

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JULY 11, 2022

THE ANNUAL 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 JULY 2022. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Summers, Olson and Gottlob.

The Annual Meeting was called to order by Business Manager Craig Crosswait

The “Annual” School Board meeting is required by statute 13-8-10. Meetings of board--Election of officers--Designation of depository and newspaper--Quorum. The annual meeting shall be held on the second Monday of July unless otherwise designated by the board at the prior regular meeting. Regular meetings shall be on the second Monday of each month unless otherwise designated by the board at the annual meeting. At the annual meeting the school board shall organize by the election of a president and a vice president from its membership, and such officers shall serve until the next annual meeting. The board shall designate the depository or depositories as provided in § 13-16-15, and the custodians of all accounts; and designate the legal newspaper to be used for publishing all official notices and proceedings. A majority of the members of the school board constitutes a quorum for the purpose of conducting business. Any board action may be taken if it is approved by the majority of the members voting.

Crosswait swore in newly reelected School Board Members Ryan Niesent and Eric Skavang.

Crosswait accepted nominations for president of the school board. Plocek nominated Mistie Caldwell, seconded by Hoogshagen. There were no additional nominees. Caldwell was reelected school board president.

President Caldwell accepted nominations for school board vice-president. Niesent nominated Ellen Plocek, seconded by Skavang. There were no additional nominees. Plocek was reelected vice-president.

Motion was made by Hoogshagen, seconded by Plocek and carried to set the set the time of 5:30 p.m. in the board room of the admin building and the second Monday of every month except August 8th moved to August 15th 2022, October 10th moved to October 11th 2022, April 10th to April 11, 2023.

Motion was made by Niesent, seconded by Skavang to set the rate of pay for the School Board Members at \$50 per board meeting and \$30 per committee meeting.

Motion was made by Plocek, seconded by Niesent and carried to appoint Eric Skavang as the BHSSC Board Representative and Ellen Plocek as the alternate.

Motion was made by Hoogshagen, seconded by Plocek and carried to table Organizational Item #4. Select a School Board member to serve on the Spearfish Foundation for Public Education Board of Directors and Organizational Item #5. Select School Board member committees for the 2022-23 school year

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Motion was made by Skavang, seconded by Hoogshagen and carried to approve the consent agenda.

1. Name the Business Manager as custodian of funds.
2. Determine amount of bond for the Business Manager (\$1,000,000)
3. Authorize the Business Manager to transfer and invest funds as necessary during the course of the school year.
4. Appoint the Business Manager to sign all documents for the school lunch program and trust and agency funds.
5. Retain legal services for the 2022-23 school year
6. Designate Sarah Heilman as the Title IX Coordinator
7. Approved resolution to appoint the Superintendent as district representative to sign as agent for, the federal and state grant programs and to participate in Title programs during the 2022-23 school year
8. Set admission and activity ticket rates for school activities (same as last year):
 - Student single (Grades K -12) - \$3
 - Adult single - \$5
 - Student activity ticket - \$25
 - Senior citizen activity ticket - \$5
 - Adult activity pass - \$75
 - Two adult activity tickets - \$125
 - Family Pass (2 adults with 2 or more students) - \$175
9. Set school lunch and breakfast prices for the 2022-23 school year:
 - Lunch: K-5 - \$2.90, 6-12 - \$3.15; Adults \$4.01 (no increase)
 - Cruisin' Café 9-12 - \$4.20; Adults \$4.90 (no increase)
 - Breakfast: K-5 - \$ 1.20; 6-12 -\$1.45; adults - \$1.97 (no increase)
10. Set substitute pay for secretaries, custodians and ESP's = \$11.50/hour (no increase)
\$12.50/hour long-term 30 days or more (no increase)
11. Set substitute teacher pay:
 - Non-certified substitute - \$85/day to \$100/day (\$15 increase)
 - Certified substitute - \$100/day to \$115/day (\$15 Increase)
 - Long-term substitute - \$135/day to \$150/day (\$15 increase) (substitute teaching for 30 consecutive days, same teacher/classroom, retroactive to the first day)
12. Set Driver's Education registration fee and compensation rate for 2022-23 school year:
 - Registration fee per in-district student = \$275 (no increase)
 - Registration fee per out-of-district student = \$300 (no increase)
 - Compensation per teacher for student registration = \$250 (no increase)
 - Compensation per student for classroom instruction = \$40 (no increase)
 - Compensation per hour for driving instruction = \$28.50 (no increase)
13. Select official newspaper (Black Hills Pioneer)
14. Appoint superintendent, business manager and director of buildings & grounds as appraisers.

Motion was made by Hoogshagen, seconded by Plocek and carried to adjourn the meeting. 6:23 p.m.

Mistie Caldwell, Board President

Craig Crosswait, Business Manager
