

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

AUGUST 15, 2022

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 15TH DAY OF AUGUST 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, Seyer, Ornelas, Lyon, Summers, Gottlob and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

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

President Caldwell led everyone in the Pledge of Allegiance.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the agenda with addendum.

In the unscheduled audience section, representatives from the tennis association and the high school tennis team discussed the area around the tennis courts.

The Board did not have any conflict of interest waivers to consider.

Superintendent Kirk Easton updated the Board on enrollment, currently 2467, summer projects, an upcoming school board retreat and back to school information.

Board members Ellen Plocek and Erik Skavang presented information on workshops they attended during the Joint Convention in Sioux Falls.

Motion was made by Plocek, seconded by Niesent and carried to move into executive session SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. 5:46 p.m.

The Board came out of executive session, the regular meeting resumed. 6:15 p.m.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the 2022-23 Safe Return Plan.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the School Resource Officer Memorandum of Understanding with the City of Spearfish.

Motion was made by Plocek, seconded by Skavang and carried to approve the BHSU Facility Use Agreement for 2022-23 school year.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve the special education tax levy of \$1.499 per one thousand dollars of assessed value.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Eileen Pickett, West Elem., SPED-ESP, effective 07/18/2022

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- b. Zac Zandstra, High School, Asst. Football Coach, effective 07/18/2022
- c. Martha Larson, Creekside Elem., General Ed. ESP, effective 07/22/2022
- d. Lauren Jones, Creekside Elem., 3rd Grade Teacher, effective 08/04/2022
- e. Kari Quam, Creekside Elem., SPED-ESP, effective 08/08/2022
- f. Steve Bauer, Creekside Elem., Custodian, effective 08/26/2022
- g. Shawntel Peterson, High School, SPED-ESP, effective 08/11/2022
- 2. Approved the following contract beginning 2022-23 school year:
 - a. Callie Flemming, Creekside Elem., Special Education Teacher, BS-0 = 0 Units = \$47,000
- 3. Approved the following classified assignments:
 - a. Nicole Kirsch, High School, Guidance/Counseling Office Secretary, 8/hr. day, 11 mos., Level 3 \$15.78/hr., effective 08/01/2022
 - b. Chauntee Hosselkus, Creekside Elem., Principal's Secretary, 8/hr. day, 10 mos., Level 3 \$15.78/hr., effective 08/08/2022
 - c. Jodi Willhite, Creekside Elem., Gen. Ed.-ESP, 7/hr. day, 9 mos. Level 3 \$14.89/hr., effective 08/22/2022
 - d. Isabella San Miguel, West Elem., SPED-ESP, 7/hr. day, 9 mos. Level 3 \$14.89/hr., effective 08/22/2022
 - e. Karie Kinney, Creekside Elem., Gen. Ed. -ESP, 7hrs./day, 9 mos. Level 2 \$14.36/hr.
- 4. Approved transfer Taylor Ihmels, Creekside Elem., SPED Teacher to Creekside Elem., SPED-ESP, 7/hr. day, 9 mos., \$15.14/hr.
- 5. Approved the following extra-duty assignments:
 - a. Travis Ladwig, MS Girls' Basketball Coach, Level 4 \$2,316.05
 - b. Travis Ladwig, MS Boys' Basketball Coach, Level 4 \$2,316.05
 - c. Susie Mondloch, Head Varsity Girls' Tennis Coach, Level 8 \$4,318.25
 - d. Jim Hill, Field Maintenance, Level 4 \$2,316.05
 - e. John Elder, Asst. Girls' Soccer Coach, Level 7 \$3,951.18
- 6. Approved Darcy Fleming's leave of absence
- 7. Approved transfer Kristi Rath, Creekside Elem., Interventionist to Grade 3
- 8. Approved transfer Jan Bloom, West Elem., Gen. Ed.. ESP to Mtn. View Elem., Gen. Ed. ESP
- B. Approved volunteers
- C. Select School Board Member Committees for the 2022-23 school Year:
 - ✓ Policy: Caldwell, Plocek
 - ✓ District Improvement Team: Plocek
 - ✓ Finance: Niesent, Caldwell
 - ✓ Facilities: Hoogshagen, Niesent
 - ✓ Safety: Hoogshagen
 - ✓ Spearfish Education Foundation: Skavang

Business Manager Craig Crosswait reviewed the fiscal year end results.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the regular meeting and annual meeting minutes of July 11, 2022.

Motion was made by Niesent, seconded by Plocek and carried to approve the financial reports and bills.

Motion was made by Niesent, seconded by Hoogshagen and carried to adjourn the meeting. 6:22 p.m.

Mistie Caldwell, Board President

Craig Crosswait, Business Manager
