



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

AGENDA for August 12, 2024
5:30 PM Regular Board Meeting (Executive Session to follow)
Board Room, Williams Administration Building
Zoom Link: <https://sdk12.zoom.us/j/97691843268>

1. Call meeting to order/roll call
2. Pledge of Allegiance
3. Agenda
 - 3.a. Vice President Nomination
4. Consent Agenda
 - 4.a. Regular Meeting Minutes on Monday, July 8, 2024 (Old Board), Monday, July 8, 2024 (New Board), Special Board Meeting - Executive Session on Monday, July 22, 2024, Special Board Meeting - Study Session & Work Retreat on Monday, July 29, 2024
 - 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. Activity Assignments & Activity Volunteers
 - 4.g. Emergency Bus Pact
5. Conflict of Interest Waivers
 - 5.a. Approve Melissa Pankratz Conflict of Interest Waiver
 - 5.b. Approve Chad Hedderman Conflict of Interest Waiver
 - 5.c. Approve Beth Johnson Conflict of Interest Waiver
6. Open Forum
7. Recognitions
 - 7.a. Character Education Word of the Month
8. Presentation
 - 8.a. FY24 Budget Review
9. Action Items
 - 9.a. Financial Reports
 - 9.b. Harlow's Bus Renewal Contract for 2024-25
 - 9.c. Amend General Fund Budget
 - 9.d. Amend FY25 General Fund Budget Title I 1003 School Improvement Grant
 - 9.e. Approve SBHS Cafeteria Project - Change Order #2
 - 9.f. Food Service Adult Meal Increases
 - 9.g. Board Meeting Date Change for October 2024
 - 9.h. Bus Route Change Requests
 - 9.i. BHSSC Contracted Services Agreement

- 9.j. Approve Education Specialist MOU
- 9.k. Approve Contracted Services Agreement with Newell School District
- 10. Policy Reviews
 - 10.a. Second Reading of School Board Policy JFCD: Bullying/Cyber Bullying
- 11. Discussion Items
 - 11.a. All Staff and Teacher In-service
 - 11.b. Official Election Results
 - 11.c. Updated School Board Committee Assignments
 - 11.d. Appoint/Select ASBSD Delegates
 - 11.e. Strategic Planning
- 12. Reports
 - 12.a. Administrators
 - 12.b. Board Members
 - 12.b.1. School Board Report
 - 12.c. BHSSC
 - 12.d. Superintendent
- 13. Upcoming Calendar Events
- 14. Executive Session SDCL 1-25-2 Executive or closed meetings--Purposes--
Authorization--Violation as misdemeanor. Executive or closed meetings may be held for
the sole purpose of: View SDCL 1-25-2 for all reason for executive session.
 - 14.a. School board members will enter into executive session to discuss Personnel
(SDCL-1-25-2.1).
- 15. Adjournment

MEETING MINUTES, Monday, July 8, 2024
5:30 PM AMENDED_Regular Board Meeting (Old Board)
Board Room, Williams Administration Building

Board Members Present: Aaron Odegaard: Present, Charlie Wheeler: Present, Darrell Vig: Present, Justin Jutting: Present, Lee Spring: Present, Megan Snyder: Present, Terry Koontz: Present, Sandy Cass: Present (arrived at 5:32 pm)

Board Members Absent: Brian Voight

Others Present: Wayne Wormstadt, Brett Burditt, Tanya Ludwick, Scottie Bruch, district staff members, 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 Snyder, seconded by Jutting, and Carried to approve the Agenda as presented.

Consent Agenda

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

Regular Meeting Minutes on Monday, June 10, 2024

Personnel

New Hire (Certificated): Meghan Kvernum, teacher, Piedmont Valley Elementary, \$61,253.00, eff. beginning of the 2024-25 school year. New Hire (Support Staff): Emily Snyder, special services paraprofessional, Sturgis Brown High School, \$19.50/hr, eff. beginning of the 2024-25 school year; Billie Harris, special services paraprofessional, Stagebarn Middle School, \$17.00/hr, eff. beginning of the 2024-25 school year; Elizabeth Struble, paraprofessional, Opal Elementary, \$15.00/hr, eff. beginning of the 2024-25 school year; Keri Casteel, special services paraprofessional, Sturgis Williams Middle School, \$18.00/hr, eff. beginning of the 2024-25 school year; Kristal Kazee, special services paraprofessional, Sturgis Elementary, \$19.50/hr, eff. beginning of the 2024-25 school year; Lexi Ridley, administrative assistant, Whitewood Elementary, \$17.65/hr, eff. 8/12/2024; Heather Erlenbusch, speech/language pathologist, district-wide, \$67.21/hr, eff. 7/1/2024; Shelley Loftus, speech/language pathologist assistant, Sturgis Elementary/Sturgis Williams Middle School, \$27.71/hr, eff. 7/1/2024; Leeann Wheeldreyer, business office administrative assistant, district-wide, \$24.00/hr, eff. 6/24/2024. Resignation (Certificated): Angela Riggs, teacher, Sturgis Elementary, eff. end of the 2023-24 school year; Dominic Bradford, teacher, Piedmont Valley Elementary, eff. end of the

2023-24 school year. Resignation (Support Staff): Sally Rath, food service, Sturgis Williams Middle School, eff. end of the 2023-24 school year; Adam West, food service, Sturgis Brown High School, eff. end of the 2023-24 school year.

Accrued Claims for Payment

June 30, 2024 Newspaper report; AB bsns, Sppls 41.70; AB Wldng, Sppls 26.35; All Srfcs, Sppls 30.18; Amzn, Sppls 420.04; Amrcn Pzz, Sppls 105.39; Amck, Mntrng 181.00; BH wtr, Utylts 303.00; BH cnsng, Cnsng 180.00; BH chmcl 14799.12; BH enrgy 38094.94; BH pnr, Pblshng 524.64; BHSS, Srvcs 19745.70; BH wrks, Tuition 1000.00; Bllr Fxtr, SBHS Ktchn Eqpmnt 38550.00; Burton Seth, wrkr 40.00; CBH, Fuel 2290.10; Cntl Meade co, Rnt 825.00; Cntrylnk, Tlphn 64.76; Cty Smmrst, SRO srvcs 4574.91; cllg brd, Rgstrtn 5411.00; Cmmtch, SBHS Ktchn Cmrs 30765.72; Crew Megan, Mlg 1762.56; CPI, Rgstrtn 200.00; DR Srvcs, Rpr 633.87; Dkt spply, Eqpmnt 62.19; Delta Dntl, Ins 17476.14; Ecoffey Dion, Wrkr 40.00; EMC, Ins 2909.84; Fth Indpdnt, Pblshng 351.55; Gldn wst, Utylts 496.57; Graft Ethan, Wrkr 40.00; Graft Trenton, Wrks 40.00; Grnd Elctrc, Utylts 385.95; Hmtn Inn, Trvl 130.25; Hrlws, Trnsprttn 9940.04; Hauff, Sppls 27.50; Hillcrst Glf clb, Rgstrtn 136.91; Hillyrd, Sppls 9.09; Hldy Inn, Trvl 1240.31; Hyatt, trvl 5175.00; Jade Lrng, Rgstrtn 85.00; Ketelsen Calvin, Wrkr 40.00; Ky cty glss, Rpr 53.00; Kffr, Utylts 1643.37; Krog Jake, Wrks 40.00; Loose Endz Clnng, Cntrctd clnng 20836.74; Ld Amrcn, Sppls 105.75; Lynns, Sppls 11.98; Lyons Landon, wrks 40.00; MB Trss & Lndscp, Lwn care 1400.00; Mnrds, Sppls 581.76; Midco, Utylts 8145.45; Midcntnt, Tstng 25.00; MDU, Utylts 10683.29; Orng Tr Emplmnt, Bckgrnd 54.81; Pittman Sheryl, Elctn wrkr 200.00; Pwr msc chr, msc chr 475.00; Ramada Inn, Trvl 114.67; Rsmssn, rpr 7835.92; Ratwik Roszak & Maloney, Lgl srvcs 26.50; Refuse, Utylts 204.00; Rehberg Megan, Mlg 208.69; Ritchrs, rpr 634.28; Robillard Terrance, wrks 40.00; Rckngtr, Sppls 179.55; Rogrs frys, Sppls 2469.40; Rohloff Garret, Wrkr 40.00; Rosenboom Bev, Wrks 200.00; Runngs, Sppls 165.96; Rshmr Offc spply, 389.82; Sarkela Gunnar, Wrks 40.00; Scull, SBHS kitchn rmdl 448552.42; SDHSAA, Sppls 544.00; Srvll, Mops 242.19; Smrs, Sftwr 1360.00; SNASD, Rgstrtn 944.00; Spencer Cindy, Rfnd 50.00; Stamer Kristine, Rfnd 12.35; Studer Gage, Wrkr 40.00; Strgs Ace, Sppls 455.23; Strgs ATV, Rpr 1219.48; Strgs Cty, Utylts 10125.57; Smtt, Rpr 731.00; Sun Life, Ins 3521.99; Spr, Prt ptts 1400.00; Synchrony bnk, Food 434.52; Termes Barbara, Elctn work 225.00; Trgrn, Lwn cr 5070.07; Urbaniak Joe, Mlg 918.00; USPO, Sppls 108.53; VAMC, Utylts 403.02; Vrnz, Htspt 45.06; Vetter Ayden, Wrkr 40.00; Wlmrt, Eqpmnt -399.99; Wellmrk, Ins 235501.40; Werlinger Gavin, Wrkr 40.00; Wst rvr, Utylts 1434.80; Wst rvr mnmnt, Eqpmnt 3876.00; Wstrn stts, Rpr 780.00; WEX, Fuel 2683.91; WW cty, utylts 86.00

Accrued Salaries FY24-25

General Fund	\$1,056,087.28	\$1,056,087.27
Special Education Fund	\$224,928.52	\$224,928.52
Total	\$1,281,015.80	\$1,281,015.79

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

Volunteers

None presented.

Activity Assignments & Activity Volunteers

Extracurricular coaches and volunteer coaches will be updated monthly. Any changes will be highlighted in yellow.

Open Forum

Aiden Snyder and Quintin Kelly, members of the Meade Co. 4-H Club invited the board members and administration to the Meade Co. Fair and 4-H Achievement Days on July 25-27. Jenny Voight, Jr. advisor, provided an update on the facilities at the fairgrounds and thanked the board for their continued support.

Recognitions

Character Education Word of the Month

The Character Education word for the month of July is "dependability", which includes promise keeping and responsibility.

Board Member, Charlie Wheeler

Justin Jutting, vice president, thanked Charlie Wheeler for his years of service to the Meade School District 46-1 school board and presented him with a clock keepsake.

Action Items

Financial Reports

MOTION by Odegaard, seconded by Snyder, and Carried to approve the Financial Reports as presented.

Approve 2024-25 Employee Handbooks

MOTION by Cass, seconded by Koontz, and Carried to accept the changes to the employee handbooks as presented for the 2024-25 school year.

Property Tax Levy

MOTION by Koontz, seconded by Odegaard, and Carried to approve a levy request of \$6,500,000.00 for capital outlay due to increased costs for items.

Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Nay, Wheeler: Yea

Approve Budget for 2024-25

MOTION by Snyder, seconded by Jutting, and Carried to adopt the 2024-25 budget as presented.

SDHSAA 2024 Runoff Ballot

MOTION by Cass, seconded by Koontz, and Carried to approve Mark Naugle, Custer School District, as the West River At-Large Representative.

Approve School Board Policy KL: Complaint Against School Employee
MOTION by Cass, seconded by Vig, and Carried to approve the third and final reading of School Board Policy KL: Complaint Against School Employee.

First Reading and Approval of School Board Policies DLC, GCB, DK, DN and AF and Waive Second and Third Reading per Policy BFC
MOTION by Cass, seconded by Snyder, and Carried to adopt policies as presented and waive the Second and Third Readings.

Approve Superintendent Contract
MOTION by Cass, seconded by Jutting, and Carried to approve the three-year renewal superintendent contract as presented.

Discussion Items

Reports

Administrators

Board Members

BHSSC

Koontz mentioned they met in the finished building and provided an update

Superintendent

Mr. Wormstadt will provide an update at the second meeting with the new board members.

Adjournment

MOTION by Vig, seconded by Jutting, and Carried to adjourn 5:50 pm.

Charles M. Wheeler, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder

MEETING MINUTES, Monday, July 8, 2024
6:30 PM AMENDED_Regular Board Meeting (New Board) Executive Session to follow
Board Room, Williams Administration Building

Board Members Present: Aaron Odegaard: Present, Darrell Vig: Present, Justin Jutting: Present, Lee Spring: Present, Megan Snyder: Present, Sandy Cass: Present, Scottie Bruch: Present, Terry Koontz: Present.

Board Members Absent: Brian Voight

Others Present: Wayne Wormstadt, Brett Burditt, Tanya Ludwick, district staff members, and other community members.

Regular board meeting called to order at 5:53 PM

Call meeting to order/roll call

Oath of Office

Business Manager, Brett Burditt administered the oath of office to Scottie Bruch, Aaron Odegaard and Terry Koontz. Brian Voight was absent.

Agenda

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

Election of President and Vice President

Superintendent, Wayne Wormstadt conducted the election for the School Board President per School Board Policy BCA. Koontz nominated Jutting. Snyder nominated Cass. Nominations ceased and closed. Jutting was elected board president with a six (6) to two (2) vote. The board president assumed office and conducted the election for the vice president. Nominations were taken for vice president. Koontz nominated Cass. Spring nominated Vig. Jutting nominated Odegaard. Nominations ceased and closed. Three (3) votes for Cass; two (2) votes for Vig; three (3) votes for Odegaard. There was no majority of votes for the selection of vice president, a re-vote was held. Odegaard four (4) votes; Cass three (3) votes; Vig one (1) vote. Appointment for vice president will be held at the August board meeting.

Organizational Items

MOTION by Vig, seconded by Koontz, and Carried to remove Item 5g - Establish board salaries and mileage rate and Item 5h - Designate school board member(s) authority to countersign checks drawn by business manager from the Item 5 - Organizational Items and to be acted on individually.

Establish board salaries and mileage rate

MOTION by Koontz, seconded by Snyder, and Carried to raise the board salary from \$75.00 to \$100.00 per regular board meeting. The salary for committee meetings will remain unchanged at \$75.00 per meeting. If a board member attends multiple committee meetings in a single day, they will receive \$75.00 for each meeting, up to a maximum of \$166.00 per day. No board member will earn more than \$166.00 in a single day. Mileage rates are set by the state and will adjust as changes are made at

the state level.

Bruch: Yea, Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Nay

MOTION by Vig, and Unseconded to raise the board salary to \$150.00 per board meeting, keep the committee meeting salary at \$75.00 with the mileage rates set by the state.

Designate school board member(s) authority to countersign checks drawn by business manager

MOTION by Odegaard, seconded by Cass, and Carried to authorize board member, Terry Koontz, to countersign checks in the absence of the school board president.

Set regular meeting date, time and place

The Board approved scheduling the regular meeting time for 5:30 p.m., the second Monday of each month in the boardroom of the Williams Administrative Building. The October 14 board meeting is recommended to be moved to October 15 as there is no school for students and staff to observe Native American Day and the December 30 study session & work retreat be rescheduled or canceled as there is no school for students and staff due to Christmas Break.

Designate official newspaper

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

Designate official depositories

The Board approved the distribution of our accounts to be the same for the 2024-25 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 and CDs at Pioneer Bank and Trust.

Authorize business manager as custodian of public funds, 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. And authorized to invest district funds pursuant to Board Policy DI, electronically transfer funds for specifically authorized purposes, 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, Title IV, Perkins Grant, ESSER 2 and 3 Funds, and all other approved grant claims.

FY2024-25 Prepaid Vendors List

The Board approved the prepaid vendors list as presented.

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.

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 all building principals as truancy officers for the district for the 2024-25 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.

2024-25 School Activities Admission Fees

The Board approved the rates for athletic events to remain the same for the 2024-25 school year.

Establish travel allowances and mileage rates

The Board approved the state rates for travel allowance and mileage for 2024-25 and will adjust when the state adjusts on October 1, 2024. It is the understanding that state rates will be paid for lodging when available, and the district will pay the 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 \$107.00 and mileage \$.655.

Authorize Participation in Associations (ASBSD)

The Board approved the membership for the 2024-25 school year with Associated School Boards of South Dakota.

Approve 2024-25 stipend schedule

The Board approved the 2024-25 stipend schedule for teachers who provide additional services and substitute teachers.

Appoint legal counsel for district

The Board approved to continue to use 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 2024-25 school year.

Consent Agenda

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

Personnel

Authorize Published Salaries for 2024-25

Abell, Ashley, 51,539.00, 2,876.00, 2,300.00, Abell, Michael, 54,640.00, 7,608.00, 3,004.00, 2,589.00, Abrams, Bruce, 17.23, Adams, James, 24.74, Albrecht, Michelle, 65,172.00, Albright, Gregory, 19.60, Aldrich, Charles, 15.29, Andersen, Kristin, 14.71, Anderson, Ward, 50,862.00, 4,812.00, 5,288.00, Anderson, Taylor, 55,970.00, Anderson, Jami L, 60,242.00, Anson, Torrey, 50,000.00, Aplan, Karla , 18.72, Arneson, Chase, 2,191.00, Arneson, Shannon, 16.79, Arthur, Alice, 59,149.00, Aspen, Darla, 52,056.00, 2,699.00, Avery, Daniel, 57,848.00, Avery, Dadra, 69,214.00, Bakke, Sara, 57,757.00, Barden, Twyla, 72,781.00, 2,840.00, Barker, Roger, 20.47, Barnes, Carrie, 53,964.00, Barry, Teresa , 22.47, Bartlett, Teresa, 57,873.00, Bash, Kate, 50,080.00, Bataille, Walter, 17.45, Battles, Todd, 77,554.00, Begeman, Brittany, 18.72, Bergstrom, Carrie, 16.14, Bernard, Julie, 66,346.00, Bernhagen, Jessica, 54,379.00, Bertalot, Kody, 15.34, Bilbrey, Ashley, 50,240.00, Bland, Kattie, 56,824.00, 2,120.00, 2,228.00, Bowman, August, 18.18, Breidenbach, Jade, 50,000.00, Bridges, Vanessa, 57,848.00, 1,227.00, Brink, Francie, 21.55, Brink, Lynsy, 15.44, Brown, Pamela, 17.68, Buchholz, Sandra, 36,537.00, Buckley, Alexa, 50,080.00, 4,129.00, 2,156.00, Budmayr, Myla, 19.76, Bulat, Shelbi, 54,204.00, Burditt, Brett, 136,321.00, Burgner, Megan, 17.08, Burnham, Justin, 4,812.00, Cadotte, Celisity, 57,977.00, Cammack, Kristin, 53,884.00, 5,424.00, 1,438.00, 1,854.00, 2,638.00, Cano, Debbie, 61,981.00, Carpenter, William, 65,377.00, 2,552.00, 3,068.00, 2,552.00, Carpenter, Julie, 67,721.00, Cass, Patrick, 57,403.00, 6,036.00, 5,968.00, Childress, Abbie, 57,076.00, Christensen, Andrea, 62,267.00, Christensen, Amanda, 84,710.00, Christman, Rebecca, 54,404.00, Christman, Tiffany, 56,824.00, Cleland, Kelly , 24.98, Clement, Carsey, 2,894.00, 2,853.00, Colhoff, Marnie, 60,740.00, Conover, Amy, 83,000.00, Cook, Mary, 73,621.00, Cranmore, Sheri, 16.79, Crowser, Sheri, 18.41, Cummings, Jennifer, 57,483.00, Cuneo, Pamela, 51,493.00, Cunningham, Kimberly, 65,051.00, Curtis, Valerie, 20.28, Da Silva, Anita, 53,533.00, Dahl, Kristi, 61,903.00, Davis, Kim, 17.68, Delzer, Brittany, 50,080.00, Digerness, Kathy, 17.53, Dillman, Gracie, 50,160.00, Dirksen, Josie, 50,475.00, 4,948.00, 2,192.00, Dobler, Julie, 51,500.00, Doerges, Trent, 60,668.00, Drury, Samantha, 79,875.00, Dschaak, Shanna, 64,478.00, Dschaak, Ethan, 108,240.00, Duncan, Kelsey, 54,867.00, Duran, Victoria, 18.47, Eads, Anthony, 75,000.00, Eddy, Cindy , 18.31, Elshere, Jeremy, 2,305.00, Enright, Brooke, 17.44, Erlenbusch, Taylor, 2,192.00, Estes, William, 20.90, Evans, Carla, 18.17, Evens, Maxen, 16.79, Evens, Stephanie, 19.96, Fahrenholz, Tamie, 14.71, Fallon, Carlee, 50,160.00, Farrar, Kylie, 57,474.00, 2,576.00, 2,228.00, Fasso, Joseph, 50,080.00, Ferguson, Cindy, 18.46, Fitzpatrick, Adam, 54,675.00, Freeman, Reba, 16.12, Freese, Ivy, 50,500.00, Garner, Sidney, 54,833.00, Geigle, Natasha, 51,500.00, Gilbert, Tammy, 59,162.00, Glidden, Rebecca, 51,539.00, Glover, Maddisyn, 16.79, Goebel, Camilla, 15.98, Graf, Dan, 4,676.00, Graham, Shelane, 18.57, Grate, Clarence, 19.54, Green, Barbara, 16.53, Grosch, Joshua, 17.24, Grosz, Miranda, 17.68, Grube, Aaron, 16.79, Grube, Christy, 14.82, Guttierrez, Janice, 60,822.00, Halter, Kelly, 59,273.00, Halter-Waider, Carol, 61,959.00, 2,576.00, Hamilton, Ivey, 15.34, Hammerstrom, Emily, 16.68, Hanzlik, Theresa, 19.87, Harrington, Katie, 59,681.00, 1,270.00, Harris, Alicia, 17.70, Hartung, Maria, 56,459.00, Hartwig, Kimberly, 69,873.00, Harwood, Debra, 16.79, Hatch, Dusty, 2,228.00, Hayes, Emma, 18.87, Hayford, Sherry, 14.82, Hedderman, Christine, 70,477.00, Hedderman, Chad, 108,537.00, Heggem, Jerri, 68,485.00, Heilman, Dionne, 59,694.00, Herringer, Renee, 2,576.00, 2,156.00, 2,494.00, 16.53,

Heupel, Samantha, 54,124.00, Hickel, Hilary, 16.53, Hill, Hillary, 56,527.00, 2,740.00, 1,354.00, 1,354.00, Hill, Natalie, 18.72, Hilton, Steve, 55,838.00, Himley, Jordan, 57,079.00, Hlavka, Carol-Anne, 38,011.00, Hodina, Randi, 15.44, Holben, Stran, 50,160.00, 5,581.00, Hollearn, Christina, 50,080.00, Holly, Heather, 16.68, Holt, Micah, 50,080.00, Holzbauer, Jenece, 51,459.00, 866.00, Hoppe, Kaitlyn, 50,080.00, Huntington, Kristen, 15.75, Hyde, Corey, 50,320.00, Inhofer, Shelly, 64,578.00, Isaacson, Cheryllynn, 67,842.00, Jahn, Lauren, 50,475.00, Jensen, Carolyn, 65,051.00, Jensen, Jenny, 50,862.00, Jensen, Gerri, 17.68, Johnson, Coleman, 50,240.00, 4,812.00, Johnson, Eric, 54,810.00, 8,083.00, Johnson, Karmen, 64,988.00, Johnson, Elizabeth, 104,330.00, Johnson, Cathy, 17.47, Johnson, Dawn, 17.70, Johnson, Wendy, 16.36, Jones, Kirby, 51,459.00, Jones, Jada, 50,240.00, Jordan, Taylor, 50,475.00, Jordan, Tracey, 17.68, Juelfs, Anson, 2,494.00, Juso, Colton, 2,156.00, Justice, Keenan, 51,459.00, 2,859.00, 2,684.00, Jutting, Katy, 84,710.00, Karsten, Jean, 64,398.00, 1,479.00, Karsten, Debra, 17.68, Kassis, Tiana, 50,320.00, 1,249.00, Kaufman, Stephanie, 65,752.00, 960.00, Kaufman, Alex, 14.71, Keffeler, Jennifer, 38,050.00, Keffeler, Coleen, 92,906.00, Keffeler, Jade, 2,156.00, Keffeler, Kaitlyn, 2,156.00, Kennedy, Shawntera, 56,459.00, 5,913.00, Keszler, Steve, 64,988.00, 5,968.00, 5,968.00, 5,968.00, Keszler, Seth, 17.24, Kier, Lorelei, 15.97, Killinger, Rebecca, 50,240.00, Kleinsasser, Lisa, 50,862.00, Knuppe, Brittainy, 60,272.00, Knutson, Carla, 17.68, Koletzky, Christopher, 60,217.00, 8,083.00, 5,764.00, Komes, Heidi, 51,500.00, Kongwilai, Napaporn, 15.34, Koontz, Shawn, 57,773.00, Kopplin, Holly, 18.06, Kopriva, Lauren, 50,475.00, Kusters, Becky, 59,555.00, Kotab, Christian, 28.16, Kraft, Heidi, 62,521.00, Kronmiller, Hadlee, 17.63, Kruse, Heidi, 56,533.00, Langenbau, Kristi, 50,740.00, Lanphear, Tod, 22.53, Larson, Loreena, 51,539.00, Larson-Audiss, Sara, 17.68, Lax, Cindy, 18.69, Leonhardt, Bryce, 61,052.00, 5,832.00, 1,402.00, Lesmeister, Cody, 50,475.00, Lewis, Timmi, 54,480.00, 6,753.00, Lewis, Tyler, 54,452.00, 4,880.00, 2,264.00, Ligtenberg, Chantal, 108,240.00, Lingwall, Cerrina, 17.68, Linn, Sarah, 16.53, Lisko, Rainee, 18.16, Lockman, Pasiensia, 50,160.00, Loftin, Jennifer, 50,862.00, 4144.00, 1310.00, Long, Lexi, 2,133.00, 2,156.00, 17.68, Lorius, Laurie, 23.21, Louder, Tyler, 6,032.00, Loughlin, Kayla, 15.44, Loy, Sonja, 15.34, Ludens, Michelle, 57,977.00, Ludwick, Tanya, 23.08, Lundeen, Bridget, 17.68, Lyons, Sarah, 62,547.00, Maier, Samantha, 50,320.00, Maki, Patrice, 15.44, Mallett, Jennifer, 59,162.00, Marcoe, Kristin, 50,240.00, Marolt, Kayde, 51,436.00, Marolt, Marco, 50,160.00, Marr, Amanda, 50,438.00, Marso, Patricia, 54,462.00, Martens, Shelley, 16.94, Mathis-Anderson, Janis, 68,814.00, Matt, Bailey, 50,862.00, Mauler, Tiara, 50,000.00, Maxwell, Samantha, 18.72, Mccann, Timothy, 71,653.00, McCaskey, Mark, 16.82, McCauley, Natalia, 17.88, McCurdy, Sara, 51,459.00, McGillivray, Maranda, 58,760.00, Meirose, Jill, 20.96, Meredith, Michela, 59,971.00, Meyer, Julie, 62,212.00, Meyer, Sophia, 17.80, Middleton, Avery, 50,080.00, Mikkelson, Shelly, 69,466.00, Miller, Anne, 62,807.00, Miller, Cyle, 59,581.00, Miller, Edward, 15.44, Miller, Rayberta, 18.18, Milstead, Megan, 17.68, Misemer, Walter, 16.79, Mollman, Julie, 51,000.00, Monahan, Jennifer, 61,903.00, Morell, Vikki, 16.12, Mott, Matthew, 59,229.00, 4,087.00, Mullaney, Tonya, 70,477.00, Munoz Sosa, Jaquelin, 26.15, Murphy, Roxanne, 73,750.00, 3,232.00, 3,232.00, Neiger, Ronda, 15.34, Neilan, Tammy, 57,427.00, 1,270.00, Nelson, Gary, 69,062.00, 2,804.00, 2,804.00, Nelson, Tina, 18.16, Neuschwander, Rachel, 3,859.00, Nold, Timothy, 15.60, Nudd, Heather, 15.60, O'boyle, Katherine, 51,031.00, 4,676.00, 2,336.00, Odle, Ashlee, 15.29,

Olson, Jimi, 50,438.00, 1,620.00, 5,498.00 Olson, David, 108,537.00, Opstedahl, Kathryn, 15.59, Ortiz, Kristi, 67,905.00, Oviatt, Megan, 61,716.00, 1,659.00, Paget, Stephanie, 55,907.00, Pankratz, Melissa, 80,272.00, Paulsen, Michele, 60,272.00, Peachey, Anna, 50,475.00, Pennel, Alicia, 52,560.00, Penticoff, Laura, 54,665.00, Peterson, Chrissy, 114,954.00, Peterson, Scott, 4,885.00, 5,900.00, Peterson, Julie, 17.75, Pierson, Jon, 59,162.00, 2,336.00, Pierson, Sunny, 55,376.00, Pitsor, Elizabeth, 52,056.00, Pitsor, Courtney, 50,400.00, 2,156.00, Pool, Courtney, 61,975.00, 7,798.00, Pool, Paul, 61,000.00, Porterfield, Brittan, 72,006.00, Proefrock, Jordan, 54,622.00, Proefrock, Blake, 59,273.00, 7,513.00, 6,162.00, Pulscher, Andrea, 51,539.00, Ramirez, Katie Jo, 59,149.00, Ramola, Macenzie, 50,000.00, 2,120.00, Ramsdell, Rhonda, 75,497.00, Rayhill, Laurie, 67,281.00, Rhoden, Cassie, 2,341.00, Richards, Amy, 46,985.00, Roberts, Kimberly, 32.76, Robinson-Miller, Sage, 61,749.00, Roddis, Michael, 65,409.00, Romey, Chelsae, 54,867.00, Ross, Stacey, 31.20, Roy, Aaden, 50,580.00, Ruel, Nicole, 15.44, Ruff, Kelsey, 50,240.00, 1,270.00, Rundell, Sara, 50,475.00, Sadler, Bridgett, 54,378.00, Sandness, Laura, 64,678.00, Sarringar, Kayla, 50,160.00, Scarborough, Carmen, 2,453.00, 17.48, Schlichtemeier, Jason, 67,771.00, 5,996.00, 3,540.00, 3,232.00, 2,696.00, Schmaltz, Vincent, 56,927.00, Schmidt, Stacey, 62,807.00, Schrock, Rex, 24.45, 3,232.00, Schrock, Lisa, 17.68, Schubauer, Allison, 57,977.00, Schuelke, Trenton, 50,331.00, 2,233.00, Schuelke, Stacy, 62,212.00, Schuelke, Racquel, 19.81, Schultz, Michael, 98,366.00, Schuster, Rebecca, 15.34, Selfridge, Kayleen, 50,475.00, 2,300.00, Septka, John, 21.89, Serbousek, Natalie, 57,734.00, Severson, Beth, 61,795.00, Seyer, Tanya, 57,403.00, Shoemaker, Jayden, 50,080.00, Silvernail, Rebecca, 73,694.00, Simons, Anne, 66,703.00, Sivertsen, Rance, 1,114.00, Sjomeling, Celena, 16.68, Skillman-Blom, Sara, 53,551.00, Skinner, Daniel, 50,320.00, 2,607.00, 6,563.00, Skinner, Kerry, 71,505.00, Sletten, Colleen, 20.78, Smeenck, Jamie, 16.53, Smiley, Kristin, 15.75, Smiley, Melinda, 14.82, Smith, Ginger, 50,000.00, Smith, Rebecca, 50,240.00, Smith, Kimberly, 51,539.00, Smith, Paul, 6,079.00, Snyder, Jenna, 50,320.00, Somervold, Kimberly, 50,240.00, Soriano, Gina, 50,240.00, 1,270.00, Spear, Samantha, 18.70, Sperling, Danielle, 17.68, Stagner, Kelli, 51,459.00, Stanforth, Cooper, 51,539.00, 2,683.00, 2,494.00, Starkweather, Charlene, 60,209.00, Steckelberg, Alli, 51,577.00, Steinley, Grace, 60,554.00, 1,646.00, Stenbak, Mary, 58,909.00, Stevens, Renee, 50,080.00, Strand, Dena, 17.70, Stribel, Amara, 51,459.00, Sullivan, Wayne, 98,210.00, Sulzbach-Bataille, Mica, 50,080.00, 2,156.00, Sundall-Taylor, Kristin, 58,909.00, Swedin, Jana, 50,438.00, Tarrant, Amanda, 17.09, Tarrant, Mckenzie, 15.44, Tarrant, Terry, 15.44, Taylor, Jodie, 21.30, Tchida, Codi, 16.64, Teppo, Delmar, 20.18, Termes, Barbara, 15.44, Tescher, Anna, 55,035.00, Toolen, Taylor, 17.68, Treloar, Julie, 55,508.00, Trohkimoinen, Taylor, 50,475.00, 2,336.00, 2,156.00, Tveidt, Sheldon, 20.90, Tweedy, Bryan, 3,802.00, Uit De Flesch, Heidi, 16.12, Uran, Cody, 2,453.00, Urbaniak, Missy, 57,548.00, Van Zee, Kari, 50,475.00, 866.00, 2,453.00, Voight, Tamara, 59,214.00, 4,600.00, Waitman, Abbie, 57,003.00, Waliser, Carolyn, 15.71, Walker, Sarah, 57,424.00, Walker, Carla, 16.36, Walton, Ian, 51,539.00, Weber, Rebecca, 64,988.00, Weisz, Judy, 17.09, Wenk, Cami, 56,459.00, 1,249.00, Wetz, Angela, 17.78, Wheaton, Kristin, 58,855.00, Whidby, Shane, 55,256.00, 1,568.00, 4,880.00, 2,336.00, Whitehead, Michelle, 55,475.00, White-Kemp, Erica, 14.56, Whitman, Jennifer, 17.09, Whitted, Kayelyn, 50,320.00, Wilburn, Debra, 19.76, Wilcox, Amy, 2,336.00, Williams, Andria, 55,493.00, Williamson, Paula, 18.87, Willuweit, Becky, 15.98, Wilson, Caitlin, 50,160.00, Wilson, Kassi, 54,204.00, Wilson,

Mikayla, 55,428.00, 2,372.00, 1,620.00, Wilson, Pete, 122,899.00, Wilson, Joan, 18.40, Wood, Melissa, 70,478.00, Woods, Lindsey, 50,160.00, Word-Dennis, Jennifer, 17.68, Wormstadt, Wayne, 187,856.00, Worthington, Katrina, 54,044.00, Wuebben, Brooke, 5,747.00, 3,395.00, Yorba, Shannon, 16.53, Young, Emily, 50,862.00, 5,996.00, Zacher, Allison, 50,240.00, Zerst, Gabriel, 17.31, Zwahr, Bailey, 50,475.00.

Claims for Payment

July 8 2024 Newspaper board report; Apple, Eqpmnt 552216.82; ASBSD, Wrkrs comp 42874.28; BH urgnt, Physcl 100.00; BrdrInd, Sftwr 12400.00; Crsg, Sftwr 11885.00; Frntln, Admn sftwr 28585.14; Infnt cmps, Lcnsng, 6070.00; Innvt, PVE rplc flrng 5823.34; Key gvrmt fnc, Lease Agrmnt 2 of 3; KRCS, Rnt 720.00; Lvtt insrnc, Lblty ins 73409.57; Nrthrlnd scrt, Series 2015; SASD, Membrshp 11210.00; Srvll, Mops 80.73; SHI, Lcnsng 16957.34; SUI, Admn Sftwr 8750.00; SDRS, Buybcks 25708.62; Trst Gvrmntl, Series 2021 149305.54; US bnk, Series 2017A; Series 2016A & Cpr Is 1144847.93; Vsbl Dffrnc, Cntrctd clnng 13789.10; Cash Recap for month ending June 30 202 4 General Fund: Begin Bal 6386406.756386406.75; Petty Cash 1.00; Cash Change 0.00; Advance Pymt 16489.81; Cash in Bank 1042720.96; Savings Investments PSBK 5327194.98; Unemployment Savings 11870.06; Investments in CD 1000000.00; Investments in CD over 90 Days 1111928.43; Transfer In 0.00; Revenue: Local Taxes 427148.13; Other Sources 43415.26; State 893984.00; Federal 110791.49 Other Sources 17602.27; Total Revenue 1492941.15; To Be Acct'd For: 7879347.90 Transfer Out 0.00; Expenditures 2035659.62; Ending Bal June 30, 2024: 5843688.28; Petty Cash 1.00; Cash Change 0.00; Advance Pymt 16489.81; Cash in Bank 428629.40; Investments Savings 5398566.07; Unemployment Savings 11873.70; Investments CD 1000000.00; Investments CD over 90 Days 1111928.43; Capital Outlay: Begin Bal 6565040.51; Cash in Bank 1331.12, Savings Investments PSBK 6563709.39; Investments CD over 90 Days 1000000.00; Investments US Treasuries 1347732.00; Funds at Fiscal Agent 0.00; Transfer In 1355194.25, Revenue Local Taxes 258819.24; Other Sources 705.16; State 0.00; Federal 128955.25; Other Sources 14632.61, Total Revenue 403112.26; To Be Acct'd For: 8323347.02; Transfer Out: 738214.76; Expenditures 120908.02; Ending Bal June 30, 2024: 7464224.24 Cash in Bank: 155163.77; Invest, Savings: 7309060.47; Investments CD over 90 Days 1000000.00; Investments US Treasuries 4849.54; Funds at Fiscal Agent 0.00; Spec Serv: Begin Bal 2028554.78; Cash in Bank 59618.72; Investments Savings 1968936.06; Revenue Local Taxes 163283.00; Other Sources 424.00; State 70171; Federal 88602.00; Other Sources 9315.00; Total Revenue 331795.31; To Be Acct'd For 2360350.09; Expenditures 365056.86; Ending Balance as of June 30, 2024 1995293.23; Cash in Bank 58773.30; Investment, Savings 1936519.93; Investments, CD 0.00; Fund 42: Beg Bal 0.00; Cash in Bank 0.00; Transfer In 0.00 Revenue: Federal 0.00; Total Revenue 738214.76; To Be Acct'd 738214.76; Expenditures 738214.76; Ending Bal June 30, 2024 0.00; Cash in Bank 0.00; Food Service: Beg Bal 626620.84; Cash Change 0.00; Cash in Bank 63430.78; Investments, Savings 563190.06; Investments, CD 0.00; Transfers In 0.00; Revenue: State 3323.19; Federal 56088.59; Other Sources 5861.89; Total Revenue 65273.67; To Be Acct'd For 691894.51; Transfer Out 0.00; Expenditures 250789.70; End Bal June 30, 2024: 441104.81; Cash Change 0.00; Cash In Bank 3037.76; Investments, Savings 438067.05; Investments of 90 Days 0.00; Enterprise: Beg Bal 196946.93; Cash Change 0.00; Cash in Bank 93944.28; Investments, Savings

103002.65; Revenue; Other Sources 7117.32; Total Revenue 7117.32; To Be Acct'd For 204064.25; Expenditures 37183.31; End Bal June 30, 2024: 166880.94; Cash Change 0.00; Cash in Bank 63610.47; Investment, Savings 103270.47 Custodial: Beg Bal 361374.66; Cash in Bank 172521.84; Investments, Savings 188852.82; Investments, CD 0.00; Revenue: Other Sources 57186.03; Total Revenue 57186.03; To Be Acct'd For 418560.69; Expenditures 49907.92; End Bal June 30, 2024: 368652.77; Cash In Bank 173134.92; Investments, Savings 195517.85; Investment CD 0.00.

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

Volunteers

None presented.

Activity Assignments & Activity Volunteers

Extracurricular coaches and volunteer coaches will be updated monthly.

Conflict of Interest Waivers

Approve Scottie Bruch Conflict of Interest Waiver

MOTION by Vig, seconded by Spring, and Carried to approve Scottie Bruch conflict of interest waiver as presented.

Approve Megan Snyder Conflict of Interest Waiver

MOTION by Odegaard, seconded by Spring, and Carried to approve Megan Snyder conflict of interest waiver as presented.

Approve Justin Jutting Conflict of Interest Waiver

MOTION by Cass, seconded by Snyder, and Carried to approve Justin Jutting conflict of interest waiver as presented.

Open Forum

No open forum.

Action Items

Financial Reports

MOTION by Cass, seconded by Snyder, and Carried to approve the Financial Reports as presented. No Financial Reports were presented.

2024-25 Food Service Rates and Fees

MOTION by Vig, seconded by Odegaard, and Carried to approve the proposed food service meal prices for the 2024-25 school year.

Schedule School Board Study Session

MOTION by Snyder, seconded by Vig, and Carried to schedule a study session for Monday, July 29 at 5:30 pm per School Board Policy BDB: School Board Study Sessions and Work Retreats.

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

MOTION by Vig, seconded by Odegaard, and Carried to approve Koontz as the primary representative and Sandy Cass as the alternate for BHSSC.

West River Mental Health MOU

MOTION by Snyder, seconded by Spring, and Carried to approve the district-wide MOU with WRMH as presented.

School Resource Officer MOUs

MOTION by Cass, seconded by Odegaard, and Carried to approve the district's school resource officer MOUs for the 2024-25 school year as presented.

Approve MOU with ABC

MOTION by Koontz, seconded by Cass, and Carried to approve the MOU with ABC as presented for the 2024-25 school year.

Spearfish, Faith and Rapid City Bus Stop Agreements

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

2024-25 Vendor Food Service Product

MOTION by Snyder, seconded by Cass, and Carried to approve CWD as the prime food vendor for the 2024-25 school year.

Policy Reviews

School Board Policy JFCD: Bullying/Cyber Bullying

This is the First Reading of School Board Policy JFCD: Bullying/Cyber Bullying. District administrators and Policy Committee members recommend rolling current Policy JFCE: Anti-Bullying/Harassment into Policy JFCD as outlined. Policy JFCE will be eliminated.

Discussion Items

Establishment of School Board Committee Assignments

Recommendation to keep committees as currently appointed until new Board Chair has time to align new committees for the August board meeting. Jutting will work with the board members on what committees they would like to be on.

Reports

Administrators

Board reports are included in your packet. Business Manager, Brett Burditt provided a printout for the Board members of the approved 2024-25 Expenditure Report and Revenue Sources for the district.

Board Members

Self-evaluation is due to be done annually and will send out form with approval of board

ASBSD & SASD Joint Convention

ASBSD & SASD Joint Convention will be held Thursday, August 8 and Friday, August 9 at the Sioux Falls Convention Center. Registration cost is \$205/person with fees increasing to \$250/person after Friday, July 12.

BHSSC

No updates. Koontz thanked the Board for the opportunity to be a representative with BHSSC.

Superintendent

Mr. Wormstadt updated the Board on current student enrollment numbers and grade levels that are at capacity for the 2024-25 school year. Homeschool Connection Program enrollment is currently under 12 students. He mentioned the new district Facebook pages are LIVE. Evaluations due: 1) board self-evaluation 2) superintendent evaluation.

Upcoming Calendar Events

July 22: B&G Committee Meeting

July 22: Policy Committee Meeting

July 22: Special Board Meeting (Executive Session)

July 29: School Board Meeting - Study Session & Work Retreat

August 8-9: ASBSD & SASD Convention

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

School board members entered into executive session to discuss Personnel (SDCL 1-25-2.1) and Marketing/Negotiations (SDCL-1-25-2.5)

MOTION by Cass, seconded by Vig, and Carried to enter into executive session at 6:38 pm.

Board reconvened at 6:45 pm to discuss Personnel (SDCL 1-25-2.1) and Marketing/Negotiations (SDCL-1-25-2.5).

Board Members Present: Aaron Odegaard: Present, Darrell Vig: Present, Justin Jutting: Present, Lee Spring: Present, Megan Snyder: Present, Sandy Cass: Present, Scottie Bruch: Present, Terry Koontz: Present.

Board Members Absent: Brian Voight

Others Present: Wayne Wormstadt and Maranda McGillivray

Adjournment

MOTION by Snyder, seconded by Vig, and Carried to adjourn at 7:12 pm.

Justin Jutting, President

Brett Burditt, Business Manager

Tanya Ludwick, Recorder

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

Others Present: Superintendent Wormstadt, Eric Nies, Anne Plooster, Shannon Maxon, Anna Tescher.

Regular board meeting called to order at 10:00 AM

Pledge of Allegiance

Oath of Office

Oath of office administered by Maranda McGillivray to Board Member Brian Voight.

Agenda

MOTION by Snyder, seconded by Koontz, and Carried to approve the Agenda as presented. Bruch: Yea, Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Yea, Voight: Yea

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 will enter into executive session to discuss Personnel (SDCL-1-25-2.1)

Board entered Executive Session at 10:05 a.m. and was declared out of Executive Session at 3:27 p.m.

MOTION by Cass, seconded by Vig, and Carried to the board move into executive session pursuant to SDCL 1-25-2.1, Darrel Vig seconded. There was no discussion. All board members were in favor of the motion.

Bruch: Yea, Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Yea, Voight: Yea

Board Action

MOTION by Cass, seconded by Snyder, and Carried to adopt the Superintendent's recommendation that Anna Tescher's employment by the district be terminated.

Bruch: Yea, Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Nay, Spring: Yea, Vig: Yea, Voight: Nay

Adjournment

MOTION by Vig, seconded by Snyder, and Carried to Motion to adjourn.

Bruch: Yea, Cass: Yea, Jutting: Yea, Koontz: Yea, Odegaard: Yea, Snyder: Yea, Spring: Yea, Vig: Yea, Voight: Yea

Justin Jutting, President

Brett Burditt, Business Manager

Wayne Wormstadt, Recorder

MEETING MINUTES, Monday, July 29, 2024
5:30 PM Special Board Meeting - School Board Study Session
Board Room, Williams Administration Building

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

Others Present: Wayne Wormstadt, Anthony Eads

Regular board meeting called to order at 5:30 PM

Call meeting to order/roll call

Pledge of Allegiance

Agenda

MOTION by Snyder, seconded by Voight, and Carried to approve the Agenda as presented.

Open Forum

No open forum.

Discussion Items

Email Security

Anthony Eads, Technology Director, briefed the board on email security scams/concerns and account protection within the district.

Buildings and Grounds Update on Summer Projects

Updates were given on summer projects: Sturgis Elementary Roof, Sturgis Williams MS Boiler Project, SBHS Cafeteria Project, SBHS Parking Lot. The SBHS Cafeteria Project open house on August 1 from 5-7 pm.

Establishment of School Board Committee Assignments

School board committee assignment changes were made to reflect the current committee members for the 2024-25 school year.

Review School Board Self-Evaluations

Moving forward, Board evaluations will be completed prior to the yearly July board meeting. Superintendent, Wayne Wormstadt and Board members reviewed self-evaluations.

Beyond the Numbers: How Data & Resource Alignment Fuel Student Achievement

Board Member Odegaard presented information and led to discussion on strategic planning.

Board Goal Setting and Strategic Planning

The Board directed President Jutting and Superintendent, Wormstadt to bring plans forward to get input on selection criteria for an outside company to work towards a new strategic plan for the September 29, 2024 work session.

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) and Marketing/Negotiations (SDCL 1-25-2.5) at 7:26 pm.

MOTION by Snyder, seconded by Cass, and Carried to enter into executive session to discuss Personnel (SDCL 1-25-2.1) and Marketing/Negotiations (SDCL 1-25-2.5).

Adjournment

MOTION by Vig, seconded by Voight, and Carried to adjourn at 7:58 pm.

Justin Jutting, President

Brett Burditt, Business Manager

Wayne Wormstadt, Recorder

**Meade School District
Claims for Payment
ACCRUED
JUNE 30, 2024**

Vendor Name	Description	Amount
ARCHITECTURE INC	SBHS KITCHEN PROJECT FEES	6,485.00
	VENDOR TOTAL	<u>6,485.00</u>
BH CHEMICAL	SUPPLIES	60.00
BH CHEMICAL	SUPPLIES	15.99
BH CHEMICAL	SUPPLIES	95.94
BH CHEMICAL	SUPPLIES	(11.38)
	VENDOR TOTAL	<u>160.55</u>
BH PEST	SERVICES	155.00
	VENDOR TOTAL	<u>155.00</u>
BH PIONEER	PUBLISHING	206.24
	VENDOR TOTAL	<u>206.24</u>
BHSS	TUITION	300.00
BHSS	TUITION	4,400.00
BHSS	TUITION	4,400.00
BHSS	TUITION	4,400.00
BHSS	TUITION	3,000.00
BHSS	TUITION	3,000.00
BHSS	TUITION	1,800.00
BHSS	TUITION	3,000.00
BHSS	TUITION	1,500.00
BHSS	TUITION	3,800.00
BHSS	TUITION	3,800.00
BHSS	TUITION	3,800.00
BHSS	TUITION	1,400.00
	VENDOR TOTAL	<u>38,600.00</u>
CATHEDRAL HOME4CHILDREN	TUITION	4,716.00
	VENDOR TOTAL	<u>4,716.00</u>
COMMTECH	CABLING PROJECT	4,080.00
	VENDOR TOTAL	<u>4,080.00</u>
FAITH INDEPENDENT	PUBLISHING	193.91
	VENDOR TOTAL	<u>193.91</u>
GLASS SHOP	REPAIR	1,365.00
	VENDOR TOTAL	<u>1,365.00</u>
HAGEN WINDOWS	REPAIR	327.90
	VENDOR TOTAL	<u>327.90</u>

HILLS SEPTIC	REPAIR	300.00
	VENDOR TOTAL	<u>300.00</u>
HOLIDAY INN	TRAVEL	225.00
	VENDOR TOTAL	<u>225.00</u>
KEFFELEL, KAITLYN	MILEAGE	514.08
	VENDOR TOTAL	<u>514.08</u>
LEASECRUNCH	SOFTWARE	4,000.00
	VENDOR TOTAL	<u>4,000.00</u>
MB TREE	LAWN CARE	1,384.00
MB TREE	LAWN CARE	1,441.00
	VENDOR TOTAL	<u>2,825.00</u>
MIDCONTINENT	TESTING	25.00
	VENDOR TOTAL	<u>25.00</u>
MY PLACE	TRAVEL	231.00
	VENDOR TOTAL	<u>231.00</u>
NIES KARRAS & SKJOLDAL	LEGAL SERVICES	1,163.30
	VENDOR TOTAL	<u>1,163.30</u>
OTIS	REPAIR	190.00
	VENDOR TOTAL	<u>190.00</u>
POMP'S TIRE	SUPPLIES	1,362.12
	VENDOR TOTAL	<u>1,362.12</u>
RASMUSSEN	REPAIR	26.72
	VENDOR TOTAL	<u>26.72</u>
RICHTERS	REPAIR	296.52
RICHTERS	REPAIR	141.84
	VENDOR TOTAL	<u>438.36</u>
SDHSAA	SUPPLIES	376.00
	VENDOR TOTAL	<u>376.00</u>

SUPERIOR SANITATION	PORTA POTTIES	420.00
	VENDOR TOTAL	<u>420.00</u>
TEMPTECH	REPAIR	397.58
	VENDOR TOTAL	<u>397.58</u>
TOOHEY, CHRISTINE	MILEAGE	29.07
	VENDOR TOTAL	<u>29.07</u>
TRANE	REPAIR	1,434.00
	VENDOR TOTAL	<u>1,434.00</u>
TRUGREEN	LAWN CARE	599.20
	VENDOR TOTAL	<u>599.20</u>
VAMC	UTILITIES	261.52
	VENDOR TOTAL	<u>261.52</u>
VANWAY	SUPPLIES	225.51
	VENDOR TOTAL	<u>225.51</u>
WEST RIVER MONUMENT	EQUIPMENT	3,376.00
	VENDOR TOTAL	<u>3,376.00</u>

GENERAL FUND	\$ 16,536.07
CAPITAL OUTLAY	\$ 13,941.00
SPECIAL SERVICES	\$ 43,859.15
FOOD SERVICE	\$ 231.00
ENTERPRISE	<u>\$ 141.84</u>
TOTAL EXPENDITURES	\$ 74,709.06

Meade School District
Claims for Payment
August 12, 2024

Vendor Name	Description	Amount
7MINDSETS	SOFTWARE	4,079.25
	VENDOR TOTAL	<u>4,079.25</u>
A&B BUSINESS	SUPPLIES	41.70
	VENDOR TOTAL	<u>41.70</u>
A&B WELDING	SUPPLIES	13.20
A&B WELDING	SUPPLIES	12.30
A&B WELDING	SUPPLIES	79.17
	VENDOR TOTAL	<u>104.67</u>
A&J SCREENPRINTING	SUPPLIES	196.00
	VENDOR TOTAL	<u>196.00</u>
ACE HARDWARE	SUPPLIES	5.37
ACE HARDWARE	SUPPLIES	46.96
ACE HARDWARE	SUPPLIES	6.52
ACE HARDWARE	SUPPLIES	9.78
ACE HARDWARE	SUPPLIES	9.36
ACE HARDWARE	SUPPLIES	23.99
ACE HARDWARE	SUPPLIES	27.54
ACE HARDWARE	SUPPLIES	59.98
ACE HARDWARE	SUPPLIES	23.99
ACE HARDWARE	SUPPLIES	16.99
ACE HARDWARE	SUPPLIES	17.98
ACE HARDWARE	SUPPLIES	46.99
ACE HARDWARE	SUPPLIES	3.59
ACE HARDWARE	SUPPLIES	49.99
ACE HARDWARE	SUPPLIES	27.99
ACE HARDWARE	SUPPLIES	14.97
	VENDOR TOTAL	<u>391.99</u>
ACTE	REGISTRATION	560.00
	VENDOR TOTAL	<u>560.00</u>
ADVANCED PAYMENTS	BACKGROUND	86.50
ADVANCED PAYMENTS	SERVICES	106.68
	VENDOR TOTAL	<u>193.18</u>
ALFI	SUPPLIES	230.13
	VENDOR TOTAL	<u>230.13</u>
ALLIANCE CAB	TRAVEL	36.00
	VENDOR TOTAL	<u>36.00</u>

AMAZON	SUPPLIES	42.27
AMAZON	SUPPLIES	149.97
AMAZON	SUPPLIES	15.92
AMAZON	SUPPLIES	119.98
AMAZON	SUPPLIES	136.39
AMAZON	SUPPLIES	58.89
AMAZON	SUPPLIES	27.58
AMAZON	SUPPLIES	359.88
AMAZON	SUPPLIES	63.48
	VENDOR TOTAL	<u>974.36</u>
AMICK	MONITORING	181.00
	VENDOR TOTAL	<u>181.00</u>
ARCHITECTURAL SPECIALTIES	CLASSROOM SECURITY UPGRADE	43,235.96
ARCHITECTURAL SPECIALTIES	GRUNWLAD ENTRANCE 2 OF 2	31,886.91
	VENDOR TOTAL	<u>75,122.87</u>
ARCHITECTURE INC	KITCHEN PROJECT FEES	7,268.50
	VENDOR TOTAL	<u>7,268.50</u>
ARROWWOOD	TRAVEL	261.04
	VENDOR TOTAL	<u>261.04</u>
BAYMONT INN	REGISTRATION	109.00
	VENDOR TOTAL	<u>109.00</u>
BH WATER	UTILITIES	41.25
BH WATER	UTILITIES	1,545.90
	VENDOR TOTAL	<u>1,587.15</u>
BH COUNSELING	COUNSELING	180.00
BH COUNSELING	COUNSELING	180.00
	VENDOR TOTAL	<u>360.00</u>
BH ASPHALT	REPAIR	8,188.28
	VENDOR TOTAL	<u>8,188.28</u>
BH CHEMICAL	EQUIPMENT	4,155.99
	VENDOR TOTAL	<u>4,155.99</u>
BH CONFERENCE	DUES	600.00
	VENDOR TOTAL	<u>600.00</u>

BH ENERGY	UTILITIES	48,600.62
BH ENERGY	UTILITIES	5,573.67
	VENDOR TOTAL	<u>54,174.29</u>
BH PEST	PEST CONTROL	155.00
	VENDOR TOTAL	<u>155.00</u>
BH URGENT	PHYSICAL	200.00
	VENDOR TOTAL	<u>200.00</u>
BLUUM	EQUIPMENT	4,250.00
	VENDOR TOTAL	<u>4,250.00</u>
BOSCHEE JESSICA	REIMBURSEMENT	50.00
	VENDOR TOTAL	<u>50.00</u>
BRANDON VALLEY SCHOOL	DUES	2,311.20
	VENDOR TOTAL	<u>2,311.20</u>
BULBS	SUPPLIES	129.96
	VENDOR TOTAL	<u>129.96</u>
CASH-WA	FOOD	1,431.43
	VENDOR TOTAL	<u>1,431.43</u>
CBH	FUEL	1,666.91
CBH	FUEL	1,262.17
	VENDOR TOTAL	<u>2,929.08</u>
CDW-G	SUBSCRIPTION	5,270.00
CDW-G	EQUIPMENT	1,246.19
CDW-G	EQUIPMENT	2,492.38
CDW-G	EQUIPMENT	490.12
CDW-G	EQUIPMENT	435.60
CDW-G	EQUIPMENT	2,205.45
	VENDOR TOTAL	<u>12,139.74</u>
CENTURYLINK	TELEPHONE	64.76
	VENDOR TOTAL	<u>64.76</u>
CITY SUMMERSET	UTILITIES	14.60
	VENDOR TOTAL	<u>14.60</u>

COMMTECH	911 SERVICE	106.26
	VENDOR TOTAL	<u>106.26</u>
COOL CONCEPTS	TRAVEL	1,027.61
	VENDOR TOTAL	<u>1,027.61</u>
DAKOTA POTTERS	SUPPLIES	383.75
DAKOTA POTTERS	SUPPLIES	659.70
	VENDOR TOTAL	<u>1,043.45</u>
DELTA	TRAVEL	35.00
DELTA	TRAVEL	35.00
	VENDOR TOTAL	<u>70.00</u>
DELTA DENTAL	INSURANCE	17,262.38
	VENDOR TOTAL	<u>17,262.38</u>
DEPT OF ENVIRONMENT	FEES	10.25
	VENDOR TOTAL	<u>10.25</u>
DERKSEN FLOORS	WEST GYM REFINISH	36,000.00
	VENDOR TOTAL	<u>36,000.00</u>
DISCOVERY EDUCATION	SOFTWARE	20,897.80
	VENDOR TOTAL	<u>20,897.80</u>
DONS SINCLAIR	TRAVEL	30.27
	VENDOR TOTAL	<u>30.27</u>
ED CLUB	SOFTWARE	3,743.40
	VENDOR TOTAL	<u>3,743.40</u>
EDUTEK SOLUTIONS	SOFTWARE	3,600.00
	VENDOR TOTAL	<u>3,600.00</u>
ELITE EXERCISE	SUPPLIES	359.70
	VENDOR TOTAL	<u>359.70</u>
EMC	INSURANCE	474,588.00

EMC	INSURANCE	2,909.07
	VENDOR TOTAL	<u>477,497.07</u>
EMS	SOFTWARE	13,835.50
	VENDOR TOTAL	<u>13,835.50</u>
EPCO	SUPPLIES	1,378.20
	VENDOR TOTAL	<u>1,378.20</u>
ESGI	SOFTWARE	56.14
ESGI	SOFTWARE	140.38
ESGI	SOFTWARE	56.14
ESGI	SOFTWARE	56.14
ESGI	SOFTWARE	56.14
ESGI	SOFTWARE	5,614.46
ESGI	SOFTWARE	5,614.46
ESGI	SOFTWARE	56.14
	VENDOR TOTAL	<u>11,650.00</u>
FARMER'S SUPPLY	IRRIGATION	2,528.27
	VENDOR TOTAL	<u>2,528.27</u>
FISCHER	EQUIPMENT	2,855.00
	VENDOR TOTAL	<u>2,855.00</u>
GOLDEN WEST	UTILITIES	723.70
	VENDOR TOTAL	<u>723.70</u>
GOPHER	SUPPLIES	2,179.30
GOPHER	SUPPLIES	336.72
	VENDOR TOTAL	<u>2,516.02</u>
GRAND ELECTRIC	UTILITIES	73.38
GRAND ELECTRIC	UTILITIES	82.52
	VENDOR TOTAL	<u>155.90</u>
GREAT WESTERN	REPAIR	688.00
	VENDOR TOTAL	<u>688.00</u>
HAUFF	SUPPLIES	24,150.00
HAUFF	SUPPLIES	602.50
HAUFF	SUPPLIES	99.50
	VENDOR TOTAL	<u>24,852.00</u>

HEGGERTY	SUPPLIES	78.59
	VENDOR TOTAL	<u>78.59</u>
HILLYARD	SUPPLIES	43.33
	VENDOR TOTAL	<u>43.33</u>
HOUGHTON	CURRICULUM	2,128.60
HOUGHTON	CURRICULUM	26,026.00
HOUGHTON	CURRICULUM	6,265.16
	VENDOR TOTAL	<u>34,419.76</u>
INDUSTRIAL 4 LESS	SUPPLIES	659.44
	VENDOR TOTAL	<u>659.44</u>
INNOVATIVE	SUPPLIES	133.70
INNOVATIVE	SUPPLIES	50.42
INNOVATIVE	SUPPLIES	337.53
INNOVATIVE	SUPPLIES	129.31
INNOVATIVE	SUPPLIES	116.47
INNOVATIVE	SUPPLIES	223.81
INNOVATIVE	SUPPLIES	165.96
INNOVATIVE	SUPPLIES	152.33
INNOVATIVE	SUPPLIES	122.54
INNOVATIVE	SUPPLIES	51.30
INNOVATIVE	SUPPLIES	120.21
INNOVATIVE	SUPPLIES	147.81
INNOVATIVE	SUPPLIES	136.07
INNOVATIVE	SUPPLIES	85.08
INNOVATIVE	SUPPLIES	252.65
INNOVATIVE	SUPPLIES	149.61
INNOVATIVE	SUPPLIES	149.73
INNOVATIVE	SUPPLIES	142.10
INNOVATIVE	SUPPLIES	149.68
INNOVATIVE	SUPPLIES	149.85
INNOVATIVE	SUPPLIES	149.94
INNOVATIVE	SUPPLIES	126.06
INNOVATIVE	SUPPLIES	144.84
INNOVATIVE	SUPPLIES	149.16
INNOVATIVE	SUPPLIES	147.49
INNOVATIVE	SUPPLIES	144.61
INNOVATIVE	SUPPLIES	148.67
INNOVATIVE	SUPPLIES	146.47
INNOVATIVE	SUPPLIES	142.07
INNOVATIVE	SUPPLIES	149.32
INNOVATIVE	SUPPLIES	150.93
INNOVATIVE	SUPPLIES	151.96
INNOVATIVE	SUPPLIES	59.48
INNOVATIVE	SUPPLIES	76.30
INNOVATIVE	SUPPLIES	50.35

INNOVATIVE	SUPPLIES	46.78
INNOVATIVE	SUPPLIES	300.44
INNOVATIVE	SUPPLIES	47.06
INNOVATIVE	SUPPLIES	680.18
INNOVATIVE	SUPPLIES	151.15
INNOVATIVE	SUPPLIES	145.38
INNOVATIVE	SUPPLIES	68.40
INNOVATIVE	SUPPLIES	90.00
INNOVATIVE	SUPPLIES	110.74
INNOVATIVE	SUPPLIES	912.19
INNOVATIVE	SUPPLIES	153.05
	VENDOR TOTAL	<u>7,609.18</u>
JACOB'S AUTO	REPAIR	825.62
	VENDOR TOTAL	<u>825.62</u>
JONES	SUPPLIES	142.00
	VENDOR TOTAL	<u>142.00</u>
JW PEPPER	SUBSCRIPTION	81.50
JW PEPPER	SUBSCRIPTION	23.90
	VENDOR TOTAL	<u>105.40</u>
K-LOG	SUPPLIES	1,105.94
	VENDOR TOTAL	<u>1,105.94</u>
KATOM RESTAURANT	SUPPLIES	3,443.87
	VENDOR TOTAL	<u>3,443.87</u>
KELLY INN	TRAVEL	328.00
	VENDOR TOTAL	<u>328.00</u>
KEY CITY GLASS	REPAIR	300.00
	VENDOR TOTAL	<u>300.00</u>
KIEFFER	UTILITIES	848.69
KIEFFER	UTILITIES	317.50
	VENDOR TOTAL	<u>1,166.19</u>
KNECHT'S	SUPPLIES	28.99
KNECHT'S	SUPPLIES	765.25
KNECHT'S	SUPPLIES	31.43
KNECHT'S	SUPPLIES	95.99
KNECHT'S	SUPPLIES	194.65
	VENDOR TOTAL	<u>1,116.31</u>

KULLY SUPPLY	SUPPLIES	282.20
	VENDOR TOTAL	<u>282.20</u>
KUMELOS CONSTRUCTION	REPAIR HAIL DAMAGE	115,255.31
	VENDOR TOTAL	<u>115,255.31</u>
LAB-AIDS	SUPPLIES	830.75
	VENDOR TOTAL	<u>830.75</u>
LASTING IMPRESSIONS	SUPPLIES	675.00
	VENDOR TOTAL	<u>675.00</u>
LEGENDARY ELECTRIC	REPAIR	602.64
	VENDOR TOTAL	<u>602.64</u>
LOOM	SUBSCRIPTION	198.00
	VENDOR TOTAL	<u>198.00</u>
LOOSE ENDZ CLEANING	CLEANING CONTRACTED	20,582.66
	VENDOR TOTAL	<u>20,582.66</u>
MACGILL	SUPPLIES	1,656.87
MACGILL	SUPPLIES	94.78
	VENDOR TOTAL	<u>1,751.65</u>
MB TREE	LAWN CARE	1,650.00
MB TREE	LAWN CARE	1,512.50
	VENDOR TOTAL	<u>3,162.50</u>
MCGRAW-HILL	CURRICULUM	9.28
MCGRAW-HILL	CURRICULUM	22,350.00
MCGRAW-HILL	CURRICULUM	1,908.00
MCGRAW-HILL	CURRICULUM	10,610.70
MCGRAW-HILL	CURRICULUM	46,815.18
	VENDOR TOTAL	<u>81,693.16</u>
MEGUIRE CHEMICAL	SERVICES	1,350.00
	VENDOR TOTAL	<u>1,350.00</u>
MENARDS	SUPPLIES	42.88
MENARDS	SUPPLIES	379.99
MENARDS	SUPPLIES	28.96

MENARDS	SUPPLIES	53.94
MENARDS	SUPPLIES	82.27
	VENDOR TOTAL	<u>588.04</u>
MID-AMERICAN	SUPPLIES	3,984.40
MID-AMERICAN	SUPPLIES	914.70
MID-AMERICAN	SUPPLIES	3,984.40
		<u>8,883.50</u>
MIDCO	UTILITIES	800.39
MIDCO	UTILITIES	1,500.39
MIDCO	UTILITIES	107.33
MIDCO	UTILITIES	105.55
MIDCO	UTILITIES	600.39
MIDCO	UTILITIES	600.39
MIDCO	UTILITIES	600.39
MIDCO	UTILITIES	600.39
MIDCO	UTILITIES	500.39
MIDCO	UTILITIES	50.09
MIDCO	UTILITIES	107.33
MIDCO	UTILITIES	1,101.97
MIDCO	UTILITIES	50.09
MIDCO	UTILITIES	50.09
MIDCO	UTILITIES	107.33
	VENDOR TOTAL	<u>6,882.51</u>
MDU	UTILITIES	5,671.45
	VENDOR TOTAL	<u>5,671.45</u>
MOSYLE	SOFTWARE	18,645.50
MOSYLE	SOFTWARE	1,754.50
	VENDOR TOTAL	<u>20,400.00</u>
MYSTERY SCIENCE	SOFTWARE	42.88
MYSTERY SCIENCE	SOFTWARE	273.51
MYSTERY SCIENCE	SOFTWARE	21.00
MYSTERY SCIENCE	SOFTWARE	53.33
MYSTERY SCIENCE	SOFTWARE	66.71
MYSTERY SCIENCE	SOFTWARE	2,492.06
MYSTERY SCIENCE	SOFTWARE	2,639.78
MYSTERY SCIENCE	SOFTWARE	390.73
	VENDOR TOTAL	<u>5,980.00</u>
NAPA	SUPPLIES	79.78
	VENDOR TOTAL	<u>79.78</u>
NFHS	SUPPLIES	910.00
NFHS	SUPPLIES	315.00
	VENDOR TOTAL	<u>1,225.00</u>

NIES KARRAS & SKJOLDAL	LEGAL SERVICES	5,194.30
	VENDOR TOTAL	<u>5,194.30</u>
NO RED INK	CURRICULUM	113.28
NO RED INK	CURRICULUM	704.84
NO RED INK	CURRICULUM	75.52
NO RED INK	CURRICULUM	138.45
NO RED INK	CURRICULUM	176.21
NO RED INK	CURRICULUM	10,698.41
NO RED INK	CURRICULUM	5,751.97
NO RED INK	CURRICULUM	6,167.32
	VENDOR TOTAL	<u>23,826.00</u>
NORTHWEST EVOLUTION	SOFTWARE	10,700.00
	VENDOR TOTAL	<u>10,700.00</u>
NORTHWEST PIPE	SUPLLIES	465.82
	VENDOR TOTAL	<u>465.82</u>
OTIS	SERVICE CONTRACT	1,773.96
OTIS	REPAIR	95.00
	VENDOR TOTAL	<u>1,868.96</u>
PEARSON	SUPPLIES	2,560.32
	VENDOR TOTAL	<u>2,560.32</u>
PBT	2010 QZAB PAYMENT	40,000.00
	VENDOR TOTAL	<u>40,000.00</u>
PITNEY BOWES	POSTAGE	841.20
	VENDOR TOTAL	<u>841.20</u>
POWER HOUSE	SUPPLIES	178.03
	VENDOR TOTAL	<u>178.03</u>
QUILL	SUPPLIES	252.97
QUILL	SUPPLIES	75.58
QUILL	SUPPLIES	67.73
QUILL	SUPPLIES	424.48
QUILL	SUPPLIES	264.74
	VENDOR TOTAL	<u>1,085.50</u>

RANGEHOODFILTERSINC	SUPPLIES	189.48
	VENDOR TOTAL	<u>189.48</u>
RASMUSSEN	REPAIR	1,973.10
RASMUSSEN	REPAIR	2,557.00
	VENDOR TOTAL	<u>4,530.10</u>
RATWIK, ROSZAK & MALONEY	LEGAL SERVICES	159.00
	VENDOR TOTAL	<u>159.00</u>
READ NATURALLY	SUBSCRIPTION	2,850.00
	VENDOR TOTAL	<u>2,850.00</u>
REALLY GOOD STUFF	SUPPLIES	298.99
REALLY GOOD STUFF	SUPPLIES	104.58
REALLY GOOD STUFF	SUPPLIES	229.99
	VENDOR TOTAL	<u>633.56</u>
REFUSE	UTILITIES	976.72
	VENDOR TOTAL	<u>976.72</u>
RICHTERS	REPAIR	217.94
RICHTERS	REPAIR	515.42
RICHTERS	REPAIR	195.18
RICHTERS	REPAIR	781.03
RICHTERS	REPAIR	1,291.63
RICHTERS	REPAIR	241.92
	VENDOR TOTAL	<u>3,243.12</u>
RIVERSIDE	EQUIPMENT	189.00
RIVERSIDE	EQUIPMENT	589.00
RIVERSIDE	EQUIPMENT	338.00
RIVERSIDE	EQUIPMENT	1,977.00
	VENDOR TOTAL	<u>3,093.00</u>
ROBERTS KIMBERLY	MILEAGE	123.59
	VENDOR TOTAL	<u>123.59</u>
RUNNINGS	SUPPLIES	10.48
RUNNINGS	SUPPLIES	50.34
RUNNINGS	SUPPLIES	(50.34)
	VENDOR TOTAL	<u>10.48</u>
SASD	REGISTRATION	180.00

SASD	MEMBERSHIP	160.00
	VENDOR TOTAL	<u>340.00</u>
SCHOLASTIC	SUBSCRIPTION	3,948.77
	VENDOR TOTAL	<u>3,948.77</u>
SCHOOL DATEBOOKS	SUPPLIES	664.68
	VENDOR TOTAL	<u>664.68</u>
SCHOOL SPECIALTY	SUPPLIES	52.14
SCHOOL SPECIALTY	SUPPLIES	54.37
SCHOOL SPECIALTY	SUPPLIES	192.92
SCHOOL SPECIALTY	SUPPLIES	121.12
SCHOOL SPECIALTY	SUPPLIES	58.90
SCHOOL SPECIALTY	SUPPLIES	145.05
SCHOOL SPECIALTY	SUPPLIES	78.36
SCHOOL SPECIALTY	SUPPLIES	282.87
SCHOOL SPECIALTY	SUPPLIES	611.29
SCHOOL SPECIALTY	SUPPLIES	145.39
SCHOOL SPECIALTY	SUPPLIES	187.80
SCHOOL SPECIALTY	SUPPLIES	394.40
SCHOOL SPECIALTY	SUPPLIES	189.95
SCHOOL SPECIALTY	SUPPLIES	74.92
SCHOOL SPECIALTY	SUPPLIES	249.62
SCHOOL SPECIALTY	SUPPLIES	108.95
SCHOOL SPECIALTY	SUPPLIES	161.08
SCHOOL SPECIALTY	SUPPLIES	177.82
SCHOOL SPECIALTY	SUPPLIES	100.06
SCHOOL SPECIALTY	SUPPLIES	27.97
SCHOOL SPECIALTY	SUPPLIES	212.73
SCHOOL SPECIALTY	SUPPLIES	65.96
SCHOOL SPECIALTY	SUPPLIES	120.51
SCHOOL SPECIALTY	SUPPLIES	120.16
SCHOOL SPECIALTY	SUPPLIES	241.20
SCHOOL SPECIALTY	SUPPLIES	365.57
SCHOOL SPECIALTY	SUPPLIES	328.92
SCHOOL SPECIALTY	SUPPLIES	119.28
SCHOOL SPECIALTY	SUPPLIES	178.37
SCHOOL SPECIALTY	SUPPLIES	595.90
	VENDOR TOTAL	<u>5,763.58</u>
SCOOPTOWN	MAINTENANCE	15.00
SCOOPTOWN	MAINTENANCE	13.00
	VENDOR TOTAL	<u>28.00</u>
SCULL	SBHS KITCHEN PROJECT	156,231.93
	VENDOR TOTAL	<u>156,231.93</u>

SD RETAILERS	TEXTBOOKS	2,325.00
	VENDOR TOTAL	<u>2,325.00</u>
SDASBO	REGISTRATION	50.00
	VENDOR TOTAL	<u>50.00</u>
SDMEA	REGISTRATION	150.00
	VENDOR TOTAL	<u>150.00</u>
SERVALL	MOPS	80.73
SERVALL	MOPS	80.73
SERVALL	MOPS	80.73
SERVALL	MOPS	80.73
	VENDOR TOTAL	<u>322.92</u>
SEVERSON DIRT	REPAIR	8,957.40
	VENDOR TOTAL	<u>8,957.40</u>
SHERWIN	SUPPLIES	5,229.64
	VENDOR TOTAL	<u>5,229.64</u>
SD DEPT OF AG	FEEES	100.00
	VENDOR TOTAL	<u>100.00</u>
STAPLES	SUPPLIES	12,576.29
	VENDOR TOTAL	<u>12,576.29</u>
STURGIS ATV	REPAIR	799.07
	VENDOR TOTAL	<u>799.07</u>
STURGIS CITY	UTILITIES	406.54
STURGIS CITY	UTILITIES	303.79
STURGIS CITY	UTILITIES	1,438.19
STURGIS CITY	UTILITIES	2,572.40
STURGIS CITY	UTILITIES	2,394.06
STURGIS CITY	UTILITIES	190.13
	VENDOR TOTAL	<u>7,305.11</u>
SUN LIFE	INSURANCE	3,521.99
	VENDOR TOTAL	<u>3,521.99</u>
SUPER DUPER	SUPPLIES	95.78
	VENDOR TOTAL	<u>95.78</u>

SWANK	SUBSCRIPTION	679.00
	VENDOR TOTAL	<u>679.00</u>
SYNCHRONY BANK	SUPPLIES	32.04
SYNCHRONY BANK	SUPPLIES	73.68
SYNCHRONY BANK	SUPPLIES	24.96
SYNCHRONY BANK	SUPPLIES	106.84
SYNCHRONY BANK	SUPPLIES	13.87
	VENDOR TOTAL	<u>251.39</u>
TEACHER CREATED	SUPPLIES	29.95
	VENDOR TOTAL	<u>29.95</u>
TEACHER INNOVATIONS	SUBSCRIPTION	9.57
TEACHER INNOVATIONS	SUBSCRIPTION	56.00
TEACHER INNOVATIONS	SUBSCRIPTION	6.00
TEACHER INNOVATIONS	SUBSCRIPTION	11.00
TEACHER INNOVATIONS	SUBSCRIPTION	14.01
TEACHER INNOVATIONS	SUBSCRIPTION	523.51
TEACHER INNOVATIONS	SUBSCRIPTION	1,043.00
TEACHER INNOVATIONS	SUBSCRIPTION	457.45
TEACHER INNOVATIONS	SUBSCRIPTION	554.54
TEACHER INNOVATIONS	SUBSCRIPTION	490.00
TEACHER INNOVATIONS	SUBSCRIPTION	82.92
	VENDOR TOTAL	<u>3,248.00</u>
TPT	CURRICULUM	29.21
TPT	CURRICULUM	67.97
TPT	CURRICULUM	21.24
	VENDOR TOTAL	<u>118.42</u>
TEMPTECH	MAINTENANCE AGREEMENT	8,228.50
TEMPTECH	REPAIR	113.78
TEMPTECH	REPAIR	589.59
TEMPTECH	REPAIR	1,494.34
	VENDOR TOTAL	<u>10,426.21</u>
TOOHEY CHRISTINE	MILEAGE	57.63
	VENDOR TOTAL	<u>57.63</u>
TRIPPLE J	SUPPLIES	29.90
	VENDOR TOTAL	<u>29.90</u>

TRUIST GOVERNMENTAL FINANCE	SERIES 2022	303,454.77
	VENDOR TOTAL	<u>303,454.77</u>
TURBIVILLE	SUPPLIES	30.36
	VENDOR TOTAL	<u>30.36</u>
US BANK	PRINTER LEASE	26,417.41
	VENDOR TOTAL	<u>26,417.41</u>
VAMC	UTILITIES	374.72
	VENDOR TOTAL	<u>374.72</u>
VANWAY	SUPPLIES	201.38
VANWAY	SUPPLIES	15.20
	VENDOR TOTAL	<u>216.58</u>
VERIZON	HOTSPOT	22.53
VERIZON	HOTSPOT	22.53
	VENDOR TOTAL	<u>45.06</u>
VISIBLE DIFFERENCE JANITORIAL	CONTRACTED CLEANING	13,789.10
	VENDOR TOTAL	<u>13,789.10</u>
WALDORF HOTEL	TRAVEL	1,050.84
	VENDOR TOTAL	<u>1,050.84</u>
WALMART	SUPPLES	548.84
WALMART	SUPPLES	289.14
WALMART	SUPPLES	935.39
WALMART	SUPPLES	129.00
WALMART	SUPPLES	38.43
WALMART	SUPPLES	133.90
WALMART	SUPPLES	30.46
WALMART	SUPPLES	41.86
WALMART	SUPPLES	41.82
WALMART	SUPPLES	60.49
WALMART	SUPPLES	262.00
	VENDOR TOTAL	<u>2,511.33</u>
WARNE CHEMICAL	SUPPLIES	175.61
	VENDOR TOTAL	<u>175.61</u>

WEBSTAIRANT	SUPPLIES	3,641.79
	VENDOR TOTAL	<u>3,641.79</u>
WELLMARK	INSURANCE	230,809.60
	VENDOR TOTAL	<u>230,809.60</u>
WERLINGER	REPAIR	384.49
	VENDOR TOTAL	<u>384.49</u>
WEST RIVER	UTILITIES	513.08
WEST RIVER	UTILITIES	148.72
WEST RIVER	UTILITIES	536.07
WEST RIVER	UTILITIES	140.46
WEST RIVER	UTILITIES	73.60
	VENDOR TOTAL	<u>1,411.93</u>
WEX	FUEL	1,567.14
	VENDOR TOTAL	<u>1,567.14</u>
WW CITY	UTILITIES	86.00
	VENDOR TOTAL	<u>86.00</u>
WOODBURN	SUPPLIES	263.10
	VENDOR TOTAL	<u>263.10</u>

GENERAL FUND	\$ 967,208.89
CAPITAL OUTLAY	\$ 821,803.28
SBHS KITCHEN PROJECT	\$ 156,231.93
SPECIAL SERVICES	\$ 54,631.70
FOOD SERVICE	\$ 44,217.24
ENTERPRISE	<u>\$ 881.05</u>
TOTAL EXPENDITURES	\$ 2,044,974.09

Coaches (7-12) - 2024-2025 School Year as of 8/8/2024

Coaches (7-12) - 2024-2025 School Year as of 8/8/2024				Instructions	
Girls Soccer	Name	Boys Basketball	Name	Yellow -	New changes
Head Coach	Paul Smith	Head Coach	Dan Skinner		
Assistant Coach	Alexa Buckley	Assistant Coach	Pat Cass	Strikethrough	Removals
Volunteer Coach	Riley Burke	Assistant Coach			
Boys Soccer	Name	Volunteer Coach		*If you see something	
Head Coach	Tyler Louder	Volunteer Coach	Nick Nagel		
Assistant Coach	Bryan Tweedy	Volunteer Coach	Jake Killinger		
Volunteer Coach	Kale Dennis	SWMS Coach - 8A	Mikayla Wilson		
Cross Country	Name	SWMS Coach - 8B	Joseph Fasso		
Head Coach	Blake Proefrock	SWMS Coach - 7A	Carsey Clement		
Assistant Coach	Scott Peterson	SWMS Coach - 7B			
SWMS Head	Kristin Cammack	SBMS Coach - 8A	Renee Harringer		
SWMS Asst.	Taylor Trohkimoinen	SBMS Coach - 8B	Billy Carpenter		
SBMS Head	Cooper Stanforth	SBMS Coach - 7A	Keenan Justice		
SBMS Asst.	Kattie Bland	SBMS Coach - 7B	Colton Juso		
Cheer	Name	Girls Basketball	Name		
Head Coach	Brooke Wuebben	Head Coach	Courtney Pool		
Assistant Coach	Rachel Neuschwander	Assistant Coach	Josie Dirksen		
Volunteer Coach	Mercedeas Vander Wal	Assistant Coach	Lexi Long		
Boys Golf	Name	SWMS Coach - 8A	Roxanne Murphy		
Head Coach	Steve Keszler	SWMS Coach - 8B	Taylor Tronkimoinen		
Volunteer Coach	Dana Limbo	SWMS Coach - 7A	Carsey Clement		
Volleyball	Name	SWMS Coach - 7B	Kayleen Selfridge		
Head Coach	Timmi Lewis	SBMS Coach - 8A	Alexa Buckley		
Assistant Coach - JV	Katie O'Boyle	SBMS Coach - 8B	Cami Wenk		
Assistant Coach - C/9th	Alicia Pennel	SBMS Coach - 7A	Renee Herringer		
Volunteer Coach		SBMS Coach - 7B	Billy Carpenter		
SWMS Coach - 8A	Roxy Murphy	Wrestling	Name		
SWMS Coach - 8B	Twyla Barden	Head Coach	Mike Abell		
SWMS Coach - 7A	Ashley Abell	Assistant Coach	Steve Keszler		
SWMS Coach - 7B	Taylor Erlenbusch	Assistant Coach	Jason Schlichtemeier		
SBMS Coach - 7A	Darla Aspen	Assistant Coach	Bryce Leonhardt		
SBMS Coach - 7B	Darla Aspen	Assistant Coach	Rance Sivertsen		
SBMS Coach - 8A	Kylie Farrar	Volunteer Coach	Ashley Abell		
SBMS Coach - 8B	Renee Herringer	Volunteer Coach	Kyler Henderson		
Football	Name	Volunteer Coach	Daren Snyder		
Head Coach	Chris Koletzky	SWMS Head	Jason Schlichtemeier		
Assistant Coach	Ward Anderson	SWMS Asst.	Bryce Leonhardt		
Assistant Coach	Tyler Lewis	SBMS Head	Anson Juelfs		
Assistant Coach	Dan Graf	SBMS Asst.	Tyler Lewis		
Assistant Coach	Pat Cass	SBMS Volunteer	Edward Heisinger		
Assistant Coach	Shane Whidby	Track	Name		
Assistant Coach	Coleman Johnson	Head Coach	Blake Proefrock		
Assistant Coach	Justin Burnham	Assistant Coach	Scott Peterson		
Volunteer Coach	Taylor Buus	Assistant Coach			
Volunteer Coach	Tom Donney	Assistant Coach	Chris Koletzky		
Volunteer Coach	Dusty Hess	Assistant Coach	Ward Anderson		
Volunteer Coach	Brian Jost	Assistant Coach	Kristi Cammack		
SWMS Coach - 8	Rex Schrock	Volunteer Coach	Chad Hedderman		
SWMS Coach - 8	Jon Pierson	Volunteer Coach	Mike Brant		
SWMS Coach - 7	Mike Abell	SWMS Head	Dan Skinner		
SWMS Coach - 7	Jason Schlichtemeier	SWMS Asst.	Mike Abell		
SBMS Coach - 8	Billy Carpenter	SWMS Asst.	Ashley Abell		
SBMS Coach - 8	Cody Uran	SWMS Asst.	Josie Dirksen		
SBMS Coach - 7	Keenan Justice	SWMS Asst.	Shane Whidby		
SBMS Coach - 7	Ethan Fritel	SWMS Volunteer	Scottie Bruch		
Debate	Name	SBMS Head	Cooper Stanforth		
Head Coach	Eric Johnson	SBMS Asst.	Kylie Farrar		
Assistant Coach	Tamara Voight	SBMS Asst.	Katie O'Boyle		
SWMS Coach	Megan Oviatt	SBMS Asst.	Courtney Pitsor		
SBMS Coach	Kelsey Ruff	SBMS Asst.	Kattie Bland		
Oral Interp	Name	Girls Golf	Name		

Head Coach		Head Coach	Steve Keszler				
SWMS Coach	-	Assistant Coach					
SBMS Coach	-	Girls Softball	Name				
Band	Name	Head Coach	Kayleen Selfridge				
Head Director	Emily Young	Assistant Coach					
SWMS/SBMS	Gary Nelson						
Chorus	Name	Junior Class Advisors					
Head Director	Jennifer Loftin	Split	Vanessa Bridges				
SWMS/SBMS	Hillary Hill	Split	Jennifer Loftin				
Drama	Name	Senior Class Advisors					
Head Director	Shawntera Kennedy	Split	Stephanie Kaufman				
Volunteer Coach	Teresa Bartlett	Split	Kari Van Zee				
SWMS Director	Hillary Hill	Split	Jenece Holzbauer				
SWMS Asst. Director	Gina Soriano						
SBMS Director	Carol Waider						
SBMS Asst. Director	Katie Harrington	Rural Volleyball					
Yearbook	Name	Head Coach	Amy Wilcox				
Head Advisor	Shanna Dschaak	Asst Coach	Cassie Rhoden				
SWMS Advisor	Kristi Cammack	Rural Basketball					
SBMS Advisor	Cami Wenk	Coach	Jade Keffeler				
Journalism	Name	Coach	Kaitlyn Keffeler				
Head Advisor	Shane Whidby	Coach	Trent Schuelke				
FFA	Name	Coach	JJ Elshere				
Head Advisor	Stran Holben	Coach	Dusty Hatch				
Volunteer Coach	Sidney Peterson	Coach	Chase Arneson				
Student Council	Name	Rural Track					
Head Advisor	Matt Mott	Head Coach	Lexi Long				
SWMS Advisor	Kristi Cammack/Mikayla Wilson						
SBMS Advisor	Jimi Olson/Grace Steinley	Special Olympics					
Knowledge Bowl	Name	Head Coach	Carmen Scarborough				
Head Advisor	Jean Karsten	Asst Coach	Macenzie Ramola				
SWMS Advisor	Tammy Neilan						
SBMS Advisor	Tiana Kassis						
Prostart	Name						
Head Advisor	Mica Sulzbach-Bataille						
FCCLA							
Head Advisor	Kari Van Zee						
Volunteer Coach	Lorrae Aker						
Volunteer Coach	Catherine Yaw						



Executive Committee

- President
Louann Krogman
- First Vice President
Garret Bischoff
- Second Vice President
Shane Roth
- Immediate Past President
Lisa Snedeker
- ASBSD Interim Executive Director
Holly Nagel

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
- Southeast Region
Robert Honomichl
Madison Central
- Ellie Saxer
Brandon Valley
- Julie Schwader
Howard
- Lisa Snedeker
Woonsocket
- Marc Murren
Sioux Falls
- Western Region
Bishop Troy Carr
Rapid City
- Tanya Gray
Douglas
- Susan Humiston
Western Under 265
- Anita Peterson
Haakon
- Amber Vogt
Lead-Deadwood

To: Superintendents/CEO's and Business Officials
 From: Holly Nagel, Interim Executive Director
 Re: Emergency Bus Pact
 Date: July 23, 2024

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.

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 16, 2024.**

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

	(School District)	(School Phone)
1.	_____	_____
	(Person to Contact)	(Emergency Phone #)
2.	_____	_____
3.	_____	_____
4.	_____	_____

REQUEST FOR SCHOOL BOARD WAIVER

Date: _____

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

Brief explanation of the potential conflict of interest:

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: _____

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

Date: 8/5/2024

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

Brief explanation of the potential conflict of interest:

My wife, Christy Hedderman, teaches 4th grade at Sturgis Elementary

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

Christy Hedderman, Chad Hedderman

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

Chad Hedderman- Principal at Sturgis Williams Middle School, Christy Hedderman- Teacher at Sturgis Elementary

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

NA

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

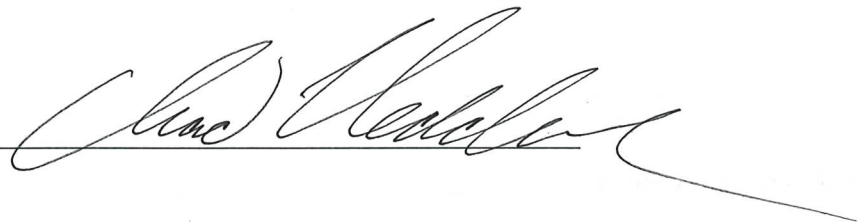
NA

(5) the length of time of the contract

NA

(6) any other relevant information

Signature of Person Requesting Waiver:

A handwritten signature in black ink, appearing to read "Chad Hedderman", written over a horizontal line.

THIS IS A PUBLIC DOCUMENT

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: _____

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

Brief explanation of the potential conflict of interest:

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: _____



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

District Fund Summary

District Number: 46001
District Name: Meade 46-1

Fund: 10 General Fund

Beginning Fund Balance	\$6,154,751.85	
Adjustments	\$0.00	
Total Adjusted Beginning Fund Balance		\$6,154,751.85
Total Revenue	\$23,845,431.06	
Total Expenditures	\$24,193,560.76	
Excess of Revenue Over/Under Expenditures	(\$348,129.70)	
Other Financing Sources	\$3,704.34	
Other Financing Uses	\$0.00	
Net Change in Fund Balance		(\$344,425.36)
Ending Fund Balance		\$5,810,326.49
Balance Sheet Fund Equity		\$5,810,326.49
Balance Sheet Liabilities and Deferred Inflows of Resources		\$7,314,726.89
Balance Sheet Liabilities, Deferred Inflows of Resources and Fund Equity		\$13,125,053.38
Balance Sheet Assets and Deferred Outflows of Resources		\$13,125,053.38
Fund Balance Variance		\$0.00

District Fund Summary

District Number: 46001
District Name: Meade 46-1

Fund: 22 Special Education Fund

Beginning Fund Balance	\$1,189,076.05	
Adjustments	\$0.00	
Total Adjusted Beginning Fund Balance		\$1,189,076.05
Total Revenue	\$5,680,561.37	
Total Expenditures	\$5,523,522.49	
Excess of Revenue Over/Under Expenditures	\$157,038.88	
Other Financing Sources	\$0.00	
Other Financing Uses	\$0.00	
Net Change in Fund Balance		\$157,038.88
Ending Fund Balance		\$1,346,114.93
Balance Sheet Fund Equity		\$1,346,114.93
Balance Sheet Liabilities and Deferred Inflows of Resources		\$2,559,429.60
Balance Sheet Liabilities, Deferred Inflows of Resources and Fund Equity		\$3,905,544.53
Balance Sheet Assets and Deferred Outflows of Resources		\$3,905,544.53
Fund Balance Variance		\$0.00

District Fund Summary

District Number: 46001
 District Name: Meade 46-1

Fund: 40 Capital Projects Funds

Beginning Fund Balance	\$0.00	
Adjustments	\$0.00	
Total Adjusted Beginning Fund Balance	\$0.00	\$0.00
Total Revenue	\$0.00	
Total Expenditures	\$6,856,599.30	
Excess of Revenue Over/Under Expenditures	(\$6,856,599.30)	
Other Financing Sources	\$6,856,599.30	
Other Financing Uses	\$0.00	
Net Change in Fund Balance	\$0.00	\$0.00
Ending Fund Balance	\$0.00	\$0.00
Balance Sheet Fund Equity		\$0.00
Balance Sheet Liabilities and Deferred Inflows of Resources		\$0.00
Balance Sheet Liabilities, Deferred Inflows of Resources and Fund Equity		\$0.00
Balance Sheet Assets and Deferred Outflows of Resources		\$0.00
Fund Balance Variance		\$0.00

District Fund Summary

District Number: 46001

District Name: Meade 46-1

Fund: 53 Other Enterprise Funds

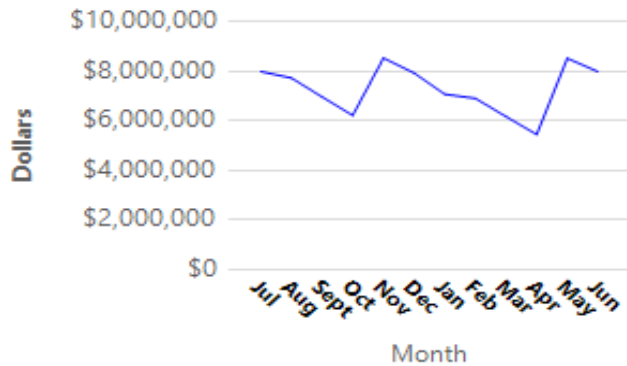
Beginning Net Position	\$114,196.96	
Adjustments	\$0.00	
Total Adjusted Beginning Net Position		\$114,196.96
Total Operating Revenue	\$227,091.41	
Total Operating Expenses	\$189,038.00	
Operating Income or Loss	\$38,053.41	
Non-operating Revenues	\$2,989.01	
Non-operating Expenses	\$0.00	
Income Before Other Sources/Uses	\$41,042.42	
Other Financing Sources	\$0.00	
Other Financing Uses	\$0.00	
Income		\$41,042.42
Ending Net Position		\$155,239.38
Balance Sheet Net Position		\$155,239.38
Balance Sheet Liabilities and Deferred Inflows of Resources		\$11,641.78
Balance Sheet Liabilities, Deferred Inflows of Resources and Net Position		\$166,881.16
Balance Sheet Assets and Deferred Outflows of Resources		\$166,881.16
Net Position Variance		\$0.00

Monthly Cash Balance Survey - FY 2024

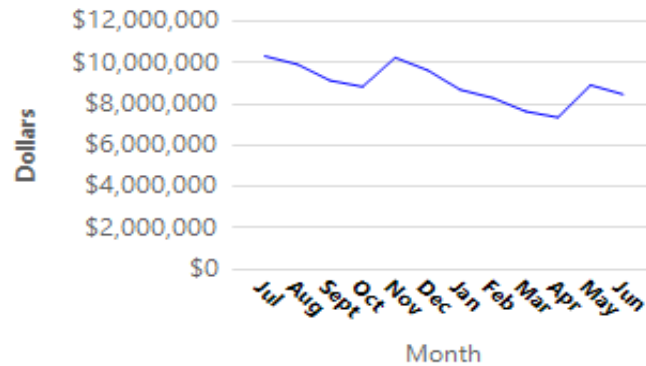
<u>Month</u>	<u>General Fund - 10</u>	<u>Capital Outlay Fund - 21</u>	<u>Special Education Fund - 22</u>
July	\$7,976,351	\$10,315,881	\$1,671,227
August	\$7,716,900	\$9,916,831	\$1,535,738
September	\$6,953,313	\$9,137,772	\$800,067
October	\$6,205,349	\$8,835,802	\$618,019
November	\$8,518,948	\$10,245,587	\$1,643,630
December	\$7,917,584	\$9,628,167	\$1,645,778
January	\$7,061,564	\$8,687,445	\$996,338
February	\$6,891,139	\$8,287,595	\$865,413
March	\$6,159,986	\$7,642,256	\$742,180
April	\$5,431,819	\$7,349,075	\$698,770
May	\$8,510,205	\$8,912,773	\$2,028,555
June	\$7,969,271	\$8,469,074	\$1,995,293
	22.45%		

Dollar amounts are rounded to nearest whole dollar (no cents reported).

General Fund - 10

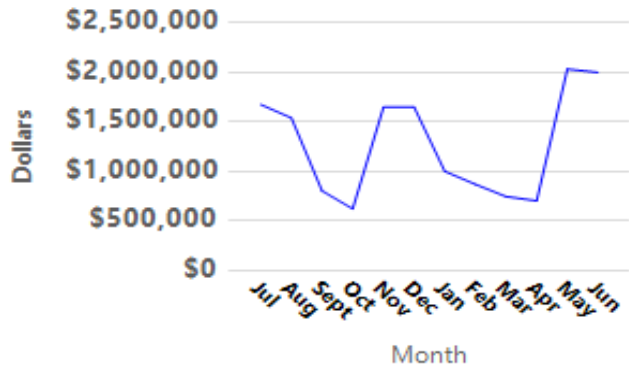


Capital Outlay Fund - 21

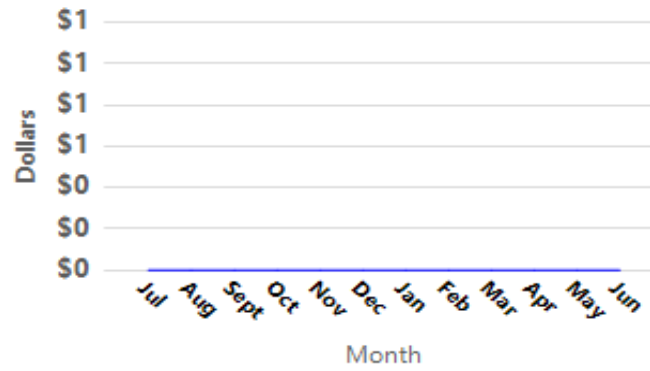


Monthly Cash Balance Survey - FY 2024

Special Education Fund - 22



Pension Fund - 24



MEADE SCHOOL DISTRICT 46-1
 STATEMENT OF CASH RECEIPTS, DISBURSEMENTS AND CASH BALANCES
 FOR THE MONTH END JULY 31, 2024

EXHIBIT A

July 1, 2024	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	5,845,468.60	7,464,224.24	1,995,293.23		441,104.81	166,881.16	368,652.77
PETTY CASH	1.00						
CASH CHANGE	0.00						
ADVANCE PAYMENTS	17,728.13						
CHECKING	429,173.40	155,163.77	58,773.30	0.00	3,037.76	63,610.69	173,134.92
SAVINGS	5,398,566.07	7,309,060.47	1,936,519.93	0.00	438,067.05	103,270.47	195,517.85
UNEMPLOYMENT SAVINGS	11,873.70						
INVESTMENTS, CD	1,000,000.00	1,000,000.00					
INVESTMENT US TREASURIES	1,111,928.43	4,849.54					
FUNDS AT FISCAL AGENT							
REVENUE:							
LOCAL TAXES	85,198.39	44,341.63	27,974.19				
OTHER SOURCES	144,424.90	375.79	235.61				
STATE	974,458.40		94,456.00				
FEDERAL	77,120.00		50,237.00				
OTHER SOURCES	94,583.36	18,934.58	14,553.22	156,231.93	5,071.80	2,141.30	20,038.82
TOTAL REVENUE	1,375,785.05	63,652.00	187,456.02	156,231.93	5,071.80	2,141.30	20,038.82
TO BE ACCT'D FOR:	7,221,253.65	7,527,876.24	2,182,749.25	156,231.93	446,176.61	169,022.46	388,691.59
TRANSFER OUT:		156,231.93					
EXPENDITURES	2,004,822.68	2,870,505.88	269,158.80	156,231.93	22,296.53	6,692.26	14,032.44
ENDING BALANCES 7/31/2024	5,216,430.97	4,501,138.43	1,913,590.45	0.00	423,880.08	162,330.20	374,659.15
ENDING BALANCES							
PETTY CASH	1.00						
CASH CHANGE	0.00						
ADVANCE PAYMENTS	17,728.13						
CHECKING	1,299,080.13	6,542.63	110,565.37	0.00	4,581.58	59,160.20	173,039.91
SAVINGS	3,899,621.71	4,494,595.80	1,803,025.08		419,298.50	103,170.00	201,619.24
UNEMPLOYMENT SAVINGS	11,877.99						
INVESTMENTS, CD	1,000,000.00	1,000,000.00					
INVESTMENTS, CD	1,111,928.43						

GENERAL FUND

FIRST INTERSTATE BANK SAVINGS 6112	3,899,621.71
FIRST INTEREST UNEMPLOYMENT SAVINGS	11,877.99
FIRST INTERSTATE BANK CHECKING 7107	1,299,080.13
PIONEER BANK CD	1,111,928.43
FIRST INTERSTATE BANK CD	1,000,000.00
TOTAL GENERAL FUND	7,322,508.26

CAPITAL OUTLAY

FIRST INTERSTATE BANK SAVINGS 6112	4,494,595.80
FIRST INTERSTATE BANK CHECKING 7107	6,542.63
FIRST INTERSTATE BANK CD	1,000,000.00
FUNDS AT FISCAL AGENT	0.00
FIRST INTERSTATE BANK WEALTH MANAGEMENT	0.00
TOTAL CAPITAL OUTLAY	5,501,138.43

SPECIAL EDUCATION

FIRST INTERSTATE BANK SAVINGS 6112	1,803,025.08
FIRST INTERSTATE BANK CHECKING 7107	110,565.37
TOTAL SPECIAL EDUCATION	1,913,590.45

FOOD SERVICE

FIRST INTERSTATE BANK SAVINGS 6112	419,298.50
FIRST INTERSTATE BANK CHECKING 7107	4,581.58
TOTAL FOOD SERVICE	423,880.08

ENTERPRISE

FIRST INTERSTATE BANK SAVINGS 6112	103,170.00
FIRST INTERSTATE BANK CHECKING 7107	59,160.20
TOTAL CONCESSION	162,330.20

TOTAL ALL FUNDS

ALICE HAYES SCHOLARSHIP	5,740.98	13,247,526.77
CD, CENTRAL, GRIMSBO SCHOLARSHIP	3,456.97	
PSBK/CD CNTRL, KEY CITY RIDING CLUB	3,173.43	
CD, CENTRAL, SIGMAN	500.00	
CD, CENTRAL, WOODLE SCHOLARSHIP	9,558.55	
PSBK, CENTRAL, BROWN SCHOLARSHIP	0.00	
PSBK, CENTRAL FLEXIBLE CAFETERIA	42,530.77	
ALEN SIGMAN MEMORIAL	1,278.19	
TOTAL ALL FUNDS INVESTED	66,238.89	13,313,765.66

TOTAL ALL FUNDS INVESTED

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	9,768,609.00	82,189.30	82,189.30	0.84	9,686,419.70
10 1112 000	AD VALOREM MOBILE HOMES	220,000.00	1,968.06	1,968.06	0.89	218,031.94
10 1120 000	PRIOR YEAR AD VALOREM	30,000.00	1,041.03	1,041.03	3.47	28,958.97
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	1,007.34	1,007.34	3.36	28,992.66
10 1210 000	REVENUE IN LIEU OF TAXES	0.00	12,118.21	12,118.21	0.00	(12,118.21)
10 1510 000	INVESTMENT EARNINGS	130,000.00	11,715.06	11,715.06	9.01	118,284.94
10 1510 020	INVESTMENT EARNINGS	0.00	4.29	4.29	0.00	(4.29)
10 1510 107	INVESTMENT EARNINGS	100,000.00	0.00	0.00	0.00	100,000.00
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	25,000.00	3,325.60	3,325.60	13.30	21,674.40
10 1920 000	CONTRIBUTIONS AND DONATIONS	55,000.00	25,000.00	25,000.00	45.45	30,000.00
10 1920 140	CONTRIBUTIONS AND DONATIONS	0.00	8,250.00	8,250.00	0.00	(8,250.00)
10 1920 400	CONTRIBUTIONS AND DONATIONS	0.00	14,000.00	14,000.00	0.00	(14,000.00)
10 1950 000	REFUND PRIOR YEARS' EXPENDITURES	45,000.00	538.21	538.21	1.20	44,461.79
10 1971 000	INSURANCE PREMIUMS	6,000.00	72.85	72.85	1.21	5,927.15
10 1973 000	MEDICAID	10,000.00	2,254.48	2,254.48	22.54	7,745.52
10 1990 000	OTHER	15,000.00	500.00	500.00	3.33	14,500.00
10 1990 140	OTHER	0.00	290.00	290.00	0.00	(290.00)
	Subtotal: REVENUE FROM LOCAL SOURCES	10,724,609.00	164,274.43	164,274.43	1.53	10,560,334.57
10 2110 000	COUNTY APPORTIONMENT	350,000.00	22,998.77	22,998.77	6.57	327,001.23
	Subtotal: REV FROM INTERMEDIATE SOURCES	350,000.00	22,998.77	22,998.77	6.57	327,001.23
10 3111 030	STATE AID	11,953,318.00	974,308.00	974,308.00	8.15	10,979,010.00
10 3112 030	STATE APPORTIONMENT	229,000.00	0.00	0.00	0.00	229,000.00
10 3114 030	BANK FRANCHISE TAX	114,000.00	0.00	0.00	0.00	114,000.00
10 3119 030	GAMING REVENUE	7,500.00	0.00	0.00	0.00	7,500.00
10 3125 050	ASSOCIATE INSTRUCTORS (MENTOR)	0.00	150.40	150.40	0.00	(150.40)
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	12,315,518.00	974,458.40	974,458.40	7.91	11,341,059.60
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	82,705.00	0.00	0.00	0.00	82,705.00
10 4158 042	TITLE I	707,571.00	0.00	0.00	0.00	707,571.00
10 4159 503	TITLE II PART A	223,944.00	0.00	0.00	0.00	223,944.00
10 4161 000	VOCATIONAL EDUCATION	51,529.00	0.00	0.00	0.00	51,529.00
	Subtotal: REVENUE FROM FEDERAL SOURCES	1,211,249.00	0.00	0.00	0.00	1,211,249.00
10 5140 000	COMPENSATION-LOSS OF GNRL FA	0.00	2,238.08	2,238.08	0.00	(2,238.08)
	Subtotal: OTHER SOURCES	0.00	2,238.08	2,238.08	0.00	(2,238.08)
	Fund Total:	24,601,376.00	1,163,969.68	1,163,969.68	4.73	23,437,406.32
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	6,070,000.00	42,575.80	42,575.80	0.70	6,027,424.20
21 1112 000	AD VALOREM MOBILE HOMES	180,000.00	1,272.50	1,272.50	0.71	178,727.50
21 1120 000	PRIOR YEARS' AD VALOREM TAXES	15,000.00	493.33	493.33	3.29	14,506.67

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 1190 000	PENALTIES AND INTEREST ON TAXES	10,000.00	375.79	375.79	3.76	9,624.21
21 1510 000	INVESTMENTS EARNINGS	115,000.00	13,200.30	13,200.30	11.48	101,799.70
Subtotal: REVENUE FROM LOCAL SOURCES		6,390,000.00	57,917.72	57,917.72	0.91	6,332,082.28
21 4151 999	GRANTS-FEDERAL THRU STATE	50,000.00	0.00	0.00	0.00	50,000.00
21 4900 021	OTHER FEDERAL REVENUE QSCB	253,000.00	0.00	0.00	0.00	253,000.00
Subtotal: REVENUE FROM FEDERAL SOURCES		303,000.00	0.00	0.00	0.00	303,000.00
21 5130 000	SALE OF SURPLUS PROPERTY	40,000.00	0.00	0.00	0.00	40,000.00
21 5140 000	COMPENSATION-LOSS OF GNRL FA	0.00	5,734.28	5,734.28	0.00	(5,734.28)
Subtotal: OTHER SOURCES		40,000.00	5,734.28	5,734.28	14.34	34,265.72
Fund Total:		6,733,000.00	63,652.00	63,652.00	0.95	6,669,348.00

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	3,888,172.00	26,875.95	26,875.95	0.69	3,861,296.05
22 1112 000	AD VALOREM MOBILE HOMES	114,000.00	803.27	803.27	0.70	113,196.73
22 1120 000	PRIOR YEARS' AD VALOREM TAXES	5,000.00	294.97	294.97	5.90	4,705.03
22 1190 000	PENALTIES AND INTEREST ON TAXES	5,000.00	235.61	235.61	4.71	4,764.39
22 1510 000	INVESTMENT EARNINGS	22,000.00	5,295.35	5,295.35	24.07	16,704.65
22 1920 000	CONTRIBUTIONS AND DONATIONS	0.00	240.00	240.00	0.00	(240.00)
22 1972 000	MEDICAID DIRECT SERVICES TITLE XIX	16,000.00	0.00	0.00	0.00	16,000.00
22 1973 000	MEDICAID	14,000.00	9,017.87	9,017.87	64.41	4,982.13
Subtotal: REVENUE FROM LOCAL SOURCES		4,064,172.00	42,763.02	42,763.02	1.05	4,021,408.98
22 3121 030	EXCEPTIONAL CHILDREN- STATE AID	1,183,126.00	94,456.00	94,456.00	7.98	1,088,670.00
Subtotal: REVENUE FROM STATE SOURCES		1,183,126.00	94,456.00	94,456.00	7.98	1,088,670.00
22 4175 041	SPECIAL ED - IDEA - PART B	711,869.00	0.00	0.00	0.00	711,869.00
22 4186 043	SPECIAL ED - PRESCHOOL GRANTS	20,957.00	0.00	0.00	0.00	20,957.00
Subtotal: REVENUE FROM FEDERAL SOURCES		732,826.00	0.00	0.00	0.00	732,826.00
Fund Total:		5,980,124.00	137,219.02	137,219.02	2.29	5,842,904.98

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	650,000.00	156,231.93	156,231.93	24.04	493,768.07
Subtotal: OTHER SOURCES		650,000.00	156,231.93	156,231.93	24.04	493,768.07
Fund Total:		650,000.00	156,231.93	156,231.93	24.04	493,768.07

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	12,000.00	1,231.45	1,231.45	10.26	10,768.55
51 1610 000	SALES TO PUPILS	635,000.00	729.42	729.42	0.11	634,270.58
51 1620 000	SALES TO ADULTS	20,000.00	432.45	432.45	2.16	19,567.55

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 1630 000	A LA CARTE SALES	8,500.00	0.00	0.00	0.00	8,500.00
51 1660 000	OTHER SALES	20,000.00	2,446.60	2,446.60	12.23	17,553.40
51 1690 000	MISC REVENUE FROM OTHER SOURCE	1,800.00	231.88	231.88	12.88	1,568.12
Subtotal: REVENUE FROM LOCAL SOURCES		697,300.00	5,071.80	5,071.80	0.73	692,228.20
51 4810 060	FEDERAL REIMBURSEMENT	130,000.00	0.00	0.00	0.00	130,000.00
51 4811 000	FEDERAL REIMBURSEMENT-SCHOOL LUNCH	480,000.00	0.00	0.00	0.00	480,000.00
51 4812 000	FEDERAL REIMBURSEMENT-SCHOOL BREAKFAST	86,000.00	0.00	0.00	0.00	86,000.00
51 4813 000	FEDERAL REIMBURSEMENT-AFTER SCHOOL CARE	2,000.00	0.00	0.00	0.00	2,000.00
51 4820 000	DONATED FOOD	35,000.00	0.00	0.00	0.00	35,000.00
Subtotal: REVENUE FROM FEDERAL SOURCES		733,000.00	0.00	0.00	0.00	733,000.00
Fund Total:		1,430,300.00	5,071.80	5,071.80	0.35	1,425,228.20

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 1311 060	TUITION FROM PUPILS OR PARENTS	0.00	400.00	400.00	0.00	(400.00)
53 1316 015	DRIVERS EDUCATION	24,600.00	0.00	0.00	0.00	24,600.00
53 1510 000	INVESTMENT EARNINGS	1,100.00	416.30	416.30	37.85	683.70
53 1510 019	INVESTMENT EARNINGS	1,200.00	0.00	0.00	0.00	1,200.00
53 1660 000	OTHER SALES	74,000.00	0.00	0.00	0.00	74,000.00
53 1982 019	LATCHKEY SERVICES	67,500.00	1,325.00	1,325.00	1.96	66,175.00
Subtotal: REVENUE FROM LOCAL SOURCES		168,400.00	2,141.30	2,141.30	1.27	166,258.70
Fund Total:		168,400.00	2,141.30	2,141.30	1.27	166,258.70

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	17,573.28	17,573.28	0.00	(17,573.28)
66 1790 452	ALEN SIGMAN MEMORIAL	0.00	8.39	8.39	0.00	(8.39)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	17,581.67	17,581.67	0.00	(17,581.67)
Fund Total:		0.00	17,581.67	17,581.67	0.00	(17,581.67)

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	(2,625.00)	(2,625.00)	0.00	2,625.00
71 1790 410	MEMORIAL SCHOLARSHIPS	0.00	2,000.00	2,000.00	0.00	(2,000.00)
71 1790 450	S CLUB	0.00	431.19	431.19	0.00	(431.19)
71 1790 540	STUDENT COUNCIL	0.00	2,625.00	2,625.00	0.00	(2,625.00)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	2,431.19	2,431.19	0.00	(2,431.19)
Fund Total:		0.00	2,431.19	2,431.19	0.00	(2,431.19)

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	23.48	23.48	0.00	(23.48)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	23.48	23.48	0.00	(23.48)
Fund Total:		0.00	23.48	23.48	0.00	(23.48)

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	2.48	2.48	0.00	(2.48)
Subtotal: REVENUE FROM LOCAL SOURCES		0.00	2.48	2.48	0.00	(2.48)
Fund Total:		0.00	2.48	2.48	0.00	(2.48)

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	40,189,391.00	1,548,324.55	1,548,324.55	3.85	38,641,066.45

EXPENDITURE REPORT FUND, FUNCTION, OPR UNIT
EXHIBIT D

Account Number	Account Description	Revised Budget	During Month	To Date	Balance at EOM	Encumbrances	Unencumbered	% of Budget
10	GENERAL FUND						Balance	
1111	REGULAR TERM	\$6,029,185.00	\$26,060.41	\$26,060.41	\$6,003,124.59	\$18,865.15	\$5,984,259.44	0.75
1112	SUMMER TERM	\$13,802.00	\$0.00	\$0.00	\$13,802.00	\$0.00	\$13,802.00	0.00
1121	REGULAR TERM	\$3,722,273.00	\$5,627.62	\$5,627.62	\$3,716,645.38	\$18,519.57	\$3,698,125.81	0.65
1122	SUMMER TERM	\$26,640.00	\$0.00	\$0.00	\$26,640.00	\$0.00	\$26,640.00	0.00
1131	REGULAR TERM	\$3,322,008.00	\$11,119.14	\$11,119.14	\$3,310,888.86	\$30,179.88	\$3,280,708.98	1.24
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	\$31,567.00	\$51.00	\$51.00	\$31,516.00	\$0.00	\$31,516.00	0.16
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	\$73,936.00	\$126.00	\$126.00	\$73,810.00	\$0.00	\$73,810.00	0.17
1250	CULTURALLY DIFFERENT	\$29,747.00	\$419.84	\$419.84	\$29,327.16	\$0.00	\$29,327.16	1.41
1273	HELPING DISADV CHILD MEET STAN	\$666,304.00	\$1,073.00	\$1,073.00	\$665,231.00	\$24,941.67	\$640,289.33	3.90
2113	SOCIAL WORK SERVICES	\$78,564.00	\$111.00	\$111.00	\$78,453.00	\$0.00	\$78,453.00	0.14
2116	Title I attendance & Social work	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	0.00
2122	COUNSELING SERVICES	\$738,059.00	\$1,379.80	\$1,379.80	\$736,679.20	\$0.00	\$736,679.20	0.19
2128	TITLE I PARENTAL INVOLVEMENT ACTIVITIES	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$1,010.39	\$4,989.61	16.84
2133	DENTAL SERVICES	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00	0.00
2134	NURSE SERVICES	\$227,746.00	\$336.00	\$336.00	\$227,410.00	\$3,527.79	\$223,882.21	1.70
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	\$173,452.00	\$360.63	\$360.63	\$173,091.37	\$14,095.36	\$158,996.01	8.33
2214	TITLE I PROFESSIONAL DEVELOPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
2219	OTHER IMPROV. OF INSTRUCT SERV	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	0.00
2222	SCHOOL LIBRARY SERVICES	\$211,220.00	\$330.00	\$330.00	\$210,890.00	\$0.00	\$210,890.00	0.16
2227	TECHNOLOGY IN SCHOOL	\$362,855.00	\$17,145.77	\$17,145.77	\$345,709.23	\$7,638.32	\$338,070.91	6.83
2311	SERVICE AREA DIRECTION	\$456,150.00	\$547,997.57	\$547,997.57	(\$91,847.57)	(\$474,588.00)	\$382,740.43	16.09
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	\$47,000.00	\$0.00	\$0.00	\$47,000.00	\$0.00	\$47,000.00	0.00
2319	OTHER BOARD OF ED SERVICES	\$75,525.00	\$11,600.28	\$11,600.28	\$63,924.72	\$25,350.76	\$38,573.96	48.93
2321	OFFICE OF THE SUPERINTENDENT	\$289,333.00	\$23,516.34	\$23,516.34	\$265,816.66	\$0.00	\$265,816.66	8.13
2323	STAFF RELATIONS/NEG SERVICES	\$6,510.00	\$0.00	\$0.00	\$6,510.00	\$0.00	\$6,510.00	0.00
2410	OFFICE OF THE PRINCIPAL	\$1,718,246.00	\$110,833.08	\$110,833.08	\$1,607,412.92	\$0.00	\$1,607,412.92	6.45
2490	OTHER SUPPORT SERVICES-SCH ADM	\$187,797.00	\$13,869.57	\$13,869.57	\$173,927.43	\$0.00	\$173,927.43	7.39
2529	OTHER FISCAL SERVICES	\$402,080.00	\$35,553.07	\$35,553.07	\$366,526.93	\$0.00	\$366,526.93	8.84
2542	CARE & UPKEEP OF BUILDING SERV	\$1,014,900.00	\$12,846.87	\$12,846.87	\$1,002,053.13	\$0.00	\$1,002,053.13	1.27
2543	CARE & UPKEEP OF GROUNDS SERV	\$73,084.00	\$0.00	\$0.00	\$73,084.00	\$0.00	\$73,084.00	0.00
2545	VEHICLE SERVICING & MAINTANCE	\$61,250.00	\$741.46	\$741.46	\$60,508.54	\$2,500.00	\$58,008.54	5.29
2546	SECURITY SERVICES	\$216,750.00	\$11,885.00	\$11,885.00	\$204,865.00	\$0.00	\$204,865.00	5.48
2547	LAND AND BUILDING RENTAL	\$14,000.00	\$720.00	\$720.00	\$13,280.00	\$0.00	\$13,280.00	5.14
2549	OTHER OPERATION/MAINT OF PLANT	\$2,012,040.00	\$66,222.08	\$66,222.08	\$1,945,817.92	\$8,192.29	\$1,937,625.63	3.70
2553	MONITORING SERVICES	\$750.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00	0.00
2555	CONTRACTED SERVICES	\$1,400,697.00	\$0.00	\$0.00	\$1,400,697.00	\$0.00	\$1,400,697.00	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	\$114,968.00	\$2,183.06	\$2,183.06	\$112,784.94	\$12,980.96	\$99,803.98	13.19
2642	RECRUITMENT/PLACEMENT SERVICE	\$3,549.00	\$110.00	\$110.00	\$3,439.00	\$0.00	\$3,439.00	3.10
6101	FOOTBALL	\$93,030.00	\$121.00	\$121.00	\$92,909.00	\$800.00	\$92,109.00	0.99
6102	BASKETBALL	\$62,727.00	\$70.00	\$70.00	\$62,657.00	\$1,760.00	\$60,897.00	2.92
6103	WRESTLING	\$59,219.00	\$72.00	\$72.00	\$59,147.00	\$7,500.00	\$51,647.00	12.79
6104	GOLF	\$8,997.00	\$12.00	\$12.00	\$8,985.00	\$1,120.00	\$7,865.00	12.58
6105	BOYS SCOOCER	\$17,160.00	\$20.00	\$20.00	\$17,140.00	\$1,300.00	\$15,840.00	7.69

EXPENDITURE REPORT FUND, FUNCTION, OPR UNIT
EXHIBIT D

Account Number	Account Description	Revised Budget	During Month	To Date	Balance at EOM	Encumbrances		% of Budget
6202	GIRLS BASKETBALL	\$63,275.00	\$56.00	\$56.00	\$63,219.00	\$3,680.00	\$59,539.00	5.90
6204	GIRLS GOLF	\$8,997.00	\$12.00	\$12.00	\$8,985.00	\$1,440.00	\$7,545.00	16.14
6205	VOLLEYBALL	\$55,224.00	\$71.00	\$71.00	\$55,153.00	\$1,600.00	\$53,553.00	3.03
6207	GIRLS SOCCER	\$16,268.00	\$19.00	\$19.00	\$16,249.00	\$1,300.00	\$14,949.00	8.11
6208	GIRLS SOFTBALL	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00	0.00
6500	TRANSPORATION	\$197,500.00	\$465.82	\$465.82	\$197,034.18	\$0.00	\$197,034.18	0.24
6901	TRACK	\$86,464.00	\$116.00	\$116.00	\$86,348.00	\$10,500.00	\$75,848.00	12.28
6902	CROSS COUNTRY	\$32,350.00	\$40.00	\$40.00	\$32,310.00	\$840.00	\$31,470.00	2.72
6903	BAND	\$18,057.00	\$21.00	\$21.00	\$18,036.00	\$700.00	\$17,336.00	3.99
6904	CHOIR	\$13,296.00	\$14.00	\$14.00	\$13,282.00	\$3,535.15	\$9,746.85	26.69
6905	DEBATE	\$28,170.00	\$29.00	\$29.00	\$28,141.00	\$1,150.00	\$26,991.00	4.19
6906	DRAMA	\$22,811.00	\$28.00	\$28.00	\$22,783.00	\$3,450.00	\$19,333.00	15.25
6907	DECLAM	\$5,874.00	\$8.00	\$8.00	\$5,866.00	\$0.00	\$5,866.00	0.14
6909	YEARBOOK	\$7,641.00	\$14.00	\$14.00	\$7,627.00	\$0.00	\$7,627.00	0.18
6911	FFA	\$6,539.00	\$12.00	\$12.00	\$6,527.00	\$0.00	\$6,527.00	0.18
6913	CHEERLEADERS	\$16,701.00	\$18.00	\$18.00	\$16,683.00	\$578.00	\$16,105.00	3.57
6914	CLASS/KNOW	\$31,951.00	\$52.83	\$52.83	\$31,898.17	\$0.00	\$31,898.17	0.17
6915	ACTIVITY DIRECTOR	\$230,541.00	\$10,537.23	\$10,537.23	\$220,003.77	\$20,806.19	\$199,197.58	13.60
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	\$45.00	\$45.00	\$29,397.00	\$0.00	\$29,397.00	0.15
10	GENERAL FUND	\$25,108,620.00	\$914,072.47	\$914,072.47	\$24,194,547.53	(\$244,726.52)	\$24,439,274.05	2.67
21	CAPITAL OUTLAY							
1111	REGULAR TERM	\$845,449.00	\$397,303.69	\$397,303.69	\$448,145.31	\$174,728.99	\$273,416.32	67.66
1121	REGULAR TERM	\$369,882.00	\$92,810.12	\$92,810.12	\$277,071.88	\$91,240.57	\$185,831.31	49.76
1131	REGULAR TERM	\$295,606.00	\$80,130.35	\$80,130.35	\$215,475.65	\$83,150.17	\$132,325.48	55.24
1222	PGMS-STDNT WITH SEVERE DISAB	\$16,375.00	\$0.00	\$0.00	\$16,375.00	\$0.00	\$16,375.00	0.00
2222	SCHOOL LIBRARY SERVICES	\$31,200.00	\$0.00	\$0.00	\$31,200.00	\$6,744.00	\$24,456.00	21.62
2227	TECHNOLOGY IN SCHOOL	\$67,630.00	\$17,400.00	\$17,400.00	\$50,230.00	\$37,800.00	\$12,430.00	81.62
2410	OFFICE OF THE PRINCIPAL	\$181,553.00	\$21,145.14	\$21,145.14	\$160,407.86	\$16,887.60	\$143,520.26	20.95
2532	LAND ACQ AND DEVELOPMENT SERV	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	0.00
2542	CARE & UPKEEP OF BUILDING SERV	\$615,000.00	\$0.00	\$0.00	\$615,000.00	\$0.00	\$615,000.00	0.00
2543	CARE & UPKEEP OF GROUNDS SERV	\$340,000.00	\$0.00	\$0.00	\$340,000.00	\$0.00	\$340,000.00	0.00
2549	OTHER OPERATION/MAINT OF PLANT	\$177,236.00	\$5,823.34	\$5,823.34	\$171,412.66	\$38,000.00	\$133,412.66	24.73
2555	CONTRACTED SERVICES	\$165,000.00	\$0.00	\$0.00	\$165,000.00	\$0.00	\$165,000.00	0.00
5000	DEBT SERVICES-LSE PURCHASE PMT	\$3,331,600.00	\$2,260,742.78	\$2,260,742.78	\$1,070,857.22	\$0.00	\$1,070,857.22	67.86
6101	FOOTBALL	\$9,000.00	\$0.00	\$0.00	\$9,000.00	\$8,755.45	\$244.55	97.28
6103	WRESTLING	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	0.00
6104	GOLF	\$600.00	\$0.00	\$0.00	\$600.00	\$0.00	\$600.00	0.00
6204	GIRLS GOLF	\$600.00	\$0.00	\$0.00	\$600.00	\$0.00	\$600.00	0.00
6205	VOLLEYBALL	\$6,000.00	\$0.00	\$0.00	\$6,000.00	\$5,677.00	\$323.00	94.62
6903	BAND	\$35,000.00	\$0.00	\$0.00	\$35,000.00	\$0.00	\$35,000.00	0.00
6904	CHOIR	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00	0.00
6915	ACTIVITY DIRECTOR	\$2,500.00	\$0.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00	0.00
8110	OPERATING TRANSFERS OUT	\$626,000.00	\$156,231.93	\$156,231.93	\$469,768.07	\$0.00	\$469,768.07	24.96
21	CAPITAL OUTLAY	\$7,181,231.00	\$3,031,587.35	\$3,031,587.35	\$4,149,643.65	\$462,983.78	\$3,686,659.87	48.66
22	SPECIAL EDUCATION							
1221	PGMS-STDNT WITH MILD-MOD DISAB	\$2,325,653.00	\$7,614.00	\$7,614.00	\$2,318,039.00	\$3,622.41	\$2,314,416.59	0.48
1222	PGMS-STDNT WITH SEVERE DISAB	\$1,617,615.00	\$2,382.00	\$2,382.00	\$1,615,233.00	\$3,363.74	\$1,611,869.26	0.36
1223	DAY PROGRAMS	\$275,000.00	\$0.00	\$0.00	\$275,000.00	\$0.00	\$275,000.00	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	\$158,422.00	\$254.00	\$254.00	\$158,168.00	\$595.90	\$157,572.10	0.54
2134	NURSE SERVICES	\$70,984.00	\$110.00	\$110.00	\$70,874.00	\$0.00	\$70,874.00	0.15
2149	OTHER PSYCHOLOGICAL SERVICES	\$344,298.00	\$1,170.76	\$1,170.76	\$343,127.24	\$13,250.48	\$329,876.76	4.19
2159	OTHER SPEECH PATHOLOGY SERVICE	\$672,772.00	\$7.00	\$7.00	\$672,765.00	\$503.79	\$672,261.21	0.08
2172	OCCUPATIONAL THERAPY	\$94,300.00	\$0.00	\$0.00	\$94,300.00	\$0.00	\$94,300.00	0.00
2179	OTHER THERAPY SERVICES	\$73,421.00	\$0.00	\$0.00	\$73,421.00	\$0.00	\$73,421.00	0.00
2212	INSTRUCTION/CURRICULUM DEVELOP	\$22,901.00	\$0.00	\$0.00	\$22,901.00	\$127.01	\$22,773.99	0.55
2710	SPECIAL ED ADMIN COSTS	\$313,410.00	\$21,327.94	\$21,327.94	\$292,082.06	\$1,970.19	\$290,111.87	7.43
2736	MULTIPLE DISABILITIES	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	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	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	0.00
22	SPECIAL EDUCATION	\$6,125,776.00	\$32,865.70	\$32,865.70	\$6,092,910.30	\$23,433.52	\$6,069,476.78	0.92
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	\$650,000.00	\$156,231.93	\$156,231.93	\$493,768.07	\$0.00	\$493,768.07	24.04
42	SBHS KITCHEN/COMMONS	\$650,000.00	\$156,231.93	\$156,231.93	\$493,768.07	\$0.00	\$493,768.07	24.04
51	FOOD SERVICE							
2561	SERVICE AREA DIRECTION	\$135,084.00	\$8,125.53	\$8,125.53	\$126,958.47	\$897.96	\$126,060.51	6.68
2562	FOOD PREPERATION/DISPENSING	\$1,603,586.00	\$4,389.26	\$4,389.26	\$1,599,196.74	\$50,121.44	\$1,549,075.30	3.40
2563	FOOD DELIVERY SERVICES	\$5,000.00	\$58.81	\$58.81	\$4,941.19	\$0.00	\$4,941.19	1.18
51	FOOD SERVICE	\$1,743,670.00	\$12,573.60	\$12,573.60	\$1,731,096.40	\$51,019.40	\$1,680,077.00	3.65
53	ENTERPRISE FUND							
2569	OTHER FOOD SERVICES	\$75,100.00	\$14.00	\$14.00	\$75,086.00	\$0.00	\$75,086.00	0.02
3500	CUSTODY AND CARE OF CHILDREN	\$68,701.00	\$84.00	\$84.00	\$68,617.00	\$0.00	\$68,617.00	0.12
3900	Drivers Education	\$31,262.00	\$6,635.74	\$6,635.74	\$24,626.26	\$0.00	\$24,626.26	21.23
53	ENTERPRISE FUND	\$175,063.00	\$6,733.74	\$6,733.74	\$168,329.26	\$0.00	\$168,329.26	3.85
66	EXPENDABLE CUSTODIAL FUND							
6900	COMBINED ACTIVITIES	\$0.00	\$11,529.22	\$11,529.22	(\$11,529.22)	\$0.00	(\$11,529.22)	0.00
66	EXPENDABLE CUSTODIAL FUND	\$0.00	\$11,529.22	\$11,529.22	(\$11,529.22)	\$0.00	(\$11,529.22)	0.00
71	HIGH SCHOOL CUSTODIAL FUND							
6900	COMBINED ACTIVITIES	\$0.00	\$2,503.22	\$2,503.22	(\$2,503.22)	\$0.00	(\$2,503.22)	0.00
71	HIGH SCHOOL CUSTODIAL FUND	\$0.00	\$2,503.22	\$2,503.22	(\$2,503.22)	\$0.00	(\$2,503.22)	0.00



July 24, 2024

Mr. Wayne Wormstad
Meade School District 46-1
1230 Douglas St
Sturgis, SD 57785

Dear Mr. Wormstad;

This letter is in reference to cost-of-living increase as per the transportation contract(s) page 5, section 14: *Effective July 1, 2024 the contracted rates will increase greater of 3.00% or South Dakota's Consumer Price Index (same as State Aid CPI) not to exceed 5.00%*

The contract will increase by 4.0% for the 2024-2025 school year.

Below are the details outlining the 2024-2025 school year rate(s) servicing twenty-five (25) school-to-home routes:

- **General School Transportation**
 - General Transportation: \$1,532,696.88/year
- **School Field Trips & Activity Transportation**
 - School Bus Activities – (30-mile Minimum): \$3.17/Mile
 - In-Town Service Rate: \$70.46/trip
 - Driver Downtime Rate (per driver): \$20.28/hour
 - Driver Meals (multi-day trips): \$31.62/day
 - **Cancellation** of any Field Trips or Activities less than six (6) hours before scheduled pick-up time will be charged \$62.40.
- **Cancellation Fees Due To School Closure:** For each day that scheduled transportation is cancelled, meaning that school buses do not provide scheduled transportation services due to an unplanned school closure, for any reason whatsoever, School District school shall pay Contractor at least seventy five percent (75%) of the cost for the transportation services scheduled for that day, provided that Contractor shall give an equal credit against the cost of transportation services provided by Contractor for make-up days added in the same school year where transportation is provided.

If you have any questions, please do not hesitate to contact me at any time 605-872-8106.

Sincerely,

Patrick Reinard
Transportation Manager
patrick.reinard@harlowsschoolbus.com

Customer Acknowledgement

Signature: _____

Printed Name: _____

Cc: Jacob Iverson - Sr Vice President, Josh Kinard - Director of Operations, Matt Dickerson - Regional Operations Manager

Harlow's School Bus Service, Inc

1021 South 23rd Street Suite A, Bismarck North Dakota 58501

Meade School District 46-1

8/12/2024

General Fund

Expenditures

SCHOOL BOAR SUPPLIES

Budget	Amended	Change
7/8/2024	8/12/2024	
\$1,000	\$27,000	\$26,000
		<u>\$26,000</u>

Revenue

DISTRICT WIDE DONATION

\$55,000	\$81,000	\$26,000
----------	----------	----------

The Business manager is requesting the Meade School District 46-1 Board of Education amend general fund budget by 26,000 with resources generate with district wide credit card rewards

Meade School District 46-1

8/12/2024

General Fund

Expenditures

Title I School Improvement PD, sub pay, supplies, travel, paraprofessionals and equipment

Budget 7/8/2024	Amended 8/12/2024	Change
\$0	\$94,211	<u>\$94,211</u>
		\$94,211

Revenue

Title I 1003 grant

\$0	\$94,211	\$94,211
-----	----------	----------

The Business manager is requesting the Meade School District 46-1 Board of Education amend general fund budget by 94,211.00 for STEL & Whitewood Title I 1003 School Improvement Grant. The grant provide STEL & Whitewood with resources for academic improv

**Change
Order**

2

Architecture Incorporated

815 St. Joseph Street
Suite 203
Rapid City, SD 57701
(605) 721-1158

Project: SBHS Kitchen Expansion
Sturgis, SD 57785

Date: July 30, 2024

Contractor:

Scull Construction Services, Inc.
803 Industrial Ave
Rapid City, SD 57702

Architect's Project No.: 2960

Contract Date: June 14, 2022

You are directed to make the following changes in this Contract:

1.	RFP #7 - Add Wrestling Room Door	\$7,519.22
2.	Credit Remaining Signage Allowance	(\$5,534.55)
3.	RFP #10 - Parking Lot Signage/Striping credit, Add concrete drain pans at East side of addition	\$753.41
4.	Parking Drive Remediations	\$29,228.74
5.	RFP #11 - Add LVT at existing vestibules	\$4,133.16
6.	Credit balance of Masonry Winter Allowance	(\$26,853.48)
7.	Kitchen electrical modifications in response to RFI #32	\$1,058.64
8.	Final Cleaning Allowance adjustment	\$1,555.79
9.	Credit balance of ACT allowance (Line item 45 of Schedule of Values)	(\$10,614.54)
10.	Winter conditions allowance adjustment	\$868.75
11.	Credit Preconstruction Fee	(\$5,000.00)
12.	Credit Balance of Owner Contingency	(\$61,946.57)

TOTAL ADD: (\$64,831.43)

The original Contract Sum was.....	\$6,927,963.00
Net change by previous Change Orders	(\$66,442.56)
The Contract Sum prior to this Change Order was.....	\$6,861,520.44
The Contract Sum will be adjusted by this Change Order	(\$64,831.43)
The new Contract Sum including this Change Order will be.....	\$6,796,689.01
The Contract Time will be changed.....	0 days
The Date of Substantial Completion as of the date of this Change Order therefore is:	June 19, 2024

Architect

Architecture Incorporated
508 7th Street, Suite 200
Rapid City, SD 57701

Contractor

Scull Construction Services, Inc.
803 Industrial Ave
Rapid City, SD 57702

Owner

Meade School District 46-1
1230 Douglas Street
Sturgis, SD 57785

by:  _____ by: _____ by: _____
Jordan Burbach, AIA



**CONTRACTED SERVICES
AGREEMENT**

Meade School District
1230 Douglas St.
Sturgis, SD 57785
(Herein referred to as District)

AND

Black Hills Special Services Cooperative
PO Box 218
Sturgis, SD 57785
(Herein referred to as BHSSC)

The agreement is in effect starting July 1, 2024 to June 30, 2025.

I. BHSSC agrees to provide the following services:

Service	Staff Assigned	Days	Cost
Behavior Analyst	Noelle Jacobs	135	81,991.86
Occupational Therapist	Maggie Kalfors	185	90,350.61
Speech Pathologist	Ellie Eggleston	185	82,512.75
Speech Pathologist	Taylor Erlenbusch	185	75,383.51
Speech Pathologist	Brittini Luikens	183	86,192.76
Speech Pathologist	Kelly Remily	180	101,806.53
Speech Pathologist	Stefanie Schulze	187	86,922.64
Physical Therapist	Cindy Ireland	83	49,723.54
Physical Therapist- Mileage	Cindy Ireland		3,400.00
Project Skills / Job Development			17,863.61
	TOTAL		\$676,147.81

****Additional approved expenses will be billed separately.**

II. District agrees to:

- Provide Payments as outlined below:
 - Two equal installments- September 2024- \$338,073.91 and January 2025 - \$338,073.90
- District will be billed for any unemployment benefits costs

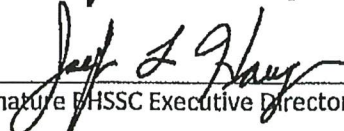
In witness hereto the parties signify their agreement by affixing their signatures below.


Printed Name Authorized District Representative

Wayne Wormstadt
Signature Authorized District Representative

Date: July 11, 2024

Joseph L. Hauge
Printed Name BHSSC Executive Director


Signature BHSSC Executive Director

Date: 7-18-24

MEMORANDUM OF UNDERSTANDING
Meade School District 46-1 and Sunny Pierson
Tuition Reimbursement for Education Specialist in School Psychology

This Memorandum of Understanding written in July 2024 is between Meade School District 46-1, and Sunny Pierson, all of Sturgis, SD. Now, therefore, the parties agree as follows:

1. The Meade School District 46-1 will pay the tuition amount for each semester (not to exceed 9 semesters) for the Educational Specialist in School Psychology degree for Sunny Pierson. Payment will be made directly to Minot State University, Minot, ND prior to the semester beginning. Sunny Pierson will be responsible for books, fees for certification and pre-entry tests, and travel associated with this degree. One professional development leave day will be granted per month when Sunny Pierson is required to be on campus.
2. To remain eligible for tuition payment, Mrs. Pierson must successfully maintain a minimum grade point average of 3.0 on a 4.0 scale for the duration of her program. Upon completion of each semester, Mrs. Pierson will provide BHSSC and Meade School District an official transcript demonstrating successful completion of the approved credit hours at the 3.0 or better GPA.
3. Meade School District 46-1 will continue to employ Sunny Pierson as a special education teacher for the 2024-2025 and 2025-2026 school years while completing the Educational Specialist in School Psychology coursework.
4. In 2026-2027, upon successful completion of the coursework, Sunny Pierson will be hired as a full-time employee of Meade School District for the internship year at a level commensurate with recommended rates of intern school psychologists in the state of South Dakota.
5. When Mrs. Pierson is a licensed Educational Specialist in School Psychology, Meade School District will hire her full time a level commensurate with recommended rates of school psychologists in the state of South Dakota.
6. After three consecutive years of satisfactory employment, Meade School District and Sunny Pierson will consider the agreement fulfilled. The district will forgive all tuition funds paid and waive its right to seek repayment.
7. Should Mrs. Pierson resign before completing the Educational Specialist in School Psychology degree, she will be responsible for repayment to Meade School District of 100% of the tuition paid up to that point within six months of breaking the agreement.

8. The tuition for this degree is paid in exchange for three years of work with Meade School District. If Mrs. Pierson leaves or is terminated before the three years are worked, the tuition will be repaid at the following rate: 100% tuition repayment if worked less than one year, 2/3 tuition repayment if worked between one and two years, 1/3 tuition repayment if worked between two and three years.

9. Sunny Pierson shall submit a 3-year plan fully outlining the program of study she will undertake to obtain an Educational Specialist in School Psychology degree by September 1, 2024 to the director of Special Services of Meade School District.

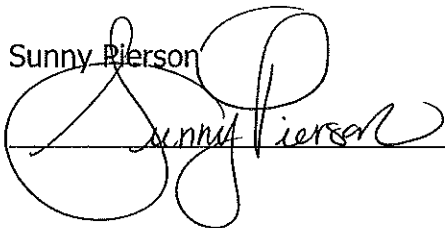
In witness whereof, this Memorandum of Understanding is executed as the date, dated below by ALL parties.

MEADE SCHOOL DISTRICT

Board Chair

DATE

Sunny Pierson

A large, stylized handwritten signature in black ink, appearing to read "Sunny Pierson". The signature is written over a horizontal line.

8-6-24
DATE



**PROGRAM OF STUDY
EDUCATION SPECIALIST IN
SCHOOL PSYCHOLOGY**

Graduate School

NAME: Sunny Pierson ID# 1543119

Admitted students are required to file this form in the Graduate School no later than the completion of their first 9 semester hours. Complete, route for signatures, and deliver or email the completed form to: graduate@minotstateu.edu.

REQUIRED COURSES	SH	PROJECTED SEMESTER (YR)			Grade
		Fall	Spring	Summer	
ED 540 Reading: Advanced Diagnosis & Remediation	2			2025	
Ed 541 Clinical Practice Remedial Reading	2			2025	
SPED 517 Methods for Mild Disabilities	3		2025		
SPED 510 Law & Policy in Special Educaiton	3	2025			
PSY 503 Statistics I	3	2024			
PSY 511 Human Growth and Development	3	2024			
PSY 512 Research Design & Measurement	4		2025		
PSY 514 Individual Cognitive Assessment	4	2024			
PSY 515 Academic Assessment	4		2025		
PSY 518 Psychopathology for Children	3		2025		
PSY 525 Role and Function of the Sch. Psychologist	3	2024			
PSY 533 Social and Behavioral Interventions in Sch.	3	2025			
PSY 583 Diversity in the Schools	3			2025	
PSY 584 School Psychology Practicum I	3	2025			
PSY 585 School Psychology Practicum II	3		2026		
PSY 586 Clinical Experience	3		2026		
PSY 590 Counseling Skills	3	2025			
PSY 593 School Safety, Crisis Prep., & Crisis Response	3		2026		
PSY 594 Consultation and Collaboration	3		2026		
PSY 598 Internship	6	2026			
PSY 599 Internship	6		2027		
	REQUIRED CREDITS	70			
PSY 597 Thesis (optional track)	3				

SIGNATURES:

Student: Sunny Pierson ID# 1543119 Date: 05/06/2024
726DD5A01D99C41B285BA213144A2E50 ready sign

Program Director: Penny Craven Date: 05/07/2024
F921AF1D157D96F3F6C4F7F7FE17259B ready sign

Department Chairperson: Dr. Vicki Michels Date: 05/07/2024
C45BE9CCCA7639CCD708E29701B239E6 ready sign

*Maximum 7 year time limit to complete degree. Outside transfer credit must be approved with Program Director. See catalog policies for TIME REQUIREMENT & TRANSFER CREDIT.

*Course Deviations requires the Program Director to submit a "Course Substitution" form to the Registrar's office.

*Any changes to original plan requires an updated Program of Study to the Graduate School.

AGREEMENT FOR CONTRACTUAL SERVICES

THIS AGREEMENT, made and entered into effective this July 1, 2024, by and between **Meade School District 46-1**, of 1230 Douglas Street, Sturgis, SD 57785 (hereinafter referred to as "Meade"), and **Newell School District 9-2**, 501 Dartmouth, Newell, SD 57760 (hereinafter referred to as "Newell")

RECITALS

- 1. Newell is in need of business office consulting services for the fiscal year 2025.
- 2. The Meade business office is willing to consult as needed for these functions as an independent contractor of Newell.

AGREEMENT

For and in consideration of this Agreement, the foregoing Recitals being a contractual part hereof, the parties agree as follows:

1. Services. Meade agrees to provide consulting services for the Newell business manager for accounts payable, payroll, grants, general ledger, and other duties assigned to business managers throughout a school year. Meade will provide these services from the Sturgis office, or via phone or email.

2. Term. The term of this Agreement shall commence on July 1, 2024, and terminate on June 30, 2025.

3. Compensation. Newell shall pay to Meade the amount of **\$100 per hour, up to 4 hours per week** for the services. Meade will invoice Newell for their services.

4. Relationship of Parties. Meade and Newell understand and agree Meade Contractor is an independent contractor and is not and shall not be deemed to be an employee, servant, partner or joint-venturer of or with Newell for any purpose. Meade's employees are not entitled to any of the benefits that Newell provides to any of its employees (if any).

Meade School District 46-1

By: _____
School Board President

Newell School District 9-2

By: _____
School Board President



“To Build Knowledge and Skills for Success Today and Tomorrow”

Formatted: Font: 14 pt

Formatted: Font: 12 pt

Formatted: Not Highlight

Policy JFCD: BULLYING/CYBER-BULLYING

Status: REVIEW

Original Adopted Date: xx/xx/xxxx | Last Revised Date: ~~xx/xx/xxxx~~07/08/2024 | Last Reviewed Date: ~~xx/xx/xxxx~~07/08/2024

**For purposes of the timelines stated in this policy “days” refers to a day that the school is in session, except that during the summer it refers to regular working days that the Business Office is open. “Calendar days” refers to calendar monthly days.*

Formatted: Font: 11 pt, Italic

Formatted: Left

SECTION 1 – Policy Statement

The District is committed to maintaining a constructive, safe, and bullying-free school climate that is conducive to all students’ educational opportunities and which fosters an environment in which all students are treated with respect and dignity. Bullying can inhibit a student’s educational opportunities and may also have long-term negative effects on a student. Bullying of students shall not be tolerated and is strictly prohibited. Bullying of students from other schools who are at a District activity, parents, school employees, guests, visitors, volunteers and vendors of the District shall also not be tolerated and is strictly prohibited.

This policy shall not be interpreted or applied to prohibit civil exchange of opinions or debate protected under the state or federal constitutions if the opinion expressed does not otherwise materially or substantially disrupt the education process or intrude upon the rights of others. However, conduct which substantially interferes with the work of the school, causes material and substantial interference with school work and discipline, and might reasonably have led school authorities to forecast substantial disruption of or material interference with school activities is not constitutionally protected speech and is therefore prohibited under this policy.

All students, parents, employees, guests, visitors, volunteers and vendors shall conduct themselves in a civil and responsible manner and in a manner consistent with school policies related to student, parent, employee and visitor conduct. This policy prohibiting bullying shall apply to all students, parents, employees, guests, visitors, volunteers and vendors while on school property, while attending or participating in school activities, on school-owned property or on non-school property, while in any school-owned or leased vehicle, while at a school bus stop, or when in a private vehicle located on school property during school or during school activities.

The District shall investigate all reported instances involving bullying. Unless a different person is designated by the Superintendent to conduct the investigation, the Principal of the school attendance center where the bullying is alleged to have occurred is responsible for investigating the alleged bullying. Allegations of bullying may also be reported by the administration to other authorities, including but not limited to law enforcement.

Students who violate this policy shall be subject to appropriate disciplinary action, up to and including expulsion. Employees who violate this policy shall be subject to appropriate disciplinary action, up to and including termination of employment. Parents, guests, visitors, volunteers, and vendors who violate this policy may be prohibited from being on school property.

Pursuant to state law:

- A. any school district employee, school volunteer, student, or parent who promptly reports in good faith an act of bullying to the appropriate school district official as designated in the school district's

policy, and who makes the report in compliance with the provisions of the school district's policy, is immune from any cause of action for damages arising from failure to remedy the reported incident, and

- B. no cause of action is created against the school district, school district employee, school volunteer, student, or parent unless there has been substantial noncompliance with the school district's policy which results in injury to a person.

The District will maintain confidentiality to the maximum extent possible under the circumstances. However, a person reporting bullying conduct must understand that should the administrator who is investigating the report determine there is reasonable cause to suspect that bullying did occur which could result in administrative discipline or a referral to the School Board, the person alleged to have abused the other person may have the right to know the identity of the person(s) making the report in order that he/ she may have an opportunity to defend himself/herself.

The District strictly prohibits retaliation against any person because he or she has made a report, testified, assisted, or participated in the investigation of a report of alleged bullying. Retaliation includes, but is not limited to, any form of verbal or physical reprisal or adverse pressure. The person(s) alleged to have bullied another person shall not directly or indirectly (such as through another person) harass, pressure, or retaliate against any other person because of the complaint being reported. A violation of this provision may lead to separate disciplinary action based on the retaliation. Any person who believes he or she is being subjected to retaliation because of his or her involvement with a bullying report should immediately contact a school administrator.

Complaints against school employees (Policy KL) and complaints related to Sexual Harassment (Policy ACAA) are addressed through other school district policies and not through this policy.

SECTION 2 – Bullying/Cyber Bullying Defined

- A. Bullying is an intentional isolated act or pattern of repeated conduct toward another person that is sufficiently severe and offensive to a reasonable person, and

1. has the purpose or effect of creating an intimidating, hostile or offensive school environment for one or more students, parents, employees, guests, visitors, volunteers or vendors, and/or
2. has the purpose or effect of substantially or unreasonably interfering with a student's educational opportunities (i.e., academic, co-curricular activities, extra-curricular activities, and social opportunities, etc. within the school environment), employee's and volunteer's work environment or performance, or access by parents, guests, visitors or vendors, and/or
3. places a person in reasonable fear of harm to his or her person or damage to his or her property, and/or
4. causes physical hurt or psychological distress to a person, and/or
5. constitutes retaliation against any person for asserting or alleging an act of bullying, and/or
6. disrupts the orderly operation of a school.

- B. Bullying/Cyber Bullying conduct includes threats, intimidation, physical violence, theft, destruction of property, hazing, stalking (SDCL 22-19A-1), harassment (SDCL 22-19A-4), and threatening or harassing contact by telephone or other communication devices, commonly referred to as cyberbullying (SDCL 49-31-31). Neither the physical location nor the time of day of any incident involving the use of computers or other electronic devices is a defense to any disciplinary action taken by the School District for conduct determined to meet the definition of bullying in SDCL 13-32-15.

Students and community members who believe they have been the victims of such misuses of

Formatted: Not Highlight

Formatted: Not Highlight

technology, as described in this policy, should not delete the offending material from the system. A copy of the material should be brought to the attention of a principal or teacher.

Per SDCL 13-32-15, in situations in which cyber bullying originated from a non-school computer or cell phone, but brought to the attention of school officials, any disciplinary action shall be based upon whether the conduct is determined to be severely disruptive of the educational process so that it markedly interrupts or severely impedes the day-to-day operations of a school. In addition, such conduct must also violate a school policy. Such conduct includes, but is not limited to, threats or making a threat off school grounds to harm a member of the school staff or a student.

1. Hazing defined: any verbal or physical act or acts done on school property or at a school activity which directed toward another person and done for the purpose of initiation into any group, regardless of whether the group is a school sanctioned organization, when the act or acts causes or may create a reasonable risk of causing mental, emotional or physical harm to the person who is the recipient of the act or acts.
2. Stalking defined: willfully, maliciously, and repeatedly following or harassing another person; making a credible threat to another person with the intent to place that person in reasonable fear of death or great bodily injury; or willfully, maliciously, and repeatedly harassing another person by means of any verbal, electronic, digital media, mechanical, telegraphic, or written communication.
3. Harass defined: a knowing and willful course of conduct directed at a specific person which seriously alarms, annoys, or harasses the person, and which serves no legitimate purpose.
4. Threatening or harassing contacts by telephone or other electronic communication device defined: using or knowingly permitting a telephone or other electronic communication device under his or her control for any of the following purposes:
 - (1) to contact another person with intent to terrorize, intimidate, threaten, harass or annoy such person by using obscene or lewd language or by suggesting a lewd or lascivious act,
 - (2) to contact another person with intent to threaten to inflict physical harm or injury to any person or property,
 - (3) to contact another person with intent to extort money or other things of value,
 - (4) to contact another person with intent to disturb that person by repeated anonymous telephone calls or intentionally failing to replace the receiver or disengage the telephone connection.

SECTION 3 – Reporting Procedure

Any individual who believes that he or she has been or is being subjected to bullying or has reason to suspect another person has been or is being subjected to bullying should immediately report it to a teacher or school administrator. The report may be made verbally or in writing. A report may be made anonymously, although disciplinary action may not be based solely on an anonymous report OR refer to [Safe2Say South Dakota website](#) and submit a tip anonymously. If disciplinary action is being requested, the individual reporting the bullying will be asked to either submit a signed written complaint or sign a completed Bullying Report Form, Exhibit JFCD-E(1), verifying the accuracy of its content. The written complaint or Bullying Report Form must include the following:

- the date the written complaint was filed or the Bullying Report Form was completed,
- the school employee receiving the complaint (if applicable),
- the name of the person reporting the bullying,
- the address/phone # of the person reporting the bullying,

- the specific conduct or nature of the bullying complaint including the person(s) alleged to have bullied the complaining party or another person, the date(s) and location where the conduct occurred, witnesses, etc.,
- the date the school employee completed the form (if applicable),
- the date and signature of the person reporting the bullying.

If the signed written complaint was given to a teacher, or if the Bullying Report Form was completed by a teacher, the teacher shall forward the complaint or Bullying Report Form to the teacher's building principal.

SECTION 4 – Procedure for Addressing Bullying/Cyber Bullying Complaints

COMPLAINT PROCEDURE

STEP 1: Principal

Should there be a report which alleges a District student, parent, employee, guest, visitor, volunteer or vendor has been subjected to bullying, an investigation into the alleged bullying will be initiated. The District's investigation may include, but is not limited to, such things as interviewing individuals with actual or possible knowledge regarding the conduct in question, identifying facts related to the conduct in question, identifying when and over what period of time the conduct is to have occurred, determining whether the conduct negatively affects the educational opportunities or employment condition of the victim, identifying prior history of a similar nature by any of the individuals involved, and attempting to obtain possible verification from other persons. The investigation shall be conducted promptly and completed in a reasonable time frame given the nature of the complaint.

The person alleged to have bullied another person will be notified that a complaint has been filed pursuant to this policy and that the complaint is being investigated. The name of the person making the complaint will not be disclosed to the person alleged to have violated this policy unless and until the investigation results in a determination that there is reasonable cause to suspect that bullying did occur.

Upon reasonable suspicion by the school administrator responsible for the investigation that the allegation of bullying may be true, the employee, student or other person accused of bullying conduct shall be notified in writing that reasonable suspicion exists that the complaint may be valid, including a statement of the facts supporting the determination that reasonable suspicion exists, and the name of the alleged victim.

The person alleged to have bullied another person in violation of this policy shall be afforded an opportunity to respond to the allegation of bullying but is not required to submit a response.

Pending the outcome of the investigation the school administrator responsible for conducting the investigation may take such action consistent with school policy and state law as deemed appropriate in order to facilitate the investigation and protect the rights of all persons involved. If there is reasonable suspicion to believe that a person bullied another person while at school or at a school activity on non-school property in violation of this policy, the administration may prohibit that person from being on school property or at school activities.

Upon reasonable suspicion by the school administrator responsible for the investigation that the allegation of bullying may be true, the employee, student or other person accused of bullying conduct shall be notified in writing that reasonable suspicion exists that the complaint may be valid, a statement of the facts supporting the determination that reasonable suspicion exists, and the name of the alleged victim and complaining individual(s).

The person alleged to have bullied another person in violation of this policy shall be afforded an opportunity to respond in writing to the notification of alleged bullying but is not required to submit a written response.

Formatted: Centered

At the conclusion of the investigation, the Principal shall make a determination as to whether bullying did occur or whether the facts are insufficient to determine that a determination that bullying occurred. The complainant and the person alleged to have bullied another person will receive written notice of the Principal's determination. Should the Principal conclude that bullying did occur, the Principal shall take such action as deemed appropriate, which may include imposing disciplinary consequences on the person found to have violated this policy prohibiting bullying.

STEP 2: Appeal to the Superintendent

The following procedure shall be used to address an appeal of the Principal's decision in Step 1 to the Superintendent :

1. If either party is not satisfied with the Principal's decision, or if the Principal does not render a written decision within ~~fourteen-ten (1410)~~ **calendar days** of the request for a decision on the merits of the complaint, that party may appeal to the Superintendent by filing form JFCD-E(2). The appeal must be filed within ten (10) calendar days of receipt of the Principal's written decision, or ten (10) days of the deadline for the Principal's written decision, whichever comes first. The appealing party must attach the Principal's written decision.
2. Within ~~fourteen-ten (1410)~~ **calendar days** from the date the appeal was filed, the Superintendent shall render a decision in writing. All parties shall receive copies of the decision. The Superintendent shall uphold, reverse, modify the principal's decision, or the Superintendent may refer the matter back to the Principal for further investigation and supplemental decision which decision may restate, modify or reverse the Principal's initial decision. A supplemental decision by the Principal after a referral back to the Principal is subject to appeal to the Superintendent. The time frame for rendering a decision by the Superintendent may be extended by the Superintendent for good cause and upon written notification to all parties, which notification shall identify the reason for the extension and the date on or before which the decision shall be rendered.

Formatted: Font: Bold

Formatted: Font: Bold

STEP 3: Appeal to the Board

If either party is not satisfied with the Superintendent's decision, or if the Superintendent does not render a written decision within ~~fourteen-ten (1014)~~ **calendar days** of the receipt of the appeal, that party may appeal to the School Board by filing with the Business Manager using Form JFCD-E(3) within ~~ten (10)~~ **calendar days** of receipt of the Superintendent's written decision, or ~~ten (10)~~ **calendar days** of the deadline for the Superintendent's written decision, whichever comes first. The appeal shall be in writing and the appealing party must attach to the appeal the Principal's written decision, the appeal to the Superintendent, and the Superintendent's written decision or notice of the Superintendent's failure to render a written decision.

Formatted: Font: Bold

Formatted: Font: Bold

Formatted: Font: Bold

The following procedure shall be used by the Board to address an appeal of the Superintendent's decision on the merits related to a bullying complaint:

1. Upon receipt by the Board President/Chairperson of an appeal by the Complainant, a copy of the appeal shall be given to the person alleged to have violated the bullying policy.
2. Upon receipt of an appeal, the Board shall at its next meeting schedule a date, time and location for the appeal hearing.
3. The following procedure shall be applicable at the appeal hearing before the Board:
 - A. The Board shall appoint a board member or a person who is not an employee of the school district as the hearing officer;
 - B. Within ~~thirty (30)~~ **calendar days** of an appeal being filed with the Board, the Board shall conduct a hearing in executive session;

Formatted: Font: Bold

- C. The Complainant, person alleged to have violated the bullying policy, and Superintendent each have the right to be represented at the hearing;
- D. The Board shall make a verbatim record of the hearing by means of an electronic or mechanical device or by court reporter. This record and any exhibits must be sealed and must remain with the hearing officer until the appeal process has been completed;
- E. The issue on appeal is whether the Superintendent's decision should be upheld, reversed or modified;
- F. All parties shall be given the opportunity to make an opening statement, with the appealing party being given the first opportunity, followed by the other party, and then the Superintendent;
- G. The appealing party shall present his or her case first, and the other party shall then present his or her case. Both parties shall have the opportunity to ask questions of the other's witnesses. The hearing officer and board members may ask questions of any witness;
- H. The Superintendent shall present the basis of his/her decision which led to the appeal. Both parties shall have the opportunity to ask the Superintendent questions. The hearing officer and board members may also ask questions of the Superintendent;
- I. Unless a witness is a party to the appeal, witnesses may be present only when testifying unless the hearing officer rules otherwise. All witnesses must take an oath or affirmation administered by the School Board president, hearing officer or other person authorized by law to take oaths and affirmations;
- J. The hearing officer shall admit all relevant evidence. The hearing officer may limit unproductive or repetitious evidence. The strict rules of evidence do not apply. *Moran v. Rapid City Area School Dist., 281 N.W.2d 595. 602 (S.D. 1979).*
- K. All parties shall be given the opportunity to make a closing statement, with the appealing party having the first opportunity, followed by the other party, and then the Superintendent. The appealing party shall be given the opportunity for a brief rebuttal;
- L. After the evidentiary hearing, the Board shall continue to meet in executive session for deliberations. No one other than the hearing officer may meet with the Board during deliberations. The Board may seek advice during deliberation from an attorney who has not represented any of the parties to the hearing. Consultation with any other person during deliberation may occur only if a representative of both parties and Superintendent are present. The Board may, in its sole discretion, continue the proceedings and make a final decision on the appeal at a later date; Within ~~twenty~~ **thirty (30) calendar days** of the hearing, the Board shall render its decision and issue its written Findings of Fact, Conclusions of Law and Decision. The time frame for rendering a decision may be extended by the Board President for good cause and upon written notification to both parties and the Superintendent, and the notification shall identify the reason for the extension and the date on or before which the decision shall be rendered;
- M. The decision of the School Board must be based solely on the evidence presented at the hearing and must be formalized by a motion made in open meeting. The Board will convene in open session and a motion to uphold, reverse, or modify the Superintendent's decision shall be made and voted upon. Findings of Fact, Conclusions of Law and Decision, consistent with the Board motion shall be in writing and approved by the Board. Both parties, the Principal

Formatted: Font: Italic

Formatted: Font: Bold

and the Superintendent will receive copies after the Findings of Fact, Conclusions of Law and Decision are approved by the Board.

- N. Following the Board hearing, should the Board determine there has been a violation of this policy prohibiting bullying, Board action may include but is not limited to the following: (1) suspend or expel a student from any or all school programs, including but not limited to classes, extracurricular activities, or attendance at school activities; (2) pursuant to statute, reprimand, suspend without pay, or terminate the contract of an employee, or (3) prohibit a person from being on school property or at school activities for such time as may be determined by the Board.
- O. If either party is dissatisfied with the Board's decision, that party may appeal the decision by filing an appeal to circuit court pursuant to SDCL 13-46-1.

Notes:

Complaints against school employees and complaints related to Sexual Harassment (Policy ACAA) are addressed through other school district policies and not through this policy. 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.

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 References: Legal references indicate the basis or authority for the board to enact this policy, and policy cross-references identify additional policies related to the subject matter of the above policy.

<u>State References</u>	<u>Description</u>
<u>*Moran v. Rapid City Area School Dist.</u>	<u>Employee hearing due process</u>
<u>SDCL 13-32-14</u>	<u>Adoption of bullying policy</u>
<u>SDCL 13-32-15</u>	<u>Bullying defined</u>
<u>SDCL 13-32-16</u>	<u>Bullying policy requirements</u>
<u>SDCL 13-32-17</u>	<u>Action for damages from bullying—Immunity for reporting</u>
<u>SDCL 13-32-18</u>	<u>Incidents involving electronic devices</u>
<u>SDCL 13-32-19</u>	<u>Model bullying policy</u>
<u>SDCL 22-19A</u>	<u>Stalking</u>
<u>SDCL 49-31-31</u>	<u>Threatening or harassing contacts by telephone or other electronic communication device</u>

Formatted: Normal (Web), Indent: Left: -0.01",
Hanging: 0.01", Right: 0.35", Space Before: 23 pt

**Policy JFCD:
Bullying/Cyberbullying
Process**

Initial complaint to school employee or anonymously through Safe2Say South Dakota

Meet and discuss the concern with the individual involved

Meet and discuss the concern with the Principal

If disciplinary action is requested, individual will submit written complaint or complete Bullying Report Form, Exhibit JFCD-E(1)

The Principal shall render a decision in writing within 10 days

If either party is not satisfied with the Principal's decision, or if the Principal does not render a written decision within ten (10) days of the request for a decision on the merits of the complaint, that party may appeal to the Superintendent by filing form JFCD-E(2).

The Superintendent shall render a decision in writing within 10 days

If either party is not satisfied with the Superintendent's decision, or if the Superintendent does not render a written decision within ten (10) calendar days of the receipt of the appeal, that party may appeal to the School Board by filing with the Business Manager using Form JFCD-E(3) within ten (10) calendar days of receipt of the Superintendent's written decision, or ten (10) calendar days of the deadline for the Superintendent's written decision, whichever comes first.

Within thirty (30) calendar days of an appeal being filed with the Board, the Board shall conduct a hearing in executive session

The Board renders its decision and issues its written Findings of Fact, Conclusions of Law and Decision within 30 calendar days

END

*For the purpose of the timelines stated in this policy, "days" refers to a day that the school is in session, except that during the summer it refers to regular working days that the Business Office is open. "Calendar days" refers to actual monthly days.

*Refer to Policy JFCD: Bullying/Cyberbullying for full details.

Exhibit JFCD-E(1): BULLYING - COMPLAINT REPORT FORM

Status: ADOPTED

Original Adopted Date: 06/01/2011 | **Last Revised Date:** 12/08/2014 | **Last Reviewed Date:** 12/08/2014

See PDF on the next page.

Associated School Boards of South Dakota	NEPN Code: JFCD-E(1)
Policy Reference Manual	

**BULLYING
COMPLAINT REPORT FORM**

Date Form Completed: _____

Form Completed by: _____

Person Reporting the Bullying: _____

Address/Phone # of the Person Reporting the Bullying:

Nature of Complaint: (With specificity, identify the person(s) alleged to have bullied, the conduct which is the basis of the bullying complaint, when/where the conduct occurred, the person(s) alleged to have bullied, witnesses, and any other pertinent information):

_____ (use additional sheets if necessary).

Date

School Employee Completing the Bullying Report Form

Date

Person Reporting the Bullying

Adopted: 6/1/2011 Revised: 12/8/2014 Reviewed:
--

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.

Exhibit JFCD-E(2): BULLYING - COMPLAINT APPEAL TO THE SUPERINTENDENT

Status: ADOPTED

Original Adopted Date: 12/08/2014 | **Last Reviewed Date:** 12/08/2014

See PDF on the next page.

Associated School Boards of South Dakota	NEPN Code: JFCD-E(2)
Policy Reference Manual	

**BULLYING
COMPLAINT APPEAL TO THE SUPERINTENDENT**

I/We Appeal the Principal's Step 1 decision for the following reason(s): [With specificity, Complainant should state how or why the Complainant believes the Principal's decision is wrong]:

ATTACH A COPY OF THE BULLYING COMPLAINT REPORT AND THE PRINCIPAL'S DECISION.

Date

Complainant

Date Received

Superintendent

Adopted: 12/8/2014 Revised: Reviewed:

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.

Exhibit JFCD-E(3): BULLYING - COMPLAINT APPEAL TO THE SCHOOL BOARD

Status: ADOPTED

Original Adopted Date: 12/08/2014 | **Last Reviewed Date:** 12/08/2014

See PDF on the next page.

Associated School Boards of South Dakota	NEPN Code: JFCD-E(3)
Policy Reference Manual	

**BULLYING
COMPLAINT APPEAL TO THE SCHOOL BOARD**

I/We Appeal the Superintendent's Step 2 decision for the following reason(s): [With specificity, Complainant should state how or why the Complainant believes the Superintendent's decision is wrong]:

ATTACH A COPY OF THE BULLYING COMPLAINT REPORT (Exhibit JFCD-E(1), PRINCIPAL'S DECISION, COMPLAINT APPEAL TO THE SUPERINTENDENT (Exhibit JFCD-E(2)), EMPLOYEE'S STEP 2 WRITTEN RESPONSE, AND SUPERINTENDENT'S DECISION.

Date

Complainant

Date Received

Business Manager

Adopted: 12/8/2014 Revised: Reviewed:

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.



Back-to-School In-service

Tuesday, August 20, 2024

Welcome Back!

This year, we switched things up! Instead of meeting day one as a district, we thought teachers might appreciate time together in their buildings.

Principals will provide you with an agenda for the day.

****3rd and 4th Grade Teachers- 1 pm Zoom today**

We will meet to discuss Hello Literacy and Data tracking. Please join as grade-level teams rather than as individuals.

LINK:<https://sdk12.zoom.us/j/91084185812>

Meeting ID: 910 8418 5812

Other items of note:

Open Houses

Tuesday, August 20

- SWMS (Grades 5-8) 3:00 pm - 5:00 pm
- SBMS (Grades 6-8) 3:00 pm - 5:00 pm
- SBHS 5:00 pm - 7:00 pm

Thursday, August 22

- SBMS (5th Orientation) 12:00 pm - 3:00 pm
- SBMS (5th Open House) 3:00 pm - 5:00 pm
- Rural 1:00 pm - 3:00 pm
- SES 2:00 pm - 4:00 pm
- PVE 2:00 pm - 4:00 pm
- WW 2:00 pm - 4:00 pm

District Mandatory Review and / or Training:

Linked below are training and refreshers that need to be completed by Sept. 1

- [ALICE Training](#)
 - User: your email PW: Click forgot password to set a new password, if needed. The Alice Recertification course will be listed on your dashboard.
- [SUICIDE Prevention Training](#) (Only if you need it- must have a current one every two years)
 - Choose "Two-Hour Courses" → Module 5
- CPI Refresher- Video Coming soon
- ACES/ HWC- Video coming soon
- *[NEW- cyber security/phishing training](#)- Complete the first 4 (Skip "Security Awareness")

Inservice Credit Available: Go to <http://reach.usiouxfalls.edu> → Browse By Topic → Find a Course → Search Courses → Type "MSD" in the Phrase search. **Cooperative Learning: Achieving More Together**



Wednesday, August 21, 2024

Official Kick-off

7:15 - 8:00 am

*Sturgis Brown High School (SBHS)
West Gymnasium*

Breakfast and Exhibits
Check out the new Cafeteria!

8:00 - 8:50 am

*SBHS
West Gymnasium*

Pledge of Allegiance
National Anthem- Meade Music Staff
Greetings and Introductions

Superintendent's Address
Presented by Wayne Wormstadt

Crisis Response Introduction
Presented by Bret Garland

MEA
Presented by Carol Waider

9:00 - 9:50 am

*SBHS
Assigned Classrooms*

Department Meetings

Administrators	Office Conference Room
Counselors	Room 123
Special Services	Room 100
Language Arts	Room 112
Math	Library
Career/Technical	Room 129
PE/Health	Room 132
Science	Room 114
Social Studies	Room 118
Fine Arts	Room 131

10:00 am - 11:00 am

*SBHS
Assigned Classrooms*

Grade Level Meetings

Kindergarten - Second	Room 158
Third Grade	Room 156
Fourth Grade	Room 154
5-12	Stay in the dept. Meetings
Paraprofessional	Room 159

11:00 pm - 12:00 pm

Lunch: FOOD TRUCKS! *SBHS Parking lot!
*Choices include [Mimi's Prairie Lunch Box](#), [PooterQ](#)
& [The Loud American](#)*

12:00 pm - 3:00 pm

See Afternoon Sessions



Wednesday, August 21 Afternoon Sessions

Title	Kagan: Class and Team Building (Elem)	Kagan: Classroom Management (Elem)	Kagan: Team Structures (Elem)	Kagan: Class and Team Building (MS/HS)	Kagan: Classroom Management (MS/HS)	Kagan: Team Structures (MS/HS)	Para- Professional Toolkit: An Introduction
Presenter(s)	Kelli Stagner Julie Mollman Jordan Himley Jennifer Loftin	Lauren Jahn Amara Striebel Becca Smith Darla Aspen Adam Fitzpatrick	Jenece Holzbauer Kirby Jones Casey Kieffer Kylie Farrar Michelle Ludens	Bryce Leonhardt Grace Steinley Michela Meredith Allison Schubauer Becky Weber	Megan Oviatt Katie Harrington Kassie Wilson Missy Urbaniak	Jordan Proefrock Mikayla Wilson Jessica Bernhagen Taylor Anderson Sara McCurdy	<i>TIE Partnership</i>
Room	113	125	126	127	Library	112	159
Session 1 12:00-12:50	SES Staff	WW/Rural Staff	PVE Staff	SWMS Staff	SBHS Staff	SMS Staff	ALL Para- professionals
Session 2 1:00-1:50	PVE Staff	SES Staff	WW/Rural Staff	SMS Staff	SWMS Staff	SBHS Staff	
Session 3 2:00-2:50	WW/Rural/ District Staff	PVE Staff	SES Staff	SBHS Staff	SMS Staff	SWMS Staff	



Thursday, August 22, 2024

Principals will provide you with an agenda for the day.

Open Houses

Thursday, August 22

- SBMS (5th Orientation) 12:00 pm - 3:00 pm
- SBMS (5th Open House) 3:00 pm - 5:00 pm
- Rural 1:00 pm - 3:00 pm
- SES 2:00 pm - 4:00 pm
- PVE 2:00 pm - 4:00 pm
- WW 2:00 pm - 4:00 pm

EL ZOOM: @ 12:15 pm for teachers who will have an English Language Learner.

*If you received an email invitation for this meeting, your attendance is required.

LINK: <https://sdk12.zoom.us/j/93760803932>

Meeting ID: 937 6080 3932

District Mandatory Review and / or Training:

Linked below are training and refreshers that need to be completed by Sept. 1

- [ALICE Training](#)
 - User: your email PW: Click forgot password to set a new password, if needed. The Alice Recertification course will be listed on your dashboard.
- [SUICIDE Prevention Training](#) (Only if you need it- must have a current one every two years)
 - Choose "Two-Hour Courses" → Module 5
- CPI Refresher- Video Coming soon
- ACES/ HWC- Video coming soon
- [*NEW- cyber security/phishing training](#)

Inservice Credit Available: Go to <http://reach.usiouxfalls.edu> → Browse By Topic → Find a Course → Search Courses → Type "MSD" in the Phrase search.
Cooperative Learning: Achieving More Together

24-25 Committee Assignments

Building and Grounds

Vig
Cass
Voight
Koontz

Negotiations

Odegaard
Snyder
Vig
Spring

Finance

Jutting
Odegaard
Vig
Koontz

Policy

Jutting
Bruch
Snyder
Voight

Employee Recognition

Bruch
Cass
Voight
Jutting

Transportation

Cass
Odegaard
Jutting
Spring

Insurance

Koontz
Voight
Bruch

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

Sturgis Board of Equalization:

Terry Koontz

Piedmont Board of Equalization:

Aaron Odegaard

BHSSC:

Representative: Terry Koontz

Alternative: Sandy Cass

Summerset Board of Equalization:

Justin Jutting

Whitewood Board of Equalization:

Scottie Bruch



“To Build Knowledge and Skills for Success Today and Tomorrow”

Beth Johnson- Curriculum Director

1230 Douglas Street, Sturgis, SD. 57785

Phone: (605) 347-4454 ext 4

RE: Meade 46-1 School Board Report
From: Beth Johnson, Curriculum Director

Subject: August 2024 Board Report

New Teacher Orientation- The New Teacher Orientation was July 16 and 17th. The two-day training included a new teacher handbook for reference, basic technology training, trauma-informed practices, classroom management, Infinite Campus and content platform navigation. New teachers come back the morning of August 19th, the day before the rest of the staff, for deescalation strategies through crisis Prevention Institute (CPI) and building introductions. New hires also completed a survey which the district mentors will use to tailor their mentoring. This three days of training is also available for credit or continuing education contact hours and all materials are posted on the [district website under Human Resources → New Teacher](#).

Literacy Work- Although the Literacy Committee has not met again since June, the work continues on alignment. One of the focus items that came out of the meeting was the lack of a uniform approach for literacy instruction and assessment in many areas. As one example, elementary teachers were referring to three separate fluency norms charts to assess oral reading fluency. The Curriculum Director, a few principals, and a few members of the Instructional council reviewed the changes and provided feedback. This fall, teachers will reference a single set of fluency norms with instructions on how and when to assess. [See the new norms here](#). The committee also discovered that although each school has access (in most cases) to the same instructional materials, each school and grade level may use those tools for different purposes, meaning what might be used as a Tier 2 instructional material in one school, may be used for Tier 3 or Title intervention in another. The literacy committee will be leveling these tools throughout the district, so that data collected accurately measures a program’s effectiveness. More importantly, by tiering the tools used for reading instruction, we can better isolate the training teachers may need as they learn more about the science of reading.

Curriculum- Meade has a number of pilots starting this fall. High School Math teachers will be piloting a spiraled math review program in order to address stagnant math scores. Teachers noticed that their math curriculum does not have the overlap necessary to keep students’ skill fresh. As an example, Geometry focuses on geometry concepts without the need to review Algebra concepts, but Geometry splits Algebra I and Algebra II. By the time the students take Algebra II, it may have been a two-year gap for those skills. Spiraling will keep student skills in-use for ready application. This small change coupled with the trimester schedule may better serve students’ math skill acquisition. Teachers will be monitoring their performance data for changes..

Physical Science teachers will pilot Houghton Mifflin Harcourt this fall as their CPO text is no longer available through the publisher. They will pilot for the year while also participating with the Science Adoption Committee in assessing other curriculum.

Social Studies is prepared to pilot their selections this fall as well. The state will be providing supplemental curriculum this year in the form of read-alouds to K-4 classrooms. The materials are trickling in from publishers. The State will also provide 6 years of access, beginning in the fall of 2025, to *Studies Weekly*, a magazine designed for the South Dakota State Standards. The committee will be evaluating these materials as well to see if they will meet the district’s needs.



Technology Department

The Technology Department's summer projects are close to being complete. All staff devices have been issued out and we are at 98% complete with new iPad deployment for Sturgis Williams Middle, Sturgis Elementary, Piedmont Valley Elementary and StageBarn Middle Schools and Rural Schools. We are also 100% complete with AppleTV installation in classrooms in Sturgis Elementary, in Piedmont Valley Elementary, Sturgis Williams Middle and Stagebarn Middle.

High School Cat6 Cabling project is 75% complete and the third party is working diligently to complete. High school's new build technology portion is also 90% complete with some items on order to integrate the new and old intercom systems. High school student MacBooks are all competed grades 10-12, Start of Freshman MacBook setup is the end of this week.

The estimated number of new devices issued or installed are as follows: 300 MacBook Air for Staff, 1500 iPad for student/staff, 200 MacBook Air for students, 150 Apple TV for classrooms.

Along with new device installation and issue we will be conducting an inventory audit of technology items that are out in the district. This is to get an accurate account of what, when, where of these devices to plan and prepare before the end of life of devices.

Account protection has been enabled for all K12 Microsoft and Google accounts, upcoming would be Infinite Campus after school enrolment is complete. Staff will need to continue to be vigilant to spot and not fall for Phishing attempts and are now ready to provide web based training on this topic.

Upcoming:
Cyber Security Assessment
Acceptable Use Policy
Staff Cyber Training

Anthony Eads
Meade School District
Technology Director



“To Build the Knowledge and Skills for Success Today and Tomorrow”

Meade Board of Education Report

In our continued commitment to excellence and growth, the School Board has identified key areas for development and improvement for the upcoming fiscal year. Recognizing the importance of ongoing education and strategic vision, the Board has set two primary goals for the 2024-2025 fiscal year. These goals are designed to enhance our effectiveness, support professional development, and ensure strategic alignment with the district’s long-term objectives.

Goal 1: Continuing Education for Board Members

To further the Board's commitment to continuous improvement and professional growth, the following goal has been established:

- **Objective:** During the 2024-2025 fiscal year, the School Board members will collectively attend 135 hours of continuing education. Each Board member is required to complete a minimum of 10 hours of educational activities.
- **Rationale:** This goal emphasizes the importance of staying informed about current educational trends, governance practices, and regulatory changes. By engaging in ongoing education, Board members will enhance their skills, knowledge, and ability to make informed decisions that positively impact the district.
- **Implementation:** The Board will identify and promote relevant professional development opportunities, including workshops, seminars, and conferences. Tracking and reporting mechanisms will be put in place to ensure compliance and to monitor progress toward achieving the goal.

Goal 2: Strategic Planning and Vision

To strengthen the Board’s strategic direction and vision for the district, the following goal has been set:

- **Objective:** During the 2024-2025 fiscal year, the School Board will evaluate and pursue an option for updating the Meade 46-1 Strategic Plan.
- **Rationale:** This goal aims to determine a direction for the district’s strategic planning process. By evaluating the best options for the strategic plan, the Meade School Board plans to ensure that the district's goals and strategies are aligned with current needs and future aspirations of the community, students, staff, administration, and other

constituents. Building a living breathing strategic plan that fosters a proactive and forward-thinking approach to district management.

- **Implementation:** The Board will request the superintendent, board president, and board vice president begin discussions with other districts to learn about the companies they used and the processes the other districts went through. The Meade School Board knows currently that it wants to involve and engage with stakeholders to gather input. This process may include forming a task force, conducting surveys, and facilitating workshops to develop and finalize a plan that reflects the district's evolving priorities.

The establishment of these goals underscores the Meade School Board's dedication to fostering continuous growth and strategic foresight. By committing to personal and board development and an updated strategic framework, the board is poised to enhance its effectiveness and better serve the needs of the Meade 46-1 School District.

The board looks forward to working together to achieve these goals and to making meaningful progress throughout the 2024-2025 fiscal year.

Update

On August 8 and 9, three board members attended Associated School Boards of South Dakota (ASBSD) annual conference in Sioux Falls. The board members obtained 6 hours of training. There were also two keynote speakers at the conference, which presented for an hour and a half each.

Upcoming

Gavel Training

Prepared By:

Justin Jutting

Meade School Board President