

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JUNE 12, 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 12TH DAY OF JUNE 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek via Zoom, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main and Olson.

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 Hoogshagen, seconded by Skavang and carried to approve the agenda with addendum.

A community member addressed the Board concerning library book content.

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

Superintendent Kirk Easton provided an update on enrollment which is 2411 as of May 26th, kindergarten enrollment of 170 students, CTE building tour prior to the July Board meeting, a facility meeting between BHSU, the City of Spearfish and the Spearfish School District to discuss joint projects, a new grant to provide funding to alleviate chronic absenteeism, a state DOE promotion in the Spearfish Middle School and lastly the ASBSD joint convention upcoming registration deadline.

Motion was made by Plocek, seconded by Skavang and carried to approve the fiscal year 2024 budgets. General Fund \$19,739,573.92, Capital Outlay Fund \$5,788,389.86, Special Education Fund \$4,499,436.20, QSCB Fund \$83,200, CTE Center Construction Fund \$9,200,000, Food Service Fund \$1,068,725, and Driver Education Fund \$30,423.63. Roll Call: Aye; Caldwell, Plocek, Skavang, Hoogshagen

Motion was made by Hoogshagen, seconded by Skavang and carried to approve the Special Education Comprehensive Plan.

The Middle and High School Locker Room remodel project failed for lack of a motion.

Motion was made by Hoogshagen, 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:

- a. Tanya Seyer, Creekside Elementary, Grade 4 Teacher, effective end of 2022-23 school year
- b. Kattie Bland, Middle School, Health/Physical Education Teacher, effective end of 2022-23 school year
- c. Amy Caron, High School, Special Education Teacher, effective end of 2022-23 school year
- d. Audrey Ladson, Middle School, Custodian, effective 06/02/2023
- e. Remington Wientjes, Middle School, Girls' Basketball Coach, effective 06/04/2023
- f. Paul Jamison, Varsity Softball Coach, effective 06/05/2023
- g. Dalton Wademan, TeamMates Coordinator, effective 07/31/2023

2. Approved the following contracts beginning 2023-24 school year:

- a. Brandee DuPont, High School, Special Education Teacher, BS-10 12 Grad = 124 Units = \$52,000

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- b. Amber Kaplan, Middle School, School Counselor, BS-0 = 0 Units = \$49,000, pro-rated 201 days = \$54,414.72
- c. Calvin Dobesh, Creekside Elementary, 4th Grade Teacher, ME-9, 37 Grad = 314 Units = \$55,000
- 3. Approved the following classified staff:
 - a. Marc McQueen, Custodian, 12 mos., 8hr./day, Level 3 \$14.89/hr., effective 06/01/2023
 - b. Taylor Etherton, Custodian, 12 mos., 8hr./day, Level 3 \$14.89/hr., effective 06/19/2023
 - c. Tricia Burry, District, ESL-ESP, 9 mos., 4hr./day, \$16.50/hr., effective 08/21/2023
- 4. Approved the following extra-duty agreements beginning 2023-24 school year:
 - a. Cecily Barnaud, TeamMates Coordinator, Level 8 \$4,393.25
 - b. Christian Whitesell, Assistant Boys' Soccer Coach, Level 7 \$4,026.18
 - c. Paul Soriano, Assistant Girls' Tennis Coach, Level 3 \$1,823.76, .5 FTE = \$911.88
 - d. Remington Wientjes, High School Asst. Girls Basketball Coach, Level 6 \$3,425.52
- B. Approved volunteers
- C. Approved items as surplus

Discussion was held on the 2023-24 safe return to school plan.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the regular meeting minutes of May 8, 2023.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve the financial statements and bills.

Motion was made by Plocek, seconded by Skavang and carried to adjourn the meeting. 6:00 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____