

MEETING MINUTES – Monday, March 14, 2022

5:00 p.m. Piedmont Valley Elementary/Stagebarn MS Facilities – Community discussion with Q&A's.

6:30 p.m. Regular School Board Meeting - Stagebarn Middle School, Gymnasium

Board Members Present: Joseph Urbaniak, Holly Good, Terry Koontz, John Nachtigall, Aaron Odegaard, Lee Spring, Darrel Vig, JT Vig and Charlie Wheeler.

Others Present: Don Kirkegaard, Wayne Wormstadt, Brett Burditt, Tanya Ludwick, Deb Holland with BH Pioneer, other district staff members and approximately 140 community members.

Pledge of Allegiance:

National Anthem: Sung acapella by community member Mary Streeter.

Agenda: MOTION by Koontz, seconded by D. Vig, and carried to approve the agenda as presented.

Board Presentation began at 5:00 p.m.: The Board entered into a community informational discussion on the future facilities construction plans for the Piedmont /Summerset areas. Discussion and questions were held from 5:00 p.m. – 6:30 p.m. for patrons/residents of the district and/or parents of children that attend school in the district.

Board Presentation ended at 6:30 p.m.

Board members reconvened at 6:41 p.m. for the regular board meeting.

Board Members Present: Joseph Urbaniak, Holly Good, Terry Koontz, John Nachtigall, Aaron Odegaard, Lee Spring, Darrel Vig, JT Vig and Charlie Wheeler.

Others Present: Don Kirkegaard, Wayne Wormstadt, Brett Burditt, Tanya Ludwick, Deb Holland with BH Pioneer, other district staff members and community members.

Consent Agenda: MOTION by Nachtigall, seconded by Good, and carried to approve the consent agenda as presented.

- a. Minutes: Regular Board Meeting Minutes, Thursday, February 10, 2022.
- b. Claims for Payment: AB Bsns, Cps 1620.85; AB Wldng, Spls 1938.16; AJ Scrnprntng, Jrsv 19634.40; AJ Spply, Sply 405.99; ACTE, Rgstrn 2300.00; Advnc Pymnts, Offcl 13151.68; Agntf, Trvl 35.80; Albrtsns, Rgstrn 75.00; Amzn, Sply 5390.14; Amck, Mntrng 200.00; Apple, Sftwr 79.92; Arch Inc, Srvs 69250.00; ASBSD, Rgstrn 225.00; ASCD, Trvl 539.20; BH Pht, Eqpmnt 4614.24; BF Schl Dstrct, Rgstrn 25.00; Bnntt Trns, Snw Rmvl 700.00; Bst By, Equipment 399.99; Big D Oil, Sply 228.99; BH Chmcl, Sply 9182.14; BH Energy, Utlty 45255.49; BH Pst Cntrl, Srvc 155.00; BH Pnr, Pblshng 350.76; BHSS, Ttn 9903.66; BH Wtr, Utlty 224.00; BH Urgnt, Phscl 475.00; J Blakeman, Mlg 318.94; Blck Art, Sply 1231.28; BAM, Sply 348.85; Brdr Unlmted, Sply 180.63; BSN Sprts, Eqpmnt 920.44; Blk Bkstr, Sply 383.00; Cptl One, Sply 88.11; D Carter, Chrgrphy Fee 500.00; Casey Peterson Assoc, Audit 32616.24; Cash-Wa, Food 64808.20; CBH, Fuel 4943.31; CDW-G, Sply 218.20; Cntrl Md Cmm Cntr, Rntl 2550.00; Cntry Bsns, Ls 697.66; Cntrylnk, Tlphn 57.64; Q Cermak, Sp Srch Exp 110.38; Chynn Est HS Dbt, Dues 430.00; Chrs Sply, Sply 23.70; Cty Smmrst, SRO 2406.89; Cmmtch, Ls 3047.56; Crscnt Elctrc, Sply 71.08; Days Inn, Ldng 1309.91; Dlt Dntl, Ins 13886.72; Dgls Schl Dstrct, Rgnl Lss 162.00; Erly Chldhd, Rgstrn 90.00; Est Sd Dry, Milk 12418.59; EB Stsm, Rgstrn 1010.00; EB Ldng, Fees 22.85; EMC, Ins 2289.74; EMS, Eqpmnt 585.00; Enng Prpn, Utlty 7480.75; EPCO, Sply 3841.67; ETS, Tstng 220.00; Fth Indpdnt, Pblshng 186.77; Flnn, Sply 44.50; FMG, Srvc 2925.00; Gnpr Enrgy, Rprs 881.99; Gt Rdy 4 Knr, Sply 58.00; Gldn Wst, Utlty 497.95; Grnd Elctrc, Utlty 644.82; T Greenwood, Lnch Rfnd 5.00; Grcry Mrt, Sply 68.42; Hrbr Frght, Sply 95.87; Hrlw Bs, Srvc 141081.55; Hrrsbrg HS, Rgstrn 336.00; Hrvy Lck, Sply 30.00; Hauff, Sply 561.08; Hggrty Ltrcy, Sply 87.99; Hrtzberg, Books 621.93; Hrrngr HS, Rgstrn 225.00; Hll Cty Schl, Rgstrn 25.00;

Hbrt Sl, Rprs 478.64; Hbby Lbby, Sply 10.77; Hghtn, Books 598.05; HR Crfctn, Rgstrtn 920.00; Innvtv Offc, Sply 631.81; Iron Hrs Inn, Ttl Nght Sply 230.00; JD Prcst, Rprs 1500.00; G Jensen, Mlg 209.33; Jhnsn Cntrls, Cntrct 7854.00; JW Pppr, Sply 91.99; Ktm Rstrnt Sply, Eqpmnt 156.00; K Keffeler, Offcl 80.00; J. Keogh, Lnch Rfnd 20.70; Kck Strt, Sply 79.96; LIU, Eqpmnt 658.35; B Littler, Lnch Rfnd 49.60; Lkt Clnrs, Clnng Cntrct 3360.00; Ls Endz Dlnng, Clnng Cntrct 19746.37; Ld Amrcn Grill, Sply 508.43; LRP Pblctns, Rgstrtn 1500.00; Lynns, Sply 1682.97; Mcgll Cmpny, Sply 435.94; Mrc, Ls 6735.00; Mrrtt, Trvl 182.85; Mxmm Vlcty, Sply 147.98; Mccrssn Bys Rnch, Ttn 7329.35; McDrt, Snw Rmvl 1685.00; Md Trsrr, TxS Jntr Lnd 4228.44; Mnrds, Sply 519.59; Mdc, Utltly 7031.83; Mdcntnt Tstng, Tstng 46.00; MDU, Utltly 31017.59; M Nash, Lnch Rfnd 86.30; J Negrett, Lnch Rfnd 103.50; Nlls, Sply 55.00; Orllys, Sply 68.94; Pn Gld, Bread 3583.45; Prfrmnc Atmtcs, Rpr 1964.33; Prmbnd, Books 286.24; Plmbng Dsgn, Rprs 1401.90; B Porter, Lnch Rfnd 15.15; Pwr Hs, Sply 10.35; Prr Hills Trnst, Trnsprttn 84.00; Prschl Bx. Wrltxts 38.90; Qlty Inn, Ldgng 1201.20; Quill, Sply 4267.74; Rsmssn Mch, Impvmnts 36807.99; Rfs, Utltly 500.85; Rnhrt, Food 31925.44; Rch, Ls 3817.34; Rvrsd, Sply 2892.44; RLI Insrnce, Ntry 50.00; Rckngtr, Snw Rmvl 904.04; Rnnng, Rprs 364.38; Rshmr Offc, Sply 45.98; Sms Clb, Sply 131.22; Snd Crk Prntng, Sply 145.95; Schl Spclty, Eqpmnt 735.18; SD Hmn, Ttn 7315.86; SDHSAA, Rgstrtn 655.00; Sctr Strs, Sply 1010.10; Srvll, Mops 2762.05; Srvsf, Rgstrtn 1232.35; Shrwn Wllms, Rprs 76.00; SNA, Mmbrshp 46.50; Slr Snd, Splys 127.04; Strgs Ace, Sply 752.24; SEDC, Mmbrshp 250.00; Strgs Mt, Food 7909.18; Strgs Np, Sply 77.17; Cty Strgs, Utltly 6986.11; Smmt Fr, Srvcs 251.00; Sn lf, Ins 3826.87; J Tatro, Mlg 582.12; Tchr Pay Tchr, Sply 142.61; Tie Offc, Onln Lrng 10037.50; Uln, Sply 437.92; USPS, Pstg 8.95; VAMC, Utltly 7341.00; Vnwy, Sply 49.56; Vrzn, Sply 180.24; Vsbl Dffrc, Clnng Cntrct 9225.00; Wlmrt Str, Sply 504.56; Wbstrntstr, Sply 211.35; Wllmrk, Ins 211253.55; WEX, Fuel 2611.17; WW Wtr, Utltly 66.00; T Wilcox, Offcl 50.00; W Wormstadt, Spt Srch Exp 385.56; Wrstbnds, Sply 1325.25; Zoom, Sply 202.35; Zrtls, Sply 178.61, Cash Recap for month ending February 28, 2022: General Fund: Begin Bal 5059220.59; Petty Cash 200.00; Cash Change 2000.00; Advance Pymt 16489.81; Cash in Bank 895024.23; Investments PSBK 4145506.55; Unemployment Savings 10811.67; Investments in CD 560948.50; Investments in CD over 90 Days 1061916.59; Transfer In 0.00; Revenue: Local Taxes 34180.07; Other Sources 38917.99; State 1129250.84; Federal 126634.90; Other Sources 17969.83; Total Revenue 1346953.63; To Be Acct'd For: 6406174.22; Transfer Out 0.00; Expenditures 1800588.39; Ending Bal February 28, 2022: 4605585.83; Petty Cash 200.00; Cash Change 2000.00; Advance Pymt 16489.81; Cash in Bank 1200921.35; Investments Savings 3385974.67; Unemployment Savings 10811.75; Investments CD 561262.84; Investments CD over 90 Days 1061916.59; Capital Outlay: Begin Bal 3109407.02; Cash in Bank 7253.40; Investments PSBK 3102153.62; Investments CD over 90 Days 1502629.81; Transfer In 00.00, Revenue Local Taxes 26202.94; Other Sources 278.93; State 0.00; Federal 280220.00; Other 20025.68, Total Revenue 326727.55; To Be Acct'd For: 3436134.57; Transfer Out: 0.00; Expenditures - 6575.71; Ending Balance: 3442710.28; Cash in Bank: 324049.11; Invest, Savings: 3118661.17; Investments CD 1502815.61; Spec Serv: Begin Bal 590619.01; Cash in Bank 57333.62; Investments Savings 533285.39; Revenue Local Taxes 14540.37; Other Sources 150.24; State 31629.00; Federal 57926.00; Other Sources 5746.09; Total Revenue 109991.70; To Be Acct'd For 700610.71; Expenditures: 321417.02; Ending Bal: 379193.69; Cash in Bank: 46214.95; Investment, Savings 332978.74; Investments, CD 0.00; Food Service: Beg Bal 474579.34; Cash Change 194.00; Cash in Bank 156463.40; Investments, Savings 318115.94; Investments, CD 100000.00; Revenue: State 0.00; Federal 200599.17; Other Sources 6027.41; Total Revenue 206626.58; To Be Acct'd For 681205.92; Transfer Out 0.00; Expenditures 178318.06; End Bal February 28: 502887.86; Cash Change 194.00; Cash In Bank 184769.31; Investments, Savings 318118.55; Investments of 90 Days 100000.00; Enterprise: Beg Bal 170716.89; Cash Change 2000.00; Cash in Bank 99023.59; Investments, Savings 71693.30; Revenue; Other Sources 18649.08; Total Revenue 18649.08; To Be Acct'd For 189365.97; Expenditures 10098.02; End Bal February 28: 179267.95; Cash Change 2000.00; Cash in Bank 107574.04; Investment, Savings 71693.91; Custodial: Beg Bal 339317.92; Cash in Bank 133485.44; Investments, Savings 155832.48; Investments, CD 50000.00;

Revenue: Other Sources 17273.42; Total Revenue 17273.42; To Be Acct'd For 356591.34; Expenditures 36258.04; End Bal February 28: 320333.30; Cash In Bank 117589.68; Investments, Savings 152743.62; Investment CD 50000.00.

- c. Personnel: New Hire (Certificated): Gracie Kosters, teacher, Sturgis Elementary, \$41,793.00, eff. beginning of the 2022-23 school year; Kayla Ackerman, teacher, Piedmont Valley Elementary, \$41,793.00, eff. beginning of the 2022-23 school year; Katherine O'Boyle, teacher, Piedmont Valley Elementary, \$43,981.00, eff. for the 2022-23 school year. New Hire (Support Staff): Charles Aldrich, lunchroom monitor, Piedmont Valley Elementary, \$12.00/hour, eff. 2/28/2022; Teresa White, custodian, Sturgis Williams Middle School & Sturgis Brown High School, \$14.00/hour, eff. 2/28/2022. New Hire (Extracurricular): Jessica Henrichsen, student council advisor, Stagebarn Middle School, .5 FTE, \$1,434.00, eff. for the remainder of the 2021-22 school year; William Carpenter, assistant track coach, Stagebarn Middle School, \$1,939.00, eff. for the remainder of the 2021-22 school year; Renee Herringer, head boys basketball coach, Stagebarn Middle School, .5 FTE, \$1,122.00, eff. for the remainder of the 2021-22 school year. Contract Amendment (Extracurricular): Trent Doerges, student council advisor, Stagebarn Middle School, 1 FTE to .5 FTE, eff. for the remainder of the 2021-22 school year; Jonathan Hanson, head boys basketball coach, Stagebarn Middle School, 1 FTE to .5 FTE, eff. for the remainder of the 2021-22 school year. Change of Assignment (Certificated): Tamara Voight, teacher, change of assignment from Sturgis Williams Middle School to Sturgis Brown High School, eff. for the 2022-23 school year. Resignation (Certified Staff): Jan Steffes, teacher, Sturgis Elementary, eff. end of the 2021-22 school year; Luke Erfman, teacher, rural schools, eff. end of the 2021-22 school year; TyAnn Spiel, teacher, Opal Elementary School, eff. end of the 2021-22 school year; Amy Wilcox, teacher, Central Meade County School, eff. end of the 2021-22 school year; Molly Salter, teacher, Piedmont Valley Elementary, eff. end of the 2021-22 school year. Resignation (Support Staff): Ruth Nowell, lunchroom monitor, Piedmont Valley Elementary, eff. 2/11/2022; Maleah Nudd, paraprofessional, Whitewood Elementary, eff. end of the 2021-22 school year; Nikki Hurd, special services paraprofessional, Sturgis Williams Middle School, eff. 3/28/2022; Eric Gill, assistant network administrator, district-wide, eff. 3/25/2022. Resignation (Extracurricular): Alli Steckelberg, head 7th grade volleyball coach, Sturgis Williams Middle School, eff. end of the 2021-22 school year; Jonathan Hanson, assistant middle school track coach, Stagebarn Middle School, eff. 2/16/2022; Ian Walton, 8th grade assistant football coach, Stagebarn Middle School, eff. end of the 2021-22 school year; Justin Burnham, assistant 7th grade football coach, Stagebarn Middle School, eff. end of the 2021-22 school year; Geody VandeWater, assistant high school football coach, Sturgis Brown High School, eff. end of the 2021-22 school year; Megan Oviatt, assistant debate coach, Sturgis Brown High School, eff. end of the 2021-22 school year; Cody Brotsky, pe teacher, Sturgis Elementary, eff. end of the 2021-22 school year. Retirement (Support Staff): Norma Howard, paraprofessional, Sturgis Williams Middle School, eff. end of the 2021-22 school year.
- d. Volunteers

Open Forum (Non-Related Piedmont Valley Elementary/Stagebarn MS Facilities – Community discussion with Q&A's): Eric Johnson, speech & debate teacher at Sturgis Brown High School, congratulated senior student, Chris Shuman and the rest of the team finalists on their winnings at the State Speech & Debate Competition.

Conflict of Interest Waiver Authorization Pursuant to SDCL 3-23-3: No waivers submitted.

Recognitions: Students of the Month are listed in each principal's reports. The Character Education word of the month for March is "Cooperation," which involves help, assistance, support, teamwork, and working together.

Financial Reports: MOTION by J. Vig, seconded by Koontz, and carried to approve the monthly Financial Reports as presented.

Approve 1.0 FTE Additional Administrative Position at SBHS: MOTION by Odegaard, seconded by Good, and carried to approve adding a 1.0 FTE administrative position at SBHS.

Intent to Renew Administrative Contracts: MOTION by Nachtigall, seconded by D. Vig, and carried to authorize notification of all administrators regarding the district's intent to renew their contracts with salary and benefits to be determined later.

Brett Burditt, Business Manager	Chad Hedderman, SWMS Principal
Pete Wilson, SBHS Principal	Ethan Dschaak, PVE Principal
Joe Williams, Asst. SBHS Principal	Brit Porterfield, .5 FTE WW Elementary Principal
David Olson, Stagebarn MS Principal	Chrissy Peterson, Special Services Director
Chantal Ligtenberg, Sturgis Elementary Principal	Deb Wilburn, Asst. Special Services Director
Amanda Christensen, Asst. MS/Elementary Principal	Beth Johnson, Curr./Technology Coordinator

Approve Bid for SES Custodial Services: MOTION by Koontz, seconded by Good, and carried to accept the bid from Loose Endz in the amount of \$151,240.88 for custodial services at Sturgis Elementary.

Approve Bid for SBHS Roof Replacement #4 Project: MOTION by Nachtigall, seconded by D. Vig, and carried to accept the bid from Rapid Exteriors in the amount of \$51,000.00 and a 15-year warranty for \$1,000.00 giving the bid total of \$52,000.00 for the SBHS Roof Replacement #4 Project.

Approve Bid for SWMS Grunwald Gym Roof Replacement Project: MOTION by Koontz, seconded by Wheeler, and carried to accept the base bid from Rapid Exteriors in the amount of \$119,000.00 and the warranty for \$1500.00 giving the bid total of \$120,500.00 for the SWMS Grunwald Gym Roof Replacement Project.

Approve Bid for 15-Passenger Van: MOTION by Nachtigall, seconded by D. Vig, and carried to accept the bid from Scott Peterson Motors in the amount of \$58,290.00 and to authorize Mr. Burditt to place the order with Scott Peterson Motors.

Advertisement for Bids – PVE Septic System Modifications: MOTION by Nachtigall, seconded by D. Vig, and carried to advertise for bids the PVE septic system modifications for the classroom addition.

Advertisement for Bids – PVE Classroom Addition: MOTION by Nachtigall, seconded by Good, and carried to advertise for bids for the PVE Classroom Addition.

2022-23 Rural Calendar: MOTION by J. Vig, seconded by Nachtigall, and carried to approve the 2022-23 Rural School Calendar – Draft 3.

2023-24 School Calendar: MOTION by Wheeler, seconded by Odegaard, and carried to table action until the 2022-23 school year. A calendar committee will be established to review the start date, end date and possible vacation days.

SDHSAA Girls Softball: MOTION by Good, seconded by Koontz, and carried to approve sanctioning girls' softball into the Sturgis Brown High School Athletic Department's offerings.

Union Center Depository: MOTION by Nachtigall, seconded by D. Vig, and carried to proceed with the advertising and the online auction for the sale and/or disposal of the Union Center Depository.

Schedule Special Board Meeting: MOTION by J. Vig, seconded by D. Vig, and carried to schedule a special board meeting for Monday, April 4th at 4:00 p.m. to discuss the budget and Employment Negotiations (SDCL-1-25-2.4).

Approve Opal School Custodial Services Contract: MOTION by D. Vig, seconded by Nachtigall, and carried to accept the contract with Brenda Snider for custodial services at the Opal School starting March 14 for the remainder of the 2021-22 school year. Hourly rate is \$22.50 including the state mileage rate of \$.42.

Board of Equalization: The third Monday of March is the time of year when local communities review with the Board of Equalization any contested property assessments. The following board members represent the school district: Terry Koontz, Sturgis Board of Equalization; Aaron Odegaard, Summerset Board of Equalization; Charlie Wheeler, Piedmont Board of Equalization and Joe Urbaniak, Whitewood Board of Equalization. The schedules follow below:

City of Sturgis - 3/21 @ 5:30 pm @ City Hall	City of Summerset- 3/21 @ 6:00 pm @ City Hall
City of Piedmont- 3/21 @ 6:30 pm @ City Hall	City of Whitewood - 3/22 @ 5:30 pm @ City Hall

Staff Appreciation Reception: A public reception is scheduled for Wednesday, May 4th, to honor the 2021-22 Meade School District employees who are retiring, those who have worked 15, 20, 30, 35 and 40 years, and those who have been selected as teacher of the year and professional technical/support staff of the year. The following board members are on the Employee Recognition Committee: Joe Urbaniak, Charlie Wheeler, JT Vig and Lee Spring. Mr. Kirkegaard requested that superintendent Mr. Wormstadt review the employee recognition guidelines and timelines for the 2022-23 school year.

The Board made the decision to have a dinner instead of a dessert bar that was done during the 2020-21 school year due to COVID-19. The dinner reception will begin at 5:00 p.m. with the reception to follow in the west gym at Sturgis Brown High School. This free event, sponsored by the Meade School Board, is open to the public. Those attending must make reservations by calling the superintendent's office at 605-347-2523 ext. 1 or email tanya.ludwick@k12.sd.us.

Prepare for 2022-23 Negotiations: The district will meet with MEA on Wednesday, April 13th at 4:00 p.m. to discuss negotiations for the 2022-23 school year. The following board members are on the Negotiations Committee: Charlie Wheeler, Lee Spring, John Nachtigall and Darrell Vig.

DOE Audit Acceptance Letter: The South Dakota Department of Education accepted the district's audit report for the fiscal year ending June 30, 2021.

Bus Change Requests: All requests for Meade School District bus route changes for the 2022-23 school year must be submitted to the office of the superintendent by May 3rd, 2022. Requests that are received by the May 3rd deadline will be submitted to the school board at its May board meeting. Those requests will then be referred to the transportation committee for review. Action on the bus route change requests will be taken by the Board at the August board meeting.

Reports:

- a. Administrators – nothing new was presented.
- b. Board Members – nothing new was presented.
- c. BHSSC – Wheeler mentioned the insurance committee met and that claims have increased 9% over the last year.
- d. Superintendent – Mr. Kirkegaard mentioned that the Rapid City School District has changed their grading scale to 90, 80, 70, 60%. This is not a discussion item but for the Board and administrators to be thinking about if changes to the grading scale believe necessary to change.

7:37 p.m. Adjournment: MOTION by J. Vig, seconded by Nachtigall, and carried to adjourn.

Joseph Urbaniak, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder