

MINUTES OF SCHOOL BOARD MEETING

JUNE 11, 2018

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 11TH DAY OF JUNE, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, Olson, Gottlob and Schaffan. Also present was Ellen Plocek.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 p.m.

President Sleep led everyone in the Pledge of Allegiance.

Motion was made by Cermak, seconded by Odenbach and carried to approve the agenda with addendum.

There was no conflict of interest waivers for the Board to consider.

Motion was made by Caldwell, seconded by Cermak and carried to approve the district budgets for the 2018-19 school year. General Fund \$16,010,616.17, Capital Outlay \$4,469,821.60, Special Education \$3,039,146.61, Pension \$455,484.09, QSCB \$83,500, Food Service \$915,200, Driver Education \$23,088.75, Health and Dental Insurance \$1,419,400.

Motion was made by Cermak, seconded by Lawson and carried to approve the special education comprehensive plan.

Motion was made by Cermak, seconded by Lawson and carried to contract with American Engineering Testing, Inc. for soil and concrete testing at an amount not to exceed \$6,273.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the consent agenda with addendum.

- A. Approved ASBSD annual dues for 2018-19 for the 2018-19 school year, \$2,824.85
- B. Personnel (*all hires contingent on successful completion of background check*)
 1. Accepted resignation from Jordan Bauer, HS Activities Director, effective end of 2017-18 contract
 2. Approved the following extra-duty assignments:
 - a. Becky Sukstorf, AdvancEd Coordinator, Level 10 \$5,578.05
 - b. Chris Geuke, Special Olympics Coach, Level 6 \$3,275.52
 - c. Tia Hemiller, MS Girls Basketball, Level 4 \$2,241.05
 - d. Callie Ackerman, HS asst. Track, Level 7, \$3,876.18
 3. Approved agreement with Karen Moye, school nurse, independent contractor, \$30.24/hr., up to 30 hours per week
 4. Approved the following resignations.
Becky Sukstorf, MS AdvancED co-chair
Amy Korwin, MS, ESP-SE, effective 6/5/18
Joseph DeSort, MS, ESP-SE effective 6/8/18

The first reading of Use of Physical Intervention and Seclusion Policy and Forms (4950 FM 4950-1 FM 4950-2) was held.

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Various reports on the strategic plan, annual priorities and AdvancED survey results were presented. A special meeting will be held in July to set 2018-19 annual priorities.

Motion was made by Caldwell, seconded by Cermak and carried to approve the regular meeting minutes of May 14, 2018 and the special meeting minutes of June 4, 2018.

Motion was made by Odenbach, seconded by Lawson and carried to approve the financial statements and bills.

President Sleep adjourned the meeting. 7:05 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
