

**SPECIAL SCHOOL BOARD MEETING
May 26, 2022**

The School Board of the Sisseton School District 54-2 met in special session on Thursday, May 26, 2022 at 5:30 p.m., in the Sisseton School Multipurpose room.

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

Others in Attendance: Dr. Tammy Meyer, Lori Kuschel, Justin Overman-Marsh McLennan Agency, Jason Deutsch, Kevin Deutsch

Pres. Rice called the meeting to order.

Pledge of Allegiance

PUBLIC INPUT: None

ACTION NO: 3378 A motion was made by C. Deutsch and seconded by L. Wegener to approve the agenda as presented. All members present voting aye, the motion carried.

COMMUNICATION ITEMS:

Justin Overman with Marsh McLennan Agency presented their property/liability insurance proposal for 2022-23.

Dr. Meyer reviewed the preliminary budget for 2022-23 with the Board and compared it with the 2021-22 budget. Discussion followed. The full budget will be presented to the Board at the July Board meeting.

ACTION ITEMS:

Dr. Meyer read the letters of resignation from:

Certified	Nicole Emde	WS 2 nd Grade	effective following the 2021-22 school year
Certified	Emily Frederick	SLP	effective following the 2021-22 school year
Noncertified	Rylee Hellwig	WS Para	effective following the 2021-22 school year
Certified	Charles Hruby	MS Teacher	effective following the 2021-22 school year
Certified	Michael Uthe	Activities Director	
Certified	Shauni Uthe	MS Teacher	

ACTION NO: 3379 A motion was made by J. Schaunaman and seconded by J. Evenson to approve district resignations as presented, with liquidated damages as specified for certified staff resignations. All members present voting aye, the motion carried.

Lori Kuschel asked the Board to approve the contract with ASBSD Protective Trust to provide the District with Workers Compensation insurance for 2022-23 at a rate of \$21,640, a decrease of \$6,746 over 2021-22.

ACTION NO: 3380 A motion was made by J. Evenson and seconded by L. Wegener to approve the contract with ASBSD Protective Trust for Workers Compensation insurance for 2022-23. All members present voting aye, the motion carried.

Lori Kuschel asked the Board to approve the contract with ASBSD SD School District Benefit Fund to provide Health Insurance coverage to our employees for 2022-23 through Wellmark/Blue Cross & Blue Shield. There will be a 4% increase in premium from 2021-22.

ACTION NO: 3381 A motion was made by L. Wegener and seconded by J. Schaunaman to approve the contract with ASBSD SD School District Benefit Fund for health insurance coverage for 2022-23 through Wellmark/Blue Cross & Blue Shield. All members present voting aye, the motion carried.

Lori Kuschel provided a comparison to the board of the ASBPT renewal proposal and the MMA proposal.

ACTION NO: 3382 A motion was made by J. Evenson and seconded by C. Deutsch to not renew Property and Liability Insurance coverage with Associated School Boards Protective Trust and to contract with Marsh McLennan Agency for Property and Liability Insurance coverage for 2022-23. All members present voting aye, the motion carried.

Dr. Meyer presented the following bid for new 14-passenger bus purchase:

Foreman Sales & Service	Chevy Collins	\$75,523
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ACTION NO: 3383 A motion was made by J. Schaunaman and seconded by L. Wegener to approve the bid from Foreman Sales & Service in the amount of \$75,523 for a new 2023 14-passenger bus. All members present voting aye, the motion carried.

ACTION NO: 3384 A motion was made by C. Deutsch and seconded by L. Wegener 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: 3385 A motion was made by C. Deutsch and seconded by J. Evenson to move into executive session at 6:38 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 7:10 p.m.

ACTION NO: 3386 A motion was made by J. Evenson and seconded by J. Schaunaman to adjourn the meeting at 7:10 p.m. All members present voting aye, the motion carried.

Lori Kuschel, Business Manager

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