

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 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 OCTOBER 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, Lyon, Olson and Gottlob.

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 Niesent and carried to approve the agenda with addendum.

There was no scheduled or unscheduled audience participation.

Curriculum Director Lana Man presented the curriculum report.

The School Board was recognized for the ALL award from the Associated School Boards of South Dakota.

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

Superintendent Kirk Easton updated the Board on North Dakota Safety Council building inspections and upcoming emergency plan review, West Elementary reunification drill scheduled for October 25th, student flu shot clinic, resurfacing the high school tennis courts and an update on the CTE center.

Motion was made by Niesent, seconded by Hoogshagen and carried to appoint Ellen Plocek as the Board's representative to the ASBSD Delegate Assembly.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the bid from Junek's for \$39,500 for a school vehicle minivan.

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 resignation:
 - a. Renee Fender, Middle School SPED-ESP, effective 10/14/2022
 - b. Haley Thompson, HS Cheerleading Coach, effective 10/7/2022
2. Approved the following classified assignment:
 - a. Terri Jo Abbitt, Middle School, SPED-ESP, 9 mos., 7hr./day, Level 3 \$14.89/hr., effective 09/19/2022
 - b. Carolyn Brown, Mtn. View Elem., SPED-ESP, 4 hour/day, 4 days/week, Level 3 \$14.89/hr., effective 10/17/2022

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- 3. Approved transfer for Amber Schweigert, Mtn. View SPED-ESP to HS SPED-ESP, effective 09/19/2022
- 4. Approved the following extra-duty assignments:
 - a. Ben Schultz, HS Asst. Track Coach, Level 7 \$3,951.18
 - b. Blake Stevenson transfer HS Asst. Boys' Basketball from Level 6 to Level 7 \$3,951.18
 - c. Michael Yost transfer HS Asst. Boys' Basketball from Level 7 to Level 8 \$4,318.25
 - d. Tommy Neal, MS Asst. Wrestling Coach, Level 4 \$2,316.05
 - e. Nicole Kirsch, HS Prom Co-Chair, Level 2 \$1,214.84 (.5 FTE = 607.42)
- B. Approved change for adult meal pricing, breakfast \$1.97 to \$2.26 and lunch \$4.01 to \$4.85 per SD Child and Adult Nutrition Services
- C. Approved volunteers

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the minutes of September 12, 2022 and the special meeting minutes of October 3, 2022.

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

Motion was made by Hoogshagen, seconded by Plocek and carried to adjourn the meeting. 5:45 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____