

BACKGROUND INFORMATION – May 9, 2022

5:00 p.m. Executive Session

5:30 p.m. Regular School Board Meeting

Williams Administrative Building, Board Room

Executive Session

Background: School board members will enter into executive session to discuss Employment Negotiations (SDCL-1-25-2.4)

Consent Agenda Item 3c - Personnel

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

New Hire (Certificated): Taylor Jordan, teacher, Sturgis Williams Middle School, \$43,481.00, eff. for the 2022-23 school year; Tate Dewey, teacher, Sturgis Brown High School, \$41,793.00, eff. for the 2022-23 school year.

New Hire (Support Staff): Kim Roberts, B-3 testing coordinator, district-wide, \$30.00/hour, 6–10 hours/month employee, eff. for the 2022-23 school year.

New Hire (Extracurricular): Ward Anderson, assistant 8th grade boys basketball coach, Stagebarn Middle School, eff. for the 2022-23 school year; Shane Whidby, assistant track coach, Sturgis Williams Middle School, eff. for the 2022-23 school year; Jimi Feist, assistant track coach, Stagebarn Middle School, eff. for the 2022-23 school year; William Carpenter, assistant 7th grade football coach, Stagebarn Middle School, eff. for the 2022-23 school year; Jennifer Loftin, junior class advisor, Sturgis Brown High School, .5 FTE, \$1,122.00, eff. for the 2022-23 school year; Taylor Erlenbusch, assistant volleyball coach, Sturgis Williams Middle School, eff. for the 2022-23 school year.

Change of Assignment (Support Staff): Ginger Smith, paraprofessional, Sturgis Elementary School, \$13.20/hour to pre-k paraprofessional, Whitewood Elementary School, \$16.00/hour, eff. for the 2022-23 school year; Angela Wetz, administrative assistant to head administrative assistant, Sturgis Elementary School, eff. for the 2022-23 school year.

Contract Amendment (Extracurricular): Bryce Leonhardt, assistant ms wrestling coach, Sturgis Williams Middle School to assistant hs wrestling coach, Sturgis Brown High School, \$4,381.00, eff. for the 2022-23 school year; Zyairr Johnson-Landoll, assistant 8th grade boys basketball coach, Sturgis Williams Middle School to assistant ms football coach, Sturgis Williams Middle School, \$2,034.00, eff. for the 2022-23 school year.

Resignation (Certificated): Brittany Krogman, teacher, Piedmont Valley Elementary, eff. end of the 2021-22 school year; Angela Moore, teacher, Stagebarn Middle School, eff. end of the 2021-22 school year; Sean Bice, teacher, Sturgis Brown High School, eff. end of the 2021-22 school year; Matt Maidl, special services teacher, Stagebarn Middle School, eff. end of the 2021-22 school year.

Resignation (Extracurricular): Justin Burnham, assistant track coach, Stagebarn Middle School, eff. end of the 2021-22 school year; William Carpenter, assistant 8th grade boys basketball coach, Stagebarn Middle School, eff. end of the 2021-22 school year; Tere Froelich, senior class advisor, Sturgis Brown High School, eff. end of the 2021-22 school year; Sean Bice, head 7th grade football coach, Stagebarn Middle School, eff. end of the 2021-22 school year; Sean Bice, assistant wrestling coach, Sturgis Brown High School, eff. end of the 2021-22 school year; Kayleen Selfridge, assistant 7th grade boys basketball coach, Sturgis Williams Middle School, eff. end of the 2021-22 school year

Item 3d - Consent Agenda – Open Enrollment & In-District Transfer Applications

Background: The following 2022-23 open enrollment application(s) and/or in-district transfer application(s) are presented for the Board’s consideration. The principal(s) have reviewed the request(s) and have enough room to accommodate the request(s).

Item 3e – Consent Agenda - SDHSAA School Board Resolution

Background: The SDHSAA Resolution authorizes membership and ratifies the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2022, thru June 30, 2023, and agrees to conduct its activities programs within the framework of these instruments.

Item 4f – Surplus

Background: The District has identified items that are in poor condition and not being used by the district and should be declared surplus.

Description	Quantity	Condition	Admin. Unit
6 door cooler	1	poor	Food service SBHS
Double stack oven	2	poor	Food service SWMS
Under counter dish washer	1	poor	Food service SWMS
2002 Chevy Van	1	fair	Food service
Delta table saw	1	poor	B&G
Erskin snow blower	1	poor	B&G
Dixon lawn mower	1	poor	B&G
JD broom attachment	1	poor	B&G
PJ triple axle trailer 8x24	1	fair	B&G
JD snow blower	1	poor	B&G
Pallet floor jack	1	poor	B&G
Hatachi 10" comound miter saw	1	poor	B&G
Rockwell circular saw	1	poor	B&G
Black & Decker table saw	1	poor	B&G
Swing machines	2	poor	B&G

Item 4 - Open Forum

Background: Open Forum is an opportunity for patrons to share their thoughts and concerns. The school board will listen, but no discussion takes place and there will not be board action. Board members may ask clarifying questions. The protocol established for open forum is to provide a time limit of three minutes to share concerns. If a patron would like to have a two-way discussion, they are encouraged to schedule a meeting with the superintendent.

Item 5 – Conflict of Interest Waiver Authorization Pursuant to SDCL 3-23-3

Background: Board members and school administrators/officials need 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

Background: The Character Education word of the month for May is “Integrity,” which involves honesty, honor, reliability, and standing up for one’s beliefs.

Item 7 – Presentations

Background: Meade County Fair Board member, Shelley Sedivy, will provide an update to the Board on possible plans for SBHS East Campus.

Business Manager, Brett Burditt will give a brief presentation on the preliminary budget for FY23.

Item 9a – Financial Reports

Background: The monthly financial reports A, B, C, D, for the board's review.

Item 9b – Approve MEA Negotiated Agreement & Reissue Contracts

Background: MEA representatives have informally approved the terms of the 2022-23 MEA Negotiated Agreement. Returning teachers will receive a 6.0% increase in salary minus applicable deduction(s) based on full-time equivalency. The health insurance premium will increase by 4.0%. Changes were also made to the extracurricular salary scale and category restructure. In order for the agreement to be finalized, the school board will need to approve the proposed negotiated agreement. Mr. Kirkegaard will answer any questions.

Item 9c – Administrative Agreement & Issue Contracts

Background: Administrators agreed on the terms for the 2022-23 school year. Returning administrators will receive a 6.0% increase in salary minus applicable deduction(s) based on full-time equivalency. The health insurance premium will increase by 4.0%. The Board needs to authorize the issuance of administrative contracts under the new terms.

Item 9d – Support Staff Salary

Background: The District will be offering the professional technical support staff a \$1.50 or 6% raise, whichever is greater, for the 2022-23 school year. The health insurance premium will increase by 4.0%. Changes to the Professional Technical Support Staff Handbook will be presented at the July board meeting.

Item 9e – Set Base Salary for 2022-23 School Year

Background: The Board will establish a \$45,000.00 base teacher salary pay, defined as the salary for a teacher with no prior teaching experience and a bachelor's degree with fewer than 12 semester hours of graduate credit, annually.

Item 9f – Set the Date/Time for the June Public Hearing

Background: The Board sets the public input meeting for the school budget during the June board meeting.

Item 9g – PVE - Classroom Addition Budget Amendment

Background: Business Manager, Brett Burditt is requesting to amend the 2021-22 budget by \$150,000.00 for capital project fund 41 PVE - Classroom Addition for the costs incurred in June 2022.

Item 9h – Publish Preliminary Budget

Background: Every year, the preliminary budget is to be published after the May board meeting. Attached is the preliminary budget for the board's review.

Item 9i – Approve National Foundation for Governors’ Fitness Council Agreement Form

Background: Sturgis Williams Middle School was selected to receive a state-of-the-art fitness center. The National Foundation for Governors’ Fitness Council has envisioned a fitness center in every school since 2012 and have delivered fitness centers to 39 states. This year they are giving three schools in South Dakota, North Dakota and Idaho a brand-new fitness center. Each fitness center is financed through public/private partnerships with companies like Coca-Cola, Anthem Foundation, Wheels Up and Nike and does not rely on taxpayer dollars or state funding.

Item 9j – Visible Difference Stagebarn Middle School Contract Adjustment

Background: The District is extending the contract with Visible Difference beginning July 1, 2022 and ending June 30, 2023. The service agreement will be for \$114,021.00. This amount is determined by an adjustment of 3% over last year’s contract. Contract terms are outlined in the service agreement with Visible Difference.

Item 9k – Loose Endz Piedmont Valley Elementary Contract Adjustment

Background: The District is extending the contract with Loose Endz beginning July 1, 2022, and ending June 30, 2023. The service agreement will be for \$94,278.99. This amount is determined by an adjustment of 3% over last year’s contract. Contract terms are outlined in the service agreement with Loose Endz.

Item 9l – Elm Springs Trailer Disposal

Background: The Elm Springs trailer has not been used for several years and there are no plans to use it in the future.

Item 9m – Casey Peterson 2022 Audit Services

Background: The District received the audit contract terms from Casey Peterson, Ltd. for the contract to audit the fiscal year from July 1, 2022 to June 30, 2023. The estimated cost of their services will be \$21,000.00 for the audit, \$2,250 for each federal award program they test, and \$5,600 for the preparation of the financial statements and related notes. Terms and other cost associated with the audit are outlined in the contract agreement.

Item 9n – SDHSAA Election Ballot

Background: The District has received one ballot for the Division II Representative – Superintendent, Dr. Jeff Danielsen, Watertown, and the 2022 Official Amendment No. 1-7 Ballots. Mr. Wilson and Mr. Paris recommend voting “YES” on all amendments. Amendment No. 7 does not impact the Meade School District as the enrollment numbers are too high with or without the passing of the amendment.

Item 10a – Bus Route Change Requests

Background: The district has received bus route change requests from the following: Derek & Sarah Linn are requesting an additional bus stop on Prairie Sage Trail off of Ft. Meade Way. Amber Johnson and Erin Terlop of Piedmont are requesting an after school drop-off location in the Timberwood Park Estates, the current bus stop is over 3 miles away on Deerview and McIntosh.

Item 10b – Union Center Depository

Background: In March, the business office advertised for an online auction with Sturgis Auction for the sale and/or disposal of the Union Center Depository. The online auction has not taken place yet, the Board will be updated after the auction has been completed.

Item 10c – Rural Housing/Union Center School

Background: There is currently \$15,000.00 allocated in the preliminary budget for the remodeling of the Union Center School. The remodel will provide short-term housing for staff on the main floor.

Item 10d – Five- & Ten-Year Facilities Planning

Background: The District authorized Arch, Inc. to develop a five- & ten-year facilities plan. Arch, Inc. is requesting the district identify what specific areas they would like the plan to cover.

Item 10e – Sturgis Elementary Expansion

Background: Authorize the business manager and superintendent to meet with the City of Sturgis to discuss the possible purchase of property at the fairgrounds for future expansion of the Sturgis Elementary School.