

UNAPPROVED SCHOOL BOARD PROCEEDINGS
March 14, 2022

The School Board of Sisseton School District 54-2 met in regular session on Monday, March 14, 2022, at 5:30 p.m., in the Sisseton School Multipurpose room.

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

Others in Attendance: Dr. Meyer, Lori Kuschel, Jim Frederick, Dawn Hoeke, David Peterson, Kevin Deutsch

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

Pledge of Allegiance

PUBLIC INPUT: None

Conflict Disclosure Authorization: None

The payroll for February was: Gen Fund: Instr \$305,285.83, Spec Prog \$71,943.25, Supp Srvc-Instr \$21,452.68, Student: \$24,579.10, Gen Admin \$16,770.97, Sch Admin \$54,642.75, Business \$126,323.75, Commun Srvc \$1,079.98, Co-Curricular-Male \$4,474.66, Female \$2,061.60, Combined \$8,747.81, **Total General Fund** \$637,362.38, **Spec Ed Fund-Instr/Spec Prog** \$138,412.04, **Food Service Fund-Serv** \$25,866.37, **Preschool/WASP/Dr Ed** \$13,226.38

The following financial report as of 2/28/22 was presented: General Fund Bal 2/1/22 \$651,741.66, Rev-Local \$126,414.45, County \$19,880.93, State \$481,493.36, Fed \$77,655.27, Receivables \$1,612.79, Transfers In \$.00, Expenditures \$803,664.30, Bal 2/28/22 \$555,134.16. Capital Outlay Fund Bal 2/1/22 \$4,766,152.35, Rev-Local \$78,474.22, Fed \$.00, Receivables \$.00, Expenditures \$4,314.63, Bal 2/28/22 \$4,840,311.94. Special Ed Fund Bal 2/1/22 \$947,505.16, Rev-Local \$63,827.67, State \$.00, Fed \$46,729.00, Receivables \$.00, Expenditures \$169,011.90, Bal 2/28/22 \$889,049.93. Federal Fund Bal 2/1/22 \$13,049,224.85, Rev-Local \$299.54, Fed \$.00, Transfers Out \$.00, Bal 2/28/22 \$13,049,524.39. Food Service Fund Bal 2/1/22 \$290,936.99, Rev-Local \$1,162.59, Fed \$.00, Receivables \$61,493.50, Expenditures \$51,149.32, Bal 2/28/22 \$302,443.76. Preschool/WASP/Dr Ed Fund Bal 2/1/22 \$28,271.07, Rev-Local \$7,509.32, Receivables \$.00, Expenditures \$13,203.77, Bal 2/28/22 \$22,576.62. Custodial-Imprest Fund Bal 2/1/22 \$356,208.41, Rev-Local \$15,134.56, Expenditures, \$5,864.17, Bal 2/28/22 \$365,478.80.

Paid Prior: Pepsi-Cola Food 902.90. **Regular Monthly Bills:** Access Systems Serv 1,674.14, John Agnew Trvl 166.50, American Express Supp 775.50, A-Ox Welding Supply Co. Inc. Supp 756.96, John Appel Trvl 147.00, Aramark Rentals 85.34, ASBSD Fees 100.00, AT&T Mobility Serv 218.97, Auto Value Sisseton Supp 81.96, Avera St. Luke's Serv 367.20, Badger State Recovery, Inc. Serv 45.60, Katherine Balvin Food 56.06, Ban-Koe Companies Inc Supp 5,441.80, Baus Oil Company Fuel 14,565.13, Best Western Plus Ramkota Hotel Trvl 3,199.80, Big Stone Therapies Serv 2,665.05, Binbo Bakeries USA Food 1,995.15, Brian's Glass & Door Repairs 525.71, Britton-Hecla School District 45-4 Fees 186.99, Browns Valley Cenex Fuel 463.57, Browns Valley School District Serv 66.00, Buche Hardware Supp 258.94, Sarina Budack Trvl 53.00, Cash-Wa Distributing Co Of Fargo Food 6,859.66, City Of Sisseton Utilities 1,905.62, Cole Papers Supp 1,482.46, Columbia Books Supp 689.00, Comes Investment Food 89.90, Community Transit Transp 450.00, Coteau Des Prairies Healthcare Serv 310.00, Culinex Supp 702.00, Custodial-Imprest Fund Trvl 3,033.11, East Side Jersey Dairy Food 3,063.10, Elite Sportswear Supp 589.40, Garrett Filipek Serv 130.00, First Call Auto Parts Supp 674.15, Fisher Rowing Service Serv 650.00, Vickie George Refund 50.00, Mason Gray Supp 2,240.00, Harlow's Bus Sales Supp 5,360.46, Horton's Processing Food 71.93, Innovative Office Solutions Supp 3,737.97, J.W. Pepper & Son Inc Supplies 336.96, J.H. Larson Company Supp 1,152.77, Josten's Supp 3,153.41, K & T Hustler Mower Sales Supp 110.23, Martina Knudsen Serv 43.25, Lakes Gas Co. Fuel 763.59, Lakeshore Learning Materials Supp 309.65, Lillegard, Inc Supp 304.00, Marco Technologies Serv 276.20, Marshall County Health Care Serv 3,209.72, McCrossan Boys Ranch Tuition 14,374.62, Tera McDonnell Fees 113.25, Victor Mendoza Serv 43.25, Tammy Meyer Trvl 147.60, NAEIR Fees 59.00, Network Services Supp 287.34, Noregon Systems Serv 300.00, North Central Truck Equipment Supp 257.85, Northside Implement Supp 929.13, OtterTail Power Company Utilities 33,677.19, Steven Owen Trvl 242.50, Pitney Bowes Global Financial Serv 501.00, Jordon Redmond Serv 43.25, Rosalie's Food 562.50, Ryan's Candy Food 563.92, SD FCCLA Fees 672.00, SDASBO Fees 75.00, SDECE Conference Fees 480.00, Sharp Automotive Supp 2,563.45, Sisseton Arts Council Serv 900.00, Sisseton Courier Supp 6,511.39, Sisseton Flower Shop Supp 195.95, SmartCareOS LLC Software 109.00, Snap-On Tools Supp 18.85, Stillson Service Supp 472.97, SYNCB/Amazon Supp 1,659.23, Teachwell Solutions Serv 9,220.00, Teal's Market Food 1,409.63, Technology & Innovation In Education Fees 350.00, Time Management Systems Serv 471.00, Tri State Building Center Supp 153.99, Tri State Water Rentals

70.80, US Bank Voyager Fleet Systems Trvl 124.60, US Foods Food 18,297.73, Venture Communications Coop Comm 5,185.41, US Omni & TSACG Compliance Serv 50.00, Verizon Wireless Comm 51.36, Spencer Wanna Mlge 559.44. **Custodial-Imprest Bills:** SD Counseling Association SDCA Conf. Reg. Aberdeen 325.00, Brittany Klapperich Meals 18.50, Kasey Metz Meals 112.00, Region 3 Music Contest Reg 83.25, David Planteen GBB Official 145.28, Justin Deutsch Official 110.00, Mike Schmidt GBB Official 135.20, Tera McDonnell Meals 38.50, David Planteen GBB/BBB Official 195.36, Paul Rozell GBB/BBB Official 185.28, Mike Schmidt GBB/BBB Official 175.20, Kasey Metz Meals 1,052.00, Tom Waage BBB Official 125.96, Justin Deutsch BBB Official 116.72, Shannon DeSpiegler Meals 38.50, Marty Weismantel BBB Official 176.36.

The consent agenda which included the minutes of the February 15, 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: 3322 A motion was made by C. Deutsch and seconded by L. Wegener to approve the consent agenda. All members present voting aye, the motion carried.

RECOGNITION: Congratulations to the wrestlers who qualified for the state competition and competed in February, and to Holden Hawkins who placed 3rd and Ian Metz who placed 5th. Congratulations to the entire wrestling team and the boys and girls basketball teams on their seasons. All are invited to the Whetstone Choral Festival on March 22.

ACTION NO: 3323 A motion was made by L. Wegener and seconded by J. Schaunaman to approve the agenda as presented. All members present voting aye, the motion carried.

INFORMATIVE ITEMS:

Dr. Meyer gave the first reading of the following policies: BDC – Executive Session; BDA – Electronic Communication by Board Members; GBE – Staff Health & Safety.

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

ACTION ITEMS:

Dr. Meyer read the letters of resignation from:

Certified	Missy DeSpiegler	Basketball Cheer Co-Coach	
Noncertified	Lance Haug	Head Boys Track	
Certified	Sacha Homola	WS Kindergarten	effective following the 2021-22 school year
Certified	Thea Klinnert	WS Music	effective following the 2021-22 school year

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

New Staff

Certified	Laura Ceroll	Elementary Education	BA (0)	\$42,500.00
Noncertified	Martina Knudsen	HS Secretary	3-8-22	\$14.75/hr.
Certified	Megan Porras	Middle School Education	BA (0)	\$42,500.00

ACTION NO: 3324 A motion was made by C. Deutsch and seconded by J. Schaunaman to approve the resignations and staff hires as presented. All members present voting aye, the motion carried.

ACTION NO: 3325 A motion was made by S. Stickland and seconded by J. Evenson to approve the following policy: JECG - Education of Students in Foster Care. All members present voting aye, the motion carried.

ACTION NO: 3326 A motion was made by J. Schaunaman and seconded by L. Wegener to authorize Sisseton High School Trap Club, in accordance with the high school sports club policy, pending successful completion of all requirements. All members present voting aye, the motion carried.

ACTION NO: 3327 A motion was made by S. Johnson and seconded by C. Deutsch to approve listed items as surplus property for discard/disposal (a copy is available in the Business Office). All members present voting aye, the motion carried.

ACTION NO: 3328 A motion was made by L. Wegener and seconded by J. Evenson to approve Sisseton School administration building temperature control retrofit project with G&R Controls. All members present voting aye, the motion carried.

ACTION NO: 3329 A motion was made by L. Wegener and seconded by S. Johnson to approve Sisseton Middle School office area temperature control retrofit project with G&R Controls. All members present voting aye, the motion carried.

Next Month's Meeting – SDHSAA membership resolution

ADMINISTRATIVE REPORTS:

David Peterson reported on boiler inspection and update on practice facility HVAC project.

Mr. Frederick welcomed Marti Knudsen as the new High School Secretary. Congratulations to students, coaches and advisors on their winter activities. He reported that spring registration will soon begin, the Junior/Senior class trip to Washington D. C. is March 27-April 1, ACT testing will be held April 2 and Prom will be held April 30.

Mrs. Hoeke reported Middle School Student Council will be meeting with 4th graders next week and the 4th graders will receive a tour May 17 in preparation for next year's transition to the Middle School. State testing will get underway after spring break. Region Science Fair will be held March 31.

Dr. Moen's written reported was distributed.

SUPERINTENDENT REPORT:

ASBSD Board of Directors is needing a NE region representative. Please let Dr. Meyer know if anyone is interested. Dr. Meyer reported on attending job fairs and working on teacher recruitment, provided a COVID update and reported on final 2022 legislative session. The Federal Programs Hearing will be held on March 31.

ACTION NO: 3330 A motion was made by C. Deutsch and seconded by J. Schaunaman to move into executive session at 6:05 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.

Pres. Rice resumed the regular meeting at 7:04 p.m.

ACTION NO: 3331 A motion was made by J. Evenson and seconded by L. Wegener to approve the following certified staff contracts for 2022-23. C. Deutsch abstaining and all other members present voting aye, the motion carried.

Amodia, May	Archer, Lorna	Bakke, Janelle
Bartlett, Brian	Bestland, Joni	Bestland, Trent
Braun, Lexi	Breitkreutz, Kassie	Carr, Jessica
Christopherson, Mary	Curran, Joann	Dahl, Eric
DeDios, Maribeth	DeSpiegler, Shannon	Deutsch, Alison
Deutsch, Meagan	Emde, Nicole	Filipek, Garrett
Fisher, Jennifer	Frederick, Emily	Goodhart, Chelsey
Gregg, Janelle	Groos, Sarah	Gross, Jo
Hansen, Kara	Hanson, Shawn	Harty, Tonya
Heath, Eric	Heller, Jaylen	Hillestad, Amanda
Hinman, Brenda	Holter, Tonya	Hortness, Meggan
Hruby, Charles	Johnson, Kristine	Karst, Dan
Karst, Karla	Kaufman, Jennifer	Keough, Amy
Klapperich, Brittany	Kranhold, Ethan	Kuipers, Lisa
Lacher, Shaina	Lehrke, Deliah	Lehrke, Tracey

Lotzer, Dustin
McCleerey, Heather
Meland, Teresa
Moen, Michelle
Narboneta, Emma
Nordquist, Amanda
Prendergast, Sharon
Schaefer, Courtney
Stickland, Kellie
Torgerson, Katlyn
Weyh, Aaron

Mack, Shelby
McDonnell, Tera
Mendoza, Victor
Monroe, Alexis
Neilan, Jacqueline
Pearson, Gayle
Rolstad, Allison
Schultz, Kara
Tadena, Carmela
Veflin, Brittney
Ziemer, Karna

Madsen, Brianna
Medenwald, Holly
Metz, Carissa
Munson, Tyler
Nelson, Michelle
Person, Lisa
Rumans, Ward
Siriban, Karen
Tangen, Brenda
Veflin, Lindsay

ACTION NO: 3332 A motion was made by S. Johnson and seconded by J. Evenson to approve a one year contract for Curt Littau as Activities Director for 2022-23 for \$68,000.00. All members present voting aye, the motion carried.

ACTION NO: 3333 A motion was made by C. Deutsch and seconded by L. Wegener to adjourn the meeting at 7:05 p.m. All members present voting aye, the motion carried.

Lori Kuschel, Business Manager

Published once at an estimated cost of \$ _____