

Consent Agenda Item 2d — Open Enrollments for 2017-18

Background: The following 2017-18 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 1f - Volunteer

Background: Community member/s who have requested to volunteer to work in schools throughout the district: Felicity Custer.

Item 4 – Recognitions

Students of the Month for May have been listed in each principal’s report. Bridger Gordon was elected 2017 Boys State Governor and Brian Duran was elected Chief of Police and State Senator at Boys State 2017. American Legion Boys State of South Dakota is the summer program for enabling South Dakota youth to understand the system of government in South Dakota and the United States.

The Character Education word of the month for June is “Work Ethic,” which involves perseverance, persistence, diligence, achievement, determination, and industriousness.

Item 5a – Conflict of Interest

Background: House Bill 1214 requires board members and school administrators/officials 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 – Approval of 2017-18 Transportation Rate

Background: The district has received the proposed transportation rate contract from Harlow’s. The agreement identifies the CPI (Consumer Price Index) as the inflationary adjustment for our contract amount with a minimum of 2.5% and a maximum of 6.0%. This year the CPI is 2.5%; the increase to our transportation contract will be at 2.5%.

Item 6c – Insurance Renewal Rates

Background: Wellmark has presented the district the insurance plan/rates are for July 1, 2017 - December 31, 2017 and the new rates are as follows:

Blue Select Single

Blue Select Family

\$1,500/\$3,000	\$572.41	\$1,500/\$3,000	\$1,416.03
\$2,000/\$4,000	\$551.44	\$2,000/\$4,000	\$1,363.60

Item 6d – Treasury Management Services

Background: The district received treasury management services proposals from Wells Fargo, First Interstate Bank, and Pioneer Bank and Trust. These fiscal services include areas of accounts payable, payroll, and depository rates. The district would like to transfer the remaining assets of the district from Wells Fargo to First Interstate Bank. Mr. Burditt will answer any questions the board might have regarding the request.

Item 6e – Budget Supplement for Capital Outlay

Background: With the Williams Building remodel project, the district will need to supplement the capital outlay budget for the remodel expenditures.

	Budget 7/1/2016	Amended 6/12/2017	Change
CAPITAL OUTLAY REVENUE			
AD VALOREM TAXES-FUND BALANCE	\$5,075,000	\$5,275,000	\$200,000
CAPITAL OUTLAY EXPENDITURES			
WILLIAMS REMODEL	850,000	1,050,000	\$200,000

Item 6f – Personnel

Background: The following actions are submitted: New Hires (Certificated): Stephanie Paget, special education teacher, Sturgis Elementary, \$44,096.00, eff. for the 2017-18 school year; Kathryn Schuetzle, teacher, Piedmont Valley Elementary, \$40,575.00, eff. for the 2017-18 school year; Lisa McCain, teacher, Sturgis Elementary, \$40,575.00, eff. for the 2017-18 school year; Shaina Lacher, teacher, Whitewood Elementary and rural schools, \$40,575.00, eff. for the 2017-18 school year; Heidi Kruse, librarian, elementary schools, \$40,575.00, eff. for the 2017-18 school year.

New Hires (Extracurricular): Hillary Hill, high school drama musical, Sturgis Brown High School, \$1,121.00, eff. for the 2017-18 school year.

New Hires (Support Staff/Professional Technical): Daniel Cooper, Buildings & Grounds Supervisor, \$58,000.00, eff. 07/01/2017; Delmar Teppo, head custodian, Sturgis Brown High School, \$14.25/hour, eff. 05/08/2017; Marlene Janke, custodian, Sturgis Brown High School, \$11.75/hour, eff. 05/15/2017; MaKenzie Skovlund, special education paraprofessional, Sturgis Williams Middle School, eff. 08/22/2017

Resignation (Certificated): Courtney Krul, teacher, Whitewood Elementary & rural schools, eff. at the end of the 2016-17 school year; Sherri O'Brien, special education teacher, Sturgis Elementary, eff. for the 2016-17 school year; Elizabeth Stetson, teacher, Sturgis Elementary, eff. at the end of the 2016-17 school year.

Resignation (Support Staff): LeeAnna Masters, paraprofessional, Piedmont Valley Elementary, eff at the end of the 2016-17 school year; Cassandra Sandy-Ennis, food service worker; eff. 04/21/2017; Doug Skeie, playground/lunchroom supervisor, Sturgis Elementary, eff. 5/10/2017; Mat Kirkegaard, computer technician, eff. 06/02/2017; Jeff Moser, custodian, Sturgis Elementary, eff. 6/12/2017.

Resignation (Extracurricular): Barton Torbert, high school musical drama, Sturgis Brown High School, eff. at the end of the 2016-17 school year.

Change of Assignment (Support Staff): Samantha Spear, paraprofessional to administrative assistant, Piedmont Valley Elementary, eff. 08/25/2017.

Item 6g – School Board Election Results

Background: The results of the June 6, 2017 election results show that the top three candidates were Mack (352), Urbaniak (329), and Chowen (297). It will be necessary for the Board to canvass and certify the results and to declare the winners.

Item 6h – MOU for ABC Sturgis Beginner K-3 Program & Sturgis Area After-School Program

Background: The MOU for Action for the Betterment of the Community (ABC) K-3 program at Sturgis Elementary and the ABC Sturgis Area After-School Program (SAASP) is up for renewal and the provisions of the MOU have not changed. (ENCL 6h)

Item 6i – MOU for ABC Project SUCCESS

Background: For the 2017-18 school year, ABC will continue to provide an ABC Project SUCCESS coordinator at Sturgis Williams Middle School and Sturgis Brown High School. The coordinator will provide prevention and intervention based services at Sturgis Williams Middle School and Sturgis Brown High School. (ENCL 6i)

Item 7 – Public Hearing on Proposed 2017-18 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 – Review Employee Retirement & Recognition Reception

Background: We had a very successful employee recognition/retirement reception and would like to congratulate all our long-term employees, retirees and employees of the year.

Item 8b – Transportation Committee

Background: We have bus route requests/changes for the 2017-18 school year. The Transportation Committee will need to meet prior to our July board meeting to review the requests. Transportation Committee consists of Corey Johnson, Curt Johnson, Mike Isaacson, and Joe Urbaniak. I would like to meet on Monday, July 17, 2017 prior to the board meeting. We will meet with Andy Ellingsen, transportation manager for Harlow's, to discuss the transportation requests.

Item 8c – Policy GBE: Staff Health

Background: First reading of School Board Policy GBE: Staff Health. Mr. Burditt will answer any questions the board might have regarding the policy changes. (ITEM 8c)

Item 8d – Policy IGDK: Participation of Alternative Instruction Students

Background: First reading for School Board Policy IGDK: Participation of Alternative Instruction Students. Mr. Kirkegaard will answer any questions the board might have regarding the policy changes. (ITEM 8d)

Item 8e – Veterans Legacy Program

Background: Meade School District was selected to collaborate with Black Hills State University and the Veterans Affairs to engage students and educators in conducting research on community history through the veteran experience and increase public awareness of the legacy of veterans memorialized in VA national cemeteries. (ITEM 8e)

Item 8f – Building Updates

Background: Mr. Kirkegaard will present updates on the Sturgis Intermediate School remodel project and the Stagebarn/Summerset middle school project.

Item 8g – Rural School Update

Background: Mr. Kirkegaard will update the board on the proposed property purchase for the future new rural school.

Item 8h – July School Board Meeting

Background: At the May board meeting, the board took action to change the July board meeting. The date was set for the July board meeting on Monday, July 17, 2017.