

**West Central School District #49-7
School Board Meeting Minutes
July 8, 2024**

Motions are carried and unanimously approved unless stated otherwise.

The West Central School District #49-7 School Board convened in regular session at 5:30 p.m. on July 8, 2024 in the District Administration Office in Hartford, SD.

The following board members were present: Alison McGillivray, Lexy Klinkhammer, Justin Eich, Kim Lanham, and Adam DeJong.

Also present: Superintendent Dr. Knight, Technology Director Waltner, and Business Manager Stuessi.

Call to Order

President McGillivray called the meeting to order at 5:30 p.m.

The meeting started with the Pledge of Allegiance.

Adoption of the Agenda

Action 24-121 Motion by Eich, second by Lanham to adopt the agenda.

Approval of the Minutes

Action 24-122 Motion by Klinkhammer, second by Lanham to approve the meeting minutes from June 10, 2024 as published with the following correction to Motion 24-114: Motion by Kayser, second by Eich to approve the transfer of \$171,635 from the KARE Fund to the Construction Fund and close the KARE Fund.

Conflicts of Interest

Board member Lanham disclosed a direct benefit conflict of interest as follows: Lanham's spouse, Anthony T. Lanham, is a teacher and coach employed by the district. Lanham's disclosure of her spouse's employment with the West Central School District contains an interest and direct benefit.

Action 24-123 Motion by Klinkhammer, second by Eich to authorize Lanham's direct benefit because it is reasonable, fair and not contrary to public interest.

Consent Agenda

Action 24-124 Motion by Eich, second by Klinkhammer to approve the consent agenda. Lanham abstained from voting. The consent agenda addressed the following items:

- CLAIMS:
GENERAL CHECKING - JUNE 30, 2024 CLAIMS, GENERAL FUND, A1 Electric Plumbing Heat & Air, Building Repairs, \$20,708.86, Advanced Pest Solutions, Pest Control, \$430.00, Amazon Business, Instructional Supplies, \$899.00, Automatic Building Controls Inc, Alarm Monitoring, \$964.00, Baltic School Dist 49-1, Entry Fees, \$460.97, BEST WESTERN RAMKOTA HOTEL, Travel Lodging, \$4,113.73, BLUFFS GOLF COURSE, THE, Entry Fees, \$100.00, BOK Financial, Financial Services, \$350.00, Builders Supply Company, Grounds Supplies, \$687.75, Canton School District 41-1, Entry Fees, \$125.00, Carroll Institute, Contract for Services, \$1,152.00, CC&F Retail Inc, Student Transit Diesel, \$502.44, Century Business Products Inc, Print Management, \$1,012.17, Chuck Sutton Auctioneer & Land Broker, LLC, Trade House Auction, \$4,800.00, Chuck Sutton Auctioneer Service, LLC, Trade House Advertising, \$4,441.63, CLEMENTS, WILLIAM, Cocurricular Services, \$843.84, College Board, Testing Fees, \$8,930.00, Culligan of Sioux Falls, Building Maintenance Supplies, \$65.00, Custom Home Improvement Inc, Building Repairs and Maintenance, \$265.20, D&D Small Engine Repair & Sales LLC, Grounds Supplies, \$213.95, Dakota Valley School Dist 61-8, Cocurricular Fees, \$258.75, Dakota XII Conference, Gate Receipts from Conference Track, \$1,821.00, DCI,

Fingerprinting, \$173.00, Dell Rapids School District 49-3, Entry Fees, \$90.00, Elk Point - Jefferson School District 61-7, Entry Fees, \$117.25, GRAHAM TIRE, Student Transit Repair/Maintenance, \$154.38, Grocott Ink & Thread, Staff Uniforms, \$373.00, HANSON HIGH SCHOOL, Entry Fees, \$200.00, Hartford Ace Hardware, Transportation Supplies, \$166.14, Hartford Best Paint and Body LLC, Student Transit Repair/Maintenance, \$2,574.75, Hartford Building Center, Building Repairs, \$596.85, Hartford Pizza Ranch, Cocurricular Hospitality, \$156.00, Hauff Mid-America Sports Inc, Cocurricular Uniforms, \$795.90, HEALTHEQUITY, INC., June Monthly Fees, \$140.25, HEARTLND GLASS COMPANY, LLC, Building Repairs, \$375.00, Heiman Inc, Semi-Annual Inspection, \$2,033.50, High Point Networks LLC, Tech Repairs and Maintenance, \$115.00, Hillyard Inc, Custodial Supplies, \$2,668.37, Innovative Office Solutions LLC, Instructional Supplies, \$625.95, Interstate All Battery Center, Maintenance General Supplies, \$217.94, J&P ROOFING SYSTEMS INC, Roof Repair, \$331.63, Kludt & Burns LLP, Legal Services, \$9,913.40, Madison Central School Dist 39-2, Entry Fees, \$100.00, McCormick's Group LLC, Cocurricular Uniforms, \$2,676.46, MidAmerican Energy Company, Natural Gas, \$19.13, Midwest Bus Parts Inc, Pupil Transit Repair/Maintenance, \$870.93, Napa Auto Parts of Hartford, Grounds Service Supplies, \$152.57, NOTHDURFT CONCRETE, Concrete Repairs, \$8,833.20, PAPER 101, Copy Paper, \$26,544.00, Pitney Bowes Global Financial Services LLC, Postage and Leasing Fees, \$134.40, Pride Neon Inc, Press Box Lettering, \$2,720.00, Schaefers, Carrie, Mileage, \$57.63, SDHSAA, Cocurricular Supplies, \$97.80, Sioux Falls Rubber Stamp, Board Supplies, \$31.50, SOUTH DAKOTA HOSA, Entry Fees, \$465.00, Stan Houston Equipment Company Inc, Maintenance Supplies, \$393.19, Tammen Auto & Tire Inc, Student Transit Vehicle Maintenance, \$138.11, TMS Inc, Software Support, \$48.75, VANGOOR, JOSEPH, Track Announcer, \$100.00, Wall Lake Oil, Maintenance Fuel, \$989.00, TOTAL GENERAL FUND, \$119,335.27, CAPITAL OUTLAY FUND, Custom Home Improvement Inc, Greenhouse Construction, \$24,710.00, EIDE BAILLY LLP, Technology Equipment, \$1,969.54, TWIG EDUCATION INC., Curriculum, \$55,788.80, TOTAL CAPITAL OUTLAY FUND, \$82,468.34, SPECIAL EDUCATION FUND, Amazon Business, Instructional Supplies, \$55.29, Becker, Michelle, Mileage Reimbursement, \$231.03, Century Business Products Inc, Print Management, \$5.39, Children's Home Society of South Dakota, SPED Services, \$7,196.69, Lifescape, SPED Services, \$11,200.75, SD DEPT OF HUMAN SERVICES, SPED Services, \$3,646.93, Volunteers Of America - Dakotas, SPED Services, \$1,483.20, Wheelchair Express Sioux Falls, SPED Transportation, \$4,200.00, TOTAL SPECIAL EDUCATION FUND, \$28,019.28, CAPITAL PROJECTS HAEL ADDITION, GIL Haugan Construction, Inc, Construction, \$675,838.16, Innovative Office Solutions LLC, Furniture, \$13,558.00, KOCH HAZARD ARCHITECTS, Architect, \$10,142.15, TOTAL CAPITALY PROJECTS HAEL ADDITION FUND, \$699,538.31, FOOD SERVICE FUND, Ace Septic, Repairs/Maintenance, \$490.00, Amazon Business, Kitchen Supplies, \$170.51, Century Business Products Inc, Print Management, \$5.44, CRANE, NATHAN, School Lunch Refund, \$92.65, CYBERSOFT TECHNOLOGIES, INC. (PRIMEROEDGE), POS Terminals and Key Pads, \$4,680.00, East Side Jersey Dairy Inc, Milk, \$116.97, ERICKSON, SIERRA, School Lunch Refund, \$12.90, FOWLER, RACHELLE, School Lunch Refund, \$42.85, Halling, Amy, School Lunch Refund, \$7.30, IS Restaurant Design Equipment & Supply, HS Kitchen Supplies, \$352.04, JOHNSON, MEGAN, School Lunch Refund, \$3.55, LENTSCH, BRANDON, School Lunch Refund, \$22.20, LONGHENRY, ASHLEE, School Lunch Refund, \$7.25, MILLER, MERISSA, School Lunch Refund, \$4.25, PERFORMANCE FOODSERVICE, Groceries-KARE, \$1,285.30, PICKNER, CRYSTAL, School Lunch Refund, \$6.55, Rick Luke, Elizabeth, School Lunch Refund, \$24.45, School Nutrition of SD, Registration, \$2,168.00, SIEMONSMA, MEGAN, School Lunch Refund, \$7.35, THOMAS-PARSONS, TANYA, Mileage, \$83.13, VANWAGNER, MARIE, School Lunch Refund, \$39.30, TOTAL FOOD SERVICE FUND, \$9,621.99, COMMUNITY EDUCATION/SERVICES, Amazon Business, Camp Supplies, \$169.51, BSN Sports, LLC, Camp Supplies, \$1,064.37, Hauff Mid-America Sports Inc, Camp Supplies, \$878.07, TOTAL COMMUNITY EDUCATION/SERVICES FUND, \$2,111.95, TOTAL GENERAL CHECKING - JUNE 30, 2024, \$941,095.14, GENERAL CHECKING - JULY 8, 2024 CLAIMS, GENERAL FUND, A1 Electric Plumbing Heat & Air, Maintenance and Repairs, \$6,259.28, Advanced Pest Solutions, HS Pest Control, \$430.00, APPLE INC. EDUCATION, Technology Supplies, \$179.97, Area II Superintendents, Membership, \$175.00, City Of Hartford, Water & Sewer, \$1,324.32, Coffee Cup Fuel Stops, Student Transit Diesel Fuel, \$146.74, Cressman Sanitation Inc, Garbage Services, \$665.00, Custom Home Improvement Inc, Building Repairs and Maintenance, \$3,426.84, EIDE BAILLY LLP, Technology Services, \$369.00, First Dakota Indemnity Company, 2024-25 Work Comp Insurance, \$28,979.38, FLOORING AMERICA, Building Repair/Maintenance, \$777.56, G & R Controls Inc, HVAC Service, \$357.02, Golden West

Telecommunications, Communication Expense, \$1,521.95, GRAHAM TIRE, Student Transit Repair/Maintenance, \$2,054.84, Greatlife Golf & Fitness, Golf Course Rent, \$4,000.00, Hartford Ace Hardware, Building Supplies, \$103.96, Hartford Best Paint and Body LLC, Student Transit Repair/Maintenance, \$449.42, Hartford Building Center, Building Repairs, \$74.94, Interstate All Battery Center, IPAD Repair, \$220.95, KNIGHT, ERIC, Mileage, \$242.76, Marsh McLennan Agency LLC, Cyber Insurance, \$7,630.00, MidAmerican Energy Company, Natural Gas, \$2,266.14, Napa Auto Parts of Hartford, Equipment Repair, \$10.28, New Century Press Inc, Publishing, \$734.25, NOVAK SANITARY SERVICE/DAKOTA DATA SHRED, Garbage Services, \$1,047.10, PowerSchool Group LLC, TalentEd Hire Renewal, \$1,193.84, PRAIRIE ENVIRONMENTAL CONSULTING LLC, Building Repair/Maintenance, \$12,642.82, Sanford Health Occupational Medicine Clinic, DOT Exam, \$100.00, SASD, Membership, \$5,230.00, SDHSAA, Cocurricular Supplies, \$112.00, SHI International Corp, Adobe License Renewal, \$1,731.40, Sioux Valley Energy, Electricity, \$25,272.00, Software Unlimited Inc, Annual Software Fees, \$8,650.00, Stan Houston Equipment Company Inc, Maintenance Supplies, \$3.60, SYNCED UP DESIGNS, SYNCED UP AUDIO, Cocurricular Services, \$2,636.00, T-MOBILE USA INC., Cellular Expenses, \$462.00, TK Elevator Corporation, Elevator Quarterly Maintenance, \$601.97, TMS Inc, Annual Software Support and Subscription, \$3,813.75, Town Of Humboldt, Water/Sewer/Natural Gas, \$629.62, Verizon Wireless, Cellular Expenses, \$208.04, Wall Lake Oil, Fuel, \$532.51, WILLIAMS SCOTSMAN, INC (MOBILE MINI), Rented Storage, \$400.00, TOTAL GENERAL FUND, \$127,666.25, CAPITAL OUTLAY FUND, Caert Inc, Annual Software Renewal, \$2,000.00, FLOORING AMERICA, MS Flooring, \$40,854.53, Infinite Campus Inc, Annual Software Renewal, \$13,668.35, Open Up Resources, Curriculum, \$688.75, PARKWAY CONSTRUCTION OR PARKWAY SOD, HAEL Playground Improvements, \$122,200.00, SHI International Corp, Annual Software Renewal, \$2,540.00, US Bank, Debt Payments, \$960,207.50, Wells Fargo Vendor Financial Services LLC, Copier Lease, \$1,750.84, TOTAL CAPITAL OUTLAY FUND, \$1,143,909.97, SPECIAL EDUCATION FUND, Children's Home Society of South Dakota, Day Tuition, \$3,378.61, EDUCATIONAL ADVANTAGES, INC, Annual Software Renewal, \$3,141.60, First Dakota Indemnity Company, 2024-25 Work Comp Insurance, \$3,336.80, Golden West Telecommunications, Communication Expense, \$157.39, HOHENSTEIN, BRITTNEY, Mileage, \$10.20, Southeast Area Cooperative, Medicaid Billings, \$800.01, TOTAL SPECIAL EDUCATION FUND, \$10,824.61, DEBT SERVICE FUND, US Bank, Debt Payments, \$759,350.00, TOTAL DEBT SERVICE FUND, \$759,350.00, CAPITAL PROJECTS HAEL ADDITION, GeoTek Engineering & Testing Services Inc, Construction, \$107.00, PRAIRIE ENVIRONMENTAL CONSULTING LLC, Construction, \$22,995.00, TOTAL CAPITAL PROJECTS HAEL ADDITION FUND, \$23,102.00, FOOD SERVICE FUND, CYBERSOFT TECHNOLOGIES, INC. (PRIMEROEDGE), Annual Software Renewal, \$4,955.00, First Dakota Indemnity Company, 2024-25 Work Comp Insurance, \$6,995.82, Golden West Telecommunications, Communication Expense, \$157.38, TOTAL FOOD SERVICE FUND, \$12,108.20, TOTAL GENERAL CHECKING - JULY 8, 2024, \$2,076,961.03, IMPREST CHECKING, GENERAL FUND, DCI, Fingerprinting, \$86.50, Teachwell Solutions, Surplus Sale, \$1,000.00, TOTAL GENERAL FUND, \$1,086.50, TOTAL IMPREST CHECKING, \$1,086.50, PREPAIDS, GENERAL FUND, ABERDEEN HAMPTON INN, Travel Lodging, \$218.00, ATHLETIC.NET, Entry Fees, \$650.00, Big J's Roadhouse, Staff Retirement, \$50.00, CHEVYS, Staff Retirement, \$100.00, Children's Museum Of South Dakota, Field Trip, \$1,196.00, Dollar General, Instructional Supplies, \$59.50, Get 'N' Go CONVENIENCE STORES, Staff Appreciation, \$48.21, GREAT PLAINS ZOO AND DELBRIDGE MUSEUM, Field Trip, \$1,105.00, MATHEMATICALLY MINDED, LLC, Conference Registration, \$297.00, Nexstar Broadcasting Inc, Job Advertising, \$249.00, PLAZA AZTECA MEXICAN RESTAURANT, Staff Retirement, \$50.00, RAINBOW OF MINNESOTA LLC, Grounds Maintenance, \$298.00, RevTrak Inc, Processing Fees, \$2,098.87, Sam's Direct Club, Instructional Supplies, \$257.83, Sunshine Foods, Instructional Supplies, \$21.97, United States Postal Service, Instructional Supplies, \$126.50, Walmart, Instructional Supplies, \$134.17, Wex Bank, FUEL, \$1,316.88, TOTAL GENERAL FUND, \$8,276.93, SPECIAL EDUCATION FUND, Wex Bank, FUEL, \$971.30, TOTAL SPECIAL EDUCATION FUND, \$971.30, FOOD SERVICE FUND, Hy-Vee Accounts Receivable, Special Diets, \$27.64, Sunshine Foods, FS Supplies, \$9.56, TOTAL FOOD SERVICE FUND, \$37.20, TOTAL PREPAIDS, \$9,285.43, TOTAL ALL CLAIMS, \$3,028,428.10.

- FINANCIAL REPORT JUNE 2024:

General Fund, Beginning Balance, \$4,456,060, Receipts, \$863,273, Disbursements, Claims, -\$229,197, Payroll, -\$788,022, Other Adjustments, -\$222,880, Ending Balance, \$4,079,233, Capital Outlay Fund,

Beginning Balance, \$1,611,985, Receipts, \$181,549, Disbursements, Claims, -\$106,902, Other Adjustments, \$40,356, Ending Balance, \$1,726,988, Special Education Fund, Beginning Balance, \$362,468, Receipts, \$186,421, Disbursements, Claims, -\$90,512, Payroll, -\$123,566, Ending Balance, \$334,811, Debt Service Fund, Beginning Balance, \$472,393, Receipts, \$55,249, Disbursements, Other Adjustments, \$3,773, Ending Balance, \$531,414, Construction Fund, Beginning Balance, \$3,547,622, Receipts, \$1, Disbursements, Claims, -\$749,755, Other Adjustments, \$315,675, Ending Balance, \$3,113,544, Food Service Fund, Beginning Balance, \$665,993, Receipts, \$16,388, Disbursements, Claims, -\$38,277, Payroll, -\$17,008, Other Adjustments, \$33,815, Ending Balance, \$660,911, KARE Program Fund, Beginning Balance, \$171,635, Receipts, \$0, Disbursements, Other Adjustments, -\$171,635, Ending Balance, \$0, Custodial Fund, Beginning Balance, \$158,263, Receipts, \$12,763, Disbursements, Claims, -\$28,413, Other Adjustments, \$896, Ending Balance, \$143,508, Community Education Fund, Beginning Balance, \$80,802, Receipts, \$977, Disbursements, Claims, -\$2,112, Payroll, -\$11,355, Ending Balance, \$68,313, Total, Beginning Balance, \$11,527,221, Receipts, \$1,316,620, Disbursements, Claims, -\$1,245,169, Payroll, -\$939,951, Ending Balance, \$10,658,722.

- **PERSONNEL ACTIONS:**

2023-2024 Resignations: Greg Anderson, Head Girls Soccer Coach, End of Year Pending Suitable Replacement. 2024-2025 New Contracts: Jessica Haneke, Grade 4 Teacher, \$61,850. 2024-2025 Updated Contracts: Corissa Sweeter, Middle School Social Studies Teacher, \$53,750, Makenna Macdonald, Student Success Coordinator, \$54,250, Extended Contract for 5 Days (\$54,250/180 x 5), \$1,507, Anthony Lanham, High School Math Teacher, \$57,932, Assistant Girls Basketball Coach, \$3,600, Head Girls Golf Coach, \$3,600, Makenna Larson, Grade 5 Teacher, \$49,250, 7th Grade Volleyball Coach, \$1,850, Shelby Dosch, Grade 2 Teacher, \$49,250, MS Assistant Volleyball Coach, \$1,850, Brandi Petersen, Junior Kindergarten Teacher, \$54,707, MS Assistant Girls Basketball Coach, \$2,115. 2024-2025 Updated Work Agreements: Tracy Bahrenfuss, Educational Assistant, \$19.11/hour, Kayla Corner, Educational Assistant, \$19.37/hour, Ericca Paul, Educational Assistant, \$19.11/hour, Allie Crittenden, Educational Assistant, \$19.11/hour, Kristi Gambs, Educational Assistant, \$19.11/hour, Delle Thompson, Educational Assistant, \$19.11/hour, Leann Fraas, Educational Assistant, \$20.22/hour, Brooke Katzer, Educational Assistant, \$19.00/hour, Marsha Bultje, Educational Assistant, \$19.11/hour, Jennifer Hoekman, Educational Assistant, \$19.37/hour, Amy Sebert, Educational Assistant, \$19.96/hour, Meredith DeCou, Educational Assistant, \$19.96/hour, Erin Deitsch, Educational Assistant, \$19.11/hour. 2024-2025 New Work Agreements: Paige Oien, Educational Assistant, \$19.00/hour, Mackenzie Miller, Educational Assistant, \$19.00/hour, Brittany Johnsn, Custodial, \$19.00/hour, Cheyanne Masterson, Assistant Softball Coach, \$2,220.

- **SURPLUS PROPERTY:** Book Display & Storage Shelf, (7) Filing Cabinets, Table, Tablet Holders, (3) Paper cutters, Toaster, (2) Vacuums, Easel.

- **CONTRACTS & AGREEMENTS:** District Commitment and Memorandum of Understanding for the Teacher Apprenticeship Program Application and Indirect Cost Rate Agreement with the SD Department of Education.

Public Input

Public input was given.

Action 24-125 Motion by Eich, second by Klinkhammer to authorize the payment of the following claims prior to the August 12, 2024 board meeting: Volunteers of America/SD Department of Human Services up to \$6,500, Lifescape up to \$12,000, Tracee Ellwein up to \$3,000, and Teachwell Solutions up to \$10,000.

Fiscal Year 2024-2025 Reorganization

In compliance with SDCL 13-8-14, Superintendent Knight, assumed the chair.

The oath of office was administered to Adam DeJong. DeJong will serve one three-year school board member term.

Klinkhammer nominated McGillivray for school board president for the 2024-2025 fiscal year. No other nominations were received. President McGillivray assumed the chair.

Lanham nominated Klinkhammer for school board vice president. No other nominations were received.

Action 25-001 Motion by Lanham, second by Eich to approve Klinkhammer for school board vice president for the 2024-2025 fiscal year.

Action 25-002 Motion by Eich, second by McGillivray to appoint Klinkhammer as the East Dakota Education Cooperative Board of Directors member and Lanham as the East Dakota Education Cooperative Board of Directors alternate member.

Action 25-003 Motion by Lanham, second by Klinkhammer to appoint Eich as the representative to attend joint city/county/school meetings.

Action 25-004 Motion by Eich, second by Klinkhammer to appoint Lanham as the legislative representative.

Action 25-005 Motion by Lanham, second by Klinkhammer to appoint Eich as the land/facilities representatives.

Action 25-006 Motion by Eich, second by Eich to appoint McGillivray as the financial representative.

Action 25-007 Motion by Eich, second by Lanham to appoint DeJong as the calendar committee representative.

Action 25-008 Motion by Eich, second by Lanham 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., and KSB School Law as legal counsel.
- Business Manager Krista Stuessi as administrator of the custodial accounts and the cafeteria plan as per SDCL 13-16-19.
- Superintendent Eric Knight as federal program representative and Business Manager Krista Stuessi as federal fiscal representative.
- The Minnehaha County Sheriff Office as truant officer.
- Superintendent Eric Knight 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 inter-fund loans due to cash flow needs.
- Business Manager Krista Stuessi to pay MasterCard, Wex and Sam's invoices prior to the regularly scheduled board meeting.
- Superintendent Eric Knight to approve home school applications.
- Superintendent Eric Knight and Business Manager Krista Stuessi to sign all grant and grant applications.
- Superintendent Eric Knight to submit the IDEA and Consolidated Grant applications.
- Resolution #2025-01 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 Shafer, 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.

Regular Business

Superintendent Knight gave an update on the Hartford Elementary addition/renovation project.

The budget hearing was held for the 2024-2025 Proposed Budget in accordance with SDCL 13-11-02.

Action 25-009 Motion by Eich, second by Lanham to approve the 2024-2025 school board meeting calendar and meeting time of 5:30 p.m. A Zoom link will be provided for public viewing on regularly scheduled board meetings. Public input will only be taken in-person.

Action 25-010 Motion by Eich, second by Klinkhammer to set the school board member per diem rates for 2024-2025 at \$60 per meeting for members and \$65 per meeting for the board president.

Action 25-011 Motion by Eich, second by Klinkhammer to approve the 2024-2025 membership to Associated School Boards of South Dakota.

Action 25-012 Motion by Eich, second by Lanham to approve SDHSAA Runoff Ballot as follows: Mark Naugle for West River At-Large Representative.

Second Reading of Policies

Action 25-013 Motion by Klinkhammer, second by Lanham to approve policies DP-Unpaid Meal Charge, KK-Visitors and Guest Speakers to the Schools, and KK-E-1-Visitors and Guest speakers to the Schools Request Form Exhibit with recommended changes.

First Reading of Policies: GCB-Qualifications of Teachers, DN-Surplus Property, IIBG-Use of Computers and Networks, IIAC-Library Materials Selection and Adoption, IIAA-Instructional Materials Selection and Adoption, GBEC-Use of Alcohol, Drugs, and Controlled Substances, JFCJ-Dangerous Weapons in the School, DK-Payment Procedures. Changes were recommended.

Reports of the Administration

None given.

Reports of the School Board

None given.

Executive Session

Action 25-014 Motion by Lanham, second by Eich to enter into executive session for personnel matters per SDCL 1-25-2(1) and legal counsel per SDCL 1-25-2(3) at 6:13 p.m.

President McGillivray declared the executive session ended at 7:01 p.m.

Adjourn

Action 25-015 Motion by Eich, second by Klinkhammer to adjourn the meeting at 7:02 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 \$_____.