

BACKGROUND INFORMATION – May 14, 2018
 4:30 p.m. Executive Session-Williams Administrative Building, Board Room
 5:30 p.m. Regular Board Meeting

Executive Session

Background: School board members will enter into executive session to discuss personnel (SDCL-1-25.1), legal counsel (SDCL-1-25.3) and employee negotiations (SDCL-1-25.4).

Consent Agenda Item 2e – ASBSD Property Liability & Workers’ Compensation Fund Renewals

Background: Every year we approve the resolutions to participate in the ASBSD Property Liability and Workers Compensation Fund Renewals and it is time to sign the adoption and renewal motions. (ITEM 2e)

Consent Agenda Item 2f – Volunteer Request

Background: Community member/s who submitted a volunteer request to work in schools throughout the district: Joan Wink

Consent Agenda Item 2g – Surplus Property

Background: The Meade School District has identified items that should be declared surplus:

Description	Quantity	Condition
1996 DODGE 250 (VIN# 1B6KF26Z8TJ194675)	1	POOR
SUBMERSIBLE WELL PUMP	2	POOR
WATER PRESSURE TANK	1	POOR
MOTION ACTIVATE TOWEL DISPENSER	4	POOR
HOME MADE COUNTER TOP	1	FAIR
STEEL TEACHER DESK	1	POOR
FOLDING TABLE	2	POOR
PIANO	1	POOR
TV AND CART	2	POOR
GLOBE	2	POOR
STUDENT DICTIONARIES	5	POOR
EDUCATIONAL VIDEOS	56	POOR
CASSETTE RECORDER	1	POOR
TV 27"	1	FAIR
AV CART 48"	1	FAIR
CLASSROOM JEOPARY SYSTEM	1	POOR
OMINTROM DVD/VCR	1	POOR
SANYO DVD/VCR	1	POOR
EMERSON VCR	2	POOR
RCA VCR	1	POOR
VARIOUS REMOTE CONTROLS	13	POOR
RCA PORTABLE CD PLAYER	8	POOR

JUSTER SPEAKERS	2	POOR
SONY DIGITAL MAVICA	1	POOR
FRANKLIN MERRIAM DICTIONARY	4	POOR
AMAZON KINLDE	2	POOR
PAPER CUTTER	1	POOR
OVERHEAD MANIPULATIVES	1	POOR

Consent Agenda Item 2h – Waiver from an Administrative Rule

Background: Meade School District applies for a waiver from certain administrative rules that govern school accreditation. Sturgis Williams Middle School and Stagebarn Middle school will be applying for a five-year waiver so that the district may offer Algebra I to students below grade nine for high school credit. (ITEM 2h)

Item 4 – Conflict of Interest

Background: Board members and school administrators/officials are required 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 5 – Recognitions

Students of the Month for April are given in each principal’s reports. The Character Education word of the month for May is “Integrity,” which involves honesty, honor, reliability, and standing up for one’s beliefs.

Stephanie Kaufman was awarded the James Madison Memorial Fellowship. James Madison Graduate Fellowships are awarded to individuals desiring to become outstanding teachers of the American Constitution at the secondary school level. The James Madison Fellowship funds up to \$24,000 of each Fellow’s course of study towards a master’s degree. Stephanie has been in the district for 14 years teaching American Government and will use this award to get her masters.

Item 6 – Presentations

Architecture Incorporated will present the rural attendance center architecture plans.

Brett Burditt will present the 2018-19 preliminary budget.

Item 7a – Financial Report

Background: The monthly financial reports, Exhibit A, B, C, and D, for the board’s review. (ITEM 7a)

Item 7b– Personnel

Background: The following personnel actions are submitted for the board’s consideration: New Hire (Administrative): Jami Lee, food service director, district-wide, \$72,000.00, eff. July 1, 2018.

New Hires (Certificated): Sara Rundell, teacher, Piedmont Valley Elementary, \$40,575.00, eff. for the 2018-19 school year; Kayleen Selfridge, teacher, Piedmont Valley Elementary,

\$40,575.00, eff. for the 2018-19 school year; Dominic Bradford, teacher, Piedmont Valley Elementary, \$40,575.00 Eff. for the 2018-19 school year; Tamara Voight, teacher, Sturgis Williams Middle School, \$46,875.00, eff. for the 2018-19 school year; Lauren Kopriva, special education teacher, Sturgis Elementary, \$40,575.00, eff. for the 2018-19 school year; Jennifer Scharn, teacher, Stagebarn Middle School, \$40,575.00, eff. for the 2018-19 school year; Anna Pickford, teacher, Piedmont Valley Elementary, \$40,575.00, eff. for the 2018-19 school year; Megan Koenig, teacher, Elm Springs, \$40,575.00, eff. for the 2018-19 school year; Kristina Bonefield, special education teacher, Sturgis Brown High School, \$40,575.00, eff. for the 2018-19 school year; Josie Huber, teacher, Sturgis Williams Middle School, \$40,575.00, eff. for the 2018-19 school year.

New Hire (Support Staff): Seth Seidel, temporary maintenance worker, Buildings & Grounds, \$12.00/hour, eff. 5/14/2018; Tina Nelson, head administrative assistant, Stagebarn Middle School, \$13.25/hour, eff. 7/1/2018; Rainee Lisko, head administrative assistant, Whitewood Elementary, \$13.25/hour, eff. 8/13/2018.

New Hire (Extracurricular): Alli Steckelberg, assistant middle school volleyball coach, Sturgis Williams Middle School, \$1,894.00, eff. for the 2018-19 school year; Daine McNenny, rural track coach, rural schools, \$1,894.00, eff. for the 2017-18 school year; Jennifer Scharn, assistant middle school cross country coach, \$1,894.00 and head middle school girls basketball coach, \$2,190.00, Stagebarn Middle School, eff. for the 2018-19 school year; Josie Huber, assistant middle school track, Sturgis Williams Middle School, \$1,894.00, eff. for the 2018-19 school year.

New Hire (Support Staff): Seth Seidel, temporary maintenance worker, Buildings & Grounds, \$12.00/hour, eff. 5/14/2018; Tina Nelson, head administrative assistant, Stagebarn Middle School, \$13.25/hour, eff. 7/1/2018; Rainee Lisko, head administrative assistant, Whitewood Elementary, \$13.25/hour, eff. 8/13/2018.

New Hire (Extracurricular): Alli Steckelberg, assistant middle school volleyball coach, Sturgis Williams Middle School, \$1,894.00, eff. for the 2018-19 school year; Daine McNenny, rural track coach, rural schools, \$1,894.00, eff. for the 2017-18 school year; Jennifer Scharn, assistant middle school cross country coach, \$1,894.00 and head middle school girls basketball coach, \$2,190.00, Stagebarn Middle School, eff. for the 2018-19 school year.

Change of Assignment (Support Staff): Julie Peterson, paraprofessional to STOP coordinator, Piedmont Valley Elementary, \$11.99/hour to \$12.25/hour, eff. for the 2018-19 school year; Stephanie Evens, administrative assistant to head administrative assistant, Sturgis Elementary, \$12.25/hour to \$13.25/hour, eff. 7/1/2018; Marsha Ford, food service worker to administrative assistant, Sturgis Elementary, \$10.75/hour to \$12.25/hour, eff. 7/1/2018.

Retirement (Certified): Connie Feekes, teacher, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year.

Resignation (Certificated): Elke King, teacher, Enning/Union Center, eff. at the end of the 2017-18 school year; Ashley Ziegler, teacher, Sturgis Elementary, eff. at the end of the 2017-18 school year; Meggan Jacobsma, teacher, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year; Brandy McCloud, special education teacher, Sturgis Brown High School, eff. at the end of the 2017-18 school year; Jennifer Powers, special education teacher, Sturgis Elementary, eff. at the end of the 2017-18 school year; Darcy Nagel, teacher, Sturgis Brown High School, eff. at the end of the 2017-18 school year; Colin McCampbell, teacher, Sturgis Brown High School, eff. at the end of the 2017-18 school year.

Resignation (Extracurricular): Beth Johnson, head middle school drama teacher, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year; Colin McCampbell, head

high school boys basketball coach and head high school girls golf coach, Sturgis Brown High School, eff. at the end of the 2017-18 school year.

Item 7c – SBHS West Gym Door Project Contract

Background: The bids for the Sturgis Brown High School west gym door replacement were opened on May 3, 2018. The following bids were received:

Contractor	Scull Construction	MAC Construction
Bid Security - 5%	Yes	Yes
Addendum #1	Yes	Yes
BASE BID	\$59,900.00	\$58,500.00

Brett Burditt, business manager, is recommending the bid be awarded to MAC Construction for \$58,500.00. Project is projected to begin June 15 and expense of the project was presented in the 2018-19 capital outlay budget.

Item 7d – SDHSAA 2018 Election Ballot & Amendment

Background: The District has received the ballots for the Large School Group representative, Division III and IV representatives and the proposed amendment to the South Dakota High School Activities Association Constitution and By-laws. The ballot issues will be discussed at the May board meeting. (Item 7d)

Item 7e – June Board Meeting/Public Hearing for Budget

Background: The Board sets the public input meeting for the school budget during the June board meeting.

Item 7f – Recognize Administrators as Negotiating Group

Background: For negotiating purposes, the Meade School Board of Education recognizes the administrative staff of Meade School District as a bargaining group for insurance negotiation purposes.

Item 7g – Two Hour Early Release for the Last Day of School

Background: Mr. Pedersen is recommending a two hour early release for all schools on the last day of school on Thursday, May 24, 2018.

Item 8a – Stagebarn Property Easement

Background: Bob Burns talked to Lonnie Giedd, the property owner who is wanting an easement at the northeast corner of the Stagebarn Middle School property. Mr. Giedd also stated that a billboard on his property can only be accessed through the easement. Legal counsel suggests that we request the home owner to draw up the easement and present it to the board. All cost would be incurred by the homeowner requesting the easement.

Item 8b – Stagebarn Middle School Update

Background: The building committee will update the board on the progress at Stagebarn Middle School.

Item 8c – School Security & Resource Officer

Background: Mr. Pedersen is reviewing and will present a recommendation to the board regarding the resource officer contract for services with the City of Sturgis.

Item 8d – School Board Policy ECAC: Video Surveillance Policy

Background: This is the third reading of School Board Policy ECAC: Video Surveillance Policy. Dr. Isaacson proposed changes to the policy at the second reading in April. (ITEM 8d)

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

Background: Sturgis Brown High School administration has suggested changes to School Board Policy IKF/JKA: Graduation Requirements/Early Graduation. Mr. Wilson will answer any questions regarding the suggested to changes to the policy. (ITEM 8e)

Item 8f – Employee Recognition & Retirement Reception

Background: A public reception will be held Wednesday, May 16, 2018 to honor the Meade School District employees who are retiring, those who have worked 15, 20, 30 and 35 years, and those who have been selected as teacher of the year and professional technical/support staff of the year. A list of the honorees can be found on the district website. The program and reception will begin at 5:30 p.m. in the west gym at Sturgis Brown High School.

Item 8g – Sturgis Williams Middle School Boiler Project Update

Background: Brett Burditt will give an update on the boiler project for Sturgis Williams Middle School.