

MINUTES

BOARD OF EDUCATION REGULAR MEETING

May 8, 2018

These minutes are unapproved until the next regular board meeting

The Lead-Deadwood School District held their regular meeting on May 8, 2018, at 4:00 p.m. in the Board Room, Lead-Deadwood High School building. President Suzanne Rogers presided.

Suzanne Rogers, Chair

Tim Madsen, Member

Dr. Dan Leikvold, Superintendent

Mary Schumacher, Recording Secretary

Tera Mau, Vice-Chair

Orson Ward, Member

Margie Rantapaa, Business Manager

Tony Biesiot, Secondary Principal

Jay Beagle, Special Ed Dir/MS Principal

Bill Snow, Trans/Maint Sup

Bonnie Fuller, CTE Principal- arrived at 4:02p.m.

Tim Kusters, Elementary Principal

Joe Williams, Activities Director

Laurie Rogers, School Nurse

Eight guests were present.

148. President Rogers called the meeting to order at 4:01 p.m. Roll call disclosed the following board members present: Rogers, Mau, Madsen, Ward. Absent: Nelson Jr.

The audience recited the Pledge of Allegiance.

149. Ward moved and Madsen seconded to **approve the agenda** with the following additions: **Item 156.A. Resignation of Eli Corbett as Head Drama Coach and Head Musical Director, effective the end of the 2017-2018 school year and Item 156 M. Approve the use of five busses for the Mickelson Trail Marathon on June 2nd and 3rd 2018.** Aye-All. **Motion carried.**

150. **No action was needed on Waiver Authorization Pursuant to SDCL 3-23-3.**

151. Mau moved and Ward seconded to **approve the April 10, 2018 minutes.** Aye-All. **Motion carried.**

152. Ward moved and Mau seconded to **approve the expenditures** as presented. Aye-All. **Motion carried.**

May 8, 2018

A. General Fund	81,307.66
Capital Outlay	97,740.97
Special Education	16,223.50
Food Service	14,572.42
B. Gen. Fund Prepaid Checks	3,842.45
C. Insurance	135,334.08

153. A. Mau moved and Madsen seconded to **approve the April 30, 2018 financial statements** as attached. Aye-All. **Motion carried.**

B-I. The April 30, 2018 Fiduciary Funds financial statements showed:

	BEG. BALANCE	REVENUE	EXPENDITURES	END. BALANCE
PSUF	3,727.57	2,404.58	2724.06	3,408.09
USF	76,592.45	20,184.38	11,516.91	85,259.92
Scholarships	117,417.64	2,145.09	0.00	119,562.73
Medical Acct	4,095.09	7.48	0.00	4,102.57

J. There was no Transportation Report was reviewed by the Board.

K. The Budget Report was reviewed by the Board.

L. Publication of Payroll	SDCL 6-10-10
Instruction	315,507.54
Administration	22,697.11
Operation and Maintenance	30,241.68
Transportation	8,558.91
Special Education	73,334.24
Food Service	10,941.21
Driver's Ed	<u>0.00</u>
	461,280.69

154.A. Dr. Leikvold recognized Laurie Rogers for School Nurses Day, May 9, 2018. He thanked Laurie for all that she does for the school district.

B. Jenny Greslin and Morgan Bialas, from Behavior Management Systems presented the Board with this year's Community Service Award to the Lead-Deadwood School District from the Family Pathways Team and Behavior Management System in Spearfish.

155. There was no Unfinished Business.

156.A. Madsen moved and Mau seconded to **approve the Contracts and Resignations List with the addition: the resignation of Eli Corbett as Head Drama Coach and Head Musical Director, effective the end of the 2017-2018 school year.** (Copy attached.) Suzanne Rogers recused herself from voting. Aye-All. **Motion carried.**

B. Mau moved and Ward seconded to **approve Northern Technologies, LLC proposal for testing the Elevator Project in the amount of \$4,445.50.** Aye-All. **Motion carried.**

C. Ward moved and Madsen seconded to **approve the 2018-2019 Property/Liability Insurance annual renewal rates from Associated School Boards of South Dakota in the amount of \$85,834.00.** Aye-All. **Motion carried.**

- D. Mau moved and Ward seconded to **approve the Concessionaire's Contract with Goldstar Concessions, LLC beginning July 1, 2018. Aye-All. Motion carried.**
 - E. Ward moved and Mau seconded to **approve the 2018-2019 Open Enrollment requests. Aye-All. Motion carried.**
 - F. Mau moved and Madsen seconded to **vote Yes on SDHSAA Proposed Constitutional Amendment change. Aye-All. Motion carried.**
 - G. Ward moved and Mau seconded to **vote for Dr. Jerry Rasmussen for Division III Representative, Dr. Paul Turman for Large School Group Board of Education Representative, and Kelly Messmer for Division IV Representative for SDHSAA. Aye-All. Motion carried.**
 - H. Mau moved and Ward seconded to **approve the Staff Appreciation Event at The Lodge at Deadwood on November 30, 2018. Aye-All. Motion carried.**
 - I. Madsen moved and Mau seconded to **approve a sex offender visitation request. Aye-All. Motion carried.**
 - J. A First Reading was held on Policy JGA: Student Incident Intervention Strategies.
 - K. A First Reading was held on the Restraint and Seclusion Debriefing Form, JGA-E (2).
 - L. A First Reading was held on the Restraint and Seclusion Incident Report Form, JGA-E (2).
 - M. Mau moved and Ward seconded to **approve the use of five busses for the Mickelson Trail Marathon on June 2nd and 3rd 2018. Aye-All. Motion carried.**
- 157.A. A thank you from the Family of Gladys Becker was reviewed.
- 158.A. Dr. Leikvold, Superintendent, updated the Board on staffing.
- B. Dr. Leikvold, Superintendent, presented the Board with the 2018-2019 Professional Development Plan.
 - C. Dr. Leikvold reported to the Board Members that the Deadwood Historic Preservation Commission granted the LDSA a grant of \$50,000 for the Tuck Pointing project at the Lead-Deadwood Elementary School.
 - D. Mr. Biesiot updated the Board Members on the 2018-2019 high school schedule. He reported that fifty-six students have signed up for Dual Enrollment, Trigonometry/PreCalc numbers are up as well as the number of request for the Health Science classes.

Mau moved and Ward seconded to go into Executive Session at 4:31 p.m. per SDCL 1-25-2 (4).

159.A. SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

B. SDCL 4.25.2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

President Rogers called the Board out of Executive Session at 5:10 p.m.

160. The next regular board meeting is scheduled for Tuesday, June 12, 2018, 4:00 p.m. in the Board Room, Lead-Deadwood High School.

161. Mau moved and Ward seconded to **adjourn the meeting** at 5:10 p.m. Aye- All. **Motion carried.**

Suzanne Rogers, President

Margie Rantapaa, Business Manager

Accounts Payable - May 2018

Vendor Name	Description	Check Total
General Fund		
A & B Welding Supply Co Inc	Supplies	62.02
Ace Hardware of Lead	Supplies - Marching Machine	643.78
Advance Education, Inc.	Engagement Review Fee	3,000.00
AED Superstore	Replacement AED Pads	99.98
Amick Sound, Inc.	Repair - Fire Alarm System	406.34
Belle Fourche School Dist. 9-1	Registration - HS Track	100.00
Big D Oil Company	Pizza's - MS Track Meet	148.00
Black Hills Chemical	Supplies	222.01
Black Hills Pioneer	Minutes, Notice of Audit, Letter of Intent	384.21
Black Hills Security	Monitoring System - Elem	404.55
Black Hills Special Services	Job Corp Contract	32,632.24
Black Stone Lodge & Suites	Lodging - Accreditation Team	840.00
Bloomers Flowers & Gifts, LLC	Sympathy Flowers	115.00
Brown Industries	Awards	3,544.99
Cash-Wa Distributing, Inc.	FFV Program	1,966.88
City of Deadwood	Utilities	330.93
City of Lead	Utilities	1,285.19
Custer School District	Registration - Custer Invite	100.00
Dakota Battery	Alternator	392.68
Dakota Party	Pinatas	70.14
Days Inn - Mitchell	Lodging - ANI Conf	165.00
Eagle Enterprises, LLC	Repair	28.00
Ecolab	Pest Control - Fruit Flies	120.00
Food Service	Adult Meals - April 2018	595.50
Gardner Construction LLC	Snow Removal & Hauling	1,350.00
Glover, Delores	Piano Accomp - MS Concert/Lrg Gr Cntst	200.00
Hess, Gwen	Jury Duty - Reimb Mileage	2.52
Hillyard, Inc.	Supplies	120.94
Honeywell International, Inc.	Repair	429.41
HOSA - South Dakota	Registration - HOSA Launch	330.00
Howard Wood Dakota Relay	Registration	150.00
Innovative Office SolutionsLLC	Supplies	33.33
Instrumentalist Awards LLC	Sousa Jazz	198.00
J.W. Pepper & Son, Inc.	Supplies	22.99
Jacobs Precision Welding Inc.	Repair	97.62
Jim Wright Piano Tuning	Tune 1 Piano	95.00
Johns & Kosel, Prof. LLC	Legal Services	81.47
Knabel, Jay	Reimb Background Check - Outlaw Ranch	43.25
Knecht Home Center of Rapid City, LLC	Supplies - PE Shelving	278.86
Lead-Deadwood Sanitary Dist	Utilities	506.81

General Fund

Leones' Creamery	Ice Cream - TATU End of Year Party	22.00
Library Store, Inc., The	Supplies	113.86
Lynn's Dakotamart-Lead	FFV Program, Supplies	654.95
M & M Sanitation	Toilet Rental - MS Track Meet	500.00
Master Teacher, Inc.	End of Year Awards	1,090.42
Meade School District #46-1	Registration - BH Track Classic	150.00
Montana Interquest Detection	K-9 Inspection	375.00
Montana-Dakota Utilities	Utilities	2,234.04
Music In Motion	Awards	338.37
NCS Pearson	Stanford 10 Test Materials	786.62
Network Services Company	Supplies	93.60
Pizza Lab	Pizza's - PBIS Rewards	9.25
Public School Utility Fund	Apr 2018	665.76
Rainbow Gas Company	Gas Commodity	2,401.69
Rapid City School - Central HS	Registration - SDSM&T	100.00
Rapid Delivery, Inc.	Delivery Service - Refund	0.29
SASD	Membership 2018-19	1,149.00
SDASSP	Registration Fee	150.00
SDSSA	Registration - Summer Conf	150.00
Servall Uniform & Linen, Inc.	Supplies	316.17
Sheraton Inn - Sioux Falls	Lodging - TIE Conference	680.00
Sturdevant's Auto Parts	Supplies	121.61
Subway - Lead	Gift Cards - PBIS Rewards	100.00
Terry Peak Ski Area	Student Skiers	9,663.00
Three Rivers Special Services Co-op	Reading Support Services	7,125.00
Towne Place Suites - Sioux Falls	Lodging - HOSA Conf	220.00
Twin City Hardware	Supplies	356.29
Vanway Trophy & Award, Inc.	Plaques - EOY/TOY	105.30
Williams, Joe	Mile Reimb - Track Meet	37.80

Total General Fund**Fund Total 81,307.66****Capital Outlay Fund**

A & B Business, Inc.	Lease Agreement	2,955.03
BSN Sports, LLC	Track Uniforms	2,828.14
Dynamic Measurement Group	Dibels Data Reporting	410.00
Follett School Solutions, Inc.	Books	209.34
ICS Consulting, Inc.	Fees - Design Phase 1 & 2	90,000.00
Perma-Bound Books	Books	100.90
Scholastic Inc.	Systematic Sight Word	73.56
UCS Spirit	Pole Vault Poles (2)	1,164.00

Total Capital Outlay Fund**Fund Total 97,740.97**

Special Education Fund

Black Hills Special Services	Tuition	9,775.80
Cengage Learning	MindTap Computing - License	114.40
Children's Home Society of SD	Tuition	3,933.00
Regional Health	Physical Therapy	720.97
SD Dept of Human Services	Residential Services/Case Management	1,679.33

Total Special Education Fund

Fund Total 16,223.50

Food Service Fund

Al Cornella Refrigeration Service, Inc	Repair to Milk Cooler	1,480.11
Cash-Wa Distributing, Inc.	Supplies & Food	11,061.64
Dean Foods North Central, LLC	Food	930.67
First Interstate Bank	Refund Lunch Accounts SY17-18	1,000.00
Harris School Solutions	EZ School Pay Transaction Fees	100.00

Total Food Service Fund

Fund Total 14,572.42

ACCOUNTS PAYABLE - April 2018

Prepaid Checks

Bill List

4/2/2018	Wells Fargo Ck #84612	School CC	\$1,948.07
4/10/2018	Verizon Ck #84614	Utilities	\$214.98
4/10/2018	WEX Ck #84615	School CC	\$105.22
4/12/2018	MDU Ck #84695	Utilities	\$1,174.60
4/20/2018	Amazon Ck #84696	School CC	\$45.82
4/26/2018	Ron Erion Ck #84697	Official	\$165.96
4/26/2018	Brad Tucker Ck #84698	Official	\$187.80
		Total	<u>\$3,842.45</u>

April 2018 INSURANCE PAYABLES

Check #	Date	Payee	Description	Amount
84610	4/2/2018	DD	April 2018 Dental Insurance Premiums	\$8,878.50
84611	4/2/2018	RLIC	April 2018 Basic/Add Life Insurance Premiums	\$1,319.58
184 AutoPay	4/2/2018	WBCBS	April 2018 Health Insurance Premiums	\$125,071.00
84613	4/5/2018	CM	March 2018 Flex Fees	\$65.00
			TOTAL	<u>\$135,334.08</u>

April 30, 2018 Financial Statement

General Fund: Balance: \$2,936,936.03; Receipts: Taxes \$248,739.47; Earnings \$106.72; Admissions: \$315.61; Co-Curricular Activities: \$590.00; Elementary Pop Rental: \$40.13; Middle School Pop Rental: \$161.09; High School Pop Rental: \$220.53; Donations/Capital Contributions: \$2,690.00; Refund Pr/Yr Expenditures: \$749.66; Other Revenue- Local \$2,383.34; Revenue-County: \$6,109.55; Revenue-State: \$44,542.00; Revenue-Federal: \$43,447.64; Total Receipts \$350,095.74; Disbursements: Verified Claims: \$608,451.34; Payables: \$6,494.69; Balance: \$2,685,075.12

Capital Outlay: Balance: \$1,200,822.85; Receipts: Taxes \$128,450.79; Earnings: \$204.07; Total Receipts: \$128,654.86; Disbursements: Verified Claims \$51,560.97; Payables: 0.00
Balance: \$1,277,916.74

Special Education: Balance: (\$231,357.42); Receipts: Taxes: \$64,128.20; Revenue-Federal: \$24,794.00; Total Receipts: \$88,922.20; Disbursements: Verified Claims: \$131,164.19; Payables \$4,948.20; Balance: (\$268,651.21)

Pension Fund: Balance: \$1,420,594.19; Receipts: Taxes: \$21.57; Earnings on Investments: \$168.34; Total Receipts: \$189.91; Balance: \$1,420,784.10

Food Service: Balance: \$51,197.79; Receipts: 0.00; Earnings on Investments: \$8.69; Sales to Pupils: \$8,068.70; Sales to Adults: \$870.10; Ala Carte Sales: \$1,698.75; Other Sales: (\$0.04); EZ School Pay Fee: \$200.00; Revenue-Federal: \$18,429.71; Total Receipts: \$29,275.91; Disbursements: Verified Claims: \$30,946.15; Payables: \$453.05; Balance: \$49,980.60

Enterprise Fund: Balance: \$5,620.13; Tuition & Fees: \$4,320.00 Earnings on Investments: \$0.96; Total Receipts: \$4,320.96; Disbursements Verified Claims \$0.00; Payables; Balance: \$9,941.09

2017-2018 CERTIFIED SUBSTITUTES**\$80/day**

Munson, Jeffery

\$70/day

Paul, Dawn

2017-2018 CLASSIFIED SUBSTITUTES

Munson, Jeffery	Paraprofessional	11.00/hour
Paul, Dawn	Paraprofessional	10.00/hour
Webster, Kierstin	Paraprofessional	11.00/hour

2017-2018 CLASSIFIED STAFF

Myers, Jamie	HS Custodian	10.00/hour
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2017-2018 SUMMER SCHOOL STAFF

Aspen, Sheila	Paraprofessional	11.00/hour
Bower, Kris	Teacher	20.25/hour
Bride, Jeff	Teacher	20.25/hour
Burleson, Lora	Food Service	15.00/hour
Campbell, Betty	Teacher	20.25/hour
Hess, Gwen	Teacher	20.25/hour
Hudson, RoAnne	Food Service	15.00/hour
LaCroix, Darren	Driver's Ed Instructor	20.25/hour
Rogers, Amberly	Paraprofessional	11.00/hour
Schubauer, Dana	Teacher	20.25/hour
Sternhagen, Cindy	Paraprofessional	11.00/hour
Wetz, Jennifer	Teacher	20.25/hour
Williams, Deb	Van Driver	11.00/hour
Wilson, Kristen	Teacher	20.25/hour

2018-2019 EXTRA DUTY CONTRACTS

Oatman, Bree	Head Speech & Debate Coach	3,643.00
Oatman, Bree	Head NFL Coach	3,643.00
Pearson, Jaci	Head MS Knowledge Bowl Coach	2,175.00
Rogers, Travis	Head Boys' Basketball Coach	3,643.00

May 8, 2018

2017-2018 RESIGNATIONS

Loffin, Jennifer	Elementary Music Teacher (K-5)	effective end of 2017-2018 school year
Stagner, Rachel	Elementary Teacher,	effective end of 2017-2018 school year
Thomas, Daniel	Elementary Technology Asst. & MS Knowledge Bowl Coach	effective May 4, 2018
Rogers, Travis	Assistant Boys' Basketball Coach (JV)	effective May 8, 2018
Lensegrav, Shaley	Assistant Drama Coach	effective May 8, 2018
Voegeli, Beau	Assistant MS Football Coach	effective May 8, 2018
McGinnis, Tanner	Head MS Football Coach	effective May 8, 2018

2017-2018 TERMINATION

Harvey, Shirley	Custodian	effective May 8, 2018
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2018-2019 TEACHER CONTRACTS

Lindsey Aberle	\$	48,656.01
Anthony Althoff	\$	40,948.91
Larisa Bailey	\$	57,733.36
Lisa Beagle	\$	55,915.87
Amanda Bender	\$	47,582.81
Becky Binder-Wohlhueter	\$	62,288.11
Tamra Bischoff	\$	41,551.69
Bratcher, Jacque	\$	37,499.21
Rhonda Britzman	\$	54,075.00
Oliver Burgoyne	\$	41,551.69
Jan Burshek	\$	40,948.91
Betty Campbell	\$	48,186.14
Matt Campbell	\$	42,154.88
Stephanie Campbell	\$	51,870.00
Duane Cunningham	\$	47,502.00
Sara DeBeaumont	\$	46,981.23
Maurice Dragoo	\$	47,502.00
Elizabeth Frith	\$	46,332.54
Kristin Fuller	\$	41,551.70
Samantha Grant	\$	42,154.48
Tim Hansen	\$	49,875.00
Kim Hansen	\$	47,500.00

May 8, 2018

Gwen Hess	\$	40,948.91
Abby Jacobs	\$	40,948.91
Mark Jacobs	\$	40,949.14
Sarah Johnson	\$	47,582.97
Christina Johnston	\$	51,870.00
Holly Johnston	\$	51,870.00
Shirlene Joseph	\$	56,964.27
Brooke Kappen	\$	43,948.91
Lenessa Keehn	\$	47,735.30
Merritt Keehn	\$	51,870.00
Becky Kosters	\$	42,154.48
Darren LaCroix	\$	49,422.80
Gary Linn	\$	53,230.87
Kim Loeffen	\$	55,500.78
Will Malde	\$	44,551.69
Tanner McGinnis	\$	40,949.14
Nancy Mertens	\$	42,154.48
Shannon Mollman	\$	51,870.00
Peggy Moreno	\$	50,960.96
Joshua Morovits	\$	41,551.69
Tony Musilek	\$	42,154.48
Bree Oatman	\$	50,596.73
Kari Owens	\$	41,551.69
Tom Paulsen	\$	47,502.00
Lisa Rantapaa	\$	61,573.92
Stacey Ross	\$	47,502.00
Wendy Schamber	\$	59,388.00
Dana Schubauer	\$	44,701.69
Laura Shuck	\$	51,870.00
Pam Smith	\$	47,502.00
Julie Stagner	\$	52,387.12
Lecia Stagner	\$	55,500.78
James Studioso	\$	51,870.00
Emma Thomas	\$	37,499.21
Thomas Tieszen	\$	40,949.14
Amy VandeVelde	\$	47,502.00
Beau Voegeli	\$	40,949.14
Ellen Voegeli	\$	39,374.17
Lisa Ward	\$	51,870.00
Lynette Wermager	\$	51,870.00
Jennifer Wetz	\$	41,551.69

May 8, 2018

Cheryl Wilder \$ 63,112.08

2018-2019 CONTRACT

Jamie Hohn	District Network Director	\$ 63,500.00
William Snow	Maintenance/Transportation Supervisor	\$ 50,000.00

2018-2019 ADMINISTRATOR CONTRACTS

Jay Beagle	6-8 MS Principal/ K-12 Special Education Director	\$ 80,543.53
Tony Biesiot	Secondary School Principal 9-12	\$ 80,543.53
Tim Kusters	Elementary School Principal K-5	\$ 85,585.39
Dan Leikvold	Superintendent	\$ 118,223.45
Margie Rantapaa	Business Manager	\$ 83,308.54
Laura Rogers	K-12 School Nurse	\$ 46,800.00

May 8, 2018