

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

SEPTEMBER 12, 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 12TH DAY OF SPETEMBER 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, 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.

The building principals and special education director Sarah Heilman, introduced new staff.

There was no scheduled or unscheduled audience participation.

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

Superintendent Kirk Easton updated the Board on an upcoming district improvement team meeting, the state department of education district report card reflecting no schools in need of improvement status, an upcoming reunification drill and homecoming festivities.

Motion was made by Niesent, seconded by Plocek and carried to set the date and time for the Board retreat for Monday, October 3, 2022 at 5:00 p.m.

Motion was made by Niesent, seconded by Skavang and carried to approve advertising for bids for school vehicles.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve membership and agreements with the North Dakota Safety Council.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the consent agenda.

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Alyssa Lewis, Mtn. View Elem., SPED-ESP, effective 05/27/2022
 - b. Alex Johnsen, MS Track Coach, effective 08/17/2022
 - c. Danielle Grigsby, Creekside Elem., Gen. Ed.-ESP, effective 08/26/2022
 - d. Stephanie Hope, Head School Nurse, effective 09/09/2022
 2. Approved the following contract beginning 2022-23 school year:
 - a. Marybeth Blair, Creekside Elem., Interventionist, BA-10, Ugrad-25, = 125 Units = \$50,000
 - b. Kelie Willson, Head District School Nurse, 181 days = \$52,499.75
 3. Approved the following classified assignments:
 - a. Danielle Grigsby, Creekside Elem., Gen. Ed.-ESP, 7hr./day, 9 mos. Level 2 \$14.36/hr., effective 08/25/2022
 - b. Megan Akland-Ratzsch, Creekside Elem., SPED-ESP, 7hr./day, 9 mos. Level 3 \$14.89/hr., effective 08/25/2022

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- c. Christine Van Osdol, School Nurse (part-time), \$29.00/hr., up to 30 hours per week, effective 08/31/2022
 - d. Heather Koerner, School Nurse (part-time), \$29.00/hr., up to 30 hours per week, effective 09/07/2022
 - e. Gregory Kahler, Custodian, 5hr./day, 12 mos., Level 2 \$14.36/hr., effective 09/06/2022
 - f. James Woods, Custodian, 8hr./day, 12 mos., Level 3 \$14.89/hr., effective 09/12/2022
 - g. Breton Morgan, Custodian, 8hr./day, 12 mos., Level 3 \$14.89/hr., effective 09/12/2022
 - h. Aaron Tabbert, Middle School, SPED-ESP, 7hr./day, 9 mos. Level 3 \$14.89/hr., effective 09/06/2022
 - i. Beth Tennant, Creekside Elem., Gen. Ed.-ESP, 7hr./day, 9 mos. Level 3 \$14.89/hr., effective 09/12/2022
4. Increased Rod Iverson, custodial hours from 4 to 8 hours per day, effective 08/31/2022
5. Approved the following extra-duty assignments:
- a. Alexis Quail, MS Volleyball, Level 3 \$1,748.76
 - b. Brice Harkless, HS Asst. Football, Level 6 \$3,350.52 (split 3x = \$1,116.84)
 - c. Morgan Harkless, HS Asst. Football, Level 6 \$3,350.52 (split 3x = \$1,116.84)
 - d. Jaxon Parker, HS Asst. Football, Level 6 \$3,350.52 (split 3x = \$1,116.84)
6. Approved the following new teacher contract changes (additional college credits)
- | | | |
|----------------------|-----------|----------|
| a. Elliot Carmany | 68 Units | \$48,500 |
| b. Ryleigh Ellingsen | 36 Units | \$47,750 |
| c. Amythest Holt | 313 Units | \$53,000 |
| d. Travis Ladwig | 266 Units | \$53,000 |

B. Approved volunteers

2021-2026 Strategic plan implementation presentation was held.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the regular meeting minutes of August 15, 2022.

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

Motion was made by Niesent, seconded by Hoogshagen and carried to adjourn the meeting. 6:10 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____