

UNAPPROVED SCHOOL BOARD PROCEEDINGS
February 15, 2022

The School Board of Sisseton School District 54-2 met in regular session on Tuesday, February 15, 2022, at 5:30 p.m., in the Sisseton School Multipurpose room.

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

Members absent: J. Eastman

Others in Attendance: Dr. Meyer, Lori Kuschel, Jim Frederick, Dawn Hoeke, Dr. April Moen, Dr. Michelle Greseth, David Peterson, Jackie Agnew, Jason Deutsch

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

Pledge of Allegiance

PUBLIC INPUT: None

Conflict Disclosure Authorization: None

The payroll for January was: Gen Fund: Instr \$292,923.11, Spec Prog \$57,882.85, Supp Srvc-Instr \$23,847.11, Student: \$23,349.62, Gen Admin \$16,717.65, Sch Admin \$49,826.69, Business \$98,750.77, Commun Srvc \$734.34, Co-Curricular-Male \$976.42, Female \$5,828.27, Combined \$8,747.84, **Total General Fund** \$579,584.67, **Spec Ed Fund**-Instr/Spec Prog \$111,973.34, **Food Service Fund**-Serv \$12,542.24, **Preschool/WASP/Dr Ed** \$9,818.99

The following financial report as of 1/31/22 was presented: General Fund Bal 1/1/22 \$690,505.05, Rev-Local \$35,207.93, County \$14,630.86, State \$260,044.00, Fed \$325,213.70, Receivables \$869.93, Transfers In \$.00, Expenditures \$674,729.81, Bal 1/31/22 \$651,741.66. Capital Outlay Fund Bal 1/1/22 \$4,763,423.88, Rev-Local \$13,435.12, Fed \$.00, Receivables \$.00, Expenditures \$10,706.65, Bal 1/31/22 \$4,766,152.35. Special Ed Fund Bal 1/1/22 \$870,943.37, Rev-Local \$10,593.00, State \$.00, Fed \$192,732.63, Receivables \$2.61, Expenditures \$126,766.45, Bal 1/31/22 \$947,505.16. Federal Fund Bal 1/1/22 \$11,384,139.03, Rev-Local \$308.82, Fed \$1,664,777.00, Transfers Out \$.00, Bal 1/31/22 \$13,049,224.85. Food Service Fund Bal 1/1/22 \$295,532.24, Rev-Local \$946.14, Fed \$.00, Receivables \$55,884.60, Expenditures \$61,425.99, Bal 1/31/22 \$290,936.99. Preschool/WASP/Dr Ed Fund Bal 1/1/22 \$31,474.14, Rev-Local \$6,456.67, Receivables \$.00, Expenditures \$9,659.74, Bal 1/31/22 \$28,271.07. Custodial-Imprest Fund Bal 1/1/22 \$349,893.13, Rev-Local \$19,510.38, Expenditures, \$13,195.10, Bal 1/31/22 \$356,208.41.

Paid Prior: Purchase Power Postage 1,500.00, Pepsi-Cola Pop 1,654.00. **Regular Monthly Bills:** Access Elevator & Lifts Inc. Repairs 1,853.96, Access Systems Serv 1,761.62, ACP Direct Supp 480.95, John Agnew Trvl 232.50, American Express Supp 843.47, Luke Andersen Serv 377.49, A-Ox Welding Supply Co. Supp 254.88, Aramark Supp 395.06, Aramark Rentals 74.22, Arlington School District Fees 125.00, ASBSD Fees 100.00, AT&T Mobility Serv 217.24, Auto Value Sisseton Supp 136.91, Avera St. Luke's Serv 612.00, Baus Oil Company Fuel 12,080.96, Big Stone Therapies Serv 5,233.76, Bimbo Bakeries USA Food 1,640.97, Blick Art Materials Supp 48.04, Browns Valley Cenex Fuel 466.62, Browns Valley School District Serv 110.00, Buche Hardware-Sisseton Supp 154.93, Sarina Budack Trvl 119.00, Buffalo Lanes Inc Serv 1,520.00, Cash-Wa Distributing Co of Fargo Food 2,535.93, Century Business Products Serv 1,265.00, City of Sisseton Utilities 1,313.06, Clubhouse Hotel & Suites Trvl 477.96, Coca-Cola Bottling High Country Food 2,095.50, Cole Papers Supp 3,317.58, Comes Investment Food 69.94, Community Transit Transp 1,449.13, Core Educational Cooperative Distance Learning 650.00, Coteau Des Prairies Healthcare Serv 150.00, Crisis Prevention Institute Supp 909.65, Culinex Supp 499.66, Custodial-Imprest Fund Trvl 2,270.50, Sean Dahlstrom Refund 91.45, Gregg DeSpiegler Serv 110.00, Deuel School District Fees 115.00, Justin Deutsch Serv 146.12, Patrick Deutsch Serv 110.00, Scott Deutsch Serv 350.00, Distributed Website Corporation Software 562.50, Don Hannasch Appliance Supp 771.00, Xavier Donnell Serv 43.25, Doubletree Gallery Supp 3,162.00, Duenwald Transportation LLC Trvl 2,105.00, East Side Jersey Dairy Inc Food 3,644.22, Edmentum Software 25,065.00, Aidyn Feldhaus Serv 218.20, First Call Auto Parts Supp 231.72, Scott Gangle Serv 164.28, Hamm Plumbing Serv 1,251.00, Harlow's Bus Sales Supp 1,306.29, Tony Hoisington Serv 181.92, Donna Hruby Serv 43.25, Tanner Jondahl Serv 289.72, Sandra Kern Mollman Serv 1,384.80, Travis Kurth Serv 459.20, Scott Kusler Serv 110.00, Lakes Gas Co. Fuel 1,803.29, Larson Towing Serv 75.00, LD Enterprises Serv 161.50, Learning A-Z Software 216.00, Linda Loberg Serv 43.25, Joshua Maag Serv 110.00, Jason Mack Serv 288.72, Madison Central School District Fees 100.00, Marco Technologies Serv 1,618.24, Marshall County Health Care Serv 2,877.96, Masa Jobsite Serv 407.00, McCrossan Boys Ranch Tuition 10,585.04, Menards Supp 518.85, Sheila Mendenhall Refund 72.70, Tammy Meyer Trvl 320.16, Mike's

Alignment & Brake Repairs 448.60, April Moen Trvl 147.86, Clayton Moen Repairs 300.00, Anita Muehler Refund 50.00, NAEIR Supp 101.50, O'Connor Company Supp 689.30 Office Depot Supp 155.78, Brenda Oien Serv 43.25, OtterTail Power Company Utilities 32.232.46, Overdrive Software 1,000.00, Steven Owen Trvl 167.50, Parker School District Fees 150.00, Matt Paulson Serv 339.12, Levi Pearson Serv 130.00, Abigail Phillips Serv 43.25, David Planteen Serv 130.00, Productivity Plus Account Serv 678.33, R&M Heating Service Repairs 3,947.40 Redfield School District Fees 100.00, Reuman Ag LLC Trvl 1,200.00, Riverside Insights Supp 294.25, Riverside Technologies Serv 9,600.00, Rosalie's Food 337.74, Ryan's Candy Food 1,369.81, Mike Schmidt Serv 260.00, Scholastic Book Clubs Supp 413.15, School Specialty Supp 132.48, SDDEA Fees 125.00, Sharp Automotive Repairs 2,917.68, Sisseton Courier Supp 1,349.75, Sisseton Flower Shop Supp 245.30, SmartCareOS Software 109.00, Snap-On Tools Supp 178.75, SD Dept of Education Food 1,998.82, Stein Sign Display Supp 2,400.00, Subway Food 172.45, Super 8 Redfield Trvl 713.00, SYNCB/Amazon Supp 6,360.09, Brayden Tasa Supp 22.26, Teachwell Solutions Serv 9,911.50, Teals Market Food 861.82, Thoughtful Learning Supp 438.90, Time Management Systems Serv 471.00, Tri State Building Center Supp 296.96, Tri State Water Food 70.05, Twin Valley Tire Supp 179.99, US Bank Voyager Fleet Systems Trvl 230.52, US Foods Food 15,175.17, US Omni TSACG Compliance Serv 50.00, Venture Communications Comm 2,560.95, Verizon Wireless Comm 48.08, Vivacity Tech PBC Supp 3,125.00, Tom Waage Serv 359.44, Spencer Wanna Mlge 800.10, Ward's Science Supp 51.38, Waterford Research Institute Software 17,400.00, Watertown School District Fees 50.00, Marty Weismantel Serv 110.00, Kerry Wenbourne Serv 110.00, Arnold White Serv 43.25, Alice Zastoupil Serv 43.25. **Custodial-Imprest Bills:** Kasey Metz Meals 59.50, Kasey Metz Meals 816.00, Sara Lincoln Meals 98.00, Kasey Metz Meals 98.00, Ewell Educational Services AET Subscription 175.00, Eric Heath Meals 196.00, Sara Lincoln Meals 196.00, SASD Reg 80.00, Kasey Metz Meals 98.00, Kasey Metz Meals 454.00.

The consent agenda which included the minutes of the January 10, 2022 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: 3310 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: South Dakota School Board Recognition Week is February 21-25. Dr. Meyer thanked board members for the work they do to support students and staff within the Sisseton School District. Congratulations to Isabelle Skarnagel, who qualified for the State Gymnastics meet and competed this past weekend, and congratulations to the entire gymnastics team on their season. Volleyball, football, girls cross country, all-state chorus and football cheerleaders qualified for SDHSAA Academic All State teams.

ACTION NO: 3311 A motion was made by J. Schaunaman and seconded by S. Johnson to approve the agenda as presented. All members present voting aye, the motion carried.

INFORMATIVE ITEMS:

Dr. Meyer presented an amendment to the 2021-22 school district calendar due to a January 6 snow day. Her recommendation was to adjust end of school year for students from May 17 to May 18, and from May 19 to May 20 for staff professional development.

Dr. Meyer gave the first reading of the following policy: JECG - Education of Students in Foster Care.

Dr. Meyer gave the second 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.

The board previously provided authorization to proceed with a Request for Proposals for insurance brokers. Proposals were received from Marsh McLennan Agency and McKinney Olson Insurance. After reviewing the proposals, we are making the recommendation to the board to choose Marsh McLennan Agency as brokerage firm. MMA will provide quotes for property and liability coverage for 2022-23. Following comparison of the MMA quote and the ASBTP renewal rate, there will be a recommendation to the board for approval of property and liability insurance coverage for 2022-23.

SDHSAA has sanctioned girls' softball for the 2022-23 season. Dr. Meyer presented information on the creation of SDHSAA softball program, including preliminary student interest, anticipated coaching needs and program costs.

ACTION ITEMS:

Dr. Meyer read the letters of resignation from:

Certified	John "Jack" Appel	Activities Director	effective following the 2021-22 school year
Certified	Sharon Haaland	District Nurse	effective following the 2021-22 school year
Certified	Judy Wickre	4 th Grade	effective following the 2021-22 school year

and the letters of retirement and application for retirement bonus from:

Certified	Jackie Agnew	WS Media	effective following the 2021-22 school year
Certified	Darrell Haaland	HS Business/MS Librarian	effective following the 2021-22 school year

Lori Kuschel requested the Board to approve the following staff resignation and hires:

Resignation

Noncertified	Sean Dahlstrom	WS Paraprofessional	2-4-22
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New Staff

Noncertified	Xavier Donnell	JH Boys Basketball	
Noncertified	Donna Hruby	FT Cook	\$12.25/hr.
Noncertified	Abigail Phillips	FT Cook	\$12.25/hr.

ACTION NO: 3312 A motion was made by S. Johnson and seconded by J. Evenson to approve the resignations, retirements and applications for retirement bonus, with thanks for their years of service, and to approve the staff hires as presented. All members present voting aye, the motion carried.

L. Kuschel presented Open Enrollment Application #OE 22-09 for the Board's approval.

ACTION NO: 3313 A motion was made by J. Schaunaman and seconded by C. Deutsch to approve Open Enrollment Application #OE 22-09. All members present voting aye, the motion carried.

ACTION NO: 3314 A motion was made by S. Johnson and seconded by J. Evenson to approve revisions to Sisseton School District 2021-22 calendar as presented. All members present voting aye, the motion carried.

ACTION NO: 3315 A motion was made by J. Schaunaman and seconded by S. Stickland to approve 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. All members present voting aye, the motion carried.

ACTION NO: 3316 A motion was made by S. Johnson and seconded by C. Deutsch to approve Marsh McLennan Agency as Insurance Broker to provide quotes for Property and Liability Insurance for 2022-23. All members present voting aye, the motion carried.

ACTION NO: 3317 A motion was made by J. Evenson and seconded by S. Johnson to approve intent to participate in a "school sponsored" softball team in the spring of the 2022-23 school year. All members present voting aye, the motion carried.

ACTION NO: 3318 A motion was made by J. Schaunaman and seconded by J. Evenson to provide authorization to create a SDHSAA girls softball team for 2022-23 spring competition, pending adequate coaching staff and student participation, with coaching assignments to be created after negotiations. All members present voting aye, the motion carried.

Next Month's Meeting – Renewal of 2022-23 teacher contracts

ADMINISTRATIVE REPORTS:

David Peterson reported replacing hanging furnace in the bus barn.

Dr. Greseth reported 25 staff members have received CPI training. Testing season is underway, with Access testing taking place and preparing for math and ELA testing.

Dr. Moen reported on attendance for parent teacher conferences, upcoming staff professional development, Parent Advisory committee, the upcoming spring concert and SD State Assessment dates.

Mrs. Hoeke reported on parent teacher conferences, Comprehensive Needs Assessment, Oral Interp to begin, upcoming testing and the Science Fair. Welcome to Victor Mendoza, new 5th grade teacher.

Mr. Frederick reported on upcoming testing, the upcoming Cognia Accreditation review and staff professional development.

SUPERINTENDENT REPORT:

ASBSD Board of Directors is needing a NE region representative. Announcement of candidacy is due February 18. Dr. Meyer reported on attending job fairs and working on teacher recruitment, provided a COVID update and meeting scheduled with Coop Architects. Dr. Meyer reported on numerous legislative updates.

ACTION NO: 3319 A motion was made by J. Schaunaman and seconded by J. Evenson to move into executive session at 6:19 p.m. to discuss Personnel (SDCL 1-25-2 (1)) and Negotiations (SDCL 1-25-2 (4)). All members present voting aye, the motion carried.

W. Rice arrived during this time.

Vice Pres. Wegener resumed the regular meeting at 6:54 p.m.

ACTION NO: 3320 A motion was made by J. Schaunaman and seconded by C. Deutsch to approve two-year contracts to the following administrators: Jim Frederick, High School Principal; Dawn Hoeke, Middle School Principal; April Moen, Elementary Principal; Michelle Greseth, Special Services Director and Cory Kranhold, Technology Director, with contract negotiations to be held at a later date. All members present voting aye, the motion carried.

ACTION NO: 3321 A motion was made by J. Evenson and seconded by S. Johnson to adjourn the meeting at 6:54 p.m. All members voting aye, the motion carried.

Lori Kuschel, Business Manager

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