie \$42,825.00; Severson, Beth \$46,875.00; Seymour, Kathy \$60,881.00; Shaw, Ann \$2,182.00; Sigman, Donna \$58,690.00; Skeie, LeeAnn \$13.06; Skidmore, Michael \$41,575.00, \$3,681.00; Skinner, Kerry \$56,376.00; Skovlund, Lisa \$41,575.00; Skovlund, Mackenzie \$11.25; Sletten, Colleen \$13.84; Small, Marjorie \$59,101.00; Smalley, Sue \$14.11; Smiley, Kimberly \$53,471.00; Smith, Kimberly \$15.50; Smyle, Sarah \$14.25; Soriano, John \$11.25; Spear, Samantha \$11.63; Speed, Karen K. \$17.05; Spring, Jamie \$1,930.00; Stanforth, Cooper \$41,075.00; Stanley, Amara \$41,075.00; Steffes, Jeanette \$57,405.00; Steffes, Kristi \$40,575.00; Stenbak, Mary \$46,875.00; Sterkel, Donna \$10.75; Stofferahn, Cindy \$57,534.00; Sulzbach-Bataille, Mica \$10.75; Sundall-Taylor, Kristin \$46,875.00; Swan, Jon \$43,325.00; Swesey, Jeanette \$13.50; Taylor, Jodie \$15.50; Taylor, Tanya \$5,253.00, \$2,853.00; Teppo, Delmar \$14.25; Tescher, Anna \$43,066.00; Tesnow, Jill \$13.06; Thomas, Kellie \$54,185.00; Thompson, Roxona \$13.89; Timm, Gary Lee \$16.82; Torbert, Barton \$54,612.00; Trainor, Cody \$1,894.00; Treloar, Julie \$43,875.00; Trigg, Donna R. \$20.16; Trudeau; Marilyn \$11.40; Tullis, Heather \$47,650.00; Urbaniak, Missy \$45,661.00; Vallette, Tina \$10.75; VanDewater, Geody \$3,759.00; Van Heel, David \$53,733.00, \$2,764.00; Vetter, Alicia \$11.25; Vinson, Pamela \$15.38, \$1,179.00; Walker, Carla \$11.25; Walton, Ian \$41,075.00, \$1,966.00, \$1,966.00, \$1,930.00; Ward, Jeff \$81,519.00; Ward, Kaitlin \$41,575.00, \$2,038.00, \$2,038.00; Wattelet, Kathleen \$11.25; Weaver, Tanner \$1,951.00; Weiss, Rebecca \$42,825.00; West, Chris \$51,028.00; Wheaton, Kristin \$46,832.00; Wilburn-Kerstiens, Debra \$63,135.00; Wilcox, Amy \$41,075.00, \$1,966.00; Wilcox, Troy \$2,002.00; Williams, Alli \$43,125.00; Williams, Andria \$43,875.00; Wilsey, Jolene \$11.25; Wilson, Joan \$12.84; Wilson, Josh \$42,825.00; Wilson, Kassi \$42,825.00; Wilson, Kelli \$15.18; Wilson, Pete \$90,956.00; Witcraft, Julie \$49,538.00; Word-Dennis, Jennifer \$11.25; Young, Lindsay \$11.25; Young, Susan M. \$16.19; Ziegler, Ashley \$46,875.00.

Bid Proposals for Landscaping, Finish Carpentry, Tape and Texture. MOTION by Curtis Johnson, seconded by Richter, and carried to require Moss Rock to have a \$15,000.00 bond on the landscaping/irrigation bid proposal.

MOTION by Wheeler, seconded by Richter, and carried to accept bid proposals from Scull Construction for the finish carpentry with a base bid of \$79,900.00, Alt #1 for \$8,700.00, and bond \$8,479.40. Western Hills Painting with a base bid of \$102,992.00 and Alt #1 \$10,720.00. Moss Rock for landscaping/irrigation with a base bid of \$315,000.00 and bond of \$15,000.000. No action was taken on the final cleaning bid proposals, low bidder still needed to be vetted by Scull Construction.

Special Board Meeting. MOTION by Richter, seconded by Chowen, and carried to approve Tuesday, July 25, 2017 at 3:00 p.m. for the July special board meeting. The board meeting will be a groundbreaking ceremony at the Summerset-Stagebarn middle school construction site.

Vehicle Surplus. MOTION by Urbaniak, seconded by Chowen, and carried to surplus a 2007 Ford Taurus with 114,898 miles.

Committee Assignments. Board president, Courtney Mack, will make committee assignments at the August board meeting.

ASBSD Joint Convention. SBSB & SASD Joint Convention is in Sioux Falls, August 8-9, 2017.

Policy GBE: Staff Health. Second reading of School Board Policy GBE: Staff Health.

Policy IGDK: Participation of Alternative Instruction Students. Second reading of School Board Policy IGDK: Participation of Alternative Instruction Students.

Policy EEA*: Transportation Plan for Students Placed in Foster Care. First reading of School Board Policy EEA*: Transportation Plan for Students Placed in Foster Care.

August In-Service. 2017-18 August staff in-service is Tuesday, August 22 through Thursday, August 24, 2017.

Reports. Brett Burditt reported that the district submitted the annual report to the Department of Education.

Curtis Johnson thanked Deb Holland for the district articles she wrote recently in the Meade County Times-Tribune.

Courtney Mack thanked Bryce Richter for serving as board president for the last two years.

Mr. Kirkegaard said that several support staff and teachers have submitted for early retirement at the end of the 2017-18 school year.

7:10 p.m. Adjournment. MOTION by Wheeler, seconded by Richter, and carried to adjourn.

Courtney Mack, President

Brett Burditt, Business Manager

Jill Meirose, Recorder