

UNAPPROVED SCHOOL BOARD PROCEEDINGS
December 13, 2021

The School Board of Sisseton School District 54-2 met in regular session on Monday, December 13, 2021, at 5:30 p.m., in the Sisseton School Multipurpose room.

Members present: W. Rice, C. Deutsch, J. Evenson, W. Hawkins, S. Johnson, J. Schaunaman and S. Stickland
Members absent: J. Eastman and L. Wegener

Others in Attendance: Dr. Meyer, Lori Kuschel, Jim Frederick, Dawn Hoeke, Dr. April Moen, Dr. Michelle Greseth, David Peterson, Kevin Deutsch, Matt Anderson, Dean Shultz, Daniel Pottter, Amy Pottter, Aykre Pottter, Clarence Sartwell

Pres. Rice called the regular meeting to order at 5:30 p.m.

Pledge of Allegiance

PUBLIC INPUT: Dean Shultz, Roberts County Conservation Officer, presented the school with a check for \$2,000 from SD Game, Fish & Parks for excessive civil trophy damages. Clarence Sartwell discussed safety concerns. Daniel and Amy Pottter addressed the board regarding a wrestling agreement. There were no public comments on the 2021-22 Sisseton School District Safe Return Plan.

Conflict Disclosure Authorization: None

The payroll for November was: Gen Fund: Instr \$396,012.61, Spec Prog \$86,658.42, Supp Svc-Instr \$28,762.71, Student: \$26,901.71, Gen Admin \$17,106.57, Sch Admin \$59,704.92, Business \$136,893.07, Commun Svc \$851.27, Co-Curricular-Male \$22,471.53, Female \$18,727.16, Combined \$12,316.37, **Total General Fund** \$806,406.34, **Spec Ed Fund**-Instr/Spec Prog \$156,422.40, **Food Service Fund**-Serv \$28,434.73, **Preschool/WASP/Dr Ed** \$15,355.24

The following financial report as of 11/30/21 was presented: General Fund Bal 11/1/21 \$955,109.49, Rev-Local \$600,934.71, County \$16,967.23, State \$282,864.00, Fed \$.00, Receivables \$8,546.69, Transfers In \$.00, Expenditures \$949,365.88, Bal 11/30/21 \$915,056.24. Capital Outlay Fund Bal 11/1/21 \$4,049,397.29, Rev-Local \$591,303.15, Fed \$.00, Receivables \$.00, Expenditures \$4,000.00, Bal 11/30/21 \$4,636,700.44. Special Ed Fund Bal 11/1/21 \$646,134.52, Rev-Local \$462,471.87, State \$.00, Fed \$11.24, Receivables \$.00, Expenditures \$180,960.75, Bal 11/30/21 \$927,656.88. Federal Fund Bal 11/1/21 \$11,383,578.79, Rev-Local \$268.94, Fed \$.00, Transfers Out \$.00, Bal 11/30/21 \$11,383,847.73. Food Service Fund Bal 11/1/21 \$261,199.22, Rev-Local \$2,810.60, Fed \$.00, Receivables \$84,624.73, Expenditures \$71,792.24, Bal 11/30/21 \$276,842.31. Preschool/WASP/Dr Ed Fund Bal 11/1/21 \$44,967.91, Rev-Local \$8,526.92, Receivables \$.00, Expenditures \$15,864.15, Bal 11/30/21 \$37,630.68. Custodial-Imprest Fund Bal 11/1/21 \$338,724.39, Rev-Local \$23,234.57, Expenditures, \$8,351.61, Bal 11/30/21 \$353,607.35.

Paid Prior: Purchase Power Postage 1,500.00. **Regular Monthly Bills:** 3 Bean Coffee Co Food 61.40, 3X Gear LLC Supp 1,170.00, ABA eCare Serv 108.38, Aberdeen School District 6-1 Fees 50.00, Access Systems Serv 1,611.02, John Agnew Trvl 264.00, American Express Supp 2,865.76, May Amodia Serv 43.25, A-Ox Welding Supply Co Supp 694.18, John Appel Trvl 153.72, Aramark Rentals 69.30, Arrowwood Resort & Conference Trvl 203.90, AT&T Mobility Serv 219.41, Auto Value Sisseton Supp 79.06, Avera St. Luke's Serv 489.60, Badger State Recovery Serv 20.00, Baus Oil Co Motor Fuel 16,925.76, Sam Bellig Serv 150.00, Michele Benike Serv 165.20, BHSSC Serv 10,000.00, Big Game Sports Supp 855.38, Big Stone Therapies Serv 4,496.96, Bimbo Bakeries USA Food 1,344.34, Blick Art Materials Supp 214.49, Brian's Glass & Door Repairs 1,950.00, Browns Valley Cenex Fuel 444.37, Browns Valley Hardware Hank Supp 81.95, Buche Hardware Supp 639.52, Sarina Budack Trvl 30.50, By GMR Inc Supp 1,440.00, Cash-Wa Distributing of Fargo LLC Food 5,242.60, CDJ Electric, Plumbing & Heating Repairs 1,114.29, Churchill, Manolis, Freeman Serv 4,223.82, City Of Sisseton Utilities 2,051.72, Clubhouse Hotel & Suites Trvl 312.88, Coca-Cola Bottling Company High Country Food 634.50, Cole Papers Supp 710.51, Colonial Research Chem. Corp. Supp 2,442.34, Community Transit Transp 993.38, Coteau Des Prairies Healthcare Serv 150.00, Creative Rewards Supp 120.00, Culinex Supp 83.92, Custodial-Imprest Fund Trvl 525.04, Sean Dahlstrom Serv 43.25, Decker Inc. Supp 178.64, Patrick Deutsch Serv 110.00, Scott Deutsch Serv 110.00, East Side Jersey Dairy Food 4,017.39, Educational Design Supp 120.00, Electrical Engineering Serv 964.59, ESTR Publications Supp 46.00, Steve Finnesand Serv 1,830.00, First Book Library Media 38.85, First Call Auto Parts Supp 168.41, Fisher Towing Service Supp 800.00, Gannett Holdings Periodicals 199.36, Grainger Supp 419.62, Grant-Roberts Ambulance Service Serv 400.00, Janelle Gregg Food 37.97, Michelle Haaland Serv 209.72, Hamm Plumbing Serv 656.91, Kelli Hanson Serv 140.00, Woodrow Hawkins Trvl

202.44, Dawn Hoeke Trvl 259.53, Holiday Inn Express Sioux Falls Trvl 121.90, Innovative Office Solutions Supp 2,206.83, John Deere Financial Supp 727.43, Tanner Jondahl Serv 179.72, K&K Convenience Store Food 13.90, Kibble Equipment Repairs 1,895.86, KorManagement Services Serv 669.58, David Kuehn Serv 150.00, Lisa Kuipers Trvl 47.04, Lori Kuschel Trvl 49.56, Lab-Aids Supp 524.89, LD Enterprises Serv 15.00, Timberly Lunde Serv 189.56, Marco Technologies Serv 276.20, Marshall County Health Care Serv 4,288.86, Tammy Meyer Trvl 250.72, Midwest Special Instruments Serv 121.05, Milbank High School Fees 75.00, NAEIR Supp 43.75, Emma Narboneta Serv 43.25, Amanda Nordquist Food 55.04, NSU Fees 70.00, OtterTail Power Company Utilities 21,580.26, Steve Owen Trvl 97.00, Pepsi-Cola Food 1,215.41, Pitney Bowes Global Financial Serv 501.00, RealityWorks Supp 799.00, Perry Reinertson Serv 150.00, Riddell/All American Sports Corp Supp 3,208.95, Allison Rolstad Trvl 11.76, Rosalie's Food 242.09 Diane Rudolph Refund 242.30, Ryan's Candy Food 280.90, Sarlettes Music Supp 827.03, Courtney Schaefer Trvl 80.92, School Datebooks Supp 2,542.47, School Specialty Supp 590.04, Colleen Siegel Supp 54.60, Sisseton Courier Supp 1,237.11, Sisseton Flower Shop Supp 86.45, Sisseton Volleyball Club Serv 35.00, SmartCareOS LLC Software 109.00, Snap-On Tools Supp 658.45, South Dakota Dept of Education Food 4,696.64, State Industrial Products Supp 284.33, SYNCB/Amazon Supp 12,155.70, Teachwell Solutions Serv 8,759.00, Teals Market Food 909.59, Thomson Reuters Supp 121.92, Time Management Systems Serv 471.00, TK Elevator Corporation Serv 1,850.00, Training Room Supp 70.83, Tri State Building Center Supp 672.69, Tri State Water Rentals 93.85, TSA Consulting Group Inc Serv 50.00, Twin Valley Tire Supp 87.47, UPS Postage 19.34, US Foods Supp 18,540.64, Venture Communications Comm 2,597.63, Verizon Wireless Comm 147.80, Wahpeton Public Schools Fees 150.00, Spencer Wanna Mlge 728.70, Zaner-Bloser Workbooks 1,739.64. **Custodial-Imprest Bills:** SD FFA Association Reg. 30.00, Madison High School Region 1A Share of Expenses 51.10, Division of Criminal Investigation Background Check 43.25, UPS Shipping 10.49, Clark School District FCCLA Reg 195.20, Courtney Schaefer Meals 48.00, Kasey Metz Wrestling Meals 147.00.

The consent agenda which included the minutes of the November 8, 2021 School Board Meeting, and financial reports and claims for payment for the Custodial accounts as well as the District accounts were presented to the Board for approval.

ACTION NO: 3289 A motion was made by C. Deutsch and seconded by S. Johnson to approve the consent agenda. All members present voting aye, the motion carried.

RECOGNITION: None

C. Deutsch requested to add a motion to consider Rosholt School District's request to form a partnership for JH (6-8th grade) wrestling for the 2021-22 school year.

ACTION NO: 3290 A motion was made by C. Deutsch and seconded by W. Hawkins to approve the agenda as amended. All members present voting aye, the motion carried.

INFORMATIVE ITEMS:

Dr. Meyer reviewed the Sisseton School District Safe Return Plan Review.

Dr. Meyer gave the first reading of the following policies: BFF – Suspension of Policies and Regulations; BFC – Board Policy Development and Adoption; CH – Policy and Regulation Implementation.

Dr. Meyer gave the second reading of the following policies: ACAA – Sexual Harassment Policy; ACAA Sexual Harassment Regulation; ACAA-E(1) Sexual Harassment Complaint Report Form; ACAA-E(2) Sexual Harassment Complaint Appeal to Superintendent Form; ACAA-E(3) Sexual Harassment Complaint Appeal to School Board Form.

Dr. Meyer presented the preliminary 2022-23 district calendar for the Board's review.

ACTION ITEMS:

Dr. Meyer read the letter of retirement and application for retirement bonus from Carol Jensen, effective following the 2021-22 school year. L. Kuschel requested the Board to approve the following staff hires:

New Staff

Noncertified	Sean Dahlstrom	WS Paraprofessional	\$12.50/hr.
Noncertified	Jon Donnell	JH Boys Basketball	
Certified	Ethan Kranhold	Asst. Girls Basketball	
Certified	Victor Mendoza	Contract Amendment-MS Education	\$20,657.56
Noncertified	Kaeden Metz	WS Paraprofessional	\$12.00/hr.

ACTION NO: 3291 A motion was made by J. Schaunaman and seconded by J. Evenson to approve the application for retirement bonus for Carol Jensen with thanks for her years of service, and to approve the new staff as presented. All members present voting aye, the motion carried.

Dr. Meyer asked the Board if they wished to continue to fund the School Board Scholarship of \$600.00. Board members and superintendent each provide one month of board compensation to fund the scholarship.

ACTION NO: 3292 A motion was made by S. Johnson and seconded by J. Schaunaman to approve December school board compensation to fund the \$600 student School Board Scholarship for 2021-22. All members present voting aye, the motion carried.

L. Kuschel asked the Board to establish the date of June 21, 2022 as the date for the School Board Election. The terms that are expiring in 2022 are: Jennie Lynn Evenson, Samantha Stickland and Sara Johnson.

ACTION NO: 3293 A motion was made by S. Johnson and seconded by S. Stickland to establish the date for the 2022 school board election as June 21, 2022. All members present voting aye, the motion carried.

L. Kuschel presented the following bids for the farmland lease and hayland lease:

Farmland	Matt Piotter-MNM Farms	\$190.00/acre
Hayland	Lynneta Fisher	\$30.00/acre

ACTION NO: 3294 A motion was made by J. Schaunaman and seconded by C. Deutsch to approve the farmland lease bid of \$190.00/acre on 61 tillable acres from Matt Piotter, MNM Farms for three crop years, 2022, 2023 and 2024. All members present voting aye, the motion carried.

ACTION NO: 3295 A motion was made by J. Schaunaman and seconded by J. Evenson to approve the hayland lease bid of \$30.00/acre on 13 acres from Lynneta Fisher for three crop years, 2022, 2023 and 2024. All members present voting aye, the motion carried.

ACTION NO: 3296 A motion was made by S. Johnson and seconded by C. Deutsch to approve the following policies: ACAA – Sexual Harassment Policy; ACAA Sexual Harassment Regulation; ACAA-E(1) Sexual Harassment Complaint Report Form; ACAA-E(2) Sexual Harassment Complaint Appeal to Superintendent Form; ACAA-E(3) Sexual Harassment Complaint Appeal to School Board Form. All members present voting aye, the motion carried.

ACTION NO: 3297 A motion was made by S. Stickland and seconded by S. Johnson to approve 2021-22 Sisseton School District Safe Return Plan. All members present voting aye, the motion carried.

ACTION NO: 3298 A motion was made by C. Deutsch and seconded by J. Evenson to approve consideration of wrestling partnership request from Rosholt School District for one year, 2021-22, for junior high (grades 6-8) wrestling. C. Deutsch, J. Evenson, W. Hawkins, J. Schaunaman, S. Stickland voting aye, S. Johnson voting nay, the motion carried.

ACTION NO: 3299 A motion was made by J. Schaunaman and seconded by S. Stickland to appoint J. Evenson to be the ASBSD Legislative Action Network board member. All members present voting aye, the motion carried.

C. Deutsch and S. Stickland were selected for the IPP Board Committee, and S. Johnson as alternate. The committee meeting will be held January 6, 2022.

Next Month's Meeting – January 10, 2022: IPP, board negotiations and meet & confer committees, wrestling partnership.

ADMINISTRATIVE REPORTS:

Mr. Frederick congratulated students and staff on the well-attended Christmas concert. He reported on wrapping up the first semester and working through needs of students.

Dr. Moen reported on the well-attended Elementary Christmas concert, attendance and referrals update, Family Friendly Walkthrough survey results, professional development and December 17 Open house/door judging. She thanked staff for daily providing a culture for learning at Westside.

Dr. Greseth reported on CPI training and Special Ed compliance review. She completed the Special Ed child count, which shows an increase in the number of students needing support.

Mrs. Hoeke reported on increased behavior referrals, staff are completing a professional development book study, dress-up days, door judging, student bowling rewards, movies, treats and gifts.

David Peterson reported Christmas break projects.

SUPERINTENDENT REPORT:

Dr. Meyer discussed Governor Noem's budget proposal, which calls for a 6% increase to state aid to be invested into teachers and district staff. Dr. Meyer reported SDHSAA approval of fast pitch softball and a letter of intent will be due to SDHSAA after the February school board meeting. She will gather information on potential participation, use of softball field, potential costs, etc. for discussion at the January board meeting. She reviewed SDHSAA classification updates, reported attending South Dakota Association of School Superintendents meeting, ESSER II and ESSER III updates, Head Start vaccination/masking requirements, Native American Parent Committee, Impact Aid Flexibility Act bill, structural assessment – Coop Architects/Rise Engineering, district accreditation in the 2022-23 school year and Civil Rights Data Collection.

ACTION NO: 3300 A motion was made by J. Schaunaman and seconded by J. Evenson to move into executive session at 7:15 p.m. to discuss Personnel (SDCL 1-25-2 (1)) and Legal (SDCL 1-25-2 (3)). All members present voting aye, the motion carried.

Pres. Rice resumed the regular meeting at 7:56 p.m.

ACTION NO: 3301 A motion was made by J. Evenson and seconded by J. Schaunaman to offer a two-year contract to Superintendent Tammy Meyer, and Business Manager Lori Kuschel, with salary to be determined at a later date. All members present voting aye, the motion carried.

ACTION NO: 3302 A motion was made by C. Deutsch and seconded by J. Evenson to adjourn the meeting at 7:56 p.m. All members voting aye, the motion carried.

Lori Kuschel, Business Manager

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