

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

APRIL 11, 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 11TH DAY OF APRIL 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, Heilman, Main, Morford, Seyer, Lyon, Sumners, 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 addendum.

Two community members addressed the Board about curriculum concerns that are happening nationally.

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

Superintendent Kirk Easton updated the Board on the upcoming ground breaking ceremony for the CTE center, a pre-construction meeting and the staff recognition/appreciation banquet scheduled for May 6<sup>th</sup>.

Motion was made by Niesent, seconded by Skavang and carried to approve resolution to approve amendment to ASB Protective Trust Joint Power Powers Agreement and Bylaws. Roll call: Aye; Caldwell, Plocek, Niesent, Skavang, Hoogshagen

Motion was made by Hoogshagen, seconded by Plocek and carried to approve resolution to approve Health Insurance and Workers' Compensation for the 2022-23 school year. Roll call: Aye; Caldwell, Plocek, Niesent, Skavang, Hoogshagen

Motion was made by Hoogshagen, seconded by Plocek and carried to vote for Eric Skavang for the ASBSD Board of Directors in the Western area of our State and in schools in the 1,400 – 9,999 enrollment category.

Motion was made by Plocek, seconded by Niesent and carried to approve the Safe Return Plan Amendment.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve alternate bid 7A in the amount of \$460,851.89 for the CTE center.

Motion was made by Niesent, seconded by Plocek and carried to approve the agreement with Spearfish Education Association.

Motion was made by Skavang, seconded by Plocek and carried to approve the agreement with Spearfish Classified Education Association.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve the second reading of changes to the Dangerous Weapons and Firearms Policy 5115/4250.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the election board workers.

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

- A. Approve School Board Resolution authorizing membership in the South Dakota High School Activities Association for the 2022-23 school year.

**UNAPPROVED**

**MINUTES OF SCHOOL BOARD MEETING**

**APRIL 11, 2022**

- B. Personnel *(all hires contingent on successful completion of background check)*
  - 1. Approved the following resignations:
    - a. Christine Skoglund, Head Varsity Volleyball Coach, 03/25/2022
    - b. Erik Skoglund, Head Varsity Boys' Basketball Coach, 03/25/2022
    - c. Josh McGillvrey, HS Assistant Boys' Basketball Coach, 03/25/2022
    - d. Isabella Dietrich (Peterson), High School, ESP-Cabin, effective 05/13/2022
    - e. Kendra Spear, Creekside Elem., ESP-SPED, effective end of 2021-22 school year
    - f. Jessica Ruzicka, District Special Education Counselor, effective end of 2021-22 school year
    - g. Savana Hinz, Creekside Elem., Grade 5 Teacher, effective end of 2021-22 school year
    - h. Elizabeth Mentele, West Elem., Grade 1 Teacher, effective end of 2021-22 school year
  - 2. Approved the following extra-duty assignments:
    - a. Kattie Bland, MS Assistant Track Coach, Level 4 \$2,316.05 (effective 2021-22 school year)
    - b. Jesse Jeffery, HS Head Dance Coach, Level 9 \$4,985.65 (effective 2022-23 school year)
    - c. Susie Mondlock, HS Assistant Boys Tennis Coach, Level 3 \$1,748.76 (effective 2021-22 school year)
  - 3. Approved the following contracts beginning 2022-23 school year:
    - a. Ryleigh Ellingsen, West Elem., Grade 1 Teacher, BS-3 = 30 Units = \$46,000
    - b. Krista Peterson, West Elem., Grade 1 Teacher, MS-10, 31 Grad = 312 Units = \$50,000
    - c. Halle Seyer, West Elem., Grade 2 Teacher, BS-0 = 0 Units = \$46,000
    - d. Brooke Rotert, Middle School, English Language Arts Teacher, BS-3 = 30 Units = \$46,000
    - e. Travis Ladwig, Middle School, Science Teacher, BS-5, 15 Grad = 80 Units = \$47,000
    - f. Addison Olson, Middle School, Social Studies Teacher, BS-2 = 20 Units = \$46,000
    - g. Kyle Sander, Middle School, Computer/PLTW Teacher, MSE-3, 43 Grad = 266 Units = \$50,000
  - 4. Approved the following classified assignment:
    - a. Tricia Burry, District, ESP-ESL, 4/hr. day, Level 3 \$13.79/hr., effective 04/12/2022
- C. Approved open enrollment release requests for three elementary students to return their resident district, Spearfish School District, from Lead/Deadwood School District, effective 08/25/2022
- D. Approved the football field care proposal
- E. Approved volunteer list

The building principals presented the first reading for changes and updates to the handbooks for the 2022-23 school year.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the regular meeting minutes of March 14, 2022.

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

Motion was made by Hoogshagen, seconded by Plocek and carried to adjourn the meeting. 6:07 p.m.

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

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