

Item 3c – Personnel

Background: The following personnel actions are submitted for the board’s consideration:

New Hire (Administration): Wayne Wormstadt, superintendent, district-wide, \$170,000.00 year one, \$174,000.00 year two, and \$178,000.00 year three, eff. 7/1/2022.

New Hire (Certificated Staff): Cody Brotsky, teacher, Sturgis Elementary School, \$26,616.72 eff. 12/1/2021; Mike Paris, interim athletic director, \$415/day up to 105 days, eff. 1/5/2022 – 6/30/2022.

New Hire (Support Staff): Christine Wald, food service worker, Sturgis Williams Middle School, \$12.75/hour, eff. 12/14/2021; Kathleen Siebrasse-Wittenberg, lunchroom monitor, Piedmont Valley Elementary, \$12.00/hour, eff. 1/4/2022.

New Hire (Extracurricular): Kennan Justice, head boys basketball coach, Sturgis Williams Middle School, \$2531.00 for the 2021-22 school year.

Resignation (Certificated Staff): Ashton Burditt, teacher, Piedmont Valley Elementary, eff. 5/27/2022.

Resignation (Support Staff): Morgan Roos, special services paraprofessional, Stagebarn Middle School, eff. 12/22/2021; Marissa Rathert, special services paraprofessional, Sturgis Elementary School, eff. 12/29/2021.

Item 3d – Volunteers

Background: No volunteers have been presented.

Consent Agenda Item 3e – Open Enrollment Requests

Background: The following open enrollment requests has been received:

Item 4 - Open Forum

Item 5 - Waiver Authorization Pursuant to SDCL 3-23-3

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 6 – Recognitions

The Character Education Trait for the month of January is “Respect,” which includes honor, tolerance, consideration, self-respect, respect for others, and respect for property.

Item 7 – Presentation

Business Manager, Brett Burditt will present the preliminary capital outlay plan for the district. (ITEM 7)

Item 8a – Financial Reports

Background: The monthly financial report for the board's review. (ITEM 8a)

Item 8b – Approve Superintendent’s Contract

Background: The Meade School District Board has offered the superintendent contract to Wayne Wormstadt. The contract is a three-year contract starting July 1, 2022 and ends June 30, 2025. The contract amounts are \$170,000.00 year one, \$174,000.00 year two, and \$178,000.00 year three.

Item 8c – Amend Special Education Budget

Background: Business Manager, Brett Burditt is requesting authorization to amend the 2021-22 special education budget by \$15,000.00 for ARP funds. (ITEM 8c)

Item 8d – SBHS Boiler Replacement

Background: Business Manager, Brett Burditt is requesting authorization from the Board to replace a boiler at the SBHS Business Building now. This boiler was scheduled to be replaced in the summer of 2022, but the leak has progressively worsened. The cost of the replacement boiler is \$23,000.00 and would be funded with the Board’s approval of a contingency transfer of funds on the FY22 capital outlay budget. The FY23 capital outlay budget will be reduced by the same \$23,000.00.

Item 8e – Capital Outlay Contingency Transfer

Background: Business Manager, Brett Burditt is requesting authorization to transfer capital outlay funds from the approved contingency in the amount of \$279,800.00 for the Board approved expenditures . (ITEM 8e)

Item 8f – Approve Opal Fire Department Water Usage MOU

Background: The business office and building committee along with the Opal Fire Department have developed an MOU that authorizes the Opal Fire Department the use of the Opal School well. (ITEM 8f)

Item 8g – Approve ABC After-School Program MOU

Background: For the remainder of the 2021-22 school year, The Sturgis Youth Center will provide stipends to teachers that are providing before/after school tutoring, STEAM activities and family engagement activities. This MOU will need to be revisited in August 2022. (ITEM 8g)

Item 8h – Temperature Technology Inc. Maintenance Agreement

Background: The district has a renewable agreement with Temperature Technology, Inc. to service pneumatic, DDC and boiler burner controls. This agreement also covers emergency service for situations which would compromise normal building operations. (ITEM 8h)

Item 8i – Belle Fourche School District Purchase of PVE Modular

Background: The Belle Fourche School District is offering the Meade School District \$20,000.00 for the Piedmont Valley Elementary modular building. Business Manager, Brett Burditt is requesting approval to work with school attorney, Eric Nies, to develop a purchase agreement with the Belle Fourche School District for the purchase of the Piedmont Valley Elementary modular building.

Item 8j – SBHS East Campus Haying & Grazing Lease

Background: Business Manager, Brett Burditt received bids for the haying lease and grazing lease at SBHS. The bids will be summarized and provided to the Board.

Item 8k – Williams Building Remodel Project

Background: The district opened bids for the Williams Building remodel project on Thursday, January 6, 2022, at 2:00 p.m. The lowest bidder was MAC Construction with a base bid of \$628,000.00 and Alt.1 for \$179,000.00.

Item 8l – Back-to-School Plan Update

Background: The CDC is shortening the recommended isolation and quarantine time period for the general public. Mr. Kirkegaard is recommending the following changes to the Back-to-School Plan. (ITEM 8l)

Item 9a – Community Informational Discussion at Stagebarn MS

Background: Mr. Kirkegaard has been contacted by several members of the Piedmont/Summerset community asking what the future construction plans are for the Piedmont/Summerset areas. Mr. Kirkegaard met with a small group of patrons on Thursday, December 16, 2021. There is a request by a patron to hold a public meeting in March 2022 to review future plans for the Piedmont/Summerset area.