

MINUTES, Monday, April 8, 2019  
4:30 p.m. Executive Session; 6:30 p.m. Regular School Board Meeting  
Williams Administrative Building, Board Room

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Board Members Present: Joseph Urbaniak, Courtney Mack, Bryce Richter, Tracy Konst, Charlie Wheeler, Cody Weber, Dennis Chowen, Bob Burns, and Curtis Johnson.

District Personnel Present: Jeff Simmons, Brett Burditt, Jeff Ward, Ann Nonnast, Dave Olson, Chantal Ligtenberg, Pete Wilson, Chad Hedderman, Chrissy Peterson, Deb Wilburn, Rhonda Ramsdell, Todd Battles, Todd Palmer, Brittan Porterfield, Chris Koletzky, and Derris Buus.

Others Present: Rodeo Club members, Meade County Fair Board members and community members.

Executive Session, 4:33 p.m.: MOTION by Mack, seconded by Chowen, and carried to approve to enter into executive session to discuss employee negotiations (SDCL-1-25-2.4)

Executive session ended at 5:03 p.m.

Regular board meeting convened at 6:30 p.m.

#### Pledge of Allegiance

Consent Agenda: MOTION by Mack, seconded by Chowen, and carried to approve the consent agenda as presented:

a. Agenda

b. Minutes of Regular Meeting, March 11, 2019

c. Claims for Payment: AB Wld, Sply 1380.09; AJ Sply, Sply 191.61; ACT, Sply 955.31; Advnc Pymnts, Offcl 1548.00; Agrpr, Rprs 1613.00; Amzn, Sply 712.82; Amrcn Inn, Ldgng 346.00; Amck Snd, Fees 180.00; Apple, Sply 163.55; Arch Inc, Svcs 2490.00; J. Armada, Rfnd 16.05; Bttrs Pls, Sply 144.90; Bnnt Trnsprtn, Svcs 4290.00; Bntz Equipmt, Sply 46.02; Bst Buy, Sply 207.99; Rmkta, Ldgng 100.00; BH Wtr, Utlty 52.90; BH Chmcl, Sply 7216.44; BH Enrgy, Utlty 41895.83; BHSS, Ttn 30273.82; Brdrtr, Sply 67.90; Cmpbls, Sply 564.81; Cpstn Prss, Books 1346.31; Crlna Blgcl, Sply 124.10; Csh-Wa, Food 27320.76; CBH, Rpr 41.00; CDW\_G, Sply 45.94; Cntry Bsns, Lse 269.34; Cntrylnk, Utly 47.40; Chldrn Hm, Ttn 2132.20; Cty Smmrst, Utly 164.53; Coke, Sply 931.50; Cmmtch, Lse 2944.75; Crssrd Htl, Ldg 919.90; DE Sply, Rpr 446.17; Dkta Pttrs, Sply 104.80; Dn Food, Milk 5721.52; Dlta Dntl, Ins 11262.30; Dmc, Sply 783.75; Dmn, Sply 136.91; EMC, Ins 1888.74; Enng Prpn, Utly 3570.00; F Pryor Sem, Reg 128.00; F & Fnctn, Sply 74.93; Mcgvrn Schl, Reg 245.00; Gldn Wst, Utly 497.88; Grnd Elec, Utly 612.52; Hrbr Frght, Sply 78.75; Hrlw Bus, Srv 239869.52; Hauff, Sply 967.53; Heil Mchncl, Rpr 681.60; Hnmn, Sply 27.00; Hlls Sptc, Svcs 315.00; Hbrt Sl, Rpr 1474.60; Intgrty Htng, Rpr 775.20; Intl Lit, Srv 102.00; Intst Bttry, Sply 341.85; Jcb Ato, Rpr 823.38; R. Jenkins, Rfnd 89.15; JD Fncl, Rprs 129.36; Jhnsn Cntrl, Srv 7188.96; Jns Schl Sply, Sply 336.00; Kffr Sntn, Utly 901.18; Lbry Str, Sply 79.03; Lghtng Mntnc, Sply 353.82; Ls Ends Cln, Clng 900.00; Lw Roof, Srv 150.00; Lowes, Sply 258.73; Lynns, Sply 1181.28; MB Cln, Clng 6484.81; C. Mack, Rfnd 106.25; Mkpmn, Sply 37.49; Mrc, Lse 1905.27; Mcdrt, Srv 6270.00; Md Food, Food 1588.25; Mnrds, Sply 58.02; Mdc, Utly 5179.13; Mdcntnt Tstng, Tstng 20.00; Mstr GS, Rprs 94.05; MDU, Utly 26206.50; MSC, Sply 298.04; Ntl Frnsc, Dues 20.60; Nwcstl Ldge, Ldgng 561.00; Niew & Karra, Srv 601.40; NW Pp, Sply 346.38; OTC, Sply 102.85; Ovrhd Dr, Sply 178.60; Pn O Gld, Bread 2295.92; Prmbnd, Books 11.35; Pt Ln, Sply 132.50; Cty Pdmnt, Utly 716.75; Pr Hills, Trnsptn 52.00; Prncpl Cnfrnc, Reg 190.00; Prgrd, Rpr 23.15; Quill, Sply 1935.36; RCS, UC Prjct 98651.08; Rngr Rck, Sub 20.85; Rsmssn, Rpr 1117.56; Rfs, Utly 249.00; Rnhrt Food, Food 11585.70; Rctr Tr, Rpr 25.98; Ricoh, Lse 4707.72; Rckngtr, Srv 3792.50; RPS Rpd, Trvl 64.00; Rshmr

Off, Sply 59.00; Sbrs Ins, Ins 5316.00; Sams Club, Sply 544.01; Schlstc, Books 145.00; Schl Spclty, Sply 509.10; Sct Ptrsn Mtrs, Rprs 45.65; SD Hmn, Ttn 1089.90; SDASBO, Reg 75.00; Srvtll, Srv 1717.68; Shpk, Sply 27.63; M Shoup, Rfnd 13.45; M Simmons, Rfnd 313.00; SNA, Dues 46.00; Snp Tool, Sftwr 949.00; Stnly Stmr, Rpr 5023.73; Ace Hrdwr, Sply 345.57; Strg Mtrsprts, Rpr 37.95; Napa, Rpr 213.17; Cty Strg, Utly 15858.13; Sbwy, Food 36.60; Smmt, Sign 135.00; Sun Lf, Ins 20.02; Super 8, Ldngng 1603.18; Swt Trt, Food 639.50; Taxi Srv, Trvl 66.31; Tie Off, Ttn 5300.00; Trny Brthrs, Sply 479.22; Uber, Trvl 63.25; Untd Arln, Trvl 30.00; Vast, Utly 115.61; Vrzon, Utly 308.88; Vsbl Dffrc, Srv 8750.00; S Vosler, Rfnd 18.55; Wlmrt, Sply 241.41; Wmr, Food 33.23; Wllmrk, Ins 198779.53; Wst Rvr Elec, Utly 1488.04; Wstn St Fr, Rpr 465.01; Wex, Fuel 3566.94; WW Wtr, Utly 67.76; Wlm vs Mcgll, Sply 404.06

d. Personnel: New Hire (Administrative): Amanda Christensen, assistant principal, SWMS & Sturgis Elementary, \$63,000, eff. 7/01/2019. New Hire (Certificated): Courtney Pool, teacher, Stagebarn Middle School, \$49,311.00, eff for the 2019-20 school year; Jimi Feist, special education teacher, Stagebarn Middle School, \$40,575.00, eff. for the 2019-20 school year; Julie Aldren, teacher, Whitewood Elementary, \$40,575.00, eff. for the 2019-20 school year; Alice Arthur, special education teacher, Stagebarn Middle School, \$47,425.00, eff. for the 2019-20 school year; Michelle Albrecht, special education teacher, Sturgis Brown High School, \$49,311.00, eff. for the 2019-20 school year; Haylee Tetrault, special education teacher, Sturgis Elementary, \$42,950.00, eff. for the 2019-20 school year. New Hire (Support Staff): Barb Termes, custodian, Whitewood Elementary, \$10.25/hour, eff. 3/25/2019; Tyler Green, custodian, Whitewood Elementary, \$11.45/hour, eff. 4/8/2019. Contract Amendment (Extracurricular): Jennifer Scharn, head middle school track coach, \$1095.00 (.50 FTE), Stagebarn Middle School, eff. for the 2018-19 school year; Courtney Pitsor, 1.0 FTE head track coach to .50 FTE, \$1095.00 from \$2,190.00, eff. for the 2018-19 school year. Resignation (Certificated): Andy Jones, teacher, Sturgis Williams Middle School, eff. at the end of the 2018-19 school year; Carrie Severin, teacher, Hereford School, eff. at the end of the 2018-19 school year; Grace Winsell, teacher, Sturgis Intermediate School, eff. at the end of the 2018-19 school year; Carolyn Prince, special education teacher, Whitewood Elementary & Piedmont Valley Elementary, eff. at the end of the 2018-19 school year; Kristina Bonefield, special education teacher, Sturgis Brown High School, eff. at the end of the 2018-19 school year. Resignation (Support Staff): Tera Williamson, paraprofessional, Whitewood Elementary, eff. 3/29/2018. Resignation (Extracurricular): Amanda Hoffman, Knowledge Bowl, Stagebarn Middle School, eff. at the end of the 2018-19 school year. Retirement (Support Staff): Marilyn Trudeau, food service worker, Sturgis Elementary, eff. at the end of the 2018-19 school year.

e. ASBSD Property Liability Fund and Worker's Compensation Fund Renewals

f. Surplus

g. Open Enrollment & In-District Transfer Requests

h. SDHSSAA Resolution for 2019-20

Open Forum: Steve Heilman, President of Piedmont Board of Trustees, spoke on the Exit 46 placement.

John Nachtigall asked about voting precincts.

Conflict of Interest Waivers: No waivers presented.

Recognitions: Students of the Month for March are given in each principal's reports. The Character Education word of the month for April is "Honesty," which involves being sincere, telling the truth, keeping one's word, and trustworthiness.

Presentations: Brett Burditt presented on the general fund, capital outlay, special education & governmental funds.

Financial: MOTION by Urbaniak, seconded by Johnson, and carried to approve the financial reports as presented.

Health Insurance Plans: MOTION by Mack, seconded by Richter, and carried to approve the FY20 health plan premium rates, as well as, adding a third option with a \$5,000 deductible.

SBHS roundhouse Roof Replacement Bids: MOTION by Chowen, seconded by Weber, and carried to approve the base bid from Lowe Roofing for \$141,335.00 and the warranty alternative of 15-year material & labor for an additional \$2,595.00. Total cost with the 15-year material & labor warranty alternative would be \$143,930.00.

Central Meade County School Garage Project: MOTION by Mack, seconded by Richter, and carried to authorize Buildings & Grounds Department to advertise for bids for the Central Meade County School garage package.

Regional Health Strength & Conditioning Coach: MOTION by Burns, seconded by Mack, and item open for discussion. MOTION by Burns, seconded by Chowen to amend the motion to approve a one-year contract beginning June 2019; motion failed, by a vote of 7 to 2 with Johnson, Konst, Weber, Chowen, Mack, Urbaniak, and Richter voting nay.

Math Curriculum: MOTION by Mack, seconded by Chowen, and carried to approve the new math curriculum, enVision.

Amend 2018-19 Academic & Rural Calendars: MOTION by Burns, seconded by Weber, and carried to amend the 2018-19 academic and rural calendars as presented. Monday, April 22 will be a school day as well as add Thursday, May 23 as a staff work day. Rural staff will make up their fourth snow day on a principal approved schedule.

Central Meade County School RFP #4 & Change Order: MOTION by Johnson, seconded by Chowen, and carried to approve the RFP #4 and change order for the Central Meade County School to accommodate the STEM lab, total cost is \$2033.00.

School Board Elections: There are three 3-year terms open and the school board election has been set for June 4, 2019. Six individuals have filed petitions. The order of candidates on the ballot: Curtis Johnson, John Nachtigall, RJ Ludwick, Robert Burns, JT Vig, and Lee Spring.

Sturgis Rodeo Club Proposal: Ryan Casteel updated the board on the progress of the Rodeo Club's proposal.

Meade County Fair Association Proposal: The Meade County Fair Association presented a proposal for the board's consideration.

SBHS Weight Room Update: Jordan Burbach from Architecture Incorporated estimated the cost of the high school weight room project would be approximately \$68,000 for the first phase. The recommendation of the buildings and grounds committee is to put this project on hold for a year to secure sufficient capital outlay dollars and complete the project in one phase.

Policy EEA: Student Transportation Services: The school attorney has reviewed School Board Policy EEA: Student Transportation Services. The proposed revisions follow SD codified law. The intent of this policy, which was written in 1986, was to reimburse families that were paying tuition to attend other school districts because of proximity. SD Codified laws have changed regarding open enrollment and tuition is no longer paid to attending school districts by families.

Staff Retirement & Recognition Reception: The staff appreciation reception will be held on Wednesday, May 8, 2019. Board members on the employee recognition committee are Charlie Wheeler, Dennis Chowen, Cody Weber, and Tracy Konst.

Food Service Summer Program: The district will again serve summer meals at Sturgis Elementary by participating in the Summer Food Service Program. Meals will be free to anyone under the age of 18, and will be available for minimal cost to accompanying adults. Dates will be Monday through Friday, beginning May 28 and ending August 2, 2019. No meals will be served on July 4<sup>th</sup> or July 5<sup>th</sup> in observation of Independence Day.

Reports: Dennis Chowen discussed the Equalization meetings he attended for Sturgis and Buffalo Chip.

Charlie Wheeler reported on the BHSSC.

9:11 p.m. MOTION by Chowen, seconded by Mack, and carried to adjourn.

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Charlie Wheeler, President

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Brett Burditt, Business Manager

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Jill Meirose, Recorder