

MINUTES, Monday, July 13, 2015

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

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

Board Members Present: Bob Burns, Dennis Chowen, Joseph Urbaniak, Shelli Grinager, Courtney Mack, Curt Nupen and Bryce Richter; Chad Legner arrived at 6:36 p.m.; Don Williamson absent

District Personnel Present: Don Kirkegaard, Bev Rosenboom, Kris Hubbard, Brett Burditt, Joe Schaffer, Chantal Ligtenberg, Jeff Ward, Ethan Dschaak, Mike Paris, Chad Hedderman, Pete Wilson, Chrissy Peterson, and Cody King

Others Present: Board Member-elect Mike Isaacson, Board Member-elect Corey Johnson, Board Member-elect Charlie Wheeler and community members

Pledge of Allegiance.

Consent Agenda. MOTION by Grinager, seconded by Chowen, and carried to approve the Consent Agenda as presented:

- a. Agenda
- b. Minutes of June 9, 2015
- c. Accrued Claims for Payment FY-2015
- d. Accrued Salaries FY-2015
- e. Open Enrollment Requests for 2015-16

Recognitions. The Character Education word for the month of July is "dependability" which includes promise-keeping and responsibility.

Financial Reports. MOTION by Chowen, seconded by Mack, and carried to approve the monthly financial reports, Exhibit A, B, C, and D as presented. Claims for Payment Fiscal Year Ending June 30, 2015: 3E Electric, Repair, 494.30; A&B Welding, Cylinders, 60.49; Action Mechanical, Repair, 493.51; AdvPyms, Postage, 19.99; AmericInn, Ldg, 57.95; Amick Sound, Fire Alarm, 161.00; Archit Specialties, Windows, 4421.00; Armstrong Exting, Maint, 204.08; Ramkota Hotel, Ldg, 72.00; BH Chem, Supplies, 159.88; BH Pest, Spray Roaches, 532.50; BH Pioneer, Ad, 42.00; BHP, Electricity, 25251.67; BH Prof Painting, Paint, 7346.95; BH State Univ., Material, 294.55; BH Weekly, Ad, 52.00; Border States, Supplies, 158.49; Butler Window, Cleaning, 372.30; Campbell's, Supplies, 131.18; CBH Coop., Fuel, 1236.81; Cenex, Fuel, 2216.77; Meade Co Comm Ctr, Rental, 1785.00; Centurylink, Phone, 30.96; Childrens Home Society, Tuition, 4786.29; Clark Printing, Checks, 276.25; Comfort Inn, Ldg, 798.00; DR Serv., Repair, 1450.01; Dakota Business, Supplies, 4794.71; Dakota Hardware, Supplies, 24.27; Dean Foods, Beverages, 1020.83; Ebsco, Subscription, 307.96; Environ. Products Co, Supplies, 1341.12; Gebbie, Heidi, Refund, 25.00; Genpro Energy, Led Lights, 7144.20; Golden West Tech, Supplies, 1699.47; Governors Inn, Ldg, 81.95; Greenscape, Sprinkler, 1001.61; Grocery Mart, Food/Supplies, 11.91; Haggerty's, Repair, 368.37; Harlow's Bus, Busing, 3066.01; Hazardous Waste, Disposal, 19204.90; Heartland Paper, Supplies, 170.38; Hemsher, Vicky, Mileage, 57.72; Herff Jones, Supplies, 88.89; Jerry's Refrigeration, Repair, 75.00; John Deere Financial, Supplies, 191.12; Johnson, Curtis, Chalk Board, 54.00; Light Maint, Bulbs, 498.76; Social Services, Tuition, 440.00; MB Cleaning, Cleaning, 4910.50; Mcleod's Printing, Envelopes, 261.80; Food Service, Meals, 175.10; Menards, Supplies, 1261.30; MARC, Supplies, 10961.12; Midco. Testing, Testing, 18.00; MDU, Gas, 9351.28; NCS Pearson, Forms, 344.50; Northwest Pipe, Supplies, 173.19; Pizza Ranch, Pizza, 84.47; RC Journal, Ad, 819.01; Rhoden, Sandra, Payment, 85.00; Richters, Repair, 377.89; Ricoh, Lease, 91.57; Ricoh, Lease, 695.02; Rockingtree, Snow Removal, 790.00; Roger Frye's, Paint, 271.58; Rushmore Office, Supplies, 870.56; Scott Peterson, Deposit, 500.00; Servall, Mops, 126.51; Shopko, Supplies, 50.93; SNA, Conference, 1005.00; Stan Houston, Supplies, 5425.94; Sturgis

City, Police Officer, 17432.70; Community Center, Rental, 1825.00; Sturgis Utility, Water, 3439.20; Superior Sani, Restrooms, 1050.00; Tom's Ts, Shirts, 493.80; Trugreen, Lawn Care, 2981.91; Trust & Agency, Transfer, 424.20; US Bank, Qzab, 13818.52; US Postal Service, Enning Box, 62.50; Niobrara Lodge, Ldg, 431.25; Vanway, Plaque, 32.15; Verizon, Phone Service, 377.24; Walmart, Supplies, 492.98; Wellmark BC/BS, Claims, 310.00; Wells Fargo, Supplies, 1599.74; Wex Bank, Fuel, 148.78; Wex Bank, Gas Charges, 4300.57; Whitewood City, Water, 133.54. Total \$182578.46.

Expenditures Fiscal Year End June 2015: General Fund 150563.02; Capital Outlay 9050.33; Special Services 8014.16; Food Service 4175.09; Enterprise Fund 776.16; Total \$182578.46. Payroll: Elem 408292.43; M/S 141831.98; H/S 209641.66; D/W 211546.65; Spec Serv 160096.41; Pension 5914.72; Food Serv 26442.06; Conc 1389.86; Cap Kids 277.30; Drivers Ed 3800.46 Total \$1169233.53.

Cash Recap: June 2015, General Fund: Begin Bal 6279203.91; Petty Cash 100.00; Restricted Cash 101433.64; Cash Change 3000.00; Advance Pymt 15000.00; Cash in Bank 132312.56; Investments PSBK 6027357.71; Investments CD over 90 Days 1007253.80; Transfer In 0.00; Revenue: Local Taxes 889110.75; Other Sources 33937.51; State 463341.00; Federal 183212.70; Other Local Sources 11988.59; Total Revenue 1581590.55; To Be Acct'd For: 7860794.46; Transfer Out 0.00; Expenditures 1190374.47; Ending Bal June 30, 2015: \$6670419.99; Petty Cash 100.00; Restricted Cash 101434.58; Cash Change 0.00; Adv Pymt 15000.00; Cash in Bank 248969.71; Investments Savings 6304915.47; Investments CD over 90 Days 1007253.80; Capital Outlay: Begin Bal 3535777.06; Cash in Bank 0.00, Investments PSBK 3535777.06; Transfer In 0.00, Revenue Local Taxes 578947.94; Other Sources 604.64; State 0.00; Federal 32713.82; Other Local Sources 308.26; Total Revenue 612574.66; To Be Acct'd For: 4148351.72; Transfer Out: 0.00; Expenditures 46202.60; Ending Bal 4102149.12; Cash in Bank -5231.51, Investments Savings 4107380.63; Spec Serv: Begin Bal 625781.37; Cash in Bank 35851.49; Investments PSBK 589929.88; Revenue: Local Taxes 263205.87; Other Sources 285.55; State 25188.00; Federal 40222.00; Other Local Sources 6297.96; Total Revenue 335199.38; To Be Acct'd For 960980.75; Expenditures 183192.07; Ending Bal 777788.68; Cash in Bank 23719.81; Investments Savings 754068.87; Pension Levy: Begin Bal 1150942.19; Cash in Bank 0.00; Investments PSBK 1150942.19; Revenue Local Taxes 57895.45; Other Sources 60.48; State 0.00; Other Local Sources 90.29; Total Revenue 58046.22; To Be Acct'd For 1208988.41; Expenditures 5914.72; Ending Bal 1203073.69; Cash in Bank 0.00, Investments Savings 1203073.69; Food Service: Begin Bal 288317.35; Cash in Bank 75531.11; Investments PSBK 212786.24; Revenue: State 6804.25; Federal 43338.96; Other Sources 7455.82; Total Revenue 57599.03; To Be Acct'd For 345916.38; Expenditures 49264.99; Ending Bal 296651.39; Cash in Bank 43732.45; Investments Savings 252918.94; Enterprise: Begin Bal 87302.45; Cash in Bank 17688.45; Investments PSBK 69614.00; Revenue: Federal 0.00; State 0.00; Other Sources 15677.29, Total Revenue 15677.29; To Be Acct'd For 102979.74; Transfer out 0.00, Expenditures 9424.35, Ending Bal 93555.39; Cash in Bank 14386.79, Investments Savings 79168.60; Trust & Agency: Begin Bal 371147.70; Cash in Bank 283729.16; Investments PSBK 29318.73; Investments, CD 58099.81; Revenue Other Sources 39546.64; Total Revenue 39546.64; To Be Acct'd For 410694.34; Expenditures 60327.99; Ending Bal 350366.35; Cash in Bank 264573.77; Investments Savings 28383.24; Investments CD 57409.34.

2015-16 Budget. MOTION by Richter, seconded by Grinager, and carried to approve the 2015-16 budget as presented.

6:36 p.m. Chad Legner arrives.

Tax Request for 2014-15. MOTION by Grinager, seconded by Legner, and carried to approve the tax levy requests from the County Auditor to fund the 2015-16 budget as follows: General Fund: Ag: \$1.782, Owner Occ: \$4.252; Other: \$9.106; Special Education Fund: \$1.35; Capital Outlay Fund: \$3.00; Pension Fund: 30¢.

Harlow's Bus Contract. MOTION by Richter, seconded by Legner, and carried to approve the transportation rate contract from Harlow's. This year the CPI is less than 2.5% so the increase to the transportation contract is 2.5%.

Bus Route Change Requests. The Transportation Committee reviewed four requests and recommended to the School Board the approval of two additional bus stops for Peaceful Pines Road and Deadwood Avenue; one additional bus stop for High Meadows; one additional bus stop at Bellingham Drive; one additional AM bus stop for the Twin Peaks Subdivision; and deny the request for bus service in the Mountain Subdivision and Centennial Estates due to poor road conditions and unsafe travel during inclement weather. The committee's recommendations will be scheduled for action at the August board meeting.

Update on Piedmont Valley Elementary Storm Damage Repairs. Piedmont Valley Elementary repairs to the old gym roof and playground are all expected to be completed by August 1, 2015. Cody King also updated the board on other district capital improvement projects.

6:52 p.m. Adjournment. MOTION by Grinager, seconded by Chowen, and carried to adjourn the School Board serving 2014-15.

Presentation to Shelli Grinager and Chad Legner. Shelli Grinager and Chad Legner were presented with engraved school bells for their service as Meade School Board members. Don Williamson was absent for the presentation.

Oath of Office. Business Manager Brett Burditt administered the oath of office to Michael Isaacson, Corey Johnson and Charlie Wheeler.

6:56 p.m. 2015-16 School Board Convened. School Board members present: Bob Burns, Dennis Chowen, Joseph Urbaniak, Courtney Mack, Bryce Richter, Curtis Nupen, Michael Isaacson, Corey Johnson, and Charlie Wheeler

Election of Officers. Superintendent Kirkegaard presided during the election of officers.

Bob Burns nominated Bryce Richter to serve as School Board President; the nomination was seconded by Courtney Mack. Nominations ceased and a unanimous ballot was cast for Bryce Richter.

Bob Burns nominated Courtney Mack to serve as School Board Vice President; the nomination was seconded by Curt Nupen. Nominations ceased and a unanimous ballot was cast for Courtney Mack.

Agenda. MOTION by Chowen, seconded by Wheeler, and carried to approve the agenda.

Claims for Payment 2015-16. MOTION by Mack, seconded by Chowen, and carried to approve the claims for payment for 2015-16 as presented. Claims for Payment July 2015: Advance Education, Fees, 4500.00; ASBSD Protective Trust, Premiums, 193198.00; ASBSD, Dues, 2734.07; ASCD, Mbrshp, 1085.00; BH State, Registration, 185.90; Dearborn, Premiums, 905.91; Dept Envir/Nat Resources, Fees, 10.00; Global Tech Resources, Licensing, 1285.20; Golden West Tele, Phone Service, 753.04; Hauff Mid-America, Football Helmet, 2107.10; Hubbard, Bruce, Legal, 300.00; Iverson Constr, Construction, 67620.00; MB Cleaning, Cleaning, 7916.67; Magical Pres, Assembly, 375.00; Master Teacher, Subscription, 468.00; Northland Trust, Interest, 592307.50; Old West Escrow, Stgbrn Pymnt, 50000.00; Pioneer Bank, Interest, 27191.28; Sacrison Paving, Parking Lot, 26888.11; SASD Dues, 4866.00; Scott Peterson Motors, Fusion, 19578.50; SDSTE, Mbrshp, 90.00; SHI, Licensing, 15101.42; Software Unlimited, Accounting Software, 3800.00; SDRS Retirement, 255145.23; Tie, Mbrshp, 1848.00; Trebron Co, Lightspeed, 6935.00; Wellmark BC/BS, Premiums, 189327.99; Wells

Fargo, Lease, 383344.74; West River Foundation, Payment, 39800.00; Zoho Corp, Subscription, 1495.00.  
Total \$2001162.66.

Expenditures July 2015: General Fund 438684.36; Capital Outlay 1283931.75; Special Services 20002.04; Pension 255145.23; Food Service 2611.28; Total \$2001162.66.

BHSSC Representative and Substitute. MOTION by Chowen, and seconded by Nupen, and carried to appoint Charlie Wheeler to serve on the BHSSC Board and Courtney Mack as alternate.

Organizational Item - Regular Meeting Date and Time. MOTION by Burns, seconded by Wheeler, and motion carried by a vote of 5 to 2 with Nupen and Chowen voting nay, and Richter and Isaacson abstaining, to designate the second Monday of each month as the regular board meeting day.

MOTION by Mack, seconded by Chowen, and carried to change the regular meeting time from 6:30 p.m. to 5:30 p.m. The August 2016 regular board meeting date conflicts with the Sturgis Motorcycle Rally, so the August board meeting will be Monday, August 15, 2016.

Organizational Items. MOTION by Chowen, seconded by Wheeler, and carried to approve the following organizational items:

- Official Newspaper. Meade County Times-Tribune was designated the official newspaper for legal publications of the district.
- Official Depositories. The present distribution of accounts is as follows: Payroll/Checking, Trust and Agency/Brown High School, and Trust and Agency/Williams Middle School at Wells Fargo Bank; Trust and Agency/Central Administration and Advanced Payments at First Interstate Bank; Trust and Agency/Central Administration (Scholarships) at First Interstate Bank, First National Bank and Wells Fargo Bank; QZAB Bonds at Pioneer Bank and Trust; 2005 Series Certificates at Pioneer Bank & Trust.
- Business Manager. Brett Burditt, Business Manager of Meade School District, was appointed custodian of the following funds: General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund, Trust and Agency Fund/Central Administration, Trust and Agency Fund/Sturgis Brown High School, Trust and Agency Fund/Sturgis Williams Middle School, and that he be authorized to invest district funds as provided by Board Policy DI and be authorized to borrow funds with Board approval.
- Title I, Title II Part A, IDEA 611/619, Perkins, and Comprehensive School Reform. Brett Burditt, Business Manager, was named the district's authorized representative to file reports, make applications, and file claims for financial assistance on behalf of the district relative to provisions and requirements of all approved state and federal grants including: Title I, Title II Part A, IDEA 611/619, Perkins, Comprehensive School Reform, and all other approved grant claims.
- Attorney. Bruce Hubbard was designated school attorney for 2015-16 at a monthly retainer of \$300.
- Establish Board Salaries and Mileage Reimbursement. The salary will be set at State Board of Education rates, which is \$75.00 per meeting and mileage will be paid for committee meetings not held on regular meeting nights.
- Approval of Board Policies. Board policies were approved for 2015-16. The Board established the minimum number of votes for passage of board action at five (5) votes.

- Travel Allowances and Mileage Rates. State rates for travel allowance and mileage were approved for 2015-16 with the understanding that state rates will be paid for lodging when available, but the district will pay actual cost of lodging when state rates are not available. The state rates are as follows: Out-of-state travel-breakfast \$10.00, lunch \$14.00, dinner \$21.00, rooms \$100.00; in-state travel-breakfast \$6.00, lunch \$11.00, dinner \$15.00, rooms \$70.00; and mileage 42¢.
- Food Service Representative. Joseph Schaffer was designated authorized representative for school food service.
- Truancy Officers. The High School Principal, Middle School Principal, Sturgis Elementary Principal, Piedmont Valley Elementary Principal, Whitewood/Rural Schools Principal were named truancy officers for the 2015-16 school year.
- District Federal Compliance Coordinators: The following coordinators were named: ADA Compliance and Asbestos: Brett Burditt; Section 504: Deb Wilburn-Kerstiens; Titles VI and IX: Jeff Ward.
- Annual South Dakota High School Activities Association Membership: The resolution authorizing membership of Sturgis Brown High School in SDHSAA for the 2015-16 school year was approved.
- Annual Associated School Boards of South Dakota Membership. The membership in ASBSD for the 2015-16 school year was approved.
- Voluntary Student School Insurance Program. The participation in a voluntary student school insurance program was approved.
- Stipend Schedule for 2015-16. The stipend schedule for teachers who provide additional service and for substitute teachers was approved.

Personnel. MOTION by Mack, seconded by Isaacson, and carried to approve the following personnel: New Contract (Certificated): Don Paulsen, teacher, Elm Springs, \$40,530.00, eff. for the 2015-16 school year.

New Hire (Support Staff): Gwendolyn Eixenberger, paraprofessional, Piedmont Valley Elementary, \$10.50/hour, eff. 8/25/2015

Change of Assignment (Support Staff): Pamela Anderson, paraprofessional to administrative assistant, Sturgis Brown High School, \$11.65/hour, eff. 8/17/2015

Resignation (Extracurricular): Rick Meyerink, assistant MS boys basketball coach, Sturgis Williams Middle School, eff. 7/8/2015

Rates and Fees for 2015-16. MOTION by Chowen, seconded by Burns, and carried to approve activity rates and fees for 2015-16 as presented.

Publication of Salaries for 2015-16. MOTION by Mack, seconded by Wheeler, and carried to approve the publication of salaries/wages for all district personnel. Adams, James \$17.29; Albrecht, Howard \$11.79; Albright, Gregory \$12.64; Amero, Julie \$10.50; Anderson Cathie \$46,881.00, \$887.00; Anderson, Jami \$39,816.00; Anderson, Pamela \$11.65; Anvik, Allison \$34,675.00; Aspen, Darla \$33,675.00, \$1,792.00; Atkinson, Cora \$15.05; Avery, Dadra \$46,295.00, \$5,173.00; Avery, Daniel \$38,261.00; Baker, Stephanie \$36,475.00; Barden, Carsey \$10.74, \$1,810.00, \$1,810.00; Barden, Twyla \$49,072.00, \$2,062.00; Barden, Wanda \$11.00; Barker, Roger \$13.49; Barry, Teresa \$48,810.00; Bartlett, Teresa \$37,525.00,

\$3,986.00; Battles, Todd \$17.65; Bayon, Stacie \$40,331.00; Benda, Carrie \$35,425.00; Bennett, Emma \$11.15; Berg, Connie \$47,714.00; Bernhagen, Jessica \$35,666.00; Bestgen, Laura \$35,425.00; Bierle, Mike \$34,175.00, \$3,082.00; Boldt, Karyl \$24,360.00; Brink, Francie \$15.00; Bruce, Jessica \$14.42; Bruch, Scottie \$35,925.00, \$2,167.00, \$1,954.00; Buchholz, Sandra \$25,120.00; Bulat, Shelbi \$35,425.00, \$343.00; Burditt, Brett \$94,458.00; Butler, Kristina \$36,166.00; Cadotte, Celisity \$38,725.00; Cammack, Kristin \$35,425.00, \$2,912.00, \$700.00, \$1,399.00, \$2,064.00; Cano, Debbie \$41,375.00, \$3,252.00; Carpenter, Julie \$46,579.00; Carpenter, Laura \$2,992.00; Carpenter, William \$43,325.00, \$2,912.00, \$2,085.00; Cass, Patrick \$37,711.00, \$3,252.00, \$3,252.00; Catlett, Janine \$46,071.00; Christensen, Cal \$11.00; Christensen, Andrea \$39,575.00; Colhoff, Marnie \$40,464.00; Collins, Laverne \$10.85; Conover, Amy \$41,361.00; Cook, Mary \$50,719.00; Cooper, Carmen \$13.49; Cooper, Roxanna \$14.65; Covell, Brittainy \$36,475.00; Crowser, Sheri \$10.40; Cunningham, Kimberly \$44,428.00; Curtis, Valerie \$9.50; Dahl, Kristi \$41,361.00; DeKraai, Darla \$46,619.00, \$2,062.00; Delbridge, Juanita \$12.93; Delzer, Cheryl \$11.42; Dietz, DeVee \$44,727.00; Dill, June \$43,180.00, \$4,645.00; Dobler, Julie \$23.00; Dodge, Sally Ann \$45,085.00; Dolney, Sherry \$41,361.00; Domogalski, Debra \$49,014.00; Draine, Douglas \$16.99; Dschaak, Ethan \$73,558.00; Dschaak, Shanna \$43,325.00; Duran, Victoria \$11.79; Ekenna, Any-Gafu \$2,717.00; Emme, Kelly \$47,714.00; Engel, Roxann \$41,361.00, \$4,621.40; Enright, Jone \$12.64; Erfman, Phyllis \$47,714.00; Evans, Carla \$11.27; Eymmer, Jill \$41,559.00; Fahey, Rebecca \$34,175.00; Fairbrother, Sandra \$46,619.00; Feeke, Connie \$37,761.00, \$1,918.00, \$576.00; Ferguson, Cindy \$11.26; Fischer Rebecca \$44,976.00; Fitzpatrick, Adam \$35,425.00; Fitzpatrick, Shawna \$35,425.00; Foley, Tammie \$34,675.00; Fried, Jennifer \$33,675.00; Friedel, Michael \$46,619.00, \$3,308.00, \$1,774.00; Froelich, Teresa \$40,861.00, \$2,912.00, \$729.00; Gasper, Bridge \$2,968.00; Geffre, Beckie \$12.86; Gies, Pam \$13.40; Ginsbach, Wade \$35,425.00, \$2,208.00, \$2,715.00, \$2,992.00; Goodall, Cheryl \$29,160.00; Graham, Shelane \$10.74; Grate, Clarence \$12.64; Green, Beth \$10.74; Grimm, Melissa \$39,367.00; Grosch, Barbara \$15.11; Gross, Randy \$15.57; Grubl, Beth \$11.42; Guttierrez Janice \$40,530.00; Guy, June \$13.77; Guy, Paige \$36,475.00; Hagen, Mike \$39,550.00, \$3,102.00, \$3,102.00; Halter, Kelly \$39,575.00; Halter-Waider, Carol \$41,935.00; Hammer, Joseph \$39,914.00; Hammerquist, Peony \$11.00; Hand, Tona \$9.50; Hanks, LeeAnn \$39,475.00; Hanzlik, Theresa \$12.93; Harrington, Katie \$39,325.00; Hartwig, Kimberly \$47,714.00; Haslip, Lisa \$13.72; Hatch, Jamie \$11.00; Hedderman, Chad \$62,500.00; Hedderman, Christine \$47,660.00; Heggem, Jerri \$47,167.00; Hertel, Danielle \$34,175.00; Hildebrand, Glenda \$9.50; Hill, Hillary \$37,196.00; Hines, Delores \$11.79; Hirschert-McCaskey, Abenecia \$13.77; Hoffelt, Shawn \$44,975.00; Hoffman, Amanda \$33,675.00; Howard, Norma \$14.65; Howie, Kerry \$10.85; Hubbard, Kristine \$22,631.00; Huck, Vicki \$42,138.00; Hughes, Andrea \$12.46; Hutchison, Tyler \$35,925.00, \$1,003.50; Inhofer, Shelly \$42,738.00; Isaacson, CherylLynn \$44,694.00; James, Rhea \$9.50; Jensen, Carolyn \$44,428.00; Johnson, Cathy \$10.74; Johnson, Ashley \$33,675.00; Johnson, Danelle \$35,425.00; Johnson, Elizabeth \$34,675.00, \$2,912.00, \$887.00; Johnson, Eric \$35,925.00, \$4,316.00, \$1,109.00; Johnson, Ginger \$49,310.00; Johnson, Karen \$42,633.00; Johnson, Linda \$42,138.00; Johnson, William \$35,425.00; Johnston, Cary \$35,025.00; Jolley, Shonda \$11.42; Jones, Jucole \$11.79; Jones, Nicole \$10.74, \$12.31; Jones, Megan \$41,675.00, \$2,125.00; Jones, Michael \$36,696.00; Jordan, Kristi \$10.15; Jutting, Katy \$35,425.00, \$1,456.00; Kaiser, Robert \$16.69; Karp, Edie \$51,648.00; Karsten, Jean \$43,900.00, \$1,048.00; Kaufman, Stephanie \$42,109.00; Kayser, Bryan \$14.08; Kayser, Jolene \$35,925.00, \$2,799.00; Keffeler, Coleen \$52,977.00, \$729.00; Keffeler, Jennifer \$20,532.00; Keffeler, Sharon \$47,167.00; Keszler, Steve \$44,376.00, \$4,645.00, \$3,252.00; Ketelsen, Arlene \$14.65; Kieffer, Casey \$35,425.00; Kile, Brianne \$10.74; King, Cody \$57,090.00; King, Elke \$35,925.00; Kirkegaard, Donald \$125,000.00; Kistler, Melissa \$36,475.00; Kling, Ann \$51,837.00; Koletzky, Christopher \$40,530.00, \$4,398.00, \$4,398.00, \$3,025.00; Kopplin, Holly \$11.42; Kotab, Marlene \$20,222.00; Kraft, Heidi \$41,569.00; Kullbom, Marlene \$10.38; Lalicker, Adam \$22.80; Langenfeld, Angela \$39,432.00; Larson, Loreena \$33,675.00; Lawrence, Nicole \$33,675.00; Lax, Cindy \$11.27; Lensegrav, Scott \$2,311.00; Lewis, Priscilla \$10.74; Lichtenberg, Chantal \$72,557.00; Limbo, Sheila \$13.93; Linneweber, Brenda \$11.27; Llorens, Carlos \$21.95; Lorus, Laurie \$ 10.40; Luger, Debbie \$17.01; Mackaben, Annette \$11.42; Mallett, Jennifer \$39,550.00; Manderfeld, Wanona \$12.12; Manley, Paula \$50,005.00, \$729.00; Marso, Patricia

\$35,425.00; Martin, Sheryl \$11.05; Masters, Leanna \$10.74; Mathis-Anderson, Janis \$46,808.00; Matthews, Kellee \$10.74; Mattke, Peggy \$44,012.00; Mayer, Jennifer \$41,062.00; McCampbell, Colin \$38,725.00, \$4,398.00, \$2,799.00; McCann, Timothy \$49,750.00, \$3,252.00; McCauley, Natalia \$11.11; McKnight, Anitra \$10.74; McLellan, Mary \$13.21; McNary, Janet \$41,594.00; Meadows, Debra \$44,428.00; Meehan, Alexandra \$35,425.00; Meirose, Jill \$16.56; Mendenhall, Marilyn \$38,835.00; Meredith, Michela \$40,331.00, \$2,125.00; Merwin, Becky \$12.86; Meyerink, Rick \$41,375.00; Miller, Anne \$40,150.00; Miller, Cyle \$34,675.00; Monahan, Jennifer \$41,361.00; Monson, Brett \$34,675.00, \$4,069.00; Morehead, Stephen \$11.11; Mott, Matthew \$35,425.00; Mumm, Teresa \$39,367.00, \$2,042.00; Murphy, Roxanne \$50,786.00, \$2,290.00, \$2,332.00; Murphy, Tyler \$39,575.00; Nagel, Darcy \$44,428.00; Neilan, Tammy \$38,282.00; Neiman, Debby \$37,761.00; Nelson, Joshua \$10.90; Nelson, Norma \$12.38; Nelson, Gary \$47,660.00, \$2,062.00, \$2,062.00, \$1,192.00, \$617.00; Nelson, Julie \$41,062.00; Ness, Guyla \$54,496.00, \$6,089.00; Niederwerder, Michaela \$12.93; Nissen, Cathryn \$13.93; Nonnast, Ann \$78,00.00; Novak, Dorothy \$42,661.00; O'Brien, Sherri \$36,475.00; Odegaard, Samantha \$38,725.00; Olson, David \$54,500.00; Ortiz, Kristi \$46,729.00; Pankratz, Melissa \$40,925.00; Paris, James \$1,846.00; Paris, Mike \$76,629.00, \$3,870.00; Paulson, Don \$40,530.00; Permann, Kateri \$11.00; Petersen, Kimberly \$34,175.00; Peterson, Julie \$10.74; Peterson, Chrissy \$78,606.00; Peterson, Rebecca \$45,524.00; Peterson, Scott \$42,138.00, \$3,076.00, \$4,398.00; Peterson, Sharon \$4,567.00; Pickett, Taylor \$33,675.00; Pistulka, Charlotte \$22,929.00; Pitsor, Beth \$34,175.00; Plaggemeyer, Ronald \$11.79; Plymale, Marsha \$14.36; Potter, Joyce \$16.76; Potts, Marcia \$25.00; Price, Jennifer \$10.38; Prince, Carolyn \$43,900.00; Proefrock, Blake \$39,575.00, \$3,025.00, \$3,025.00; Proefrock, Jordan \$35,425.00, \$4,398.00; Ramos, Viviana \$9.50; Ramsdell, Rhonda \$10.15; Reimer, Molly \$34,175.00; Reynolds, Candace \$9.50; Rieniets, Denise \$9.50; Roberts, Kimberly \$51,325.00; Robinson-Miller, Sage \$40,846.00; Rochelle, Anne \$45,142.00; Roddis, Michael \$43,628.00; Rosenboom, Bev \$73,149.00; Rost, Rebecca \$50,742.00; Russell, Wanda \$44,661.00; Sandness, Laura \$44,127.00; Scandrett, Lila \$47,628.00; Schaffer, Joseph \$70,200.00; Schlichtemeier, Jason \$46,619.00, \$2,290.00, \$1,997.00, \$2,290.00; Schmaltz, Vincent \$37,761.00; Schrock, Rex \$17.29, \$2,018.00; Schuelke, Stacy \$42,138.00; Schuldies, Carolyn \$43,233.00; Schummer, Jeremy \$11.79; Sedlak, Edith \$9.50; Septka, John \$15.22; Severson, Beth \$35,925.00; Seymour, Kathy \$53,481.00; Sigman, Donna \$51,290.00; Skeie, Leann \$11.81; Skidmore, Michael \$34,175.00, \$2,855.00; Skinner, Kerry \$47,976.00; Skovlund, Lisa \$34,175.00; Sleeper, Gerald \$11.42; Sletten, Colleen \$12.59; Small, Marjorie \$51,701.00; Smalley, Susan \$12.86; Smiley, Kimberly \$46,071.00; Smith, Kimberly \$34,175.00; Smyle, Sarah \$12.06; Sparks, David \$11.79; Spear, Samantha \$10.38; Speed, Karen \$15.80; Stanforth, Cooper \$34,175.00; Stanley, Amara \$33,675.00; Steffes, Jeanette \$50,005.00; Stenbak, Mary \$35,425.00; Stetson, Elizabeth \$39,575.00; Stoesser, Whitney \$34,675.00; Stofferahn, Cindy \$50,134.00; Stover, Bailey \$10.38; Swan, Jon \$35,425.00, \$380.00; Swesey, Jeanette \$11.79; Taylor, Jodie \$14.25; Taylor, Tanya \$4,233.00; Tescher, Anna \$35,666.00; Tesnow, Jill \$11.81; Thomas, Kellie \$46,785.00; Thompson, Roxona \$12.64; Thompson, Vera \$10.15; Thomsen, Ellen \$34,175.00; Timm, Gary \$15.57; Torbert, Barton \$47,212.00, \$3,252.00; Treloar, Julie \$35,925.00; Tribby, Lynn \$44,976.00; Trigg, Donna \$18.81; Trudeau, Marilyn \$10.15; Tullis, Heather \$39,550.00; Urbaniak, Missy \$37,711.00; Van Heel, David \$46,333.00, \$4,481.00, \$2,248.00; Vinson, Pamela \$14.13, \$381.00; Wagner, Barbara \$16.69; Walton, Ian \$33,675.00, \$1,722.00, \$1,722.00; Ward, Jeff \$75,732.00; Ward, Kaitlin \$34,175.00, \$1,774.00, \$1,774.00; Weisbrod, Jeremy \$11.79; Weiss, Rebecca \$35,425.00; West, Chris \$43,628.00, \$2,062.00, \$2,290.00; Wheaton, Kristin \$39,432.00; Wicks, Amy \$31,026.00; Wilburn-Kerstiens, Debra \$56,799.00; Williams, Andria \$35,925.00; Wilson, Joan \$11.59; Wilson, Kelli \$13.93; Wilson, Josh \$35,425.00; Wilson, Kassi \$35,425.00; Wilson, Pete \$84,500.00; Wise, Cara \$12.32; Witcraft, Julie \$42,138.00; Young, Susan \$14.94; Ziegler, Ashley \$39,475.00; Zubrod, Lanette \$36,166.00

Support Staff & Professional/Technical Handbook. MOTION by Wheeler, seconded by Chowen, and carried to approve the 2015-16 Support Staff & Professional/Technical handbook as presented.

Whitewood Access Agreement. MOTION by Burns, seconded by Urbaniak, and carried to approve the access agreement with Barnoll Hospitality, LLC to travel over property at the Whitewood Elementary School to access the adjacent campground during the Sturgis Motorcycle Rally. This agreement commences on July 24, 2015 and terminates on August 14, 2015.

Meade Emergency Facilities Use. MOTION by Chowen, seconded by Urbaniak, and carried to approve the request from the Meade Emergency Management Office to use district facilities if necessary during a disaster/emergency.

Committee Assignments. Board president, Bryce Richter, will make committee assignments at the August board meeting.

ASBSD Joint Convention. ASBSD & SASD Joint Convention will be held in Sioux Falls, August 6 & 7, 2015.

Refinance 2007 Bond-Sturgis Elementary. The 2007 Bonds for Sturgis Elementary have a maturity rate of 2027 and an interest rate of 4.3%. The district has an opportunity to refinance those bonds at an anticipated rate of 3% for a savings of \$200,000. Dougherty & Company, LLC will present a proposed bond resolution for the board's consideration at the August board meeting.

Meade County TIFD #2. Public hearing meeting for the Meade County proposed TIFD #2 is scheduled for July 20, 2015 at 1:00 p.m. at the Meade County Courthouse.

Reports. Courtney Mack reported on Black Hills Special Services Cooperative.

Superintendent Don Kirkegaard is on the statewide Blue Ribbon Education Task Force and they met in July. This task force will reevaluate the current funding formula, collect and analyze data, discuss fund balances and reorganization issues.

7:38 p.m. Adjournment. MOTION by Chowen, seconded by Burns, and carried to adjourn.

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Bryce Richter, President

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Brett Burditt, Business Manager

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Jill Meirose, Recorder