



"To Build Knowledge and Skills for Success Today and Tomorrow"

AGENDA for August 14, 2023
5:30 PM Amended as of 8/14/2023 @1:50PM_Regular Board Meeting
Board Room, Williams Administration Building
Zoom Link: <https://sdk12.zoom.us/j/96260744375>

1. Call meeting to order/roll call
2. Pledge of Allegiance
3. Agenda
4. Consent Agenda
 - 4.a. Regular Meeting on Monday, July 10, 2023 (Old Board), Monday, July 10, 2023 (New Board), Special Board Meeting - Executive Session on Monday, July 10, 2023.
 - 4.b. Personnel
 - 4.c. Claims for Payment
 - 4.d. Open Enrollment, In District Transfer and/or Transfer of Athletic Eligibility
 - 4.e. Volunteers
 - 4.f. Emergency Bus Pact
5. Conflict of Interest Waivers
6. Open Forum
7. Recognitions
8. Action Items
 - 8.a. Financial Reports
 - 8.b. SchoolMessenger Renewal Agreement
 - 8.c. School Board Committee Assignments
 - 8.d. Superintendent Authorization
 - 8.e. Adult Breakfast Price
 - 8.f. Approve .5 FTE Culinary Arts Position
 - 8.g. Change of Assignment
 - 8.h. School Board Policy AC: Nondiscrimination
 - 8.i. Health Insurance Adjustment for Premium Increase
 - 8.j. Bus Route Change Requests
9. Discussion Items
 - 9.a. Elk Creek Conservation District MOU
 - 9.b. Union Center Depository
 - 9.c. All Staff and Teacher In-Service
10. Policy Reviews
 - 10.a. Second Reading of School Board Policy, Section B - School Board Governance and Operations
11. Reports
 - 11.a. Administrators

- 11.b. Board Members
- 11.c. BHSSC
- 11.d. Superintendent
- 12. Upcoming Calendar Events
- 13. Adjournment

MEETING MINUTES, Monday, July 10, 2023
6:30 PM Regular Board Meeting (New Board)
Board Room, Williams Administration Building

Board Members Present: Aaron Odegaard: Present, Brian Voight: Present, Charlie Wheeler: Present, Darrell Vig: Present, Justin Jutting: Present, Lee Spring: Present, Megan Snyder: Present, Sandy Cass: Present, Terry Koontz: Present.

Others Present: Wayne Wormstadt, Brett Burditt, Tanya Ludwick and other district personnel.

Regular board meeting called to order at 6:30 PM

Call Meeting to Order/Roll Call

Oath of Office

Business Manager, Brett Burditt administered the oath of office to Darrell Vig, Megan Snyder and Brian Voight.

Election of President and Vice President

MOTION by Koontz, seconded by Snyder, and Carried to cease nominations and cast a unanimous ballot for Wheeler as board president. Cass nominated Wheeler as board president; no other nominations were made.

MOTION by Koontz, seconded by Odegaard, and Carried to cease nominations and cast a unanimous ballot for Jutting as vice president. Koontz nominated Spring, Spring declined and nominated Jutting. Jutting accepted the vice president nomination; no other nominations were made.

Agenda

MOTION by Vig, seconded by Jutting, and Carried to approve the Agenda as presented.

Consent Agenda MOTION by Koontz, seconded by Cass, and Carried to approve the Consent Agenda as presented.

Personnel

New Hire (Certificated Staff): Kyle McGraw, teacher, Sturgis Brown High School, \$52,679.00, eff. beginning of the 2023-24 school year; Aaden Roy, counselor, Sturgis Brown High School, \$48,500.00, eff. beginning of the 2023-24 school year; Karen Johnson, teacher, Sturgis Williams Middle School, \$59,836.00, eff. beginning of the 2023-24 school year; New Hire (Support Staff): Adam Wood, computer technician, Curriculum & Technology Department, \$15.50/hr, eff. 5/31/2023; Resignation (Certificated): Trent Doerges, teacher, Stagebarn Middle School, eff. 6/25/2023, liquidated damages, \$1,000.00. Brittany Horton, teacher, Sturgis Williams Middle School, eff. 6/22/2023, liquidated damages, \$1,000.00; Resignation (Support Staff): Tina Williams, paraprofessional, Elm Springs, eff. 7/6/2023; Resignation (Extracurricular): Trent Doerges, activities director & student council co-mentor, Stagebarn Middle School, eff. 6/25/2023.

Authorize Published Salaries for 2023-24

Abell, Ashley, \$49,379, 2,763, 2,202, Abell, Michael, 52,307, 6,253, 2,891, 2,491, Abrams, Bruce, 16.28, Adams, James, 23.21, Albrecht, Michelle, 58,815, Albright, Greg, 18.84, Aldrich, Charles, 14.70, Anderson, Ward, 48,782, 3,805, 4,147, 2,420, Anderson, Taylor, 53,663, Anderson, Jami L, 57,660, Arneson, Chase, 2,093, Arthur, Alice, 56,566, Aspen, Darla, 49,976, Avery, Daniel, 55,118, Avery, Dadra, 65,893, Bahr, Ashley, 17.00, Bakke, Sara, 55,458, Barden, Twyla, 69,204, 2,742, Barker, Roger, 19.10, Barnes, Carrie, 51,734, Barry, Teresa, 21.60, Bartlett, Teresa, 55,493, Bash, Kate, 48,000, Bataille, Walter, 16.49, Battles, Todd, 74,571, Begeman, Brittany, 18.00, Bergstrom, Carrie, 15.23, Bernard, Julie, 63,017, Bernhagen, Jessica, 52,023, Bertalot, Kody, 14.75, Bertolotto, Tayah, 17.00, Beshara, Melissa, 56,436, Bilbrey, Ashley, 48,000, Bland, Kattie, 54,484, 2,504, 2,130, Bowman, August, 17.33, Bradford, Dominic, 48,395, Bren, Lanette, 53,274, Bridges, Vanessa, 55,118, Brink, Sandrine, 26,078, Brink, Francie, 20.14, Brink, Lynsy, 14.70, Brown, Pamela, 17.00, Buchholz, Sandra, 48,429, Buckley, Alexa, 48,000, 3,961, Bulat, Shelbi, 51,734, Burditt, Brett, 123,645, Burgner, Megan, 16.28, Buus, Taylor, 48,000, Cadotte, Celisity, 55,670, Cammack, Kristin, 51,734, 4,210, 1,325, 1,756, 2,525, Cano, Debbie, 59,520, Carpenter, William, 62,708, 2,454, 2,540, 2,346, Carpenter, Julie, 65,039, Cass, Patrick, 55,118, 4,888, 4,831, Childress, Abbie, 54,803, Christensen, Andrea, 59,501, Christensen, Amanda, 74,019, Christman, Rebecca, 51,734, Christman, Tiffany, 54,484, Cleland, Kelly, 23.73, Cleland, Lori, 15.70, Clement, Carsey, 2,781, 2,740, Cobb, Donnelle, 2,171, Colhoff, Marnie, 57,745, Cook, Mary, 70,712, Cranmore, Sheri, 16.00, Crowser, Sheri, 17.55, Cummings, Jennifer, 55,118, Cuneo, Pamela, 49,413, Cunningham, Kimberly, 62,472, Curtis, Valerie, 19.50, Da Silva, Anita, 51,397, Dahl, Kristi, 59,445, Davis, Kim, 17.00, DeKraai, Darla, 65,087, 3,201, Delzer, Brittany, 48,000, Digerness, Kathy, 16.85, Dirksen, Josie, 48,395, 3,898, 2,094, Dobler, Julie, 50,025, Dschaak, Shanna, 61,844, 1,522, Dschaak, Ethan, 96,644, Duran, Victoria, 17.32, Eddy, Cindy, 17.60, Elshere, Jeremy, 2,207, Enright, Brooke, 14.70, Erlenbusch, Taylor, 2,094, Estes, William, 19.80, Evans, Carla, 17.47, Evens, Maxen, 14.70, Evens, Stephanie, 18.90, Falcon, Ellie, 48,000, Fallon, Carlee, 48,000, Farrar, Kylie, 55,186, 2,463, 2,130, Feist, Jimi, 48,038, 2,545, 2,094, Ferguson, Cindy, 17.17, Fitzpatrick, Shawna, 52,259, Fitzpatrick, Adam, 52,307, 5,796, Flaigg, Kathleen, 16.10, Flock, Robert, 59,188, Freeman, Reba, 14.75, Froelich, Teresa, 58,219, 1,964, Garner, Sidney, 52,647, Geigle, Natasha, 50,025, Gilbert, Tammy, 56,655, Glidden, Rebecca, 49,379, Goebel, Camilla, 15.07, Goodall, Olga, 14.75, Graham, Shelane, 17.27, Grate, Clarence, 18.21, Graul, Roy, 17.00, Green, Barbara, 15.75, Grosch, Joshua, 16.28, Gutierrez, Janice, 57,824, Guy, June, 19.40, Halter, Kelly, 56,685, Halter-Waider, Carol, 59,499, 2,463, Hamilton, Ivey, 14.75, Hammerstrom, Emily, 15.75, Hanzlik, Theresa, 18.52, Harrington, Katie, 57,015, 1,213, Harris, Alicia, 16.85, Hartung, Maria, 54,210, Hartwig, Kimberly, 67,108, Hatch, Dusty, 2,130, Hedderman, Christine, 67,107, Hedderman, Chad, 96,930, Heggem, Jerri, 65,774, Helms, Karen, 15.50, Herringer, Renee, 15.75, 2,463, Heupel, Samantha, 51,734, Hill, Hillary, 53,848, 2,627, 1,297, 1,297, Hill, Emily, 48,000, Hill, Natalie, 18.00, Hilton, Steve, 53,613, 4,261, 3,919, Himley, Jordan, 54,806, Hodina, Randi, 14.70, Holben, Stran, 48,000, 5,340, Holly, Heather, 15.75, Holt, Micah, 48,000, Holzbauer, Jenece, 49,379, 800, Hoppe, Kaitlyn, 48,000, Horton, Kristin, 15.70, Hvalka, Carol-Anne, 32,684, Inhofer, Shelly, 62,017, Isaacson, CherylLynn, 64,155, Iverson, Shannon, 17.00, Jahn, Lauren, 48,395, Jensen, Carolyn, 62,472, Johnson, Karen, 59,836, Johnson, Coleman, 48,000, 3,805, Johnson, Eric, 52,331, 6,585, Johnson, Karmen,

55,921, Johnson, Elizabeth, 96,600, Johnson, Cathy, 16.22, Johnson, Dawn, 16.85, Johnson, Wendy, 15.44, Jones, Kirby, 49,379, Jones, Jada, 48,000, Jordan, Taylor, 48,395, Justice, Keenan, 49,379, 2,746, 2,571, Jutting, Katy, 69,829, Kafka, Sherrie, 63,146, 4,774, Karsten, Jean, 61,844, 1,422, Karsten, Debra, 17.00, Kassis, Tiana, 48,000, Kaufman, Stephanie, 63,146, 894, Keffeler, Jennifer, 36,538, Keffeler, Kristal, 2,243, Keffeler, Coleen, 81,900, Keisel, Timmi, 52,076, 5,473, Kennedy, Shawntera, 54,210, 5,672, 1,237, Keszler, Steve, 62,411, 4,774, 4,774, 4,774, Keszler, Seth, 16.28, 2,109, 2,094, Kieffer, Casey, 51,734, Kier, Lorelei, 15.35, Killinger, Rebecca, 48,000, Kirchner, Josh, 4,090, Kleinsasser, Lisa, 48,782, Knutson, Carla, 17.00, Koletzky, Christopher, 57,824, 6,544, 4,603, Komes, Heidi, 50,025, Kongwilai, Napaporn, 14.75, Koontz, Shawn, 55,474, 1,314, Kopplin, Holly, 16.93, Kopriva, Lauren, 48,395, Kosters, Gracie, 48,000, Kotab, Christian, 26.78, Kraft, Heidi, 59,900, Krenn, Jessica, 17.00, Kronmiller, Hadlee, 16.80, Kruse, Heidi, 54,281, Lalicker, Adam, 71,089, Langenbau, Kristi, 48,000, Lanphear, Tod, 21.37, Larson, Loreena, 49,379, Larson-Audiss, Sara, 17.00, Lax, Cindy, 17.97, Leonhardt, Bryce, 58,439, 4,717, 1,335, Lesmeister, Cody, 48,395, Lewis, Tyler, 48,000, 3,862, 2,494, Ligtenberg, Chantal, 96,644, Lingwall, Cerrina, 17.00, Linn, Sarah, 15.75, Lisko, Raine, 17.17, Lockman, Pasiensia, 48,000, Loftin, Jennifer, 48,782, 3,304, 1,232, 1,256, Long, Lexi, 17.00, 2,035, Lorius, Laurie, 22.10, Louder, Tyler, 5,791, Loughlin, Kayla, 14.70, Loy, Sonja, 14.75, Ludens, Michelle, 55,670, Ludwick, Tanya, 21.90, Lundeen, Bridget, 17.00, Lyons, Sarah, 58,056, Lyons, Anna, 49,339, 2,630, Mackaben, Annette, 18.12, Maki, Patrice, 14.70, Mallett, Jennifer, 56,655, Manderfeld, Wanona, 18.06, Marcoe, Kristin, 48,000, Marolt, Marco, 48,000, Marr, Amanda, 48,038, Marso, Patricia, 52,290, Martens, Shelley, 15.85, Mathis-Anderson, Janis, 66,090, Matt, Bailey, 48,782, Maxwell, Samantha, 14.97, McCann, Timothy, 68,820, McCaskey, Mark, 16.02, McCauley, Natalia, 16.61, McCurdy, Sara, 49,379, McGillivray, Maranda, 56,500, McGraw, Kyle, 52,679, McNenny, Daine, 2,234, Meirose, Jill, 19.57, Meredith, Michela, 57,587, Meyer, Julie, 59,742, Meyer, Sophia, 16.95, Middleton, Avery, 48,000, 3,691, Miller, Cyle, 57,212, Miller, Anne, 60,160, Miller, Edward, 14.70, Miller, Rayberta, 17.33, Mobley, Alexandria, 15.75, Mollman, Julie, 48,920, Monahan, Jennifer, 59,445, Montgomery, Sarah, 48,038, Morell, Vikki, 15.50, Mott, Matthew, 56,566, 3,919, Mullaney, Tonya, 67,107, Murphy, Roxanne, 70,836, 3,119, 3,119, Neiger, Ronda, 14.75, Neilan, Tammy, 55,141, 1,213, Nelson, Gary, 66,328, 1,481, 2,706, 2,706, Nelson, Tiffany, 16.00, Nelson, Tina, 17.17, Nilson, Kelsey, 17.00, Noel, Michael, 17.00, O'Boyle, Katherine, 48,951, O'Boyle, Katherine, 3,691, Odle, Ashlee, 14.70, Olson, David, 96,930, Opstedahl, Kathryn, 14.70, Ortiz, Kristi, 65,216, Ostenson, Susan, 55,118, Oviatt, Megan, 59,188, 1,602, 3,786, Paget, Stephanie, 53,251, Pankratz, Melissa, 67,829, Paulsen, Michele, 57,200, Peachey, Anna, 48,395, Pennel, Alicia, 50,400, Penticoff, Laura, 52,331, Peterson, Chrissy, 103,101, Peterson, Julie, 16.49, Pierson, Sunny, 52,938, Pitsor, Elizabeth, 49,976, Pitsor, Courtney, 48,000, Pool, Courtney, 58,815, 6,368, Porterfield, Brittan, 66,744, Proefrock, Jordan, 52,290, Proefrock, Blake, 56,685, 5,921, 6,118, Ramirez, Katie Jo, 56,566, Ramsdell, Rhonda, 72,593, Rath, Sally, 14.75, Rednour-Yeary, Wendell, 15.75, Rhoden, Cassie, 2,243, Richards, Amy, 45,116, Riggs, Angela, 56,514, Robinson-Miller, Sage, 58,869, Roddis, Michael, 62,234, Romey, Chelsae, 52,679, Roth, KayDe, 49,356, Roy, Aaden, 48,500, Ruel, Nicole, 14.70, Ruff, Kelsey, 48,000, 1,213, Rundell, Sara, 48,395, Russell, Wanda, 62,751, Sadler, Bridgett, 52,055, Sandness, Laura, 62,113, Sarringar, Kayla, 48,000, Scarborough, Carmen, 16.80, Scherer, Sarah, 62,305, Schlichtemeier, Jason, 65,087, 5,755, 2,830, 3,119, 2,598, Schmaltz, Vincent, 54,521, Schrock, Lisa, 17.00,

Schrock, Rex, 22.93, 3,119, Schubauer, Allison, 55,670, Schuelke, Trenton, 48,395, 2,135, Schuelke, Stacy, 59,742, Schuldies, Carolyn, 55,118, Schultz, Michael, 87,150, Schuster, Hayden, 14.75, Schuster, Rebecca, 14.75, Selfridge, Kayleen, 48,395, 2,202, Septka, John, 20.47, Serbousek, Natalie, 55,436, Severson, Beth, 59,048, Seyer, Tanya, 55,118, Silvernail, Rebecca, 70,782, Simons, Anne, 64,060, Sivertsen, Rance, 1,047, Sjomeling, Celena, 15.75, Skinner, Daniel, 48,000 , 2,494 , Skinner, Kerry, 68,677, Skovlund, Makenzie, 48,038, Sletten, Coleen, 19.79, Small, Marjorie, 71,147, Smeenk, Jamie, 15.75, Smith, Rebecca, 48,000, Smith, Kimberly, 49,379, Smith, Paul, 4,147, Smith, Ginger, 16.80, Snyder, Jenna, 48,000, Somervold, Kimberly, 48,000, Soriano, Gina, 48,000, 1,213, Spear, Samantha, 17.54, Sperling, Danielle, 17.00, Spring Schrader, Kerry, 24,000, Stagner, Kelli, 49,379, Stanforth, Cooper, 49,379, 1,276, 2,570, Steckelberg, Alli, 49,497, Steinley, Grace, 57,148, 2,166, Stenbak, Mary, 56,566, Stevens, Renee, 48,000, Strand, Dena, 16.85, Stribel, Amara, 49,379, Sullivan, Wayne, 87,000, Sulzbach-Bataille, Mica, 16.91, Sundall-Taylor, Kristin, 56,566, Swedin, Jana, 48,038, Symonds, Lisa, 25.48, Tarrant, Amanda, 16.28, Tarrant, McKenzie, 14.70, Tarrant, Terry, 14.70, Taylor, Jodie, 19.90, Tchida, Codi, 15.50, Teppo, Delmar, 19.11, Tescher, Anna, 52,548, Toolen, Taylor, 17.00, Treloar, Julie, 52,988, Trohkimoinen, Taylor, 48,395, 2,238, 2,058, Tveidt, Sheldon, 19.80, Uit de Flesch, Heidi, 14.75, Urbaniak, Missy, 55,118, Van Zee, Kari, 48,395, 800, Voight, Tamara, 56,566, 4,432, Waitman, Abbie, 54,210, Waliser, Carolyn, 15.10, Walker, Carla, 15.44, Walton, Ian, 49,379, Weber, Rebecca, 55,493, Weisz, Judy, 16.28, Wendt, Karrie, 50,025, Wenk, Cami, 54,210, West, Chris, 61,519, Wetz, Angela, 16.80, Wheaton, Kristin, 56,514, Whidby, Shane, 49,976, 3,862, 2,238, Whitehead, Michelle, 52,956, Whitman, Jennifer, 16.28, Whitted, Kayelyn, 48,000, Wientjes, Racquel, 18.90, Wilcox, Amy, 2,238, Williams, Andria, 52,988, Willuweit, Becky, 15.07, Wilson, Caitlin, 48,000, Wilson, Kassi, 51,734, Wilson, Mikayla, 52,988, Wilson, Pete, 110,740, Wilson, Joan, 17.11, Wood, Melissa, 61,461, Wood, Adam, 15.50, Woods, Lindsey, 48,000, Word-Dennis, Jennifer, 17.00, Wormstadt, Wayne, 174,000, Worthington, Katrina, 51,734, Wuebben, Brooke, 5,506, 3,251, Yorba, Shannon, 15.75, Young, Emily, 48,782, \$4,033, Zacher, Allison, 48,000 , Zwahr, Bailey, 48,395.

Claims for Payment

July 10, 2023 Newspaper report; Arcr, Sply 4290.33; ASBSD Wrk Cmp, Ins 38190.00; ASBSD, Dues 3924.16; BHSSC, Trng 500.00; BHSS, Srvcs 95.86; Brdrln, Cntnt Fltr 12400.00; CPI, Rgstrtn 4249.00; DI Schuhs Pntng, Srvcs 17820.00; Drmbx Lrng, Sftwr 20735.01; E-Rate, Srvcs 4750.00; ESGI, Sftwr 4218.00; Frntln, Sftwr 19854.59; Infnt Cmps, Lcnss 6136.00; Innvtv Offc, Sply 66.18; KRCS, Twr Rnt 720.00; Lx Lrng, Sftwr 29360.00; Lbrty Chvrlt, Vhcl 49000.00; Mrc, Eqpmnt 131401.81; Nrthlnd Scrts, Debt Payment 562507.50; NWEA, Sftwr 18200.00; SASD, Dues 11212.00; Schl Dtbks, Sply 728.30; SDSNA, Mmbrshp 570.00; SDSTE, Mmbrshp 30.00; SNASD, Rgstrtn 595.00; SUI, Sftwr 8500.00; SDRSP, SL Bybck; Tmtch, Cntrct 8228.50; Tie Office, Mmbrshp 2650.00; Truist, Debt Payment 452760.30; US Bank, Debt Payment 1128823.

Open Enrollment, In District Transfer and/or Transfer of Athletic Eligibility

Volunteers

None presented.

Open Forum

No open forum.

Conflict of Interest Waivers

MOTION by Spring, seconded by Jutting, and Carried to accept Sandy Cass's conflict of interest waiver as presented.

MOTION by Vig, seconded by Voight, and Carried to approve Brit Porterfield's conflict of interest waiver as presented. Brit's wife Jennifer Porterfield's evaluation will be reviewed by the superintendent.

MOTION by Cass, seconded by Koontz, and Carried to accept Brian Voight's conflict of interest waiver as presented.

Action Items

Organizational Items

MOTION by Vig, seconded by Odegaard, and Carried to adopt Item 8a - Organizational Items (8a.1 - 8a.15) as presented in a single MOTION.

Set regular meeting date, time and place

The Board approved to schedule the regular meeting for 5:30 p.m. the second Monday of each month in the board room of the Williams Administrative Building. The August 7 board meeting will be August 14. The October 9 board meeting will be October 16 as there is no school for students and staff in order to observe Native American Day.

Designate official newspaper

The Board approved designating the Black Hills Pioneer, the official newspaper for legal publications of the district. Legal publications will also be published in the Faith Independent newspaper.

Designate official depositories

The Board approved the distribution of our accounts be the same for the 2023-24 school year. The accounts are as follows: Payroll/Checking, Trust and Agency/Brown High School, and Trust and Agency/Williams Middle School at First Interstate Bank; Trust and Agency/Central Administration and Advanced Payments at First Interstate Bank; Trust and Agency/Central Administration (Scholarships) at First Interstate Bank; QZAB Bonds at Pioneer Bank and Trust.

Appoint business manager as custodian of public funds and custodial funds and authorize investment of district funds

The Board approved to appoint Brett Burditt, business manager, as custodian of General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund, Trust and Agency Fund/Sturgis Brown High School, Trust and Agency Fund/Sturgis Williams Middle School, and Trust and Agency Fund/Central Administration. He is authorized to invest in district funds pursuant to Board Policy DI and to borrow funds with Board approval.

Authorize business manager to file all state and federal grant claims

The Board approved to appoint Brett Burditt, business manager, the district's authorized personnel to file all state and federal grant claims: Comprehensive School Reform, Title I, Title II Part A, IDEA 611/619, Perkins Grant, ESSER 2 and 3 Funds, and all other approved grant claims.

Establish board salaries and mileage reimbursement

The Board approved the salary be set at State Board of Education rates, which is \$75.00 per board meeting and any approved standing committee meeting not held on a regular board night. Mileage will be paid for committee meetings not held on regular meeting nights.

Adopt board policies

The Board approved to adopt the policies of the old Board as a formality so that there can be no question that existing Board policies are still in effect. This does not prevent the new Board from changing policies during the year. Board Policy BBAA establishes that a majority of the Board constitutes a quorum to transact business. The standard number for a nine (9) member board is five (5) and five (5) should be established as the minimum number of votes necessary for Board action.

Establish travel allowances and mileage rates

The Board approved the State rates for travel allowance and mileage for 2023-24 with the understanding that state rates will be paid for lodging when available, the district will pay actual cost of lodging when state rates are not available. The state rates are as follows: Out of-state travel- breakfast \$10.00, lunch \$18.00, dinner \$28.00, rooms, \$175.00; In-state travel- breakfast \$6.00, lunch \$14.00, dinner \$20.00, rooms \$75.00 and mileage \$.51.

Appoint authorized representative for food service program

The Board approved to appoint Rhonda Ramsdell, the authorized representative for School Food Service.

Appoint truancy officers for district

The Board approved to appoint the SBHS principal, SWMS principal, Sturgis Elementary principal, Piedmont Valley Elementary principal, Stagebarn MS principal, Whitewood Elementary principal, and Rural school's principal truancy officers for the 2023-24 school year.

Appoint federal compliance coordinators for district

The Board approved to appoint the ADA Compliance and Asbestos-Brett Burditt; Section 504-Melissa Pankratz; Titles VI and IX-Maranda McGillivray.

Annual ASBSD membership

The Board approved to authorize membership for the 2023-24 school year in Associated School Boards of South Dakota.

Authorize participation in voluntary student insurance program

The Board approved to authorize participation with Guarantee Trust Life Insurance Company, a voluntary student school insurance program. The provider sets the rates for 2023-24 Student Insurance Plans each year. The range is from \$50 to \$500 depending upon the level of coverage that the parent/student would choose to take.

Approve 2023-24 stipend schedule

The Board approved the 2023-24 stipend schedule for teachers who provide additional services. The rates for substitute teaching are also included in this schedule.

Appoint legal counsel for district

The Board approved to appoint Eric Nies, Nies & Karras, P.C. as legal counsel and Christian Shafer, Ratwik, Roszak & Maloney, P.A. as legal counsel for special education items for the 2023-24 school year.

Selection of Black Hills Special Services Co-op representative and alternate

MOTION by Cass, seconded by Vig, and carried to appoint Koontz as the BHSSC representative and Wheeler as alternate for the 2023-24 school year.

Assign Buildings & Grounds Committee members

The Buildings & Grounds Committee members will remain the same for the 2023-24 school year. Committee members are Darrell Vig, Sandy Cass, Aaron Odegaard and Terry Koontz.

Approve Casey Peterson 2023 Audit Services

MOTION by Vig, seconded by Jutting, and Carried to approve the 2022-23 audit contract terms from Casey Peterson, LTD for an estimated base cost of \$23,000.00 for the audit, \$5,000.00 for each federal award program and \$6,000.00 for the preparation of financial statements and related notes.

Approve Mac of all Trades Buyback Proposal

MOTION by Vig, seconded by Odegaard, and Carried to accept the highest minimum guaranteed bid from Mac of all Trades in the amount of \$379,312.80.

SDHSAA 2023 Board Election Ballots

MOTION by Cass, seconded by Koontz, and Carried to approve the SDHSAA board election ballots as presented.

ABC Project SUCCESS Coordinator MOU

MOTION by Koontz, seconded by Jutting, and Carried to approve the ABC Project SUCCESS Coordinator MOU as presented.

Behavior Management System MOU

MOTION by Koontz, seconded by Odegaard, and Carried to approve the district-wide MOU with Behavior Management Systems as presented.

BHSSC Contracted Services Agreement

MOTION by Koontz, seconded by Snyder, and Carried to approve the Black Hills Special Services Cooperative agreement as presented.

School Resource Officer MOUs

MOTION by Jutting, seconded by Cass, and Carried to approve the district's school resource officer MOUs for the 2023-24 school year as presented.

2023-24 Rates and Fees

MOTION by Koontz, seconded by Odegaard, and Carried to approve the athletic events rates as proposed with no changes for the 2023-24 school year.

Spearfish, Faith and Rapid City Meade District Bus Stop Agreements

MOTION by Voight, seconded by Vig, and Carried to approve the presented pick-up/drop-off locations with the surrounding school districts.

2023-24 Professional/Technical Support Staff Handbook, MEA Agreement and Administrative Agreement

MOTION by Koontz, seconded by Odegaard, and Carried to accept the changes to the Professional/Technical Support Staff Handbook as presented.

MOTION by Koontz, seconded by Vig, and Carried to accept the changes to the MEA Agreement for the 2023-24 school year as presented.

Cass: Abstain (With Conflict), Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Yea, Voight: Abstain (With Conflict), Wheeler: Yea

MOTION by Koontz, seconded by Odegaard, and Carried to accept the Administrative Agreement for the 2023-24 school year as presented.

Cass: Yea, Jutting: Abstain (With Conflict), Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Yea, Voight: Yea, Wheeler: Yea

2023-24 Vendor Food Service Product

MOTION by Vig, seconded by Voight, and Carried to approve CWD as the prime food vendor for the 2023-24 school year.

Policy Reviews

First Reading of School Board Policy, Section B - School Board Governance and Operations

This is the first reading of School Board Policy, Section B - Governance and Operations. The committee recommends adopting the changes to the policies listed in Section B as presented.

Discussion Items

Committee Assignments

The Board president, Charlie Wheeler, made the transportation committee assignments during the meeting. Lee Spring will replace Joseph Urbaniak and Justin Jutting will replace Holly Good. The remaining members will remain the same with Aaron Odegaard and Terry Koontz for the 2023-24 school year. Other committee assignments will be announced at the August board meeting.

Update on meeting with City of Sturgis on future planning

Board members Justin Jutting and Charlie Wheeler, Superintendent and Business Manager, met with the City of Sturgis to discuss the fairgrounds for future Sturgis Elementary School expansion, Woodle Field agreement, general use agreement for facility use by school district and SRO agreements. The district will reschedule for September to meet with the city finance committee to discuss the presented items further.

ASBSD & SASD Joint Convention

ASBSD & SASD Joint Convention will be held Thursday, August 3 and Friday, August 4 at the Sioux Falls Convention Center. Registration cost is \$205/person with fees increasing to \$250/person after July 14.

New Board Member Workshop & Gavel Training

The ASBSD new board member workshop and gavel training is scheduled for Wednesday, August 2 in Sioux Falls from 3:00 pm - 4:30 pm (Central). The Board requested to schedule training with Wade Pogany.

Reports

Administrators

A board report from the Curriculum & Technology Department is enclosed in the Board packet. Business Manager, Brett Burditt mentioned he provided a printout for the Board members of the FY23 Fund Summary.

Board Members

Darrell Vig welcomed Brian Voight and Megan Snyder to the school board.

BHSSC

Koontz mentioned they held a meeting on the Bright Start Program. The program supports expectant, first-time moms by connecting them with a free personal nurse to walk alongside them every step of their pregnancy.

Superintendent

Mr. Wormstadt mentioned the Board will receive information from Curriculum & Technology Director, Beth Johnson, on staff development. He updated the Board on the current staff hirings and employment positions that are still available for the 2023-24 school year. He talked about goal setting for the Board and capital outlay planning that will take place in October for upcoming projects.

Mr. Wormstadt mentioned a social gathering will take place after the board meeting at the Loud American for those that want to attend.

Upcoming Calendar Events

August 2 - GAVEL Training

August 3 & 4 - ASBSD Convention

Adjournment

MOTION by Vig, seconded by Snyder, and Carried to adjourn at 7:27 p.m.

Charles M. Wheeler, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder

MEETING MINUTES, Monday, July 10, 2023
5:30 PM Regular Board Meeting (Old Board)
Board Room, Williams Administration Building

Board Members Present: Aaron Odegaard: Present, Charlie Wheeler: Present, Darrell Vig: Present, Holly Good: Present, Joseph Urbaniak: Present, Justin Jutting: Present, Lee Spring: Present, Sandy Cass: Present, Terry Koontz: Present.

Others Present: Brian Voight, Megan Snyder, Wayne Wormstadt, Brett Burditt, Tanya Ludwick, other district personnel, Derrick Linn with Leavitt Group and other community members.

Regular board meeting called to order at 5:30 PM

Call meeting to order/roll call

Pledge of Allegiance

Agenda

MOTION by Urbaniak, seconded by Jutting, and Carried to approve the Agenda as presented.

Consent Agenda

MOTION by Koontz, seconded by Odegaard, and Carried to approve the Consent Agenda as presented.

Accrued Claims for Payment

AZ Shrd, Srvs 189.30; AB Bsns, Sply 83.38; AB Wldng, Sply 12.09; AJ Sply, Sply 319.60; AED Str, Equipmnt 1465.00; Agntf, Trvl 106.20; Amzn, Equipmnt 7052.68; Amrcn Arlns, Trvl 570.40; Amrcn Extrrs, Rprs 7286.91; Amrcn Inn, Ldgng 1081.19; Pzz Ht, Sply 47.96; Amrcn Rd Crss, Rgstrtn 882.00; Amck Snd, Mntrng 181.00; Arch Inc, Srvc 14452.50; Atg, Equipmnt 582.50; Bst By, Sply 41.54; BH Wtr, Utlty 125.40; BH Chmcl, Sply 283.47; BH Enrgy, Utlty 51233.05; BHSS, Ttn 25000.00; Bmgrrs, Equipmnt 119.99; Brdr Stts Elc, Sply 478.04; J. Bruce, Lnch Rfnd 9.80; Cmmck Rnch, Sply 22.50; Cptl One, Sply 575.73; CBH, Fuel 1582.98; Cntrylnk, Utlty 57.83; Cty Smmrst, SRO Trnng 776.22; Cmmtch, Cblng 64842.78; Cmpptv Edg, Equipmnt 2043.35; Cntrctr Sply 184.38; DSG, Equipmnt 1721.15; Dktlnk, Srvc 137.13; Dlt Dntl, Ins 16036.16; Ebbks, Sply 24.30; Edctnl Advntgs, Srvc 6520.80; EMC, Ins 2406.59; EPCO, Sply 363.00; Fmly Dllr, Sply 8.00; Frgrn Entrprs, Equipmnt 204.63; GR Cntrls, Sply 35.83; Gt Cty Ldgng, Ldgng 180.00; Gldn Wst, Utlty 1020.53; Grnd Elctrc, Utlty 656.90; Grcry Mrt, Sply 92.17; Hllsvw Glf Crs, Sply 128.90; Hldy Inn, Ldgng 504.46; Hp Kng Tchng, Rgstrtn 619.07; HVACUSA, Sply 110.13; Hytt, Ldgng 7875.00; Kffr Snttn, Utlty 1656.36; Kncht, Sply 833.43; Krhmr Plmbng, Rprs 41447.96; Kwk Mrt, Sply 77.86; Ls Endz Clnng, Clnng Cntrct 20459.95; Lowes, Sply 110.72; Lft Rd, Trvl 49.28; Lynns, Sply 8.29; Mrc, Cpr Ls 1751.45; Mnrds, Sply 30.30; MHS, Sply 1500.00; Mdc, Utlty 9924.76; MDU, Utlty 6627.85; My Event WA, Rgstrtn 125.00; Napa, Sply 92.72; NW Pp, Sply 13.80; Prk Avn Crwsh, Rprs 45.00; PAR, Sply 1627.87; Prsn Clncl, Asssmnts, 6310.10; Quill, Sply 283.18; Rpd Rtr, Rprs 1855.00;

Rsmssn, Sply 1291.69; Rfs, Utly 1014.98; Rchtrs Tr, Rprs 689.47; Rckngtr, Sply 200.00; Rgr Fry, Sply 955.47; Rnnngs, Sply 140.40; Rshmr Offc, Sply 3.10; SBHS Cstdl Acct, Cncssns 20912.50; Scptown Car Wsh, Sply 100.00; Scull Const, Const 647447.67; SD Human, Ttn 102.32; Scrt Strs, Sply 400.00; Srvll, Sply 229.77; Shrtn Htl, Ldgng 253.50; Shtrfly, Sply 99.00; Sioux Valley School, Rgstrn 200.00; SDRSP, SL Bybck 10665.00; Sprng Trnch, Snw Rmvl 255.10; Sprnghll Sts, Trvl 286.86; Stpls, Sply 86.97; Strgs Ace, Sply 833.35; Strgs Mrrspts, Rpr 2779.28; Strgs Napa, Splys 373.14; Cty Strgs, Utly 6558.73; Smmt Fr, Srvcs 351.75; Sun Life, Ins 3311.98; Synchrony Bnk, Milk 143.14; Target, Sply 45.15; A. Tarrant, Mlg 1963.50; Tmtech, Rprs 7600.00; J Treloar, Rfnd 300.00; Trgrn, Lwn Cr 3376.51; Trbvll Elctrc, Rprs 1087.84; Uber, Trvl 89.08; Vrnz, Srvcs 45.06; Wllmrk, Ins 224869.29; WR Elctrc, Utly 2740.12; Wstrn Stts Fr, Rprs 1830.00; WW Cty, Utly 66.00; WPS Pblshng, Sply 365.20; Xtrm Dkt Bccls, Sply 100.00; Cash Recap for month ending June 30, 2023: General Fund: Begin Bal 7385931.22; Petty Cash 100.00; Cash Change 0.00; Advance Pymt 16489.81; Cash in Bank 882037.31; Savings Investments PSBK 6487304.10; Unemployment Savings 11822.55; Investments in CD 0.00; Investments in CD over 90 Days 1066388.12; Transfer In 0.00; Revenue: Local Taxes 491258.99; Other Sources 25440.14; State 905943.75; Federal 162022.24; Other Sources 35005.31; Total Revenue 1619670.43; To Be Acct'd For: 9005601.65; Transfer Out 0.00; Expenditures 2096819.28; Ending Bal June 30, 2023: 6908782.37; Petty Cash 100.00; Cash Change 0.00; Advance Pymt 16489.81; Cash in Bank 373857.51; Investments Savings 6518335.05; Unemployment Savings 11826.44; Investments CD 1074174.85; Investments CD over 90 Days 0.00; Capital Outlay: Begin Bal 6118262.48; Cash in Bank 6847.43; Investments PSBK 6111415.05; Investments US Treasuries 2544261.76; Funds at Fiscal Agent 5071526.15; Transfer In 0.00, Revenue Local Taxes 313458.58; Other Sources 510.17; State 0.00; Federal 0.00; Other Sources 15210.39, Total Revenue 329179.13; To Be Acct'd For: 6447441.61 Transfer Out: 656217.97; Expenditures 160196.58; Ending Balance: 5631027.06; Cash in Bank: -44103.59; Invest, Savings: 5675130.65; Investments US Treasuries 2551427.24; Funds at Fiscal Agent 4929551.98; Spec Serv: Begin Bal 1868118.16; Cash in Bank 176959.18; Investments Savings 1691158.98; Revenue Local Taxes 188480.00; Other Sources 303.00; State 54477.00; Federal 74341.00; Other Sources 6884; Total Revenue 324484.09; To Be Acct'd For 2192602.25; Expenditures 378894.18; Ending Balance as of June 30, 2023 1813708.07; Cash in Bank 4789.40; Investment, Savings 1808918.67; Investments, CD 0.00; Fund 41: Beg Bal - 210515.96; Cash in Bank -210515.96; Transfer In 656217.97; Revenue: Federal 57029.00; Total Revenue 57029.00; To Be Acct'd For 502731.01; Expenditures 502731.01; Ending Bal June 30, 2023 0.00; Cash in Bank 0.00; Fund 42: Beg Bal 0.00; Cash in Bank 0.00; Transfer In 144716.66; Revenue: Federal 0.00; Total Revenue 0.00; To Be Acct'd For 144716.66; Expenditures 144716.66; Ending Bal June 30, 2023 0.00; Cash in Bank 0.00; Food Service: Beg Bal 853856.34; Cash Change 0.00; Cash in Bank 189765.12; Investments, Savings 664091.22; Investments, CD 0.00; Transfers In 0.00; Revenue: State 4017.38; Federal 73487.97; Other Sources 7307.80; Total Revenue 84813.15; To Be Acct'd For 938669.49; Transfer Out 0.00; Expenditures 69434.81; End Bal June 30, 2023: 869234.68; Cash Change 0.00; Cash In Bank 203770.11; Investments, Savings 665554.57; Investments of 90 Days 0.00; Enterprise: Beg Bal 166216.79; Cash Change 0.00; Cash in Bank 93558.30; Investments, Savings 72658.49; Revenue; Other

Sources 5710.67; Total Revenue 5710.67; To Be Acct'd For 171927.46; Expenditures 47439.33; End Bal June 30, 2023: 124488.13; Cash Change 0.00; Cash in Bank 51597.97; Investment, Savings 72890.16; Custodial: Beg Bal 302935.40; Cash in Bank 108181.02; Investments, Savings 144654.38; Investments, CD 50100.00; Revenue: Other Sources 48156.23; Total Revenue 48156.23; To Be Acct'd For 351091.63; Expenditures 43391.97; End Bal June 30: 307699.66; Cash In Bank 105190.51; Investments, Savings 202509.15; Investment CD 0.00.

Regular Meeting on Monday, June 12, 2023 and Special Board Meeting (Executive Session) on Thursday, June 29, 2023.

Open Enrollment, In District Transfer and/or Transfer of Athletic Eligibility

Volunteers

Community members who have volunteered to work in schools throughout the district: None presented.

Conflict of Interest Waivers

None presented.

Open Forum

No Open Forum

Recognitions

Board Member, Holly Good

Thank you to Holly Good for her years of service to the Meade School District 46-1 school board. Holly was elected as a board member in 2020 and served 3 years.

Board Member, Joseph Urbaniak

Thank you to Joseph Urbaniak for his years of service to the Meade School District 46-1 school board. Joe was elected as a board member in 2014 and served 9 years.

Action Items

Financial Reports

MOTION by Jutting, seconded by Koontz, and Carried to approve the Financial Reports as presented.

Approve Contingency Allocation Report for PVE - Classroom Addition Project

MOTION by Koontz, seconded by Good, and Carried to approve the final contingency allocation report on the PVE Classroom Addition Project.

Approve Liberty Superstores Purchase Agreement

MOTION by Jutting, seconded by Odegaard, and Carried to approve the purchase agreement with Liberty Superstores of Sturgis in the amount of \$49,000.00 for a vehicle replacement in the maintenance department.

Budget for 2023-24

MOTION by Vig, seconded by Cass, and Carried to adopt the 2023-24 budget as presented.

Property Tax Levy

MOTION by Koontz, seconded by Urbaniak, and Carried to approve the property tax levy as presented.

Cass: Yea, Good: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Spring: Yea, Urbaniak: Yea, Vig: Nay, Wheeler: Yea

Approve FY24 Property & Liability Insurance Package

MOTION by Jutting, seconded by Koontz, and Carried to approve the FY24 Property & Liability Insurance Package with EMC in addition to approve the proposed deductible buyback option through Lloyds of London.

Summerset PD Handle with Care MOU

MOTION by Good, seconded by Jutting, and Carried to approve the Handle with Care MOU between the Meade School District and the Summerset Police Department.

Dance and Competitive Cheer

MOTION by Cass, seconded by Jutting, and Carried to suspend dance and advertise for an assistant competitive cheer coach.

Handle with Care MOU

MOTION by Odegaard, seconded by Koontz, and Carried to approve the Handle with Care MOU between the Meade School District and BMS.

Approve 2024-25 Rural Calendar

MOTION by Urbaniak, seconded by Spring, and Carried to approve the recommended rural calendar for the 2023-24 school year as presented.

Cass: Yea, Good: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Spring: Yea, Urbaniak: Yea, Vig: Nay, Wheeler: Yea

Third and Final Reading of School Board Policy JFCL: Student Registered Sex Offenders

MOTION by Jutting, seconded by Good, and Carried to approve School Board Policy JFCL: Student Registered Sex Offenders as presented.

Third and Final Reading of School Board Policy JEG (JECOA): Students Enrolling from Alternative Instruction and Unaccredited Schools

MOTION by Cass, seconded by Jutting, and Carried to approve School Board Policy JEG (JECC): Students Enrolling from Alternative Instruction and Unaccredited Schools as presented.

Discussion Items

Board Member Interviews

Mr. Wheeler apologized to the school board and the public as he failed to make a motion to approve and second the Agenda and did not read out "School Board members will enter into executive session to discuss Personnel (SDCL-1-25-1) and interview board member candidates" at the Special Board Meeting – Executive Session that took place on Thursday, June 29, 2023, at 5:00 p.m. This is considered

a violation according to SDCL. He spoke with ASBSD and district school attorney, Eric Nies, and told them what had happened. There was no malicious intent.

Reports

Administrators

None were presented.

Board Members

Holly Good thanked the two appointed board members for applying and for their interest in serving on the board. Joseph Urbaniak thanked everyone for the opportunity to work with them. Mr. Wheeler thanked them for their years of service on the board.

BHSSC

An update will be provided at the second meeting with the new board members.

Superintendent

Mr. Wormstadt also thanked the leaving board members for their years of service.

Adjournment

MOTION by Urbaniak, seconded by Good, and Carried to adjourn at 5:50 p.m.

Charles M. Wheeler, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder

MEETING MINUTES, Monday, July 10, 2023
4:30 PM Special Board Meeting - Executive Session
Board Room, Williams Administration Building

Board Members Present: Aaron Odegaard: Present, Charlie Wheeler: Present, Darrell Vig: Present, Holly Good: Present, Joseph Urbaniak: Present, Justin Jutting: Present, Lee Spring: Present, Sandy Cass: Present, Terry Koontz: Present. Lee Spring arrived at 4:48 p.m.

Executive Session called to order at 4:32 PM

Call meeting to order/roll call

Pledge of Allegiance

Agenda

MOTION by Cass, seconded by Koontz, and Carried to approve the Agenda as presented.

SDCL 1-25-2 Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of : View SDCL 1-25-2 for all reasons for executive session.

School board members entered into executive session to discuss Personnel (SDCL-1-25-2.1) Superintendent Evaluation.

MOTION by Jutting, seconded by Odegaard, and Carried to enter into executive session to discuss Personnel (SDCL-1-25-2.1) Superintendent Evaluation at 4:35 p.m.

District Personnel Present: Wayne Wormstadt

Wayne Wormstadt arrived at executive session at approximately 5:00 p.m. for evaluation discussion and stayed in executive session until adjournment.

Adjournment

MOTION by Jutting, seconded by Cass, and Carried to leave executive session and adjourn at 5:24 p.m.

Charles M. Wheeler, President

Charles M. Wheeler, Recorder

Meade School District
Claims for Payment
August 14, 2023

Vendor Name	Description	Amount
7 MINDSETS ACADEMY	CURRICULUM	3,885.00
	Vendor Total	<u>3,885.00</u>
A&B BUSINESS	SUPPLIES	79.26
A&B BUSINESS	SUPPLIES	41.70
A&B BUSINESS	SUPPLIES	651.81
A&B BUSINESS	SUPPLIES	5.27
	Vendor Total	<u>778.04</u>
A&B WELDING	SUPPLIES	11.70
A&B WELDING	SUPPLIES	71.00
	Vendor Total	<u>82.70</u>
A&J SCREENPRINTING	CHEER SIGNS	245.00
	Vendor Total	<u>245.00</u>
ADVANCED PAYMENTS	SUPPLIES	26.70
ADVANCED PAYMENTS	SERVICES	43.25
ADVANCED PAYMENTS	SERVICES	43.25
	Vendor Total	<u>113.20</u>
AED SUPERSTORE	EQUIPMENT	1,465.00
	Vendor Total	<u>1,465.00</u>
AERCOR	EQUIPMENT	5,889.00
	Vendor Total	<u>5,889.00</u>
AGEDNET	SUBSCRIPTION	465.00
	Vendor Total	<u>465.00</u>
AGENTFEE	TRAVEL	178.00
AGENTFEE	TRAVEL	35.60
	Vendor Total	<u>213.60</u>
AK ATHELTIC	EQUIPMENT	2,768.64
	Vendor Total	<u>2,768.64</u>
AMAZON	SUPPLIES	53.62
AMAZON	SUPPLIES	38.92
AMAZON	SUPPLIES	23.40
AMAZON	SUPPLIES	23.87
AMAZON	SUPPLIES	39.97
AMAZON	SUPPLIES	39.97
AMAZON	SUPPLIES	39.97
AMAZON	SUPPLIES	39.97
AMAZON	SUPPLIES	39.97

AMAZON	SUPPLIES	129.00
AMAZON	SUPPLIES	16.69
AMAZON	SUPPLIES	103.96
AMAZON	SUPPLIES	9.98
AMAZON	SUPPLIES	104.94
AMAZON	SUPPLIES	43.98
AMAZON	SUPPLIES	35.43
AMAZON	SUPPLIES	35.96
AMAZON	SUPPLIES	57.82
AMAZON	SUPPLIES	8.60
AMAZON	SUPPLIES	8.60
AMAZON	SUPPLIES	8.60
AMAZON	SUPPLIES	8.60
AMAZON	SUPPLIES	9.94
AMAZON	SUPPLIES	8.59
AMAZON	SUPPLIES	48.01
AMAZON	SUPPLIES	37.36
AMAZON	SUPPLIES	131.78
AMAZON	SUPPLIES	13.96
AMAZON	SUPPLIES	133.52
AMAZON	SUPPLIES	116.14
AMAZON	SUPPLIES	65.94
AMAZON	SUPPLIES	14.08
AMAZON	SUPPLIES	5.99
AMAZON	SUPPLIES	74.96
AMAZON	SUPPLIES	62.55
AMAZON	SUPPLIES	35.87
AMAZON	SUPPLIES	69.98
AMAZON	SUPPLIES	88.40
AMAZON	SUPPLIES	178.69
AMAZON	SUPPLIES	106.56
AMAZON	SUPPLIES	223.30
AMAZON	SUPPLIES	22.49
AMAZON	SUPPLIES	158.24
AMAZON	SUPPLIES	26.88
AMAZON	SUPPLIES	35.26
AMAZON	SUPPLIES	14.99
AMAZON	SUPPLIES	15.92
AMAZON	SUPPLIES	194.52
AMAZON	SUPPLIES	33.88
AMAZON	SUPPLIES	64.26
AMAZON	SUPPLIES	171.81
AMAZON	SUPPLIES	181.60
AMAZON	EQUIPMENT	5,543.10
AMAZON	SUPPLIES	63.96
AMAZON	SUPPLIES	102.28
AMAZON	SUPPLIES	30.99
AMAZON	SUPPLIES	27.60
AMAZON	SUPPLIES	31.99

AMAZON	SUPPLIES	17.02
AMAZON	SUPPLIES	68.67
AMAZON	SUPPLIES	115.66
AMAZON	SUPPLIES	71.34
AMAZON	SUPPLIES	66.86
AMAZON	SUPPLIES	309.00
AMAZON	SUPPLIES	13.85
AMAZON	SUPPLIES	37.99
AMAZON	SUPPLIES	175.41
AMAZON	SUPPLIES	162.30
AMAZON	SUPPLIES	68.67
AMAZON	SUPPLIES	179.95
AMAZON	SUPPLIES	159.68
AMAZON	SUPPLIES	88.08
AMAZON	SUPPLIES	88.33
AMAZON	SUPPLIES	61.99
AMAZON	SUPPLIES	544.49
AMAZON	SUPPLIES	502.41
AMAZON	SUPPLIES	156.00
AMAZON	SUPPLIES	60.36
AMAZON	SUPPLIES	30.45
AMAZON	SUPPLIES	22.99
AMAZON	SUPPLIES	71.87
AMAZON	SUPPLIES	15.72

Vendor Total 12,146.30

AMERICAN AIRLINES	TRAVEL	60.00
AMERICAN AIRLINES	TRAVEL	90.00
AMERICAN AIRLINES	TRAVEL	30.00
AMERICAN AIRLINES	TRAVEL	30.00
AMERICAN AIRLINES	TRAVEL	30.00
AMERICAN AIRLINES	TRAVEL	30.00
AMERICAN AIRLINES	TRAVEL	30.00
AMERICAN AIRLINES	TRAVEL	30.00

Vendor Total 330.00

AMERICAN INN	TRAVEL	30.00
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Vendor Total 30.00

AMICK	SERVICES	181.00
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Vendor Total 181.00

APPLE	SUBSCRIPTION	18.98
APPLE	EQUIPMENT	2,196.00
APPLE	EQUIPMENT	1,098.00

Vendor Total 3,312.98

ARCH INC	SERVICES	7,710.00
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Vendor Total 7,710.00

ASCD	MEMBERSHIP	1,295.00
	Vendor Total	<u>1,295.00</u>
BAYMONT INN	LODGING	306.20
BAYMONT INN	LODGING	306.20
	Vendor Total	<u>612.40</u>
BEST BUY	EQUIPMENT	74.33
	Vendor Total	<u>74.33</u>
BEST WESTERN	LODGING	1,097.91
	Vendor Total	<u>1,097.91</u>
BJOREM SPEECH	SUPPLIES	125.00
	Vendor Total	<u>125.00</u>
BH WATER	UTILITIES	41.25
BH WATER	UTILITIES	1,499.10
	Vendor Total	<u>1,540.35</u>
BH ASPHALT	REPAIR	6,337.76
BH ASPHALT	REPAIRS	255.10
	Vendor Total	<u>6,592.86</u>
BH CHEMICAL	SUPPLIES	293.64
BH CHEMICAL	SUPPLIES	1,780.63
BH CHEMICAL	SUPPLIES	1,245.27
BH CHEMICAL	SUPPLIES	615.92
BH CHEMICAL	SUPPLIES	46.80
BH CHEMICAL	SUPPLIES	1,344.89
	Vendor Total	<u>5,327.15</u>
BH ENERGY	UTILITIES	44,731.68
	Vendor Total	<u>44,731.68</u>
BH PEST	SERVICES	155.00
BH PEST	SERVICES	155.00
	Vendor Total	<u>310.00</u>
BH PIONEER	PUBLISHING	59.69
BH PIONEER	PUBLISHING	33.00
BH PIONEER	PUBLISHING	26.21
BH PIONEER	PUBLISHING	232.93
BH PIONEER	PUBLISHING	18.44
BH PIONEER	PUBLISHING	18.93

BH PIONEER	PUBLISHING	131.51
BH PIONEER	PUBLISHING	279.52
	Vendor Total	<u>800.23</u>
BHSS	TUITION	4,320.00
BHSS	SERVICES	5,213.07
BHSS	SERVICES	880.00
BHSS	SERVICES	500.00
BHSS	SERVICES	640.89
BHSS	SERVICES	1,912.23
	Vendor Total	<u>13,466.19</u>
BH URGENT	EMPLOYMENT PHYSICAL	100.00
	Vendor Total	<u>100.00</u>
BH WORKS	SERVICES	875.00
	Vendor Total	<u>875.00</u>
BORDER STATES ELEC	SUPPLIES	478.04
BORDER STATES ELEC	SUPPLIES	(308.60)
	Vendor Total	<u>169.44</u>
BRAINPOP	SUBSCRIPTION	3,515.00
BRAINPOP	SUBSCRIPTION	3,795.00
	Vendor Total	<u>7,310.00</u>
BSN SPORTS	SUPPLIES	749.11
BSN SPORTS	SUPPLIES	41.59
BSN SPORTS	SUPPLIES	41.59
	Vendor Total	<u>832.29</u>
CAMMACK RANCH	SUPPLIES	22.50
	Vendor Total	<u>22.50</u>
CAPITAL ONE	SUPPLIES	63.02
	Vendor Total	<u>63.02</u>
CASH	RALLY BKFTS	6,000.00
	Vendor Total	<u>6,000.00</u>
CBH	FUEL	1,319.15
	Vendor Total	<u>1,319.15</u>
CDW-G	SUBSCRIPTION	5,390.00
CDW-G	CONTRACT CLEANING	552.75
	Vendor Total	<u>5,942.75</u>

CENTURYLINK	UTILITIES	58.83
	Vendor Total	<u>58.83</u>
CHORAL TRACKS	MEMBERHIP	1,199.99
	Vendor Total	<u>1,199.99</u>
CITY SUMMERSET	UTILITIES	50.60
CITY SUMMERSET	UTILITIES	50.60
	Vendor Total	<u>101.20</u>
CLEANFREAK	EQUIPMENT	993.13
	Vendor Total	<u>993.13</u>
COLORADO CONVENTION	TRAVEL	8.05
	Vendor Total	<u>8.05</u>
COMMTECH	911 SVCS	103.34
COMMTECH	REPAIR	155.00
COMMTECH	CABLING PROJECT	41,749.59
	Vendor Total	<u>42,007.93</u>
CORE LEARNING	SUPPLIES	54.88
	Vendor Total	<u>54.88</u>
CREATIVE LEARNING	STEAM AGREEMENT	4,875.00
CREATIVE LEARNING	STEAM AGREEMENT	4,875.00
CREATIVE LEARNING	STEAM AGREEMENT	4,875.00
	Vendor Total	<u>14,625.00</u>
D&R SERVICE	REPAIRS	197.39
	Vendor Total	<u>197.39</u>
DAKOTALINK	SERVICES	787.91
	Vendor Total	<u>787.91</u>
DAKOTA POTTERS	SUPPLIES	321.20
DAKOTA POTTERS	SUPPLIES	587.70
	Vendor Total	<u>908.90</u>
DELTA DENTAL	INSURANCE	16,111.72
	Vendor Total	<u>16,111.72</u>
DIVINE EXPRESS	SUPPLIES	26.94
	Vendor Total	<u>26.94</u>
ED CLUB	SOFTWARE	2,847.50
	Vendor Total	<u>2,847.50</u>

EDUTEK SOLUTIONS	SOFTWARE	3,600.00
	Vendor Total	<u>3,600.00</u>
ELITE EXERCISE	SUPPLIES	417.17
	Vendor Total	<u>417.17</u>
EMC	INSURANCE	2,517.62
	Vendor Total	<u>2,517.62</u>
EMS LINQ	SOFTWARE	11,695.00
EMS LINQ	SOFTWARE	950.00
EMS LINQ	SOFTWARE	795.36
	Vendor Total	<u>13,440.36</u>
EVPO	SUPPLIES	112.20
	Vendor Total	<u>112.20</u>
EXPLORE LEARNING	SUPPLIES	3,295.00
	Vendor Total	<u>3,295.00</u>
FAITH INDEPENDENT	PUBLISHING	31.30
FAITH INDEPENDENT	PUBLISHING	36.40
FAITH INDEPENDENT	PUBLISHING	220.11
	Vendor Total	<u>287.81</u>
FOLLETT	TEXTBOOKS	212.55
	Vendor Total	<u>212.55</u>
FUN AND FUNCTION	SUPPLIES	41.94
	Vendor Total	<u>41.94</u>
GARAGE DOOR PROS	REPAIR	450.00
GARAGE DOOR PROS	REPAIR	225.00
	Vendor Total	<u>675.00</u>
GAYLORD OPRYLAND	LODGING	3,771.75
	Vendor Total	<u>3,771.75</u>
GOLDEN WEST	EQUIPMENT	521.89
	Vendor Total	<u>521.89</u>
GOPHER SPORTS	EQUIPMENT	399.36
GOPHER SPORTS	SUPPLIES	727.42
	Vendor Total	<u>1,126.78</u>
GRACENOTES	SUBSCRIPTION	265.00
	Vendor Total	<u>265.00</u>

GRAND ELECTRIC	UTILITIES	75.30
GRAND ELECTRIC	UTILITIES	158.87
	Vendor Total	<u>234.17</u>
HAUFF	EQUIPMENT	3,270.50
	Vendor Total	<u>3,270.50</u>
HILLYARD	SUPPLIES	1,521.02
	Vendor Total	<u>1,521.02</u>
HOPE KING TEACHING	REGISTRATION	619.07
	Vendor Total	<u>619.07</u>
INNOVATIVE	FURNITURE	53,013.04
INNOVATIVE	SUPPLIES	268.03
INNOVATIVE	SUPPLIES	100.67
INNOVATIVE	SUPPLIES	82.73
INNOVATIVE	SUPPLIES	166.21
INNOVATIVE	SUPPLIES	107.35
INNOVATIVE	SUPPLIES	1,061.37
INNOVATIVE	SUPPLIES	11.68
INNOVATIVE	SUPPLIES	175.97
INNOVATIVE	SUPPLIES	69.85
INNOVATIVE	SUPPLIES	143.69
INNOVATIVE	SUPPLIES	220.08
INNOVATIVE	SUPPLIES	81.63
INNOVATIVE	SUPPLIES	33.43
INNOVATIVE	SUPPLIES	87.16
INNOVATIVE	SUPPLIES	41.90
INNOVATIVE	SUPPLIES	40.78
INNOVATIVE	SUPPLIES	43.19
INNOVATIVE	SUPPLIES	187.34
INNOVATIVE	SUPPLIES	306.37
INNOVATIVE	SUPPLIES	67.72
INNOVATIVE	SUPPLIES	165.26
INNOVATIVE	SUPPLIES	150.17
INNOVATIVE	SUPPLIES	109.49
INNOVATIVE	SUPPLIES	394.66
INNOVATIVE	SUPPLIES	101.16
INNOVATIVE	SUPPLIES	149.21
INNOVATIVE	SUPPLIES	149.05
INNOVATIVE	SUPPLIES	148.88
INNOVATIVE	SUPPLIES	150.28
INNOVATIVE	SUPPLIES	150.78
INNOVATIVE	SUPPLIES	149.76
INNOVATIVE	SUPPLIES	147.21
INNOVATIVE	SUPPLIES	149.96
INNOVATIVE	SUPPLIES	156.68

INNOVATIVE	SUPPLIES	149.00
INNOVATIVE	SUPPLIES	149.80
INNOVATIVE	SUPPLIES	101.39
INNOVATIVE	SUPPLIES	61.82
INNOVATIVE	SUPPLIES	146.42
INNOVATIVE	SUPPLIES	187.76
INNOVATIVE	SUPPLIES	173.84
INNOVATIVE	SUPPLIES	72.15
INNOVATIVE	SUPPLIES	150.34
INNOVATIVE	SUPPLIES	193.45
	Vendor Total	<u>59,968.71</u>
KEY GOVERNMENT FINANCE	APPLE LEASE	394,594.31
	Vendor Total	<u>394,594.31</u>
KIEFFER	UTILITIES	338.50
KIEFFER	UTILITIES	747.74
	Vendor Total	<u>1,086.24</u>
KNECHT	SUPPLIES	64.95
KNECHT	SUPPLIES	60.86
KNECHT'S	SUPPLIES	24.31
KNECHT'S	SUPPLIES	56.20
KNECHT'S	SUPPLIES	334.24
	Vendor Total	<u>540.56</u>
KWIK MART	SUPPLIES	77.86
	Vendor Total	<u>77.86</u>
LEAVITT	INSURANCE	6,117.37
	Vendor Total	<u>6,117.37</u>
LIGHTING MAINTENANCE	SUPPLIES	156.90
	Vendor Total	<u>156.90</u>
LOOSE ENDZ CLEANING	CLEANING SERVICES	20,836.74
	Vendor Total	<u>20,836.74</u>
LYFT	TRAVEL	22.85
LYFT	TRAVEL	26.43
	Vendor Total	<u>49.28</u>
MACGILL	SUPPLIES	1,947.70
	Vendor Total	<u>1,947.70</u>
MARCO	SUPPLIES	2,922.17
	Vendor Total	<u>2,922.17</u>

MASTER TEACHER	SUPPLIES	122.90
	Vendor Total	<u>122.90</u>
MEGUIRE CHEMICAL	SERVICES	1,350.00
MEGUIRE CHEMICAL	SERVICES	1,350.00
	Vendor Total	<u>2,700.00</u>
MENARDS	SUPPLIES	498.50
MENARDS	SUPPLIES	16.56
MENARDS	SUPPLIES	5.99
MENARDS	SUPPLIES	52.79
MENARDS	SUPPLIES	30.30
	Vendor Total	<u>604.14</u>
MHS	SUPPLIES	1,500.00
	Vendor Total	<u>1,500.00</u>
MID-AMERICAN	SUPPLIES	4,514.10
MID-AMERICAN	SUPPLIES	3,719.40
MID-AMERICAN	SUPPLIES	3,814.10
	Vendor Total	<u>12,047.60</u>
MIDCO	INTERNET	800.39
MIDCO	TELEPHONE	104.89
MIDCO	INTERNET	1,500.39
MIDCO	TELEPHONE	104.65
MIDCO	INTERNET	600.39
MIDCO	INTERNET	600.39
MIDCO	INTERNET	600.39
MIDCO	INTERNET	600.39
MIDCO	INTERNET	500.39
MIDCO	TELEPHONE	48.77
MIDCO	TELEPHONE	1,090.43
MIDCO	TELEPHONE	104.54
MIDCO	TELEPHONE	48.77
MIDCO	TELEPHONE	48.77
MIDCO	TELEPHONE	104.42
	Vendor Total	<u>6,857.97</u>
MIDCONTINENT	TESTING	24.50
	Vendor Total	<u>24.50</u>
MISSION COGNITION	SUPPLIES	43.00
	Vendor Total	<u>43.00</u>
MITCHELL SCHOOL	TUITION	990.00
	Vendor Total	<u>990.00</u>

MDU	UTILITIES	4,594.78
	Vendor Total	<u>4,594.78</u>
MOSYLE	SOFTWARE	20,950.00
	Vendor Total	<u>20,950.00</u>
MUSIC THEATRE	FALL MUSICAL	1,265.00
	Vendor Total	<u>1,265.00</u>
MYSTERY SCIENCE	SOFTWARE	40.02
MYSTERY SCIENCE	SOFTWARE	248.99
MYSTERY SCIENCE	SOFTWARE	26.68
MYSTERY SCIENCE	SOFTWARE	48.91
MYSTERY SCIENCE	SOFTWARE	62.25
MYSTERY SCIENCE	SOFTWARE	2,325.37
MYSTERY SCIENCE	SOFTWARE	2,463.20
MYSTERY SCIENCE	SOFTWARE	364.58
	Vendor Total	<u>5,580.00</u>
NASCO	SUPPLIES	47.96
	Vendor Total	<u>47.96</u>
NFHS	REGISTRATION	1,225.00
	Vendor Total	<u>1,225.00</u>
NIES KARRAS & SKJOLDAL	LEGAL SERVICES	37.50
	Vendor Total	<u>37.50</u>
OREILLYS	SUPPLIES	15.48
OREILLYS	SUPPLIES	9.99
OREILLYS	SUPPLIES	52.99
	Vendor Total	<u>78.46</u>
OTIS ELEVATOR	SERVICES	1,720.92
	Vendor Total	<u>1,720.92</u>
PEARSON	SUPPLIES	75.80
	Vendor Total	<u>75.80</u>
PITNEY BOWES	POSTAGE LEASE	841.20
	Vendor Total	<u>841.20</u>
POPPLERS	BOOKS	304.22
	Vendor Total	<u>304.22</u>
POWER HOUSE	SUPPLIES	262.08
	Vendor Total	<u>262.08</u>

PRINCIPAL'S CONFERENCE	REGISTRATION	200.00
	Vendor Total	<u>200.00</u>
PRO-TUFF DECALS	SUPPLIES	623.16
	Vendor Total	<u>623.16</u>
PROCOMPUTING	SUPPLIES	680.00
	Vendor Total	<u>680.00</u>
PUSH PEDAL	SUPPLIES	380.00
	Vendor Total	<u>380.00</u>
QUILL	EQUIPMENT	459.49
QUILL	SUPPLIES	79.11
QUILL	SUPPLIES	243.22
QUILL	SUPPLIES	201.67
QUILL	SUPPLIES	116.82
QUILL	SUPPLIES	259.52
QUILL	SUPPLIES	89.81
QUILL	SUPPLIES	117.61
	Vendor Total	<u>1,567.25</u>
RAMKOTA	LODGING	336.72
RAMKOTA	LODGING	336.72
	Vendor Total	<u>673.44</u>
RASMUSSEN	EQUIPMENT	10,000.00
	Vendor Total	<u>10,000.00</u>
RATWIK, ROSZAK & MALONEY	LEGAL SERVICES	3,900.37
RATWIK, ROSZAK & MALONEY	LEGAL SERVICES	916.17
	Vendor Total	<u>4,816.54</u>
READ NATURALLY	SOFTWARE	2,470.00
	Vendor Total	<u>2,470.00</u>
REALLY GOOD STUFF	SUPPLIES	58.44
	Vendor Total	<u>58.44</u>
REFUSE SOLUTIONS	UTILITIES	464.99
	Vendor Total	<u>464.99</u>
RICHTERS TIRE	REPAIRS	774.29
RICHTERS TIRE	REPAIRS	1,200.00
	Vendor Total	<u>1,974.29</u>
RIDDELL	EQUIPMENT	10,234.95
	Vendor Total	<u>10,234.95</u>

RIVERSIDE	COMPUTERS	2,409.00
	Vendor Total	<u>2,409.00</u>
ROCHESTER	SUPPLIES	580.00
	Vendor Total	<u>580.00</u>
ROCKINGTREE	SUPPLIES	160.00
		<u>160.00</u>
ROGER FRYE'S	SUPPLIES	508.43
ROGER FRYE'S	SUPPLIES	225.64
	Vendor Total	<u>734.07</u>
ROGUE	SUPPLIES	271.77
	Vendor Total	<u>271.77</u>
RUNNINGS	SUPPLIES	78.98
RUNNINGS	SUPPLIES	5.00
	Vendor Total	<u>83.98</u>
RUSHMORE OFFICE	SUPPLIES	41.88
	Vendor Total	<u>41.88</u>
SASD	CONVENTION	410.00
	Vendor Total	<u>410.00</u>
SAVVAS	SUBSCRIPTION	1,100.00
SAVVAS	CURRICULUM	3,000.00
SAVVAS	CURRICULUM	1,420.00
SAVVAS	TEXTBOOKS	7,125.00
SAVVAS	CURRICULUM	51,177.94
	Vendor Total	<u>63,822.94</u>
SCHOLASTIC	CURRICULUM	4,832.20
SCHOLASTIC	SUBSCRIPTION	329.67
SCHOLASTIC	SUBSCRIPTION	109.89
	Vendor Total	<u>5,271.76</u>
SCHOOL DATEBOOKS	SUPPLIES	841.25
SCHOOL DATEBOOKS	SUPPLIES	653.20
SCHOOL DATEBOOKS	SUPPLIES	707.25
	Vendor Total	<u>2,201.70</u>
SCHOOL SPECIALTY	SUPPLIES	113.98
SCHOOL SPECIALTY	SUPPLIES	82.13
SCHOOL SPECIALTY	SUPPLIES	91.97
SCHOOL SPECIALTY	SUPPLIES	769.45
SCHOOL SPECIALTY	SUPPLIES	42.51

SCHOOL SPECIALTY	SUPPLIES	59.10
SCHOOL SPECIALTY	SUPPLIES	101.09
SCHOOL SPECIALTY	SUPPLIES	116.70
SCHOOL SPECIALTY	SUPPLIES	91.99
SCHOOL SPECIALTY	SUPPLIES	107.45
SCHOOL SPECIALTY	SUPPLIES	215.20
SCHOOL SPECIALTY	SUPPLIES	224.75
SCHOOL SPECIALTY	SUPPLIES	166.18
SCHOOL SPECIALTY	SUPPLIES	2,052.51
SCHOOL SPECIALTY	SUPPLIES	140.37
SCHOOL SPECIALTY	SUPPLIES	2,157.66
SCHOOL SPECIALTY	SUPPLIES	993.27
	Vendor Total	<u>7,526.31</u>
SCOOPTOWN WASH	SUPPLIES	25.50
	Vendor Total	<u>25.50</u>
SCULL CONSTRUCTION	KITCHEN REMODEL	461,820.21
	Vendor Total	<u>461,820.21</u>
SD BEEF INDUSTRY COUNCIL	SUPPLIES	53.81
	Vendor Total	<u>53.81</u>
SD HUMAN	TUITION	662.41
	Vendor Total	<u>662.41</u>
SECRET STORIES	SUPPLIES	200.00
	Vendor Total	<u>200.00</u>
SERVALL	MOPS	76.59
SERVALL	MOPS	76.59
SERVALL	MOPS	76.59
SERVALL	MOPS	76.59
SERVALL	MOPS	76.59
SERVALL	MATS	78.40
	Vendor Total	<u>461.35</u>
SEVERSON DIRT WORKS	SUPPLIES	356.98
SEVERSON DIRT WORKS	REPAIR	1,346.94
SEVERSON DIRT WORKS	REPAIR	382.65
	Vendor Total	<u>2,086.57</u>
SHERATON HOTEL	TRAVEL	700.00
	Vendor Total	<u>700.00</u>
SHI	LICENSES	16,957.34
	Vendor Total	<u>16,957.34</u>

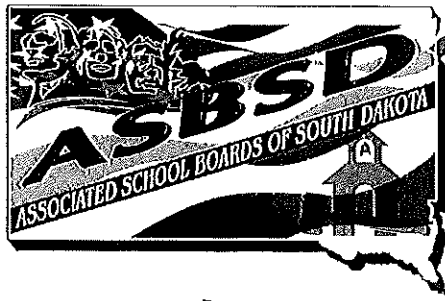
SKYLINE ENGINEERING	SERVICES	1,170.00
	Vendor Total	<u>1,170.00</u>
SMORES	SOFTWARE	1,299.00
	Vendor Total	<u>1,299.00</u>
SNA	DUES	154.00
	Vendor Total	<u>154.00</u>
SOLAR SOUND	SUPPLIES	313.50
SOLAR SOUND	SUPPLIES	313.50
	Vendor Total	<u>627.00</u>
SPECIALTY INSTALLATION	REPAIRS	581.48
	Vendor Total	<u>581.48</u>
SPEEDY LUBE	REPAIR	60.99
	Vendor Total	<u>60.99</u>
STAPLES	SUPPLIES	8,568.79
STAPLES	SUPPLIES	225.91
STAPLES	SUPPLIES	25.58
STAPLES	SUPPLIES	1,331.90
STAPLES	SUPPLIES	567.20
	Vendor Total	<u>10,719.38</u>
STURGIS ACE	SUPPLIES	35.98
STURGIS ACE	SUPPLIES	11.99
STURGIS ACE	SUPPLIES	25.98
STURGIS ACE	SUPPLIES	22.50
STURGIS ACE	SUPPLIES	22.49
STURGIS ACE	SUPPLIES	9.99
STURGIS ACE	SUPPLIES	4.59
STURGIS ACE	SUPPLIES	53.97
STURGIS ACE	SUPPLIES	61.95
STURGIS ACE	SUPPLIES	90.80
	Vendor Total	<u>340.24</u>
NAPA	SUPPLIES	34.99
NAPA	SUPPLIES	18.01
NAPA	SUPPLIES	97.31
NAPA	SUPPLIES	14.32
	Vendor Total	<u>164.63</u>
STURGIS, CITY	RENTAL	1,560.00
STURGIS, CITY	RALLY BREAKFAST	317.21
STURGIS, CITY	UTILITIES	294.16
STURGIS, CITY	UTILITIES	263.22

STURGIS, CITY	UTILITIES	1,360.47
STURGIS, CITY	UTILITIES	1,889.98
STURGIS, CITY	UTILITIES	2,120.27
STURGIS, CITY	UTILITIES	129.84
	Vendor Total	<u>7,935.15</u>
SUMMIT FIRE	REPAIRS	316.00
	Vendor Total	<u>316.00</u>
SUN LIFE	INSURANCE	3,410.44
	Vendor Total	<u>3,410.44</u>
SWANK MOVIE	LICENSE	646.00
	Vendor Total	<u>646.00</u>
SYNCHRONY BANK	MILK	39.36
SYNCHRONY BANK	MILK	69.02
SYNCHRONY BANK	SUPPLIES	134.72
SYNCHRONY BANK	SUPPLIES	35.94
SYNCHRONY BANK	SUPPLIES	110.19
	Vendor Total	<u>389.23</u>
THEMES & VARIATIONS	REGISTRATION	100.00
	Vendor Total	<u>100.00</u>
TITAN FITNESS	EQUIPMENT	501.23
	Vendor Total	<u>501.23</u>
TORO COMPANY	SUPPLIES	197.15
	Vendor Total	<u>197.15</u>
TRANE	REPAIR	2,126.00
TRANE	REPAIR	3,756.90
	Vendor Total	<u>5,882.90</u>
TURBIVILLE ELECTRIC	SUPPLIES	921.79
	Vendor Total	<u>921.79</u>
UBER	TRAVEL	25.24
UBER	TRAVEL	31.98
UBER	TRAVEL	30.35
	Vendor Total	<u>87.57</u>
UNITED AIRLINES	TRAVEL	2,542.00
UNITED AIRLINES	TRAVEL	508.40
	Vendor Total	<u>3,050.40</u>

US BANK	PRINTER LEASE	5,848.41
	Vendor Total	<u>5,848.41</u>
USPS	RENTAL	108.00
	Vendor Total	<u>108.00</u>
VANWAY TROPHY	SUPPLIES	14.40
	Vendor Total	<u>14.40</u>
VENTRIS LEARNING	SUPPLIES	90.00
	Vendor Total	<u>90.00</u>
VERIZON	HOT SPOT	22.53
VERIZON	HOT SPOT	22.53
	Vendor Total	<u>45.06</u>
VISIBLE DIFFERENCE	CLEANING CONTRACT	13,258.75
VISIBLE DIFFERENCE	CLEANING CONTRACT	13,258.75
	Vendor Total	<u>26,517.50</u>
WALMART	EQUIPMENT	127.99
WALMART	SUPPLIES	85.95
WALMART	SUPPLIES	127.83
WALMART	SUPPLIES	47.06
	Vendor Total	<u>388.83</u>
WELLMARK	INSURANCE	236,011.38
	Vendor Total	<u>236,011.38</u>
WEST MUSIC	SUPPLIES	71.95
	Vendor Total	<u>71.95</u>
WEST RIVER	UTILITES	288.37
WEST RIVER	UTILITES	649.98
WEST RIVER	UTILITES	148.47
WEST RIVER	UTILITES	150.23
WEST RIVER	UTILITES	68.80
	Vendor Total	<u>1,305.85</u>
WESTERN PSYCHOLOGICAL	SUPPLIES	365.20
	Vendor Total	<u>365.20</u>
WEX	FUEL	939.60
	Vendor Total	<u>939.60</u>
WW CITY WATER	UTILITIES	66.00
	Vendor Total	<u>66.00</u>

	1,795.00
Vendor Total	1,795.00

GENERAL FUND	\$	466,164.36
CAPITAL OUTLAY	\$	687,849.93
SPECIAL SERVICES	\$	65,331.41
SBHS KITCHEN PROJECT	\$	461,820.21
FOOD SERVICE	\$	27,103.06
ENTERPRISE	\$	<u>6,993.07</u>
TOTAL EXPENDITURES	\$	1,715,261.94



Executive Committee

- President
Lisa Snedeker
- First Vice President
Louann Krogman
- Second Vice President
Garret Bischoff
- Immediate Past President
Eric Stroeder
- ASBSD Executive Director
Dr. Douglas R. Wermedal

To: Superintendents/CEO's and Business Officials
 From: Dr. Douglas R. Wermedal *(Signature)*
 Re: Emergency Bus Pact
 Date: July 26, 2023

ASBSD will continue a coordinating role for an Emergency School Bus Mutual Assistance Pact between school districts on the occasion a bus traveling outside of the district fails.

In the event of an emergency, a school bus driver, or authorized personnel, would call the nearest cooperating Emergency School Bus Mutual Assistance Pact district to secure a bus and/or driver to ensure students reach their destination safely.

Directors

- Central Region
Louann Krogman
White River
- Pamela Haukaas
Colome Consolidated
- Eric Stroeder
Mobridge-Pollock
- Steve Kubik
Winner
- Northeast Region
Duane Alm
Aberdeen
- Garret Bischoff
Huron
- Jamie Lindner
Waverly-South Shore
- Shane Roth
DeSmet

Within 30 days, the appealing district is required to pay the assisting district for round-trip mileage based on a cost-per-mile basis. The cost-per-mile is determined by reports to the Department of Education from the previous year. The driver would be paid by the appealing district according to the normal rate set by the assisting district, plus any additional stay-over expenses.

Districts that agree to participate in this Emergency School Bus Mutual Assistance Pact should be sure that they have "non-owned and rented vehicle" insurance coverage under their present policy or make immediate arrangements to get such coverage. **Associated School Boards Property Liability provides its member schools with this coverage.** The additional cost is a negligible consideration.

ASBSD will supply cooperating districts with a list of emergency phone numbers to ensure they receive assistance as quickly as possible.

If your school wishes to participate in the Bus Pact, complete and return the form at the bottom of this page. **SCHOOL DISTRICTS WILL NOT BE INCLUDED IN THE LISTING UNLESS THE FORM IS RETURNED TO THE ASBSD OFFICE BY AUGUST 11, 2023.**

Please complete the form and return to Katie@asbsd.org. Thank you.

Meade School District 467 605-347-2523

- | | |
|---------------------------|---------------------|
| (School District) | (School Phone) |
| 1. <u>Wayne Wormstadt</u> | <u>605-490-0750</u> |
| (Person to Contact) | (Emergency Phone) |
| 2. <u>Patrick Reinard</u> | <u>605-347-5066</u> |
| 3. <u>Christine Ward</u> | <u>605-347-5066</u> |
| 4. _____ | _____ |

- Southeast Region
Robert Honomichl
Madison Central
- Ellie Saxer
Brandon Valley
- Julle Schwader
Howard
- Lisa Snedeker
Woonsocket
- Marc Murren
Sioux Falls
- Western Region
Tanya Gray
Douglas
- Susan Humlston
Western Under 265
- Anita Peterson
Haakon
- Angie Ross
Hill City

REQUEST FOR SCHOOL BOARD WAIVER

Date: 07/26/2023

Name of the school board member, school administrator or school business manager requesting the waiver:
Megan Snyder

Brief explanation of the potential conflict of interest:

I am the current president of the Sturgis Unified PTSA at the middle school which is likely to continue

Brief explanation of the essential terms of the contract(s) or transaction(s) from which a potential conflict of interest may arise, including

(1) all parties to the contract

There is no contract or transaction at this time. We primarily work with Sturgis Williams Middle School.

(2) the person's role in the contract or transaction

Megan Snyder - School Board Member and President of Sturgis Unified PTSA

(3) the purpose(s)/objective(s) of the contract

To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

(4) the consideration or benefit conferred or agreed to be conferred upon each party

If a request by the PTSA needs to come before the School Board for some reason, I will abstain from the vote.

(5) the length of time of the contract

I will be involved with the PTSA for at least the duration of my children's middle school careers, so until 2026.

(6) any other relevant information

Signature of Person Requesting Waiver: _____



THIS IS A PUBLIC DOCUMENT

_____ SCHOOL BOARD

WAIVER AUTHORIZATION PURSUANT TO SDCL 3-23-3

A written request for waiver of conflict, dated _____, was received from _____.

_____ The request was acted upon by the members of the _____ School District School Board during a meeting held on _____.

_____ The request for waiver was denied because the terms of the contract were not considered fair and reasonable, or contrary to the public interest.

_____ The request for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted.

_____ The request for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted, subject to the following conditions:

Signature of School Board President /Chairperson or Authorized Member

Printed Name: _____

Date _____

Date mailed to Auditor General _____

THIS IS A PUBLIC DOCUMENT

REQUEST FOR SCHOOL BOARD WAIVER

Date: 6/9/23

Name of the school board member, school administrator or school business manager requesting the waiver:

Charles M Wheeler

Brief explanation of the potential conflict of interest:

Girlfriend works as a substitute in district

Brief explanation of the essential terms of the contract(s) or transaction(s) from which a potential conflict of interest may arise, including

- (1) all parties to the contract
- (2) the person's role in the contract or transaction
- (3) the purpose(s)/objective(s) of the contract
- (4) the consideration or benefit conferred or agreed to be conferred upon each party
- (5) the length of time of the contract
- (6) any other relevant information

Signature of Person Requesting Waiver: Charles M. Wheeler

THIS IS A PUBLIC DOCUMENT

REQUEST FOR SCHOOL BOARD WAIVER

Date: 7/8/2023

Name of the school board member, school administrator or school business manager requesting the waiver:
Justin Jutting

Brief explanation of the potential conflict of interest:

My spouse, Katy Jutting, works in the school district.

Brief explanation of the essential terms of the contract(s) or transaction(s) from which a potential conflict of interest may arise, including

(1) all parties to the contract

Katy Jutting

(2) the person's role in the contract or transaction

Elementary/Middle School Assistant Principal

(3) the purpose(s)/objective(s) of the contract

(4) the consideration or benefit conferred or agreed to be conferred upon each party

(5) the length of time of the contract

(6) any other relevant information

Signature of Person Requesting Waiver: Justin Jutting

Digitally signed by Justin Jutting
Date: 2023.07.08 10:54:57 -0600

THIS IS A PUBLIC DOCUMENT

MEADE SCHOOL DISTRICT 46-1
 STATEMENT OF CASH RECEIPTS, DISBURSEMENTS AND CASH BALANCES
 FOR THE MONTH END JULY 31, 2023

EXHIBIT A

July 1, 2023	FUND 10	FUND 21	FUND 22	FUND 42	FUND 51	FUND 53	
	GENERAL	CAPITAL OUTLAY	SPEC. SERVICES	SBHS KITCHEN	FOOD SERVICE	ENTERPRISE	CUSTODIAL
BEGINNING BALANCES	6,904,300.87	5,631,027.06	1,813,708.07		869,324.68	124,488.13	307,699.66
PETTY CASH	1.00						
CASH CHANGE	0.00						
ADVANCE PAYMENTS	16,489.81						
CHECKING	369,475.01	-44,103.59	4,789.40	0.00	203,770.11	51,597.97	105,190.51
SAVINGS	6,518,335.05	5,675,130.65	1,808,918.67	0.00	665,554.57	72,890.16	202,509.15
UNEMPLOYMENT SAVINGS	11,826.44						
INVESTMENTS, CD	1,074,174.85						
INVESTMENT US TREASURIES		2,557,796.59					
FUNDS AT FISCAL AGENT		4,931,645.65					
REVENUE:							
LOCAL TAXES	172,202.64	38,393.95	23,092.50				
OTHER SOURCES	43,499.02	272.25	163.75				
STATE	1,008,190.00		98,128.00				
FEDERAL	144,335.00	64,739.00	0.00				
OTHER SOURCES	20,206.95	387,978.96	5,421.54	461,820.21	4,871.55	179.12	18,301.26
TOTAL REVENUE	1,388,433.61	491,384.16	126,805.79	461,820.21	4,871.55	179.12	18,301.26
TO BE ACCT'D FOR:	8,292,734.48	6,122,411.22	1,940,513.86	461,820.21	874,196.23	124,667.25	326,000.92
TRANSFER OUT:							
EXPENDITURES	1,400,032.12	2,834,152.07	269,287.03	461,820.21	22,472.52	7,833.13	22,434.95
ENDING BALANCES 7/31/2023	6,892,702.36	3,288,259.15	1,671,226.83	0.00	851,723.71	116,834.12	303,565.97
ENDING BALANCES							
PETTY CASH	1.00						
CASH CHANGE	-						
ADVANCE PAYMENTS	16,489.81						
CHECKING	777,154.77	467,547.59	35,040.95	0.00	59,226.41	43,764.84	98,464.81
SAVINGS	6,099,056.78	2,820,711.56	1,636,185.88	0.00	792,497.30	73,069.28	205,101.16
UNEMPLOYMENT SAVINGS	11,830.46						
INVESTMENTS, CD	1,071,817.91						
INVESTMENT US TREASURIES		2,557,796.59					
FUNDS AT FISCAL AGENT		4,469,825.13					

Brett Burditt-Business Manager

GENERAL FUND

FIRST INTERSTATE BANK SAVINGS 6112	6,099,056.78
FIRST INTERSTATE UNEMPLOYMENT SAVINGS	11,830.46
FIRST INTERSTATE BANK CHECKING 7107	777,154.77
PIONEER BANK CD	<u>1,071,817.91</u>
TOTAL GENERAL FUND	7,959,859.92

CAPITAL OUTLAY

FIRST INTERSTATE BANK SAVINGS 6112	2,820,711.56
FIRST INTERSTATE BANK CHECKING 7107	467,547.59
FUNDS AT FISCAL AGENT	4,469,825.13
US TREASURIES	<u>2,557,796.59</u>
TOTAL CAPITAL OUTLAY	10,315,880.87

SPECIAL EDUCATION

FIRST INTERSTATE BANK SAVINGS 6112	1,636,185.88
FIRST INTERSTATE BANK CHECKING 7107	<u>35,040.95</u>
TOTAL SPECIAL EDUCATION	1,671,226.83

FOOD SERVICE

FIRST INTERSTATE BANK SAVINGS 6112	792,497.30
FIRST INTERSTATE BANK CHECKING 7107	<u>59,226.41</u>
TOTAL FOOD SERVICE	851,723.71

ENTERPRISE

FIRST INTERSTATE BANK SAVINGS 6112	73,069.28
FIRST INTERSTATE BANK CHECKING 7107	<u>43,764.84</u>
TOTAL CONCESSION	116,834.12

TOTAL ALL FUNDS

ALICE HAYES SCHOLARSHIP	6,225.51	19,127,464.50
CD, CENTRAL, GRIMSBO SCHOLARSHIP	3,641.23	
PSBK/CD CNTRL, KEY CITY RIDING CLUB	3,358.19	
CD, CENTRAL, SIGMAN	500.00	
CD, CENTRAL, WOODLE SCHOLARSHIP	10,543.06	
PSBK, CENTRAL, BROWN SCHOLARSHIP	-13.52	
PSBK, CENTRAL FLEXIBLE CAFETERIA	44,748.75	
ALEN SIGMAN MEMORIAL	1,259.67	
	<u>70,262.89</u>	
TOTAL ALL FUNDS INVESTED		19,197,727.39

Brett Burditt -Business Manager Meade 46-1

Fund: 10 GENERAL FUND						
<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
10 1110 000	AD VALOREM TAXES	9,041,939.00	60,754.56	60,754.56	0.67	8,981,184.44
10 1112 000	AD VALOREM MOBILE HOMES	175,000.00	2,118.65	2,118.65	1.21	172,881.35
10 1120 000	PRIOR YEAR AD VALOREM	45,000.00	0.00	0.00	0.00	45,000.00
10 1140 000	UTILITY TAXES	215,000.00	0.00	0.00	0.00	215,000.00
10 1190 000	PENALTIES AND INTEREST	30,000.00	702.93	702.93	2.34	29,297.07
10 1210 000	REVENUE IN LIEU OF TAXES	0.00	6,621.85	6,621.85	0.00	(6,621.85)
10 1510 000	INVESTMENT EARNINGS	70,000.00	15,447.29	15,447.29	22.07	54,552.71
10 1510 020	INVESTMENT EARNINGS	0.00	4.02	4.02	0.00	(4.02)
10 1510 107	INVESTMENT EARNINGS	0.00	(2,356.94)	(2,356.94)	0.00	2,356.94
10 1710 000	ADMISSIONS	60,000.00	0.00	0.00	0.00	60,000.00
10 1790 000	OTHER PUPIL ACTIVITY INCOME	15,000.00	0.00	0.00	0.00	15,000.00
10 1910 000	RENTALS	20,000.00	3,263.40	3,263.40	16.32	16,736.60
10 1920 000	CONTRIBUTIONS AND DONATIONS	64,000.00	0.00	0.00	0.00	64,000.00
10 1950 000	REFUND PRIOR YEARS' EXPENDITURES	30,000.00	80.25	80.25	0.27	29,919.75
10 1971 000	INSURANCE PREMIUMS	16,000.00	0.00	0.00	0.00	16,000.00
10 1973 000	MEDICAID	43,000.00	0.00	0.00	0.00	43,000.00
10 1990 000	OTHER	15,000.00	531.95	531.95	3.55	14,468.05
10 1990 120	OTHER	0.00	102.00	102.00	0.00	(102.00)
10 1990 140	OTHER	0.00	88.42	88.42	0.00	(88.42)
Subtotal: REVENUE FROM LOCAL SOURCES		9,839,939.00	87,358.38	87,358.38	0.89	9,752,580.62
10 2110 000	COUNTY APPORTIONMENT	350,000.00	19,750.07	19,750.07	5.64	330,249.93
Subtotal: REV FROM INTERMEDIATE SOURCES		350,000.00	19,750.07	19,750.07	5.64	330,249.93
10 3111 030	STATE AID	12,035,388.00	1,008,190.00	1,008,190.00	8.38	11,027,198.00
10 3112 030	STATE APPORTIONMENT	210,000.00	0.00	0.00	0.00	210,000.00
10 3114 030	BANK FRANCHISE TAX	100,000.00	0.00	0.00	0.00	100,000.00
10 3119 030	GAMING REVENUE	7,500.00	0.00	0.00	0.00	7,500.00
10 3900 030	OTHER STATE REVENUE	6,000.00	0.00	0.00	0.00	6,000.00
10 3910 030	NATIONAL GUARD RENT	5,700.00	0.00	0.00	0.00	5,700.00
Subtotal: REVENUE FROM STATE SOURCES		12,364,588.00	1,008,190.00	1,008,190.00	8.15	11,356,398.00
10 4121 000	NATIONAL MINERALS	25,000.00	0.00	0.00	0.00	25,000.00
10 4122 000	TAYLOR GRAZING	14,500.00	0.00	0.00	0.00	14,500.00
10 4131 000	NATIONAL FOREST LANDS	15,000.00	0.00	0.00	0.00	15,000.00
10 4151 014	FFV GRANT	91,000.00	0.00	0.00	0.00	91,000.00
10 4153 044	TITLE IV	61,538.00	0.00	0.00	0.00	61,538.00
10 4158 042	TITLE I	677,390.00	0.00	0.00	0.00	677,390.00
10 4159 503	TITLE II PART A	176,698.00	0.00	0.00	0.00	176,698.00
10 4161 000	VOCATIONAL EDUCATION	51,529.00	0.00	0.00	0.00	51,529.00
Subtotal: REVENUE FROM FEDERAL SOURCES		1,112,655.00	0.00	0.00	0.00	1,112,655.00
Fund Total:		23,667,182.00	1,115,298.45	1,115,298.45	4.71	22,551,883.55

Fund: 21 CAPITAL OUTLAY						
<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
21 1110 000	AD VALOREM TAXES	5,935,000.00	37,108.65	37,108.65	0.63	5,897,891.35
21 1112 000	AD VALOREM MOBILE HOMES	165,000.00	1,285.30	1,285.30	0.78	163,714.70
21 1120 000	PRIOR YEARS' AD VALOREM TAXES	20,000.00	0.00	0.00	0.00	20,000.00
21 1190 000	PENALTIES AND INTEREST ON TAXES	10,000.00	272.25	272.25	2.72	9,727.75
21 1510 000	INVESTMENTS EARNINGS	50,000.00	6,914.71	6,914.71	13.83	43,085.29
21 1950 000	REFUND OF PRIOR YEARS' EXPENDITURES	0.00	1,751.45	1,751.45	0.00	(1,751.45)
Subtotal: REVENUE FROM LOCAL SOURCES		6,180,000.00	47,332.36	47,332.36	0.77	6,132,667.64

Fund: 21 CAPITAL OUTLAY

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
21 4190 045	ESSR II	316,000.00	0.00	0.00	0.00	316,000.00
21 4900 021	OTHER FEDERAL REVENUE QSCB	253,000.00	0.00	0.00	0.00	253,000.00
Subtotal: REVENUE FROM FEDERAL SOURCES		569,000.00	0.00	0.00	0.00	569,000.00
21 5130 000	SALE OF SURPLUS PROPERTY	250,000.00	379,312.80	379,312.80	151.73	(129,312.80)
Subtotal: OTHER SOURCES		250,000.00	379,312.80	379,312.80	151.73	(129,312.80)
Fund Total:		6,999,000.00	426,645.16	426,645.16	6.10	6,572,354.84

Fund: 22 SPECIAL EDUCATION

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
22 1110 000	AD VALOREM TAXES	3,516,388.00	22,319.36	22,319.36	0.63	3,494,068.64
22 1112 000	AD VALOREM MOBILE HOMES	100,000.00	773.14	773.14	0.77	99,226.86
22 1120 000	PRIOR YEARS' AD VALOREM TAXES	9,000.00	0.00	0.00	0.00	9,000.00
22 1190 000	PENALTIES AND INTEREST ON TAXES	6,000.00	163.75	163.75	2.73	5,836.25
22 1510 000	INVESTMENT EARNINGS	12,000.00	4,010.96	4,010.96	33.42	7,989.04
22 1950 000	REFUND OF PRIOR YEARS' EXPENDITURES	0.00	365.20	365.20	0.00	(365.20)
22 1972 000	MEDICAID DIRECT SERVICES TITLE XIX	16,000.00	1,410.58	1,410.58	8.82	14,589.42
22 1973 000	MEDICAID	5,000.00	0.00	0.00	0.00	5,000.00
Subtotal: REVENUE FROM LOCAL SOURCES		3,664,388.00	29,042.99	29,042.99	0.79	3,635,345.01
22 3121 030	EXCEPTIONAL CHILDREN- STATE AID	1,167,961.00	98,128.00	98,128.00	8.40	1,069,833.00
Subtotal: REVENUE FROM STATE SOURCES		1,167,961.00	98,128.00	98,128.00	8.40	1,069,833.00
22 4175 041	SPECIAL ED - IDEA - PART B	868,997.00	0.00	0.00	0.00	868,997.00
22 4186 043	SPECIAL ED - PRESCHOOL GRANTS	16,827.00	0.00	0.00	0.00	16,827.00
Subtotal: REVENUE FROM FEDERAL SOURCES		885,824.00	0.00	0.00	0.00	885,824.00
Fund Total:		5,718,173.00	127,170.99	127,170.99	2.22	5,591,002.01

Fund: 31 DEBT SERVICE QZAB 2010

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
31 5110 000	OPERATING TRANSFERS IN	40,000.00	0.00	0.00	0.00	40,000.00
Subtotal: OTHER SOURCES		40,000.00	0.00	0.00	0.00	40,000.00
Fund Total:		40,000.00	0.00	0.00	0.00	40,000.00

Fund: 32 DEBT SERVICE QSCB 2010

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
32 5110 000	OPERATING TRANSFERS IN	586,191.00	0.00	0.00	0.00	586,191.00
Subtotal: OTHER SOURCES		586,191.00	0.00	0.00	0.00	586,191.00
Fund Total:		586,191.00	0.00	0.00	0.00	586,191.00

Fund: 42 SBHS KITCHEN/COMMONS

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
42 5110 000	OPERATING TRANSFERS IN	2,700,000.00	461,820.21	461,820.21	17.10	2,238,179.79
42 5125 022	CAPITAL OUTLAY CERTIFICATE PRC	5,070,000.00	0.00	0.00	0.00	5,070,000.00
Subtotal: OTHER SOURCES		7,770,000.00	461,820.21	461,820.21	5.94	7,308,179.79
Fund Total:		7,770,000.00	461,820.21	461,820.21	5.94	7,308,179.79

Fund: 51 FOOD SERVICE

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
51 1510 000	INVESTMENT EARNINGS	10,000.00	1,942.73	1,942.73	19.43	8,057.27
51 1610 000	SALES TO PUPILS	678,000.00	100.00	100.00	0.01	677,900.00
51 1620 000	SALES TO ADULTS	20,000.00	151.00	151.00	0.76	19,849.00
51 1630 000	A LA CARTE SALES	6,000.00	0.00	0.00	0.00	6,000.00
51 1660 000	OTHER SALES	20,000.00	0.00	0.00	0.00	20,000.00
51 1690 000	MISC REVENUE FROM OTHER SOURCE	1,500.00	491.87	491.87	32.79	1,008.13

Fund: 51 FOOD SERVICE

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Subtotal: REVENUE FROM LOCAL SOURCES		735,500.00	2,685.60	2,685.60	0.37	732,814.40
51 4810 060	FEDERAL REIMBURSEMENT	84,762.00	0.00	0.00	0.00	84,762.00
51 4811 000	FEDERAL REIMBURSEMENT-SCHOOL LUNCH	498,500.00	0.00	0.00	0.00	498,500.00
51 4812 000	FEDERAL REIMBURSEMENT-SCHOOL BREAKFAST	81,000.00	0.00	0.00	0.00	81,000.00
51 4813 000	FEDERAL REIMBURSEMENT-AFTER SCHOOL CARE	1,400.00	0.00	0.00	0.00	1,400.00
51 4820 000	DONATED FOOD	20,000.00	0.00	0.00	0.00	20,000.00
Subtotal: REVENUE FROM FEDERAL SOURCES		685,662.00	0.00	0.00	0.00	685,662.00
51 5170 000	CAPITAL CONTRIBUTIONS	579,364.00	0.00	0.00	0.00	579,364.00
Subtotal: OTHER SOURCES		579,364.00	0.00	0.00	0.00	579,364.00
Fund Total:		2,000,526.00	2,685.60	2,685.60	0.13	1,997,840.40

Fund: 53 ENTERPRISE FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
53 1316 015	DRIVERS EDUCATION	24,600.00	0.00	0.00	0.00	24,600.00
53 1510 000	INVESTMENT EARNINGS	0.00	179.12	179.12	0.00	(179.12)
53 1660 000	OTHER SALES	59,472.00	0.00	0.00	0.00	59,472.00
53 1660 400	OTHER SALES	54,730.00	0.00	0.00	0.00	54,730.00
53 1982 019	LATCHKEY SERVICES	52,000.00	0.00	0.00	0.00	52,000.00
Subtotal: REVENUE FROM LOCAL SOURCES		190,802.00	179.12	179.12	0.09	190,622.88
Fund Total:		190,802.00	179.12	179.12	0.09	190,622.88

Fund: 61 NON EXPENDABLE CUSTODIAL

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
61 1790 470	WOODLE GOLF	0.00	8.50	8.50	0.00	(8.50)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	8.50	8.50	0.00	(8.50)
Fund Total:		0.00	8.50	8.50	0.00	(8.50)

Fund: 66 EXPENDABLE CUSTODIAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
66 1790 085	CAFETERIA FUND	0.00	11,281.35	11,281.35	0.00	(11,281.35)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	11,281.35	11,281.35	0.00	(11,281.35)
Fund Total:		0.00	11,281.35	11,281.35	0.00	(11,281.35)

Fund: 71 HIGH SCHOOL CUSTODIAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
71 1790 009	ACADEMIC	0.00	9.10	9.10	0.00	(9.10)
71 1790 190	FFA	0.00	50.38	50.38	0.00	(50.38)
71 1790 200	FCCLA	0.00	461.00	461.00	0.00	(461.00)
71 1790 450	S CLUB	0.00	6,452.39	6,452.39	0.00	(6,452.39)
71 1790 540	STUDENT COUNCIL	0.00	16.56	16.56	0.00	(16.56)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	6,989.43	6,989.43	0.00	(6,989.43)
Fund Total:		0.00	6,989.43	6,989.43	0.00	(6,989.43)

Fund: 72 CENTRAL CUSTODIAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
72 1790 230	STUDENT COUNCIL-PIEDMONT	0.00	20.15	20.15	0.00	(20.15)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	20.15	20.15	0.00	(20.15)
Fund Total:		0.00	20.15	20.15	0.00	(20.15)

Fund: 73 MIDDLE SCHOOL CUSTODIAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
73 1790 550	SBMS STUDENT COUNCIL	0.00	1.83	1.83	0.00	(1.83)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	1.83	1.83	0.00	(1.83)

Revenue Summary Report
 Processing Month: 07/2023
 EXHIBIT C

Fund: 73 MIDDLE SCHOOL CUSTODIAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Fund Total:	0.00	1.83	1.83	0.00	(1.83)
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Grand Total:	46,971,874.00	2,152,100.79	2,152,100.79	4.58	44,819,773.21

EXPENDITURE REPORT FUND, FUNCTION, OPR UNIT
EXHIBIT D

Account Number	Account Description	Revised Budget	During Month	To Date	Balance at EOM	Encumbrances		% of Budget
10	GENERAL FUND							
1111	REGULAR TERM	\$5,794,172.00	\$11,363.51	\$11,363.51	\$5,782,808.49	\$18,540.25	\$5,764,268.24	0.52
1112	SUMMER TERM	\$13,802.00	\$0.00	\$0.00	\$13,802.00	\$0.00	\$13,802.00	0.00
1121	REGULAR TERM	\$3,645,508.00	\$5,832.24	\$5,832.24	\$3,639,675.76	\$20,256.24	\$3,619,419.52	0.72
1122	SUMMER TERM	\$28,913.00	\$0.00	\$0.00	\$28,913.00	\$0.00	\$28,913.00	0.00
1131	REGULAR TERM	\$3,201,458.00	\$8,363.93	\$8,363.93	\$3,193,094.07	\$13,099.10	\$3,179,994.97	0.67
1132	SUMMER TERM-INCLUDES PROJ EASY	\$18,784.00	\$0.00	\$0.00	\$18,784.00	\$0.00	\$18,784.00	0.00
1142	TITLE I PRESCHOOL	\$37,176.00	\$51.42	\$51.42	\$37,124.58	\$0.00	\$37,124.58	0.14
1190	OTHER REGULAR PROGRAMS	\$3,615.00	\$0.00	\$0.00	\$3,615.00	\$0.00	\$3,615.00	0.00
1210	PROGRAMS FOR GIFTED & TALENTED	\$70,763.00	\$111.43	\$111.43	\$70,651.57	\$0.00	\$70,651.57	0.16
1250	CULTURALLY DIFFERENT	\$24,848.00	\$407.00	\$407.00	\$24,441.00	\$0.00	\$24,441.00	1.64
1273	HELPING DISADV CHILD MEET STAN	\$628,314.00	\$25,841.84	\$25,841.84	\$602,472.16	\$5,556.65	\$596,915.51	5.00
2113	SOCIAL WORK SERVICES	\$76,883.00	\$97.25	\$97.25	\$76,785.75	\$0.00	\$76,785.75	0.13
2116	Title I attendance & Social work	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	0.00
2122	COUNSELING SERVICES	\$764,262.00	\$1,209.04	\$1,209.04	\$763,052.96	\$0.00	\$763,052.96	0.16
2128	TITLE I PARENTAL INVOLVEMENT ACTIVITIES	\$6,900.00	\$0.00	\$0.00	\$6,900.00	\$0.00	\$6,900.00	0.00
2133	DENTAL SERVICES	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00	0.00
2134	NURSE SERVICES	\$216,924.00	\$862.42	\$862.42	\$216,061.58	\$2,970.70	\$213,090.88	1.77
2139	OTHER HEALTH SERVICES	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00	0.00
2212	INSTRUCTION/CURRICULUM DEVELOP	\$182,356.00	\$9,769.94	\$9,769.94	\$172,586.06	\$5,150.00	\$167,436.06	8.18
2214	TITLE I PROFESSIONAL DEVELOPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$3,161.07	(\$3,161.07)	0.00
2222	SCHOOL LIBRARY SERVICES	\$212,028.00	\$287.03	\$287.03	\$211,740.97	\$0.00	\$211,740.97	0.14
2227	TECHNOLOGY IN SCHOOL	\$358,163.00	\$20,608.39	\$20,608.39	\$337,554.61	\$3,600.00	\$333,954.61	6.76
2311	SERVICE AREA DIRECTION	\$396,750.00	\$0.00	\$0.00	\$396,750.00	\$0.00	\$396,750.00	0.00
2314	ELECTION SERVICES	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00	0.00
2315	LEGAL SERVICES	\$12,000.00	\$0.00	\$0.00	\$12,000.00	\$0.00	\$12,000.00	0.00
2317	AUDIT SERVICES	\$37,500.00	\$0.00	\$0.00	\$37,500.00	\$0.00	\$37,500.00	0.00
2319	OTHER BOARD OF ED SERVICES	\$63,085.00	\$13,002.77	\$13,002.77	\$50,082.23	\$650.90	\$49,431.33	21.64
2321	OFFICE OF THE SUPERINTENDENT	\$281,540.00	\$22,314.43	\$22,314.43	\$259,225.57	\$1,478.95	\$257,746.62	8.45
2410	OFFICE OF THE PRINCIPAL	\$1,641,594.00	\$107,177.27	\$107,177.27	\$1,534,416.73	\$475.58	\$1,533,941.15	6.56
2490	OTHER SUPPORT SERVICES-SCH ADM	\$179,161.00	\$10,906.90	\$10,906.90	\$168,254.10	\$0.00	\$168,254.10	6.09
2529	OTHER FISCAL SERVICES	\$381,294.00	\$33,389.46	\$33,389.46	\$347,904.54	\$0.00	\$347,904.54	8.76
2542	CARE & UPKEEP OF BUILDING SERV	\$1,017,872.00	\$6,185.73	\$6,185.73	\$1,011,686.27	\$0.00	\$1,011,686.27	0.61
2543	CARE & UPKEEP OF GROUNDS SERV	\$72,161.00	\$0.00	\$0.00	\$72,161.00	\$189.20	\$71,971.80	0.26
2545	VEHICLE SERVICING & MAINTANCE	\$61,400.00	\$39.91	\$39.91	\$61,360.09	\$0.00	\$61,360.09	0.07
2546	SECURITY SERVICES	\$155,750.00	\$65.79	\$65.79	\$155,684.21	\$3,634.00	\$152,050.21	2.38
2547	LAND AND BUILDING RENTAL	\$11,500.00	\$720.00	\$720.00	\$10,780.00	\$0.00	\$10,780.00	6.26
2549	OTHER OPERATION/MAINT OF PLANT	\$1,896,052.00	\$53,461.58	\$53,461.58	\$1,842,590.42	\$19,230.44	\$1,823,359.98	3.83
2553	MONITORING SERVICES	\$750.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	0.00
2555	CONTRACTED SERVICES	\$1,343,000.00	\$0.00	\$0.00	\$1,343,000.00	\$0.00	\$1,343,000.00	0.00
2562	FOOD PREPERATION/DISPENSING	\$91,000.00	\$0.00	\$0.00	\$91,000.00	\$0.00	\$91,000.00	0.00
2574	PRINTING,PUBLISHING,DUPLICATIN	\$103,664.00	\$2,139.82	\$2,139.82	\$101,524.18	\$10,592.00	\$90,932.18	12.28
2642	RECRUITMENT/PLACEMENT SERVICE	\$4,050.00	\$53.25	\$53.25	\$3,996.75	\$0.00	\$3,996.75	1.31
6000	COCURRICULAR ACTIVITIES	\$0.00	\$1,700.00	\$1,700.00	(\$1,700.00)	\$0.00	(\$1,700.00)	0.00
6101	FOOTBALL	\$81,279.00	\$96.71	\$96.71	\$81,182.29	\$1,099.46	\$80,082.83	1.47
6102	BASKETBALL	\$59,425.00	\$61.86	\$61.86	\$59,363.14	\$2,189.94	\$57,173.20	3.79
6103	WRESTLING	\$49,866.00	\$51.31	\$51.31	\$49,814.69	\$7,700.00	\$42,114.69	15.54
6104	GOLF	\$7,377.00	\$8.16	\$8.16	\$7,368.84	\$1,100.00	\$6,268.84	15.02
6105	BOYS SCOOCER	\$16,956.00	\$17.89	\$17.89	\$16,938.11	\$1,739.94	\$15,198.17	10.37
6202	GIRLS BASKETBALL	\$57,614.00	\$61.10	\$61.10	\$57,552.90	\$3,219.88	\$54,333.02	5.69

EXPENDITURE REPORT FUND, FUNCTION, OPR UNIT
EXHIBIT D

Account Number	Account Description	Revised Budget	During Month	To Date	Balance at EOM	Encumbrances		% of Budget
6204	GIRLS GOLF	\$7,377.00	\$8.16	\$8.16	\$7,368.84	\$1,100.00	\$6,268.84	15.02
6205	VOLLEYBALL	\$51,533.00	\$59.00	\$59.00	\$51,474.00	\$2,991.82	\$48,482.18	5.92
6207	GIRLS SOCCER	\$16,532.00	\$17.22	\$17.22	\$16,514.78	\$1,739.94	\$14,774.84	10.63
6500	TRANSPORATION	\$211,000.00	\$0.00	\$0.00	\$211,000.00	\$0.00	\$211,000.00	0.00
6901	TRACK	\$77,347.00	\$91.64	\$91.64	\$77,255.36	\$9,067.00	\$68,188.36	11.84
6902	CROSS COUNTRY	\$31,378.00	\$35.90	\$35.90	\$31,342.10	\$2,090.00	\$29,252.10	6.78
6903	BAND	\$15,715.00	\$16.56	\$16.56	\$15,698.44	\$950.70	\$14,747.74	6.16
6904	CHOIR	\$12,217.00	\$10.59	\$10.59	\$12,206.41	\$2,200.00	\$10,006.41	18.09
6905	DEBATE	\$26,803.00	\$24.38	\$24.38	\$26,778.62	\$6,075.00	\$20,703.62	22.76
6906	DRAMA	\$22,718.00	\$23.67	\$23.67	\$22,694.33	\$3,300.00	\$19,394.33	14.63
6907	DECLAM	\$6,216.00	\$6.96	\$6.96	\$6,209.04	\$1,100.00	\$5,109.04	17.81
6909	YEARBOOK	\$7,513.00	\$11.45	\$11.45	\$7,501.55	\$0.00	\$7,501.55	0.15
6911	FFA	\$6,270.00	\$9.88	\$9.88	\$6,260.12	\$0.00	\$6,260.12	0.16
6913	CHEERLEADERS	\$17,196.00	\$15.71	\$15.71	\$17,180.29	\$2,617.17	\$14,563.12	15.31
6914	CLASS/KNOW	\$30,293.00	\$45.79	\$45.79	\$30,247.21	\$0.00	\$30,247.21	0.15
6915	ACTIVITY DIRECTOR	\$224,168.00	\$9,653.88	\$9,653.88	\$214,514.12	\$5,959.38	\$208,554.74	6.96
6916	LEGO COMPETITION	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	0.00
6917	WEIGHT ROOM TRAINER	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	0.00
6918	RURAL ACTIVITIES	\$29,442.00	\$41.26	\$41.26	\$29,400.74	\$0.00	\$29,400.74	0.14
10	GENERAL FUND	\$24,145,227.00	\$346,331.43	\$346,331.43	\$23,798,895.57	\$164,825.31	\$23,634,070.26	2.12
21	CAPITAL OUTLAY							
1111	REGULAR TERM	\$259,928.00	\$51,763.66	\$51,763.66	\$208,164.34	\$90,764.17	\$117,400.17	54.83
1121	REGULAR TERM	\$152,525.00	\$3,785.63	\$3,785.63	\$148,739.37	\$38,351.84	\$110,387.53	27.63
1131	REGULAR TERM	\$127,550.00	\$2,422.11	\$2,422.11	\$125,127.89	\$116,558.78	\$8,569.11	93.28
2222	SCHOOL LIBRARY SERVICES	\$24,695.00	\$0.00	\$0.00	\$24,695.00	\$6,744.00	\$17,951.00	27.31
2227	TECHNOLOGY IN SCHOOL	\$69,100.00	\$12,400.00	\$12,400.00	\$56,700.00	\$38,350.00	\$18,350.00	73.44
2321	OFFICE OF THE SUPERINTENDENT	\$1,200.00	\$0.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00	0.00
2410	OFFICE OF THE PRINCIPAL	\$30,560.00	\$19,854.59	\$19,854.59	\$10,705.41	\$0.00	\$10,705.41	64.97
2490	OTHER SUPPORT SERVICES-SCH ADM	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	0.00
2529	OTHER FISCAL SERVICES	\$5,950.00	\$0.00	\$0.00	\$5,950.00	\$2,409.00	\$3,541.00	40.49
2533	ARCHITECTURE/ENGINEER SERVICES	\$80,000.00	\$0.00	\$0.00	\$80,000.00	\$0.00	\$80,000.00	0.00
2535	CONSTRUCTION AND IMPROVEMENTS	\$342,800.00	\$17,820.00	\$17,820.00	\$324,980.00	\$0.00	\$324,980.00	5.20
2542	CARE & UPKEEP OF BUILDING SERV	\$96,000.00	\$0.00	\$0.00	\$96,000.00	\$38,326.00	\$57,674.00	39.92
2543	CARE & UPKEEP OF GROUNDS SERV	\$61,000.00	\$0.00	\$0.00	\$61,000.00	\$0.00	\$61,000.00	0.00
2549	OTHER OPERATION/MAINT OF PLANT	\$456,945.00	\$180,401.81	\$180,401.81	\$276,543.19	\$59,675.59	\$216,867.60	52.54
2555	CONTRACTED SERVICES	\$165,000.00	\$0.00	\$0.00	\$165,000.00	\$0.00	\$165,000.00	0.00
2710	SPECIAL ED ADMIN COSTS	\$2,500.00	\$0.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00	0.00
5000	DEBT SERVICES-LSE PURCHASE PMT	\$3,336,000.00	\$2,544,534.27	\$2,544,534.27	\$791,465.73	\$0.00	\$791,465.73	76.28
6101	FOOTBALL	\$26,000.00	\$0.00	\$0.00	\$26,000.00	\$14,389.95	\$11,610.05	55.35
6102	BASKETBALL	\$2,800.00	\$0.00	\$0.00	\$2,800.00	\$2,768.64	\$31.36	98.88
6105	BOYS SCOCER	\$3,500.00	\$0.00	\$0.00	\$3,500.00	\$3,338.40	\$161.60	95.38
6205	VOLLEYBALL	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$4,565.00	\$435.00	91.30
6207	GIRLS SOCCER	\$3,500.00	\$0.00	\$0.00	\$3,500.00	\$3,500.00	\$0.00	100.00
7000	CONTINGENCIES (BUDGET ONLY)	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	0.00
8110	OPERATING TRANSFERS OUT	\$3,326,000.00	\$461,820.21	\$461,820.21	\$2,864,179.79	\$0.00	\$2,864,179.79	13.89
21	CAPITAL OUTLAY	\$8,630,553.00	\$3,294,802.28	\$3,294,802.28	\$5,335,750.72	\$419,741.37	\$4,916,009.35	43.04
22	SPECIAL EDUCATION							
1221	PGMS-STDNT WITH MILD-MOD DISAB	\$2,138,265.00	\$8,823.39	\$8,823.39	\$2,129,441.61	\$4,863.56	\$2,124,578.05	0.64
1222	PGMS-STDNT WITH SEVERE DISAB	\$1,608,353.00	\$3,893.43	\$3,893.43	\$1,604,459.57	\$4,747.55	\$1,599,712.02	0.54
1223	DAY PROGRAMS	\$175,000.00	\$0.00	\$0.00	\$175,000.00	\$0.00	\$175,000.00	0.00

EXPENDITURE REPORT FUND, FUNCTION, OPR UNIT
EXHIBIT D

Account Number	Account Description	Revised Budget	During Month	To Date	Balance at EOM	Encumbrances	% of Budget	
1224	RESIDENTIAL PROGRAMS	\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,000.00	0.00
1226	EARLY CHILDHOOD PROGRAMS	\$137,992.00	\$467.15	\$467.15	\$137,524.85	\$605.33	\$136,919.52	0.78
2134	NURSE SERVICES	\$63,467.00	\$89.74	\$89.74	\$63,377.26	\$0.00	\$63,377.26	0.14
2149	OTHER PSYCHOLOGICAL SERVICES	\$381,200.00	(\$1,290.07)	(\$1,290.07)	\$382,490.07	\$164.27	\$382,325.80	(0.30)
2159	OTHER SPEECH PATHOLOGY SERVICE	\$577,100.00	\$1,385.93	\$1,385.93	\$575,714.07	\$864.18	\$574,849.89	0.39
2172	OCCUPATIONAL THERAPY	\$92,700.00	\$0.00	\$0.00	\$92,700.00	\$153.78	\$92,546.22	0.17
2179	OTHER THERAPY SERVICES	\$68,500.00	\$0.00	\$0.00	\$68,500.00	\$0.00	\$68,500.00	0.00
2212	INSTRUCTION/CURRICULUM DEVELOP	\$23,900.00	\$500.00	\$500.00	\$23,400.00	\$278.00	\$23,122.00	3.26
2710	SPECIAL ED ADMIN COSTS	\$319,550.00	\$20,252.83	\$20,252.83	\$299,297.17	\$2,450.26	\$296,846.91	7.10
2736	MULTIPLE DISABILITIES	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00	0.00
2741	OTHER HEALTH IMPAIRED	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	0.00
2750	OTHER SPECIAL EDUCATION COSTS	\$151,000.00	\$0.00	\$0.00	\$151,000.00	\$0.00	\$151,000.00	0.00
2757	ORTHOPEDIC IMPAIRMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
22	SPECIAL EDUCATION	\$5,867,027.00	\$34,122.40	\$34,122.40	\$5,832,904.60	\$14,126.93	\$5,818,777.67	0.82
32	DEBT SERVICE QSCB 2010							
5000	DEBT SERVICES-LSE PURCHASE PMT	\$283,160.00	\$0.00	\$0.00	\$283,160.00	\$0.00	\$283,160.00	0.00
32	DEBT SERVICE QSCB 2010	\$283,160.00	\$0.00	\$0.00	\$283,160.00	\$0.00	\$283,160.00	0.00
42	SBHS KITCHEN/COMMONS							
7500	CAPITAL OUTLAY	\$7,770,000.00	\$461,820.21	\$461,820.21	\$7,308,179.79	\$822,063.00	\$6,486,116.79	16.52
42	SBHS KITCHEN/COMMONS	\$7,770,000.00	\$461,820.21	\$461,820.21	\$7,308,179.79	\$822,063.00	\$6,486,116.79	16.52
51	FOOD SERVICE							
2561	SERVICE AREA DIRECTION	\$130,781.00	\$8,443.50	\$8,443.50	\$122,337.50	\$0.00	\$122,337.50	6.46
2562	FOOD PREPERATION/DISPENSING	\$2,236,307.00	\$4,151.49	\$4,151.49	\$2,232,155.51	\$14,070.30	\$2,218,085.21	0.81
2563	FOOD DELIVERY SERVICES	\$4,500.00	\$0.00	\$0.00	\$4,500.00	\$0.00	\$4,500.00	0.00
51	FOOD SERVICE	\$2,371,588.00	\$12,594.99	\$12,594.99	\$2,358,993.01	\$14,070.30	\$2,344,922.71	1.12
53	ENTERPRISE FUND							
2569	OTHER FOOD SERVICES	\$114,202.00	\$6,012.56	\$6,012.56	\$108,189.44	\$0.00	\$108,189.44	5.26
3500	CUSTODY AND CARE OF CHILDREN	\$61,299.00	\$785.37	\$785.37	\$60,513.63	\$0.00	\$60,513.63	1.28
3900	Drivers Education	\$30,762.00	\$656.69	\$656.69	\$30,105.31	\$0.00	\$30,105.31	2.13
53	ENTERPRISE FUND	\$206,263.00	\$7,454.62	\$7,454.62	\$198,808.38	\$0.00	\$198,808.38	3.61
66	EXPENDABLE CUSTODIAL FUND							
6900	COMBINED ACTIVITIES	\$0.00	\$8,743.13	\$8,743.13	(\$8,743.13)	\$0.00	(\$8,743.13)	0.00
66	EXPENDABLE CUSTODIAL FUND	\$0.00	\$8,743.13	\$8,743.13	(\$8,743.13)	\$0.00	(\$8,743.13)	0.00
71	HIGH SCHOOL CUSTODIAL FUND							
6900	COMBINED ACTIVITIES	\$0.00	\$13,632.75	\$13,632.75	(\$13,632.75)	\$0.00	(\$13,632.75)	0.00
71	HIGH SCHOOL CUSTODIAL FUND	\$0.00	\$13,632.75	\$13,632.75	(\$13,632.75)	\$0.00	(\$13,632.75)	0.00
73	MIDDLE SCHOOL CUSTODIAL FUND							
6900	COMBINED ACTIVITIES	\$0.00	\$59.07	\$59.07	(\$59.07)	\$0.00	(\$59.07)	0.00
73	MIDDLE SCHOOL CUSTODIAL FUND	\$0.00	\$59.07	\$59.07	(\$59.07)	\$0.00	(\$59.07)	0.00

SchoolMessenger Renewal Order Authorization

Quote Reference

158653

ACCOUNT INFORMATION

Customer Name

Meade School District 46-1 - 01292475

Solutions Provided	Agreement Term	Service Date	*Annual License Fee	Invoice Date
Communicate	36 months	July 2, 2023	\$ 6,392.00	July 2, 2023

* NOTE: Applicable taxes may apply. Annual License Fee is subject to a 3% annual Inflation Adjustment

ACKNOWLEDGEMENTS

Intrado Interactive Services Corporation d/b/a SchoolMessenger ("Provider") will provide the customer named above ("Client") with the online communications applications further described in the Reference Quote subject to the following terms and conditions:

Order Authorization Terms.

The terms and conditions available at www.schoolmessenger.com/webterms will apply to this order authorization unless the parties have entered into a separate mutually executed agreement. The terms of this order will govern any conflict with the above-mentioned terms. No additional terms in Customer's purchase order will apply.

Term and Termination.

This Agreement will commence on the Service Start Date and continue for the Agreement Term, and then will automatically renew for successive one-year periods unless either party provides written notice of its desire not to renew at least 30 days prior to the end of the then-current term.

Agreed and Acknowledged by the following who is authorized to sign on behalf of the Client:

Signature (or initials if signing electronically)

Date

Name

Title

Please email completed form to

2023-24 Committees

ASBSD Delegate Assembly

Delegate: Justin Jutting

Alternate: Lee Spring

Negotiations:

Charlie Wheeler

Lee Spring

Megan Snyder

Aaron Odegaard

Insurance:

Justin Jutting

Sandy Cass

Lee Spring

Charlie Wheeler

Building and Grounds Planning:

Darrell Vig

Sandy Cass

Aaron Odegaard

Terry Koontz

Employee Recognition:

Charlie Wheeler

Sandy Cass

Brian Voight

Megan Snyder

Transportation:

Terry Koontz

Aaron Odegaard

Darrell Vig

Brian Voight

Policies:

Sandy Cass

Justin Jutting

Brian Voight

Terry Koontz

***First person listed is the chairperson for that committee

Sturgis Board of Equalization:

Terry Koontz

Summerset Board of Equalization:

Charlie Wheeler

Piedmont Board of Equalization:

Aaron Odegaard

Whitewood Board of Equalization:

Justin Jutting

BHSSC:

Representative: Terry Koontz

Alternate: Charlie Wheeler



"To Build Knowledge and Skills for Success Today and Tomorrow"

Policy AC: NONDISCRIMINATION

Status: ADOPTED

Original Adopted Date: 02/16/1993 | Last Revised Date: 08/2015 | Last Reviewed Date: 08/14/2023

Policy

The Meade School District does not discriminate on the basis of gender, color, disability, national origin, race, creed, religion, homelessness, marital status, pregnancy or age in the education programs or activities it offers or to admission to or employment in its education programs or activities. Inquiries concerning Title VI may be referred to Wayne Wormstadt, 1230 Douglas Street, Sturgis, SD 57785, 605-347-2523, Title IX may be referred to Maranda McGillivray, 1230 Douglas Street, Sturgis, SD 57785, 605-347-2523. Inquiries concerning ADA may be referred to Brett Burditt, 1230 Douglas Street, Sturgis, SD 57785, 605-347-2523. Inquiries concerning Section 504 may be directed to Melissa Pankratz, 1230 Douglas Street, Sturgis, SD 57785, 605-347-2523. Inquiries concerning Title X, Section C may be referred to Chrissy Peterson, 1230 Douglas Street, Sturgis SD 57785, 605-347-2523. Inquiries may also be directed to the Kansas City Office, Office of Civil Rights, US Department of Education, One Petticoat Lane, 1010 Walnut Street, 3rd Floor, Ste. 320, Kansas City, MO 64106, 816-268-0550, Fax: 816-823-1404, TDD: 877-521-2172, Email: OCR.KansasCity@ed.gov

LEGAL REFS.: Title VI, Civil Rights Act of 1964

Age Discrimination in Employment Act of 1967

Title VII, Civil Rights Act of 1962, as amended by the Equal Employment Opportunity Act of 1972

Executive Order 11246, as amended by E.O. 11375

Equal Pay Act, as amended by the Education Amendments of 1972

Title IX, Education Amendments of 1972

Section 504, Rehabilitation Act of 1973

Americans with Disabilities Act of 1990

McKinney-Vento Homeless Education Assistance Improvements Act of 2001

Revised August 2015, Revised June 9, 2009

Amended January 17, 1995

Approved February 16, 1993

Meeting minutes

Transportation Committee
Williams Administrative Building
July 25, 2023
4:00 pm – 6:00 pm

Attendees:

W. Wormstadt, Lee Spring, Justin Jutting, Aaron Odegaard, Terry Koontz, Patrick Reinard, Christine Wald, Matt Dickerson, Jacob Iverson.

Additional Information:

1. Bus Routes & Schedules
 - a. Was published to the public on Thursday, July 20 (unfortunately the links were broken); links were corrected and resent Friday, July 21.
 - b. [Registration Form](#); [Bus Registration Letter](#), [Bus Routes & Schedules](#)
2. Approve/Deny bus route change requests
 - a. [Becky & Stephen Bone, Piedmont](#) - Approved
 - b. [Kristina Pieper, Piedmont](#) - Approved
 - c. [Ashley Schaeffer, Piedmont](#) - - Denied. McIntosh Rd is a private road. We will have a bus stop at each end of McIntosh Rd, so they can choose to get on the bus at Frontier Loop & McIntosh (Leotie Ln) or Deerview Rd & McIntosh (Leotie Ln).
 - d. [Rob Bickett, Black Hawk](#) (open enrolled, live out of district) – Denied. We are unable to reverse the route. There are 50+ kids that need to get off/on the bus in Wonderland Homes. But we were able to get better times/shorter time on the bus. They will be picked up at 7:00 am instead of 6:45 am. They will be dropped off at 3:15 pm instead of 3:30 pm. They are no longer the last ones on the bus as there will be about 20 students continuing on to PVE in the afternoon.
 - e. [Theresa Rath, Sturgis](#) – Denied. We don't provide bus transportation within Sturgis city limits.
 - f. [Wendy & Matthew Wagner, Piedmont](#) - Approved
 - g. Tanya Sanchez, Piedmont – Denied, incomplete
 - h. [Wes Wingen, Whitewood](#) – Denied. The bus does not travel on 203rd and there is no place for a bus to turn around. We are asking the family to use the bus stop ¼ mile East. The bus will pick them up at Bear Butte Rd & 203rd.
 - i. [McKenzie & Kyle Grim, Piedmont](#) - Approved
 - j. [Tanielle Arneson, Enning](#) - Approved. Her kindergarten student was added to the current bus stop.
 - k. [Diana Mueller, Sturgis](#) - Approved
 - l. [Joseph Urbaniak, Union Center](#) - Denied because using a bus to transport 6-8 students from Union Center to Sturgis Brown HS is not an option at this time.
 - m. [Callie Taken, Sturgis](#) - Approved
 - n. [Kim Fines, Piedmont](#) – Approved. Two stops were moved off Haines Ave and the buses will now pull into Prairie Haven subdivision. There will be a stop halfway down Wagontrain Ln and there will be a stop halfway down Stagecoach Ln. We will see how it goes when the snow falls as these roads may not be well

Meeting minutes

maintained in winter and we may have to move the stops back out to Haines Ave.

- o. Steven & Kelsey Sprecher, Sturgis – Denied. There is no bus route from Sturgis to Piedmont in the morning. We offered to allow the student to meet the driver at Harlow's in Sturgis and ride the empty bus out to Piedmont, ride a route through Summerset to get to her school. We talked to the father in April, and he appreciated having the option, but chose not to use the bus.
3. Invite letters were sent Monday, July 31 to those that submitted bus route change requests to the August board meeting if they feel they need to address the board.
 4. Other Information

Memorandum of Understanding

Meade School District 46-1 and Elk Creek Conservation District

1. The Meade School District agrees to let the Elk Creek Conservation District use the building referred to as the tree shed for the purposes of storing and distributing trees through their conservation program for the 2012-2022 calendar years.
2. The Meade School District agrees to perform the standard maintenance and upkeep of the building. If any special or unusual modifications are required related to the storage or distribution of trees, the Elk Creek Conservation District will be responsible for these modifications or improvements with the consent of the Meade School District.
3. The Meade School District will pay all utilities and other associated expenditures on the structure except during the months the trees are being stored in the building. The Elk Creek Conservation District agrees to pay a prorated share of the electricity during the months the trees are being stored in the building. This amount will be determined with the consent of both parties.

Meade School District Date
Business Manager

Elk Creek Conservation District Date

Memorandum of Understanding

Meade School District 46-1 and Elk Creek Conservation District

1. The Meade School District agrees to let the Elk Creek Conservation District use the building referred to as the tree shed for the purposes of storing and distributing trees through their conservation program for the 2024-2034 calendar years.
2. The Meade School District agrees to perform the standard maintenance and upkeep of the building. If any special or unusual modifications are required related to the storage or distribution of trees, the Elk Creek Conservation District will be responsible for these modifications or improvements with the consent of the Meade School District.
- ~~3. The Meade School District will pay all utilities and other associated expenditures on the structure. ~~except during the months, the trees are being stored in the building. The Elk Creek Conservation District agrees to pay a prorated share of the electricity during the months the trees are being stored in the building. This amount will be determined with the consent of both parties.~~~~

Meade School District Date
School Board President

Elk Creek Conservation District Date

Policy BA: BOARD OPERATIONAL GOALS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

The Board is responsible to the people for whose benefit the school district has been established, and committed to the education of all students as appropriate to the best of their individual abilities. It is charged with accomplishing this while also being responsible for wise management of resources available to the district. By virtue of its responsibility and commitment the Board must establish those purposes, programs, and procedures that will respond to the district's immediate problems and long-range needs.

The Board must fulfill these responsibilities by functioning primarily as a legislative body to formulate and adopt policy, by selecting an executive officer to implement policy and by evaluating the results. Further, it must carry out its functions openly, while seeking the involvement and contributions of public, students and staff in its decision-making processes.

Additionally, the Board commits itself to the following objectives:

1. To interpret the educational needs and aspirations of the community, and to meet them through the formulation of policies that stimulate the learner and the learning process;
2. To continually evaluate the district's educational goals and their implementation in the district schools;
3. To formulate a sound fiscal policy in the interests of fiscal economy;
4. To provide the superintendent with sufficient and adequate guidelines to effectively carry out the goals and objectives of the school district;
5. To maintain effective communication with the public served by the schools, and with staff and students in order to maintain awareness of attitudes, opinions, desires and ideas.

Notes:

This category is for goals the school board sets for its own operations in contrast to goals for the school district, instruction and so forth. The policy may relate to the process of goal setting or may set forth the operational goals established, as in the policy above.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BB: SCHOOL BOARD LEGAL STATUS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 10/26/2022 | **Last Reviewed Date:** 01/10/2023

The School Board derives its authority from the Constitution of the State of South Dakota, from the acts of the State Legislature, the electorate of the district and the regulations of the South Dakota Board of Education Standards and State Board of Technical Education.

As expressed in the law, the Board is the governing board of a school district, and is created ". . . for the purpose of organizing, maintaining, and locating schools and for providing educational opportunities and services for all citizens residing within the school district."

The Board will consist of _____ members, elected at large by the registered voters of the district. Except as otherwise provided by law, Board members will hold office for terms of three years.

Notes:

A statement under this code is usually statutory and informational in nature, not "policy" in the strict sense of the word. Include under this code the number of school board members and the length of a regular term.

A school district may have five, seven or nine members, depending upon its structure. A school district may increase or decrease the size of this Board by a majority vote of all electors voting at an election held for this purpose. This process is begun by a petition of 20 percent of the electors of a school district, as determined by the total vote cast at the last preceding annual election, filed with the business manager. Notice of election is given as for any other school election.

Representative areas are authorized by SDCL 13-6-13.1 and SDCL 13-8-7.1

Districts reorganized prior to July 1, 1977 should also cite SDCL 13-6-2, which establishes the legal status and number of members for boards of those districts.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BBA: SCHOOL BOARD POWERS AND DUTIES

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

Under the laws of South Dakota, the School Board acts as the governing body of the public schools with full powers of direction and control. The Board derives its authority from the state legislature and will function within the framework of state and federal laws and regulations, court decisions and attorney general opinions.

Recognizing the authority of the state, the Board considers the following its general functions:

1. To select and employ a Superintendent of schools and support him or her in the discharge of his or her responsibilities.
2. To formulate and enact policy and to delegate the application of policies to the Superintendent and his staff, who will be held responsible for the effective administration and supervision of the entire school system.
3. To provide for the planning, expansion, improvement, financing, construction and maintenance of the physical plant of the school system.
4. To establish and maintain records, accounts, archives, management methods and procedures incidental to the conduct of school business.
5. To approve the budget, financial reports, audits, major expenditures, payment of obligations and policies that enable the administration to formulate regulations and other guides for the orderly accomplishment of business.
6. To estimate and levy taxes for the operation, support, maintenance, improvement and extension of the school system.
7. To adopt courses of study, and provide instructional materials.
8. To employ support and certificated personnel to carry out school programs, and provide fair and equitable compensation.
9. To evaluate the educational program to determine the effectiveness with which the schools are achieving the educational purpose of the school system.
10. To provide for the dissemination of school district information to the public and maintain open lines of communication with the community.

Notes:

SDCL 13-10-2 - generally, but powers and duties of school boards established throughout Title 13.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BBAA: BOARD MEMBER AUTHORITY

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

The powers delegated to a School Board by the state are delegated to the Board as a whole. No authority is granted Board members acting as individuals.

The Board exercises its powers and duties only in properly called meetings, where a majority of the Board constitutes a quorum to transact business. Except when performing a specific duty as ordered by the Board, the decision and actions of a single member of the Board are not binding on the entire Board.

Notes:

This category is often used for a statement of the duties and responsibilities of school board members as well as a statement on their authority.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BBC: BOARD MEMBER RESIGNATION/REMOVAL FROM OFFICE

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

According to the provisions of state law, a vacancy occurs on the School Board when an incumbent:

1. Dies;
2. Is removed from office;
3. Fails to qualify as provided by law;
4. Ceases to be a resident of the district, or representation area, where elected;
5. Is convicted of an infamous crime or of any offense involving a violation of the official oath of office;
6. Has a judgment obtained against him for breach of official bond;
7. Becomes incapable of attending to the duties of a board member;
8. Assumes the duties of an office incompatible with the duties of the board member;
9. Resigns and a successor is appointed and qualified as prescribed by law.

The resigning member will continue to serve in his or her official capacity as a Board member until the successor is appointed and qualified as prescribed by law.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BBF: BOARD MEMBER CODE OF ETHICS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 06/17/2014 | **Last Reviewed Date:** 06/17/2014

Members of the District's Board of Education are elected or appointed officials of local government, and are responsible for governing the educational system of the public school district. Each Board of Education governing board member shall:

1. adhere to the principle that the responsibility of the school board is to govern the District, which includes but is not limited to establishing goals, planning, developing effective policies, and evaluation;
2. practice good stewardship of the District's resources;
3. leave the daily administration of schools to the Superintendent;
4. participate in professional development;
5. recognize and follow the legal principles that (a) the authority vests with the majority of the members of the governing board when assembled in meetings as authorized by law, (b) no individual school board member has, or a minority of school board members have, the legal right to bind the District, and (c) no individual school board member may make decisions on behalf of the District unless upon approval of a majority of school board members.
6. make informed decisions on matters brought before the school board;
7. recognize and adhere to the policy that it is the responsibility of the school board to plan, make, implement, appraise, and enforce policies and that it is not the responsibility of the school board or school board members to run the day-to-day operations of the District;
8. observe and enforce federal and state laws and regulations;
9. respect the limited intent and scope of executive sessions as set forth in statute;
10. respect confidential communications made during executive sessions held pursuant to SDCL 1-25-2 and shall not divulge privileged communications made during executive session held pursuant to SDCL 1-25-2 unless required by law, and shall respect confidential communications related to students and employees, and shall not discuss such confidential information at home, at work or in public;
11. distinguish between personal views and those of the school board when making public comments regarding school district matters;
12. present information to the school board without distortion and accurately represent facts concerning school district matters in direct or indirect public statements;
13. maintain professional relationships in a manner which are free of vindictiveness, recrimination and harassment;
14. refer persons having complaints to the applicable complaint policy and appropriate school administrator; refrain from giving an opinion on the merits of the complaint unless, following the complaint procedure required in the school board complaint policy, the matter is before the school board;
15. respect the legitimacy of the goals and interests of other school board members and respect the rights of other school board members to pursue goals and policies different from their own;
16. respect, require and contribute to the maintenance of order and decorum in proceedings before the school board;
17. be honest, patient, dignified, and courteous to those with whom he/she deals with in his/her official capacity;
18. diligently discharge responsibilities and dispose promptly of the business of the school district for which he/she is responsible;

19. inform the school board president or school district business manager as soon as possible upon learning that he/she will not be in attendance at a school board meeting;
20. refrain from personal, professional, business and financial dealings that interfere with or are in conflict with, or give the appearance of interfering with or being in conflict with, the performance of official duties;
21. not use the office of a school board member to promote political candidates or partisan political activities;
22. not accept nor offer any gratuities, gifts, services, or things of value that (a) impair professional judgment, (b) offer special advantage or benefit to any person or organization, or (c) provide a direct or indirect personal benefit.
23. not commit any act of moral turpitude or gross immorality;
24. render a decision as a school board member only after having discussed the matter with other board members in a legal school board meeting, after having reviewed applicable information and data, and after having considered recommendations including but not limited to recommendations from school administration;
25. support Board decisions made by the majority of governing board members, subject to a board member's right to formally make a motion at a school board meeting to have the decision reconsidered or rescinded;
26. not have any direct pecuniary interest in a contract with the school district or furnish directly any labor, equipment or supplies to the district unless the amount involved is less than five thousand dollars (\$5,000).
27. not participate in discussion or vote on any issue in which I have an actual or the potential of a conflict of interest in the following circumstances:
 - a. a "direct pecuniary interest, (a matter benefiting the board member's own property or affording a direct financial gain);
 - b. an "indirect pecuniary interest" (a matter that financially benefits one closely tied to the board member, such as an immediate family member or an employer);
 - c. a "direct personal interest" (a matter that benefits a blood relative or close friend in a non-financial way); and
 - d. an "indirect personal interest" (a matter in which the board member individual's judgment may be affected because of membership in some organization and a desire to help that organization further its policies); or
 - e. when at least two-thirds of the governing board members vote that there is an identifiable conflict of interest that should prohibit the member from voting on a specific matter.
28. Pursuant to SDCL 1-25-2(1), the Board of Education may enter into executive session to discuss the performance of an elected school board member, which may include discussing a perceived or alleged violation of this policy. Should the majority of school board members determine that a school board member has violated one or more provisions of this policy, the school board may, in open session, reprimand the school board member for a violation of the School Board Member Code of Ethics.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

Policy BCA: ANNUAL BOARD ORGANIZATIONAL MEETING

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/30/2014 | **Last Reviewed Date:** 05/30/2014

The annual organizational meeting of the Board will be held on the second Monday of July, unless otherwise designated by the Board at the previous regular meeting.

The meeting will be called to order by the business manager and the oath of office will be given by the business manager to all newly elected Board members. The business manager will conduct the election for the School Board President. The Board President will assume office and will conduct the election for the Vice-President. The persons elected as President and Vice President shall serve in the positions until the next annual meeting.

BUSINESS ITEMS

Items of business to come before the annual meeting may include but are not limited to:

1. Setting of date, time and place for regular meetings (required);
2. Designation of official depository or depositories (required);
3. Designation of the custodians of all accounts (required);
4. Authorize business manager to electronically transfer funds for specifically authorized purposes;
5. Designation of official legal newspaper (required);
6. Designation of school board member(s) who in addition to the school board president have the authority to countersign checks drawn by the business manager (required);
7. Authorization of continuation of existing funds or accounts and the establishment of any new accounts;
8. Establishment of school board committees (such as finance, curriculum, negotiations, facility, transportation, policy review and development and such other committees as determined by the school board) and school board representatives to serve on other boards as applicable (i.e., educational cooperative board, equalization board, ASBSD Delegate Assembly, etc.);
9. Setting bond for school business manager (required), and in discretion of school board, set bonds for school board members and other employees;
10. Appointment of truancy officer;
11. Appointment of Title IX compliance officer;
12. Appointment of Rehabilitation Act Section 504 compliance officer;
13. Appointment of Americans with Disabilities Act compliance officer;
14. Appointment of Age Discrimination Act compliance officer;
15. Appointment of Asbestos compliance officer;
16. Designation of parliamentary procedure guidelines for Board meetings;
17. Authorization of business manager to invest and reinvest funds in institution, which serves greatest advantage to school district;
18. Selecting date of annual school election;
19. Setting school activities admission fees;
20. Authorization of superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent;
21. Establish Board of Education compensation;

22. Designation of School District Attorney(s);
23. Authorize participation in associations (i.e., ASBSD, SDHAA, etc.).

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Policy BCB: BOARD OFFICERS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

PRESIDENT

The president will preside at all meetings of the Board and will perform other duties as directed by law, state regulations and by this Board. In carrying out these responsibilities the president will:

1. Countersign all orders drawn by the business manager for claims approved by the Board;
2. Appoint or provide for the election of all committees, of which he or she will be an ex-officio member;
3. Confer with the superintendent as may be necessary and desirable on school or related matters;
4. Call special meetings of the Board;
5. Be entitled to vote and discuss on all matters before the Board; and
6. Perform such other duties as may be prescribed by the Board.

VICE-PRESIDENT

The Vice-President of the Board will assume the duties and responsibilities of the President in his or her absence. He or she will also perform such other duties as may be assigned by the Board.

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Policy BCE: BOARD COMMITTEES

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Reviewed Date:** 06/14/2012

The Board may authorize the establishment of committees from among its membership as it finds it necessary to study operations in specific areas and to make recommendations for Board action.

All committees will be appointed by the Board president. The Board president and the Superintendent will serve as ex-officio members of all committees.

The functions of committees will ordinarily be fact-finding, deliberative and advisory, and their reports will be made to the Board for discussion and action. All committee appointments will be for no longer than necessary to discharge the completion of their assignment.

Notes:

Include in this category statements on committees made up of school board members (but not advisory committees to the Board).

If school board policy permits standing committees, the current standing committees could be included in the policy, and regulations may be needed on their duties and operations. Or, the duties of specific committees sometimes are included as an informational document, coded BCE-E.

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Policy BD: SCHOOL BOARD MEETINGS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/05/2021 | **Last Reviewed Date:** 05/05/2021

REGULAR MEETINGS

All regular official School Board meetings will be held on the second Monday of each month, unless otherwise designated at the annual organizational meeting of the Board.

The official meetings of the school board are open to the public unless a specific law is cited by the school board to close the official meeting to the public. An official meeting is any meeting of a quorum of the school board at which official business of the school district is discussed or decided, or public policy is formulated, whether in person or by means of teleconference.

Subject to the following rules, any person may record, through audio or video technology, a school board meeting that is open to the public as long as the recording is reasonable, obvious, and not disruptive.

1. A person who wishes to audio or video record some or all of an official school board meeting must inform the school board president/chairperson or superintendent prior to the beginning of the meeting of the person's intent to record. At the beginning of the meeting, the school board president will then inform all persons present of the recording.
2. The quantity and type of recording equipment used shall be subject to the discretion of the school board, and the school board president/chairperson shall have the discretion to exclude or terminate recording of the meeting. This discretion is not to be exercised in an effort to restrict the public's right to be informed of school board meeting proceedings, but only where these rules have been violated.
3. Recording equipment must not produce distracting light or noise, and no artificial lighting device of any kind shall be employed with a video camera.
4. Recording equipment must not obstruct the vision of persons attending the school board meeting and their ability to see all school board members.
5. Any person violating the rules set forth above may be directed to cease the recording or leave the premises

The School Board shall reserve at every regularly scheduled official meeting a period for public comment, limited at the Board's discretion, but not so limited as to provide for no public comment.

SPECIAL MEETINGS

Special meetings may be called by the President of the Board, or in his or her absence the Vice-President, or a majority of the Board members. Notice stating the time and place of any special meeting and the purpose for its call, will be given each Board member and the Superintendent by the Business Manager, either orally or in writing, in sufficient time to allow each member's presence. No business other than that stated in the notice will be transacted at a special meeting. Local news media that have requested notice will be notified of the special meeting by mail, e-mail, delivered in person or telephone prior to the meeting.

TELECONFERENCE

Any official meeting, including executive meetings, may be conducted by teleconference. A teleconference is an exchange of information by audio, video, or electronic medium, including the internet. A member is deemed present if the member answers present to the roll call conducted by teleconference for the purpose of determining a quorum. Each vote at an official meeting held by teleconference may be taken by voice vote. If any member votes in the negative, the vote shall proceed to a roll call vote. A teleconference may be used to conduct a hearing. If the school board conducts an official meeting by teleconference, the school board shall provide a place at which the public may listen to and participate in the teleconference meeting. For any official meeting held by teleconference, which has less than a quorum of school board members participating in the meeting who are present at the location open to the public, arrangements shall be provided for the public to listen to the meeting via telephone or internet. The requirement to provide one or more places for the public to listen to the teleconference does not apply to an executive meeting.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BDA: ELECTRONIC COMMUNICATION BY BOARD MEMBERS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 06/02/2016 | **Last Reviewed Date:** 06/02/2016

An exchange of information by audio, video, or electronic medium, including the internet, by a quorum of the school board and when official business of the school district is discussed or decided, or public policy is formulated, is subject to school district policies BD and BDDA and open meetings laws.

1. Board members shall not use electronic communication as a substitute for discussion or decision-making at regular or special board meetings open to the public.
2. School board members shall not use electronic communication to discuss or reach a consensus, majority opinion or unofficial decision, related to school district business.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BDB: SCHOOL BOARD STUDY SESSIONS AND WORK RETREATS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 04/01/2010 | **Last Reviewed Date:** 06/14/2012

The Board is tasked with a constant flow of governance issues that require action and is determined to expedite the business of the District. The Board is also mindful of the importance of planning, brainstorming and thoughtful discussion.

At its discretion, the board may schedule study sessions or working retreats in order to provide the governance team an opportunity to deliberate without taking action. All study sessions or work retreats shall be open to the public and comply with state open meetings and public records laws.

Generally, study sessions and work retreats are not open to public input. However, the Board may solicit input as the discretion of the Board Chair.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BDDA: NOTIFICATION OF SCHOOL BOARD MEETINGS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 04/26/2012 | **Last Reviewed Date:** 06/14/2012

Notice of all regular meetings of the Board will be given to the press, the public and all Board members. Dates of regular meetings of the Board will be provided in annual announcements made available in printed form to the news media and the public, following the setting of the dates, times and place of Board meetings at the annual meeting.

Public notice shall be given by posting the proposed agenda on the schools website and in a place that is visible, readable and accessible at least 24 hours prior to any meeting. The notice shall be posted at the building in which the school board holds its meeting. Local news media that have requested notice will be notified in person, by mail, email or telephone. Meetings conducted via telephone conference call are subject to the public notice law.

Except in rare emergencies, notification for all special, rescheduled meetings will be sent to the media in time for the public to be notified at least 24 hours in advance. When 24 hours printed notice of a special meeting cannot be given to the public, the business manager will make every effort to make the meeting known to the public through other channels.

All Board members will be personally notified by the business manager of special meetings in sufficient time to allow each member's presence.

Notes: This sample policy reflects the general substance of the state law. A Board could adopt a policy that states more specific reasons for convening executive sessions, such as to discuss teacher salary negotiations, student disciplinary problems or the purchasing of building sites.

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Policy BDDC: AGENDA PREPARATION AND DISSEMINATION

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 10/24/2019 | **Last Reviewed Date:** 10/24/2019

The proposed agenda for all meetings of the Board will be prepared by the Superintendent in consultation with the Board President.

Items of business may be suggested by any Board member, staff member or citizen of the district. The agenda for regularly scheduled school board meetings will always allow time for remarks from the public who wish to speak briefly before the Board.

The Board will follow the order of business set up by the agenda unless the order is altered by a majority vote of the members present. Items not on the posted proposed agenda may be discussed and acted upon only if a majority of the Board agrees to consider the item at the time the Board members adopt an amended agenda at the time of agenda adoption.

To ensure the board has the information necessary to make informed decisions, the superintendent may prepare and disseminate information to supplement items on the boards meeting agenda. All members of the school board will receive the agenda and any related supplemental information in advance of the board meeting and with ample time to review the material.

The proposed agenda, together with supporting materials, will be distributed to Board members at least 24 hours prior to regularly scheduled Board meetings to permit them time to give items of business careful consideration.

The supporting material shall either be posted on the school district's website or made available at the business office at least twenty-four hours prior to the meeting, or at the time the material is distributed to the school board, whichever is later. If the material is not posted on the school district's website, at least one copy of the printed material shall be available in the meeting room for inspection by any person while the school board is considering the printed material. However, the public's right to access printed information does not apply to any material or record that is legally exempt from disclosure.

The Board shall provide public notice, with proposed agenda, that is visible, readable, and accessible for at least an entire, continuous twenty-four hours immediately preceding any meeting, by posting a copy of the notice, visible to the public, at the building in which the Superintendent's office is located. The proposed agenda shall include the date, time, and location of the meeting. The notice shall also be posted on the public body's website upon dissemination of the notice. For special or rescheduled meetings, the information in the notice shall be delivered in person, by mail, by email, or by telephone, to members of the local news media who have requested notice.

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Policy BDDE: PARLIAMENTARY PROCEDURE

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/05/2014 | **Last Reviewed Date:** 05/05/2014

The Board of Education shall utilize Robert's Rules of Order for Parliamentary Procedure as the guide for conducting official meetings held by the Board of Education. However, in utilizing Robert's Rules of Order for Parliamentary Procedure as a guide it is not intended nor is it required that there be strict compliance with Robert's Rules of Parliamentary Procedure. The Board President/Chairperson shall make all decisions related to parliamentary procedure that may arise during the course of a meeting. Any Board member may appeal the decision of the Board President/Chairperson to the full Board (school board members present at the meeting), and the Board shall, by majority vote, decide the procedural issue or question pending before the Board.

The purpose of parliamentary procedure is:

1. to establish guidelines by which the business of the governing board can be conducted in a regular and internally consistent manner;
2. to organize the meetings so that all necessary matters can be brought to the Board and that decisions of the Board can be made in an orderly and reasonable manner;
3. to insure that members of the Board, concentrating on the substantive issues at hand, have the necessary information to make decisions, and to insure adequate discussion of decisions to be made; and
4. to insure that meetings and actions of the Board are conducted so as to be informative to the staff and the public, and to produce a clear record of actions taken and decisions made.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Exhibit BDDE-E(1): PARLIAMENTARY PROCEDURE - GUIDE

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 04/13/2016 | **Last Reviewed Date:** 04/13/2016

See PDF on the next page.

Associated School Boards of South Dakota	NEPN Code: BDDE-E(1)
Sample Exhibit	

PARLIAMENTARY PROCEDURE GUIDE

The Board of Education shall utilize Robert's Rules of Order for Parliamentary Procedure as the guide for conducting official meetings held by the Board of Education. However, in utilizing Robert's Rules of Order for Parliamentary Procedure as a guide it is not intended nor is it required that there be strict compliance with Robert's Rules of Parliamentary Procedure. The Board President/Chairperson shall make all decisions related to parliamentary procedure that may arise during the course of a meeting. Any Board member may appeal the decision of the Board President/Chairperson to the full Board (school board members present at the meeting), and the Board shall, by majority vote, decide the procedural issue or question pending before the Board.

1. To obtain the right to speak, address the Chairperson/President and be recognized by the Chairperson/President before speaking. (Member: "Mr./Madame Chair/President . . ." and Chair/President: "The chair recognizes _____").
2. To introduce a motion, say, "I move that..."
3. A motion may be withdrawn by the maker with consent of the person who seconded the motion or by majority vote if objection to withdraw the motion is made.
4. To amend a motion, say, "I move to amend the motion by...." Ways of amending are:
 - a) Striking out parts of the motion;
 - b) Inserting one or more words into the motion;
 - c) Striking out and inserting one or more words into the motion; and
 - d) Substituting a completely new (different) motion.
5. A motion to reconsider a decision made by the board must be introduced by one who voted with the prevailing side in that previous vote, but is out of order (cannot be made) if any part of the decision has been put into action.
6. If the parliamentary procedure of the board is to be questioned, say, "Point of order". The Chairperson/President must allow the member to state his/her point, and then the Chairperson/President must rule on it. If the Chairperson/President denies a point of order, the Chairperson's/President's decision may be appealed and either upheld or not upheld by a majority vote.
7. If a board member has a question to ask about a matter under discussion or a procedure to be followed, say, "Point of information". The Chairperson/President must allow the board member to state the question and provide if possible the information requested.

ASBSD sample exhibits are intended to be a guide for school districts. As is the case with any exhibit, a local school district's unique circumstances, challenges and opportunities need to be considered.

8. All members of the board, including the Chairperson/President, should participate in discussion and vote on all matters before the board unless the board member has a conflict of interest, in which case the board member must abstain. Abstentions should be noted in the minutes, but do not count as an affirmative or negative vote on the matter before the board.
9. A tie vote does not gain a majority and means that the motion is defeated.
10. A legal quorum of the board is required to be present in order to conduct official school business and board action requires the approval of a majority of those members voting.
11. A school board is a public board and the vote of its official actions should be part of the published minutes. A roll call vote may not be required. Roll call votes are required only when one or more school board members are participating via the phone, or when requested by a school board member. It should be clear from the minutes how members of the board have voted.
12. Some boards provide for public comments at some point in the meeting (i.e., during a public forum before or after approval of the agenda, or just before adjournment). At all other times, the public should speak only after being recognized by the Chairperson/President (who may, but does not have to, recognize a person wishing to speak).
13. The vehicle of action is through a motion. The chair may assist the mover with wording for clarity.
14. A motion should deal with only one issue or idea. The Chairperson/President or a member can ask that a motion be rephrased or rewritten or divided into two motions if it deals with two or more different matters.
15. The Chairperson/President may allow general information to be presented on an agenda item before a motion is made, but the Chairperson/President should require a motion to be made and seconded before discussion and debate on the item under consideration is allowed.
16. Debate must be limited to the issue at hand. Speakers who wander or attempt to enter new matters should be ruled out of order.
17. No new main motions may be made while another is on the floor
18. Main motions may be amended. Votes on amendments must be taken before there is a vote on the original motion.
19. No more than one amendment to an amendment should be permitted.

ASBSD sample exhibits are intended to be a guide for school districts. As is the case with any exhibit, a local school district's unique circumstances, challenges and opportunities need to be considered.

20. Before a vote on a main motion is taken, business can be interrupted by a motion to:
- a) Lay it on the table - A motion to “lay it on the table,” often referred to as a motion to table, is properly used only when there is urgent business to be addressed while a main motion is on the floor and debate on the pending motion is temporarily suspended and resumed during the current meeting or at the next meeting. A motion to remove the motion from the table is required to resume debate on a motion that was tabled;
 - b) Postpone action to a certain time or indefinitely - A motion to postpone to a certain time is used when the intent is to make the decision after more information is available or for some other scheduling reason. A motion to postpone to a certain time should include when the main motion under consideration shall be taken up again by the governing board A motion to postpone indefinitely is used when the intent is to kill the motion under consideration. Passing a motion to postpone indefinitely is to defeat the motion without voting against the motion;
 - c) Refer it to a committee;
 - d) Withdraw it from consideration; or
 - e) Adjourn the meeting.
21. The chair should avoid closing a discussion when members wish to speak. A governing board member may seek to close discussion on a motion and have a vote by making a motion (“I move the previous question”). If there is a second to the motion (the motion to “move the previous question” is not subject to debate), immediately there is a vote on the motion to close debate. A two-thirds majority vote is required to pass the motion to close debate, and if the motion passes, the President/Chairperson must put the question to a vote without further debate. In cases where the Chairperson/President believes discussion to have ended, the Chairperson/President may call for a vote on the main motion without a formal motion to close debate unless a member objects.
22. A motion once voted down cannot be reconsidered at the same meeting of the board without the consent of a majority of the members of the board.
23. If any member acts in any respect in a disorderly manner, it shall be the privilege of any member, and the duty of the Chairperson/President to call the member to order.
24. If any member considers himself or herself aggrieved by a decision of the chair, it shall be his or her privilege to appeal to the board, and the vote on the appeal should be taken without debate.
25. When the Chairperson/President has commenced taking a vote no further debate or remark should be permitted, unless there has evidently been some mistake, in which

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case the mistake shall be rectified, and the Chairperson/President shall recommence taking the vote.

26. The Board President/Chairperson has the primary responsibility for conducting the meeting.

Notes: State law prohibits school board members who have a conflict of interest from participating in discussion and voting on matters before the board.

By state law, a legal quorum of the board is required to be present in order to conduct official school business and board action requires the approval of a majority of those members voting. However, local board policy may require approval by a majority of the members of the full board.

Adopted: 1/1/2007
Revised: 4/28/2014; 5/5/2014; 4/13/2016
Reviewed 6/14/2012:

ASBSD sample exhibits are intended to be a guide for school districts. As is the case with any exhibit, a local school district's unique circumstances, challenges and opportunities need to be considered.

Policy BFCA: BOARD REGULATIONS AND HANDBOOKS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 12/19/2019 | **Last Reviewed Date:** 12/19/2019

Regulations:

School board regulations are rules necessary to carry out the intent of school board policies. All regulations must have board approval. Regulations must be consistent with, and not contrary to, policies adopted by the Board.

Unless the regulation is proposed by the Board, all proposed new regulations shall be submitted by the Superintendent to the Board for approval prior to implementation.

Regulations become effective upon adoption by the Board. The Board will review its regulations on a continuing basis.

Principals may establish procedures for conducting activities in their attendance centers consistent with board policies and regulations.

The Board's regulations are a public record. Regulations are available for reviewing and copying in the administrative offices of the school district during regular office hours. They may also be viewed on the District's website.

Handbooks:

Staff and student handbooks must conform with district policies and regulations. Prior to the commencement of each academic year, all staff and student handbooks will be presented by the Superintendent to the Board for approval. Staff and student handbooks shall be effective upon Board approval.

Handbooks published specifically for a particular group of employees will be distributed to all of the employees affected. Handbooks published for students will be distributed to all affected students.

Staff and student handbooks are a public record. The handbooks are available for reviewing and copying in the administrative offices of the school district during regular office hours. Handbooks may also be viewed on the District's website.

Note: If the regulations or handbooks are not online, the statement about being able to view the regulations or handbooks on the District website should be deleted.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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Policy BHAA: BOARD MEMBER EDUCATION

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/14/2020 | **Last Reviewed Date:** 05/14/2020

It is the policy of the District that Board members become and remain knowledgeable about their roles and the issues with which they deal. The Board Chair and the Superintendent are responsible for assuring that information on leadership development opportunities is available to all members.

Each Board member shall regularly receive training on Board member roles and responsibilities, conflict of interest, school board governance, open meetings laws, school finance, state aid and budget, school programs, State Department of Education functions, legislative activities, laws related to public employees, Board policies, teaching materials, facilities, school services, needs of community, interested public service organizations, techniques of good public relations, and education issues in general.

New members shall participate in the new board member orientation which covers all of the topics addressed in the preceding paragraph to familiarize themselves with all aspects of Board operation.

The Board President and Superintendent will hold at least two conferences with the new Board member, one which will be held with the Board member-elect and the second within thirty (30) days of the Board member taking the oath of office. The conferences shall include, but are not limited to:

1. Discussion of the Board's work, objectives and purposes;
2. Discussion on the legislative function of the Board and the administrative functions of the Superintendent;
3. Information provided to the new Board member related to School Board Policies, District curriculum and content standards, bussing and meal services, facilities, school finances and funding, collective bargaining, and other pertinent matters;
4. Tour of the school facilities.

All Board members shall regularly participate in meetings and activities of area, state and national school boards associations, other educational groups, and review materials received from these organizations.

Board members will be reimbursed for travel and other expenses related to participation in training activities offered by Associated School Boards of South Dakota and other organizations. Funds will be budgeted for school board member training.

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Policy BK: EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 01/01/2012 | **Last Reviewed Date:** 06/14/2012

The Board will annually review its own performance in terms of generally accepted principles of successful board operations and in relation to its goals and objectives. The Board self-evaluation shall address performance in the key functions of vision, structure, accountability, conduct, ethics and advocacy. The results of the self-evaluation shall be used in setting goals for the subsequent year. Evaluation will indicate the strengths of the Board and the areas of needed improvement.

To help the Board meet this goal, the following elements will be included in the self-evaluation process.

1. Board members will be involved in the development of an evaluation instrument and procedures by which they will evaluate themselves.
2. The Board evaluation instrument will be completed by individual board members on a confidential basis and submitted to the Board Chair, or the designee, for compilation.
3. The Board will meet, with no other items on the agenda, at a study or executive session and with all members present, to review and discuss the composite results.
4. Each conclusion will be supported by objective evidence.

Upon final discussion of the results, the Board will develop both short and long-range goals and objectives to ensure continued proficiency in its areas of excellence, to strengthen weak areas, and to improve the efficiency of the Board.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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**Exhibit BK-E(1): EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES -
FORM**

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 06/01/2012 | **Last Reviewed Date:** 06/14/2012

See PDF on the next page.

Associated School Boards of South Dakota	NEPN Code: BK-E(1)
Sample Exhibit	

EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES FORM

ANNUAL SELF-APPRAISAL OF THE SCHOOL BOARD

WHY IS BOARD EVALUATION FOR YOU?

Take a few moments to analyze your board, your relationships, your operation, your meetings, your school system, the publics you serve, and your commitment to educational excellence.

Why evaluate? Because you want accountability. You want improvement in your operations. Because you want to do the best you can for your school system and community. This commitment to quality, to excellence, and to local control of the educational system is the real why.

BOARD EVALUATION

The following list of items pertains to the operation of the school board. Each board member rates his or her individual performance and the board as a whole. When evaluating your individual performance, reframe the question in terms of "I." The evaluation scale to be used is:

5 – Outstanding 4 – Good 3 – Satisfactory but could improve 2 – Weak and should improve 1 – Ineffective	Self Only	Board as a Whole
---	--------------	------------------------

A. Board qualities

- | | | |
|--|-------|-------|
| 1. Board members demonstrate through actions that they believe all children can learn. | _____ | _____ |
| 2. Board members make decisions in terms of what is best for students. | _____ | _____ |
| 3. Board members are independent, open-minded and respect the decisions of fellow board members and the administration. | _____ | _____ |
| 4. The board strives to improve board skills and keep abreast of educational issues by attending workshops/conferences at the local, regional, and state levels. | _____ | _____ |
| 5. The board understands their role as a policy making body. | _____ | _____ |
| 6. The board annually reviews and revises the districts long-range plan. | _____ | _____ |

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5 – Outstanding
 4 – Good
 3 – Satisfactory but could improve
 2 – Weak and should improve
 1 – Ineffective

Self
Only

Board
as a
Whole

B. Board relationship with the superintendent

- | | | |
|---|-------|-------|
| <p>1. The board keeps the superintendent informed on issues, needs, and complaints in a manner allowing the superintendent the opportunity to solve related problems in a professional manner.</p> | _____ | _____ |
| <p>2. The board establishes written policies which clearly interprets its position on policy matters pertaining to the school district thereby enabling the superintendent to properly carry out the wishes of the board.</p> | _____ | _____ |
| <p>3. The board publicly supports the superintendent's administrative regulations and decisions and relays any disagreement in a private or executive session.</p> | _____ | _____ |
| <p>4. The board disregards personalities and considers the recommendations of the superintendent in an unbiased and objective manner.</p> | _____ | _____ |

C. Board relationships with the community

- | | | |
|--|-------|-------|
| <p>1. Board members recognize that they represent the "entire" community and that it has entrusted them with the educational development of the children and youth of the community.</p> | _____ | _____ |
| <p>2. The board takes the initiative in helping all community members to have all the facts all the time about their schools so it will readily provide the finest possible school program, school staff, and school facilities.</p> | _____ | _____ |
| <p>3. The board recognizes that the community expects its primary concern to be what is in the best interest of each and every student without distinction as to who they are or what their background may be.</p> | _____ | _____ |
| <p>4. Board meetings are conducted in accordance with the open meeting law.</p> | _____ | _____ |

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5 – Outstanding
 4 – Good
 3 – Satisfactory but could improve
 2 – Weak and should improve
 1 – Ineffective

Self
Only

Board
as a
Whole

D. Board relationship to financial management of the schools

- | | | |
|---|-------|-------|
| <p>1. The board establishes the policies and provides the necessary resources to properly manage the finances of the school district.</p> | _____ | _____ |
| <p>2. The board requires proper accountability for the expenditure of school district funds.</p> | _____ | _____ |
| <p>3. The board utilizes approved funding to maintain a high quality educational program in the district.</p> | _____ | _____ |
| <p>4. The board keeps the community informed about the financial needs of the school district.</p> | _____ | _____ |
| <p>5. The board ensures that the budget reflects the district's long-range planning.</p> | _____ | _____ |

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5 – Outstanding
4 – Good
3 – Satisfactory but could improve
2 – Weak and should improve
1 – Ineffective

Self
Only

Board
as a
Whole

E. General Statements

Identify three strengths of your school board:

- 1. _____

- 2. _____

- 3. _____

Identify three areas where your school board could improve.

- 1. _____

- 2. _____

- 3. _____

Identify three priority performance goals for your board for the next school year.

- 1. _____

- 2. _____

- 3. _____

Identify any areas for clarification of the role of the superintendent and the board.

- _____
- _____
- _____
- _____
- _____

Adopted: 1/1/2007
Revised: 6/1/2012
Reviewed: 6/14/2012

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"To Build Knowledge and Skills for Success Today and Tomorrow"

Beth Johnson- Curriculum, Technology, & Assessment

1230 Douglas street, Sturgis, SD. 57785

Phone: (605) 347-4454

RE: Meade 46-1 School Board Report

From: Beth Johnson, Curriculum, Technology, and Assessment Director

Subject: August 2023 Board Report

Professional Development:

Professional Development for the 2023-24 school year is titled "The Meade Way" with one of the primary goals being to solidify common practices throughout the district in a variety of areas. The plan involved collective goal setting in student academic performance and social/emotional needs as well as the professional development needs of district staff.

Detailed [Meade School District Professional Development Plan](#).

Technology

Over the summer, Sturgis Williams Middle School received an update to its connectivity infrastructure, with new Cat6 cabling installed throughout the building. The upgrade replaces internet cables that, in some areas, were over 20 years old.

New Phones and Printers have been deployed throughout the district. Both technologies were configured by our vendors for intuitive, easy use. Training for both will be provided for all staff at the beginning of the year during August Inservice.

Apple will join us this August inservice to provide specific iPad training to Middle School teachers throughout the district. The training will last three-hours, and include exploratory, hands-on learning stations for teachers.

Curriculum

In an effort to minimize the waste of time and resources, curriculum inventory has been centralized at Francis Case with only the necessary curriculum required to serve the students in the buildings being delivered to sites this week. The small change allows for better management of district resources and frees up valuable storage space in buildings.

EL Services

The District has contracted EL services with Stacey Ross, a one-time teacher in the district and certified EL instructor, to provide pull-out services to meet the needs of our EL students in accordance with Title III requirements. In the last three years, this population of students has tripled from three students to nine with more expected. The EL coordinator will be working with Mrs. Ross and the superintendent to develop a plan for a long-term solution should the population continue to increase.