

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

APRIL 11, 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 11TH DAY OF APRIL 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, Heilman, Main, Morford, Seyer, Ornelas, Lyon, Summers, 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.

During the unscheduled audience participation section, one community member spoke about book censorship and another concerning a sentinel program.

Creekside Principal Dan Olson presented information on Friends of the Force Program.

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

Superintendent Kirk Easton provided an update on a recently received student and activities transportation proposal, provided an update on the high school locker room project, discussed kindergarten registration and screening numbers and upcoming high school principal interviews.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the Health Insurance and Workers' Compensation proposals for the 2023-24 school year.

Motion was made by Plocek, seconded by Niesent and carried to approve the food service management company RFP from Lunchtime Solutions Inc.

Motion was made by Plocek, seconded by Skavang and carried to approve the purchase of an AED for the Spearfish Community Foundation.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve a change to the 2022-23 school calendar due to snow days.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the MS Robotics Club.

Motion was made by Plocek, seconded by Skavang and carried to approve adding to the SEA negotiated agreement extra-duty schedule jazz band and HS assistant musical director.

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

- A. Approved School Board Resolution authorizing membership in the South Dakota High School Activities Association for the 2023-24 school year.
- B. 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. Dalton Magilke, Creekside Elementary, Special Education Teacher
 - b. Taylor Ihmels, Creekside Elementary, SPED-ESP

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- c. Travis Ladwig, Middle School, Science Teacher
- d. Jennifer Reiners, High School, Girls' Assistant Basketball Coach
- e. Isabella SanMiguel, West Elementary, SPED-ESP, effective 03/24/2023
- f. Terri Jo Abbitt, Middle School, SPED-ESP, effective 04/05/2023
- g. Brianna Edwards, Creekside Elementary, SPED-ESP, effective 04/07/2023
2. Approved the following retirement (effective end of 2022-23 school year):
 - a. Steve Morford, Spearfish High School Principal (18 years of service)
3. Approved the following contracts beginning 2023-24 school year:
 - a. Dalton Wademan, High School Activities Director, \$85,000
 - b. Katie McKenzie, West Elementary, Grade 2, 1 FTE, BS-.5 = 5 Units = \$49,000
 - c. Gabrielle Haefs, Creekside Elementary, Grade 3, 1 FTE, ME-5, 31 Grad = 262 Units = \$55,000
 - d. Annie Thayer, Creekside Elementary, Interventionist, 1 FTE, BS-10 = 100 Units = \$51,250
 - e. John Thayer, Mtn. View/Creekside School, School Counselor, ME-10 = 250 Units = \$55,000, pro-rated 191 days = \$58,039.17
 - f. Lindsey Aberle, Creekside Elementary, Special Education, MS-10, 43 Grad = 336 Units = \$55,000
 - g. Cheyenne Demuth, Middle School, Science Teacher, BA-3 = 30 Units = \$49,000
4. Approved the following classified assignment:
 - a. Angela Nordsvan, High School ESP-SPED, 7hr./day, Level 3 \$14.89/hr., effective 04/03/2023
5. Approved the following extra-duty assignments:
 - a. Stephen Gabriel, High School, Assistant Track Coach, Level 7 \$3,951.18
 - b. Dakota Johnson, Middle School, Track Coach, Level 4 \$2,316.05
- C. Approved surplus list
- D. Approved volunteers

First reading for changes/updates of building handbooks for the 2023-24 school year was held.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the regular meeting minutes of March 13, 2023 and the special meeting minutes of March 30, 2023.

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

Motion was made by Plocek, seconded by Hoogshagen and carried to move into executive session. SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. 6:10 p.m.

The Board came out of executive session, the regular meeting resumed. 6:22 p.m.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the Spearfish Classified Education Association agreement.

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

Mistie Caldwell, Board President

Craig Crosswait, Business Manager
