

**UNAPPROVED SCHOOL BOARD PROCEEDINGS**  
**January 10, 2022**

The School Board of Sisseton School District 54-2 met in regular session on Monday, January 10, 2022, at 5:30 p.m., in the Sisseton School Multipurpose room.

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

Members absent: S. Stickland

Others in Attendance: Dr. Meyer, Lori Kuschel, Jim Frederick, Dawn Hoeke, Dr. April Moen, Dr. Michelle Greseth, David Peterson, Kevin Deutsch, Amy Piotter, Dan Piotter, Aykre Piotter

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

Pledge of Allegiance

**PUBLIC INPUT:** Dan and Amy Piotter stated that Rosholt School District has submitted a proposed wrestling agreement and they were requesting approval of the proposal.

Conflict Disclosure Authorization: None

The payroll for December was: Gen Fund: Instr \$302,876.71, Spec Prog \$66,306.65, Supp Srvc-Instr \$21,394.51, Student: \$23,068.56, Gen Admin \$18,576.34, Sch Admin \$54,161.26, Business \$114,181.37, Commun Srvc \$824.28, Co-Curricular-Male \$243.63, Female \$1,042.54, Combined \$8,722.01, **Total General Fund** \$611,397.86, **Spec Ed Fund-Instr/Spec Prog** \$120,739.42, **Food Service Fund-Serv** \$19,798.06, **Preschool/WASP/Dr Ed** \$12,794.94

The following financial report as of 12/31/21 was presented: General Fund Bal 12/1/21 \$915,056.24, Rev-Local \$157,938.68, County \$19,144.02, State \$285,113.00, Fed \$13,129.19, Receivables \$16,175.26, Transfers In \$.00, Expenditures \$716,051.34, Bal 12/31/21 \$690,505.05. Capital Outlay Fund Bal 12/1/21 \$4,636,700.44, Rev-Local \$126,840.28, Fed \$.00, Receivables \$.00, Expenditures \$116.84, Bal 12/31/21 \$4,763,423.88. Special Ed Fund Bal 12/1/21 \$927,656.88, Rev-Local \$98,953.29, State \$.00, Fed \$.00, Receivables \$1,241.00, Expenditures \$156,907.80, Bal 12/31/21 \$870,943.37. Federal Fund Bal 12/1/21 \$11,383,847.73, Rev-Local \$291.30, Fed \$.00, Transfers Out \$.00, Bal 12/31/21 \$11,384,139.03. Food Service Fund Bal 12/1/21 \$276,842.31, Rev-Local \$1,672.86, Fed \$.00, Receivables \$76,401.19, Expenditures \$59,384.12, Bal 12/31/21 \$295,532.24. Preschool/WASP/Dr Ed Fund Bal 12/1/21 \$37,630.68, Rev-Local \$6,739.36, Receivables \$.00, Expenditures \$12,895.90, Bal 12/31/21 \$31,474.14. Custodial-Imprest Fund Bal 12/1/21 \$338,724.39, Rev-Local \$23,234.57, Expenditures, \$8,351.61, Bal 12/31/21 \$353,607.35.

**Paid Prior:** Division of Rehabilitation District Match 4,004.86. **Regular Monthly Bills:** 4<sup>th</sup> Street Auto Repairs 2,751.10, ABA eCare Serv 650.26, Aberdeen Awards Supp 142.00, Access Systems Serv 1,117.40, John Agnew Trvl 123.00, American Express Supp 1,933.24, A-Ox Welding Supply Co Supp 246.85, Apple Inc. Supp 516.00, Aramark Supp 219.40, Aramark Rentals 111.98, AT&T Mobility Serv 218.54, Baus Oil Company Fuel 10,599.59, Michele Benike Serv 175.20, Big Stone Therapies, Inc Serv 3,366.55, Bimbo Bakeries USA Food 1,345.47, Blick Art Materials Supp 212.99, Brian Bond Serv 130.00, Chad Boothby Serv 120.00, Bright Solutions for Dyslexia Supp 89.95, Britton-Hecla School District Fees 175.00, Browns Valley Cenex Fuel 473.28, Buche Foods Food 40.35, Buche Hardware-Sisseton Supp 77.10, Sarina Budack Trvl 57.00, Cash-Wa Distributing Co of Fargo Food 3,810.57, CDJ Electric, Plumbing & Heating Equip 27,357.00, Christian Outreach Center Food 550.00, City Of Sisseton Utilities 1,844.09, Cole Papers Supp 1,363.84, Comes Investment Food 79.88, Coteau Des Prairies Healthcare Serv 150.00, Custodial – Imprest Fund Serv 3,634.20, Dakota Mailing & Shipping Supp 227.22, Decker, Inc. Supp 2,438.90, Demco Supp 36.44, Shannon DeSpiegler Fees 70.00, Jonathan Donnell Serv 43.25, East Side Jersey Dairy Food 2,601.25, Matt Endreson Serv 130.00, Fargo Public School District Tuition 355.84, Steve Finnesand Repairs 70.00, First Call Auto Parts Inc Supp 1,094.60, FloSports Serv 90.00, Glowforge Equip 3,995.00, Michelle Haaland Serv 150.00, Hamm Plumbing Serv 918.00, Kelli Hanson Serv 150.00, Harlow's Bus Sales Supp 3,759.69, Kelli Helms Serv 219.72, Innovative Office Solutions Supp 5,530.20, Jaymar Business Forms Supp 269.58, Jim's Service Fuel 2,891.99, John Deere Financial Supp 1,441.67, J's Sights And Sounds Serv 250.00, Alyssa Keough Serv 43.25, KorManagement Services Serv 38.00, Shelby Kraemer Serv 199.56, Cory Kranhold Serv 43.25, Lakes Gas Co. Fuel Oil 757.44, Learning Without Tears Workbooks 259.35, Lyman School District Fees 175.00, Marco Technologies Serv 276.20, Marshall County Health Care Serv 3,290.52, Milbank School District Fees 75.00, NAEA Dues 90.00, Northside Implement Repairs 7,440.28, Oaks Public School District Fees 70.00, Office Depot Supp 160.36, OtterTail Power Company Utilities 27,930.62, Steven Owen Trvl 164.00, Koby Pennick Serv 130.00, Pepsi-Cola

Food 1,609.60, Really Good Stuff Supp 58.88, Denise Red Horse Refund 145.70, Roberts Conservation District Supp 227.50, Rosalie's Food 277.73, Ryan's Candy Food 1,245.52, School Specialty Supp 630.12, SDHSAA Fees 50.00, Sisseton Arts Council Trvl 350.00, Sisseton Courier Supp 766.75, SmartCareOS Software 109.00, Snap-On Tools Supp 199.00, Stillson Service Supp 806.19, SYNCB/Amazon Supp 5,087.67, Teachwell Solutions Serv 13,215.00, Teals Market Food 666.05, Thielen Chiropractic Clinic Serv 120.00, Thoughtful Learning Software 99.95, Time Management Systems Serv 471.00, Tri State Building Center, Supp 52.13, Tri State Water Rentals 85,75, TSA Consulting Group Inc Serv 50.00, US Foods, Inc Food 10,551.11, Venture Communications Coop Comm 2,569.78, Spencer Wanna Mlge 357.42, Webster Area Schools Serv 125.00. **Custodial-Imprest Bills:** DCI Background Check 43.25, Region IV FCCLA Reg 195.20, Eric Heath Meals 101.50, Eric Heath Meals 101.50, Markus Tracy Artist In School 1,410.84, Kasey Metz Meals 119.00, Brittany Klapperich Meals 24.50, Redfield School District Region VB Share of Expenses 56.94, Brittany Klapperich Meals 49.00, Brittany Klapperich Meals 49.00, Scott Gangle Official 315.47, Beth Gray Tickets 45.00, Jason Hill Official 300.00, Rob Lewis NEC Wrestling Official 395.76, Bob Tiff NEC Wrestling Announcer 195.76, Wilbur Nelson NEC Wrestling Head Scorer 130.00, Tracey Lehrke NEC Wrestling-Wall Chart 45.00, UPS Shipping 11.18, Kasey Metz Wrestling Tourney Meals Webster 98.00, Sara Lincoln GBB Meals Sioux Falls 52.50, Clark School District FCCLA Reg -195.20.

The consent agenda which included the minutes of the December 13, 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: 3303** A motion was made by C. Deutsch and seconded by J. Evenson to approve the consent agenda. All members present voting aye, the motion carried.

**RECOGNITION:** None

**ACTION NO: 3304** A motion was made by J. Schaunaman and seconded by L. Wegener to approve the agenda as presented. All members present voting aye, the motion carried.

**INFORMATIVE ITEMS:**

Dr. Meyer presented a revision of the proposed 2022-23 district calendar for the Board's review.

Last month the board approved consideration of wrestling partnership request from Rosholt School District for one year, 2021-22, for junior high (grades 6-8) wrestling. A proposal from Rosholt School District was subsequently received. Discussion followed.

Dr. Meyer gave the first reading of the following policies: AC - Nondiscrimination in Federal Programs with AC-E(1), AC-E(2), AC-E(3) Complaint Reports & Appeal Forms; ACAB - Prohibition Against Aiding or Abetting Sexual Abuse; JFCD - Bullying with JFCD-E(1), JFCD-E(2), JFCD-E(3) Complaint Reports & Appeal Forms.

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

**ACTION ITEMS:**

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

New Staff

Certified	Missy DeSpiegler	Basketball Cheer Co-Coach
Certified	Tera McDonnell	Basketball Cheer Co-Coach

**ACTION NO: 3305** A motion was made by S. Johnson and seconded by J. Evenson to approve the retirement and application for retirement bonus for Tammie Wegehaupt with thanks for her years of service, and to approve the staff hires as presented. All members present voting aye, the motion carried.

**ACTION NO: 3306** A motion was made by J. Schaunaman and seconded by L. Wegener to approve the 2022-23 Sisseton School District calendar as presented. All members present voting aye, the motion carried.

**ACTION NO: 3307** A motion was made by S. Johnson and seconded by J. Evenson to approve the following policies: BFF – Suspension of Policies and Regulations; BFC – Board Policy Development and Adoption; CH – Policy and Regulation Implementation. All members present voting aye, the motion carried.

ACTION NO: 3308 A motion was made by J. Eastman and seconded by J. Schaunaman to approve wrestling partnership proposal with Rosholt School District for one year, 2021-22, for junior high (grades 6-8) wrestling. All members present voting aye, the motion carried.

Board Negotiations Committee for Certified Staff will be J. Evenson, J. Schaunaman and L. Wegener.

Board Meet & Confer Committee for Non-Certified Staff will be C. Deutsch, W. Hawkins and S. Stickland.

Next Month's Meeting - It was the consensus to change next month's meeting to February 15, 2022: softball information.

**BUSINESS MANAGER REPORT:** The board previously provided authorization for RFP for property and liability insurance broker and notifying ASBTP of notice of receiving bids from other companies. Proposals were received from March & McLennan Agency and McKinney Olson Insurance, with copies distributed. Please provide any feedback to Business Manager prior to January 20. A recommendation to the board will be made at the next meeting to choose a brokerage firm, in order for the broker to provide a quote that will be compared to ASBPT.

**ADMINISTRATIVE REPORTS:**

Mr. Frederick discussed the SDHSAA appeal for football and mentioned the upcoming NC Accreditation review.

Mrs. Hoeke encouraged board members to view the Sisseton Middle School Facebook page for articles and photos of activities. She reported that students made blankets and donated them to CDP, new carpet was installed in the office, and 8<sup>th</sup> grade art will be making a new mural.

Dr. Moen gave a shout out to JOM staff who are consistently at Westside and engaged with students, and to 2<sup>nd</sup> graders who made ornaments for residents at Assisted Living and Nursing Home prior to Christmas. She reported on Family Friendly Walkthrough report, Star benchmarks and NAEP assessment. Parent/teacher conferences are scheduled for February 7 and 9.

Dr. Greseth reported 40 staff members will be receiving CPI training. Testing season will soon be underway, with Access testing in January.

David Peterson reported on Christmas break projects: middle school office carpet, wiring for vape sensors and Wi-Fi, and installing new HVAC units at Westside.

**SUPERINTENDENT REPORT:**

The IPP meeting was rescheduled and will be held January 13. The next Native American Parent Advisory is scheduled for January 19. Dr. Meyer provided a COVID update, updated DOH/CDC guidance on positive cases and SD DOE isolation/quarantine guidance. The 2022 legislative session opens January 11. Governor Noem's proposed budget includes an ongoing increase of 6% to state aid. Dr. Meyer gave an ESSER fund use update.

ACTION NO: 3309 A motion was made by J. Schaunaman and seconded by J. Evenson to adjourn the meeting at 6:28 p.m. All members voting aye, the motion carried.

Lori Kuschel, Business Manager

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