

Board members present: Bob Burns, Dennis Chowen, Juanita Harrington, Curt Nupen, Don Williamson, Chad Legner, Shelli Grinager, Bryce Richter and Courtney Mack.

District personnel present: Don Kirkegaard, Ethan Dschaak, Jeff Ward, Chrissy Peterson, Bev Rosenboom, Ann Nonnast, Joe Schaffer, and Kris Hubbard

Others present: Joe Urbaniak

News Media: Deb Holland, Meade County Times Tribune

Pledge of Allegiance

Consent Agenda: MOTION by Richter, seconded by Harrington, and carried to approve the following:

- a. Agenda
- b. Minutes, regular meeting, May 13, 2014
- c. Claims for payment
- d. Open Enrollment Requests for 2014-15
- e. Student Volunteers

Recognitions: The Board recognized the following:

The following Sturgis Scoopers placed at the State AA Track Meet that was held in Sioux Falls: Jacob Simmons: 800 Meter Run (State Champion), 1600 Meter Run (State Champion); Klara Lyon: Pole Vault (State Champion); Brooke Ireland: 100 Meter Dash (4<sup>th</sup>), 400 Meter Dash (2<sup>nd</sup>), and 800 Meter Run (2<sup>nd</sup>); Allison Green: 1600 Meter Run (6<sup>th</sup>), 3200 Meter Run (5<sup>th</sup>); Tanner Weaver: High Jump (3<sup>rd</sup>); girls 4 x 800 Meter Relay (7<sup>th</sup>): Kahlie Peterson, Allison Green, Hannah Peterson, Gwyneth Simmons; boys 4 X 800 Meter Relay (3<sup>rd</sup>): Beau Ireland, Cayden Noble, Jacob Simmons, David Reinhardt.

Sturgis Brown High School teacher Kristin Wheaton has been named the South Dakota Outstanding Biology Teacher of the Year for 2014 by the National Association of Biology Teachers. This honor, given annually for the past 53 years, identifies outstanding biology teachers in all 50 states, Washington, D.C., Puerto Rico, Canada and overseas territories

Sturgis Williams Middle School student Danika Gordon is the national winner of the 2014 Block Kids Building Program Competition sponsored by the National Association of Women in Construction.

Piedmont Valley Elementary school fifth-grader Kiara Rath won a statewide essay contest sponsored by South Dakota State University College of Nursing titled "Why I Want to be a Nurse."

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 Legner, and carried to approve the monthly financial reports as presented: Claims for Payment June 2014: Adv Pymts, fees, 180.00; Ainsworth-Benning, demo, 236218.00; Albers Robin/Justin, rural mileage, 261.12; Amick Sound, repair, 67.44; Anders Rod, rural mileage, 2163.84; Anderson Jodi, rural mileage,

942.08; Apple, adapter, 790.00; AVI Systems, cameras, 2536.00; Barry Kassi, rural mileage, 1036.80; Baymont Inn, ldg, 660.00; BH Special Serv, tuition, 16908.55; Blick Art, supplies, 119.68; Border States, supplies, 258.60; Bright L/G, mileage, 85.84; Caspers Kara, rural mileage, 934.40; CBH Coop, repairs, 121.95; Cenex Fleet, fuel, 2399.25; Center For Disabilities, regis, 270.00; Centurylink, phones, 56.78; Cherry Berry, yogurt, 560.00; CANS, commodities, 4807.00; Children's Home, tuition, 4886.40; Chris Supply, supplies, 32.95; Coca-Cola, beverages, 1740.33; Collins Nancy, rural mileage, 535.04; Comer Lyndy, subbing, 70.00; Contextual Learning, wkshop, 1595.00; Contractors Insulation, tile, 598.08; Cooper Mike, rural mileage, 566.72; Cooper Roxanna, fuel, 7.01; Crescent Electric, supplies/repairs, 554.41; D&R Service, repair, 1224.24; Dakota Business, copier lease, 11109.56; Dakota Equip, supplies, 82.89; Dean Foods, milk, 9111.90; Dearborn Natl Life, premiums, 1034.72; Energy Lab, repair, 315.00; Enning Propane, rural propane, 5206.25; ETS-Parapro, praxis, 50.00; Fence Crafters, repair, 759.90; Flaghouse, hanger, 419.08; General Parts, repairs, 158.46; George Cindi, lunch refund, 15.95; Golden West Tele, rural phones, 792.81; Grand Electric, rural electricity, 325.81; Greenscape, sprinklers, 9590.49; Gropper Deborah/Bill, rural mileage, 2462.72; Hauff Mid-America, shirts, 288.11; Hefner Deborah, election worker, 120.00; Hersrud Co, repair, 103.01; Hlucny Anastasia, reimb, 24.98; Hubbard Bruce, legal services, 600.00; Instrumentalist Products, awards, 187.00; Jeffery-Kirk Lori, catering, 1750.00; John Deere Financial, bulb, 13.48; Johnstons Hardware, supplies, 545.73; Jones Chasity, rural mileage, 208.64; Jordan Brett/Tara, rural mileage, 2412.80; JW Pepper, music, 608.33; Kick Start, fuel, 47.82; Komes Scott/Heidi, rural mileage, 871.20; L&L Insulation, constr, 19860.00; Lewis Ariel, lunch refund, 12.25; Lighting Maint, ballasts, 992.64; Lightspeed Tech, battery, 12.00; Lynns Dakotamart, food/supplies, 1966.18; M & B Cleaning, cleaning, 1428.00; Madsen Travis/Nena, rural mileage, 921.60; Mann Debra, election worker, 120.00; Martin Katie, rural mileage, 3584.00; Master Teacher, bells, 74.60; McDirt Excavation, snow removal, 65.00; McGas Propane, adapters, 16.00; McNenny Diana, rural mileage, 619.52; Meade Food Serv, 339.50; Menards, supplies, 635.08; Mid-American Research, supplies, 11029.00; Miller Karen/Ed, rural mileage, 2526.72; Montague Lawonza, rural mileage, 539.91; MDU, utilities, 16800.92; NHills Training, tuition, 4403.77; NW Pipe, parts, 372.75; Pan O Gold, food, 2531.60; Permabound, books, 62.13; Philipsen Jennifer, rural mileage, 97.28; Phonak, warranty, 292.50; Pierce Donna, election worker, 120.00; Pizza Hut, food, 51.25; Pizza Ranch, food, 33.00; Positive Promo, supplies, 63.90; Price Jenny, rural mileage, 440.32; Quill, supplies, 530.99; RC Journal, publishing, 596.15; Reinhart Foods, food/supplies, 34650.75; Rhodes Barbara, rural mileage, 364.80; Richters Tire, repair/tire, 733.01; Ricoh USA, copier lease, 1044.20; Ricoh USA, copier maint, 280.00; Rounds Todd/Sarah, rural mileage, 1520.64; Row-Loff, music, 33.00; Rushmore Office, supplies, 361.78; Scholastic, books, 485.47; School Mate, planners, 243.75; School Specialty, supplies, 587.86; Scott David/Tina, rural mileage, 3262.46; SD Electrical, renewal, 40.00; SD Music, membership, 105.00; SDAESP, admin regis, 200.00; Servall, supplies, 924.42; Short Erin, lunch refund, 13.50; Simons Kolt, rural mileage, 225.28; Simons Russell, rural mileage, 506.88; Smith Gregory/Lindy, rural mileage, 2641.92; Smith Jamie, lunch refund, 25.25; SNA Members, renewal, 38.25; SNA Of SD, conf regis, 285.00; SUI, maint, 3700.00; SE Tech Institute, autocad lease, 90.00; Speedy Lube, repair, 45.99; St. Francis Of Assisi, rental, 5500.00; Sturgis Bus, busing, 17718.60; Sturgis City, cop program, 10500.00; Sturgis Utility, water/sewer, 3260.19; Summit Signs, signs, 25.75; Taylor C, mileage reimb, 168.72; Tie Office, conf regis/online class, 6232.98; Todd Tamara, rural mileage, 3206.40; Trask Al/Bridget, rural mileage, 2240.00; TruGreen, weed control, 996.00; TAHS, travel reimb, 167.00; TA Central, tatu, 1964.97; TSP-Sheridan, roof repair, 17014.50; Uline Corp, hand truck, 302.74; Univ Of SD, regis, 140.00; US Food, food/supplies, 1299.94; Verizon, phones, 94.82; Weierke's Septic, Opal sewer ine, 731.80; Weimer's Diner, food, 24.80; Wellmark BC/BS, health premiums, 182381.19; Wellmark BC/BS, flex premiums, 240.00; Wells Fargo Remit, supplies/equip, 1157.05; WRiver Electric, rural electricity, 1007.69; West Zach/Amber, rural mileage, 2190.72; Western Transport, busing, 3157.26; Wex Bank, fuel, 136.09; Whitewood City, water/sewer, 66.00; Wilson Tyler, rural mileage, 812.80; Wulf Kayla, rural mileage, 2165.76; Young Robby/Lindsay, rural mileage, 927.36, Total \$721783.05.

Expenditures: Gen Fund, 336741.16; Cap Outlay, 274744.85; Spec Serv, 54552.00; Food Serv, 52907.10; Enterprise, 2837.94; Total \$721783.05. Payroll: Elem, 489181.66; MS, 127927.28; HS, 224179.98; Dist Wide, 231549.80; Spec Serv, 196468.88; Pension, 13331.12; Food Serv, 56061.01; Concessions, 1325.62; Capable Kids, 1838.39; Driver's Ed, 0.00; Travel, 2189.24; Supp, 2372.10; Total \$1348256.57.

Cash Recap: May 2014, General Fund: Begin Bal, 4894130.76; Petty Cash 100.00; Restricted Cash 99634.73; Cash Change 1000.00; Advance Pymt 15000.00; Cash in Bank 226427.43; Investments PSBK 4551968.60; Investments CD over 90 Days 1001479.45; Transfer In 0.00; Revenue: Local Taxes 2054949.97; Other Sources 127225.55; State 438581.00; Federal 152110.18; Other Local Sources 68761.08; Total Revenue 2841627.78; To Be Acct'd For: 7735758.54; Transfer Out 0.00; Expenditures 1410567.82; Ending Bal May 31, 2014: \$6325190.72; Petty Cash 100.00; Restricted Cash 99635.54; Cash Change 0.00; Adv Pymt 15000.00; Cash in Bank 168267.58; Investments Savings, 6042187.60; Investments CD over 90 Days 1001479.45; Capital Outlay: Begin Bal 3785719.97; Cash in Bank 0.00, Investments PSBK 3785719.97; Transfer In 0.00, Revenue Local Taxes 1250294.61; Other Sources 2526.04; State 0.00; Federal 126904.00; Other Local Sources 336.08; Total Revenue 1380060.73; To Be Acct'd For: 5165780.70; Transfer Out: 144160.00; Expenditures 379951.03; Ending Bal 4641669.67; Cash in Bank 0.00, Investments Savings 4641669.67; Spec Serv: Begin Bal 88416.06; Cash in Bank 38806.99; Investments PSBK 49609.07; Revenue: Local Taxes 619506.88; Other Sources 1174.72; State 21817.00; Federal 40390.00; Other Local Sources 2795.06; Total Revenue 685683.66; To Be Acct'd For 774099.72; Expenditures 256069.13; Ending Bal 518030.59; Cash in Bank 2643.06; Investments Savings 515387.53; Pension Levy: Begin Bal 910088.27; Cash in Bank 0.00; Investments PSBK 910088.27; Revenue Local Taxes 125032.35; Other Sources 262.71; State 0.00; Other Local Sources 74.00; Total Revenue 125369.06; To Be Acct'd For 1035457.33; Expenditures 13331.12; Ending Bal 1022126.21; Cash in Bank 0.00, Investments Savings 1022126.21; Food Service: Begin Bal 202913.04; Cash in Bank 41795.55; Investments PSBK 161117.49; Revenue: State 0.00; Federal 68926.39; Other Sources 39519.37; Total Revenue 108445.76; To Be Acct'd For 311358.80; Expenditures 116904.33; Ending Bal 194454.47; Cash in Bank 48333.16; Investments Savings 146121.31; Enterprise: Begin Bal 65289.09; Cash in Bank 7780.93; Investments PSBK 57508.16; Revenue: Federal 0.00; State 0.00; Other Sources 14952.31, Total Revenue 14952.31; To Be Acct'd For 80241.40; Transfer out 0.00, Expenditures 8585.72, Ending Bal 71655.68; Cash in Bank 2613.84, Investments Savings 69041.84; Trust & Agency: Begin Bal 391394.37; Cash in Bank 293488.08; Investments PSBK 37729.10; Investments, CD 60177.19; Revenue Other Sources 47540.66; Total Revenue 47540.66; To Be Acct'd For 438935.03; Expenditures 51177.88; Ending Bal 387757.15; Cash in Bank 290539.27; Investments Savings 37040.37; Investments, CD 60177.51.

Approval of FY14 Transportation Rate & Two-Year Extended Contract: MOTION by Mack, seconded by Chowen, and carried to approve the 2.5% CPI (Consumer Price Index) increase in the transportation rate with the Sturgis Bus Company and approve to extend the bus contract for two-years; extending the contract to 2017.

SDHSAA Runoff Election: MOTION by Nupen, seconded by Legner, and carried to support Jim Hansen, Rapid City for the Large School Group Board of Education and Linda Whitney, Sanborn Central for the Division III representative.

School Board Election Results: MOTION by Grinager, seconded by Harrington, and carried to certify the results of the June 3, 2014 election. The Board canvassed the school board results from the June 3, 2014 election: Courtney Mack (1828), Joe Urbaniak (1757), Dennis Chowen (1671) and Juanita Harrington (1588).

Personnel: MOTION by Richter, seconded by Legner, and carried to approve the following personnel actions:

Resignation (Certificated): Anthony Nichols, teacher, Sturgis Elementary, eff. 5/29/2014; Delayna Levin Jensen, teacher, rural, eff. 5/23/2014; Linnette Fitzgerald, teacher, Sturgis Williams Middle School, eff. 6/05/2014, liquidated damages for termination after June 1<sup>st</sup>, \$200.00.

Resignation (Support Staff): Una Jackson, custodian, Sturgis Elementary, eff. 6/12/2014; Sophia Meyer, playground supervisor, Piedmont Valley Elementary, eff. 6/3/2014; Danna Gummo, lunch/playground supervisor, Piedmont Valley Elementary, eff. 6/3/2014; Carlee Harris, custodian & lunchroom supervisor, Piedmont Valley Elementary, eff. 6/18/2014.

New Hires 2014-15 (Certificated): Samantha Odegaard, teacher, Sturgis Williams Middle School, \$33,225.00, eff. for the 2014-15 school year; Tyler Murphy, teacher, Sturgis Brown High School, \$37,075.00, eff. for the 2014-15 school year; Blake Proefrock, teacher, Sturgis Brown High School, \$37,075.00, eff. for the 2014-15 school year; Amy Wicks, teacher, rural, \$29,026.00, eff. for the 2014-15 school year; DeVee Dietz, teacher, Sturgis Williams Middle School, \$42,227.00, eff. for the 2014-15 school year; Tammie Foley, teacher, Sturgis Williams Middle School, \$32,175.00, eff. for the 2014-15 school year; Elizabeth Stetson, teacher, Sturgis Elementary, \$37,075.00, eff. for the 2014-15 school year.

New Hires 2014-15 (Support Staff): Rosemary Anderson, special education paraprofessional, Sturgis Williams Middle School, \$10.00/hour, eff. 8/19/2014; Annette Mackaben, special education paraprofessional, Sturgis Elementary, \$10.00/hour, eff. 8/19/2014; Holly Kopplin, administrative assistant, Sturgis Brown High School, \$11.00/hour, eff. 8/11/2014; Cheryl Delzer, administrative assistant and STOP coordinator, Whitewood Elementary, \$11.00/hour, eff. 8/11/2014.

SDRS Special Pay Program Unit: MOTION by Grinager, seconded by Legner, and carried to approve the resolution for the Special Pay Program unit of the South Dakota Retirement System to offer employees special retirement benefits.

Award Bid for LED Lighting Projects: MOTION by Mack, seconded by Grinager, and carried to award Grunwald Gymnasium LED lighting project to Wires R Us for \$37,895.00; MOTION by Grinager, seconded by Chowen, and carried to award the SBHS parking lot LED lighting project to Power Plus for \$48,904.00.

SWMS Change Orders: MOTION by Nupen, seconded by Harrington, and carried to approve Change Order #002. Change Order #002 has four parts: Item 1 is adding 78 calendar days to the original completion date, no cost change; Item 2 is for new steel columns, cost \$2,542.00; Item 3 is for eliminating smoke detectors and adding two dampers, cost \$1,868.00; Item 4 is for added cost for replacement sewer line, cost \$6,975.00. Total Change Order #002 is an additional cost of \$11,385.00. MOTION by Grinager, seconded by Mack, and carried to award Change Order #003. Change Order #003 has four parts: Item 1 is for space repair and six joist supports, cost \$2,313.00; Item 2 is a second revision for Change Order #002, Items 2 and 3 for additional wall, bearing plates and solution, cost \$3,445.00; Item 3 is for additional cabling rework, fire alarm, phone, fiber, and speaker wire rework, cost \$6,745.00; and Item 4 is for new cmu piers, cost \$786.00. Total Change Order #002 is an additional cost of \$13,289.00.

Board Policy Files GDBB, GDBC, GDBDA\*, GDBE, and GDPC: MOTION Richter, seconded by Williamson, and carried to approve board policy changes to the Support Staff and Professional/Technical Handbook. The above board policy file revisions are all due to the recent informal negotiations with employee groups.

MOU for ABC Sturgis Beginners K-3 Program: MOTION by Harrington, seconded by Legner, and carried to approve the MOU as presented with Action for the Betterment of the Community (ABC) for the K-3 program at Sturgis Elementary.

MOU for ABC Area After-school Program: MOTION by Mack, seconded by Grinager, and carried to approve the MOU as presented with Action for the Betterment of the Community (ABC) for Sturgis Area After-School Program at the Williams Administrative Building.

MOU for ABC Project SUCCESS Coordinator: MOTION by Richter, seconded by Mack, and carried to approve the MOU as presented with Action for the Betterment of the Community (ABC) for the Project SUCCESS coordinator. The Project SUCCESS coordinator will provide prevention and intervention based services for SWMS and SBHS.

One-to-One Handbook for SBHS Presentation: Jeff Ward gave a presentation on the one-to-one technology handbook and user agreements for the district.

Public Hearing on Proposed 2014-15 Budget: As advertised, a public hearing occurred on the proposed expenditure budgets and means of finance for FY 2014-15. Superintendent Kirkegaard presented a review of revenue and expenditure budget categories. There were no comments or questions from the public. The 2014-15 budget will be presented to the Board for approval at the July meeting.

2013-14 District Enrollments: The table below is a review of the 2013-14 district-wide enrollments. This shows school specific student movement in and out of the various schools throughout the district.

School	Initial Enrollment	Enrolled during year	Left during year	Final Enrollment
Rural	87	3	1	89
WW	101	13	7	107
PVE	565	13	23	555
ST ELEM	723	44	45	722
SWMS	472	19	26	465
SBHS	696	26	74 Graduated Early 24	624
<b>TOTALS</b>	<b>2644</b>	<b>118</b>	<b>200</b>	<b>2562</b>

Second Reading of Board Policy Files JFCL and KKA: Second reading of proposed school board policies JFCL – “Student Registered Sex Offenders” and KKA – “Non-Student Registered Sex Offenders.”

Review Employee Recognition/Retirement Reception: The employee recognition/retirement reception was very successful and feedback was positive regarding the event.

Transportation Committee: The District received bus route change requests and the Transportation Committee will meet prior to the board meeting on Monday, July 14, 2014 at 5:30 p.m. to review the requests.

Sturgis Brown East Campus: At the May board meeting the National Guard gave a presentation about the possible purchase of 30-50 acres of land east of the high school. The National Guard presented future plans and is not proposing a purchase agreement at this time. The district will also meet with the City of Sturgis to discuss possible proposals for the SBHS East Campus.

SWMS Update: Superintendent Don Kirkegaard gave an update on the progress of Sturgis Williams Middle School. The next meeting with the contractors is Tuesday, June 24, 2014 at 10:00 a.m.

Electronic Board Packets: Starting with the July school board meeting, board information will be sent to board members electronically the Wednesday before the scheduled board meeting.

Reports:

Joe Schaffer reported on the Summer Feeding Program at Sturgis Elementary.

Board President Bob Burns reported on the Governor's Regional Workforce Summit that was held in Rapid City on June 3, 2014.

Mr. Kirkegaard reported on the Stagebarn property and the public confusion surrounding the "For Sale" sign which belongs to the demolition company trying to sell parts of the Stagebarn building. He also reported on the Williams Administrative Building pintuck project and other miscellaneous projects at SWMS.

7:48 p.m. Adjournment: MOTION by Mack, seconded by Chowen, and carried to adjourn.

---

Bob Burns, President

---

Brett Burditt, Business Manager

---

Jill Meirose, Recorder