

## **UNAPPROVED**

### **MINUTES OF SCHOOL BOARD MEETING**

**MARCH 14, 2022**

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 14TH DAY OF MARCH 2022. 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, Main, Morford, Seyer, Ornelas, Hardesty, Lyon, 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 Skavang, seconded by Plocek and carried to approve the agenda with addendum.

Rosie Heinert addressed the Board about all of the positive experiences her son as had playing basketball and commended all staff for their expertise.

Building Teachers of the Year were recognized. Mt. View Elementary – Tammie Wood, West Elementary – Alex Larson, Creekside Elementary – Kori Meredith, Middle School – Dan Holben, High School – Kristi McCoy. The District Teacher of the Year is Kori Meredith.

High School Principal Steve Morford, Physical Education Teacher Chase Tyson and Michele May a teen mental health instructor, presented information on the high school teen mental health program.

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

Superintendent Kirk Easton presented information on a Lunchtime Solutions meal for the Board, the workforce education grant status for the CTE center and an upcoming skate park meeting.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the second reading of the 2023-24 school calendar.

Motion was made by Niesent, seconded by Plocek and carried to approve the recommended technology purchases for 2022-23.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the waiver for Mathematics - 24:43:11:01.

Motion was made by Plocek, seconded by Skavang and carried to appoint Nathan Hoogshagen as the Board's representative to the local board of equalization and Ryan Niesent as the alternate. The meeting is scheduled for March 21<sup>st</sup> at 4:30 p.m. at the council chambers at Spearfish City Hall.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve Junior Kindergarten at Mountain View Elementary for the fall of 2022.

Motion was made by Niesent, seconded by Skavang and carried to approve all of the lowest, responsible bids for the CTE Center and alternates 1, 2, 5 and 6.

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<b>Package</b>	<b>Spearfish CTE - Bid Package Cost Summary</b>	<b>Contractor</b>	<b>Base Bid</b>
S-1	Sitework and Utilities	RCS Construction, Inc.	\$585,225.00
S-2	Site Fencing and Gates	Outlaw Fencing	\$26,000.00
S-2A	Temporary Fence	Outlaw Fencing	\$13,000.00
S-3	Landscaping and Irrigation	Three Sons Landscaping	\$59,627.52
S-3A	Pavers	Allowance	\$20,340.00
S-4	Asphalt Paving	Sacrison Paving	\$44,485.00
S-5	Striping and Signage	Sacrison Paving	\$700.00
S-6	Site Concrete	RCS Construction, Inc.	\$317,330.00
S-7	Building Concrete	RCS Construction, Inc.	\$865,000.00
S-8	Precast Wall Panels and Hollow Core Plank - Materials	Ola Precast	\$1,047,355.61
S-9	Precast Installation	BH Steel Erectors	\$160,400.00
S-9	Structural Steel Installation	All Metal Mfg.	\$163,020.00
S-10	Structural Steel and Misc. Metals Supply	All Metal Mfg.	\$816,855.00
S-11	Masonry	Fichter Davey Masonry	\$822,250.00
S-11A	Masonry - Rebar	Fichter Davey Masonry	\$46,500.00
S-11B	Masonry - Temp Heat	Allowance	\$25,000.00
S-12	Rough Carpentry	RCS Construction, Inc.	\$175,800.00
S-13	Steel Studs, Insulation and Gypsum Board	Advanced Builders	\$260,998.00
S-14	Finish Carpentry	RCS Construction, Inc.	\$240,950.00
S-15	Metal Wall and Soffit System	RCS Construction, Inc.	\$69,660.00
S-16	Membrane Roofing and Flashings	Guarantee Roofing	\$556,933.00
S-17	Joint Sealants and Fire Stopping	Dakota Sealants	\$74,400.00
S-18	EIFS	Kumelos Design & Const.	\$53,346.00
S-19	Doors, Frames and Hardware	RCS Construction, Inc.	\$244,260.00
S-20	Aluminum Entrances, Storefront and Glazing	The Glass Shop	\$215,000.00
S-21	Sectional and Coiling Door	Black Hills Doors	\$79,900.00
S-22	Painting	Lamb Painting	\$187,000.00
S-23	Tiling	Thornton Carpet, Inc.	\$22,750.89
S-24	Floor Covering	Thornton Carpet, Inc.	\$158,312.58
S-24	Maple Flooring	Thornton Carpet, Inc.	\$34,463.40
S-25	Polished and Sealed Concrete Floors	Brownstone, Inc.	\$37,800.00
S-22/25A	Sealed Concrete	RCS Construction, Inc.	\$31,930.00
S-26	Acoustical and Suspended Wood Ceilings	Advanced Builders	\$142,187.00
S-27	Specialties and Accessories	RCS Construction, Inc.	\$208,000.00
S-28	Window Shades	Skold Specialty Contracting	\$16,600.00
S-29	Walk in Cooler and Freezer	JAS Enterprises/ ESP	\$44,102.82
S-30	Fire Suppression	Building Sprinkler, Inc.	\$189,791.00
S-31	Plumbing	Included in Combined Bid	-
S-32	HVAC	Included in Combined Bid	-
S-33	Plumbing and HVAC Combined	Wolff's Plumbing and Heat	\$3,933,600.00
S-34	Electrical	Freeman's Electric Service	\$1,550,580.00
S-35	Final Cleaning	RCS Construction, Inc.	\$25,000.00

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Motion was made by Niesent, seconded by Hoogshagen and carried to authorize Superintendent Kirk Easton to sign associated CTE contracts.

Motion was made by Plocek, seconded by Skavang and carried to approve the consent agenda with addendum.

A. Personnel (*all hires contingent on successful completion of background check*)

1. Approved the following retirements:
  - a. Karen Kissack, Creekside Elem., Special Education Teacher, effective end of 2021-22 school year (25 years)
  - b. Mary Jo Beug, Creekside Elem., Principal Secretary, effective 06/08/2022 (20 years)
2. Approved the following resignations:
  - a. Casey Raatz, Creekside Elem., Custodian, effective 02/25/2022
  - b. Brandee DuPont, High School, SPED Teacher, effective end of 2021-22 school year
  - c. Pamela Waterson, Head Cheerleading Coach, effective end of 2021-22 school year
  - d. Josh Wangeman, Middle School, Science Teacher, MS Track and MS X-Country Coach, effective end of 2021-22 school year
  - e. Leslie Wangeman, Middle School, Science Teacher, effective end of 2021-22 school year
  - f. Blade Stotz, High School, Custodian, effective 03/24/2022
3. Approved the following extra-duty assignments
  - a. Patricia Miller, Middle School, Drama Co-Advisor, Level 2 \$1,214.84 (effective 2021-22 school year)
  - b. Alexis Quail, Middle School, Student Council, Level 5 \$2,816.60 (effective 2022-23 school year)
4. Approved the following classified assignment:
  - a. Amanda Lapsley, Mtn. View Elem., SPED-ESP, 6.5hr./day, 9 mos., Level 3 \$13.79/hr., effective 02/28/2022
5. Approve the transfer of Dalton Magilke, Middle School, Special Education Teacher to Creekside Elementary, Special Education Teacher, effective 2022-23 school year

B. Approved volunteers

Discussion was held on Board policy 5115/4250 Dangerous Weapons and Firearms Policy and facility plan. Board Member Eric Skavang also mentioned the coffee for staff program. He thanked those who have provided coffee for staff members in the morning at the various buildings and relayed the gratitude and appreciation he has received from the building staff.

Motion was made by Plocek, seconded by Hoogshagen and carried to move into executive session. SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. 6:07 p.m.

The Board came out of executive session, the regular meeting resumed. 6:23 p.m.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the regular meeting minutes of February 14, 2022 and the special meeting minutes of February 28, 2022

Motion was made by Niesent, seconded by Plocek and carried to approve the bills and financial statement.

Motion was made by Niesent, seconded by Plocek and carried to adjourn the meeting. 6:25 p.m.

Mistie Caldwell, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_