

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

NOVEMBER 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 NOVEMBER 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, Seyer, Ornelas, 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 Plocek, seconded by Skavang and carried to approve the agenda with addendum.

Sarah Heilman, Special Services Director and Casey Sumners District Behavior Specialist, presented information on the successes of the new behavior specialist position.

Lana Main, Curriculum Director, presented information on the district report card.

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

Superintendent Kirk Easton presented information on the district Teammates program. The district currently has nineteen students participating in grades three through twelve and has the distinction of having the first Teammate student graduate from high school in the state. Superintendent Easton also updated the enrollment at 2,440, the recently launched Safe2Say program, the district's intent to provide local beef in the food service program and an upcoming meeting with area superintendents and local legislative representatives.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve advertising for bids for the HS Tennis Court resurfacing project.

Motion was made by Niesent, seconded by Skavang and carried to appoint Nathan Hoogshagen as the Board's representative to the legislative action network.

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

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

1. Approved the following resignations:
 - a. Avery Greenwalt, HS Asst. Boys' Soccer Coach, effective 10/17/2022
 - b. Ann Entrup-Herrmann, Creekside Elem., SPED-ESP, effective 10/19/2022
 - c. James Woods, Custodian, effective 11/18/2022
 - d. Tricia Burry, District, ESL-ESP, effective 12/20/2022
2. Approved the following classified assignment:
 - a. Brianna Edwards, Creekside Elem., SPED-ESP, 7hr./day, Level 3 \$14.89/hr., effective 11/16/2022

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- b. Shelli Shevling, Mtn. View Elem., SPED-ESP, 7hr./day, Level 3 \$14.89/hr., effective 11/29/22
- 3. Approved the following transfers:
 - a. Karie Kinney, Creekside Elem., Gen. Ed.-ESP to Middle School, SPED-ESP, effective 10/19/2022
 - b. Jodi Willhite, Creekside Elem., Gen. Ed.-ESP to Title-ESP, effective 11/01/2022
- 4. Approved the following extra-duty assignments:
 - a. Andrew Kliewer, MS Girls Basketball Coach, Level 4 \$2,316.05
 - b. Samantha Wood, MS Girls Basketball Coach, Level 4 \$2,316.05
 - c. Trent Olson, HS Asst. Boys Wrestling Coach, Level 7 \$3,951.18
 - d. Max Donovan, HS Asst. Boys Wrestling Coach, Level 8 \$4,318.25
- B. Surplus skid steer snowblower
- C. Approved the volunteer list

Motion was made by Plocek, seconded by Skavang and carried to approve the regular meeting minutes of October 11, 2022.

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

Motion was made by Plocek, seconded by Skavang and carried to adjourn the meeting. 5:56 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____