

MINUTES, Tuesday, June 9, 2015

6:00 p.m. Executive Session

6:30 p.m. Regular School Board Meeting-Williams Administrative Building, Board Room

6:02 p.m. Executive Session. MOTION by Chowen, seconded by Richter, and carried to enter into executive session to discuss personnel (SDCL-1-25.1) and marketing/negotiations (SDCL-1-25.5).

Executive Session ended at 6:29 p.m.

Regular board meeting called to order at 6:30 p.m.

Board Members Present: Bob Burns, Dennis Chowen, Joseph Urbaniak, Courtney Mack, Chad Legner, Curt Nupen and Bryce Richter; Don Williamson and Shelli Grinager absent

District Personnel Present: Don Kirkegaard, Bev Rosenboom, Ann Nonnast, Kris Hubbard, Brett Burditt, Joe Schaffer, and Chantal Ligtenberg

Others Present: Mike Isaacson, Corey Johnson, Charlie Wheeler and Ron Adams

Pledge of Allegiance.

Consent Agenda. MOTION by Richter, seconded by Chowen, and carried to approve the Consent Agenda:

- a) Agenda
- b) Minutes of Regular Meeting on May 12, 2015
- c) Claims for Payment
- d) Open Enrollment

Recognitions. The following Sturgis Scoopers placed at the State AA Track Meet: Jacob Simmons: 800 Meter Run (State Champion), 1600 Meter Run (State Champion); Klara Lyon: Pole Vault (State Champion); Jacob Simmons, Sam Fjelstad, Jaret Keffeler, Beau Ireland: 1600 Medley Relay (State Champion); and Jacob Simmons was named the SDHSAA Class AA Boys outstanding track athlete.

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.

Financial Reports. MOTION by Mack, seconded by Richter, and carried to approve the monthly financial reports, Exhibit A, B, C, and D as presented. Claims for Payment June 09, 2015: A&J Clothing, uniforms, 529.90; A&J Supply, supplies, 52.08; Adv Payments, fees/DCI reports, 3998.05; Albers R/J, mileage, 301.92; Albright Gregory, mileage, 15.80; Aldinger Bob, refund, 12.00; Amick Sound, repairs, 813.57; Anders Rod, mileage, 2517.48; Anderson Jodi, mileage, 876.16; Anderson Kim, election work, 147.76; Apple Inc, comp equip, 11756.00; Barber Lois, election work, 133.14; Barry Kass, mileage, 1184.00; Barry Viola, election work, 125.00; Bennett Trans, snow removal, 450.00; Best Buy, equip, 333.40; Black Hills Chem, supplies, 5184.34; BHP, electricity, 4825.57; BH Special Serv, tuition, 15664.02; BH Urgent Care, pre-emp physical, 70.00; BH Windshield Repair, repairs, 50.00; Brooks Ellen, election work, 137.50; Campbell's Supply, hardware, 238.02; Caspers Kara, mileage, 1095.20; CBH Coop, oil change, 65.00; CDW-G, license/supplies, 111.59; Centurylink, phones, 332.42; Childrens Home, tuition,

5038.20; Chris Supply, supplies, 218.05; Coca-Cola, beverages, 1057.11; Commercial Door, bracket, 44.00; Computer Village, repairs, 170.00; Contextual Learning, regis, 1595.00; Dakota Business, copier leases, 10192.43; Dakota Equipment, supplies, 150.18; Dakota Hardware, supplies, 281.91; Dakotalink Tech, prof serv, 338.62; Davenport Haley, mileage, 67.50; Dean Foods, beverages, 4743.16; Dearborn Natl Life, premiums, 1016.56; Deer Mtn Gutter, shed gutters, 213.54; Deering Jessica, election work, 125.00; Dickson Deb, refund, 196.10; EBSCO Services, periodicals, 444.90; EDU Directories, directory, 107.00; Eixenberger Jason, refund, 12.00; Ewing Sandra, prof serv, 83.25; Flagstad Kathryn, election work, 137.50; Frei L/K, mileage, 1474.08; Genpro Energy Solutions, LED lights, 4806.13; Golden West Tech, pager/repairs, 194.55; Golden West Tele, phones, 789.91; Grubl R/S, mileage, 2604.80; Grubl Vera, election work, 141.75; Hall Leslie, refund, 12.00; Heartland Paper, supplies, 176.15; Heffern Rose, repairs, 80.00; Hereford Hall, rental, 75.00; Hersrud Co, repairs, 2885.87; Horst Doug, refund, 29.80; Hubbard Bruce, legal serv, 300.00; Huber Margaret, refund, 22.85; Infinite Campus, prof serv, 150.00; Ingalls Kathleen, election work, 125.92; Ingalls Tracy, election work, 120.00; Instrumentalist Products, awards, 68.00; Interstate All Battery, batteries, 449.95; Iverson Randy, refund, 45.55; Jackley Joann, election work, 137.50; Jacob's Auto, wiper blades, 29.83; Jeffery-Kirk Lori, catering, 2250.00; Jerry's Refrig, repairs, 75.00; Johnson B/A, refund, 21.50; Jones Chasity, mileage, 235.32; Jordan B/T, mileage, 2732.08; Karlson Beverly, election work, 129.00; Keffeler Troy, refund, 13.65; Kieffer Sanitation, refuse, 439.26; Kirkegaard Don, cell phone stipend, 360.00; Knight Terri, refund, 23.20; Komes S/H, mileage, 594.22; Koontz Shawn, TATU stipend, 200.00; Kopplin Holly, track start-up, 1500.00; Lemmel Bernice, election work, 131.10; Lighting Maint, bulbs, 129.45; Limbo Dana, refund, 16.00; Littleton Donna, election work, 129.00; Lynns Dakotamart, food/supplies, 1493.37; M & B Cleaning, prof serv, 3937.50; Madsen T/N, mileage, 1095.20; Martin Katie, mileage, 3858.89; Matt Cindy, election work, 136.10; McDirt Excavation, snow removal, 1583.75; McLeod's Printing, supplies, 153.71; McPherson Connie, election work, 152.48; McPherson L/E, mileage, 1065.60; Meade School Food, meals/supplies, 549.05; Meadowbrook Golf Course, balls, 85.00; Menards, supplies, 431.85; Midcontinent Testing, rural water testing, 18.00; Miller K/E, mileage, 3063.60; Monson Rob, regis, 250.00; Montague Lawonza, mileage, 783.22; MDU, utilities, 11722.58; Mullins Darlene, refund, 28.95; Nasco, supplies, 16.56; Nelson Kimberlay, refund, 17.00; Noyes Joann, refund, 12.60; Nutrikids, equip/warranty, 612.87; O'Driscoll Christina, refund, 12.00; Overhead Door, lock, 43.43; Pan O Gold, food, 2098.94; Phillips Paula, election work, 125.00; Pizza Hut, pizza, 364.50; Price Jenny, mileage, 479.52; Quill, supplies, 170.37; RC Journal, publications, 631.97; Rapid Rooter, repair, 197.00; Realityworks, supplies, 3034.75; Red Giant Oil, tote, 55.00; Reeve Jeremy, refund, 12.00; Refuse Solutions, refuse, 1041.00; Reinhart Foods, food/supplies, 16105.70; Rhodes Justin, refund, 12.00; Richters Tire, tires/repairs, 267.07; Ricoh USA, copier lease, 1778.26; Rocky Mountain Ram, flash drives, 225.80; Roger Frye's Paint, paint, 1222.11; Rounds T/S, mileage, 1758.24; Rushmore Office, supplies, 9.37; Sam's Club, supplies, 1128.70; Sanftner Elaine, refund, 38.10; SASD, Wild West regis, 865.00; Scott D/T, mileage, 3824.62; SD Dept Human Services, non-federal match, 7954.24; SDASBO, regis, 30.00; SDN Comm, comp equip, 473.34; Sedlak Edith, refund, 12.00; Servall, repairs/maint, 717.37; Shopko, equip, 163.88; Sigman Rhonda, election work, 147.30; Smith G/L, mileage, 3272.28; Smith M/S, mileage, 2025.38; SNA, dues, 38.50; Spearfish Schools, tuition, 976.64; Speedy Lube, oil changes, 209.40; Stalder Cody, refund, 12.00; Stericycle, disposal, 4361.88; Stielow Karen, refund, 28.90; Sturgis Economic Develop, incubator bldg, 10000.00; Sturgis Napa, supplies, 31.08; Summit Inc, Stgbarn demo, 11997.50; Taylor Jan, election work, 129.00; Teachout, cert, 1000.00; Temp Tech, repairs, 1424.00; Theile Thomas, refund, 12.00; Thompson Roxona, election work, 125.00; Tie Office, BHOLC/conf regis, 20400.00; Tierney Bros, projector, 529.00; Tines L/J, mileage, 1992.67; Todd Tamara, mileage, 3618.60; Trugreen, lawn service, 454.98; TA/HS, reimbursements, 698.70; Umphlet Dolores, refund, 43.55; Urbaniak Julie, refund, 13.70; US Food, food, 982.85; Vanway Trophy, medals/plaques, 395.93; Walmart, supplies, 183.89; Weimer's Diner, donuts, 22.80; Wellmark BC/BS, premiums, 184667.48; Werdel M/P, refund, 42.40; West River Electric, rural electricity, 949.04; West Z/A,

mileage, 2621.08; Wex Bank, fuel, 39.00; Wilson Judith, election work, 130.00; Wilson Mary, election work, 130.00; Wilson Tyler, mileage, 1181.78; Wulf Kayla, mileage, 2409.44; Yeager Jessi, refund, 12.00; Young R/L, mileage, 692.64; Grand Total 434871.90.

Expenditures: Gen Fund 314721.44; Cap Outlay 27152.57; Spec Serv 59430.16; Pension 0.00; Food Serv 29434.15; Enterprise 4133.58; Total \$434871.90. Payroll: Elem 503055.84; MS 143837.53; HS 215178.65; Dist Wide 222889.96; Spec Serv 189148.39; Capital Outlay 0.00; Pension 6526.67; Food Serv 58578.47; Concessions 0.00; Capable Kids 3291.15; Driver's Ed 0.00; Enterprise 991.57; Travel 2248.14; Supp 474.48; Total \$1346220.85.

Cash Recap: May 2015: General Fund: Begin Bal 4621124.21; Petty Cash 100.00; Restricted Cash 101432.79; Cash Change 1000.00; Advance Pymt 15000.00; Cash in Bank 54773.63; Investments PSBK 4448817.79; Investments CD over 90 Days 1001479.45; Transfer In 0.00; Revenue: Local Taxes 2313949.14; Other Sources 139172.21; State 437144.11; Federal 90587.11; Other Local Sources 64496.83; Total Revenue 3045349.40; To Be Acct'd For: 7666473.61; Transfer Out 0.00; Expenditures 1387269.70; Ending Bal May 31, 2015: \$6279203.91; Petty Cash 100.00; Restricted Cash 101433.64; Cash Change 3000.00; Adv Pymt 15000.00; Cash in Bank 132312.56; Investments Savings, 6027357.71; Investments CD over 90 Days 1007253.80; Capital Outlay: Begin Bal 2244025.72; Cash in Bank 0.00, Investments PSBK 2244025.72; Transfer In 0.00, Revenue Local Taxes 1469548.42; Other Sources 256.18; State 0.00; Federal 126767.25; Other Local Sources 245.54; Total Revenue 1596817.39; To Be Acct'd For: 3840843.11; Transfer Out: 141910.00; Expenditures 163156.05; Ending Bal 3535777.06; Cash in Bank 0.00, Investments Savings 3535777.06; Spec Serv: Begin Bal 100163.43; Cash in Bank 731.96; Investments PSBK 99431.47; Revenue: Local Taxes 667820.66; Other Sources 125.65; State 25187.00; Federal 40222.00; Other Local Sources 5180.56; Total Revenue 738535.87; To Be Acct'd For 838699.30; Expenditures 212917.93; Ending Bal 625781.37; Cash in Bank 35851.49; Investments Savings 589929.88; Pension Levy: Begin Bal 1010405.61; Cash in Bank 0.00; Investments PSBK 1010405.61; Revenue Local Taxes 146957.70; Other Sources 25.62; State 0.00; Other Local Sources 79.93; Total Revenue 147063.25; To Be Acct'd For 1157468.86; Expenditures 6526.67; Ending Bal 1150942.19; Cash in Bank 0.00, Investments Savings 1150942.19; Food Service: Begin Bal 309429.56; Cash in Bank 41658.10; Investments PSBK 267771.46; Revenue: State 0.00; Federal 62730.55; Other Sources 35459.85; Total Revenue 98190.40; To Be Acct'd For 407619.96; Expenditures 119302.61; Ending Bal 288317.35; Cash in Bank 75531.11; Investments Savings 212786.24; Enterprise: Begin Bal 88213.54; Cash in Bank 18604.43; Investments PSBK 69609.11; Revenue: Federal 0.00; State 0.00; Other Sources 10947.56; Total Revenue 10947.56; To Be Acct'd For 99161.10; Transfer out 0.00, Expenditures 11858.65, Ending Bal 87302.45; Cash in Bank 17688.45, Investments Savings 69614.00; Trust & Agency: Begin Bal 372195.42; Cash in Bank 285668.17; Investments PSBK 28430.94; Investments CD 58096.31; Revenue Other Sources 45455.94; Total Revenue 45455.94; To Be Acct'd For 417651.36; Expenditures 46503.66; Ending Bal 371147.70; Cash in Bank 283729.16; Investments Savings 29318.73; Investments CD 58099.81.

Budget Supplement. MOTION by Richter, seconded by Legner, and carried to supplement the capital outlay revenue and expenditures. Capital outlay revenue amended \$4,839,741.00. Capital outlay expenditures amended \$4,839,741.00.

Approval of FY15 Transportation Rate. No action taken, proposed transportation rate contract not received prior to June 9, 2015 board meeting.

SDHSSAA Runoff Election. MOTION by Mack, seconded by Chowen, and carried to support David Planteen, Langord Area School District for the Small School Group Board of Education representative; Moe Ruesink, Sioux Valley High School, for the East River At-Large representative.

School Board Election Results. MOTION by Richter, seconded by Mack, and carried to certify the results and to declare the winners, Charlie Wheeler (382), Corey Johnson (373), and Michael Isaacson (370). The election official canvass document was amended after the board meeting to reflect the accurate election date. Brett Burditt initialed the amendment to the School Board Election date, changing the date from June 9, 2015 to June 2, 2015

Personnel. MOTION by Mack, seconded by Chowen, and carried to approve the following personnel items:

Resignation (Certificated): Tamera Miyasato, teacher, Sturgis Brown High School, eff. 5/22/2015; Tara Albers, special education teacher, Piedmont Valley Elementary, eff. 5/22/2015

Resignation (Extracurricular): Julie Nelson, assistant MS cross country coach, Sturgis Williams Middle School, eff. 5/20/2015

New Hires (Certificated): Anne Miller, special education teacher, Sturgis Williams Middle School, \$40,175.00, eff. for the 2015-16 school year; Amanda Hoffman, special education teacher, Piedmont Valley Elementary, \$33,675.00, eff. for the 2015-16 school year; Ian Walton, teacher, Sturgis Williams Middle School, \$33,675.00, eff. for the 2015-16 school year; Jennifer Mayer, teacher, Sturgis Elementary, \$41,062.00, eff. for the 2015-16 school year; Mike Hagen, teacher, Sturgis Brown High School, \$39,550.00, eff. for the 2015-16 school year; Cyle Miller, teacher, Sturgis Brown High School, \$34,674.00, eff. for the 2015-16 school year

New Hires (Support Staff): Peony Hammerquist, administrative assistant, Central Copy/Buildings & Grounds, \$11.00/hour, eff. June 9, 2015

New Hires (Extracurricular): Mike Friedel, assistant MS track coach, \$1,774.00, eff. for the 2015-16 school year; Scottie Bruch, assistant MS cross country coach, \$1,954.00, eff. for the 2015-16 school year; Mike Hagen, assistant HS football coach, \$3,102.00, and assistant HS track coach, \$3,102.00, eff. for the 2015-16 school year

Change of Assignment (Extracurricular): Rex Schrock, head MS football coach to assistant MS football coach, \$2,018.00, eff. for the 2015-16 school year; William Carpenter, assistant MS football coach to head MS football coach, \$2,085.00, eff. for the 2015-16 school year

SDRS Special Pay Program. MOTION by Richter, seconded by Chowen, and carried to approve the SDRS Special Pay Program Unit Resolution as presented.

Strategic Plan. MOTION by Mack, seconded by Legner, and carried to approve the Meade School District Strategic Plan as presented.

MOU for ABC Sturgis Beginners K-3 Program. MOTION by Legner, seconded by Chowen, and carried to approve the ABC K-3 Program MOU as presented. The provisions of the MOU have not changed.

MOU for ABC Sturgis Area After-School Program. MOTION by Mack, seconded by Chowen, and carried to approve the ABC Sturgis Area After-School Program MOU as presented and amend the current 2014-15 MOU to waive the \$400/month rent and \$200/month custodial fees for the remainder of the 2014-15 MOU. The 2015-16 MOU specifies that the district will not charge ABC the \$400/month rent and \$200/month custodial fees for the 2015-16 school year.

Meade County 4-H & Bullseye 4-H Archery 3-D Shoot Request. MOTION by Richter, seconded by Legner, and carried to approve the Meade County 4-H and Bullseye 4-H Archery's request to host a 3-D archery shoot on Saturday, August 15, 2015. All insurance requirements have been met.

Northern Hills Ag Fest Committee Request. MOTION by Mack, seconded by Legner, and carried to approve the Northern Hills Ag Fest Committee's request as presented for the Meade County Fair on August 11, 2015.

Williams Administrative Building Window Project. MOTION by Legner, seconded by Chowen, and carried to accept the bid from Hagen Glass for \$93,483.00 for the Williams Administrative Building window project.

Emergency Declaration for Piedmont Valley Elementary. MOTION by Mack, seconded by Nupen, and carried to declare an emergency at Piedmont Valley Elementary. The District will repair the damage incurred at the Piedmont Valley Elementary School during the June 1st storm and that because of the short time frame before the start of school that an emergency exists, and the District will forgo the competitive bidding process.

Actuarial Services Agreement. MOTION by Chowen, seconded by Legner, and carried to approve the actuarial services agreement with SilverStone Group, Incorporated.

Summit, Inc. Contract Extension. MOTION by Mack, seconded by Nupen, and carried to approve the contract extension for the demolition of the Stagebarn School by Summit, Inc. to October 31, 2015.

2014-15 Enrollment. The Board reviewed the movement of students enrolling or leaving the district during the 2014-15 school year.

Land Around Francis Case. President Bob Burns appointed Courtney Mack, Bryce Richter, and Dennis Chowen to represent the board in discussions with the City of Sturgis regarding the property around Francis Case.

Review Employee Retirement and Recognition Reception. Courtney Mack said that the employee retirement and recognition reception was a huge success.

Transportation Committee. The transportation committee, Bob Burns, Dennis Chowen, and Joseph Urbaniak, will meet with Andy Ellingsen, transportation manager for Harlow's and Superintendent Don Kirkegaard, on Monday, July 13, 2015 at 5:45 p.m. to discuss the transportation requests.

Architecture Incorporated. Board members and school administrators will meet with Architecture Incorporated on Wednesday, August 5, 2015, prior to the ASBSD-SASD Convention, to tour schools in the Sioux Falls area.

Meade County/Elk Creek Properties, Inc. TIFD#2. The district received notice of a Planning Commission meeting to be held on June 15, 2015 at 1:00 p.m. to review the proposed boundaries for Tax Increment Finance District #2.

Reports. Joe Schaffer reported that the SDHSAA state track meet that was held in Sturgis was a success. He commended Mr. Mike Paris for his hard work.

Joe Schaffer reported that the Summer Feeding Program at Sturgis Elementary is going well and has been feeding approximately 200 children a day.

Courtney Mack reported on Black Hills Special Services Cooperative.

Superintendent Don Kirkegaard reported on Sturgis Brown High School's graduation on May 17, 2015.

8:00 p.m. Adjournment. MOTION by Mack, seconded by Richter, and carried to adjourn.

Robert Burns, President

Brett Burditt, Business Manager

Jill Meirose, Recorder