

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 10, 2023

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 10TH DAY OF OCTOBER 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Ellen Plocek, Eric Skavang, Nathan Hoogshagen and Alesha Limbo. School administrators present were: Easton, Crosswait, Heilman, Main, Williams, Lyon, Olson, Gottlob, and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

President Plocek called the meeting to order at 5:30 p.m.

President Plocek led everyone in the Pledge of Allegiance.

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

A community member addressed the Board concerning Spartan Robotics.

A community member addressed the Board concerning the American Library Association and the states that are no longer members.

Two community members addressed the Board concerning Board policy on questionable books.

A community member asked how she proceeds with questions or comments about school concerns or other speakers.

Curriculum Director Lana Main presented information on curriculum implementation, upcoming curriculum adoption in social studies, professional development goals and the soon to be released district report card.

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

Superintendent Kirk Easton provided updates on district report card, an upcoming ASBSD region meeting, an upcoming special education review, a policy committee meeting and the process to approve the new policies or changes to existing policies and the most recent enrollment total of 2422 which is typically higher than the state's final count.

Motion was made by Skavang, seconded by Limbo and carried to appoint Ellen Plocek as the representative to the ASBSD delegate assembly.

Motion was made by Hoogshagen, seconded by Limbo and carried to set Monday, October 23, 2023 at 5:30 p.m. for the Board retreat with the site to be determined.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve advertising for bids for a front-end loader.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the agreement with Lifetouch Photography beginning in the 2024-25 school year.

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 10, 2023

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the bid from MAC Construction of \$2,268,000 for the MS/HS Locker Rooms Renovation and HS science rooms HVAC replacement.

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

- A. Personnel *(all hires contingent on successful completion of background check)*
 - 1. Approved the following classified staff:
 - a. Bridget Rogers, Creekside Elem., ESP-SPED, 7hr./day, \$16.50/hr. + \$2.00/hr. differential pay for Personal Care Attendant, effective 11/06/2023
 - b. Greta Deane, West Elem., ESP-SPED, 7hr./day. \$16.50/hr., effective 10/10/2023
 - 2. Approved the following extra-duty agreements:
 - a. Katie Appl, High School, Jazz Band, Level 3 \$1,823.76
 - b. Brenna Meyer, High School, Asst. Musical Director, Level 3 \$1,823.76
 - c. Kristin Meunier, High School, Asst. Debate Coach, Level 8 \$4,393.25
 - d. Kristin Meunier, High School, Asst. Debate Coach, Level 5 \$2,816.60 (2022-23 school year)
 - e. Kristin Meunier, High School, Asst. Debate Coach, Level 5 \$2,816.60 (2021-22 school year)
 - f. John Thayer, Middle School, Wrestling Coach, Level 4 \$2,391.05
 - g. Morgan McGinley, Middle School, Wrestling Coach, Level 4 \$2,391.05
 - h. Bailey Carmany, Middle School, Girls' Basketball Coach, Level 4 \$2,391.05
 - i. Patricia Miller, Middle School, Girls' Basketball Coach, Level 4 \$2,391.05
 - j. Tonn Tetrault, Middle School, Girls' Basketball Coach, Level 4 \$2,391.05
 - 3. Approved change in hours for Daniel Ringwood, Custodian, from 8 hours/day to 4 hours/day, effective 09/01/2023
- B. Approved volunteers

Discussion was held on a cost comparison between a new elementary building and renovating West Elementary.

Motion was made by Skavang, seconded by Limbo and carried to approve the regular Board minutes from September 11, 2023.

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

Motion was made by Hoogshagen, seconded by Skavang and carried to adjourn the meeting. 6:32 p.m.

Ellen Plocek, Board President _____

Craig Crosswait, Business Manager _____