

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

NOVEMBER 8, 2021

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 8TH DAY OF NOVEMBER 2021. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Seyer, Lyon, Summers, Olson, Gottlob and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

President Caldwell called the meeting to order at 5:30 p.m.

President Caldwell led everyone in the Pledge of Allegiance.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the agenda with the addition of one discussion item.

There was no unscheduled audience participation.

Special Education Director Sarah Heilman introduced the District's early learning team who presented information on their different responsibilities and the services they provide different age groups.

Curriculum Director Lana Main presented information on the recently received District Report Card.

The Board did not have any conflict of interest waivers to consider.

Superintendent Kirk Easton provided an update on student enrollment and alternative instruction numbers, an upcoming COGNIA parental survey and Veterans Day celebrations.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the bid from A & L Contractors for a base bid amount for the Creekside driveway project at \$521,737.90; alternate bid #1 for Mtn. View asphalt/sidewalk project \$188,399.65; and alternative bid #2 for District Office sidewalk project \$23,428 for a project total of \$733,565.55. Authorize the Superintendent to sign the "Notice of Award", and the associated contract once it is completed.

Motion was made by Niesent, seconded by Plocek and carried to approve the consent agenda

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following classified assignments:
 - a. Kaytlyn Williams, Middle School, SPED-ESP, 6.5hr./day, 9 months., Level 3 \$13.79/hr., effective 10/18/21 – 05/27/22
 2. Approved Kandra Barnett, MS/HS Certified Substitute, MA-10 , 6 Ugrad, 50 Grad = 356 Units = \$50,000 pro-rated 139 days = \$38,397.79, effective 10/25/21
 3. Approved the following extra-duty assignments:
 - a. Tom Tieszen, HS Asst. Football Coach, Level 6 \$3,350.52
 - b. Hannah Hendrick, MS Girls Basketball Coach, Level 4 \$2,316.05
 - c. Nancy Davis, MS Asst. Drama Advisor, Level 2 \$1,214.84
 - B. Approved volunteer list.

Discussion was held on the 2021 – 2026 Spearfish School District Strategic Plan.

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Discussion was held on girls' softball, SDHSAA approved the sport as a sanctioned activity to begin 2022 – 2023 school year.

Motion was made by Niesent, seconded by Plocek and carried to approve the regular meeting minutes of October 14, 2021.

Motion was made by Niesent, seconded by Skavang and carried to approve the bills and financial statements.

Motion was made by Plocek, seconded by Hoogshagen and carried to adjourn the meeting. 6:35 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____