

**Consent Agenda Item 2d – Open Enrollment Applications**

**Background:** The following 2016-17 open enrollment applications are presented for the board's consideration.

**In-District Transfer**

**Background:** The following 2016-17 in-district transfer request is presented for the Board's consideration.

**Consent Agenda Item 2e – Student Assignment Request**

**Background:** The following 2016-17 student assignment request is presented for the Board's consideration.

**Consent Agenda Item 2f - 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 2f)

**Consent Agenda Item 2g – Volunteer Request**

**Background:** Community member/s who submitted a volunteer request to work in schools throughout the district: Lance Serbousek

**Consent Agenda Item 2h – Surplus Property**

**Background:** The Meade School District has identified items that are in poor condition and not being used by the district and should be declared surplus.

Description	Quantity	Condition
HP PRINTER	1	POOR
JVC CAMCORDER	1	POOR
JVC PORTABLE RADIO	1	POOR
SONY CAMCORDER	1	POOR
CD WRITER	1	FAIR
HP LAPTOP	1	POOR
SONY CAMERA	1	POOR
ALPHA SMART KEYBOARD	1	FAIR
SHARP CALCULATOR	1	POOR
APEX DVD PLAYER	1	FAIR
CALIPHONE HEADPHONES	1	POOR
EPSON SCANNER	1	FAIR

#### **Item 4 – 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.

#### **Item 5 – Presentation-Preliminary Budget for 2016-17**

Brett Burditt will present the preliminary budget for the 2016-17 school year.

#### **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:

Contracts (Certificated): Kelli Grubl, teacher, Sturgis Elementary, \$33,675.00, eff. for the 2016-17 school year; Cierra McTaggart, teacher, Enning/Union Center, \$33,675.00, eff. for the 2016-17 school year; Desiree Luedke, teacher, Sturgis Elementary, \$35,425.00, eff. for the 2016-17 school year; Kirby Jones, teacher, Elm Springs, \$33,675.00, eff. for the 2016-17 school year; Courtney Krul, teacher, Whitewood Elementary & Rural Schools, \$42,269.00, eff. for the 2016-17 school year; Jenna Helget, counselor, Whitewood Elementary, SWMS, & Rural, \$38,225.00, eff. for the 2016-17 school year; Angela Haarsager, special education teacher, Sturgis Brown High School, \$37,196.00, eff. for the 2016-17 school year.

Contract (Extracurricular): Darla Aspen, assistant HS volleyball coach, Sturgis Brown High School, \$2,827.00, eff. for the 2016-17 school year; Ashley Johnson, assistant HS volleyball coach, Sturgis Brown High School, \$2717.00, eff. for the 2016-17 school year; DeVee Dietz, assistant MS volleyball coach, Sturgis Williams Middle School, \$1,722.00, eff. for the 2016-17 school year; Tim McCann, strength and conditioning coach, Sturgis Brown High School, .5 FTE, \$1,935.00, eff. for the 2016-17 school year; Mike Bierle, strength and conditioning coach, Sturgis Brown High School, .5 FTE, \$1,935.00, eff. for the 2016-17 school year.

New Hire (Support Staff): Donna Sterkel, general food service worker, Piedmont Valley Elementary, \$9.50/hour, eff. 4/11/2016.

Retirement (Support Staff): Joyce Potter, custodian, Sturgis Brown High School, eff. 5/31/2016.

Resignations (Certificated): Debby Neiman, teacher, Sturgis Elementary, eff. at the end of the 2015-16 school year.

Resignation (Support Staff): Candy Renolds, general food service worker, Piedmont Valley Elementary, eff. 4/11/2016; Marsha Plymale, head custodian, Sturgis Brown High School, eff. 5/5/2016; Jeremy Schummer, custodian, Sturgis Williams Middle School, eff. 5/18/16; Grace Keefe, general food service worker, Sturgis Brown High School, eff. 5/26/2016.

Resignation (Extracurricular): Chris Koletzky, strength and conditioning coach, Sturgis Brown High School, eff. at the beginning of the 2016-17 school year; Darla Aspen, assistant MS volleyball coach, Sturgis Williams Middle School, eff. at the end of the 2015-16 school year; Jon Swan, Junior class adviser, Sturgis Brown High School, eff. at the end of the 2015-16 school year.

Change in Hourly Rate (Support Staff): Maranda McGillivray, accounts payable, \$18.00 to \$18.50, eff. 5/1/2016.

**Item 6c – Approve 2016-17 & 2017-18 MEA Negotiated Agreement**

**Background:** MEA has agreed to the terms negotiated for the 2016-17 & 2017-18 school years. Mr. Kirkegaard will answer any questions regarding any changes to the MEA negotiated agreement.

**Item 6d – Issue Teacher Contracts**

**Background:** MEA has agreed on the terms for the 2016-17 school year. We are requesting the board's approval to issue teacher contracts under the new terms of the MEA negotiated agreement.

**Item 6e – Administrative Contracts**

**Background:** Meade School District administrators have tentatively agreed on the terms for the 2016-17 school year. The terms will be discussed in executive session.

**Item 6f – Support/Professional Technical Staff Salary & Benefits**

**Background:** Mr. Kirkegaard has proposed a compensation package for the support and professional/technical staff. The changes to the staff benefit package reflect the changes in the MEA negotiated agreement and raises for the 2016-17 school year are based on a 4% or 75¢ increase, whichever is greater.

**Item 6g – Insurance Renewal Rates**

**Background:** Wellmark has presented the district with a 2.13% increase. The insurance plan/rates are for July 1, 2016 - December 31, 2017 and the new rates are as follows:

<u>Blue Select Single</u>	
\$1,500/\$3,000	\$581.51
\$2,000/\$4,000	\$560.61
<u>Blue Select Family</u>	
\$1,500/\$3,000	\$1,453.78
\$2,000/\$4,000	\$1,401.53

**Item 6h – Unemployment Insurance Fund**

**Background:** Brett Burditt is requesting authorization from the board to transfer the balance in the unemployment account, 10 105 000 on 6/30/2016 into a separate fund 56-Unemployment Insurance Fund. Although the money in the general fund is assigned to unemployment claims; it is still included in our cash balance. In fund 56, it will be used exclusively for district unemployment expenditures and will not impact our general fund balance as it relates to the 25% cap.

**Item 6i – SDHSAA Ballot**

**Background:** The District has received the ballots for the Division IV Representative 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 6i)

### **Item 6j – Behavior Management Systems MOU**

**Background:** Behavior Management System (BMS) provides a Family Pathways therapist, who works with students who meet the severely and emotionally disturbed criteria. Meade School District provides office space for BMS at Sturgis Elementary. (ITEM 6j)

### **Item 6k – Parks Limited, Inc Lease**

**Background:** Parks Limited Inc. is requesting a one year extension on their current lease. Parks Limited Inc. owns the storage units on the district's Stagebarn property.

### **Item 6l – June Board Meeting/Public Hearing for Budget**

**Background:** The Board has typically set the public input meeting for the school budget during the June board meeting.

### **Item 6m – Early Release on May 26, 2016**

**Background:** Mr. Kirkegaard is recommending the board approve an early dismissal for May 26, 2016.

### **Item 7a – School Board Candidate Forum**

**Background:** Sturgis Chamber of Commerce is hosting a candidate forum for the four candidates running for election on Tuesday, June 7, 2016. The forum will be held at the County Commissioner's Room on Tuesday, May 17, 2016 at 5:30 p.m. You may read the biographies of the seven candidates in the May 2016 In Touch issue.

### **Item 7b – Employee Recognition & Retirement Reception**

**Background:** A public reception will be held Wednesday, May 11, 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: [www.meade.k12.sd.us](http://www.meade.k12.sd.us). The program and buffet reception will begin at 5:30 p.m. in the west gym at Sturgis Brown High School.

### **Item 7c – Surplus Auction**

**Background:** The district will take part in a surplus auction with the City of Sturgis on May 10, 2016 at SBHS East Campus. Bertolotto Real Estate & Auction Company will conduct the auction.

### **Item 7d –City of Sturgis Proposal for District High School Property**

**Background:** The board committee assigned to work with the City of Sturgis will present to the board the city's proposal for the purchase of land surrounding the high school.

### **Item 7e –Network Administrator Job Description**

**Background:** Second reading of the job description for the district's network administrator. No changes have been made since the first reading in April. (ITEM 7e)

### **Item 7f –SBHS Remodel Update**

**Background:** Asbestos was discovered in the existing floor tile and adhesive. The district is planning to remove the required tile to allow for installation of the new plumbing. Mr. Kirkegaard will answer any questions regarding the remodel project. (ITEM 7f)