

**West Central School District #49-7
School Board Meeting Minutes
July 11, 2022**

Motions are carried and unanimously approved unless stated otherwise.

The West Central School District #49-7 School Board convened in regular session at 6:00 p.m. on July 11, 2022 in the District Administration Office in Hartford, SD.

The following board members were present: Alison McGillivray, Paula Hawks, Justin Eich, Lexy Klinkhammer, and Amanda Kayser.

Also present: Superintendent Daniel Hoey, Technology Director Chris Waltner, Principals Amy Johnson and Ashley Bahrenfuss, Special Services Director Michelle Becker, and Business Manager Krista Stuessi.

Call to Order

President McGillivray called the meeting to order at 6:00 p.m.

The meeting started with the Pledge of Allegiance.

Adoption of the Agenda

Action 22-179 Motion by Klinkhammer, second by Eich to amend the agenda to add to regular business approval of Humboldt Elementary HVAC bid and approval of Middle School/High School tuck-pointing bid.

Action 22-180 Motion by Klinkhammer, second by Eich to adopt the amended agenda.

Approve the Minutes

Action 22-181 Motion by Eich, second by Klinkhammer to approve the meeting minutes from June 13, 2022 as published.

Conflicts of Interest

Per SDCL 3-23-6 conflicts of interest are to be disclosed by school board members and administrative staff members. There were none presented.

Consent Agenda

Action 22-182 Motion by Eich, second by Klinkhammer to approve the consent agenda. The consent agenda addressed the following items:

- CLAIMS:
VENDOR, DESCRIPTION, AMOUNT, GENERAL CHECKING, GENERAL FUND, aD-Star Sales Inc, retirement plaque, \$55.00, Amazon Business, HS Stainless Steel Shelf, \$737.31, Area II ASBO, Area II Group Membership Dues, \$125.00, Association School Board of South Dakota, 2022-2023 ASBSD Dues, \$2,180.12, ATS LLC, Vehicle Repair/Maintenance, \$204.02, Bahrenfuss, Ashley , Meal Per Diem, \$196.00, Benchmark Education Company, School-Wide Digital Renewal Subscription, \$2,798.00, BOK Financial, Annual Disclosure Packet Disbursement, \$350.00, BOOSTER ENTERPRISES INC, deposit for fundraising event, \$2,000.00, BrainPOP LLC, BrainPOP Subscription Renewal, \$6,819.10, Carroll Institute, 2022-23 Contract for Services, \$7,680.00, City Of Hartford, Water & Sewer, \$726.36, Coffee Cup Fuel Stops, Student Transit Diesel Fuel, \$310.46, Combined Building Specialties Inc, HS GROUNDS SUPPLIES, \$626.00, Cressman Sanitation Inc, Garbage Services, \$665.00, Decker Equipment / School Fix, HAEL Custodial Supplies, \$943.16, Employers Mutual Casualty Company, 2022-23 Insurance Premiums, \$153,438.00, Ewell Education Services Inc, Online Educational database, \$470.00, Festival Of Bands, Festival of Bands Registration, \$250.00, First Dakota Indemnity Company, 2022-23 Work Comp Insurance, \$23,988.45, G & R Controls Inc, Maintenance Services, \$6,237.50, Golden West Telecommunications, Communication

Expense, \$1,450.59, GRAHAM TIRE, Student Trans Tires, \$793.64, Hartford Building Center, Maintenance Supplies, \$363.46, Healthequity Inc, Monthly Participation Fees - 06/2022, \$112.70, Heartland Natural Gas LLC, Natural Gas HS/MS, \$3,541.02, High Plains Technology Inc, MONTHLY STORAGE LICENSE, \$48,252.00, High Point Networks LLC, Phone Handsets, \$8,882.00, Hoey, Daniel , Meal Per Diem, \$86.00, HOLIDAY INN EXPRESS & SUITES, State Contest Hotel Tax, \$88.00, Infiinite Campus Inc, Annual Licenses 8/22-7/23, \$13,685.40, Jamf Software LLC, JAMF annual renewal, \$15,345.00, JD'S House of Trophies, Golf Plaque, \$41.49, Learning A-Z LLC, Website for classroom, \$114.00, Learning Without Tears, LWT Additional 1st Grade Kit & Workbooks, \$256.56, LIFE SKILLS ADVOCATE LLC, Social Skills Curriculum, \$79.00, LUVERNE AREA CHAMBER, Tri-State Registration, \$100.00, Marching Monk, Marching Band Show, \$6,750.00, MidAmerican Energy Company, Gas Usage Charges, \$474.97, Midwest Bus Parts Inc, Student Transit Repair Supplies, \$179.83, National Association Of Secondary School Principals, NHS Affiliation Dues 22-23, \$385.00, NCS Pearson Inc, DRA3 Kits & Student Subscriptions, \$504.00, NOVAK SANITARY SERVICE/DAKOTA DATA SHRED, Garbage Services, \$935.82, Payne, Ashley , NFHS Reimbursement, \$155.00, Petersen, Linda , Reimbursement, \$46.00, Playscripts Inc, Play Scripts, \$43.42, Power & Grace Gymnastics, Gymnastics Facility Usage 2022-2023, \$6,500.00, RBS SANITATION, INC., Garbage Services, \$443.63, rSchoolToday, Activity Scheduler Renewal, \$595.00, SASD, Membership Fees 2022-2023, \$4,967.00, SDACTE, SDACTE Registration, \$997.00, SHI International Corp, Adobe Creative Cloud Annual Renewal, \$2,500.00, Shurley Instructional Material Inc, Grades 6-8 Shurley English Materials, \$6,078.45, Software Unlimited Inc, Annual Software Fees Reversal, \$9,611.00, South Dakota Teacher Placement Center, Membership Teacher Placement Website, \$435.00, Sunshine Foods, Sunshine Invoices, \$75.00, Supreme School Supply, Supplies for the 21/22 school year, \$164.75, Tammen Auto & Tire Inc, Student Transit Vehicle Maintenance, \$81.17, Technology Innovation In Education, TIE Membership Dues, \$2,150.00, Tickled Pink In Primary, Junior Kindergarten Requisitions, \$625.00, TK Elevator Corporation, Elevator Quarterly Maintenance Billing, \$538.53, TMS Inc, Annual Software Support & Subscription, \$3,752.00, Town Of Humboldt, Water/Sewer/Natural Gas Usage, \$1,041.61, Turnitin LLC, Turnitin Digital Subscription Renewal, \$2,600.00, US BANDS, USD Band Festival Fee, \$250.00, Verizon Wireless, Cellular Expenses, \$285.18, Vocabulary , Classroom vocabulary.com membership, \$459.00, GENERAL FUND, , \$357,613.70, CAPITAL OUTLAY FUND, GIL Haugan Construction, Inc, HS Building Improvements, \$365,292.05, Hartford Building Center, Soccer Shed, \$523.37, Hauff Mid-America Sports Inc, Track Supplies, \$3,496.00, High Plains Technology Inc, Epson Projectors, \$4,562.00, US BANK, CO CERTIFICATE PRINCIPAL & INTEREST, \$370,450.00, CAPITAL OUTLAY FUND, \$744,323.42, SPECIAL EDUCATION FUND, ABAeCARE, LLC, Therapy Services 06/2022, \$2,725.33, Autism Behavioral Consulting LLC, HS Speech Therapy, \$200.00, Children's Home Society of South Dakota, Sped Services, \$7,751.47, Ellwein, Tracee , PT Services / Mileage, \$569.94, ESTR PUBLICATIONS, Transition Testing Materials, \$89.80, First Dakota Indemnity Company, 2022-23 Work Comp Insurance, \$3,143.40, Golden West Telecommunications, Communication Expense, \$158.11, Learning A-Z LLC, Reading A-Z subscription for SPED, \$125.00, SASD, Membership Fees 2022-2023, \$646.50, SD Dept Of Human Services, Case Management Invoice Supplement, \$4,957.96, Teachwell Solutions, Speech Services for Prosper Student, \$750.00, Volunteers Of America - Dakotas, HS Tuition Fee, \$923.10, Wheelchair Express Sioux Falls, Student Transit Carrier, \$1,560.00, SPECIAL EDUCATION FUND, \$23,600.61, BOND REDEMPTION FUND, US BANK, GO BOND PRINCIPAL & INTEREST, \$714,675.00, BOND REDEMPTION FUND, \$714,675.00, FOOD SERVICE FUND, Anderson-Krueger, Mary , Meals Per Diem, \$60.00, Bannwarth, Norma , Meal Per Diem, \$60.00, Beckman, Patricia, FS TRAVEL MEALS, \$100.00, Conkling, Melanie , Meal Per Diem, \$60.00, East Side Jersey Dairy Inc, Milk for Kare, \$12.76, EGGERS, SHIRLEY , FS TRAVEL MEALS, \$60.00, First Dakota Indemnity Company, 2022-23 Work Comp Insurance, \$5,361.15, Golden West Telecommunications, Communication Expense, \$158.11, HICKENBOTHAM, GINA , FS TRAVEL MEALS, \$60.00, Holtzman, Renei , FS TRAVEL MEALS, \$60.00, Horner, Kerri , FS TRAVEL MEALS, \$100.00, Koskela, Tracy , FS TRAVEL MEALS, \$60.00, Pan-O-Gold Baking Co, KARE - FOOD, \$41.04, PERFORMANCE FOODSERVICE, HUEL FOOD, \$2,180.14, Pressler, Becky , FS TRAVEL MEALS, \$60.00, Simonson, Kim , Meal Per Diem, \$60.00, STYKE, MICHELLE , Meal Per Diem, \$100.00, Sunshine Foods, FOOD, \$58.89, THOMAS-PARSONS, TANYA , Meal Per Diem, \$100.00, Vockrodt, Rebecca , Meal Per Diem, \$60.00, Wittrock, Victoria , Mileage Reimbursement, \$248.64, FOOD SERVICE FUND, , \$9,060.73, COMMUNITY EDUCATION FUND, Caffrey, Joseph , Reimbursement for GBB Camp expenses, \$522.89, Graphic Edge LLC, The , GBB CAMP SHIRTS, \$2,180.28, Grocott Ink & Thread, VB Camp

Shirts, \$1,128.91, COMMUNITY EDUCATION FUND, \$3,832.08, GENERAL CHECKING TOTAL, \$1,853,105.54, IMPREST CHECKING, GENERAL FUND, Bahrenfuss, Ashley , Meal Allowance, \$28.00, DCI, Finger Print/Background Check, \$216.25, Freier, Joshua , Meal Reimbursement, \$80.00, Johnson, Amy , Meal Allowance, \$28.00, Johnson, Andrea , State Girls Golf Travel, \$80.00, Lanham, Anthony , Girls State Golf Travel, \$200.00, NELSON, DELAINE , Meal Allowance, \$80.00, Rockafellow, Mark , Meal Allowance, \$28.00, Schaefer, Carrie , Meal Allowance, \$28.00, SCHULDT, NOAH , Meal Allowance, \$80.00, Schumacher, Cindy , Meal Allowance, \$80.00, GENERAL FUND, \$928.25, SPECIAL EDUCATION FUND, Becker, Michelle , Meal Allowance, \$28.00, SPECIAL EDUCATION FUND, \$28.00, THOMAS-PARSONS, TANYA, Travel / Meals, \$74.00, FOOD SERVICE FUND, \$74.00, IMPREST CHECKING TOTAL, \$1,030.25, PREPAIDS, GENERAL FUND, Alcohol Monitoring Systems, Inc, Refund of Duplicate Charge, -\$410.04, Big J's Roadhouse , Retirement Gift, \$25.00, CHEVYS, Retirement Gift, \$25.00, Creekside Meats, Retirement Gift, \$50.00, Get 'N' Go CONVENIENCE STORES, Staff Appreciation Meal, \$38.97, Hartford Pizza Ranch, HAEL Student Incentive Pizza Party, \$40.00, Hy-Vee Accounts Receivable, Retirement Party Supplies, \$127.61, Massart Professional & Continuing Education, Training Registration, \$556.00, Michaels Fence & Supply Company, 7th Grade Science Supplies, \$29.92, Naeir, Art Supplies from Artsonia Money, \$286.50, National Association Of Secondary School Principals, NHS Decals, \$21.60, National Interscholastic Athletic Administrators , AD Certification Courses, \$250.00, Nexstar Broadcasting Inc, Job Posting, \$249.00, Poulos, Jennifer , FACS Supplies, \$38.61, RevTrak Inc, Monthly Fees, \$400.53, Sam's Direct Club, End of Year Staff Meal Supplies, \$196.34, Subway of Hartford, Meals for MS Band Contest Staff, \$63.42, Sunshine Foods, 7th Grade Science Supplies, \$86.63, Teachers Pay Teachers, Curriculum, \$79.02, United States Postal Service, Postage for Returned Supplies, \$14.53, Walmart , Retirement Party Supplies, \$148.24, Wex Bank, Wex Fuel Cards 4/24-5/23, \$1,121.50, GENERAL FUND TOTAL, \$3,438.38, SPECIAL EDUCATION FUND, Pesi Inc, Autism Training Registration, \$106.49, Wex Bank, Wex Fuel Cards 4/24-5/23, \$1,255.99, SPECIAL EDUCATION FUND, \$1,362.48, FOOD SERVICE FUND, Hy-Vee Accounts Receivable, HUEL Special Diets, \$47.13, Sam's Direct Club, HUEL Food, \$43.11, Sunshine Foods, HUEL Kitchen Supplies, \$46.91, Walmart, Food, \$28.56, FOOD SERVICE FUND, \$165.71, PREPAID TOTAL, \$4,966.57, TOTAL ALL CLAIMS, \$1,859,102.36.

- FINANCIAL REPORT – JUNE 2022:

General Fund, Beginning Balance, \$4,731,641.85, Receipts, Local Sources, \$238,397.96, Intermediate Sources, \$3,720.74, State Sources, \$464,733.00, Federal Sources, \$13,599.78, Disbursements, Claims, -\$184,121.72, Payroll, -\$677,833.60, Other Adjustments, -\$671,162.87, Ending Balance, \$3,918,975.14, Capital Outlay Fund, Beginning Balance, \$1,946,261.90, Receipts, Local Sources, \$256,635.30, Federal Sources, \$107,147.94, Disbursements, Claims, -\$861,844.56, Other Adjustments, \$669,804.75, Ending Balance, \$2,118,005.33, Special Education Fund, Beginning Balance, \$554,003.51, Receipts, Local Sources, \$104,807.88, State Sources, \$39,555.00, Federal Sources, \$317.99, Disbursements, Claims, -\$152,853.21, Payroll, -\$100,811.27, Other Adjustments, \$2,114.13, Ending Balance, \$447,134.03, Debt Service Fund, Beginning Balance, \$481,375.59, Receipts, Local Sources, \$52,515.65, Federal Sources, \$157.52, Disbursements, Other Adjustments, \$373.33, Ending Balance, \$534,422.09, Food Service Fund, Beginning Balance, \$680,919.03, Receipts, Local Sources, \$341.40, State Sources, \$2,426.84, Federal Sources, \$72,185.82, Disbursements, Claims, -\$32,188.97, Payroll, -\$20,935.39, Other Adjustments, \$2,760.56, Ending Balance, \$705,509.29, KARE Program Fund, Beginning Balance, \$170,634.53, Disbursements, Other Adjustments, \$1,000.11, Ending Balance, \$171,634.64, Custodial Fund, Beginning Balance, \$142,596.51, Receipts, Local Sources, \$11,063.31, Disbursements, Claims, -\$14,649.63, Other Adjustments, -\$4,029.76, Ending Balance, \$134,980.43, Community Education Fund, Beginning Balance, \$18,125.32, Receipts, Local Sources, \$18,885.00, Disbursements, Claims, -\$4,812.06, Payroll, -\$24,679.00, Other Adjustments, -\$1,010.26, Ending Balance, \$6,509.00, Total, Beginning Balance, \$8,725,558.24, Receipts, Local Sources, \$682,646.50, Intermediate Sources, \$3,720.74, State Sources, \$506,714.84, Federal Sources, \$193,409.05, Disbursements, Claims, -\$1,250,470.15, Payroll, -\$824,259.26, Other Adjustments, -\$150.01, Ending Balance, \$8,037,169.95.

- PERSONNEL ACTIONS:

New Contract: Lane Madsen, Elementary School Counselor, \$54,800. Updated Contracts: Carrie Schaefer, Curriculum Coordinator, \$68,500, Dylan Kor, Special Education Teacher, \$48,300, Dylan Kor, 7th Grade

Football Coach, \$2,000. Returning Work Agreements: James Anderson, Bus Driver, \$28.00/hour, Pam Graham, Administrative Assistant for Training, 80 hours at \$21.68/hour, Lois Thompson, Administrative Assistant for Training, 80 hours at \$20.61/hour. New Work Agreement: Scott Hartwick, Bus Driver, \$28.00/hour. Updated Cocurricular Agreement: Dawn Pilker, Head Gymnastics Coach, \$4,620.

Resignations: Adam DeJong, 7th Grade Football Coach, Effective Immediately, John Edberg, Van Driver, Effective Immediately, Dawn Pilker, Assistant Gymnastics Coach, Effective Immediately, Amy Halling, Grade 4 Teacher, Effective Immediately.

- **CONTRACTS & AGREEMENTS:** State of South Dakota Department of Social Services for educational services for the Brighter Transitions Youth Treatment Center from June 1, 2022 through May 31, 2023. Teachwell Solutions for training transition and support services from July 1, 2022 through June 30, 2023. Teachwell Solutions Academy tuition for 2022-2023 school year. Teachwell Solutions for a licensed speech language pathologist for the 2022-2023 school year.
- **SURPLUS PROPERTY:** School Bus #16.

Public Input

None given.

Fiscal Year 2022-2023 Reorganization

In compliance with SDCL 13-8-10, Business Manager Krista Stuessi assumed the chair.

The oath of office was administered to Alison McGillivray and Alexia Klinkhammer. Each school board member will serve one three-year term.

Klinkhammer nominated McGillivray for school board president. No other nominates were received.

Action 23-001 Motion by Eich, second by Kayser to approve McGillivray for school board president for the 2022-2023 fiscal year.

President McGillivray assumed the chair.

McGillivray nominated Klinkhammer for school board vice president.

Action 23-002 Motion by Eich, second by Kayser to approve Klinkhammer for school board vice president for the 2022-2023 fiscal year.

Action 23-003 Motion by Eich, second by Klinkhammer to approve the following appointments:

- Klinkhammer as the Dakota Education Cooperative Board of Directors member.
- Hawks as the East Dakota Education Cooperative Board of Directors alternate member.
- Eich as the representative to attend the monthly city/county/school meetings.
- Hawks as the legislative representative.
- Eich and Hawks as the facilities representatives.
- McGillivray as the financial representative.
- Kayser as the calendar committee representative.

Action 23-004 Motion by Hawks, second by Klinkhammer to approve the following appointments and designations.

- Reliabank as the Official Depository.
- The Minnehaha Messenger as the official newspaper.
- Rodney Freeman of Churchill, Manolis, Freeman, Kludt, Shelton & Bruns, Attorneys-At-Law, and Lynn, Jackson, Shultz, & Lebrun, P.C. as legal counsel.
- Business Manager Krista Stuessi as administrator of the custodial accounts and the cafeteria plan as per SDCL 13-16-19.
- Superintendent Daniel Hoey as federal program representative and Business Manager Krista Stuessi as federal fiscal representative.
- The Minnehaha County Sheriff Office as truant officer.

- Superintendent Daniel Hoey with authority to close school due to inclement weather or comparable serious circumstances and, in his absence a designee as identified in school policy.
- Business Manager Krista Stuessi as the investment officer and to set the bond at \$100,000.
- Business Manager Krista Stuessi as the Authorized Insurance Representative for the school district.
- Business Manager Krista Stuessi to make temporary interfund loans due to cash flow needs.
- Business Manager Krista Stuessi to pay MasterCard, Wex, and Sam's credit card invoices prior to the regularly scheduled board meeting.
- Superintendent Daniel Hoey to approve home school applications.
- Superintendent Daniel Hoey and Business Manager Krista Stuessi to sign all grant and grant applications.
- Superintendent Daniel Hoey to submit the IDEA, ESSER and Consolidated Grant applications.

Public Hearing on Proposed 2022-2023 Budget

The budget hearing was held for the Proposed 2022-2023 Budget in accordance with SDCL 13-11-02.

Regular Business

A representative from Koch Hazard Architects gave an update on the design of the Hartford Elementary addition.

Action 23-005 Motion by Klinkhammer, second by Hawks to approve 2021-2022 Budget Amendment #4 as follows: General Fund, Means of Finance, Fund Balance, \$531,000; General Fund Expenditures, Hartford Elementary Instruction, Non-capitalized Computer Equipment, \$91,000, Humboldt Elementary Instruction, Non-capitalized Computer Equipment, \$180,000, Middle School Instruction, Non-capitalized Computer Equipment, \$220,000, High School Instruction, Non-capitalized Computer Equipment, \$40,000; Food Service Fund, Means of Finance, Fund Balance, \$75,000; Food Service Fund Expenditures, Hartford Elementary Purchased Food \$15,000, Humboldt Elementary Purchased Food, \$30,000, Middle School/High School Purchased Food, \$30,000; Community Services Fund, Means of Finance, Fund Balance, \$4,000; Community Services Fund Expenditures, Recreation Camp Supplies, \$4,000.

Action 23-006 Motion by Eich, second by Klinkhammer to approve 2022-2023 School Board Meeting Calendar. Meetings will be held on the second Monday of each month at 6:00 p.m. in the District Administration Office with the following exceptions: the August meeting will be on Tuesday, August 9th at 5:00 p.m. and the September meeting will be held at Humboldt Elementary.

Action 23-007 Motion by Klinkhammer, second by Eich to set the 2022-2023 rates & fees as follows:

- School Food Service: Lunch – Grade K-5 Students \$2.90, Grade 6-8 Students \$3.10, Grade 9-12 Students \$3.25, and Adults \$4.15. Breakfast – Grade K-12 Students \$1.70 and Adults \$2.25. Milk – \$0.50/carton. Ala Carte and snack prices are set by the business manager and food services director.
- In-Town Busing: \$100/year/child. Reduced rate for those who qualify for free/reduced meals: \$50/year/child.
- Computer Use: High School \$40/year/student, Middle School \$30/year/student.
- Instrument Rental: \$25/semester, \$20/summer.
- Yearbook: Elementary/Middle School \$15/yearbook, High School \$50/yearbook +\$5 for personalization (optional).
- Drivers Education: \$275/student.
- Library Late Fee: \$0.05/day.
- Gate Admissions (per event): Adult \$5, West Central Student \$1, Visiting Student \$3, Senior Citizens, Visiting Coaches and Administration, and West Central Employees and Spouses – free.
- Plays and Musicals (per event): Adult \$5, Students \$4.
- Activity Passes: Adult \$50, West Central Student \$15.
- Students Meal Allowance for SDHSAA State Events: \$5.00/meal.

- KARE After School Program \$47.50/week, KARE Before School Program \$20.00/week, KARE Enrollment Fee \$25.00 to be waived for those who enroll in automatic payments.
- Substitute Pay: Certified Staff \$130/day, Non-certified \$115/day. Long-term substitutes (those who substitute continuously for a teacher between 16 to 40 days) \$140/day. Long-term substitutes over the 40 days according to the salary schedule.
- Staff Travel Allowances: Meals: In-state travel – Breakfast \$6, Lunch \$14, Supper \$20, Out-of-State Travel - Breakfast \$10, Lunch \$18, Supper \$28. Mileage: \$0.42/mile.
- Activity/Official Pay: Per Official: Football \$125, Wrestling Dual \$100, Wrestling Tri \$150, Wrestling Quad/Double Dual \$175, Wrestling Tournament \$300, Varsity Basketball (3 officials) \$85, Varsity Basketball Doubleheader (3 officials) \$150, Volleyball \$85, Soccer (head) \$85, Soccer \$65, JV Soccer (head) \$50, JV Soccer \$40, JV Events \$50, Track \$150, 9th Grade Events, \$45, 7th & 8th Grade Events \$40, Line Judges \$25/match, Supervision \$18/hour, Time/score keepers \$15/hour, Ticket takers \$25/event, Cleanup \$50/event, Science Fair and Oral Interp Judges \$40/event, Music Contest Judges \$125/event, All Day Declam Judges \$125/day, Contest accompanist \$15/hour.
- Bus Usage Fee: \$2.00/ mile.
- Coaching staff driving bus for an event \$50.
- Miscellaneous: black & white prints and copies \$0.25/page, color prints and copies at \$0.50/page, faxes \$1.00/page, laminating \$1.50/foot.
- Lost or damaged items will be charged at replacement or repair cost.
- Band resale and various fines are at actual cost.
- Concession prices are set by the business manager and activities director.
- Facility use fees as per Policy (KG, KG-E, and KG-R).

Action 23-008 Motion by Hawks, second by Klinkhammer to set the school board member per diem at \$60 per meeting for members and \$65 per meeting for the board president.

Action 23-009 Motion by Hawks, second by Klinkhammer to approve using Food Service Fund Balance to cover the cost of reduced priced meals for the 2022-2023 school year for those students who qualify for reduced priced meals per the federal application and verification process.

Action 23-010 Motion by Klinkhammer, second by Eich to approve the bus pickup request for the 2022-2023 school year from the Montrose School District.

Action 23-011 Motion by Klinkhammer, second by Eich to approve Resolution #23-01 Authorization of Check Signatures as follows:

IT IS RESOLVED THAT:

Any of the persons named below, so long as they act in a representative capacity as agents of this School District, are authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time, concerning funds deposited in the official depositories or any other business transacted by and between this School District and the official depositories, subject to any restrictions stated below.

AUTHORIZED SIGNERS FOR ACCOUNTS

The following signers shall be authorized, to open, deposit accounts, endorse checks and orders for the payment of money, and withdraw funds on deposit, with regard only to the accounts as designated on file at the business office.

Krista Stuessi, Business Manager
Alison McGillivray, School Board President

The following signers shall be authorized to make deposits, endorse checks and orders for the payment of money, and withdraw funds on deposit, with regard only to the accounts as designated on file at the business office. Only one signature is required for any account listed.

Krista Stuessi, Business Manager
Naomi Mehnert, Payroll & Human Resources Coordinator

Further that the School Board of the West Central School District 49-7 has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

Action 23-012 Motion by Klinkhammer, second by Hawks to approve Resolution #23-02 Authorizing Approval and Participation in SD Public Funds Investment Trust as follows:

RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE SOUTH DAKOTA PUBLIC FUNDS INVESTMENT TRUST (FIT), AUTHORIZING INVESTMENTS THROUGH THE FIXED RATE ACCOUNT OF THE TRUST AND AUTHORIZING THE TRUST TO DESIGNATE AND NAME DEPOSITORIES.

WHEREAS, South Dakota Law Chapters 1-24 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers, privileges or authority exercised or capable of being exercised by one Public Agency of this state for the joint or cooperative action; and

WHEREAS, the Participants are political subdivisions being duly organized and existing under and by virtue of the laws and constitution of the State of South Dakota and have approved the Joint Powers Agreement and Declaration of Trust and thereby have established the South Dakota Public Funds Investment Trust (FIT) as of November 1, 1991; and

WHEREAS, this Governing Body desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of this Governing Body to participate in the South Dakota Public Funds Investment Trust (FIT) for the purpose of joint investment of moneys with other Public Agencies to enhance investment earnings to each; and

WHEREAS, this Governing Body deems it to be advisable for this Public Agency to make use, from time to time, of the Fixed Rate Account Available to Participants of the Trust;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. This Public Agency shall join with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust as amended, (the "Declaration of Trust") which are on file with the recording officer. The authorized officials of this Public Agency are directed and authorized to take such actions and execute any and all such documents as may be deemed necessary and appropriate to effect the entry of this Public Agency into the Declaration of Trust and adoption thereof by this Public Agency and to carry out the intent and purpose of this resolution.

Section 2. This Public Agency is hereby authorized to invest its available moneys from time to time and to withdraw such moneys from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Rate Account of the Trust.

Payment for any investments made within the Fixed Rate Account is authorized and shall be made from the Public Agency's specified Trust Account. Interest and principal payments shall be credited to the Public Agency's designated Trust Account. Such Fixed Rate Account investments shall be held by the Trust Custodian as custodian for the account of the Public Agency.

The following officers and officials of the Public Agency and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of moneys with this Public Agency from time to time in accordance with Joint Powers Agreement and Declaration of Trust.

Krista Stuessi, Business Manager

The Trust shall be advised of any changes in Authorized Officials in accordance with procedures established by the Trust.

Section 3. The Trustees of the South Dakota Public Funds Investment Trust (FIT) are hereby designated as having official custody of this Public Agency's moneys which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any moneys invested in accordance with the Trust's Fixed Rate Account.

Section 4. The Trust is authorized to designate and name depositories, to execute and file documents, and to take such actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest.

Certificates of Deposit must be purchased only from financial institutions designated by the Trust which are approved depositories as prescribed by South Dakota Law.

Section 5. Authorization is hereby given for members and officials of this Public Agency to serve as Trustees of the South Dakota Public Funds Investment Trust (FIT) from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined herein, words that are capitalized in the Resolution shall have meanings defined in the Joint Powers Agreement and Declaration of Trust.

Action 23-013 Motion by Klinkhammer, second by Eich to approve the proposal form G&R Controls for LED Lighting Upgrade for Humboldt Elementary, Middle School, and High School per the Omnia Partners contract #R200401-SD-316634 for \$322,320.

Action 23-014 Motion by Klinkhammer, second by Hawks to approve the bid for Humboldt Elementary HVAC and lighting retrofit from Baete-Forsest HVAC for \$167,775.

Action 23-015 Motion by Klinkhammer, second by Hawks to approve the bid from Mid-Continental Restoration Co Inc for school exterior improvements for \$28,549.

Second Reading of Policies: GCBC-Professional Staff Retiree Benefits, GCC/GCD-Professional Staff Recruiting, GCN-1-Professional Staff Evaluation Policy, GCPB-GCPC-Resignation and Retirement of Professional Staff, GDBC-Support Staff Fringe Benefits, GDBE-Classified Staff Vacations and Holidays, GDBF-Classified Staff Sick Leave, KCA-Materials Selection Policy, KCA-E1 Library Permission Form.

Action 23-016 Motion by Hawks, second by Klinkhammer to approve policies: GCBC-Professional Staff Retiree Benefits, GCC/GCD-Professional Staff Recruiting, GCN-1-Professional Staff Evaluation Policy, GCPB-GCPC-Resignation and Retirement of Professional Staff, KCA - Materials Selection Policy, and KCA-E1 Library Permission Form with recommended changes and eliminate policies: GDBC-Support Staff Fringe Benefits, GDBE-Classified Staff Vacations and Holidays, and GDBF-Classified Staff Sick Leave.

First Reading of Policy DP-Food Service Charge Policy. Changes were recommended.

Reports of the Administration

Building and student activities.

Reports of the School Board

Student activities.

Executive Session

Action 23-017 Motion by Klinkhammer, second by Eich to enter into executive session for marketing per SDCL 1-25-2(6) at 7:33 p.m.

President McGillivray declared the executive session ended at 8:04 p.m.

Adjourn

Action 23-018 Motion by Eich, second by Klinkhammer to adjourn the meeting at 8:05 p.m.

Approved this _____ day of _____ 20_____.

Alison McGillivray, School Board President

Attest:

Krista Stuessi, Business Manager

Published once at the total approximate cost of \$_____.