Agenda
Deuel School District #19-4
Regular School Board Meeting
May 10, 2023
6:00 p.m.

I. Call to Order Chairperson Gubrud ___ p.m.

Brandt	Nielsen	Gubrud	TeKrony	Prins
Schiernbeck	Mitchell	Rahlf	Amdahl	

A. Adopt the Agenda.
Motion: **Second:**

B. Public Comment / Visitors
   a. Ben Gere – Hasslen
   b. Darwin Mack – Bus Driver Rep
   c. Return to School Plan

II. Conflict of Interest Disclosures

III. Approve the consent agenda items.
   A. Approve the minutes of the April 10, 2023 regular meeting, and the April 11, April 13, April 19, and April 26, 2023 special meetings.
   B. Approve April Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	925,173.85	5,641,880.08	4,165,726.66	373,623.46	24,661.68	(2,827.34)	125,658.30	108,653.60	11,362,550.29
Receipts:									
Local	105,425.08	107,893.52	14,431.86	41,916.69	15,456.06	-	68,465.38	-	353,588.59
State	824,154.90	-	-	-	-	-	-	-	824,154.90
Federal	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Total Receipts	929,579.98	107,893.52	14,431.86	41,916.69	15,456.06	-	68,465.38	-	1,177,743.49
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	79,867.89	195,355.73	387,089.37	5,531.51	18,153.04	-	63,786.21	-	749,783.75
Hourly Payroll	59,974.47	-	-	32,305.38	16,930.65	-	-	-	109,210.50
Contracted Payroll	228,421.30	-	-	28,943.81	-	-	-	-	257,365.11
P-Card	4,903.26	2,924.08	-	94.32	-	-	1,825.66	-	9,747.32
Flex/HS Deducts	-	-	-	-	-	-	1,060.50	-	1,060.50
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.35	-	-	-	-	-	-	-	27.35
Total Disbursements	373,194.27	198,279.81	387,089.37	66,875.02	35,083.69	-	66,672.37	-	1,127,194.53
Balance	1,481,559.56	5,551,493.79	3,793,069.15	348,665.13	5,034.05	(2,827.34)	127,451.31	108,653.60	11,413,099.25

C. Authorize payment of April Payroll as follows:

	April, 2023 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 7,486.30	$ 3,523.08	$ 1,794.50	$ -
FIT	$ 1,610.80	$ 744.38	$ 199.43	$ -
INS	$ 5,366.23	$ 6,563.91	$ 3,591.37	$ -
SDRS	$ 4,025.58	$ 2,505.74	$ 1,521.64	$ -
OD	$ 353.61	$ 486.08	$ 300.00	$ -
NET	$ 41,131.95	$ 18,482.19	$ 9,523.71	$ -
TOTAL	$ 59,974.47	$ 32,305.38	$ 16,930.65	$ -
Total Hourly		$ 109,210.50		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 26,430.52	$ 2,845.64	$ -	
FIT	$ 11,607.07	$ 920.61	$ -	
INS	$ 31,229.29	$ 7,835.16	$ -	
SDRS	$ 21,384.40	$ 2,510.56	$ -	
OD	$ 5,623.01	$ 665.12	$ -	
NET	$ 132,147.01	$ 14,166.72	$ -	
TOTAL	$ 228,421.30	$ 28,943.81	$ -	
Total Contracted		$ 257,365.11		
Total Payroll		$ 366,575.61		

Motion: **Second:**

IV. Motion to approve payment of April bills. (Attached)
Motion: **Second:**

V. Transactions of Official Business

A. Motion to approve contract with Jake Evans as Assistant Football Coach.
Motion: **Second:**

B. Motion to approve contract with Hunter Waege as Middle School Football Coach.
Motion: **Second:**

C. Motion to approve contract with Levi Moeller as a custodian.
Motion: **Second:**

D. Motion to vote yes on SDHSAA Constitutional Amendment No. 1.
Motion: **Second:**

E. Motion to vote yes on SDHSAA Constitutional Amendment No. 2.
Motion: **Second:**

F. Motion to cast ballot for Randy Hartmann as Large School Board of Education Member.
Motion: **Second:**

G. Motion to cast ballot for _____ as Division III Representative-Secondary Principal.
Motion: **Second:**

H. Motion to adopt the following new policies:
   i. IA - Instructional Materials

ii. IGBA - Special Education and Related Services
iii. IIA - Instructional Materials
iv. IIAC - Library Materials Selection and Adoption

Motion: **Second:**

I. Motion to adopt the following revised policies:
i. IC - School Year-School Calendar
ii. ID - School Day
iii. IF - Curriculum Development
iv. IFB - Pilot Projects
v. IFD - Curriculum Adoption
vi. IGD - Extra-Curricular Activities
vii. IGDI - Interscholastic Athletics
viii. IGDK - Participation of Alternative Instruction Students
ix. IIAA - Textbook Selection and Adoption
x. IICC - School Volunteers
xi. IICD - Chaperones for School-Related Activities
xii. IKE - Promotion and Retention of Students
xiii. IL - Testing Programs

Motion: **Second:**

VI. Reports and Discussion
A. Superintendent Schiernbeck
i. Building Update
ii. Library Books
iii. Gymnastics Canby
iv. Drivers Education
v. Teachers Appreciation
vi. New Website
vii. Bus
viii. Accreditation
ix. Teacher Recruitment
1. Apprenticeship
2. Student Teachers
x. Exterior East Paint/Pressure Wash
xi. Finance Committee
xii. Surveys
xiii. Focus Group
xiv. UPCOMING EVENTS
1. May Interim Meeting-TBD
2. Regular Meeting-June 12th, 2023

B. Principal Mitchell
i. MS Students of the Month for April.
1. Science – Axel Gallardo
2. Math – Kamryn Kreger
3. ELA – Courtney Burns
4. Social Studies – Peyton Rounds
ii. MS Students of the Month for April.
1. CTE – Ethan Gross
2. Science – Gabe Sather

3. Math – Adysyn Wiesner
4. English – Rylynn Streich
5. History – Ella Kerkvliet
6. Music – Preston Rounds
7. Art – Graclyn Nielsen

iii. Testing Update
iv. Senior Retreat Recap
v. Upcoming Events
1. Graduation May 13th; 1:00 pm
2. MS Spring Concert May 16th; 6:30
3. MS Awards May 24th; 2:30

C. Principal Rahlf
i. April Student of the Month
1. JK - Ander Ludvigson
2. K - Carter Lipp
3. 1st - Graci Severson
4. 2nd - Rachel Bolden
5. 3rd - Ava Timmons
6. 4th - Elliana Coleman
7. 5th - Evan Hass

ii. April Cardinal Card Winners
1. TBD – We have our SOM assembly on Monday, May 8th

iii. 3rd-5th Grade Music and 5th grade band concert was held on May 4th at 6:30
iv. South Dakota Assessment:
1. Results have been received by the teachers. These will be sent home with end of the year report cards.

v. MAPS Measurement
1. Some of the elementary has started and the rest will start the week of May 8th.

vi. CCC – Book Buddy Events - completed
1. Great turn out and many good things have been said about these events.

D. Athletic Director
i. Accomplishment and Recognitions:
1. Ricky Berndt – 1600 Meter School Record
2. Dominic Constant – Javelin School Record
3. Oliver Fieber – 100 meter School Record
4. Josie Andersen – Javelin School Record
5. Gabe Sather qualified for Howard Wood in the 110 meter hurdles
6. Ricky Berndt qualified for Howard Wood in the 1600 meter
7. Boys Medley qualified for the Howard Wood (Ricky Berndt, Owen Quail, Brayden Simon and Oliver Fieber)

ii. Spring Athletic Banquet on TBD (looking at May 23rd- dependent on playoff softball) starting at 7pm
1. Track – Golf – Softball

iii. Region track and Golf dates

1. Track – May 17th - Estelline

2. Golf – May 22nd – Watertown (Cattail Crossing)

iv. FAT Timing System - track

E. Business Manager Amdahl
   i. Employment Contracts
      1. Droplet
   ii. Election
      1. Joel Brandt has the only closing term
      2. Petitions must be returned to me by 5/12/23 at 5pm.
   iii. May Interim
      1. Prelim Budget
      2. Esser Update
      3. Building Project Finances/Wind Revenue
      4. Negotiations impact on budget

F. NESC Representative Prins –April 17, 2023 Meeting

VII. Other Business

VIII. Motion to enter Executive Session for negotiation matters per SDCL 1-25-2(4) at ____ pm.
Motion: **Second:**

IX. Motion to adjourn at ____ pm.
Motion: **Second:**

Return to School Plan

The Deuel School District will continue to work in collaboration with local, regional, state, and national resources throughout the school year to ensure the health and safety of our staff and students. Protocols and procedures may change quickly as conditions warrant. The District recognizes the importance of in-person learning, therefore will offer only on-campus classes for all students during the 2022- 2023 school year.

- Frequent handwashing throughout the day, before and after eating, and after using shared equipment is recommended.
- Hand washing/sanitization stations
    - Each classroom will have hand sanitization stations and students are encouraged to sanitize their hands often.
    - Proper hand washing techniques will be reviewed with students, and we encourage students to wash their hands as often as possible.
    - Staff will encourage students to practice good hygiene, including: covering coughs and sneezes with a tissue and proper disposal, avoiding touching of a person's face, and social distancing when possible,
- Water bottles are highly recommended. Water bottle fill stations are available in the building.

Daily Procedures and Protocols

- Masks and other personal protective equipment (PPE) may be worn at the discretion of parents or students.
- Students will not be allowed into the school until 7:50 am.
- School facilities and classrooms will continue to receive cleaning and disinfecting.

Bussing Procedures

- Bussing will continue to normal.

Quarantine Protocols

- The Deuel School District will consider quarantine guidelines that are provided by the CDC, South Dakota Department of Health, and local health care providers

Activities

- There are no attendance restrictions for activity attendance.

Student and Staff Social, Emotional, and Mental Health Needs

- Counseling services will be provided this year to assist with individual student and group counseling needs. Any student or staff with needs or concerns should be reported to school administration immediately. Counseling services are also available through the district health insurer.

Food Service

- Nutritious meals at school are part of a critical safety net to support the physical, mental, social, and emotional health and well-being for students. All students should have access to school meals and adequate time to consume them. The School District provides meal options that best meet the nutritional needs of students in an environment that promotes personal hygiene practices as a means of supporting optimal academic success. In the event of a school closure due to COVID the district will consider alternative options to provide meals to students in the district via options that could potentially lead to delivery or pick up of meals.

Modifying Facilities

- The Deuel School District will not be modifying class schedules, locations, or limit class sizes. If COVID cases rise to a level of concern by the administration and school board steps will be taken to mitigate the spread.

Special Education

- The Deuel School District Special Education Department is committed to providing necessary and appropriate educational opportunities for students with disabilities to the greatest extent in accordance with the guidance from the US Department of Education, SD Department of Education, SD Department of Health, CDC guidelines and the state of South Dakota.
- Collaboration with families will continue to be an integral part of the special education process. The district will address the individual needs of each student with disabilities, special education staff will continue to work with families to provide the necessary services in the normal learning setting or when remote learning must become an option. Individual Education Plans (IEP's) may be adjusted, as needed, for circumstances of the learning environment based on students' needs and services. Staff will work diligently to provide special education services.

Vaccinations

- We strongly encourage families to vaccinate students based on current CDC guidance but will not be requiring Covid-19 vaccinations. Vaccinations are available through our local health provider.

Learning Loss

- The Deuel School District will track learning progression via state, local, classroom, and NWEA assessments. Learners who need additional support and services may be eligible for summer school learning opportunities, classroom interventions, and after school remediation. Provided services would take place during the school year and/or during supervised summer sessions.

Diagnostic and Screening Testing for COVID-19

- Students will be encouraged to visit their healthcare provider if symptomatic.

Communication

- Any changes to this plan will be communicated to all stakeholders via: school website, campus messenger (email, text, or voice), newspaper, and social media.

- Persons who speak a language other than English or persons with disabilities that need assistance with options to access this plan should contact Superintendent Chad Schiernbeck at chad.schiernbeck@k12.sd.us or 605-874-2161 x205

Minutes
Deuel School District #19-4
Regular School Board Meeting
April 10, 2023
6:00 p.m.

The regular meeting of the Deuel School District Board of Education was called to order on Monday April 10, 2023 at 6pm by Chairperson Gubrud. Members present included Brandt, Nielsen, Gubrud, TeKrony and Prins. Others presented included Molly Hinker, Troy Hieb and Matt Nutter.

Molly Hinker read the Mission and Belief Statements of the Board of Education.

Action 4B-1
Motion by TeKrony, seconded by Nielsen to adopt the agenda with the addition of Actions 4B-10 and 4B-11. All present voted aye. Motion carried.

Matt Nutter presented to the board his role as School Resource Officer.
Troy Hieb presented the audit findings to the board.

No conflict-of-interest disclosures were presented.

Action 4B-2
Motion by Brandt, seconded by TeKrony to approve the following consent agenda items:
Approve the minutes of the March 13, 2023 regular meeting, the March 27, 2023 special meeting, and the April 3, 2023 special meeting.
Approve March Financial Reports as follows:

	General Fund	Capital Outlay	Capital Projects	Special Education	Food Service	Other Enterprise	Trust and Agency	Private Purpose Trust	Total
Balance	1,107,472.90	5,652,103.16	4,397,849.03	412,238.19	7,025.39	(2,827.34)	123,874.37	65,563.60	11,763,299.30
Receipts:									
Local	59,577.12	62,148.95	15,050.79	21,255.95	39,539.45	-	76,314.22	43,090.00	316,976.48
State	115,194.00	-	-	-	-	-	-	-	115,194.00
Federal	-	-	-	-	8,295.00	-	-	-	8,295.00
Other	-	-	-	-	-	-	-	-	-
Total Receipts	174,771.12	62,148.95	15,050.79	21,255.95	47,834.45	-	76,314.22	43,090.00	440,465.48
G.L. Entries	-	-	-	-	-	-	-	-	-
Disbursements:									
Accts. Payable	62,581.40	71,944.91	247,173.16	5,479.10	16,810.31	-	73,716.92	-	477,705.80
Hourly Payroll	55,418.14	-	-	25,376.85	13,387.85	-	-	-	94,182.84
Contracted Payroll	237,920.95	-	-	28,954.79	-	-	-	-	266,875.74
P-Card	1,122.61	427.12	-	59.94	-	-	132.53	-	1,742.20
Flex/HS Deducts	-	-	-	-	-	-	680.84	-	680.84
Prior Adj	-	-	-	-	-	-	-	-	-
CO Cert Pmts	-	-	-	-	-	-	-	-	-
Pre-Paids	27.07	-	-	-	-	-	-	-	27.07
Total Disbursements	357,070.17	72,372.03	247,173.16	59,870.68	30,198.16	-	74,530.29	-	841,214.49
Balance	925,173.85	5,641,880.08	4,165,726.66	373,623.46	24,661.68	(2,827.34)	125,658.30	108,653.60	11,362,550.29

Authorize payment of March Payroll as follows:

	March, 2023 Payroll			
Hourly	General	Spec. Ed.	Food Serv	Other Ent.
OASI	$ 6,800.70	$ 2,625.28	$ 1,392.90	$ -
FIT	$ 1,460.88	$ 483.64	$ 73.36	$ -
INS	$ 5,772.38	$ 6,157.76	$ 3,156.67	$ -
SDRS	$ 3,817.26	$ 2,026.20	$ 956.58	$ -
OD	$ 397.11	$ 467.58	$ 250.00	$ -
NET	$ 37,169.81	$ 13,616.39	$ 7,558.34	$ -
TOTAL	$ 55,418.14	$ 25,376.85	$ 13,387.85	$ -
Total Hourly		$ 94,182.84		
Contracted	General	Spec. Ed.	Other Ent.	
OASI	$ 27,576.44	$ 2,845.64	$ -	
FIT	$ 11,728.64	$ 918.79	$ -	
INS	$ 32,458.81	$ 7,847.17	$ -	
SDRS	$ 21,797.56	$ 2,510.56	$ -	
OD	$ 5,622.62	$ 259.51	$ -	
NET	$ 138,736.88	$ 14,573.12	$ -	
TOTAL	$ 237,920.95	$ 28,954.79	$ -	
Total Contracted		$ 266,875.74		
Total Payroll		$ 361,058.58		

All present voted aye. Motion carried.

Action 4B-3
Motion by Nielsen, seconded by TeKrony to approve payment of March bills. All present voted aye. Motion carried.

Action 4B-4
Motion by Brandt, seconded by TeKrony to approve the FY21 and FY22 Combined Audit Report as submitted to the Department of Legislative Audit. All present voted aye. Motion carried.

Action 4B-5
Motion by Nielsen, seconded by Brandt to accept the ASBSD Workers Compensation Renewal. All present voted aye. Motion carried.

Action 4B-6
Motion by TeKrony, seconded by Prins to adopt the SDHSAA Resolution. All present voted aye. Motion carried.

Action 4B-7
Motion by Nielsen, seconded by Prins to approve volunteer coach Alan Armstrong. All present voted aye. Motion carried.

Action 4B-8
Motion by TeKrony, seconded by Brandt to adopt the following new policies:

i. GBCA-Staff Conflict of Interest
ii. GCBDE-Family and Medical Leave
iii. GCDB-Criminal Background Checks

iv. GCDB-E(1)-Applicants Privacy Rights
v. GCPD-Suspension Without Pay and Dismissal of Professional Staff Members
vi. GDPD-Suspension and Dismissal of Support Staff Members
vii. GCPDA-Professional Staff Member Administrative Leave with Pay

All present voted aye. Motion carried.

Action 4B-9
Motion by TeKrony, seconded by Brandt to adopt the following revised policies:

viii. HA-Negotiations Goals
ix. HB-Negotiations Legal Status
x. HD-School Board Negotiating Power and Duties
xi. HE-Board Negotiations Agents
xii. HH-Privileges of Staff Negotiating Organizations
xiii. HL-Preliminary Negotiated Agreement Disposition
xiv. HN-Impasse Procedures

All present voted aye. Motion carried.

Action 4B-10
Motion by Prins, seconded by Nielsen to approve resignation of Beth Feilmeier as paraprofessional. All present voted aye. Motion carried.

Action 4B-11
No motion was made to declare the 2001 Girdardin small bus surplus. Motion died. This will be tabled for the next meeting.

Superintendent Schiernbeck reported on the building project, snow days, security training, summer school, open positions, and negotiations. Upcoming events include the April interim meeting on Wednesday April 26 at 6pm and the May regular meeting on May 8 at 6pm.

Principal Mitchell recognized the following MS Students of the Month: Science – Tyson Hagberg, Math – Adella Hawley, ELA – Shyla Tvedt, and Social Studies – Tatum Sather. Principal Mitchell also recognized the following HS Students of the Month: CTE – Owen Quail, Science – Ella Kerkvliet, Math – Roxanne Raml, English – Makia Moe, History – Caleb Ronne, Music – Jacob Greene, and Art – Kaden Tekrony. Mitchell reported on the Region Science Fair. Congratulations to Gabe Mattson, Tatum Sather and Amelia Giese. Mitchell also reported on the Senior Class Valedictorian and PT Conferences. Upcoming Events include the Senior Expo on April 19 and the HS Academic Awards Night on April 27.

Principal Rahlf recognized the following Students of the Month: JK - Crue Bucknell, K - David Starner, 1st - Natalie Van Hofwegen, 2nd - Kollyns Rolfsmeier, 3rd - Austen VonEye, 4th - Luke Fieber, and 5th - Emma Mitchell. Rahlf recognized the following Cardinal Card Winners: Kade Bucknell, Lydia Almos, Taylyn Nielsen, Kevin Jimenez, and Signe Eastman. Rahlf reported on the Parent/Teacher conferences, Sweet Treats and Stinky Feets Incentives, end of the year field trips, State testing and MAPS testing, and the upcoming 3rd -5th Music Concert on May 16 at 6:30pm.

Rahlf reported on the School Play (April 14 at 6pm and April 15 at 3pm). The track team has started practices and competed in two indoor events. Both varsity home meets on April 11 and April 18 have been cancelled. The Junior High home meet on April 21 is still tentative. The

golf team has been holding indoor practice. High School home meets are May 12 and May 19. Junior High home meet is May 2. The softball team has been practicing indoors. There are currently 16 girls participating, but April games will be difficult to maintain. Rahlf reported that sports physicals will be transitioning to an annual process, instead of the current triennial schedule. Rahlf also reported on the upcoming Winter Sports Awards Banquet on March 20.

Business Manager Amdahl presented on the budget, Food Service Directorship Services, the secure entry transition, the area meeting held on March 29 and his upcoming convention on April 25-27.

NESC Representative Prins summarized the March 20 NESC meeting for the board.

Superintendent Schiernbeck reviewed the Strategic Plan edits with the board.

Action 4B-12
Motion by Nielsen, seconded by Prins to enter Executive Session for personnel matters per SDCL 1-25-2(1) and for negotiation matters per SDCL 1-25-2(4) at 7:33pm. All present voted aye. Motion carried.
Chairperson Gubrud declared the board out of Executive Session at 8:20pm.

Superintendent Schiernbeck reminded the board that the busses will not be traveling on gravel roads for the morning OR the afternoon routes. Questions/comments and concerns can be directed to Chad Schiernbeck.

Action 4B-13
Motion by Prins, seconded by Brandt to adjourn at 8:27pm. All present voted aye. Motion carried.

_____ _____

Dylan Amdahl, Business Manager Wade Gubrud, Chairperson



Minutes
Deuel School District #19-4
Special School Board Agenda
April 11, 2023
5:30 p.m.

The special meeting of the Deuel School Board of Education was called to order on Tuesday, April 11, 2023 at 5:31pm by Chairperson Gubrud. Members present included Brandt, Gubrud, Nielsen, TeKrony and Prins. Others present included Superintendent Schiernbeck, Business Manager Amdahl, Dustin Hourigan, Kim Eggers, and Lynn Stoltenburg.

Action 4C-1
Motion by TeKrony, seconded by Prins to adopt the agenda. All present voted aye. Motion carried.

Action 4C-2
Motion by Brandt, seconded by TeKrony to enter Executive Session for negotiation matters per SDCL 1-25-2(4) at 5:31pm. All present voted aye. Motion carried.
Board Chairperson Gubrud declared the board out of executive session at 5:49pm.

No other business was presented.

Action 4C-3
Motion by Nielsen, seconded by TeKrony to adjourn at 5:50pm. All present voted aye. Motion carried.

_____ _____

Dylan Amdahl, Business Manager Wade Gubrud, Chairperson



Minutes
Deuel School District #19-4
Special School Board Agenda
April 13, 2023
12:00 p.m.

The special meeting of the Deuel School Board of Education was called to order on Thursday, April 13, 2023 at 12:00pm by Chairperson Gubrud over Zoom. Members present included Brandt, Gubrud, Nielsen and Prins. Other present included Superintendent Schiernbeck and Business Manager Amdahl.

Action 4D-1
Motion by Nielsen, seconded by Prins to adopt the agenda. Aye: Brandt, Gubrud, Nielsen and Prins. Nay: None. Motion carried.

Action 4D-2
Motion by Nielsen, seconded by Prins to approve the 2023-2024 Negotiated Agreement as agreed upon with the certified instructional staff representatives. Aye: Brandt, Gubrud, Nielsen and Prins. Nay: None. Motion carried.

Action 4D-3
Motion by Brandt, seconded by Prins to extend the 2023-2024 contracts to the certified instructional staff. Contracts will be issued by April 28, 2023, and will be due to the Business Office by May 10, 2023. Aye: Brandt, Gubrud, Nielsen and Prins. Nay: None. Motion carried.

Action 4D-4
Motion by Nielsen, seconded by Prins to declare the 2001 Girdardin small bus surplus. Aye: Brandt, Gubrud, Nielsen and Prins. Nay: None. Motion carried.

No other business was presented.

Action 4D-5
Motion by Nielsen, seconded by Prins to adjourn at 12:05pm. Aye: Brandt, Gubrud, Nielsen and Prins. Nay: None. Motion carried.

_____ _____

Dylan Amdahl, Business Manager Wade Gubrud, Chairperson



Minutes
Deuel School District #19-4
Special School Board
April 19, 2023
1:00 p.m.

The special meeting of the Deuel School Board of Education was called to order on Wednesday, April 19, 2023 at 1:01pm by Chairperson Gubrud. Members present included Brandt, Gubrud, Nielsen, and TeKrony. Others present included Superintendent Schiernbeck and Principal Rahlf.

Action 4E-1
Motion by Nielsen, seconded by TeKrony to adopt the agenda. All present voted aye. Motion carried.

Action 4E-2
Motion by Nielsen, seconded by TeKrony to enter Executive Session for personnel matters per SDCL 1-25-2(1) at 1:02pm. All present voted aye. Motion carried.

Chairperson Gubrud declared the board out of executive session at 5:07pm. All present voted aye. Motion carried.

No other business was presented.

Action 4E-3
Motion by TeKrony, seconded by Brandt to adjourn at 5:07pm. All present voted aye. Motion carried.



Minutes
Deuel School District #19-4
Special School Board Meeting
April 26, 2023
6:00 p.m.

The special meeting of the Deuel School Board of Education was called to order on April 26, 2023 at 6pm by Chairperson Gubrud. Members present included Brandt, Gubrud, Nielsen, TeKrony and Prins. Others present included Superintendent Schiernbeck.

Action 4F-1
Motion by TeKrony, seconded by Prins to adopt the agenda. All present voted aye. Motion carried.

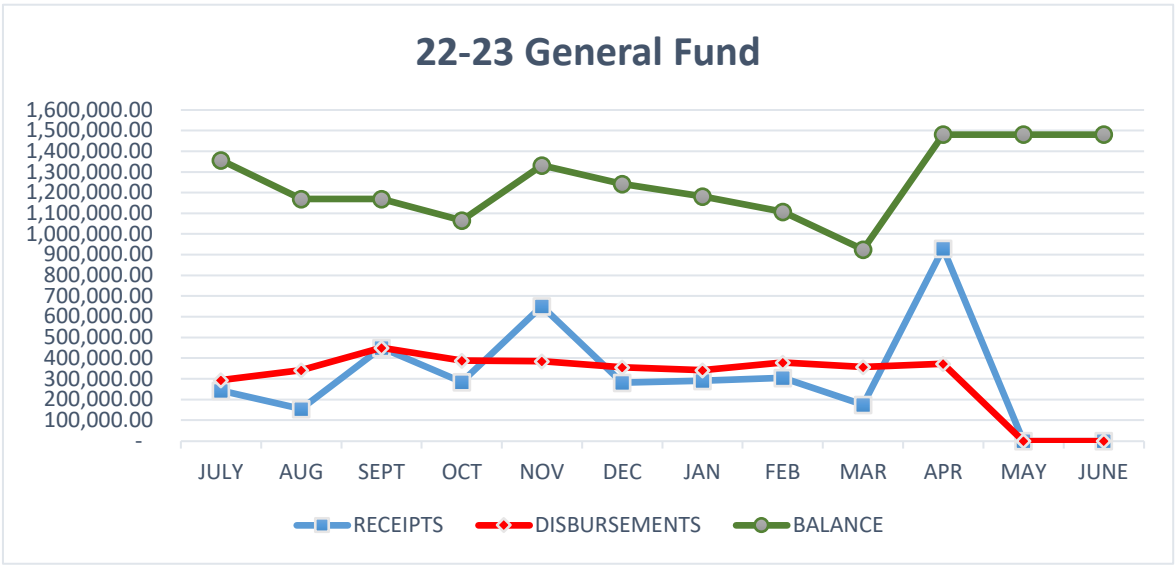
Action 4F-2
Motion by Nielsen, seconded by TeKrony to approve contract with Amber Thomas as High School and Middle School Principal. All present voted aye. Motion carried.

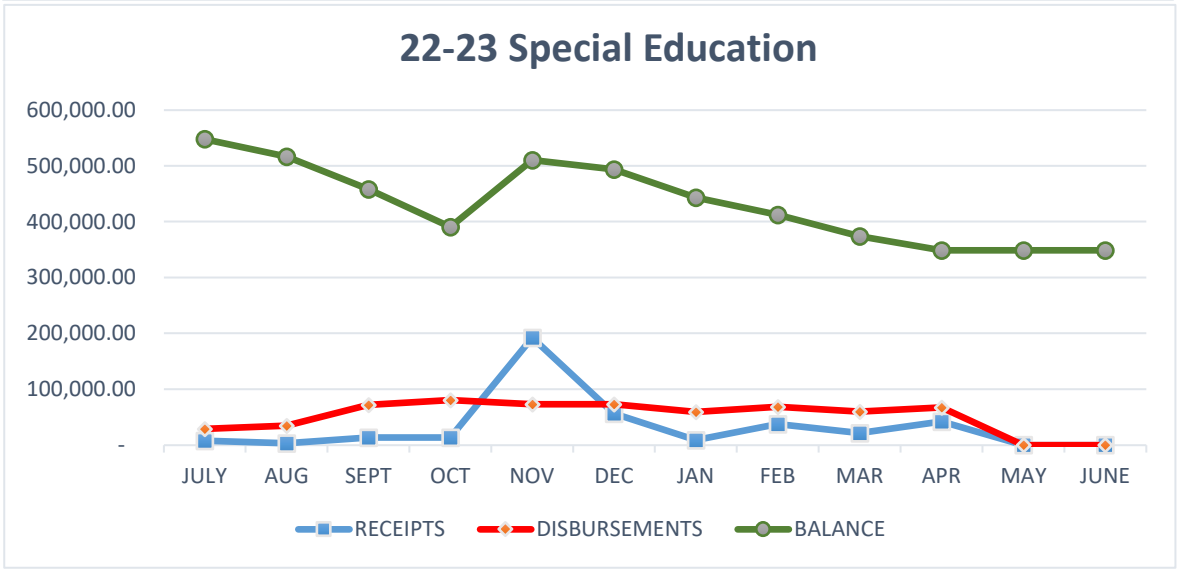
Action 4F-3
Motion by TeKrony, seconded by Prins to enter Executive Session for personnel matters per SDCL 1-25-2(1) at 6:07pm. All present voted aye. Motion carried.

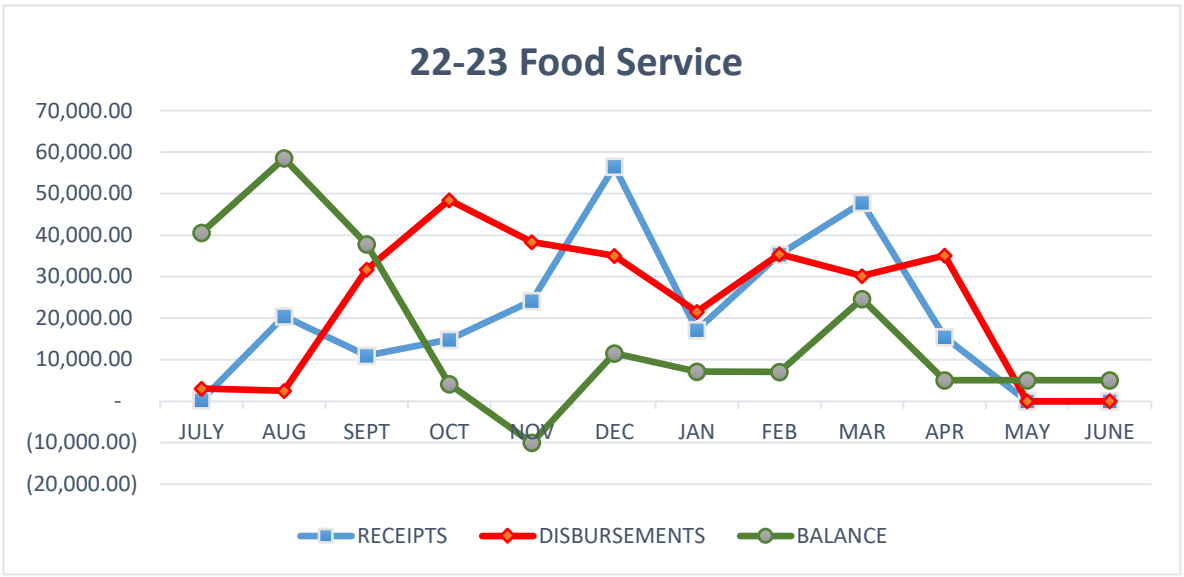
Board Chairperson Gubrud declared the board out of executive session at 10pm.

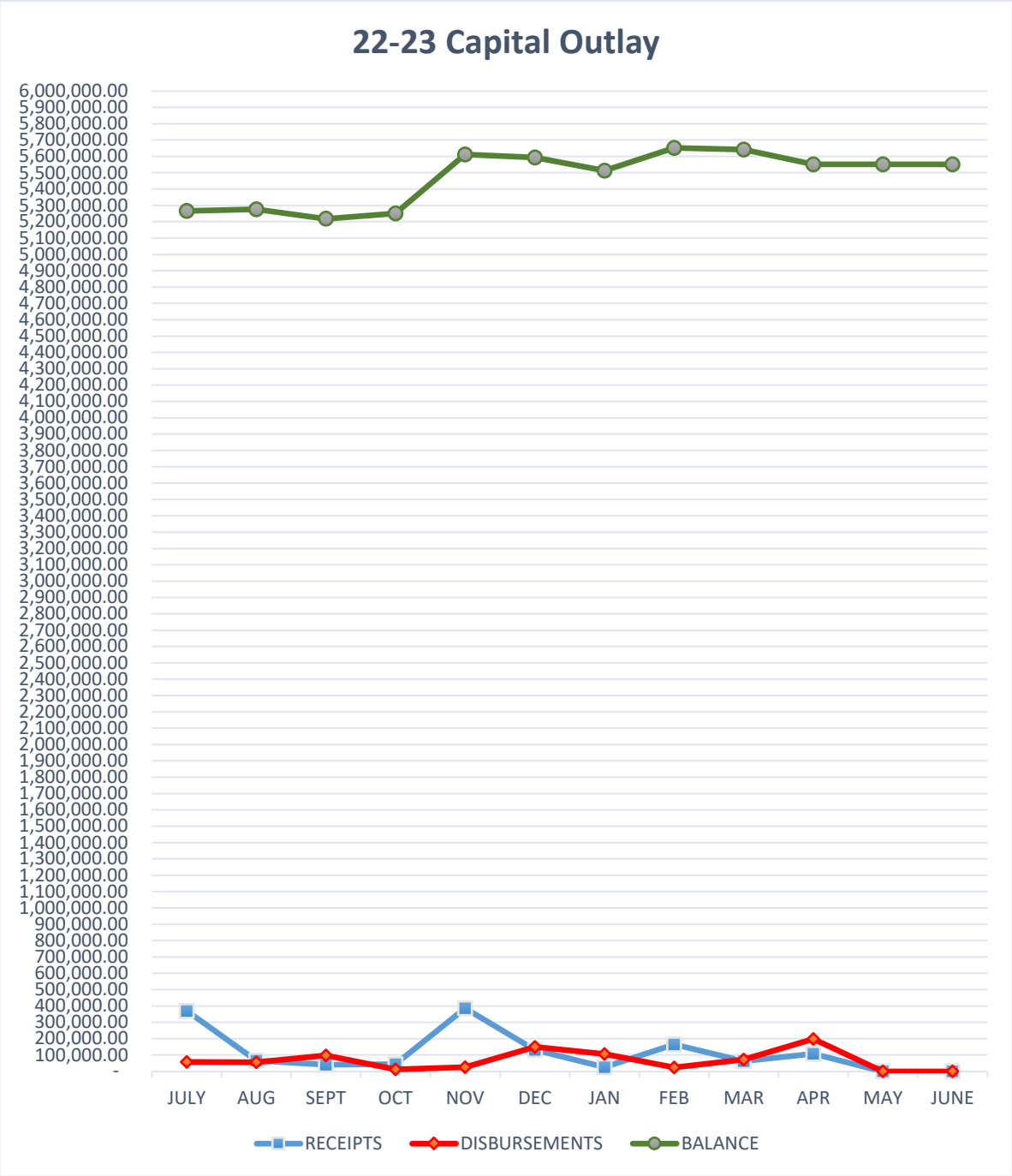
Other Business presented Teacher Appreciation, Academic Committee, and Focus Group.

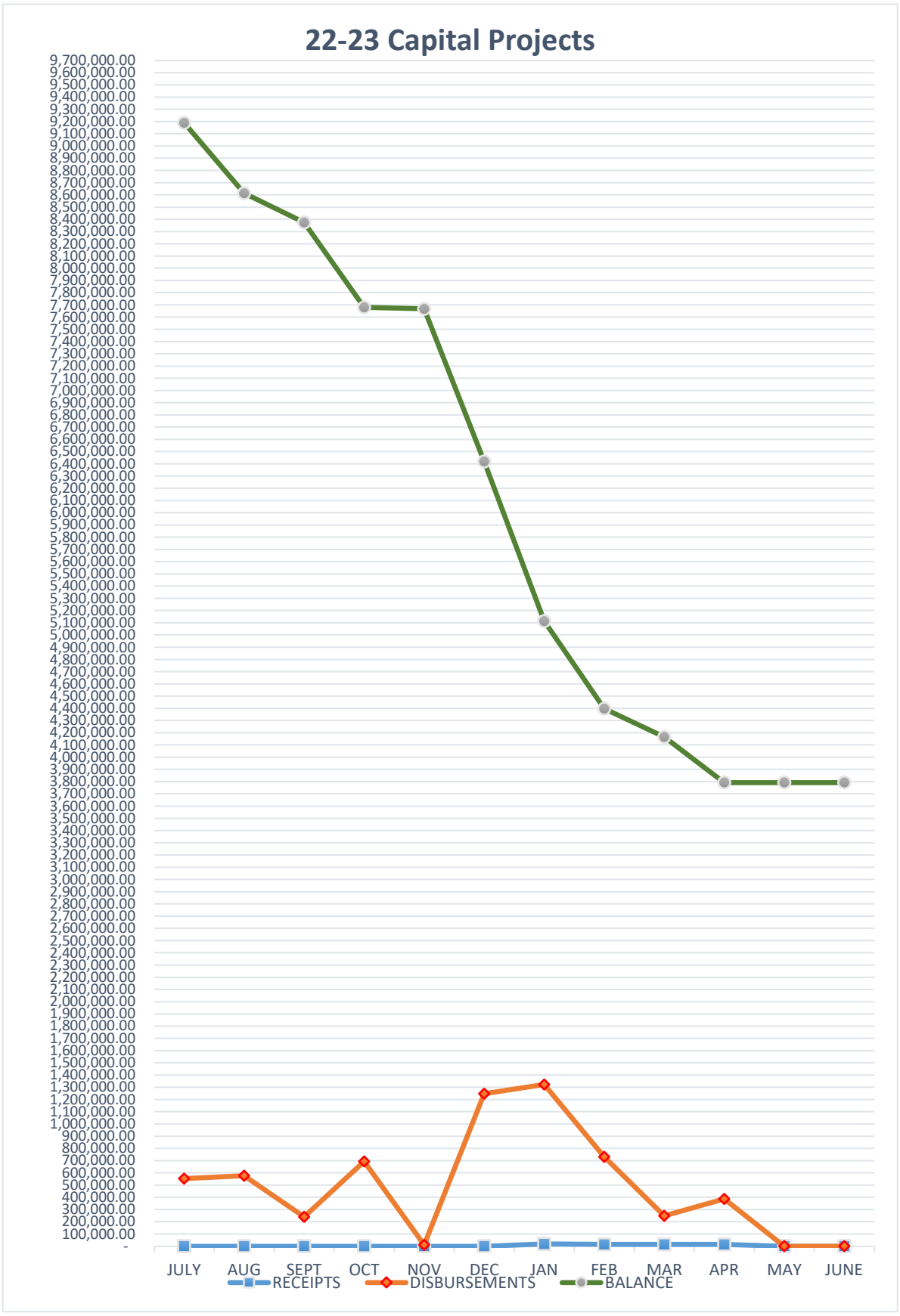
Action 4F-4
Motion by Nielsen, seconded by Prins to adjourn at 10:03pm. All present voted aye. Motion carried.


22-23 General Fund
1,600,000.00
1,500,000.00
1,400,000.00
1,300,000.00
1,200,000.00
1,100,000.00
1,000,000.00
900,000.00
800,000.00
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500,000.00
400,000.00
300,000.00
200,000.00
100,000.00
-
JULY AUG SEPT OCT NOV DEC JAN FEB MAR APR MAY JUNE
RECEIPTS
DISBURSEMENTS
BALANCE


22-23 Special Education
600,000.00
500,000.00
400,000.00
300,000.00
200,000.00
100,000.00
-
JULY AUG SEPT OCT NOV DEC JAN FEB MAR APR MAY JUNE
RECEIPTS
DISBURSEMENTS
BALANCE


22-23 Food Service
70,000.00
60,000.00
50,000.00
40,000.00
30,000.00
20,000.00
10,000.00
-
(10,000.00)
(20,000.00)
JULY AUG SEPT OCT NOV DEC JAN FEB MAR APR MAY JUNE
RECEIPTS
DISBURSEMENTS
BALANCE


22-23 Capital Outlay
6,000,000.00
5,900,000.00
5,800,000.00
5,700,000.00
5,600,000.00
5,500,000.00
5,400,000.00
5,300,000.00
5,200,000.00
5,100,000.00
5,000,000.00
4,900,000.00
4,800,000.00
4,700,000.00
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3,200,000.00
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2,900,000.00
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RECEIPTS
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BALANCE


22-23 Capital Projects
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9,600,000.00
9,500,000.00
9,400,000.00
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9,200,000.00
9,100,000.00
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RECEIPTS
DISBURSEMENTS
BALANCE

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
Total Assets and Deferred Outflows of Resources							
Current Assets							
101 GF Demand Deposits	(10,663.33)	58,381.12	0.00	(29,250.00)	0.00	0.00	18,467.79
102 PAYROLL DEPOSITS	(9,630.69)	0.00	(703.80)	0.00	0.29	11,386.23	1,052.03
105 POOLED FUND DEPOSITS	1,501,853.58	5,493,112.67	349,368.93	3,822,319.15	5,033.76	(14,213.57)	11,157,474.52
108 GF Advance Payments	5,356.35	0.00	0.00	0.00	0.00	0.00	5,356.35
110 220 TAXES RECEIVABLE	(8,826.81)	(4,723.33)	(2,499.35)	0.00	0.00	0.00	(16,049.49)
110 221 SE Tax Receivable - Payable 2022	21,176.50	(30,164.26)	(13,003.50)	0.00	0.00	0.00	(21,991.26)
110 222 SE - Taxes Receivable - Payable 2023	(228,534.80)	(163,034.60)	(74,888.73)	0.00	0.00	0.00	(466,458.13)
112 216 TAXES RECEIVABLE	(882.35)	(907.34)	(553.40)	0.00	0.00	0.00	(2,343.09)
112 217 TAXES RECEIVABLE	(421.81)	(180.52)	(323.81)	0.00	0.00	0.00	(926.14)
112 218 TAXES RECEIVABLE	56.98	(300.10)	265.16	0.00	0.00	0.00	22.04
112 219 TAXES RECEIVABLE	1,018.69	842.69	273.78	0.00	0.00	0.00	2,135.16
112 220 SE Tax Receivable - Payable 2021	2,752.64	1,940.70	1,043.18	0.00	0.00	0.00	5,736.52
112 221 SE - Taxes Receivable - Payable 2022	(2,558.71)	(1,967.25)	(1,041.07)	0.00	0.00	0.00	(5,567.03)
120 011 GF Accounts Receivable Regular	1,546.38	0.00	0.00	0.00	285.76	0.00	1,832.14
120 012 GF Accounts Receivable Collections	0.00	0.00	0.00	0.00	3,382.25	1,567.78	4,950.03
120 ACCOUNTS RECEIVABLE	0.00	0.00	0.00	0.00	691.07	0.00	691.07
140 GF Due From Federal Govt	99,007.80	0.00	0.00	0.00	0.00	0.00	99,007.80
170 101 SUPPLIES INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	2,261.97	0.00	2,261.97
171 101 FOOD INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	9,439.11	0.00	9,439.11
172 101 COMMODITY INVENTORY CLEAR LAKE	0.00	0.00	0.00	0.00	6,709.47	0.00	6,709.47
191 DEPOSIT INSURANCE POOL	40,546.00	0.00	0.00	0.00	0.00	0.00	40,546.00
196 NET PENSION ASSET	0.00	0.00	0.00	0.00	152.12	22.83	174.95
Current Assets	1,411,796.42	5,352,999.78	257,937.39	3,793,069.15	27,955.80	(1,236.73)	10,842,521.81
Long-term Assets							
204 EQUIPMENT-LOCAL	0.00	0.00	0.00	0.00	61,635.17	0.00	61,635.17
205 EQUIPMENT-FEDERAL ASSIST.	0.00	0.00	0.00	0.00	2,893.26	0.00	2,893.26

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
208 ACCUM DEPRECIATION-LOCAL	0.00	0.00	0.00	0.00	(51,127.90)	0.00	(51,127.90)
209 ACCUM DEPR-FEDERAL	0.00	0.00	0.00	0.00	(2,893.26)	0.00	(2,893.26)
Long-term Assets	0.00	0.00	0.00	0.00	10,507.27	0.00	10,507.27
Deferred Outflows of Resources							
252 PENSION RELATED DEFERRED OUTFLOWS	0.00	0.00	0.00	0.00	24,206.05	3,965.11	28,171.16
253 OE OPEB Deferred Outflows	0.00	0.00	0.00	0.00	1,295.00	240.00	1,535.00
Deferred Outflows of Resources	0.00	0.00	0.00	0.00	25,501.05	4,205.11	29,706.16
Total Assets and Deferred Outflows of Resources	1,411,796.42	5,352,999.78	257,937.39	3,793,069.15	63,964.12	2,968.38	10,882,735.24
Total Liabilities, Deferred Inflows of Resources, and Fund Equity							
Current Liabilities							
402 ACCOUNTS PAYABLE	277.20	0.00	88.20	0.00	0.00	0.00	365.40
404 CONTRACTS PAYABLE	32,200.67	0.00	225.00	0.00	0.00	0.00	32,425.67
451 FICA PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
452 FIT PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
453 INSURANCE PAYABLE	2,836.59	0.00	673.83	0.00	20.68	122.24	3,653.34
454 RETIREMENT PAYABLE	87.00	0.00	0.00	0.00	0.00	0.00	87.00
455 OTHER DEDUCTIONS PAYABLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
456 TSA PAYABLE	25.00	0.00	0.00	0.00	0.00	0.00	25.00
457 BENEFITS PAYABLE	13,235.44	0.00	3,585.84	0.00	3,115.00	0.00	19,936.28
471 DEPOSITS PAYABLE	0.00	0.00	0.00	0.00	11,207.11	0.00	11,207.11
Current Liabilities	48,661.90	0.00	4,572.87	0.00	14,342.79	122.24	67,699.80
Long-term Liabilities							
506 Net OPEB Liability	0.00	0.00	0.00	0.00	14,502.00	2,689.00	17,191.00
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	12,655.54	0.00	12,655.54
Long-term Liabilities	0.00	0.00	0.00	0.00	27,157.54	2,689.00	29,846.54
Other Liabilities							
475 Unearned Revenue	0.00	0.00	0.00	0.00	37,923.30	0.00	37,923.30
Other Liabilities	0.00	0.00	0.00	0.00	37,923.30	0.00	37,923.30
Deferred Inflows of Resources							

	10 GENERAL FUND	21 CAPITAL OUTLAY	22 SPECIAL EDUCATION FUND	41 CAPITAL PROJECTS FUND	51 FOOD SERVICE	53 OTHER ENTERPRISE FUND	Total
551 UNAVAILABLE REVENUE-PROPERTY TAXES	(216,219.67)	(198,494.01)	(90,727.74)	0.00	0.00	0.00	(505,441.42)
554 PENSION RELATED DEFERRED INFLOWS	0.00	0.00	0.00	0.00	20,210.48	1,652.48	21,862.96
555 OE OPEB Deferred Inflows	0.00	0.00	0.00	0.00	(8,789.54)	717.00	(8,072.54)
559 OTHER DEFERRED INFLOWS	0.00	0.00	0.00	0.00	0.00	1,390.07	1,390.07
Deferred Inflows of Resources	(216,219.67)	(198,494.01)	(90,727.74)	0.00	11,420.94	3,759.55	(490,260.93)
Fund Balance							
704 005 UNDESIGNATED FUND BALANCE	0.00	0.00	0.00	(5,571,483.71)	0.00	0.00	(5,571,483.71)
706 TOTAL FIXED ASSETS	0.00	0.00	0.00	0.00	10,507.27	0.00	10,507.27
707 RESTRICTED NET POSITION	0.00	0.00	0.00	0.00	(5,341.77)	(4,441.61)	(9,783.38)
708 008 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	0.00	4,420.61	4,420.61
708 080 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	0.00	28,012.66	28,012.66
708 UNRESTRICTED NET ASSETS	0.00	0.00	0.00	0.00	(32,045.95)	(31,594.07)	(63,640.02)
710 920 GF Restricted Fund Balance Perkins	(18,865.31)	0.00	0.00	0.00	0.00	0.00	(18,865.31)
722 Capital Projects Fund Balance	0.00	0.00	0.00	9,364,552.86	0.00	0.00	9,364,552.86
723 RESTRICTED-CAPITAL OUTLAY	0.00	5,551,493.79	0.00	0.00	0.00	0.00	5,551,493.79
724 RESTRICTED-SPEC. ED.	0.00	0.00	344,092.26	0.00	0.00	0.00	344,092.26
753 ASSIGNED-UNEMPLOYMENT	17,707.00	0.00	0.00	0.00	0.00	0.00	17,707.00
760 UNASSIGNED -GENERAL FUND	1,580,512.50	0.00	0.00	0.00	0.00	0.00	1,580,512.50
Fund Balance	1,579,354.19	5,551,493.79	344,092.26	3,793,069.15	(26,880.45)	(3,602.41)	11,237,526.53
Total Liabilities, Deferred Inflows of Resources, and Fund Equity	1,411,796.42	5,352,999.78	257,937.39	3,793,069.15	63,964.12	2,968.38	10,882,735.24

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 704 854	Drama Club	0.00	0.00	1,166.00	0.00	1,166.00
60 759 804	CLASS OF 2022	(183.91)	0.00	0.00	0.00	(183.91)
60 759 807	FFA	11,857.63	2,578.00	0.00	0.00	9,279.63
60 759 808	HS STUDENT COUNCIL	3,808.38	0.00	134.00	0.00	3,942.38
60 759 809	NATIONAL HONOR SOCIETY	1,229.83	0.00	0.00	0.00	1,229.83
60 759 810	KEY CLUB	3,124.87	0.00	0.00	0.00	3,124.87
60 759 811	CLEARING ACCOUNT	6,614.46	1,635.48	125.00	0.00	5,103.98
60 759 812	ACTIVITY TICKETS	4,151.75	0.00	0.00	0.00	4,151.75
60 759 813	IMPREST FUND	(2,230.95)	4,367.70	7,484.86	0.00	886.21
60 759 819	BAND	10,227.67	0.00	0.00	0.00	10,227.67
60 759 822	MENTORSHIP PROGRAM	2,727.84	0.00	0.00	0.00	2,727.84
60 759 823	VOCAL	1,638.46	0.00	0.00	0.00	1,638.46
60 759 825	CHEERLEADERS	1,024.66	0.00	0.00	0.00	1,024.66
60 759 828	TEACHERS LOUNGE	982.70	19.16	0.00	0.00	963.54
60 759 829	LAPTOP DEPOSIT	6,419.56	0.00	228.00	0.00	6,647.56
60 759 831	RACHELS CHALLENGE	4,914.70	0.00	0.00	0.00	4,914.70
60 759 835	BAND TRIP FUND	5,597.92	0.00	50.00	0.00	5,647.92
60 759 836	YEARBOOK STAFF	1,427.34	0.00	0.00	0.00	1,427.34
60 759 837	GYMNASTICS CLUB	68.77	0.00	0.00	0.00	68.77
60 759 838	ART CLUB	2,127.99	0.00	0.00	0.00	2,127.99
60 759 840	MEDICAL TRUST	8,573.63	52,866.65	55,857.47	0.00	11,564.45
60 759 853	Play Donation	200.00	0.00	200.00	0.00	400.00
60 759 855	SPECIAL OLYMPICS	4,632.60	0.00	0.00	0.00	4,632.60
60 759 861	MS STUDENT COUNCIL	1,848.87	439.21	897.83	0.00	2,307.49
60 759 863	BOX TOPS	4,235.45	126.07	0.00	0.00	4,109.38
60 759 864	Class Composites Project	694.48	0.00	0.00	0.00	694.48
60 759 865	CARDNIAL CARDS	259.83	0.00	0.00	0.00	259.83
60 759 868	PLAYGROUND CLEARING	514.97	0.00	0.00	0.00	514.97
60 759 869	DISTRICT/REGIONAL EVENT	(1,531.45)	0.00	0.00	0.00	(1,531.45)
60 759 870	STUDENT ASSISTANCE	5,332.62	0.00	26.70	0.00	5,359.32
60 759 875	PRESCHOOL PARENTS	1,559.25	0.00	0.00	0.00	1,559.25
60 759 876	SCOREBOARD ADS	27,200.00	0.00	0.00	0.00	27,200.00
60 759 885	ENGRAVER-RESALE	1,018.61	0.00	0.00	0.00	1,018.61
60 759 886	MULTI MEDIA ADS	3,205.10	0.00	0.00	0.00	3,205.10
60 759 900	CONNECT FOR KIDS	2,379.68	0.00	0.00	0.00	2,379.68
60 759 901	SPECIAL DONATIONS	5,200.00	0.00	0.00	0.00	5,200.00
60 759 902	GOLF	1,987.72	0.00	1,855.00	0.00	3,842.72
60 759 910	SECT. 125 REIMB.	(2,378.31)	1,060.50	355.52	0.00	(3,083.29)

Fund: 60 TRUST AND CUSTODIAL

Chart of Account Number	Chart of Account Description		Beginning Balance	Expenses	Revenues	Balance Change	Balance
60 759 920	DEWAL PERKINS		(5,765.80)	0.00	0.00	0.00	(5,765.80)
60 759 923	Class of 2023		1,937.85	1,753.94	0.00	0.00	183.91
60 759 924	Class of 2024		2,153.22	1,825.66	85.00	0.00	412.56
		Fund Total: 60	128,787.99	66,672.37	68,465.38	0.00	130,581.00

Vendor	Description	Invoice Amount
Fund: 10 GENERAL FUND		
A&B BUSINESS SOLUTIONS	Supplies	175.76
A&B PURE WATER	Supplies	172.50
ANDOR, INC	Repairs & Maintenance	2,227.33
ASSOCIATED SCHOOL BDS OF SD	Purchased Services	125.00
BJERKE SANITATION	Water & Sewer	400.00
BUDAHL CONSTRUCTION, INC.	Purchased Services	300.00
CITY OF CLEAR LAKE	Water & Sewer	1,049.82
CLEAR LAKE BUILDING CENTER	Supplies	288.24
CLEAR LAKE COURIER	Purchased Services	897.36
COWBOY COUNTRY STORES	Fuel	117.11
DCN INSURANCE AGENCY	Purchased Services	175.00
DEUEL COUNTY CENEX	Fuel & Supplies	5,882.40
DEUEL COUNTY MOTOR SUPPLY	Repairs & Maintenance	456.98
DEUEL SCHOOL - TRUST & CUSTODIAL	Imprest Reimbursement	3,980.09
FLINN SCIENTIFIC INC	Supplies	55.24
HILLYARD/SIOUX FALLS	Supplies	3,561.59
INDUSTRIAL ARTS SUPPLY CO	Supplies	95.46
ITC	Telephone	722.69
JOSTENS INC	Supplies	1,221.55
KARMA'S KORN	Concessions	60.00
MAYNARDS	Groceries & Supplies	310.99
MIDWEST LIVESTOCK SERVICE	Supplies	207.90
Monell Music Company	Purchased Services	110.00
NORTHEAST EDUC'L SERVICES COOP	Coop Services	4,548.06
NORTHWESTERN	Natural Gas	2,655.11
OTTER TAIL POWER COMPANY	Electricity	13,859.77
PEPSI-COLA	Concessions	592.47
PIZZA & BURGER SHACK	Supplies	195.64
SAVE YOUR FORK BAKERY	Supplies	80.00

Vendor	Description	Invoice Amount
STAPLES	Supplies	868.46
THELIBRARYSTORE.COM	Supplies	197.71
TITAN MACHINERY	Repairs & Maintenance	3,627.90
TRAINING ROOM	Supplies	31.37
WWTIRE SERVICES	Supplies	1,325.60
	Fund Total:	**50,575.10**
Fund: 21 CAPITAL OUTLAY		
A&B BUSINESS SOLUTIONS	Purchased Services	1,196.39
ANDOR, INC	Equipment	21,940.00
DAKOTA SPORTS INC	Equipment	2,364.47
INFINITE CAMPUS	Software	3,515.55
RON'S SAW SALES	Equipment	654.96
SOFTWARE UNLIMITED INC	Software	13,280.00
	Fund Total:	**42,951.37**
Fund: 22 SPECIAL EDUCATION FUND		
CAREER ADVANTAGE	Residential Instruction	56.94
DEUEL SCHOOL - TRUST & CUSTODIAL	Imprest Reimbursement	375.92
NORTHEAST EDUC'L SERVICES COOP	Coop Services	5,659.75
Social Thinking	Supplies	99.96
	Fund Total:	**6,192.57**
Fund: 41 CAPITAL PROJECTS FUND		
Satellite Shelters, Inc.	Buildings	4,240.00
	Fund Total:	**4,240.00**
Fund: 51 FOOD SERVICE		
EAST SIDE JERSEY DAIRY, INC	Groceries	1,652.07
HILLYARD/SIOUX FALLS	Supplies	393.59
MAYNARDS	Groceries & Supplies	2,468.11
Performance Foodservice	Groceries & Supplies	12,371.11
SIMPLY GOOD FOOD, LLC	Purchased Services	289.00
	Fund Total:	**17,173.88**
	Checking Account Total:	**121,132.92**

Checking Account: 1 1

Check Number: 43236 Check Type: Check Check Date: 05/10/2023 Vendor: DEUEL8 DEUEL SCHOOL - TRUST & CUSTODIAL Check Total: 4,356.01

Invoice Number	Invoice Date	PO Number	Detail Description	Chart of Account Number	Detail Amount
34768	04/06/2023		Band Contest Fees	10 6930 000 319	400.00
34769	04/06/2023		Track Mileage	10 6911 000 334	36.72
34770	04/06/2023		Contest	10 6930 000 319	225.00
34771	04/06/2023		Contest	10 6930 000 319	150.00
34772	04/06/2023		Contest	10 6930 000 319	150.00
34774	04/06/2023		Track Entry Fee	10 6911 000 319	140.00
34778	04/08/2023		Golf Fees	10 6912 000 319	87.50
34779	04/14/2023		Mileage	22 1221 063 334	301.92
34780	04/14/2023		Play Supplies	10 6922 000 411	271.52
34781	04/14/2023		Fingerprint Fees	10 2319 000 319	43.25
34782	04/14/2023		Track Entry Fees	10 6911 000 319	125.00
34786	04/20/2023		Golf Fees	10 6912 000 319	150.00
34787	04/20/2023		Drone Registration	10 2227 000 412	20.00
34789	04/20/2023		Mileage	10 2321 000 334	99.94
34790	04/20/2023		Perkins Reimb	10 1131 920 411	404.00
34792	04/20/2023		Meals	10 6990 000 334	22.62
34794	04/20/2023		Spring Meeting - Chad	10 2321 000 334	28.45
34794	04/20/2023		Spring Meeting - Todd	10 6990 000 334	28.45
34795	04/24/2023		Track Entry Fees	10 6911 000 319	165.00
34797	04/24/2023		Track Entry Fees	10 6911 000 319	50.00
34798	04/24/2023		Supplies	10 1131 000 411	72.41
34799	04/24/2023		Golf Fees	10 6912 000 319	60.00
34801	04/28/2023		Supplies	10 1131 000 411	13.78
34802	04/28/2023		Meals	10 2411 000 334	88.00
34802	04/28/2023		Fuel	10 2545 000 413	96.61
34803	04/28/2023		Meals	22 1221 061 334	74.00
34804	04/28/2023		Meals	10 1121 000 334	94.00
34805	04/28/2023		Meals	10 2321 000 334	88.00
34805	04/28/2023		Fuel	10 2545 000 413	62.92
34806	04/28/2023		Supplies	10 1111 000 411	202.24
34807	04/28/2023		Softball Ump	10 6250 000 319	177.74
34808	05/01/2023		Softball Ump	10 6250 000 319	238.94
34809	04/28/2023		Senior Composite	10 2319 000 411	188.00

*Denotes Expensed Invoice Item Checking Account ID: 1 Total without Voids: 4,356.01

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2023 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2023.** In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 1

☐ Yes

☐ No

_____ _____

Name of Member School Date

_____ _____

Signature (Superintendent or Principal) Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2023

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED AMENDMENTS TO CONSTITUTION AND BYLAWS

AMENDMENT NO. 1

Amend Article IX, Section 1 of the SDHSAA Constitution as such:

SECTION 1. RECRUITMENT PROHIBITED: No school may become or continue to be a member school if it gives or awards scholarships, free tuition, free bus transportation, free school lunch, or any other inducements, directly or indirectly, to persuade a student to attend its school. In this context, "other inducements" are defined as any special arrangement by either school personnel or non-school individuals to provide a student or student's family a benefit or benefits not offered to other students and/or not expressly authorized by SDHSAA rules and regulations. This could include, but is not limited to, jobs or housing for parents, residential relocation offers, promotional efforts in excess of efforts for all other students, promises of playing time, financial aid to parents or students, or any other benefit not authorized by SDHSAA guidelines.

Nor shall any other undue influence be exerted by either school personnel or non-school individuals whereby an attempt is made to persuade or inspire a prospective student to attend a particular school for athletic purposes. Examples of "other undue influence" include but are not limited to calling, texting, or e-mailing student athletes or sending letters, cards, or questionnaires to student athletes in an effort to persuade that student to attend or transfer to a school, inviting prospective student athletes to summer camps or open gyms, or contact of any kind of a nature that is designed to persuade the student to attend or transfer to a specific school because of athletics. Confirmation of any such undue influence shall cause the student to be rendered ineligible pursuant to the provisions set forth in Article VII, Section 3, Subsection (g) of the Constitution. Schools and coaches are subject to penalties per Article IX, Section 2 of the SDHSAA Constitution, including but not limited to suspension of the school and/or program from regular season and post-season activities, suspension of the coach from all coaching duties, or the banning of parents/alumni/supporters from attendance at sanctioned activities.

Rationale: The current language lacks definition or examples of the terms "other inducements" and "other undue influence". The language offers definitions and examples of both terms to add clarity. In addition, current language only spells out penalties to the student. The added language clarifies that Article IX, Section 2 allows the Board of Directors to take action against the school, school personnel, and non-school personnel with confirmation of recruitment.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2023 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2023.** In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 2

☐ Yes

☐ No

_____ _____

Name of Member School Date

_____ _____

Signature (Superintendent or Principal) Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2023

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED AMENDMENTS TO CONSTITUTION AND BYLAWS

AMENDMENT NO. 2

Amend Chapter II, Part I, Section 9 of the SDHSAA By-Laws as such:

SECTION 9. STUDENT/COACH EJECTION FROM A CONTEST. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

In the sport of football only, any player ejected/disqualified for specifically violating the provisions of "Illegal Personal Contact" as outlined in NFHS Rule 9-4-3, subsections (a) through (i) and (k) through (o):

a) Shall be disqualified only for the remainder of the current game if the foul occurs in the first half of a game; or
b) Shall be disqualified from the remainder of the current game, as well as the first half of the next varsity contest, if the foul occurs in the second half of a game. **Adopted 6-6-19.**

A second ejection that occurs during the same sports season shall cause that coach or athlete to be ineligible for the next four regularly scheduled contests at that level of competition and all other contests in the interim at any level of competition.

A third ejection that occurs during that same sport season shall cause that coach or athlete to be ineligible for all contests for the remainder of that specific sport season at all levels of competition. **Adopted 5-27-14.**

If penalties are imposed at the end of a sports season and no contests remain, the penalty is carried over to the next school year to be served in that particular sport. If the ejected individual is in his or her senior year, the penalty shall instead carry over to their next ~~season of competition~~ scheduled varsity contest in any sport where the student has previously established team membership and is an active member of the team (the student may not join a sport at the end of a season in order to serve the suspension before the next season begins, they must have previously established team membership for the game suspension to count. The student may also not join a team and then not participate, solely for the purpose of serving the suspension. Example- student is ejected the last contest of basketball season, joins track to serve the game suspension but is not an active member of the team- does not practice or compete).

Rationale: There is ambiguity in the phrase "next season of competition" in the case of senior athletes who are in two sports during the same season and who receive an ejection in the final contest of one of those sports, with contests remaining in the other sport (example- student is involved in both volleyball and soccer and is ejected during their final soccer match while volleyball contests remain). The game suspension should be served during the next scheduled varsity contest, be it the next sport season or in a different sport in the same sports season. We also stipulate that a student cannot join a different sport in the same season for the purpose of serving the suspension prior the next sport season starting. The student must have already established team membership in that sport at the time of the ejection for the game suspension served to be considered valid.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2023 OFFICIAL ELECTION BALLOT
Large School Board of Education Member
TERM: JULY 1, 2023 TO JUNE 30, 2028

Large School Board of Education Member- To be filled by a Board of Education member.

This position is currently held by Mark Murphy of Aberdeen Public Schools. The Large School Board of Education Member representative may be a Board of Education member from any SDHSAA member school with a 2021-22 ADM from 1517 to 625. The Large School Group schools include Rapid City Central with a 2021-22 ADM of 1517 to Huron with a 2021-22 ADM of 625. Any member school may nominate a person for this position and **all member schools have the opportunity to vote**. The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Large School Group include: Rapid City Central, Sioux Falls Washington, Sioux Falls Lincoln, Sioux Falls Jefferson, Rapid City Stevens, Sioux Falls Roosevelt, Harrisburg, Brandon Valley, Aberdeen Central, Watertown, Brookings, Mitchell, Yankton, Sturgis Brown, Pierre T.F. Riggs, Douglas, and Huron. Rapid City and Watertown are ineligible due to already having representation on the Board.

You may vote for <u>one</u> candidate.

The deadline for the return of this ballot is **May 31, 2023.**

☐ **Randy Hartmann, Pierre School District**

_____ _____

Name of Member School Date

_____ _____

Signature (Superintendent or Principal) Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2023 OFFICIAL ELECTION BALLOT
DIVISION III REPRESENTATIVE- SECONDARY PRINCIPAL
TERM: JULY 1, 2023 TO JUNE 30, 2028

Division III Representative- To be filled by a SDHSAA member school Secondary Principal.

This position is currently held by Dani Walking Eagle of St. Francis High School. The Division III representative may be a secondary principal from any SDHSAA member school with a 2021-22 ADM from 443 to 125. The Division III schools include Tea Area with a 2021-22 ADM of 543 to Redfield with a 2021-22 ADM of 125. This position must be filled by a secondary Principal. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re- election in the Division III Representative slot. Member schools in the Division III Representative group include: Tea Area, Todd County, Lakota Tech, Belle Fourche, Dakota Valley, West Central, Vermillion, Sioux Falls Christian, Lennox, Madison, Cheyenne-Eagle Butte, Little Wound, Milbank, Sisseton, Canton, Custer, Dell Rapids, Chamberlain, Tri-Valley, Pine Ridge, Beresford, Hot Springs, Hamlin, Lead-Deadwood, Flandreau, Rapid City Christian, Elk Point-Jefferson, Mobridge-Pollock, Wagner, Sioux Valley, St. Francis, Winner, Red Cloud, St. Thomas More, McLaughlin, Groton, Baltic, Deuel, and Redfield. Groton is ineligible as they already have representation on the Board.

You may vote for <u>one</u> candidate.

The deadline for the return of this ballot is **May 31, 2023.**

☐ **Drew Bunkers, Dell Rapids High School**

☐ **Adam Shaw, Madison High School**

☐ **Jeff Sheehan, Hamlin High School**

_____ _____

Name of Member School Date

_____ _____

Signature (Superintendent or Principal) Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

Division IIII Principal- Candidate Biographies

Drew Bunkers- Dell Rapids High School

I'm a high school graduate of Lake Benton High School (Minnesota) and received my undergraduate degree from St. Cloud State University (Marketing). I have also received graduate degrees from South Dakota State (Health, Physical Education, and Recreation as well as Education Administration) and the University of Minnesota (Business and Marketing Education). Married to my beautiful wife Melissa and we are blessed with three amazing daughters (Kollyns, Reese, and Brynlee)

Twelve years in education with six of those being spent in the classroom teaching Business Education in Tracy, MN and at Harrisburg High School, and the other six as the high school principal for Dell Rapids Public. Served as the Assistant Activities Director in Dell Rapids for three years, and also have five years of varsity football coaching experience. I have previously been a registered official for both football and basketball. In addition to my career in education, I spent five years in the business world working in marketing and sales for the Kimberly-Clark Corporation and Daktronics.

Adam Shaw- Madison Central High School

Thank you for taking the time to read through this quick bio. My name is Adam Shaw, and I am currently the high school principal for the Madison Central School District. I live in Madison with my wife Kate, and we have three wonderful children Brandon (22), McKenna (18), and Daveney (16). This year will conclude my 22nd year in public education. I was born and raised in Rochester, NY and graduated from high school in 1995. During the fall of 1995 I arrived in Madison, South Dakota to obtain a degree from Dakota State University and play football for the Trojans. At the conclusion of my collegiate career in 2000, I was hired by the Flandreau School District to teach Middle School Science. While teaching in Flandreau I coached football, wrestling, track, and summer boys' softball.

In 2004 I enrolled at the University of Sioux Falls and completed two master's degrees in school administration and technology integration. In 2006 I began my administrative career for the Marion School District. My role at Marion was high school principal from 2006-2010 and superintendent from 2010-2013. In 2013 I was hired to be the high school principal in Madison. During my time in Madison, I have had the opportunity to work with the SDHSAA through state events and also serving on the financial board of directors representing the SDASSP for the last five years.

Having children who have participated in athletics, and knowing the importance of the SDHSAA is what drives me to take on the challenge of serving on the SDHSAA Board of Directors. This would provide me with the chance to work on behalf of school districts and the SDHSAA to enhance the opportunities for the current and future students in our amazing state. I would appreciate your vote of support.

Jeff Sheehan- Hamlin High School

Hello, my name is Jeff Sheehan. I graduated from Watertown High School where I was a 4-sport athlete. I received my Bachelor's degree in Physical Education and Master's in Educational Leadership from North Dakota State University and my Specialist from University of Sioux Falls. I have been in education for 23 years, 8 as a classroom teacher and 15 years as a principal. I have also served as Athletic Director for 9 years at 3 different schools throughout those years. I have been a coach all 23 years of my career, coaching several sports at various levels, including volunteer coaching Special Olympic athletes.

I am currently finishing my 14th year as the middle/high school principal at Hamlin Education Center and am also the head football coach and assistant athletic director. I have always been passionate about sports and believe there are many life lessons to be learned from participation in athletics. They are an extension of the classroom and can be character building. I believe I can bring a unique perspective to the board, being from Hamlin with our distinctive population and circumstances and I would appreciate the opportunity to represent fellow coaches, athletes and educators as a member of the board of directors.

Policy IA: INSTRUCTIONAL GOALS

Status: ADOPTED

Original Adopted Date: 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The educational program of the district will be designed to perpetuate and develop the principles and values for life in our democratic society. To this end, the Board will provide opportunities and training to empower students to become independent learners, personally accountable, and responsible citizens. Through guidance and by example, our students should develop self-confidence, self-understanding, and respect for others. They should acquire skill in solving problems they will encounter and demonstrate a desire to gain new knowledge. In substance, the aim of our schools will be to assist in the development of the complete person, recognizing that this is a shared responsibility with the home, the church, and other agencies.

To achieve these ideals, the Board recognizes the necessity of meeting the needs of the individual and the society. Thus, the curriculum must be flexible and adapted to individual abilities and differences. It must also be adjustable to changing conditions in order that our students may be academically, physically, socially, and morally prepared to progress.

The Board recognizes its responsibility to develop an educational program that will provide:

1. An environment in which the individual student is prepared to fulfill his or her moral, social, political, economic, and cultural responsibilities to the community, nation and world;

2. Attention to the development and practice in the fundamental skills of reading, writing, speaking, listening, observing and reasoning;

3. School experiences in democratic living to enable a student to hold, to share, cooperate, and assume responsibility in family living and in society;

4. Opportunities for acquiring an understanding of the principles of physical health and safety, which will carry over to the student's daily life;

5. An appreciation and knowledge of the cultural, scientific, and ethical aspects of our society;

6. An educational atmosphere that will enhance the student's mental, emotional, and social development.

The Board recognizes its obligation to provide the necessary equipment, instructional materials, and staff to facilitate the implementation of this philosophy.

Policy IGBA: SPECIAL EDUCATION AND RELATED SERVICES

Status: ADOPTED

Original Adopted Date: 12/01/2010 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

In keeping with the philosophy that a public school system is responsible for the education of all children within the community and, further, that every child is entitled to equal education opportunity, the Board will provide programs and services designed to meet the individual needs of students with disabilities , birth through 21.

The ultimate goal of these programs will be to have children with disabilities, become as self-sufficient as their disability permits and to increase their life options and opportunities for personal liberty, happiness, and participation in our society.

Seeking out young children with disabilities so that they may receive special instruction in early childhood is part of this responsibility. The purpose of identifying these and older children and their disability is not to categorize them, but to determine and provide the most appropriate education and related service possible for each one.

The Board believes that most children with disabilities can be educated in the regular school program if they are given special instruction, accommodations, and the support they need. These children should also be given opportunity to participate in the school's nonacademic and extracurricular activities.

However, the Board recognizes that the needs of certain children are so great that special programs, special classes, or special schools may be necessary. When appropriate programs, services, or facilities are not possible within the district's schools, the district will provide these children with access to schools where such instruction and accommodations are available.

It is the desire of the Board that the schools work closely with parents in designing and providing programs and services to children with disabilities. Parents must be informed, and conferred with, whenever a child is referred for a comprehensive evaluation of a diagnosis of learning disability or other qualifying category. In event of any disagreement concerning diagnosis, program plan, special placement, or evaluation, the parents must be accorded the right of due process. The schools must also obtain parental consent before releasing the child's records to anyone other than a school official.

The Board will secure properly trained personnel to work with students with disabilities. The financial commitment necessary to meet the needs of all students with a disability is extensive, and the Board, in accordance with state law, will include an amount in the district tax levy, which will be earmarked as the special education fund, to meet the needs of children who require special or prolonged assistance. In addition, the Board will seek other available funding for these programs.

DEVELOPMENT OF AN INDIVIDUAL EDUCATION PROGRAM (IEP)

A local placement committee will be comprised of parents, the child when appropriate, the Superintendent or designee, a regular classroom teacher receiving or referring a child, an educator from the field of special education, and, if necessary, an evaluator to interpret the multidisciplinary data. This committee will be responsible for the identification of students with a disability, the diagnosis of the disability, the design of an individual education program (IEP), and for placement and evaluation procedures. All procedures will be in accordance with federal and state requirements.

The individual plan determined by the local placement committee will be developed in accordance with each child's individual needs. The IEP will be approved by the local placement committee. The plan will provide for frequent reevaluation of the child's needs, progress, and of the effectiveness of the program being offered.

The local placement committee will base its decision as to whether to place a child in a regular classroom, or in a special program, class, or school on the best interests of the child. However, the needs of other children in the school will also be considered.

Policy IIA: INSTRUCTIONAL MATERIALS

Status: ADOPTED

Original Adopted Date: 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board believes that materials appropriate to the needs of the school program must be available to each student and teacher. These will be furnished by the Board subject to budgetary constraints.

The task of selecting instructional materials and programs will be delegated to the professional staff of the school system.

INSTRUCTIONAL MATERIAL CRITERIA

Because instructional programs and materials are of great importance, only those that meet the following criteria will be approved by the Board:

1. They must present balanced views of international, national, and local issues and problems of the past, present and future.

2. They must provide materials that stimulate growth in factual knowledge, literary appreciation, aesthetic, and ethical values.

3. They must help students develop abilities in critical reading and thinking.

4. They must help develop and foster an appreciation of cultural diversity and development in the United States and throughout the world.

5. They must provide for all students an effective basic education that does not discriminate on the basis of race, age, color, religion, national origin, sex, or physical disabilities.

6. They must allow sufficient flexibility for meeting the special needs of individual students and groups of students.

Policy IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION

Status: ADOPTED

Original Adopted Date: 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board asserts that the responsibility of the school library is to:

1. Provide materials that will enrich and support the curriculum, taking into consideration the varied interests, abilities, and maturity levels of the students served.

2. Provide materials that will stimulate growth in factual knowledge, literary appreciation, aesthetic values, and ethical standards.

3. Provide a background of information that will enable students to make intelligent judgments in their daily lives.

4. Provide materials on opposing sides of controversial issues so that young citizens may develop under guidance the practice of critical reading and thinking.

5. Provide materials representative of the many religious, ethnic, and cultural groups and their contributions to our American heritage.

6. Place principle above personal opinion and reason above prejudice in the selection of materials of the highest quality in order to assure a comprehensive collection appropriate for the users of the library.

Initial purchase suggestions for library materials may come from all personnel--teachers, coordinators, administrators. Students will also be encouraged to make suggestions. The librarian will be responsible for evaluation and recommendation of all library materials recommended to be included in the school library. Final approval and authority for distribution of funds will rest with the building principal, subject to the approval of the Superintendent and in keeping with the Board-approved budget.

Gifts of library books will be accepted in keeping with the above policy on selection. Complaints about library books will be handled in line with Board policy on complaints about instructional materials.

Policy IC: SCHOOL YEAR – SCHOOL CALENDAR

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The school calendar for the ensuing year will be prepared by the Superintendent and submitted to the Board for approval prior to July 1 of each year. The school calendar will meet or exceed the minimum number of instructional days/hours required by law.

The calendar sets forth the days school will be in session, holidays and vacation periods, in-service training days, teacher orientation days, and other such designations as the Superintendent or Board deems appropriate.

Policy ID: SCHOOL DAY **Status:** ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

It is the responsibility of the Board to establish the beginning and dismissal time for the district. These hours will satisfy the time requirements established by state law.

The administration is authorized to make minor changes in opening and closing times to facilitate the scheduling of transportation; however, any major changes in schedules are subject to Board approval.

Policy IF: CURRICULUM DEVELOPMENT

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

Rapid social change, technological development, and expansion of knowledge are facts of contemporary life. Public education must respond appropriately. Therefore, it is imperative that individual schools, the school system as a whole, and the Board continuously review and evaluate existing programs and practices, and adjust, modify, or change them as found advantageous in effectively meeting the needs of students and the expectations of the community. Therefore, the Board expects:

1. The administration and faculty to be perpetually sensitive to changing conditions that may require changes in curriculum;

2. All programs to be under continuous evaluation to see that they meet the needs of children;

3. The school system to undertake intensive curriculum evaluation and revision in certain areas from time to time as the need for this is demonstrated.

The Board will hear regular reports on district programs and ongoing curriculum study and revision. It will consider recommendations of the staff for intensive curriculum study and may authorize the establishment of task forces to work in particular areas. It will also be receptive to the desires of parents and students in considering changes in the curriculum.

Recommendations for curriculum changes submitted through appropriate channels will be acted upon by the Board. The curriculum will always be prescribed by the Board in accordance with state requirements.

Policy IFB: PILOT PROJECTS

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The professional staff of the school district will be encouraged to seek improvement of the educational program of the schools through all appropriate means, including carefully designed experimental or pilot programs.

A pilot program is defined as a new major program, planned on a limited scale and implemented to determine the degree to which the program would be applicable for future large-scale district adoption. Pilot programs may be approved by the Board for one, two or three years. Board approval will be required to move any pilot program to regular status or to extend the approval time for pilot programs. Modifications of present programs are not considered to be pilot programs.

The Superintendent will submit to the Board status reports and evaluations on all such programs at least once a year. The responsibility for conducting the evaluations will be assigned to persons other than those who have designed or carried out the program.

Policy IFD: CURRICULUM ADOPTION

Status: ADOPTED

Original Adopted Date: 01/01/2007 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board will rely on its professional administrators to design and implement instructional programs and courses of study that will forward the educational goals of the school district.

The Superintendent will have authority to approve new programs and courses of study after such changes have been thoroughly studied and found to support educational goals. The Board itself will consider, and officially adopt, new programs and courses only when they constitute an extensive alteration in instructional content or approach. (An example might be the adoption of an innovative sequential program in a basic subject-matter area for all elementary grades.)

However, the Board wishes to be informed of all new courses and substantive revisions in curriculum. It desires to receive reports on changes under consideration, and an annual report on programs and courses offered in the schools. Its acceptance of these annual reports, including a listing of the high school program studies, will constitute its official adoption of the curriculum.

Policy IGD: EXTRA-CURRICULAR ACTIVITIES

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board, in the interest of affording the children attending its schools the highest level of educational experience obtainable, believes that student extra-curricular activities are an essential part of deliberate education in the United States. Such activities form a logical adjunct to the required or general curriculum and the elective or special curriculum.

GUIDELINES FOR EXTRA-CURRICULAR ACTIVITIES PROGRAM

The following guidelines will govern the student activities programs:

1. Student extra-curricular activities are those school activities that are voluntarily engaged in by students, have the approval of the school administration and are sponsored by the faculty, and do not carry credit toward promotion or graduation.

2. Each school, under the direction of the principal and professional staff, will have a well-balanced and effectively administered student activity program designed to stimulate student growth and development by supplementing and enriching the curricular activities.

3. Each activity should be designed to contribute directly to the educational, civic, social, ethical, and leadership development of students involved.

4. The student activity program should receive the same attention in terms of evaluation that is given the regular school curriculum.

5. Each program shall have definite written guidelines and procedures regulating the organization and administration of student activity programs.

6. Activities must be open to all students, regardless of race, religion, sex, national origin, or disability.

7. No extra-curricular activity shall place undue burdens upon students, teachers, or the District.

8. Activities should be held on non-school class time or at an appropriate designated school class time.

In addition to the above guidelines district high schools will abide by the rules and bylaws of the South Dakota High School Activities Association (SDHSAA). Membership in the SDHSAA will subject to annual approval of the Board.

Policy IGDI: INTERSCHOLASTIC ATHLETICS

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board believes that students benefit from the experiences made possible through participation in interscholastic sports. Learning how to deal with success and failure, developing self-discipline, experiencing the successes of teamwork, and developing physical skills are some of the benefits which can come from these programs.

All interscholastic programs will require Board approval and will operate under the general supervision of the Superintendent. Qualified personnel will be assigned to supervise and coach the various sports as needed.

Membership of the District in an interscholastic athletic association or conference will be subject to annual approval by the Board. The Board will review the constitution and bylaws of any such organization, and its rules and regulations for member teams, before granting approval.

It is the practice of the Board to maintain membership for the District in the South Dakota High School Activities Association (SDHSAA). In the conduct of interscholastic athletic programs, the rules, regulations, and limitations outlined by that association will be followed.

Eligibility requirements for participating in athletic programs will be set by the school administration with the approval of the Board and will conform to the regulations of the SDHSAA. They will include the requirements that a student have the written permission of his parent or guardian to participate and will have been determined as physically fit for the sport by the school physician or his personal physician.

By signing the SDHSAA Consent Form the parent acknowledges the existence of potential dangers associated with athletic participation, participation in any athletic activity may involve injury of some type, the severity of such injuries can range from minor cuts, bruises, sprains, and muscle strains to more serious injuries such as injuries to the body's bones, joints, ligaments, tendons, or muscles, that catastrophic injuries to the head, neck and spinal cord and concussions and on rare occasions, injuries so severe as to result in total disability, paralysis and death may also occur.

The parent or guardian must sign a waiver to the effect that the student has health insurance coverage prior to the student participating in interscholastic athletic activities, including practice.

Policy IGDK: PARTICIPATION OF ALTERNATIVE INSTRUCTION STUDENTS

Status: ADOPTED

Original Adopted Date: 05/10/2023 | **Last Reviewed Date:** 05/10/2023

Alternative instruction students are allowed to participate in school-sponsored activities and activities sanctioned by the South Dakota High School Activities Association within the school district in which the student resides. Alternative instruction student participants have the same rights and responsibilities as enrolled students.

As a condition of participation, the alternative instruction student must fulfill the following conditions:

1. If participating in South Dakota High School Activities Association sanctioned activities, demonstrate compliance with Chapter I, Part IV: Student Eligibility and Chapter II, Part I: Further Eligibility Requirements for Athletic Contests of the SDHSAA By Laws by annually submitting the SDHSAA Eligibility Checklist for Alternative Instruction Students.

3. Provide proof of age of the child by submitting to the District the child's birth certificate or affidavit in lieu of a birth certificate.

4. Comply with all the District's eligibility requirements. Scholastic/academic eligibility shall be verified per the District's administrative policy following the same procedure used to accept credits towards graduation when an alternative instruction student requests a transfer to the district.

5. Satisfy the responsibilities and standards of behavior and performance, including enrollment in a related class, full participation in a course, or practice requirements, as expected of other student participants as a condition for both the initial acceptance and continued membership in the activity including, but not limited to:

(a) All the District codes of conduct will be applicable.

(b) All the District's academic and non-academic training rules and reporting timeline requirements will be applicable. In addition, the South Dakota High School Activities Association transfer and non-academic eligibility rules will be applicable to activities sanctioned by the SDHSAA.

(c) In order to be eligible to audition for and participate in Region Music Contests, All-State Chorus, All-State Orchestra or All-State Band, the student must be currently enrolled and attending the District's parallel musical organization (if one exists) i.e. vocal music, instrumental music, orchestra.

(d) A student who is a member of a high school team may not participate in games, practice, tryouts, etc. in that particular sport during the same season on an independent or non-high school team, or as a member of any "All-Star" team, or completely unattached on an individual basis.

(e) All references to calendar shall refer to the District's calendar.

6. An enrolled student who leaves an accredited program during the school year, and who will be provided alternative instruction shall be ineligible for interscholastic activities for the balance of the current season of the sport or activity the student is participating in at the time of notification of alternative instruction.

Policy IIAA: TEXTBOOK SELECTION AND ADOPTION

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

Responsibility for the review and selection of textbooks to be recommended will rest with textbook and/or curriculum committees as appointed by the Superintendent or the Superintendent's designee. Membership on such committees shall include representation by teachers who will use the texts, administrators, and other staff members as found desirable. Students and parents may be asked to serve.

Principles that apply generally to the selection of instructional materials and library materials will apply to the selection of textbooks and books. The State Board of Education will have the power to review any books or other instructional material selected for use in the district schools. Additionally, basic textbooks and textbook programs will be chosen:

1. To advance the educational objectives of the school system and particular objectives of the course or program;

2. To contribute toward continuity, integration, and articulation of the curriculum;

3. To establish a general framework for the particular course or program.

Because the instructional purposes of textbooks, as stated above, are of such importance, particular care will be taken in their selection as to content.

TEXTBOOK CONSIDERATIONS

Although many points must be examined, the Board directs the staff to be particularly mindful of the following considerations:

1. The needs of all learners, including slow learners and the exceptionally able, must be provided for.

2. Insofar as possible, multiethnic materials which depict a pluralistic society should be selected.

4. The textbook or textbook program should lead the student and teacher beyond the textbook into a wide variety of other materials and educational experiences.

5. If the textbook deals with problems and issues of our times, it should present and encourage examination of all points of view.

6. Because textbooks are selected for several years' use, special attention shall also be given their physical characteristics, durability, format, and price.

Policy IICC: SCHOOL VOLUNTEERS

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The School Board recognizes the need to develop a volunteer program to support district instructional programs and extracurricular activities. The purpose of the volunteer program will be to:

1. Assist employees in providing more individualization and enrichment of instruction;

2. Build an understanding of school programs among interested citizens, thus stimulating widespread involvement in a total educational process;

3. Strengthen school/community relations through positive participation.

A volunteer is a person who works at the recommendation of professional personnel. A volunteer will serve without compensation or employee benefits of any type.

Volunteers will work with students under the immediate supervision and direction of certified staff and are expected to comply with all rules and regulations set forth by the district.

Policy IICD: CHAPERONES FOR SCHOOL-RELATED ACTIVITIES

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The Board acknowledges the need for chaperones to support staff during school-related activities. The Board defines a chaperone as a district employee, parent or adult community member who volunteers to work on a temporary basis at a school site or off-campus event for the purpose of supporting the district in its education of students.

Chaperones will work with students under the immediate supervision and direction of a certified teacher or staff member, and are expected to comply with all rules and regulations set forth by the District.

The board approves the use of staff, parental or community members as school chaperones, and will consider any chaperone a volunteer of the School District.

At the discretion of the Superintendent, non-employee chaperones may be required to undergo a criminal history check.

Policy IKE: PROMOTION AND RETENTION OF STUDENTS

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

The administration and teaching staff must strive to create plans of instruction and instructional organization that will permit students to progress through school according to their needs and abilities.

Students will normally progress annually from grade to grade. However, exceptions to this general policy may be made when it becomes evident that a student should proceed more slowly.

Retention will not be used until other possibilities have been exhausted, including special help, remedial work, and summer school opportunity.

In all cases of retention, parents must be informed of such possibility well in advance (usually by the third reporting period) and a conference with them sought. In all instances, the advice and help of the guidance and other special school personnel will be used by teachers.

Although teachers may recommend retention, all retentions (as well as promotions) will be assigned by the school principals. Teachers, in recommending retentions and principals in assigning them, will give the reasons why they feel the student should repeat. It is recommended that the child's retention have the approval of the parents.

The principal will take particular care in assigning more than one retention during a child's elementary school life. The Superintendent must approve a second retention assigned any student.

Policy IL: TESTING PROGRAMS

Status: ADOPTED

Original Adopted Date: 07/11/2022 | **Last Revised Date:** 05/10/2023 | **Last Reviewed Date:** 05/10/2023

Testing of students can provide a meaningful source of information about student achievement, the curriculum, and instruction. The Board, therefore, authorizes testing to help accomplish the following objectives:

1. To evaluate strengths and weaknesses of the current curriculum and instruction to identify areas needing change.

2. To compare achievement of district students with themselves and with students nationally as one means to evaluate student growth.

3. To provide a degree of diagnostic instructional information to teachers about the group(s) of students they work with.

4. To provide one basis for longitudinal study of student achievement.

Information gained through the use of tests will be used to design educational opportunities for students to better meet their individual and collective needs.

The Board recognizes that all tests provide only a limited source of information about an individual student. Information drawn from tests will therefore be used only in conjunction with all other information known about a student in advising the student or assisting the student in improving his work.

The District shall not collect information that is not necessary for the determination of student academic progress, state and federal reporting requirements, other duties prescribed to the District, or for the calculation of funding for public education.

- Building Update-
- Library Books-
- Gymnastics Canby-
- Drivers Education-
- Teachers Appreciation-
- New Website-
- Bus-
- Accreditation-
- Teacher Recruitment-
    - Apprenticeship-
    - Student Teachers-
- Exterior East Paint/Pressure Wash-
- Finance Committee-
- Surveys-
- Focus Group-

UPCOMING EVENTS

- May Interim Meeting-TBD
- Regular Meeting-June 12th, 2023

Middle School and High School

Recognitions

- MS Students of the Month for March.
  - Science – Axel Gallardo
  - Math – Kamryn Kreger
  - ELA – Courtney Burns
  - Social Studies – Peyton Rounds
- HS Students of the Month for March.
  - CTE – Ethan Gross
  - Science – Gabe Sather
  - Math – Adysyn Wiesner
  - English – Rylynn Streich
  - History – Ella Kerkvliet
  - Music – Preston Rounds
  - Art – Graclyn Nielsen

- Testing Update

- Senior Retreat Recap

- Upcoming Events
  - Graduation May 13th; 1:00 pm
  - MS Spring Concert May 16th; 6:30
  - MS Awards May 24th; 2:30

A. Employment Contracts
    i. Droplet

B. Election
    i. Joel Brandt has the only closing term
    ii. Petitions must be returned to me by 5/12/23 at 5pm.

C. May Interim
    i. Prelim Budget
    ii. Esser Update
    iii. Building Project Finances
    iv. Negotiations impact on budget

Northeast Educational Services Cooperative
Board of Directors Meeting
Monday, April 17, 2023

The Board of Directors for the Northeast Educational Services Cooperative (NESC) met in regular session on Monday, April 17, 2023 via Zoom or at Lake Area Technical College in Watertown, SD. The meeting was called to order by President Schuurman at 7:00 P.M. and adjourned at 8:40 P.M.

Members present:

Jolene King, Arlington; Audrey Schuller, Britton-Hecla; Alisha Nielsen, Castlewood; Bob Steffen, Clark; Barb Asleson, De Smet; Carie Knutson, Deubrook; Michelle Prins, Deuel; Arend Schuurman, Elkton; Lisa Lauterhahn, Enemy Swim Day School; Chris Verhoek, Estelline; Tara Abraham, Hamlin; Paula Blue, Henry; Carrie Schiernbeck, Oldham/Ramona– left at 8:01 P.M.; Jessica Anderson, Rutland; Lisa Amdahl, Summit; Penny Thyen, Waverly/South Shore

Absent:

Jon Kahnke, Florence; Greg Bich, Iroquois; Megan Eichler, Lake Preston; Lana Sand, Rosholt; Jayme Trygstad, Sioux Valley; Art Berger Jr., Waubay; Martin Looyenga, Webster; Tia Felberg, Willow Lake; Natalie Remund, Wilmot

Others Attending:

NESC Staff Representatives: Jessica Fischer; Shelly Skogstad, Teresa Landmark
Member District Superintendents: Mitch Reed, Florence; Todd Obele, Henry
NESC Administration: Andrea Powell, Director; Tiffany Stormo, Business Manager; Tim Frewing, Assistant Director

Call to Order

President Schuurman called the meeting to order at 7:00 P.M.

Introduction of Guests

Mitch Reed, Todd Obele, Jessica Fischer, Shelly Skogstad, and Teresa Landmark were introduced as guests.

Public Comment

No public comments were presented.

Agenda Review, Changes, and Approval

Action #23-60 Motion by C. Knutson, second by C. Verhoek, to approve the agenda with the addition of 7g) Accept resignation of Shannon Lawrence. All present voted, motion carried.

Conflicts of Interest

No conflicts of interest were presented.

Financial Report

Action #23-61 Motion by J. King, second by A. Nielsen, to approve the financial report for the period ending March 31, 2023. All present voted, motion carried.

	General Fund	Special Education Fund	Agency Fund
March 1, 2023	**$175,134.43**	**$1,097,493.31**	**$13,699.01**
Receipts:			
Local Sources	$960.52	$202,225.77	$2,185.63
State Sources		$75,186.99	
Federal Sources		$160,775.00	
Other			
Total Monthly Receipts	$960.52	$438,187.76	$2,185.63
Total Gross Receipts	$176,094.95	$1,535,681.07	$15,884.64
Manual Journal Entries			
Less Salaries	$6,519.32	$324,844.55	
Less Disbursements	$10,275.54	$38,074.84	$1,393.88
Total Salaries & Disbursements	$16,794.86	$362,919.39	$1,393.88
Ending Cash Balance March 31, 2023	**$159,300.09**	**$1,172,761.68**	**$14,490.76**

Consent Agenda

Action #23-62 Motion by P. Blue, second by M. Prins to approve the following items on the Consent Agenda: 7a) Approval of March 20, 2023 Board of Directors meeting minutes; 7b) Approval of payment of April 2023 budget claims; 7c) Approval of Contracts: JodyAnn Jongeling – School Psychologist – FY24 – 1FTE – 188 days - $76,012.83, Ashley Bain – Paraprofessional - $15.95/hour – Castlewood CB; 7d) Approval of Unit 1 2023-24 Negotiated Agreement; 7e) Approval of Unit 2 2023-24 Negotiated Agreement; 7f) Approval of Apex Seats – FY24 – 47 days- $8,225.00; 7g) Approval of resignation – Shannon Lawrence – Castlewood CB Paraprofessional. All present voting in favor, motion carried.

April 2023 Accounts Payable

General Fund: AUTOMATIVE SERVICE CENTER FLEET MAINT 351.91; AUTOMAXX CDJR, INC. FLEET MAINT 45.09; BASS SANITATION INC. JAN - MARCH GARB 13.64; BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 509.25; BND TOWING FLEET MAINT 653.00; BYTESPEED, LLC TECH EQ 588.60; CENEX FLEETCARD FLEET MAINT 6,071.97; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 10.72; DUST TEX SERVICE, INC. RUG RENTAL 5.40; DVL FIRE & SAFETY ANNUAL MAINT 15.52; ESTELLINE COMMUNITY OIL CO. FLEET MAINT 140.39; HAMLIN COUNTY FARMERS COOP FLEET MAINT 892.58; HEALTH EQUITY HSA/FLEX 5.51; JURGENS OIL FLEET MAINT 64.90; KDM EQUIPMENT FLEET MAINT 877.07; NESC PAYROLL APRIL 2023 6,572.48; NESC SPECIAL REVENUE PROJECTS FY23 3RD QTR EXP MI 2,191.37; OTTERTAIL POWER CO. ELEC 48.32; PAKKALA, MICHELLE BACKGROUND CHECK 4.79; PRAIRIE AG PARTNERS FLEET MAINT 54.95; REINHILLER, LISA MTSS TRAVEL 54.00; ROB'S AUTO REPAIR FLEET MAINT 1,877.50; W.W. TIRE SERVICE FLEET MAINT 740.90; WATERTOWN PUBLIC OPINION MINUTES 23.07; WEBSTER AUTO CARE FLEET MAINT 341.64

Fund Total: $22,154.57

Special Education Fund: BASS SANITATION INC. JAN - MARCH GARB 137.86;BMO MASTERCARD PURCH SVCS, TRAVEL, PHONE, SPLS 32,724.95; BOSSE, JENNIFER MARCH MI REIMB 65.52; BOYD, BRENDA ED SPEC TRAVEL 48.00; BYTESPEED, LLC TECH EQ 5,951.40;CASTLEWOOD SCHOOL DISTRICT MARCH CB USE FEE 924.25; CENTURY BUSINESS PRODUCTS, INC COPIER MAINT CONTRACT 108.43; DUST TEX SERVICE, INC. RUG RENTAL 54.59;DVL FIRE & SAFETY ANNUAL MAINT 156.88; HAMLIN SCHOOL DISTRICT MARCH CB USE FEE 1,478.79; HEALTH EQUITY HSA/FLEX 55.74; LAKE PRESTON SCHOOL DISTRICT MARCH CB USE FEE 369.70; PARENT MARCH MI REIMB 90.72; NESC PAYROLL APRIL 2023 328,322.41; NESC SPECIAL REVENUE PROJECTS FY23 3RD QTR EXP MI 66,801.57;OTTERTAIL POWER CO. ELEC

488.55; PAKKALA, MICHELLE BACKGROUND CHECK 48.46; WATERTOWN PUBLIC OPINION MINUTES 233.29;WEBSTER SCHOOL DISTRICT MARCH CB USE FEE 1,077.66; WIESE, RITA MARCH MI REIMB 25.62

Fund Total: $439,164.39

Discussion Items

Assistant Director's Report

Assistant Director Frewing gave his monthly report.

Director's Report

Director Powell gave her monthly report.

FY24 Preliminary Budget

Business Manager Stormo reviewed the preliminary budget for FY24.

Executive Session

Action #23-63 Pursuant to Negotiations – SDCL 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. Motion by C. Verhoek, second by B. Steffen to enter executive session at 7:21 P.M. All present voting in favor, motion carried.

President Schuurman declared the board out of executive session at 8:34 P.M.

Action Items

Approval of Final Center Base Tuition Rates for FY23.

Action #23-64 Motion by C. Knutson, second by C. Verhoek, to approve the presented final Center Base tuition rates for FY23. All present voting in favor, motion carried.

Base Rate	$ 5,741.71
First Placement	$ 6,918.76
Second Placement	$ 5,480.46
Third Placement	$ 4,521.60

Approval of Health, Dental, and Life Insurance Rates for FY24

Action #23-65 Motion by A. Nielsen, second by T. Abraham, to approve the presented insurance rates for FY24. All present voting in favor, motion carried.

Approval to set salary for Classified Personnel

Action #23-66 Motion by C. Verhoek, second by J. King, to approve setting salary for classified staff. All present voting in favor, motion carried.

Approval to Offer Contracts to Unit 1, Unit 2, Classified and ESY Personnel

Action #23-67 Motion by A. Nielsen, second by C. Knutson, to approve offer contracts to Unit 1, Unit 2, classified and ESY personnel. All present voting in favor, motion carried.

Approval of Director Salary and Benefits

Action #23-68 Motion by C. Verhoek, second by P. Blue to approve Director salary for 2023-24 contract year at $130,000.00. All present voting in favor, motion carried.

Approval of Assistant Director Salary and Benefits

Action #23-69 Motion by P. Thyen, second by A. Nielson to approve Assistant Director salary for the 2023-24 contract year at $87,520.88. All present voting in favor, motion carried.

Approval of Business Manager Salary and Benefits

Action #23-70 Motion by C. Knutson, second by B. Steffen to approve Business Manager salary for the 2023-24 contract year at $70,000.00. All present voting in favor, motion carried.

Adjournment

Action #23-71 With there being no further business, motion by C. Verhoek, second by C. Knutson, to adjourn. All present voted, motion carried.

The next NESC Board of Directors meeting will be held at Lake Area Technical College in Watertown, SD on Monday, May 15, 2023 at 7:00 P.M.

_____ _____

Arend Schuurman, President **Tiffany Stormo, Business Manager**