

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 7:00 p.m., Monday, May 12, 2014 in regular session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Dr. Fred Deutsch and Tom Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Tammy Rieber convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Garrett Priest moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the April 14, April 28 and May 5, 2014 meetings be approved as presented. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

Rick Hohn, Business Manager, presented the financial report of receipts, disbursements and cash balances for the month of April, 2014 as listed below:

Receipts: Taxes, \$700,579.21; Tuition, \$94,150.87; County Sources, \$44,637.83; State Aid, \$823,875.00; Other State Sources, \$26,243.24; Federal Sources, \$186,747.89; Sales, \$211,716.96; Interest on Investment, \$6,268.53; Misc., \$207,416.18; Sales Tax, \$7,899.83.

Expenditures: Verified Claims & Expenditures, \$1,489,759.77; Salaries, \$2,918,831.13.

Cash Balances, April 30, 2014: General Fund \$4,302,627.86; Capital Outlay, \$2,433,519.57; Special Education, \$844,814.33; Pension Fund, \$1,368,296.88; Lake Area Technical Institute, \$3,233,734.14; K-12 Nutrition Services, \$702,551.94; LATI Bookstore Services, \$247,737.96; LATI Nutrition Services, \$128,913.78; LATI Day Care Center, \$116,994.86; Concessions, \$181,400.09; Drivers Education, \$3,278.29; Pre-School Services, (\$402.76).

Trust and Agency Funds: Clubs and Scholarships – Receipts, \$81,914.95; Expenditures, \$53,932.87; Balance, \$291,585.28. LATI Agency Fund – Receipts, \$54,010.29; Expenditures, \$53,838.55; Balance, \$80,462.85. Endowment Fund – Receipts, \$114.26; Expenditures, \$9,069.51; Balance, \$302,849.40. Unemployment Escrow – Receipts, \$74.85; Expenditures, \$2,840.77; Balance, \$201,494.02.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, \$45,618.19; Expenditures, \$26,757.03; Balance, \$206,472.61. Employee Benefit Trust – Receipts, \$500,991.41; Expenditures, \$341,134.94; Balance, \$2,325,973.36.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their achievements:

2013-14 Gymnastics All Tournament Team Members – Krisia Bramer

2013-14 Academic All-State Gymnastics – Abby Cerny

Swim Team Members placing either first or second in the South Dakota State Swim meet – Tricia Bierschbach, Will Bierschbach, Tierney Hodorff, Emma Pickrel, Carli Poppen, Grace Stein, Megan Schulte and Madelynne Storm along with Watertown Swim Club coaches Chuck Baechler and Donna Bierschbach.

Destination Imagination team members placing first in their division at the state DI competition and qualifying for Global Finals – The Mighty Buffalo Riders team members; Molly Moes, Sydney Norton, Madison Florey and Tomas Brist; Yikes team members; Spenser Buck, Megan Eickmeyer, Rachel Holien, Matthew Leadabrand and Raela Pries; Spider Pigs team members – Alissa Anderson, Emma Brist, Tyler Brown, Emma Foisel, Benjamin Griffin and Isabella Griffin. Team coaches Jennifer Brist and Tonya Holien were also recognized.

All-State Jazz Band members – Hosanna Hoekman and Naomi Davis

ACTION 14163

Mr. Garrett Priest moved the approval of the following resignations as received: Lorna Hofer, Educational Technology Specialist, Brock Warren, IT Technician, Chad Eide, Custodian, Brittonee Serie, Food Service, Shane Thorstenson, Admissions Representative and Charlie Warner, Custodian. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14164

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval. Superintendent Dr. Lesli Jutting highlighted the recommendation of Diane Stiles as the next LATI Vice President.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

David Paulson – Agriculture Instructor - \$45,000.00

Kerry Stager – Financial Services Instructor - \$40,700.00

Lorna Hofer – Financial Services Instructor - \$44,690.00

Kelly Pesek – Medical Laboratory Technician Instructor - \$38,500.00

Nathan Stern – Heavy Equipment Operator Instructor - \$43,000.00

Diane Stiles – Vice President - \$86,000.00

Corporate Ed

Karin Miller – Quickbooks Beginning to End – 12 hours @ \$39/hour - \$468.00

Joanne Andersen – Basic MS Word 2013 – 5 hours @ \$39/hour - \$195.00

Shawn Kulla – Getting Started with Mac Computer – 4 hours @ \$39/hour - \$156.00

Shawn Kulla – iPhoneography Class – 2 hours @ \$39/hour - \$78.00

Joanne Andersen – Learning Beginning Excel 2013 – 14 hours @ \$39/hour - \$546.00

Adjunct

Jeanne James Hansen – Aspen Alternative Textbook Project – 20 hours @ \$20.34/hour - \$406.80

Aaron Wiechmann – AED/CPR/First Aid – 35 hours @ \$22.70/hour - \$794.50

Sarah Brindle – PSYC101 - \$885/cr total 3 credits - \$2,655.00

Kerry Stager – BUS236 - \$885/cr total 3 credits - \$2,655.00

Jim Strom – DT282 - \$885/cr total 1 credit - \$885.00

Tammy Resick-Stoltenburg – COMM101 - \$885/cr total 3 credits - \$2,655.00

Overload

Jackie Abel – HST210 - \$885/cr total 2.5 credits - \$2,212.50

Karen Breitag – SOC110 - \$885/cr total 0.75 credits - \$663.75

Janelle Wishard – HST195 - \$885/cr total 1 credit - \$885.00

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14165

Deb Shephard, LATI President, presented requests for the authority to hire two positions. Mr. Garrett Priest moved the approval of the authority to hire an Assessment Coordinator and an Admissions Representative as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14166

Deb Shephard, LATI President, presented for Board consideration the bid received in relation to the purchase of Realistic Patient Simulators – Virtual Simulation Lab.

Equipment Bid – Realistic Patient Simulators – Virtual Simulation Lab

Item	CAE Healthcare
Base Bid Amount	\$113,610.00
Alternate 1 On Site Education Course	\$5,995.00
Alternate 2 METI Man Value Service Agreement	\$6,984.00
Alternate 3 PediaSIM Value Service Agreement	\$9,282.00
Alternate 4 BabySIM Value Service Agreement	\$9,282.00
Alternate 5 Battery Pack	\$545.00
Alternate 6 METIman 10 Simulated Clinical Experiences	\$2,950.00
Alternate 7 PALS 10 Simulated Clinical Experiences	\$2,950.00
Alternate 8 Pediatric Emergencies 8 Simulated Clinical Experiences	\$2,360.00
Alternate 9 Pediatric Nursing 16 Simulated Clinical Experiences	\$4,720.00
Alternate 10 Infant Emergencies 8 Simulated Clinical Experiences	\$2,360.00
Alternate 11 Infant Nursing 8 Simulated Clinical Experiences	\$2,360.00
Alternate 12 PNCI 100 Simulated Clinical Experiences	\$24,995.00
Notes: Unsolicited Option – PNCI includes the cost for the initial software to operate on the METIman. An additional software license for PediaSIM is \$2,090.00. An additional software license for BabySIM is \$2,090.00	\$2,090.00/PediaSIM \$2,090.00/BabySIM

Mrs. Susan Jones moved the approval of the base bid and Alternates 1,2,3,4,6 and 7 as received from CAE Healthcare in the amount of \$151,053.00. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14167

Deb Shephard, LATI President, presented for Board consideration the sole bid received in relation to the Dental X-ray Training Unit. Mrs. Susan Jones moved that the bid for the Dental X-ray Training Unit received from Dentist Supply in the amount of \$84,922.00 be accepted. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Northeast Technical High School Board Report – Superintendent Dr. Lesli Jutting indicated that the next meeting of the Northeast Technical High School Board is set for Wednesday at 6:00 p.m. Superintendent Jutting went on to indicate that the Superintendents and the Director have been working on the upcoming budget, enrollment, etc.

2014-15 Preliminary Budget –Rick Hohn, Business Manager, presented the School Board with a copy of the 2014-15 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for this past year. Various graphs were used to illustrate the shift in funding sources. (A complete copy of the 2014-15 Preliminary Budget can be viewed in the office of the Business Manager.)

Kindergarten 2014-15 – Darrell Stacey, Assistant Superintendent, reported that the preliminary kindergarten numbers illustrates an enrollment of 342. Mr. Stacey went on to report that the number of kindergarten students is as expected due to the fact that it is between 51% and 54% of the recorded births at Prairie Lakes Hospital for this age group as predicted.

ACTION 14168

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of April as presented. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14169

Mr. Garrett Priest moved the approval of the following resignations.

John Hodorff – Assistant Varsity Football Coach
Krista Dailey – Head Football Cheerleader Coach
Haylee Swiden – Kindergarten Teacher, Mellette
Kristin Pfeiff – Pre-School Teacher, Garfield
Carlee Reinschmidt – Custodian, High School
Lori Enderson – Assistant Play Director
Shelly Scherbenske – Paraprofessional, McKinley
Michael Martinell – Migrant Instructor, Roosevelt
Angie Hageman – 2 hour Sprayer, McKinley
Lindsey Geist – Teacher Assistant, Lincoln
Chris Swiden – Science Teacher, High School
Bill Weber – Assistant Sophomore Football Coach
Matt Paulson – Assistant Freshman Football Coach

Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14170

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums, staff development contracts and summer curriculum contracts and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Kimberly Buechler – 15 day extension to contract for K-2 Literacy Coach Training, \$3,797.55 – total contract is \$48,862.55

Kelly Lingle – Middle College Math Instructor, High School - \$34,024.00

Ryan Royer – Social Studies Instructor, Middle School - \$34,716.00

Ruth Fodness – School Psychologist, Garfield - \$62,500.00

Julia Owens – English with Drama, High School. Includes Head Fall Play \$2,043, Head One-Act Play \$2,115 & Head Director Spring Play \$2,043 – Total contract \$41,891.00

Eric Peterson – Science Instructor, High School - \$33,150.00

Asa Stiles – Graduation Coach, High School - \$33,150.00

Autumn Eastman – Preschool Speech Instructor, Garfield - \$37,441.00

Sara Harmon – Science Instructor, High School - \$33,150.00

Allen Nash – Math Instructor, High School - \$38,534.00

Kara Sumner – Special Education Instructor, Roosevelt - \$35,589.00

Christopher Tracy – Physical Education/Health, Roosevelt - \$33,150.00

Lindsey Geist – Reading Teacher/Special Education Teacher Assistant - \$31,364.00

Heidi Sigdestad – Assistant Business Manager - \$55,000.00

Duane Niles – Band/Orchestra Instructor - \$44,705.00

Patrick McClemans – Sophomore Boys Basketball Coach - \$4,969.00

Todd Jutting – Head Girls Basketball Coach - \$7,453.00

Bill Weber – Assistant Varsity Football Coach - \$4,596.00

Matt Paulson – Assistant Varsity Football Coach - \$4,251.00

Jenny Berg – Boys Town Manager, Mellette - \$400.00

James Clendenin – Boys Town Manager, Roosevelt - \$400.00

Nancy Decker – Boys Town Manager, Lincoln - \$400.00

Gary Maxwell – Boys Town Manager, Jefferson - \$400.00

Christine Hakeman – Boys Town Manager, McKinley - \$400.00

STAFF DEVELOPMENT

Denise Ottenbacher – New Teacher Academy, Literacy - \$250.00 Stipend

Kim Buechler – Meeting the Needs of All Learners - \$500.00 Stipend

Alyssa Larson – Reading Intervention to Improve Fluency - \$500.00 Stipend

Alyssa Larson – Practical Strategies to Develop Behavior Plans and Interventions - \$500.00 Stipend

Nancy Decker – Literacy Booktalk “Reading in the Wild” - \$500.00

Andrea VanDyke – Literacy Booktalk “Reading in the Wild” - \$500.00

Alyssa Larson – Using Curriculum-Based Measures to Measure Student’s Reading Progress - \$500.00

Karen Lockner – Using Curriculum-Based Measures to Measure Student’s Reading Progress - \$500.00

NEW TEACHER ACADEMY

Annie Hagen – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00

Annie Hagen – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00

Annie Hagen – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00

Annie Hagen - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00

Keelie Moeller – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00

Keelie Moeller – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00

Keelie Moeller – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Keelie Moeller - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Mark Iverson – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Mark Iverson – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Mark Iverson – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Mark Iverson - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Kelsey Even – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Kelsey Even – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Kelsey Even – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Kelsey Even - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Emily Little – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Emily Little – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Emily Little – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.0
Emily Little - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Asa Stiles – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Asa Stiles – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Asa Stiles – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Asa Stiles - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Kelly Lingle – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Kelly Lingle – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Kelly Lingle – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Kelly Lingle - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Jeffrey Trapp – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Jeffrey Trapp – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Jeffrey Trapp – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Jeffrey Trapp - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Eric Peterson – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Eric Peterson – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Eric Peterson – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Eric Peterson - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Julia Owens – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Julia Owens – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Julia Owens – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Julia Owens - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Ryan Royer – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Ryan Royer – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Ryan Royer – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Ryan Royer - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Nicole Deutsch – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Nicole Deutsch – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Nicole Deutsch – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Nicole Deutsch - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Autumn Eastman – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Autumn Eastman – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Autumn Eastman – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Autumn Eastman - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Sara Harmon – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Sara Harmon – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Sara Harmon – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Sara Harmon - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Allen Nash – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Allen Nash – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00

Allen Nash – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Allen Nash - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Kara Sumner – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Kara Sumner – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Kara Sumner – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Kara Sumner - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Christopher Tracy – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Christopher Tracy – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Christopher Tracy – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Christopher Tracy - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Lindsey Geist – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Lindsey Geist – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Lindsey Geist – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Lindsey Geist - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00
Duane Niles – Lesson Design Training with Dr. Ed Porthan – 1 day @ \$100/day - \$100.00
Duane Niles – Technology Day with Director of Technology – 1 day @ \$100/day - \$100.00
Duane Niles – Literacy Day with Denise Ottenbacher – 1 day @ \$100/day - \$100.00
Duane Niles - Well Managed Classroom with Tuck Reed – 2 days @ \$100/day - \$200.00

SUMMER CURRICULUM

Drivers Education

David Florey – Drivers Education – 82 hours @ \$27.70/hour - \$2,271.40
Patrick Murphy – Drivers Education – 82 hours @ \$27.70/hour - \$2,271.40
Dennis Gall – Drivers Education - 81 hours @ \$27.70/hour - \$2,243.70
William Weber – Drivers Education – 81 hours @ \$27.70/hour - \$2,243.70
Calvin Nygaard – Drivers Education – 80 hours @ \$27.70/hour - \$2,216.00
Melissa Bastian – Drivers Education – 81 hours @ \$27.70/hour - \$2,243.70
Jon Iverson – Drivers Education – 182 hours @ \$27.70/hour - \$5,041.40
Robert Hirsch – Drivers Education – 162 hours @ \$27.70/hour - \$4,487.40
Chad Rohde – Drivers Education – 192 hours @ \$27.70/hour - \$5,318.40
Jon Iverson – Drivers Education Coordinator - \$150.00 Stipend

High School Online Curriculum

Chris Reidburn – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
William Gripentrog – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Kathy Johnson – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Danielle Harms – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Tom Mattingly – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Jensi Kellogg-Andrus – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Michelle Mehlberg – High School Online Curriculum – 70 hours @ \$27.70/hour - \$1,939.00
Jensi Kellogg-Andrus – High School Online Curriculum – 30 hours @ \$20.34 - \$610.20
Michelle Mehlberg – High School Online Curriculum – 30 hours @ \$20.34 - \$610.20

Drivers Education Curriculum

Jon Iverson – Drivers Education Curriculum – 7 hours @ \$20.34/hour - \$142.38

High School World Language

Brenda Kolb – High School World Language – 35 hours @ \$20.34/hour - \$711.90
Rhonda Krueger – High School World Language – 35 hours @ \$20.34/hour - \$711.90
Cecilia Longworth – High School World Language – 35 hours @ \$20.34/hour - \$711.90
Bethany Loomis – High School World Language – 35 hours @ \$20.34/hour - \$711.90
Richard Thomas – High School World Language – 35 hours @ \$20.34/hour - \$711.90

Calvin Hillesland – High School World Language – 35 hours @ \$20.34/hour - \$711.90

High School Art Curriculum

Nathan Clark – High School Art Curriculum – 21 hours @ \$20.34/hour - \$427.14

Mike Jacobson – High School Art Curriculum – 21 hours @ \$20.34/hour - \$427.14

Tawnya Jensen – High School Art Curriculum – 21 hours @ \$20.34/hour - \$427.14

Lisbeth Solum – High School Art Curriculum – 21 hours @ \$20.34/hour - \$427.14

High School Business, Accounting I & II & Finance

Kathy Johnson – High School Business, Accounting I & II & Finance – 35 hours @ \$20.34/hour - \$711.90

High School Science

Chris Reidburn – High School Science Curriculum – 21 hours @ \$20.34/hour - \$427.14

Jensi Kellogg-Andrus - High School Science Curriculum – 21 hours @ \$20.34/hour - \$427.14

Eric Peterson – High School Science Curriculum – 21 hours @ \$20.34/hour - \$427.14

High School Middle College

Mitzi Moore – High School Middle College – 35 hours @ \$20.34/hour - \$711.90

Rosemary Hirtz – High School Middle College – 70 hours @ \$20.34/hour - \$1,423.80

Anita Bach – High School Middle College – 70 hours @ \$20.34/hour - \$1,423.80

Kelly Lingle – High School Middle College – 70 hours @ \$20.34/hour - \$1,423.80

Jeffrey Trapp – High School Middle College – 70 hours @ \$20.34/hour - \$1,423.80

High School Credit Recovery

Chris Swiden – Credit Recovery – 120 hours @ \$27.70/hour - \$3,324.00

Bill Gripentrog – Credit Recovery – 120 hours @ \$27.70/hour - \$3,324.00

Anita Bach – Credit Recovery – 120 hours @ \$27.70/hour - \$3,324.00

David Graf – Credit Recovery – 120 hours @ \$27.70/hour - \$3,324.00

Sarah Tetzlaff – TAG Credit Recovery – 40 hours @ \$1,108.00

High School Night School

Caryl Bunkowki – Night School – 24 hours @ \$27.70/hour - \$664.80

Stephanie Hageman – Night School – 24 hours @ \$27.70/hour - \$664.80

High School Bridge Academy

Jamie Grandgaard – High School Bridge Academy – 100 hours @ \$27.70/hour - \$2,770.00

Stephanie Hageman – High School Bridge Academy – 80 hours @ \$27.70/hour - \$2,216.00

Summer Computer Applications

Michelle Mehlberg – Summer Computer Applications – 110 hours @ \$27.70/hour - \$3,047.00

JoAnn Butts – Summer Computer Applications – 110 hours @ \$27.70/hour - \$3,047.00

Middle School Art Curriculum

Lori Enderson – Middle School Art – 21 hours @ \$20.34/hour - \$427.14

Beth Schutt – Middle School Art – 21 hours @ \$20.34/hour - \$427.14

Middle School Advisory

Steve Olson – Middle School Advisory – 7 hours @ \$20.34/hour – \$142.38

Kay Olson – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38

Mellisa VandeStroet – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38

Tammy Zubke – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38

Jason Buechler – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38

Amanda DeVries – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38
Kelly Kettwig – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38
Nicole Maag – Middle School Advisory – 7 hours @ \$20.34/hour - \$142.38

Thematic Design 8th Grade Social Studies

Steve Olson – Thematic Design 8th Grade Social Studies – 7 hours @ \$20.34/hour - \$142.38
Ryan Royer – Thematic Design 8th Grade Social Studies – 7 hours @ \$20.34/hour - \$142.38
Tim Kruse – Thematic Design 8th Grade Social Studies – 7 hours @ \$20.34/hour - \$142.38

FAC's/Career Exploration/SD My Life

Tammy Zubke – FAC's/Career Exploration/SD My Life – 7 hours @ \$20.34/hour - \$142.38
Jason Buechler – FAC's/Career Exploration/SD My Life – 7 hours @ \$20.34/hour - \$142.38
Amanda DeVries – FAC's/Career Exploration/SD My Life – 7 hours @ \$20.34/hour - \$142.38

Middle School Data Retreat

Jennie Olson – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Patty McClemons – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Dave Ingalls – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Kelly Kettwig – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Kathy Busch – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Melanie Miller – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Chris Jacobson – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Jolene Mittelstedt – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Tony Jensen – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Amy Howardson – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Katie Kruse – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Karen Bossman – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Ken Kones – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Nate Albertson – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Wade Taylor – Middle School Data Retreat - 7 hours @ \$20.34/hour - \$142.38
Lisa VanZee – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38
Amanda DeVries – Middle School Data Retreat – 7 hours @ \$20.34/hour - \$142.38

Algebra I End of Course

Karen Bossman – Algebra I End of Course – 14 hours @ \$20.34/hour - \$284.76
Ken Kones – Algebra I End of Course – 14 hours @ \$20.34/hour - \$284.76

Middle School ELA Schoolnet Revision

Jennie Olson – Middle School ELA Schoolnet Revision – 7 hours @ \$20.34/hour - \$142.38
Keelie Moeller – Middle School ELA Schoolnet Revision – 7 hours @ \$20.34/hour - \$142.38

Cougar Team Program Review

Wade Taylor – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Nicole Maag – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Tim Kruse – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Katie Kruse – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Jason Buechler – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Amanda DeVries – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Mitzi Moore – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76
Kim Buechler – Cougar Team Program Review – 14 hours @ \$20.34/hour - \$284.76

Middle School Bridge Academy

Wade Taylor – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80

Nicole Maag – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80
Tim Kruse – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80
Katie Kruse – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80
Jason Buechler – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80
Amanda DeVries – Middle School Bridge Academy – 4 hours @ \$27.70/hour - \$110.80

Middle School Literacy Coach

Jennie Olson – Middle School Literacy Coach – 7 hours @ \$20.34/hour - \$142.38
Patty McClemans – Middle School Literacy Coach – 7 hours @ \$20.34/hour - \$142.38
Dave Ingalls – Middle School Literacy Coach – 7 hours @ \$20.34/hour - \$142.38
Kelly Kettwig – Middle School Literacy Coach – 7 hours @ \$20.34/hour - \$142.38
Kathy Busch – Middle School Literacy Coach – 7 hours @ \$20.34/hour - \$142.38

K-12 Music Curriculum

Robin Magstadt – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Mellisa VandeStroet – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Jackie Stacey – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Kelsey Marker – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Lesa Dahl – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Burdell Gauger – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Leanne Giessinger – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Jennifer Zanter – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14
Brenda Ingalls – K-12 Music Curriculum – 21 hours @ \$20.34/hour - \$427.14

Elementary Art Curriculum

Amber Pilker – Elementary Art Curriculum – 21 hours @ \$20.34/hour - \$427.14
Deb Eisenbeisz – Elementary Art Curriculum – 21 hours @ \$20.34/hour - \$427.14
Lori Sumner – Elementary Art Curriculum – 21 hours @ \$20.34/hour - \$427.14

Elementary Curriculum

Jefferson

Sherisse Chilson – Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Nicole Deutsch – Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Ann DeSpiegler - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jalynn Feininger – Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jennifer Flatten – Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Yvette Foust - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Christa Harper - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jane Hurlbert - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Sharese Jensen - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Denise Lightfield - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kim Mach - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Katie McLaughlin - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Susan Kobat - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Lori Rook - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Mark Sanden - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Tamara Schmidt - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jessica Stemwedel - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Heidi Stoick - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Barbara Struwe - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Denise Swenson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Keri Tisher - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Ryan Zink - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38

Lincoln

Jody Clark - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Renee Cummings - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Nancy Decker - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kathy DeJong - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Tammy DeLange - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Julie Denzer - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Gerri Ellis - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Connie Hanson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Erica Hurkes - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Christine Hakeman - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Sean Melmer - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jane Olson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Amy Quackenbush - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Teresa Remmers - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Trudi Robel - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jan Small - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Cindi Stein - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Angela Struckman - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Tammy Taecker - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Erin Tammi - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Blair Titze - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38

McKinley

Elisa Beutler - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Mallory Cox - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Lori Fox - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kelsey Even - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Christen Clausen - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Doreen Kludt - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Candy Koepke - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Eric Dahl - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Elizabeth McGeough - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Sue Mullin - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Michelle Pieper - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Abby Turbak - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kristi Wietzema - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Tom Wilde - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38

Mellette

Mark Bellum - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Buffy Heesch - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Emily Hogue - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Deb Holter - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Karen Johnson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Radeana Johnson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Stacie Lindgren - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Paula Orthaus - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Karen Phillips - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Michelle Reichling - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Jessica Sellen - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Carol Slama - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Vicki Olson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Gretchen Wiechmann - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38

Roosevelt

Jennifer Brist - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
James Clendenin - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Scott Ewald - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Elizabeth Hannasch - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kalyssa Hanson - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Molly Lindgren - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Shauna Lane - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Stacey Meyer - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Bart Moeller - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Sheila Schroeder - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Andrea VanDyke - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Kathy Weaver - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38
Becky Zebroski - Elementary Curriculum – 7 hours @ \$20.34/hour - \$142.38

K-2 Literacy

Kim Buechler – K-2 Literacy – 105 hours @ \$27.70/hour - \$2,908.50
Kalyssa Hanson - K-2 Literacy – 67.5 hours @ 27.70/hour - \$1,869.75
Kathy DeJong – K-2 Literacy – 67.5 hours @ \$27.70/hour - \$1,869.75
Lori Fox – K-2 Literacy – 67.5 hours @ \$27.70/hour - \$1,869.75
Kristi Weber – K-2 Literacy – 67.5 hours @ \$27.70/hour - \$1,869.75
Elizabeth McGeough – K-2 Literacy – 67.5 hours @ \$27.70/hour - \$1,869.75
Tracy St. Sauver – K-2 Literacy – 60 hours @ \$9.25/hour - \$555.00
Shanna Ries – K-2 Literacy – 60 hours @ \$9.81/hour - \$588.60
Holly Everson – K-2 Literacy - 60 hours @ \$9.55/hour - \$573.00

6-7 Math Summer School

Wade Taylor – 6-7 Math Summer School – 67.5 hours @ \$27.70/hour - \$1,869.75
Sue Mullin – 6-7 Math Summer School – 67.5 hours @ \$27.70/hour - \$1,869.75
Kim Diaz – 6-7 Math Summer School – 60 hours @ \$10.46/hour - \$627.60

SPED Curriculum

David Graf – Behavior Room Curriculum – 28 hours @ \$20.34/hour - \$569.52
Sara Zander – Behavior Room Curriculum – 28 hours @ \$20.34/hour - \$569.52
Pat McClemans – Behavior Room Curriculum – 28 hours @ \$20.34/hour - \$569.52
Gretchen Koopman – English Co-Teaching – 21 hours @ \$20.34/hour - \$427.14
Jennifer Burns – English Co-Teaching – 21 hours @ \$20.34/hour - \$427.14
Jennifer Burns – Geometry – 21 hours @ \$20.34/hour - \$427.14
Bobbi Jo Soupir – English Co-Teaching – 21 hours @ \$20.34/hour - \$427.14
Shannon Manley – English Co-Teaching – 21 hours @ \$20.34/hour - \$427.14
Renee Meland – Behavior Room Curriculum – 28 hours @ \$20.34/hour - \$569.52
Renee Meland – Math Curriculum – 14 hours @ \$20.34/hour - \$284.76
Krista Dailey – Language Arts Co-Teaching – 7 hours @ \$20.34/hour - \$142.38
Kris O'Brien – Language Arts Co-Teaching – 7 hours @ \$20.34/hour - \$142.38
Darla Graves – Speech/Language Eval Template – 21 hours @ \$20.34/hour - \$427.14
Janet Brage – Speech/Language Eval Template – 21 hours @ \$20.34/hour - \$427.14
Connie Kieso – Social Skills Curriculum – 14 hours @ \$20.34/hour - \$284.76
Paula Wilde – Social Skills Curriculum – 14 hours @ \$20.34/hour - \$284.76
Teri Haagensen – Autism TEACCH Curriculum – 21 hours @ \$20.34/hour - \$427.14
Dawn Berner – Language Arts Co-Teaching – 28 hours @ \$20.34/hour - \$569.52
Keelie Moeller – 7th Grade Language Arts Co-Teaching – 14 hours @ \$20.34/hour - \$284.76
Annie Hagen – 8th Grade Language Arts Co-Teaching – 14 hours @ \$20.34/hour - \$284.76

Patty McClemans – Reading Co-Teaching – 14 hours @ \$20.34/hour - \$284.76
Chris Jacobson – Reading Co-Teaching – 14 hours @ \$20.34/hour - \$284.76
Lisa VanZee – Math Co-Teaching – 14 hours @ \$20.34/hour – \$284.76
Nathan Albertson – Math Co-Teaching – 14 hours @ \$20.34/hour - \$284.76
Matthew Paulson – Behavior Room Curriculum – 28 hours @ \$20.34/hour - \$569.52
Patty McClemans – Transition Curriculum – 28 hours @ \$20.34/hour - \$569.52
Krista Dailey – Transition/Vocational Training Curriculum – 35 hours @ \$20.34/hour - \$711.90
Jill Hall – Behavior Room Curriculum – 35 hours @ \$20.34/hour - \$711.90

Extended School Year

Patty McClemans – ESY Middle School Reading – 40 hours @ \$27.70/hour - \$1,108.00
Lisa VanZee – ESY Middle School Math – 40 hours @ \$27.70/hour - \$1,108.00
Malory Hoffman – ESY Middle School – 50 hours @ \$27.70/hour - \$1,385.00
Laura Asmussen – ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Tammy Schoon – ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Ann DeSpiegler – ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Connie Anderson – ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Jill Hall – Extended School Year – 95 hours @ \$27.70/hour - \$2,631.50
Lindsey Geist – ESY Elementary – 45 hours @ \$27.70/hour - \$1,246.50
Jen Doescher – ESY Elementary – 20 hours @ \$27.70/hour – \$554.00
Janet Workman – Extended School Year – 95 hours @ \$27.70/hour - \$2,631.50
Paula Wilde – Extended School Year – 40 hours @ \$27.70/hour - \$1,108.00
Connie Kieso – ESY Counseling – 20 hours @ \$27.70/hour – \$554.00
Krista Dailey – Autism Social Packers Group ESY – 20 hours @ \$27.70/hour - \$554.00
Teri Haagensen – Autism ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Bobbi Jo Soupir – Autism ESY Elementary – 55 hours @ \$27.70/hour - \$1,523.50
Alyssa Larsen – Autism ESY K-12 – 20 hours @ \$27.70/hour - \$554.00
Cheryl Knudson – Preschool ESY – 55 hours @ \$27.70/hour - \$1,523.50
Sue Togel – Preschool ESY – 35 hours @ \$27.70/hour - \$969.50
Jennifer Burns – Credit Recovery – 50 hours @ \$27.70/hour – \$1,385.00
Penny Thyen – Credit Recovery – 50 hours @ \$27.70/hour - \$1,385.00
Jane Yerigan – Independent Living Choices – 12 hours @ \$10.46/hour - \$125.52
Robin Hall – Preschool ESY – 15 hours @ \$9.55/hour - \$143.25

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented.
Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14171

Darrell Stacey, Assistant Superintendent, presented requests for the authority to hire a Special Education Teacher, Early Childhood Special Education Teacher and a .5 Special Education Paraprofessional. Mr. Garrett Priest moved that the authorities to hire be approved as presented.
Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14172

Darrell Stacey, Assistant Superintendent, presented for Board consideration the following request for Stipend:

Peggy Moeller – 3 credits @ \$65
Patty McClemans – 5 credits @ \$65
Wade Taylor – 8 credits @ \$65
Keri Tisher – 8 credits @ \$65

Danielle Harms – 2 credits @ \$65

Dr. Fred Deutsch moved the approval of the Stipends as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14173

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the Mitchell Field Track Refurbishment.

	Pro Track & Tennis, Inc.	Fischer Tracks
Base Bid: Track Refurbishment	\$50,960.00	\$62,245.00

Mrs. Susan Jones moved that the Pro Track and Tennis, Inc. in the amount of \$50,960.00 for the track refurbishment be approved. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14174

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the 2014-15 copy paper.

Description	Units/Qty	Brown & Saenger	Cole Papers	Contract Paper	Dacotah Paper	Heartland	Office Peeps	Paper 101	Stein's
Copier Paper 8 ½" x 11", 20 lb. Wt									
White Paper	Cases 2029	\$24.75	\$25.51	\$25.23	\$25.10	NB	\$25.55	\$24.24	\$35.04
Color Paper	Cases 174	\$33.20	\$32.49 \$37.87	\$37.35	\$44.54	\$41.00	\$41.00	\$35.88	NB
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 2	\$37.85	\$36.60	\$38.63	\$46.47	NB	\$45.91	\$36.48	NB
Copier Paper 11" x 17", 20 lb. Wt	Cases 20	\$29.75	NA	\$31.40	\$37.39	NB	\$36.40	\$29.25	NB

Mrs. Susan Jones moved that the bid received from Paper 101 in the amount of \$24.24 per case for 8 ½ x 11 white copy paper, \$36.48 per case for 8 ½ x 14 white copy paper and \$29.25 per case for 11 x 17 white copy paper and the bid received from Cole Paper, Inc. in the amount of \$32.49 and \$37.87 per case for 8 ½ x 11 color copy paper be approved. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14175

Rick Hohn, Business Manager, presented for Board consideration a development agreement between the Watertown School District and the City of Watertown associated with the development of streets, trails, storm sewer, sanitary sewer and a storm water retention pond in relation to the construction of the new Middle School. Hohn went on to indicate that the actual breakdown of the cost share will be

determined at a later date once the bids have been opened by the City Engineering Department and the responsibility of both parties is determined. Mrs. Susan Jones moved the approval of the development agreement as presented with amounts to be determined at a later date. Mr. Tom Linngren seconded. Five votes yes. Motion carried. (A complete copy of the development agreement can be viewed in the office of the Business Manager or the office of the City Engineer.)

ACTION 14176

Rick Hohn, Business Manager, presented for Board consideration change order number one in relation to the Middle School project. Hohn reviewed the three components of the proposed change order. Mrs. Susan Jones moved that change order number one be approved as presented in the amount of \$39,253.00. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14177

Mrs. Susan Jones moved that the School District offer to the City of Watertown at no cost the dirt /soil material that is stock piled near the Transportation Center for the City's use in their development of new ball fields. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14178

Superintendent Dr. Lesli Jutting presented and discussed the District's continued membership in the South Dakota High School Activity Association. Mrs. Susan Jones moved that the Watertown School District continue its membership in the South Dakota High School Activities Association for the 2014-15 year as recommended. Mr. Tom Linngren seconded. General discussion was held in relation to the benefits of membership. Following the general discussion, five votes yes. Motion carried.

ACTION 14179

Dr. Lesli Jutting, Superintendent, and Steve Moore, Activities Director, discussed and offered recommendations in relation to the current vacancies on the South Dakota High School Activities Association Board of Directors and amendments being proposed to the SDHSAA By-laws.

Mr. Garrett Priest moved that a vote be cast for Steve Morford for the West River at Large Representative on the SDHSAA Board of Control. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved that a vote be cast for Dr. Roger Verdouw as the Native American at Large Representative on the SDHSAA Board of Control. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Mr. Tom Linngren moved that a vote be cast for Linda Whitney as the Division Three Representative on the SDHSAA Board of Control. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

Dr. Fred Deutsch moved that a vote be cast for Tammy Rieber as the Large School Group School Board Representative on the SDHSAA Board of Control. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved that a yes vote be cast for Amendment #1. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved that a yes vote be cast for Amendment #2. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved that a yes vote be cast for Amendment #3 Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Mr. Garrett Priest moved that a no vote be cast for Amendment #4. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved that a yes vote be cast for Amendment #5 Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

A complete copy of the proposed Amendments can be viewed in the offices of the Superintendent or Activities Director.

ACTION 14180

Superintendent Dr. Lesli Jutting provided a brief history of the sanctioning of soccer as a recognized sport by the South Dakota High School Activities Association. Dr. Jutting went on to indicate that a majority of the large schools around the state are moving forward with the sanctioning of soccer. The proposed plan would have the Watertown School District sanction soccer for the 2014-15 year with the Soccer Association being responsible for the operation of the soccer program during the 2014-15 transition year. Steve Moore, Activities Director, provided additional information in relation to the sanctioning of soccer and moving it from a club sport. Mr. Garrett Priest moved that the Watertown School District sanction soccer for the 2014-15 year with the local Soccer Association covering the cost of operation for the 2014-15 transition year. Mr. Tom Linngren seconded. General discussion was held in relation to the financial effects and the potential growth of the program. Following the general discussion, five votes yes. Motion carried.

ACTION 14181

Mr. Garrett Priest moved that the annual Budget hearing be set for July 14, 2014 at 6:00 p.m. just prior to the regular July School Board meeting. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14182

Superintendent Dr. Lesli Jutting presented a revised master calendar for the School Board's consideration which includes the addition of two days; one being an instructional day and the other being a day of staff development. The calendar reflected August 20, 2014 as the first day of school and the last day of school being the 20th of May 2015, if no make up days are needed. Additional information was provided in relation to Veterans Day, November 11, falling on a Tuesday and the moving of the one half day of In-Service/Early Dismissal to April 24, 2015. Mr. Tom Linngren moved the approval of the revised 2014-15 master calendar as presented. Dr. Fred Deutsch seconded. General discussion was held in relation to the development of the school calendar. Following the general discussion, five votes yes. Motion carried.

ACTION 14183

Mrs. Susan Jones moved that the South Dakota Public Funds Investment Trust be approved as an official depository of the District. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14184

Chairman Tammy Rieber presented and discussed a Resolution indicating the Watertown School Board support of the Multi-Purpose Facility. Mr. Garrett Priest moved approval of the following Resolution.

WATERTOWN SCHOOL BOARD RESOLUTION Supporting the Watertown Multi-Purpose Facility

WHEREAS, the Watertown School Board believes that adding additional flat floor space opportunities will enhance the education development of students of the Watertown School District by providing additional practice facilities after school for our youth

WHEREAS, the Watertown School Board has created plans for the Multi-Purpose Facility to physically attach to the new Watertown Middle School for the purpose of joint usage opportunities

WHEREAS, the Watertown School Board believes that the Multi-Purpose Facility will create additional opportunities for our students, as well as the community, for tournaments, swim meets, and other events to occur and

WHEREAS the Watertown School Board believes that the survey input from over 2,000 citizens of Watertown during the H2020 planning process clearly demonstrates the need for this type of facility

THEREFORE BE IT RESOLVED that the Watertown School Board strongly urges the citizens of this community to support the Multi-Purpose Facility to provide additional opportunities for our students and for the betterment of our community.

Presiding Officer

Business Manger

Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 14185

Mrs. Susan Jones moved the approval of the student assignment request pursuant to 13-28-10 involving two students as presented. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that the incumbent Tammy Rieber was the only individual to file a petition for the three year term beginning in July 2014 and therefore she is unopposed. Dr. Jutting also indicated that Tuesday night will be the High School Awards Night and that Paula Orthaus and Susie Faehn have been selected as the 2014-15 Teacher of the Year and Certified Employee of the Year respectively.

Dr. Michael Butts, High School Principal, shared that the High School is excited about the next couple weeks which will bring the 2013-14 year to a successful close. Dr. Butts indicated that the Commencement Exercise will involve 229 students and indicated that the number is smaller than expected due to the fact a few students have chosen not to walk across the stage and that some have graduated early. The actual number of High School Graduates for 2013-14 is 263.

The Grapevine, Enrollment Report and Nutrition Report were also provided for Board information.

**WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES**

April 30, 2014

<u>Company Name</u>	<u>Regular Fuel with Ethanol Price Per Gallon</u>
Sioux Valley Coop	\$3.24
Moe Oil Company	\$3.27

Sioux Valley Coop provided the lowest price per gallon at \$3.24 for Regular Fuel with Ethanol.

**WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES**

April 30, 2014

<u>Company Name</u>	<u>No. 2 Diesel Price Per Gallon</u>
Sioux Valley Coop	\$3.465
Moe Oil Company	\$3.45

Moe Oil Company provided the lowest price per gallon at \$3.45 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 8:37 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager