

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

MARCH 13, 2023

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 13TH DAY OF MARCH 2023. 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, Main, Morford, Seyer, Ornelas, Lyon, Sumners, Olson, 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 Plocek, seconded by Niesent and carried to approve the agenda with addendum.

In the unscheduled audience participation section, one community member addressed the Board concerning membership in school board associations.

High School band teacher Katie Appl presented information on the high school band and the numerous performances and events they participate in.

Building Teachers of the Year and District Teacher of the Year were recognized. They were Mt. View Elementary Ashley Custis, West Elementary Andrea Kissling, Creekside Elementary Jennifer Reiners, Middle School Kristin Rath and High School Alyssa Walters. Alyssa Walters was also recognized as District Teacher of the Year.

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

Superintendent Kirk Easton presented information on the middle school/high school locker room project in which no qualifying bids were received and upcoming negotiations.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the 2024-25 school calendar.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve the technology purchase requests presented at last month's Board meeting.

Motion was made by Plocek, seconded by Skavang and carried to appoint Nathan Hoogshagen as the Board representative and Ryan Niesent as the alternate to the local board of equalization. The meeting is scheduled for March 20, 2023 at 5:00 p.m. the Spearfish City Hall Council Room.

Motion was made by Skavang, seconded by Plocek 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 (effective end of 2022-23 school year, unless noted otherwise):
  - a. James Martin, Asst. Varsity Football Coach, effective 02/16/2023
  - b. Grace O'Connor, Creekside Elem., Grade 3 Teacher

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- c. Meghan McNary, Creekside Elem., Interventionist
  - d. Nicole Wells, Middle School, Special Education Teacher
  - e. Kyle Sander, Middle School, Computer/PLTW Teacher
  - f. Sheri Potter, Middle School, School Counselor
  - g. Ryan Sullivan, High School, Math Teacher
  - h. Jamie Schroeder, Special Olympics Coach
  - i. Hayley Baker, Middle School, Drama Advisor
  - j. Anton Peterson, Middle School, Assistant Drama Advisor
2. Approved the following contract beginning 2023-24 school year:
- a. Cameron Miller, High School, School Counselor, MS-0, 57 Grad = 264 Units = \$53,000, pro-rated 201 days = \$58,856.82
  - b. Nicole Walno, West Elementary Learning Center, BS-0 = 0 Units = \$47,000
  - c. Winter Linn, Middle School Special Education, BS-9.5, 2 Grad = 99 Units = \$49,250
3. Approved the change to the contract of Jessica Zwaschka, High School, Chemistry Teacher, from 1 FTE to 1.125 FTE, effective 2023-24 school year
4. Approved the change in work schedule, Terri Jo Abbitt, Middle School, SPED-ESP, from 5 days per week to 3 days per week, effective 02/14/2023
5. Approved the following extra-duty assignments:
- a. Thomas Fitch, Head Boys' Tennis Coach, Level 8 \$4,318.25
  - b. Alexis Quail, Assistant Boys' Tennis Coach, Level 3 \$1,748.76
  - c. Paul Jamison, Head Softball Coach, Level TBD
  - d. Garrett Snook, HS Asst. Track Coach, Level 7 \$3,951.18
  - e. Sophie Caldwell. Assistant Softball Coach, Level TBD
  - f. Casey Summers, Special Olympics Coach, Level 6 \$3,350.52, beginning 2023-24 school year
- B. Approved volunteers

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the regular meeting minutes of February 13, 2023.

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

Motion was made by Plocek, seconded by Niesent and carried to move into executive session. SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. 5:54 p.m.

The Board came out of executive session, the regular meeting resumed. 6:27 p.m.

Motion was made by Plocek, seconded by Skavang and carried to adjourn the meeting. 6:28 p.m.

Mistie Caldwell, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_