

UNAPPROVED SCHOOL BOARD PROCEEDINGS

June 13, 2022

The School Board of Sisseton School District 54-2 met in regular session on Monday, June 13, 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
Member absent: J. Eastman

Others in Attendance: Dr. Meyer, Lori Kuschel, Jim Frederick, David Peterson, Alexis Monroe, Sarah Groos, 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 May was: Gen Fund: Instr \$310,426.34, Spec Prog \$67,927.05, Supp Srvc-Instr \$21,388.23, Student \$26,185.56, Gen Admin \$16,654.18, Sch Admin \$56,623.22, Business \$117,923.57, Commun Srvc \$1,320.15, Co-Curricular-Male \$.00, Female \$1,113.77, Combined \$11,464.63, **Total General Fund** \$631,026.70, **Spec Ed Fund-Instr/Spec Prog** \$121,252.16, **Food Service Fund-Serv** \$22,880.13, **Preschool/WASP/Dr Ed** \$15,741.11

The following financial report as of 5/31/22 was presented: General Fund Bal 5/1/22 (\$48,601.47), Rev-Local \$756,479.75, County \$35,315.14, State \$260,044.00, Fed \$243,865.51, Receivables \$4,966.01, Transfers In \$.00, Expenditures \$737,139.15, Bal 5/31/22 \$514,929.79. Capital Outlay Fund Bal 5/1/22 \$5,108,571.27, Rev-Local \$673,753.47, Fed \$.00, Receivables \$.00, Expenditures \$39.46, Bal 5/31/22 \$5,782,285.28. Special Ed Fund Bal 5/1/22 \$844,891.73, Rev-Local \$552,680.63, State \$.00, Fed \$.00, Receivables \$.00, Expenditures \$153,371.57, Bal 5/31/22 \$1,244,200.79. Federal Fund Bal 5/1/22 \$15,061,264.44, Rev-Local \$362.80, Fed \$.00, Transfers Out \$.00, Bal 5/31/22 \$15,061,627.24. Food Service Fund Bal 5/1/22 \$336,765.34, Rev-Local \$1,065.66, Fed \$.00, Receivables \$70,682.77, Expenditures \$67,186.59, Bal 5/31/22 \$341,327.18. Preschool/WASP/Dr Ed Fund Bal 5/1/22 \$20,141.46, Rev-Local \$6,209.97, Receivables \$.00, Expenditures \$16,509.52, Bal 5/31/22 \$9,841.91. Custodial-Imprest Fund Bal 5/1/22 \$342,292.59, Adj (\$442.00), Rev-Local \$6,774.23, Expenditures \$9,057.52, Bal 5/31/22 \$339,567.30.

Paid Prior: Pitney Bowes Postage \$1,500.00. **Monthly Bills:** 3 Bean Coffee Co Food 55.00, Aberdeen Awards Supp 402.50, Access Elevator & Lifts Inc. Repairs 1,156.80, Access Systems Serv 1,249.30, ACP Direct Supp 853.86, John Agnew Trvl 271.50, American Express Reg Fees 1,330.16, Joyce Anderson Serv 8,717.40, A-Ox Welding Supply Co. Inc. Supp 320.35, John Appel Trvl 170.52, Aramark Rentals 91.42, Lorna Archer Trvl 160.72, AT&T Mobility Serv 217.02, Auto Value Sisseton Supp 1,155.36, Baus Oil Company Fuel 8,863.51, Best Western Plus Lakeview Trvl 154.00, Best Western Plus Ramkota Hotel Trvl 739.96, Big Stone Therapies, Inc Serv 4,290.58, Bimbo Bakeries USA Food 1,195.05, Bramble Park Zoo Fees 477.00, Kassie Breikreutz Trvl 160.72, Browns Valley Cenex Fuel 450.45, Browns Valley School District Serv 176.00, Buche Foods Food 344.67, Buche Hardware-Sisseton Supp 101.70, Cash-Wa Distributing Co Of Fargo Food 3,225.29, CDJ Electric, Plumbing & Heating Equipment 58,910.00, Chief Gall Alternative Education Tuition 2,998.50, Churchill, Manolis, Freeman Serv 3,684.37, City of Sisseton Utilities 1,848.35, Clark School District Fees 64.96, Cole Papers, Inc. Supp 11,832.41, Combined Building Specialties Equipment 10,829.00, Comes Investment dba Pizza Hut Food 483.89, Community Transit Transp 1,201.50, Corporate Translation Services Serv 66.52, Coteau Des Prairies Healthcare Serv 155.00, Crisis Prevention Institute Serv 1,200.00, Crown Awards Supp 288.99, Joann Curran Trvl 160.72, Custodial-Imprest Fund Trvl 1,927.82, Dakota Western Corporation Supp 302.80, Dell Rapids School District Supp 900.00, Division of Rehabilitation District Match 4,360.70, East Side Jersey Dairy Inc Food 2,641.31, Nicole Emde Trvl 160.72, Garrett Filipek Trvl 160.72, First Call Auto Parts Supp 222.59, Fun Express Supp 342.66, G&R Controls Serv 280.00, Lita German Mlge 201.60, Sharon Haaland Trvl 52.92, Hamm Plumbing Serv 100.00, Hampton Inn & Suites Trvl 1,602.00, Harlow's Bus Sales Supp 568.32, Kelsey Heath Serv 43.25, High Plains Technology Supp 242.00, Sacha Homola Trvl 160.72, Horton's Processing Food 131.59, JD's House Of Trophies Serv 67.55, Jensen Awards & Engraving Supp 155.00, John Deere Financial Supp 151.87, Sara Johnson Trvl 100.28, Jones School Supply Co Supp 201.21, Amy Keough Trvl 160.72, Ethan Kranhold Trvl 160.72, Lisa Kuipers Trvl 279.72, Lori Kuschel Trvl 49.56, Lakes Country Service Coop Fees 1,260.00, Tracey Lehrke Trvl 28.00, Kelsey Lien Serv 45.00, Lisbon High School Fees 200.00, Curtis Littau Trvl 448.11,

Madison Central School District Fees 119.73, Brianna Madsen Trvl 160.72, Marco Technologies Serv 276.20, Marshall County Health Care Serv 3,002.02, McCrossan Boys Ranch Tuition 11,432.38, Holly Medenwald Trvl 160.72, Mike's Alignment & Brake Serv 105.00, Minn-Dak Fire & Safety Serv 557.40, Morris Area School District Fees 60.00, National FFA Organization Supp 149.75, Native Reflections Supp 34.90, NESC Serv 1,065.00, Norcostco Supp 971.30, Amanda Nordquist Trvl 160.72, Northside Implement Serv 2,332.11, OtterTail Power Company Utilities 24,100.14, Steven Owen Trvl 357.50, Perma-Bound Library Media 49.18, Peterson Builders Serv 122.45, Pitney Bowes Global Financial Serv 501.00, Popplers Music Supp 137.35, Ramkota Hotel Trvl 233.98, Redfield School District Fees 50.00, Veronica Rice Serv 43.25, Haley Ringkob Serv 43.25, Riverside Technologies Computer Eq 4,221.00, Noelle Robertson Refund 34.75, Allison Rolstad Trvl 13.86, Dominick Romero Refund 62.50, Rosalie's Food 376.46, Sarlettes Music Repairs 421.80, Savvas Learning Company Textbooks 12,250.22, Elizabeth Schmidt Trvl 5.46, Jill Schmidt Trvl 28.00, School Nurse Supply Supp 309.12, School Specialty Supp 936.46, Sheraton-Sioux Falls Trvl 1,935.00, Sisseton Courier Supp 483.04, Sisseton Flower Shop Supp 462.50, Jason Skjonsberg Misc 215.00, SmartCare Software 109.00, Staples Supp 1,319.16, Kellie Stickland Trvl 197.68, SYNCB/Amazon Supp 3,032.60, Teachwell Solutions Serv 19,252.00, Teals Market Food 1,262.89, Thielen Chiropractic Clinic Serv 120.00, Time Management Systems Serv 942.00, Katlyn Torgerson Trvl 28.00, Tri State Building Center Supp 381.22, Tri State Water Rentals 132.75, US Bank Voyager Fleet Systems Fees 30.00, US Foods Food 4,419.96, US OMNI & TSACG Compliance Serv 50.00, Venture Communications Coop Comm 2,581.22, Verizon Wireless Comm 51.34, Spencer Wanna Mlge 1,005.90, Aaron Weyh Trvl 114.52, Roxanne Wright Food 8.49. **Custodial-Imprest Bills:** Division of Criminal Investigation Background Check 43.25, Britton-Hecla School District Region Gymnastics Share of Loss 115.51, UPS Shipping \$45.06, Jennifer Fisher Meals \$122.50, Derrick Locke Drum Group Graduation 400.00, Derrick Locke Drum Group Senior Honoring 400.00, Shawn Williams Star Quilt Senior Honoring 200.00, Jennifer Fisher Meals 238.00, Eric Heath Meals & Registration 363.50.

The consent agenda which included the minutes of the May 9, 2022 School Board Meeting and May 26, 2022 Special 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: 3387 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 Elliot Hortness for qualifying for the state golf meet, and to state track qualifiers, Riley Huff and Kasey Guy. SDHSAA academic achievement awards were presented to winter/spring teams including All-State Chorus, Boys Track & Field, Girls Basketball, Girls Track & Field, Gymnastics, Student Council, and Yearbook. Dr. Meyer read thank you letters from Veronica Rice, the School Board Scholarship recipient, and Westside paraprofessionals.

ACTION NO: 3388 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 reviewed the Sisseton School District Safe Return and Continuity of Services Plan.

Dr. Meyer presented the Special Education Comprehensive Plan.

Dr. Meyer gave the first reading of the following policies: GCD – Professional Staff Hiring; JHCDE & JHCDE-E(1) – Administration of Medical Cannabis to Qualifying Students.

Dr. Meyer gave the second reading of the following policy: ECAB – Vandalism.

ACTION ITEMS:

Dr. Meyer read the letters of resignation from:

Certified	Lexi Braun	SLPA	effective following the 2021-22 school year
Certified	Dawn Hoeke	MS Principal	effective following the 2021-22 school year

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

New Staff

Certified	Dara Maxime Antazo	MS Education	BA+16 (4)	\$47,000.00
Certified	Carson Cobb	MS Education	BA (0)	\$44,250.00
Certified	Alma Encarnacion	Elementary Education	MAE (5)	\$48,500.00
Certified	Princess Lagapa	Elementary Education	BA (4)	\$46,250.00
Certified	Gemmalyn Lumague	HS Education	BA+16 (5)	\$47,500.00
Certified	Teodmhar Magno	MS Education	MAE+16 (5)	\$49,500.00
Certified	Carla Mae Santos	MS Education	BA (5)	\$46,750.00

Noncertified	Bobbi Almos	Summer WASP	\$16.46/hr.
Noncertified	Trevor Anderson	Summer Custodian	\$13.75/hr.
Noncertified	Donnette Ewalt	Summer WASP-sub	\$12.50/hr.
Noncertified	Alicia Finnesand	Summer WASP	\$24.00/hr.
Noncertified	Paige Hagenson	Summer WASP-sub	\$14.25/hr.
Noncertified	Rylee Hellwig	Summer WASP	\$13.00/hr.
Noncertified	Donna Hruby	Summer Food Program PT	\$19.20/hr.
Noncertified	Michelle Koehler	Summer WASP-sub	\$13.50/hr.
Noncertified	Janice Neilan	Summer Food Program PT	\$19.20/hr.
Noncertified	Bailee Oien	Summer WASP	\$14.00/hr.
Noncertified	Brenda Oien	Summer WASP	\$12.50/hr.
Noncertified	Kallyn Peterson	Summer WASP	\$13.50/hr.
Noncertified	Shelly Peterson	Summer WASP-sub	\$15.00/hr.
Noncertified	Abigail Phillips	Summer Food Program-sub	\$19.20/hr.
Noncertified	Lynn Ree	Summer Custodian	\$13.25/hr.
Noncertified	Lynn Ree	Summer Food Program	\$19.20/hr.
Noncertified	Roxanne Wright	Summer Food Program Director	\$24.50/hr.

ACTION NO: 3389 A motion was made by S. Stickland and seconded by J. Evenson to approve the resignations and staff hires as presented, with liquidated damages as specified for certified staff resignations. All members present voting aye, the motion carried.

L. Kuschel presented Open Enrollment Applications #OE-23-01 and OE-23-02 for the Board's approval.

ACTION NO: 3390 A motion was made by J. Schaunaman and seconded by L. Wegener to approve Open Enrollment Applications #OE-23-01 and OE-23-02. All members present voting aye, the motion carried.

ACTION NO: 3391 A motion was made by L. Wegener and seconded by J. Evenson to reauthorize Sisseton School District Safe Return to In-Person Instruction and Continuity of Services Plan. All members present voting aye, the motion carried.

ACTION NO: 3392 A motion was made by J. Evenson and seconded by C. Deutsch to approve the 2022-23 Comprehensive Plan for Special Education. All members present voting aye, the motion carried.

ACTION NO: 3393 A motion was made by J. Schaunaman and seconded by L. Wegener to approve the following policy: ECAB – Vandalism. All members present voting aye, the motion carried.

Dr. Meyer asked the Board to approve membership in ASBSD for 2022-23.

ACTION NO: 3394 A motion was made by J. Evenson and seconded by C. Deutsch to approve membership in Associated School Boards of South Dakota for 2022-23. All members present voting aye, the motion carried.

ACTION NO: 3395 A motion was made by J. Schaunaman 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.

ADMINISTRATIVE REPORTS:

David Peterson reported on the HVAC update in the practice facility, AC unit replaced in Performing Arts Center and the scheduled removal and replacement of high school lockers.

Mr. Frederick reported on summer school attendance and working on hiring.

SUPERINTENDENT REPORT:

Dr. Meyer provided additional information on our practices for student meal allowance for school-sponsored co-curricular and extracurricular activities. Tribal consultation was held May 31. SD DOE end of year reporting has been completed and grant applications for the upcoming school year are being worked on. Dr. Meyer reported finalizing 2022-23 budget and reviewed federal award funding.

The end of year board meeting will be held Tuesday, June 28, 2022 at 5:30 p.m.

The 2022-23 budget hearing is scheduled for 5:30 p.m. on Monday, July 11, 2022, with the regular board meeting to follow.

Next Month's Meeting – July 11, 2022 – reorganization meeting for 2022-23.

ACTION NO: 3396 A motion was made by L. Wegener and seconded by J. Schaunaman to move into executive session at 5:59 p.m. to discuss Personnel (SDCL 1-25-2 (1)). All members present voting aye, the motion carried.

Pres. Rice resumed the regular meeting at 7:31 p.m.

ACTION NO: 3397 A motion was made by L. Wegener and seconded by J. Evenson to approve the following spring coaches for 2022-23. All members present voting aye, the motion carried.

Jennifer Fisher	Head Girls Track	Ethan Kranhold	Asst. Track
Kellie Stickland	Asst. Track	Dustin Lotzer	Asst. Track
Chelsey Goodhart	Jr. High Track		

ACTION NO: 3398 A motion was made by S. Stickland and seconded by L. Wegener to adjourn the meeting at 7:31 p.m. All members present voting aye, the motion carried.

Lori Kuschel, Business Manager

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