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, **January 12, 2004** in regular session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Board of Education recognized Rich Mittelstedt for his teaching and forensics coaching achievements as noted in letters received from Tufts University and the National Forensics League.

ARROW EDUCATION FOUNDATION PRESENTATION

Donus Roberts, representing the Watertown Arrow Education Foundation, presented the Watertown School District with a check in the amount of $54,000.00 as a reflection of the Arrow Education Foundation's commitment towards the Learning with Laptops Initiative. Donus Roberts introduced Jan DeBerg from the Watertown Community Foundation who presented a check to the Arrow Education Foundation in the amount of $10,000.00 as the Watertown Community Foundation's joint support with the Arrow Education Foundation for the District's Learning with Laptops Initiative. The Board of Education thanked both organizations for their continued support of the education in Watertown.

MINUTES

Mr. Linngren moved that the minutes of the December 8th, and December 18th, 2003 meetings be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December 2003 as listed below:

Receipts: Taxes, $689,218.45; Tuition, $24,415.01; County Sources, $21,595.43; State Aid, $1,382,685.66; Other State Sources, $252,952.17; Federal Sources, $562,729.78; Sales, $5,364.50; Interest on Investments, $7,453.91; Misc., $288,073.88; City Sales Tax, $1,596.88. Certificate Refunding, $2,672,010.00.

Expenditures: Verified Claims & Expenditures, $602,568.84; Salaries, $2,072,785.03; Debt Service Payments, $3,024,577.96.

Cash Balances, December 31, 2003: General Fund $5,076,269.25; Capital Outlay, $367,726.95; Capital Outlay Debt Service, $889,398.31; Special Education, $1,258,737.99; Debt Service-Lincoln Refund, $560,002.84; Pension Fund, $679,058.67; Lake Area Technical Institute, $3,051,320.10; K-12 Nutrition Services, $69,373.74; LATI Bookstore Services, $257,736.90; LATI Nutrition Services, $27,223.37; LATI Day Care Center, $60,456.48; Concessions, $201,674.87.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $40,609.36; Expenditures, $30,028.17; Balance, $235,515.98. LATI Agency Fund – Receipts, $7,719.39; Expenditures, $9,660.18; Balance, $51,584.67. Endowment Fund Balance, $330,735.62. Unemployment Escrow –Receipts, $68.76; Balance, $158,156.99.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $22,726.38; Expenditures, $11,935.67; Balance, $97,745.58. Employee Benefit Trust – Receipts, $364,425.18; Expenditures, $300,561.40; Balance, $1,270,051.27.

ACTION 04086

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS
Larry Bone - BIT Instructor "Geometric Tolerance & Dimension" - $500.00
Amy Cordell – CPR / First Aid adjunct instructor - $20.00/hr.
Wendy Miller – P/T Educare Worker - $7.65/hr.
Melissa McGraw – P/T Educare Worker - $7.65/hr.
Linda Dylla – Dental Radiology - $1,675.00
Chrissy Bauman – Dental Assisting Lab Assistant - $1,024.00
Rhonda Bradberry – Dental Materials and Professional Skills - $2,680.00
Dodie Bemis – English 100 Practical Writing - $2,010.00
Chris Wilkey – BIT Instructor "Intro to Hydraulics" - $600.00 plus travel/lodging
Amy Cordell – BIT Instructor "First Aid Re-certification" – Tower Systems - $195.00
Jim Buhler – BIT Instructor "Welding Seminar" – Angus Palm - $1,560.00
Deb Ernst – BIT Instructor "Cert. Nursing Assistant - $468.00
Deb Ernst – BIT Instructor – First Aid – Tower Systems - $156.00
Jeanne True – General Psychology - $2,010.00

Mr. Schmidt moved that the contract recommendations be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04087

Mr. Fishman moved the approval of the retirement of Dale Dobberpuhl, LATI Curriculum Specialist, as per the District's early retirement language. Mr. Schmidt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Edwards indicated that the Lake Area Multi-District is considering curriculum expansion in the areas of art and career and technical education.

Academics – Kim Bellum, High School Principal, presented the Board of Education with the State Board of Regents Report which outlined the number of students required to take remedial courses in the areas of Math and English prior to advancing to the regular college curriculum courses. The Executive Summary provided state information along with Watertown School District comparisons.

Dr. Lesli Hanson, Assistant Superintendent, provided an overview of the Writing Report for grades 5 and 9. The report provided comparisons between the Watertown School District and the state averages in several areas evaluated in the writing prompt process.

Joan Bludorn, Nova Director, provided the Board with a brief overview of the organization of the Nova School. The presentation also included the annual number of participants at Nova, the number of graduates and the total number of students being served.

Pat Curley, Eclipse Director, provided the Board with a brief overview of the Eclipse Program which included the original development of the program and how it is currently assisting Watertown School District students under the age of 16. The report also provided a tracking of what the 172 students that have participated in Eclipse are currently doing.

Technology – Dr. Lesli Hanson, Assistant Superintendent, reported that the DS3 line is currently being installed by the state as promised. Dr. Hanson provided a detailed overview of a proposed evaluation plan that would previously evaluate the current Learning with Laptops Initiative. The evaluation would go from January 2004 through June 2006 and would be provided by the TIE Office. The framework of the evaluation would cover: context, program planning and evaluation, impacts on teachers and their teaching, impacts on students and their learning, changes for parents and the community. Dr. Hanson indicated that the cost of this evaluation plan would be funded with federal dollars.

Bob Day, LATI Media Department provided a brief explanation as to how data is currently being collected as to the use of the laptops by students. Day indicated that currently a logging software has been installed on all machines and a large database of information is being compiled.

General discussion was held in relation to the timing of periodic evaluations, the concern as to the proposed cost, and the TIE Organization. The Board of Education showed its general support for the evaluation proposal.

Superintendent Search - Superintendent Edwards indicated that the Watertown School District received 24 applications for the position of Superintendent and that the Watertown Board of Education has reviewed the applications and individuals will be selected for interviews relatively soon.

ACTION 04088

Mr. Fishman moved the approval of the verified claims and salaries for the month of December as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04089

Mr. Schmidt moved the approval of the resignations received from Tammy Schuchard, Special Education Aide, Sherry Doblar, Health and Fitness Instructor, and Tonya Holien, General Assistant. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04090

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS
Lyn Korbel – 5 days Laptop Training – 40 hours @ $15.11 - $604.40
Chrissy Hakeman – 5 days Laptop Training – 40 hours @ $15.11 - $604.40
Pat Curley – 5 days Laptop Training – 40 hours @ $15.11 - $604.40
Sue Witt – Home Bound Tutor 1 ½ hours/day for 23 days @ $14.00/hr.
Dave Florey – Math Replacement – 6.5 @ $15.11 - $98.22
Dawn Florey – Math Replacement – 9.5 hours @ $15.11/hr. - $143.55
Kevin Dunn – Math Replacement – 10.25 hours @ $15.11/hr. - $154.88
Susan Fairchild – Math Replacement – 10.25 hours @ $15.11/hr. - $154.88
Bill Gripentrog – Math Replacement – 10.5 hours @ $15.11/hr. - $158.66
Karen Bossman – Math Replacement – 10.5 hours @ $15.11/hr. - $158.66
Kim Kludt – English Replacement – 12.5 hours @ $15.11/hr. - $188.88
Cal Hillesland – English Replacement – 6 hours @ $15.11/hr. - $90.66
Jeanne Hansen – English Replacement – 12.5 hours @ $15.11/hr. - $188.88
Barbara Hoffman – Special Education Aide, Roosevelt School - $7.65/hr.
Jennie Sonne – P/T Special Education Aide, Roosevelt School - $7.65/hr.

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04091

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract addendums and asked their approval.

K-12 CONTRACT ADDENDUMS
Jennifer Kellogg-Andrus – add early bird session effective 12/1/03 ($1,960.00) - $39,717.00
Karen Bossman – add one block – second semester ($7,005.00) - $49,033.00
Susan Fairchild – add one block – second semester ($4,881.00) - $34,169.00
William Gripentrog – add one block – second semester ($5,737.00) - $40,156.00
Calvin Hillesland – add one block – second semester ($6,718.00) - $47,025.00
Jeanne James-Hansen – add one block – second semester ($5,306.00) - $37,142.00
Kimberly Kludt – add one block – second semester ($5,211.00) - $36,480.00

Mr. Fishman moved that the contract addendums be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04092

Dr. Lesli Hanson, Assistant Superintendent, presented the following list of Graduate Education Stipends and asked their approval.

Teacher	**School**	**Number of Hours**	**Degree**
Alison Albertson	LATI	5	MA
Peg Holmquest	HS	3	MA
Jane Overmoe	HS	6	MA
Amy Howardsoon	Mellette	5	MA

Elizabeth Heesch	McKinley	4	MA
Tammy Schoon	McKinley	4	MA
Krista Dailey	HS	4	MA
Gregg DeSpiegler	Lincoln	4	MA

Mr. Schmidt moved that the Graduate Education Stipends be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04093

Rick Hohn, Business Manager, presented the following bid tabulation in relation to the purchase of buses for the 2004-05 school year.

	Harlow's Bus Sales, Inc.
Bid Security	10% Bid Bond
Base Bid #1 – One 2005 conventional 72 passenger bus seated to 65 passengers.	$60,372.00
Base Bid #2 – Two 2005 Buses as above.	$120,744.00
Options-	
CD Player	$127.00
Crossing Gate – Bumper	$115.00
Electric Entrance Door	$400.00
Pebble Steps – Entrance	$135.00
Reflective Tape Kit	$230.00
16 Light Monitor	$105.00

Mr. Linngren moved the authorization to purchase two – 2005 conventional 72 passenger buses seated to 65 passengers with the options of the electric entrance door, the pebble step entrance and the 16 light monitor at a total purchase price of $122,024.00. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04094

Rick Hohn, Business Manager, presented for the Board's consideration a budget calendar for the development of the 2004-05 budget. Mr. Bartels moved that action on this item be tabled for one month to allow Board Members to review their calendars. Mr. Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Legislative Issues as proposed by the ESD+6
-Nutrition Services Report
-Enrollment Report
-Fuel Quotes

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 17, 2003

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Moe Oil Company	1.301	1.209	1.216
Sioux Valley Co-op	1.29	1.22	1.225

Moe Oil provided the lowest cost per gallon overall at $1.301 for No. 1 Diesel, $1.209 for No. 2 Diesel and $1.216 for Unleaded Fuel.

Mr. Bartels asked the administration to continue its consideration of the expansion of school attendance boundaries to Dakota Commons and Northridge Additions. The expansion of the attendance boundaries in these areas would eliminate bus transportation.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 8:35 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:35 p.m.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 9:35 p.m. Mr. Gough seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:15 p.m., Thursday, **January 22, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren.

Chairman Gough convened the meeting at 6:15 p.m. in which the Board of Education had dinner with a prospective Superintendent candidate.

EXECUTIVE SESSION

Mr. Schmidt moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 7:30 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board returned to Special Meeting status at 9:25 p.m.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its special meeting at 9:30 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

By: Mark Schmidt, Vice Chairman

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 6:10 p.m., Friday, **January 23, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren.

Chairman Gough convened the meeting at 6:10 p.m. in which the Board of Education had dinner with a prospective Superintendent candidate.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 7:55 p.m.. Mr. Linngren seconded. Five votes yes. Motion carried.

The Board returned to Special Meeting status at 9:30 p.m..

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its special meeting at 9:35 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

By: Mark Schmidt, Vice Chairman

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 6:15p.m., Thursday, **January 29, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Mark T. Schmidt, Brad J. Fishman and David M. Linngren.

Chairman Gough convened the meeting at 6:15p.m. in which the Board of Education had dinner with a prospective Superintendent candidate.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 7:30 p.m.. Mr. Linngren seconded. Five votes yes. Motion carried.

Mr. Fishman joined the meeting at 10:15 p.m. via telephone-conference call.

The Board returned to Special Meeting status at 11:45 p.m..

ADJOURNMENT

Mr. Schmidt moved that the Watertown Board of Education adjourn its special meeting at 11:50 p.m. Mr. Bartels seconded. Five votes yes. Motion carried.

By: Mark Schmidt, Vice Chairman

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 9:00a.m., Monday, **February 2, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Mark T. Schmidt and Brad J. Fishman joined via telephone-conference. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the meeting by leading the pledge to the flag.

ACTION 04095

Chairman Gough reviewed the Superintendent search process. Chairman Gough moved that the Watertown School District offer a two year contract to Dr. Robert Mayer, Vermillion, with the first year salary being $95,000.00 with a $5,000.00 annuity. Mr. Schmidt seconded. Four votes yes. Motion carried.

Mr. Schmidt briefed those in attendance about the excellent qualifications of the three candidates interviewed. It was noted that the anticipated start date for the selected Superintendent be July 1, 2004.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its special meeting at 9:10 a.m. Mr. Schmidt seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA

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, **February 9, 2004** in regular session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Chairman Gough asked that an item be added to the Agenda: 6.8 – Approve Public School Exemption Certificate. Mr. Schmidt moved that the Agenda be approved with the added item. Mr. Bartels seconded. Five votes yes. Motion carried.

MINUTES

Mr. Bartels moved that the minutes of the January 12th, 22nd, 23rd, 29th and February 2, 2004 meetings be approved with a slight verbiage modification. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January 2004 as listed below:

Receipts: Taxes, $75,960.43; Tuition, $743,777.31; County Sources, $23,990.31; State Aid, $689,933.00; Other State Sources, $162,563.70; Federal Sources, $68,015.08; Sales, $7,317.79; Interest on Investments, $10,033.93; Misc., $740,176.70; City/Regular Sales Tax, $3,198.41.

Expenditures: Verified Claims & Expenditures, $615,537.58; Salaries, $2,003,055.01; Debt Service Payments, $494,531.25.

Cash Balances, January 31, 2004: General Fund $4,382,348.06; Capital Outlay, $415,281.45; Capital Outlay Debt Service, $402,671.67; Special Education, $1,119,923.08; Debt Service-Lincoln Refund, $562,140.98; Pension Fund, $681,455.75; Lake Area Technical Institute, $3,620,164.38; K-12 Nutrition Services, $94,375.73; LATI Bookstore Services, $331,884.34; LATI Nutrition Services, $32,860.46; LATI Day Care Center, $53,924.13; Concessions, $213,792.26.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $68,293.47; Expenditures, $61,263.02; Balance, $242,546.43. LATI Agency Fund – Receipts, $10,997.95; Expenditures, $4,721.44; Balance, $57,861.18. Endowment Fund-Receipts, $200.00; Balance, $330,935.62. Unemployment Escrow –Receipts, $70.64; Expenditures, $927.00; Balance, $157,300.72.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $712,798.10; Expenditures, $750,443.11; Balance, $60,100.57. Employee Benefit Trust – Receipts, $293,512.84; Expenditures, $310,441.68; Balance, $1,253,122.43.

ACTION 04096

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Amy Cordell – BIT Instructor "Re-certification – Evergreen Assisted Living" - $156.00
Rhonda Bradberry – DA 210 Clinical Practice/Expanded Functions - $240.00
Paula Smith – MA 100 Anatomy – Independent Study - $60.00
Mike Miller – BIT Instructor "Licensed Electrician" - $3,360.00 plus travel & lodging ($480.00 each – Aberdeen, Brookings, Mitchell, Sioux Falls (2), Huron, and Watertown)
Jeff Larus – BIT Instructor "Licensed Electrician" - $1,920.00 plus travel & lodging ($480.00 each – Ft. Pierre, Chamberlain, Yankton and Sioux Falls)
Amy Cordell – BIT Instructor "Dr. Smith's Office Re-certification of CPR - $156.00
Bob Day – BIT Instructor – Intro to Adobe PhotoShop 7.0 - $312.00
Tom Wolf – BIT Instructor "Basic Auto CAD" - $468.00
Larry Bone – BIT Instructor "Geometric Dimension & Tolerance" - $500.00
Gary Johnson – BIT Instructor "Singapore Writing Project" - $500.00
John Annett – BIT Instructor "Building Your Own Web Page" - $234.00
Sally Solum – BIT Instructor "Principles of Accounting" - $500.00
Joanne Andersen – BIT Instructor – MS Excel 2002 - $195.00
Joanne Andersen – BIT Instructor – Windows XP - $195.00
Rhonda Bradberry – BIT Instructor–Intro to Basic Concepts of Dental Radiography - $800.00
Linda Dylla – BIT Instructor – Intro to Basic Concepts of Dental Radiography - $800.00
Sally Solum – BIT Instructor "Quickbooks" - $195.00
John Annett – BIT Instructor "Introduction to Internet" - $156.00
Deb Ernst – BIT Instructor –WAPA Re-certification CPR – First Aid - $312.00
Carl Tesch – BIT Instructor – CDL Training - $468.00
Rod Weier – BIT Instructor – MS Excel 2000 - $156.00
Amy Cordell – BIT Instructor – WAPA Re-certification CPR/First Aid - $468.00
Mark Ramsey – BIT Instructor – Basic Auto CAD - $351.00
Jennifer Osborn – Physiology Student Helper - $6.50 per hour
Nancy Iverson – Math Mentoring - $20.00 per hour
Sally Solum – Financial Services - $1,340.00
Rick Evans – Financial Services - $1,340.00
Melissa Kotzea – Telemarketer - $6.50 per hour
Jane Haan – 4 credit overload and 1 independent study - $2,860.00
Pam Hohn – Human Relations - $425.00
Vynita Jacobson – Reading Mentoring - $20.00 per hour

Mr. Bartels moved that the contract recommendations be approved as presented. Mr. Fishman seconded. Mr. Linngren questioned and Gary Williams explained the Singapore Writing Project that is being run through the BIT Program. Following the general discussion, five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Edwards indicated that the Lake Area Multi-District Superintendents did not meet and that he would like to highlight a couple areas that were associated with the regular Lake Area Multi-District Board Meeting. Edwards reviewed the Automotive Program and LeVake's visits to area schools and potential recruiting.

Technology – Peg Holmquist, High School Science Instructor, shared with the Board various projects that she has students complete on their laptops. Holmquist indicated that the laptops provide the students with opportunities to review various modules dealing with the human body. Three students from Holmquist's class provided the Board of Education with a PowerPoint showing what and how they analyze various problems proposed. The students used the laptop technology throughout their demonstration and discussed the use of interactive software that is available on their laptops to assist with the analyzing. These students indicated that they had area doctors assist with the classroom project by presenting information on how the human heart operates.

Healthy Staff – Healthy Youth – Gary Maxwell, Elementary Physical Education Instructor, shared information with the Board of Education on the obesity rates in Watertown. Maxwell indicated that the District students are well below the state and national averages in the area of obesity. Maxwell attributes this to the strong physical education program that our District currently offers, daily physical education programs being offered at the elementary and middle school level and the high school having PE requirements and opportunities through electives. Maxwell briefly reviewed the health curriculums that have been revised and incorporated into the physical education curriculum over the past years. The District currently has a coordinated school health team which provides oversight and suggestions for improvement. Maxwell also indicated that their team focuses not only on healthy students but on healthy staff as well.

Kayla Mohling, District Nurse, indicated that the district nurses are currently increasing the knowledge of district employees on health and wellness. Mohling indicated that a survey and blood pressure check were provided to all employees. Mohling serves as a member of the coordinated school health team and is involved in setting up the various activities to promote fitness. A monthly newsletter is also provided in the promotion of health related issues.

Facilities Study – Rick Hohn, Business Manager, provided the Board of Education with the 2003-04 Facilities Study of the Watertown School District. The study provides information related to the mechanical, electrical, roof and support equipment in all of the district buildings. The study also provides a listing of recent upgrades and areas that may need consideration in future years. Hohn indicated that the document will serve as a source of information during the development of the Capital Outlay Budget for future years.

2004-05 Preliminary Budget Information – Rick Hohn, Business Manager, provided the Board of Education with revenue and expenditure projections for the next few years. The projections also included ending fund balance information which reflect a slight decline being anticipated. The document outlined various assumptions made during the projection process. A graph showing the District's fund balance compared to a 15% cash flow and a 10% cash flow was also provided.

Legislative Review – Superintendent Edwards indicated that the District has been receiving periodic updates on various legislative bills throughout the session. Edwards reviewed House

Bill 1178 which deals with the educational enhancement monies to replace the School and Public Lands shortfall which would call for approximately $2.2 million being distributed to schools on a per student basis. Senate Bill 205 which deals with the continuation of the one time money that was distributed to schools in 2003-04 was also discussed. Edwards also indicated that there are a few bills that would expand the allowable costs to be taken from the Capital Outlay Fund such as transportation and property insurance.

Bartels expressed his concerns related to the one time money and the problems it causes when those dollars are incorporated into the District's Budget. Bartels also expressed a concern with the potential loss of revenue related to the proposed elimination or modification to the sales tax on food.

ACTION 04097

Mr. Fishman moved the approval of the verified claims and salaries for the month of January as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04098

Mr. Schmidt moved the approval of the resignations received from Kim Johnson, Administrative Assistant, and Toni West, Learning Center Aide. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04099

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Anne Orton – Reading Instructor, Roosevelt School - $14,673.00
Robin Moe – Reading Instructor, McKinley School - $11,250.00
Sue Johnson – PT Special Education Aide, Mellette School - $7.65 per hour
Kevin Schnaser – Gifted Enrichment – Spanish – 10 hours @ $15.11 per hour
Lori Hoffman – General Assistant for Alumni/Grant Writer - $8.15 per hour

Mr. Fishman moved the approval of the contract recommendations as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04100

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract addendums and asked their approval.

K-12 CONTRACT ADDENDUMS:
Jill Fox – adjust classification from BS to BS+16 ($354.00) - $16,912.00
Jennifer Kellogg-Andrus – Subtract ¼ (one quarter) unit noon duty ($296.00) - $39.421.00
Kurt Engel – add one unit noon duty ($1,184.00) - $41,732.00

Mr. Schmidt moved that the contract addendums be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04101

Superintendent Edwards reviewed briefly the proposed 2004-05 School Calendar which reflects a start date of August 26, 2004 and a ending date of May 25, 2005. Mr. Bartels moved that the calendar be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04102

Mr. Bartels moved that the previously tabled Budget Calendar item be removed from the table for action. Mr. Fishman seconded. Five votes yes. Motion carried.

Mr. Bartels moved that the following dates be approved for the Budget Work Session:

Capital Outlay and Miscellaneous Funds – April 1, 2004 at 7:00 pm at the District Superintendent's Office.

General Fund and Special Education – April 15, 2004 at 7:00 pm at the District Superintendent's Office.

Lake Area Technical Institute and Supporting Funds – April 26, 2004 at 7:00pm at Lake Area Technical Institute.

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04103

Rick Hohn, Business Manager, presented for the Board's consideration a Supplemental Budget dealing with funding modifications to the Federal Grant amounts of the District's Title I Program and the Title I-Migrant Program. Mr. Bartels moved the approval of the 2003-04 Supplemental Budget Resolution:

2003-04 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in its Federal grants in the General Fund, Title I - regular and the Title I -Migrant,

AND WHEREAS, the District will incur expenses related to the implementation of various programs related to this revenue,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2003-04 operating budget:

General Fund

Revenue:

10-4154	Migrant - Title I	$19,971.00
10-4173	Title I – Regular	($10,441.93)
		$9,529.07

Expenditures:

Title I – Regular

10-1272-001-110	Salaries	$4,189.53
10-1272-001-210	Social Security	($1,450.00)
10-1272-001-220	Retirement	($1,332.00)
10-1272-001-230	Insurance	($8,750.00)
10-1272-001-240	Workers Compensation	$0.00
10-1272-001-310	Purchase Services	($1,000.00)
10-1272-001-334	Travel	($1,500.00)
10-1272-001-410	Supplies	($6,100.00)
10-1272-001-490	Parent Involvement	($2,000.00)
10-1272-002-110	Salaries	$11,270.00
10-1272-002-210	Social Security	$561.00
10-1272-002-220	Retirement	($43.00)
10-1272-002-230	Insurance	($1,645.00)
10-1272-002-240	Workers Compensation	$0.00
10-1272-002-310	Professional Service	$4,732.00
10-1272-002-334	Travel	$0.00
10-1272-002-410	Supplies	($1,401.00)
10-1272-002-490	Parent Involvement	($2,000.00)
10-1272-006-110	Salaries	$6,270.00
10-1272-006-210	Social Security	$315.00
10-1272-006-220	Retirement	($155.00)
10-1272-006-230	Insurance	($295.00)
10-1272-006-240	Workers Compensation	$0.00
10-1272-006-410	Supplies	($2,800.00)
10-1272-006-490	Parent Involvement	($1,000.00)
10-1272-007-110	Salaries	$6,270.00
10-1272-007-210	Social Security	$360.00
10-1272-007-220	Retirement	$165.00
10-1272-007-230	Insurance	($295.00)
10-1272-007-240	Workers Compensation	$0.00
10-1272-007-410	Supplies	($100.00)
10-1272-007-490	Parent Involvement	($1,000.00)
10-1272-011-110	Salaries	($12,447.53)
10-1272-011-210	Social Security	($1,209.65)
10-1272-011-220	Retirement	($931.35)
10-1272-011-230	Insurance	($2,100.00)
10-1272-011-240	Workers Compensation	($173.00)
10-1272-011-310	Professional Service	($11,132.00)
10-1272-011-334	Travel	($7,700.00)
10-1272-011-410	Supplies	($19,350.01)
10-1272-011-490	Parent Involvement	$3,305.08
10-1272-011-471	Indirect Costs	($1,970.00)
10-1272-011-540	Equipment	$42,000.00

	Sub-Total -- Title I	($10,441.93)

Migrant - Title I

10-1273-011-110	Salaries	$20,374.00
10-1273-011-210	Social Security	$281.00
10-1273-011-220	Retirement	-40
10-1273-011-230	Insurance	$385.00
10-1273-011-240	Workers Compensation	$21.00
10-1273-011-310	Professional Service	($100.00)
10-1273-011-334	Travel	($300.00)
10-1273-011-410	Supplies	($450.00)
10-1273-011-490	Other Supplies	($200.00)
		$19,971.00
	Total Amendment	$9,529.07

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04104

Mr. Gough moved the approval of the four open enrollment applications as presented. Mr. Linngren seconded. General discussion was held in reference to the reasons given on the applications. Following the general discussion, five votes yes. Motion carried.

ACTION 04105

Mr. Schmidt moved that the Watertown School District cast its vote for Randy Marso, Brandon Valley High School, for the Division II Representative on the South Dakota High School Activities Association's Board of Directors. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04106

Mr. Linngren moved that the public school exemption certificate be approved as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Enrollment Report
-Grapevine
-Spring Workshop Opportunities for Staff
-Nutrition Services Information
-Fuel Quotes

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 19, 2004

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Moe Oil Company	1.326	1.271
Sioux Valley Co-op	1.35	1.29

Recommend Moe Oil at $1.326 for No. 1 Diesel and $1.271 for No. 2 Diesel.

WATERTOWN SCHOOL DISTRICT
FUEL QUOTES – BULK DIESEL

February 6, 2004

Company Name	Unleaded Price Per Gallon
Sioux Valley	$1.388
Moe Oil	$1.403

Recommend Sioux Valley Co-op at $1.388 price per gallon for unleaded gasoline.

Mr. Bartels announced that he will not be seeking reelection to the Watertown Board of Education in June.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 8:10 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 8:55 p.m.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its regular meeting at 8:56 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 8, 2004** in regular session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Bartels moved that the Agenda be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their achievements:

-All-State Journalists
Rebecca Carlson, Senior Amy Ellis, Senior Ryan Johnson, Senior
Amanda Junso, Senior Danny Rapinchuk, Senior Roshal Franken, Junior

-All State Band
Laura Wilde, 3rd year All-State, trumpet Jenny Moffatt, 3rd year All-State, clarinet
Anna Petersen, 2nd year All-State, flute Danielle Harms, 1st yearAll-State,clarinet

-All Tournament Team-Gymnastics
Vicki Bull Brittany Heller

-Runner-Up Team in Gymnastics Tournament

Vicki Bull	Brittany Heller	Becky Carlson
Leslie Brost	Jimi Siegling	Jacki Trego
Rebecca Crocker	Katelyn McElhany	Alesha Kruiter, Manager
Denice Warne, Manager	Mark Bellum, Coach	Chantal Ligtenberg, Coach

-2004 South Dakota Capitol Art Show
Travis Nygaard Jordan Rieffenberger Heidi Chandler

-State Champion – Wrestling Dan Olson

-State American Legion Oratory Contest Winner Jenna Krause

MINUTES

Mr. Linngren moved that the minutes of the February 9th, 2004 meeting be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February 2004 as listed below:

Receipts: Taxes, $205,523.67; Tuition, $36,777.79; County Sources, $24,081.97; State Aid, $821,046.50; Other State Sources, $420,809.81; Federal Sources, $178,904.47; Sales, $3,381.08; Interest on Investments, $9,736.73; Misc., $314,057.12; Sales Tax, $3,862.18.

Expenditures: Verified Claims & Expenditures, $696,459.47; Salaries, $2,068,864.35.

Cash Balances, February 29, 2004: General Fund $4,306,348.11; Capital Outlay, $305,145.15; Capital Outlay Debt Service, $422,097.81; Special Education, $996,847.82; Debt Service-Lincoln Refund, $567,314.93; Pension Fund, $687,152.38; Lake Area Technical Institute, $3,131,325.54; K-12 Nutrition Services, $104,108.11; LATI Bookstore Services, $327,899.46; LATI Nutrition Services, $43,493.63; LATI Day Care Center, $46,401.85; Concessions, $225,545.00.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $31,958.46; Expenditures, $39,214.43; Balance, $235,290.46. LATI Agency Fund – Receipts, $9,927.99; Expenditures, $2,946.82; Balance, $64,842.35. Endowment Fund-Receipts, $8,476.00; Balance, $339,411.62. Unemployment Escrow –Receipts, $69.69; Balance, $157,370.41.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $25,672.76; Expenditures, $15,131.85; Balance, $70,641.48. Employee Benefit Trust – Receipts, $305,970.40; Expenditures, $336,469.50; Balance, $1,222,623.33.

ACTION 04107

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
JeanieTrue – Additional Overload - $2,010.00
Larry Bone-Geometric Dimensioning and Tolerancing, Training for MTT students and staff - $600.00
Kelly Sanderson- P/T Temporary Educare Worker-$7.85 per hour
Jim Buhler – BIT Instructor- Dept. of Transportation Welding Seminar -$1,326.00
Paul Streff – BIT Instructor – Geometric Dimension & Tolerance Seminar - $780.00
Dennis Strait – BIT Instructor – Advanced Auto CAD - $468.00
Jane Haan – BIT Instructor - 1+1=3- $117.00
Ray Beard - BIT Instructor – CDL Training - $468.00
Mark Wayt – BIT Instructor "Basic Networking" - $550.00
Joanne Andersen- BIT Instructor "MS Access" - $195.00
Pam Hohn – BIT Instructor "Label Jars Not People Seminar" - $97.50
Rod Weier- BIT Instructor "Powerpoint 2002" - $156.00
Charles Carbonneau – Instructor - (3-15 to 5-13-04) - $9,120.00
Rick Evans – BIT Instructor "Real Estate Broker Associate Course" - $3,900.00
Amy Cordell – BIT Instructor "Angus Palm" - CPR/First Aid Re-certification -$468.00

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04108

Gary Williams, LATI Director, presented a 2003-04 Supplemental Budget related to unanticipated state and federal grants in the areas of the GOED, Perkins and Tech Prep for the Board's consideration. Mr. Linngren moved that the following resolution be adopted.

WHEREAS, the Watertown School District - Lake Area Technical Institute has received notice of revenue modifications in its State and Federal grants in the areas GOED, Perkins and Tech Prep,

AND WHEREAS, the District will incur expenses related to the implementation of various programs related to this revenue,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2003-04 operating budget:

Lake Area Technical Institute

Revenue:		
23-3920	Other State Revenue - GOED	$168,107.00
23-4167	Tech Prep Planning	$9,000.00
23-4175	Title II - Perkins	$42,500.00
	Total Amendment	$219,607.00

Expenditures:

GOED

23-1885-023-540	Equipment - GOED	$168,107.00

Tech Prep Planning

23-1890-023-310	Professional Service	$5,000.00
23-1890-023-334	Travel	$2,000.00
23-1890-023-410	Supplies	$2,000.00
		$9,000.00

Title II - Perkins - Various Accounts

23-1590-023-540	Physical Therapy - Equipment	$4,950.00
23-1663-023-410	Aviation - Supplies	$1,000.00
23-1663-023-540	Aviation - Equipment	$500.00
23-1666-023-540	Automotive - Equipment	$11,000.00
23-1887-023-540	Technology - Equipment	$25,050.00
		$42,500.00

Total Amendment	$219,607.00

Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04109

Mr. Bartels moved that the Lake Area Technical Institute be authorized to seek bids on the following items:

-Thermal Plasma Cutting Table for Welding Technology
-Mega Bender with Pipe Kit / Square Rotary Drawing Tool for Welding Technology
-Automated Chemistry Analyzer for Medical Lab Technology

Mr. Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Edwards indicated that the preliminary enrollment numbers for the upcoming year reflect approximately a 10% increase in the number of Watertown students attending the Lake Area Multi-District. This would bring the number of Watertown students attending the Lake Area Multi-District to 444 students. Edwards indicated that it needs to be noted that some of these students are on a waiting list due to class size capacities. Edwards also indicated that currently eighteen Watertown students have received an A in the Multi-District courses which is one of the qualifiers for the career and secondary scholars program.

Mentoring – Dr. Lesli Hanson, Assistant Superintendent, indicated that Jack Holmquest currently receives an annual stipend from the District for his services to the mentoring program. This cost is accommodated by Federal Title II dollars. Mr. Holmquest shared a handout with the Board of Education that outlined the Mentoring Program. Mr.Holquest spoke to the importance of mentors and mentoring and indicated that he worked with nine new staff members in the Watertown School District this past year. Jaime Berry, Physical Education Teacher, indicated that the mentoring that she has received throughout the year has been very beneficial. She also indicated that it forces her to evaluate herself as a teacher and encourages her to strive for improvement. Casey Feininger, High School Teacher, said that the feedback that he receives from mentors, Jack Holmquest and other department teachers, is very beneficial. Feininger went on to indicate that the classroom visits also provided valuable information. Darrell Stacey, Roosevelt Principal, echoed the thoughts of the teachers and indicated that the Mentor Program tends to build the teacher's confidence much more rapidly. Stacey also indicated that it is very beneficial to have a teacher who is a veteran of Watertown as the mentor.

Technology – Laptop Evaluation – Dr. Hanson, Assistant Superintendent, indicated that the student surveys in reference to the Laptop Evaluation were given on March 8 and that the staff surveys will be given on March 10 – 12. Hanson explained the privacy of the surveys and that students or teachers will not be identified. It was also indicated that as of March 8th, 227 parent surveys have been returned and will be presented to the TIE Office unopened for their tabulation. A meeting with the TIE representatives is scheduled later this week.

Healthy Staff – Healthy Youth – Dr. Hanson, Assistant Superintendent, provided the Board with an outline of the activities scheduled in relation to the Wellness Fair set for March 24, 2004 between 1:00 and 4:00 p.m. Hanson provided a brief listing of the health and wellness sessions to be offered.

Driver's Education Program – Rick Hohn, Business Manager, provided the Board of Education with a financial report in relation to the District's Driver Education Program for the summer of 2003, the budget for 2003-04 and the projected budget for 2004-05. The numbers indicate that the cost per student in relation to this program remains at about $200.00. The District currently charges $100.00 to participate in the Driver's Education Program and it is currently projected that this rate will remain for the 2004-05 year. The number of participants over the past 4 years remains between 160 and 170 students.

Board Policies – Dr.Hanson, Assistant Superintendent, presented policy KNB, KNB-A, KNB-B, KNB-C – Library Materials Selection Policy for its first reading and Board consideration. General discussion was held in reference to the policies and it was suggested that the verbage of the current policy KL be incorporated to more clearly indicate an appeal process to the Board of Education

The current Library Materials Selection Policy KNB and KNB-A were presented for their potential deletion.

Legislative Review – Rick Hohn, Business Manager, provided the Board of Education with a brief overview of legislation that dealt with school funding and modifications to the levy maximums for the general fund. Hohn indicated that the student need number has been increased by 2.96% and that the one time money received in 2004 is scheduled to continue for 2005. Additional information as to the affects of the legislative session on the District's finance will be covered during the budget work sessions.

ACTION 04110

Mr. Fishman moved the approval of the verified claims and salaries for the month of February as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04111

Dr. Lesli Hanson, Assistant Superintendent, presented the following retirements for the Board's consideration:

Sandy Sherrill – Grade Two Instructor, Jefferson School
Ruth Godfrey - Grade Four Instructor, Jefferson School
Mary Stahl – Kindergarten Instructor, Roosevelt School
Deborah Walrath – Grade Five Instructor, Jefferson School
Marv Sherrill-American History Instructor, Senior High
Ken Neuendorf – Custodian, Senior High

Mr. Bartels moved the approval of the retirements as requested. Mr. Fishman seconded. Five votes yes. Motion carried.

Mr. Bartels, on behalf of the Board of Education, thanked the retirees for their many years of service and support to the Watertown School District.

ACTION 04112

Mr. Schmidt moved that the resignations received from Jody Raml, Special Education Instructor, and Ken Mund, Senior High Band Instructor, be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04113

Mr. Fishman moved that the leave of absence request received from Paula Wilde, Elementary Counselor, be approved pending the hiring of a qualified replacement. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04114

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Kim Johnson, Administrative Assistant, McKinley School
Yvette Foust - Gifted Enrichment – Art (pottery) 4 hours @ $14.00 per hour

Mr. Schmidt moved the approval of the contract recommendations as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04115

Rick Hohn, Business Manager, presented for the Board's review and consideration Change Order G701 in relation to the Restroom/Concessions renovations at the Watertown Stadium. Mr. Linngren moved that the change order be approved increasing the contract by $5,421.00 in relation to the removal and replacement of a concrete wall. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04116

Mr. Gough moved the approval of the public school exemption request involving two students as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04117

Mr. Bartels moved that the Watertown School District cast its ballot for Jim Hadorn, Milbank High School, as the Division II representative on the South Dakota High School Activities Association's Board of Control. Mr. Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Enrollment Report
-Grapevine
-Fuel Quotes

WATERTOWN SCHOOL DISTRICT
FUEL QUOTES – BULK DIESEL

February 19, 2004

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	1.28

Sioux Valley Co-op provided the only bid with a price per gallon of 1.28 for No. 2 Diesel.

WATERTOWN SCHOOL DISTRICT
FUEL QUOTES – BULK DIESEL

March 1, 2004

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil	1.337

Moe Oil provided the only bid with a price per gallon of 1.337 for No. 2 Diesel.

Mr. Bartels indicated that he would not be available for the LATI Budget Work Session scheduled for April 26th.

Mr. Linngren reminded Board Members that the next meeting of the Lake Area Multi-District Board was moved to March 24th.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 8:07 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:45 p.m.

ADJOURNMENT

Mr. Bartels moved that the Board of Education adjourn its regular meeting at 9:45 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 12:00 p.m., Wednesday, **March 10, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Mark T. Schmidt and David M. Linngren. Also in attendance were administrative representatives.

Chairman Gough called the meeting to order.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown School District go into Executive Session for the purpose of discussing personnel matters at 12:08 p.m. Mr. Schmidt seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 12:28 p.m.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its special meeting at 12:28 p.m. Mr. Schmidt seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 7:00 p.m., Thursday, **April 1, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were administrative representatives.

Chairman Gough convened the Board for its special meeting by leading the pledge to the flag.

2004-05 BUDGET WORK SESSION

The Board of Education was presented, for their review and discussion, property tax information and comparisons along with the preliminary 2004-05 Budget information in the areas of Nutrition Services, Concessions Fund, Pension Fund, Debt Service Fund and the Capital Outlay Fund. District Administration provided an overview of these documents.

Lesli Hanson, Assistant Superintendent, provided information related to the District's technology plan and how it is being incorporated into the Capital Outlay Funding.

The Board of Education took this opportunity to discuss specific Capital Outlay and building needs with the building principals in attendance. General discussion was held in relation to the replacement of the original McKinley Elementary School building and the need for additional gymnasium space.

The next Budget Work Session is scheduled for April 15, 2004 at 7:00 p.m. in the Superintendent's Office located at the Watertown High School. At this meeting the Board will discuss the General Fund and Special Education Fund.

ADJOURNMENT

Mr. Schmidt moved that the Watertown Board of Education adjourn its special meeting at 8:25 p.m.. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 12, 2004** in regular session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved with the addition of discussing personnel matters in Agenda Item Number 8 – Executive Session. Mr. Bartels seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their achievements:

National Forensic League – National Tournament Qualifiers

Robert West – Foreign Extemp	Beth Puthoff – U.S. Extemp
Abby Meyer – Dramatic Interp	Ashley Moeller – Dramatic Interp
Ashley Robertson – Duo Interp	Renee Thomas – Duo Interp

State Champions

Brenna Fishman – Public Forum Debate
Candace Steiger – Public Forum Debate

2004 Middle School All-State Band

Kevin Aarstad	Emily Little	Kristen Jenson
Matthew DiRose	Andrew Timm	Amber Robbins

AA Girls Basketball First Team All-State

Chelsea DeVille

Destination Imagination – Qualifiers for World Competition

Thad Titze – Middle School	Alan Jensen – Middle School
Kaleb Anderson – Middle School	Zach Schmidt – Jefferson
Emma Struwe – Mellette	Katelin Promersberger – Lincoln
Ryan Briggs – Middle School	Kent Anderson – Coach
Janet Jensen – Coach	John Tangren – Coordinator

First Place Finishers – South Dakota State Skills Competition – LAMD

Meggie Gough – Health Occupation Professional Portfolio
Brent Mandery – Auto Servicing

National Association for Sport and Physical Education – STARS Award

Watertown Middle School Physical Education – Nick Kranz

MINUTES

Mr. Schmidt moved that the minutes of the March 8th, March 10th and April 1, 2004 meetings be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March 2004 as listed below:

Receipts: Taxes, $190,008.88; Tuition, $58,162.54; County Sources, $21,277.47; State Aid, $714,422.77; Other State Sources, $146,184.88; Federal Sources, $161,542.41; Sales, $82,505.62; Interest on Investments, $8,515.43; Misc., $124,815.90; Sales Tax, $1,382.24.

Expenditures: Verified Claims & Expenditures, $544,913.65; Salaries, $2,081,182.48.

Cash Balances, March 31, 2004: General Fund $3,667,541.99; Capital Outlay, $305,081.78; Capital Outlay Debt Service, $441,250.55; Special Education, $861,505.00; Debt Service-Lincoln Refund, $572,109.83; Pension Fund, $692,431.95; Lake Area Technical Institute, $2,761,907.89; K-12 Nutrition Services, $119,190.64; LATI Bookstore Services, $313,521.19; LATI Nutrition Services, $48,683.56; LATI Day Care Center, $45,122.10; Concessions, $218,055.32.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $58,565.80; Expenditures, $92,801.12; Balance, $201,055.14. LATI Agency Fund – Receipts, $13,011.12; Expenditures, $4,454.20; Balance, $73,399.27. Endowment Fund-Receipts, $100.00; Balance, $339,511.62. Unemployment Escrow –Receipts, $65.00; Balance, $157,435.41.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $56,976.27; Expenditures, $47.236.31; Balance, $80,381.44. Employee Benefit Trust – Receipts, $381,657.44; Expenditures, $359,163.79; Balance, $1,245,116.98.

ACTION 04118

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Wayne Honeyman – IT Assistant Intern - $8.00 per hr.
Sandi Peterson – BIT Instructor "Dog Obedience" - $156.00
Gordon Osthus – BIT Instructor "Insurance Classes in Watertown, Aberdeen, Huron, Mitchell, and Sioux Falls" - $2500.00 plus lodging and expenses.
Sue Gubbins – BIT Instructor "One Minute Manager" - $100.00 plus mileage
Christine Wilkey – BIT Instructor "Consultant for Moffatt Products" - $500.00
Rod Weier - BIT Instructor "Computer for Beginners" - $624.00
John Annett – BIT Instructor "Building Your Own Web Page" - $234.00
Sally Solum – BIT Instructor "Attitudes" - $117.00
Deb Ernst – BIT Instructor "Recerts for Schulte Dental Office" $78.00
Tim Page – BIT Instructor "English Lathe & Milling Machine Operations" $702.00
Deb Ernst – BIT Instructor "April – "Certified Nursing Assistant" - $468.00

Joanne Anderson – BIT Instructor "MS Word" - $195.00
Rod Weier – BIT Instructor "MS Access" - $195.00

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04119

Deb Shephard, LATI Assistant Director, presented the following bid tabulations for the Board's review and consideration.

Bidder	Item	Amount
	5-Point 180 Chemistry Analyzers	
Kreiser, Inc.		$13,820.00
Core Laboratory Supplies		$13,975.00
Hurrican Management, Inc.		$15,200.00
	1-Thermal Plasma Cutting Machine	
Linweld		$33,807.00
	1 – Mega Bender	
Linweld		$19,024.00

Mr. Linngren moved the approval of the bids received from Kreiser, Inc. for the purchase of 5 - Point 180 Chemistry Analyzers in the amount of $13,820.00, Linweld for the purchase of 1-Thermal Plasma Cutting Machine in the amount of $33,807.00 and Linweld for the purchase of 1-Mega Bender in the amount of $19,024.00. Mr. Bartles seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Julie LeVake, Multi District Director, invited the Board Members to participate in Project Night scheduled for April 19th, from 7:00 to 9:00 p.m.. LeVake also shared information in reference to the Skills Competition, articulation agreements with LATI in which forty-four students took advantage of the opportunity and that 19 Multi District students have obtained CTE Scholar recognition.

K-12 Counseling Report – Mike White, representing the K-6 counselors briefed the Board of Education on the counseling activities related to elementary age children. White indicated that there are currently three elementary counselors sharing the duties at the five elementary buildings. White explained that the counselors work cooperatively with parents and classroom teachers. Statistical information in relation to the number children referred annually was also presented.

Jason Buechler, Middle School Counselor, indicated that he sees himself as a pro-active resource. Buechler indicated that he has the opportunity to do some group teaching in the directive study settings and also finds the team meetings of the Middle School staff very beneficial. Buechler also shared that the counselors, district wide, work very closely with students to assist with the transition from elementary to middle school and then from middle school to high school.

Shelley Gauer, representing the high school counselors, indicated that student success is the main priority. Gauer provided a detailed listing of the duties of the counselors and the various areas they deal with related to student needs. Gauer also shared the activities that take place to ensure that students have proper credits to graduate from Watertown High School and to be accepted into desired colleges. It was noted that the awarding of several scholarships also goes through the high school guidance office.

General discussion was held in reference to identification of students in need.

Reading 1st Grant – Steve Anderson and Susan Patrick, elementary principals, provided the Board with a PowerPoint that outlined various aspects of the Reading 1st Grant/Program recently received by the district. The information provided a brief history of the Reading 1st opportunity, the program goals, what the grant dollars can be used for, the granting period being three years and the amount to be received by the Watertown School District being set at $1,271,721.00 for the elementary schools of Jefferson, Mellette and Lincoln.

Lesli Hanson, Assistant Superintendent, addressed questions related to the existing Reading Recovery Programs and why these three schools and not the other two elementarys were selected for the Reading 1st Grant opportunities.

ACTION 04120

Mr. Fishman moved that the verified claims and salaries for the month of March be approved. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04121

Mr. Schmidt moved that the teacher involved in the student incident be suspended without pay for three days from regular teaching duties. Mr. Schmidt seconded. Four votes yes with Mr. Linngren abstaining. Motion carried.

ACTION 04122

Dr. Lesli Hanson, Assistant Superintendent, presented the following reductions in force for the Board's consideration.
Lori Enderson - Elementary Art Teacher at Jefferson – from .79 to .70
Lori Fox – Elementary Music Teacher at Jefferson and Roosevelt – from .70 to .62
Tonya Vachal – Junior Kindergarten Teacher

Mr. Schmidt moved that the reductions in force be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04123

Mr. Fishman moved that the resignations received from John Decker, fourth grade instructor; Stacy Rothenberger, food service delivery; and Jack Holmquest, freshman debate; be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04124

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Kayla Mohling – CPR Instructor, $200.00 per session
Peg Holmquest – ACT Prep session – 3 hours @ $20.56 per hr. - $61.68
Dawn Florey – ACT Prep session – 3 hours @ $20.56 per hr. - $61.68
Steve O'Brien – ACT Prep Session – 3 hours @ $20.56 per hr. - $61.68
Steve O'Brien – AP Essay Reader – 6 hours @ $15.11 per hr. - $90.66
Scott Walker – AP Essay Reader – 6 hours @ $15.11 per hr. - $90.66
Jean Moulton – AP Essay Reader – 6 hours @ $15.11 per hr. - $90.66

K-12 CONTRACT ADDENDUMS:
Jaime Berry – add Middle School Assistant Track ($1,724.00) - $26,790.00
Scott Ewald – add Assistant Boys Tennis ($1,430.00) - $49,325.00

Mr. Fishman moved that the contract recommendations and contract addendums be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04125

Superintendent Edwards presented policies, KNB, KNB-A, KNB-B, KNB-C related to library material selection for their second readings and Board action. Mr. Linngren moved that the policies be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 04126

Superintendent Edwards presented for deletion policies KNB and KNB-A which were replaced by the new policies approved in Action 04125. Mr. Schmidt moved that the policies be deleted as recommended. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04127

Rick Hohn, Business Manager, reviewed the possible parking expansion at the Roosevelt Elementary School due to the loss of diagonal parking on the north side with the expansion of 4th Avenue. Mr. Linngren moved that the Business Manager be authorized to proceed with the parking expansion on the west side of Roosevelt Elementary. Mr. Fishman seconded. Four votes yes with Bartels voting no. Motion carried.

ACTION 04128

Rick Hohn, Business Manager, reviewed a Change Order #2 in relation to the deletion of lock sets on the Stadium Improvement Project. Hohn indicated that it is the desire of the District to purchase it's own lock sets so they would be compatible with existing locks currently on the new restroom/concession facility. Mr. Linngren moved the approval of Change Order #2. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04129

Rick Hohn, Business Manager, presented for the Board's review and consideration a Supplemental Budget for the 2003-04 year in relation to the implementation of the Federal Reading First Program and some modifications to the instruction/curriculum development related to the Laptop Initiative. Mr. Fishman moved that the following Supplemental Budget Resolution be approved as presented.

2003-04 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in relation to the Federal Reading First Program

AND WHEREAS, the District will incur expenses related to the implementation of program related to this revenue,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2003-04 operating budget:

General Fund

Revenue:

10-4900	Other Federal Revenue - Reading 1st	$474,670.00

Expenditures:

Reading First - Jefferson

10-1190-004-110	Salaries - Regular	$14,000.00
10-1190-004-120	Salaries - Other	$2,000.00
10-1190-004-140	Salaries - Training Stipends	$24,420.00
10-1190-004-210	Social Security	$1,225.00
10-1190-004-220	Retirement	$840.00
10-1190-004-230	Insurance	$1,845.00
10-1190-004-240	Workers Compensation	$50.00
10-1190-004-310	Purchase Services	$17,410.00
10-1190-004-334	Travel	$1,000.00
10-1190-004-419	Supplies	$94,200.00
10-1190-004-490	Parent Involvement	$1,000.00
10-1190-004-690	Indirect Costs	$3,035.00
		$161,025.00

Reading First - Mellette

10-1190-005-110	Salaries - Regular	$14,000.00
10-1190-005-120	Salaries - Other	$2,000.00
10-1190-005-140	Salaries - Training Stipends	$20,070.00
10-1190-005-210	Social Security	$1,225.00
10-1190-005-220	Retirement	$840.00
10-1190-005-230	Insurance	$1,845.00
10-1190-005-240	Workers Compensation	$50.00
10-1190-005-310	Purchase Services	$18,650.00
10-1190-005-334	Travel	$1,000.00
10-1190-005-419	Supplies	$86,000.00
10-1190-005-490	Parent Involvement	$1,000.00
10-1190-005-690	Indirect Costs	$2,875.00
		$149,555.00

Reading First - Lincoln

10-1190-008-110	Salaries - Regular	$14,000.00
10-1190-008-120	Salaries - Other	$2,000.00
10-1190-008-140	Salaries - Training Stipends	$24,420.00
10-1190-008-210	Social Security	$1,225.00
10-1190-008-220	Retirement	$840.00
10-1190-008-230	Insurance	$1,845.00
10-1190-008-240	Workers Compensation	$50.00
10-1190-008-310	Purchase Services	$17,410.00
10-1190-008-334	Travel	$1,000.00

10-1190-008-419	Supplies	$97,200.00
10-1190-008-490	Parent Involvement	$1,000.00
10-1190-008-690	Indirect Costs	$3,100.00
		$164,090.00
	Total - Reading First	$474,670.00
	Instruction/Curriculum Development	
10-2212-011-140	Inst. Development Salaries	$30,800.00
10-2212-011-210	Social Security	$2,350.00
10-2212-011-220	Retirement	$1,850.00
10-2212-011-310	Prof. Service - Gateway	($35,000.00)
		$0.00

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04130

Superintendent Ernie Edwards presented a fund raising proposal received from the Athletic Department in seeking Board permission to use Varsity Gold Cards as a means of generating revenue to assist with football and cheerleading costs this coming fall. Edwards explained the Varsity Gold Cards and indicated that this would not be a door to door sales situation with students blanketing the town. Mr. Fishman moved that the Varsity Gold Card fund raising activity be approved as presented. Mr. Schmidt seconded. General discussion was held in reference to the concerns of fund raising activities. Three votes yes with Linngren and Gough voting no. Motion carried.

National School Board Convention Report

Mark Schmidt expressed his appreciation of the District's support of his attendance and then reported on his activities that he participated in at the National School Board's Convention. Schmidt indicated that "No Child Left Behind" was an important topic of discussion. Schmidt indicated that the data tracking of NCLB performance is available per individual school. Discussions were held in relation to how NCLB will affect teaching, learning and evaluations. Schmidt indicated that a current modification to the NCLB testing is that special education students will now be allowed to be tested at their IEP level. Schmidt also indicated that there were some great speakers and other general sessions.

ACTION 04131

Mr. Bartels moved the approval of the Watertown School District's membership in the South Dakota High School Activities Association for the 2004-05 year. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04132

Mr. Schmidt moved that the open enrollment application be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Enrollment Report
-Grapevine
-Area Legislative Meeting scheduled for April 20th
-Weighted Grading and the possibility to have this item as a topic of discussion for an upcoming Board Retreat.
-Fuel Quotes

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 25, 2004

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	1.348	1.493
Moe Oil Company	1.336	1.485

Recommend Moe Oil Company at $1.485 per gallon for Unleaded Fuel and $1.336 for No. 2 Diesel Fuel.

Mr. Fishman indicated that he currently serves as the Board Representative on the Board of Equalization that is scheduled to meet April 20th and that he will be out of town on that date and asked for a replacement. Mr. Linngren indicated his agreement to serve in this capacity as a replacement for Mr. Fishman. Mr. Fishman also asked Mr. Schmidt to fill in for him at the upcoming Lake Area Multi District Board Meeting. Mr. Bartels also indicated that he would be unavailable for the next Lake Area Multi District Board Meeting and Mr. Gough will be checking on his availability.

Superintendent Edwards indicated that the committee to review the District Outstanding Staff applications needs a Board Representative. Mr. Gough agreed to serve.

EXECUTIVE SESSION

Mr. Bartels moved that the Watertown Board of Education go into Executive Session at 8:55 p.m. for the purpose of discussing negotiations and personnel matters. Mr. Linngren seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:45 p.m.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 10:45 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending 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., Thursday, **April 15, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were administrative representatives.

Chairman Gough convened the Board in session for its special meeting by leading the pledge to the flag.

2004-05 BUDGET SESSION

Dr. Lesli Hanson, Assistant Superintendent, and Vicki Mack, Special Services Director, provided the Board of Education with an overview of the staff development, curriculum development and summer school activities projected for the 2004-05 school year. The review outlined the various activities and funding sources. Rick Hohn, Business Manager, presented projected enrollment information for grades K-12. The projections indicate that the District's enrollment appears to be stabilizing in the future years. The projections did reflect a kindergarten enrollment of 310 students per year.

Rick Hohn, Business Manager, reviewed the 2004-05 State Aid Formula for both the General Fund and Special Education Fund. Hohn's review also included a detailed look at the 2004-05 budgets of the Special Education Fund and the General Fund. Fund balance projections were provided for both funds as well. The Board indicated their desire to hold one additional budget review session at a time between the May School Board Meeting and the July Budget Hearing.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 10:40 p.m. Mr. Schmidt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:00 p.m., Tuesday, **May 4, 2004** in special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were administrative representatives.

Chairman Gough convened the Board in session by leading the pledge to the flag.

2004-05 BUDGET DISCUSSION

The Board of Education was presented, for their review and discussion, Preliminary 2004-05 Budget information in the areas of LATI's, Bookstore, Nutrition Services, Educare Services and the General Operating Budget of Lake Area Technical Institute. Lake Area Technical Institute's administration presented an overview of these documents and the Board of Education had the opportunity to discuss specific areas for clarification.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its meeting at 6:05 p.m. Mr. Gough seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **May 10, 2004** in special and regular session. The following members were in attendance: Michael Gough, Chairman, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough called the special meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session for the purpose of discussing contract negotiations and personnel matters at 6:05 p.m. Mr. Gough seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 6:57 p.m.

REGULAR MEETING

Chairman Gough convened the Board for their regular meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Schmidt moved that the Agenda be approved with the addition of item 7.2 – Authorization to Hire - Jr. Kindergarten Personnel. Mr. Fishman seconded. Four votes yes. Motion carried.

MINUTES

Mr. Schmidt moved that the minutes of the April 12th and April 15th, 2004 meetings be approved with a correction to the April 12th minutes on Action 04021 be corrected to state that Mr. Fishman made the motion with Mr. Schmidt making the second. Mr. Gough seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April 2004 as listed below:

Receipts: Taxes, $373,260.84; Tuition, $90,820.04; County Sources, $22,516.45; State Aid, $1,523,934.50; Other State Sources, $124,174.86; Federal Sources, $396,306.26; Sales, $70,736.57; Interest on Investments, $8,216.86; Misc., $211,640.50; Sales Tax, $949.53.

Expenditures: Verified Claims & Expenditures, $744,498.38; Salaries, $2,058,054.00.

Cash Balances, April 30, 2004: General Fund $3,012,496.08; Capital Outlay, $406,147.48; Capital Outlay Debt Service, $478,686.21 Special Education, $1,066,865.69; Debt Service-Lincoln Refund, $581,723.01; Pension Fund, $702,973.75; Lake Area Technical Institute, $3,102,197.74; K-12 Nutrition Services, $126,130.72; LATI Bookstore Services, $264,626.47; LATI Nutrition Services, $50,474.49; LATI Day Care Center, $56,954.83; Concessions, $147,129.36.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $40892.70; Expenditures, $51,391.78; Balance, $190,556.06. LATI Agency Fund – Receipts, $8,827.49; Expenditures, $1,453.83; Balance, $80,772.93. Endowment Fund Balance, $339,511.62. Unemployment Escrow –Receipts, $70.54; Expenditures, $10.85; Balance, $157,495.10.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $25,508.77; Expenditures, $9,608.41; Balance, $96,281.80. Employee Benefit Trust – Receipts, $311,443.25; Expenditures, $458,102.15; Balance, $1,098,458.08.

ACTION 04133

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Dr. Elizabeth Williams – Sociology 100 - $2,100.00
Dr. Kari Allen – ANAT 142 - $4,200.00
Vikki Laurence – Phlebotomy Instructor - $650.00
Dennis Strait – BIT Instructor "Chief Architect" - $468.00
Sally Solum – BIT Instructor "Leadership Skills for Women" - $117.00
Marty Geffre – BIT Instructor "Soldering Techniques" - $468.00
Ruth Olson – BIT Instructor "Writing Comp Techniques" - $117.00
Mark Ramsey – Civil Engineering - $15.00 per hour for 30 hours
Terry Beynon – Civil Engineering - $15.00 per hour for 30 hours
Paul Brandt – Building Trades I Curriculum - $15.00 per hour for 30 hours
John Annett – CIS 125 - $250.00
Jerry Olson – CIS 125 - $250.00
Shane Thortenson – Student Helper, Marketing Intern - $8.00 per hour
Ashlee Hanson – IT Assistant - $8.00 per hour
Amy Cordell – BIT Instructor "CPR Recertification/First Aid" - $195.00

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04134

Gary Williams, LATI Director, presented a request for the hiring of an additional recruiter. Williams indicated that the additional personnel would allow for a broader range in the recruitment of LATI students. Mr. Fishman moved the approval of the additional recruiter. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04135

Mr. Schmidt moved that the salaries for the instructional personnel at LATI be approved for the 2004-05 year with a 3% increase. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04136

Mr. Linngren moved that the 2004 Kenworth Glider Truck be declared surplus and to be sold at sealed bids. Mr. Fishman seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Edwards highlighted the attempts to provide an FFA Chapter to former Lake Area Multi-District Ag students with the potential employment of Jim Clendenin as a supervisor.

Academics – Kim Bellum, High School Principal, presented information to the Board of Education outlining the success of several Watertown High School students. Bellum indicated that twenty-nine seniors received the President's Award, eighty-five seniors were considered regent scholars, four seniors received the Governor's Award and Kelly Deutsch received the Presidential Scholar Award. General discussion was held in relation to next year's course offerings.

Technology – Brad Brandsrud, presented the highlights, problem areas and collection plans in relation to the Learning With Laptops Initiative. General discussion was held in relation to MSN messaging and who is going to take over the project coordination responsibilities once Mr. Brandsrud returns to his role as High School Assistant Principal. Content filtering was also discussed.

2004-05 Preliminary Budget – Rick Hohn, Business Manager, presented the Board of Education with a copy of the 2004-05 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budgets approved for the past year. (A complete copy of the 2004-05 Preliminary Budget can be viewed in the Office of the Business Manager.)

Kindergarten Screening – Dr. Leslie Hanson, Assistant Superintendent, presented numbers related to the projected 2004-05 kindergarten. It is currently projected that the current 2004-05 kindergarten class will be approximately 300 students. Hanson indicated that the District is approximately 17 students shy of the 21 student cap for the kindergarten level.

ACTION 04137

Mr.Schmidt moved that the verified claims and salaries for the month of April be approved as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04138

Mr.Fishman moved that the following resignations be approved as presented.

Cathy Valeri – Classroom Aide, McKinley
Dennis Gall – Head JV Boys Basketball Coach
Monty Waite – Assistant 9th Grade Boys Basketball Coach
Bobbi Konradi – JV Varsity Girls Basketball Coach
Rosemary Hirtz – Freshman Girls Basketball Coach
Chris Reidburn – 8th Grade Assistant Football Coach
Mitch Johnson – Freshman Boys Basketball Coach
Jennifer Bollinger – Elementary Volleyball Coach, Jefferson School

Tammy Zubke – Assistant Cross-Country Coach
Steve Olson – Assistant Varsity Wrestling Coach
Rebecca Roth – Language Arts Instructor, Middle School
Rebecca Roth – Grade 7 Head Girls Basketball and M.S. Newspaper Advisor
Jared Leighton – Head Lincoln-Douglas Debate Coach
Kristie Vanden Hoek – Grade 5, Jefferson School
Joy Tietz – Teacher Assistant, Middle School
Cathy Garbriel – Classroom Aide, McKinley School
Jan Small – Special Education, Middle School
Bridget Hillius – Classroom Aide, Middle School

Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 04139

Dr. Lesli Hanson, Assistant Superintendent, presented a one year leave of absence request on behalf of Kimberly Kludt. Mr. Schmidt moved that due to the special circumstances related to this leave of absence request that it be approved even though it is after the March 1 deadline. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04140

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations, contract addendum, summer school contracts, summer staff development contracts, summer curriculum contracts and Reading 1st contracts and asked the Board's approval.

K-12 CONTRACT RECOMMENDATIONS :
Jared Leighton – Social Studies / Debate, Senior High - $25,000.00
Matthew Kranz – Science / Physical Education and coaching - $32,499.00
Patrick McClemans – Special Education Instructor and coaching - $40,183.00
Patricia McClemans – Elementary Instructor - $30,401.00
Amanda Koupal – Elementary Instructor and coaching - $30,624.00
Heather Nelson – Math Instructor and coaching, Middle School - $28,147.00
Jeanne Hansen – Learning Without Limits Training – 39 hours @ $15.11/hr.
Casey Feininger – Learning Without Limits Training – 16 hours @ $15.11/hr.
Coleen Ehresmann – Differentiating Instruction - $200.00
Tressa Wede – Differentiating Instruction - $200.00
Julie Denzer – South Dakota Reads Program - $500.00

K-12 CONTRACT ADDENDUMS:
Jonathan Iverson – add Assistant Girls' Golf ($1,430.00) - $46,318.00

SUMMER SCHOOL CONTRACTS:
Math K-6
Shauna Lane – 55 hours @ $20.56/hr.
Caren McMurchy – 55 hours @ $20.56/hr.
Jessica Drevecky – 55 hours @ $20.56/hr.
Jane Olson – 55 hours @ $20.56/hr.
Susan Copeland – 55 hours @ $20.56/hr.
Scott Ewald – 55 hours @ 20.56/hr.
Mary Reil – 55 hours @ $20.56/hr.
Stacey Lantgen – 55 hours @ $20.56/hr.
Patty Lunde – 55 hours @ $20.56/hr.
Kerrie Freese – 55 hours @ $20.56/hr.

Math 7-8
Brady Lunde – 85 hours @ $20.56/hr.

Reading K-6

Jill Hauger – 45 hours @ $20.56/hr.
Kim Buechler – 45 hours @ $20.56/hr.
Mindy Childs – 45 hours @ $20.56/hr.
Colita Remmers – 125 hours @ $11.61/hr.
Gail Wahl – 200 hours @ $9.11/hr.
Nyla Bergan – 45 hours @ $20.56/hr.
Julie Denzer – 45 hours @ $20.56/hr.
Patty Zemlicka – 100 hours @ $9.11/hr.
Raynette Schulte – 100 hours @ $9.11/hr.
Kay Behrens (sub) – $8.95/hr.

Reading/Language Arts 7-8

Jolene Mittelstedt – 85 hours @ $20.56/hr.
Melanie Miller – 85 hours @ $20.56/hr.
Barb Carson – 85 hours @ $20.56/hr.

SUMMER STAFF DEVELOPMENT CONTRACTS:

High School – Technology
75 High School Staff Members – 6- 7 hour days $635.00

Middle School – Technology
55 Middle School Staff Members – 1- 7 hour day $106.00

Barton Consultants (Reading HS/MS)
12 High School and Middle School Members – 6- 7 hour days $840.00

Workshop Staff
Heather Eide – 2 days of training and inservices $1,000.00
Karen Lockner – 2 days of training and inservices $1,000.00
Chris Chandler – 2 days of training $500.00
Joan Lohrman – 2 days of training $500.00
Sherisse Chilson – 2 days of training $500.00
Donna Elliott – 2 days of training $500.00
Paul Peterson - 2 days of training – GPS $500.00
Kim Kludt - 2 days of training $500.00
Barb Carson – 2 days of training $500.00
Kathy Weaver – 2 days of training $500.00

Boys Town Consultants
6 Staff Members – 15 hours @ $15.11/hr.

SUMMER CURRICULUM CONTRACTS:

High School

Dawn Florey – 80 hours @ $15.11/hr.
Bill Gripentrog – 80 hours @ $15.11/hr.
Kevin Dunn – 87 hours @ $15.11/hr.
Steph Cole – 80 hours @ $15.11/hr.
Kelly O'Connor – 80 hours @ $15.11/hr.
Dave Florey – 87 hours @ $15.11/hr
Karen Bossman – 66 hours @ $15.11/hr.
Susan Fairchild – 87 hours @ $15.11/hr.
Tony Weishaar – 80 hours @ $15.11/hr.
Cec Longworth – 74 hours @ $15.11/hr.

Middle School

Brady Lunde – 70 hours @ $15.11/hr.
Betty Chadwell – 70 hours @ $15.11/hr.
Jen Bollinger – 70 hours @ $15.11/hr.
Brad Heesch – 70 hours @ $15.11/hr.
Kathy Gunderson – 84 hours @ $15.11/hr.

Grade 6

Patty Lunde – 50 hours @ $15.11/hr.
Tanya Maag – 50 hours @ $15.11/hr.
Mark Sanden – 50 hours @ $15.11/hr.
Nancy Decker – 50 hours @ $15.11/hr.

Scott Ewald – 50 hours @ $15.11/hr.
Ron Bergan – 50 hours @ $15.11/hr.
Lori Engebretsen – 50 hours @ $15.11/hr.
DeDe Gilbertsen – 50 hours @ $15.11/hr.
Buffy Towel – 14 hours @ $15.11/hr.

Grade K-5

Sue Pearson – 14 hours @ $15.11/hr.
Cindy Stein – 14 hours @ $15.11/hr.
Chris Chandler – 14 hours @ $15.11/hr.
Jean Tangren – 14 hours @ $15.11/hr.
Karen Phillips – 14 hours @ $15.11/hr.
Nancy Frentz - 14 hours @ $15.11/hr.
Joan Kaaz - 14 hours @ $15.11/hr.
Denise Lightfield - 14 hours @ $15.11/hr.
Robin Gerberding - 14 hours @ $15.11/hr.
Jennifer Weishaar - 14 hours @ $15.11/hr.
Sharese Jensen - 14 hours @ $15.11/hr.
Carolyn Norberg - 14 hours @ $15.11/hr.
Connie Tribble - 14 hours @ $15.11/hr.
Shauna Lane - 14 hours @ $15.11/hr.
Renae Madison - 14 hours @ $15.11/hr.
Karen Johnson - 14 hours @ $15.11/hr.
Char Souter - 14 hours @ $15.11/hr.
Becky Lubbers - 14 hours @ $15.11/hr.
Diane Brosz - 14 hours @ $15.11/hr.
Mary Engebretsen - 14 hours @ $15.11/hr.
Linda Webb - 14 hours @ $15.11/hr.
Barb Struwe - 14 hours @ $15.11/hr.
Jane Hurlbert - 14 hours @ $15.11/hr.
Doreen Kludt - 14 hours @ $15.11/hr.
Carol Thomas - 14 hours @ $15.11/hr.
Sandee Pedersen - 14 hours @ $15.11/hr.
Mary Ann McAtee - 14 hours @ $15.11/hr.
Carol Dagel - 14 hours @ $15.11/hr.
Sherise Chilson - 14 hours @ $15.11/hr.
Barb Dohrer - 14 hours @ $15.11/hr.
Tom Aljoe - 14 hours @ $15.11/hr.
Diane Medhaug - 14 hours @ $15.11/hr.
Patty McElhany - 14 hours @ $15.11/hr.
Yvette Foust – 14 hours @ $15.11/hr.
Tammy Taecker – 14 hours @ $15.11/hr.
Elaine Vanderlaan – 14 hours @ $15.11/hr.
Kari Tischer – 14 hours @ $15.11/hr.
Paula Orthaus - 14 hours @ $15.11/hr.
Kathy Elshere- 14 hours @ $15.11/hr.
Amy Witcher - 14 hours @ $15.11/hr.
Marianne Steiner - 14 hours @ $15.11/hr.
Kathy DeJong - 14 hours @ $15.11/hr.
Mary Rector - 14 hours @ $15.11/hr.
Tricia Walker - 14 hours @ $15.11/hr.
Mary Reil - 14 hours @ $15.11/hr.
Donna Lauseng - 14 hours @ $15.11/hr.
Diane Johnson - 14 hours @ $15.11/hr.
Tammy DeLange - 14 hours @ $15.11/hr.
Bev Miller - 14 hours @ $15.11/hr.
Chrissy Hakeman - 14 hours @ $15.11/hr.
Janie Stianson - 14 hours @ $15.11/hr.
Carolyn Oyan - 14 hours @ $15.11/hr.
Renee Cummings - 14 hours @ $15.11/hr.
Nyla Bergan - 14 hours @ $15.11/hr.
Bart Moeller - 14 hours @ $15.11/hr.
Amy Howardson - 14 hours @ $15.11/hr.
Doug Wirt - 14 hours @ $15.11/hr.
Phyllis Knudsen - 14 hours @ $15.11/hr.
Trudi Robel - 14 hours @ $15.11/hr.
Jane Olson - 14 hours @ $15.11/hr.
Lori Rook - 14 hours @ $15.11/hr.
Becky Qualm - 14 hours @ $15.11/hr.
Amy Davis - 14 hours @ $15.11/hr.
Kathy Weaver - 14 hours @ $15.11/hr.
Blair Titze - 14 hours @ $15.11/hr.
Lynn Langner - 14 hours @ $15.11/hr.

ABACUS WORK:
Candy Koepke – 70 hours @ $20.56/hr.

LANGUAGE ARTS:
High School

Kris O'Brien – 7 hours @ $15.11/hr.
Jane Overmore - 7 hours @ $15.11/hr.
Janet Johnson - 7 hours @ $15.11/hr.
Cal Hillesland - 7 hours @ $15.11/hr.
Jeanne Hansen - 7 hours @ $15.11/hr.
Scott Walker - 7 hours @ $15.11/hr.
Steve O'Brien – 7 hours @ $15.11/hr.
Kim Kludt - 7 hours @ $15.11/hr.
Jan Johnson - 7 hours @ $15.11/hr.
Jack Holmquest - 7 hours @ $15.11/hr.
Shanon Brinkman - 7 hours @ $15.11/hr.
Rich Mittelstedt - 7 hours @ $15.11/hr.

COMPUTER:
Linda Kranz – 40 hours @ $15.11/hr

WRITING:
Kathy Weaver – 14 hours @ $15.11/hr.
Joan Lohrman - 14 hours @ $15.11/hr.
Pam Raeder - 14 hours @ $15.11/hr.
Kim Kludt - 14 hours @ $15.11/hr.
Blair Titze - 14 hours @ $15.11/hr.
Jody Childs - 14 hours @ $15.11/hr.
Scott Walker - 14 hours @ $15.11/hr.

READING 1ST CONTRACTS:
Donna Elliott – 15 day contract extension $3,200.00
Gerri Ellis – 15 day contract extension $3,365.00
Joan Lohrmann – 15 day contract extension $3,486.00
Jean Tangren – 84 hours @ $15.11/hr.
Karen Phillips - 84 hours @ $15.11/hr.
Tricia Walker - 84 hours @ $15.11/hr.
Bev Miller - 84 hours @ $15.11/hr.
Matt Fjerkenstad - 84 hours @ $15.11/hr.
Stacey Lantgen - 84 hours @ $15.11/hr.
Cindy Stein - 84 hours @ $15.11/hr.
Robbin Gerberding - 84 hours @ $15.11/hr.
Tammy DeLange - 84 hours @ $15.11/hr.
Renae Madison - 84 hours @ $15.11/hr.
Carolyn Oyan - 84 hours @ $15.11/hr.
Renee Cummings - 84 hours @ $15.11/hr.
Mindy Childs - 84 hours @ $15.11/hr.
Elaine White - 84 hours @ $15.11/hr.
Julie Denzer - 84 hours @ $15.11/hr.
Shelly Engelhart - 28 hours @ $15.11/hr.
Yvette Foust - 84 hours @ $15.11/hr.
Denise Lightfield - 84 hours @ $15.11/hr.
New Staff Member - 84 hours @ $15.11/hr.
Mary Rector - 84 hours @ $15.11/hr.
Diane Brosz - 84 hours @ $15.11/hr.
Janie Stianson - 84 hours @ $15.11/hr.
Jalynn Feininger - 84 hours @ $15.11/hr.
Mari Pickering - 84 hours @ $15.11/hr.
Kris Merriam - 84 hours @ $15.11/hr.
Paula Orthaus - 84 hours @ $15.11/hr.
Carolyn Norberg - 84 hours @ $15.11/hr.
Karen Johnson - 84 hours @ $15.11/hr.
Jenny Berg - 84 hours @ $15.11/hr.
Heidi Gall - 84 hours @ $15.11/hr.
Darla Graves - 84 hours @ $15.11/hr.
Tammy Taecker - 84 hours @ $15.11/hr.
Marianne Steiner - 84 hours @ $15.11/hr.
Kathy DeJong - 84 hours @ $15.11/hr.
Connie Tribble - 84 hours @ $15.11/hr.
Mary Engebretson - 84 hours @ $15.11/hr.
Lisa Fox - 84 hours @ $15.11/hr.
Stacey Busskohl - 84 hours @ $15.11/hr.
Karen Sinner - 84 hours @ $15.11/hr.
Amanda Hanson - 84 hours @ $15.11/hr.
Connie Gertsen – 28 hours @ $15.11/hr.
Sue Pearson - 84 hours @ $15.11/hr.
Keri Tisher - 84 hours @ $15.11/hr.
Sharese Jensen - 84 hours @ $15.11/hr.
Jennifer Weishaar - 84 hours @ $15.11/hr.
Becky Lubbers - 84 hours @ $15.11/hr.
Jill Hauger - 84 hours @ $15.11/hr.
Connie Anderson - 84 hours @ $15.11/hr.
Kerri Freese - 84 hours @ $15.11/hr.

Mr.Schmidt moved that the contracts and the addendum be approved as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04141

Dr. Lesli Hanson, Assistant Superintendent, provided a request to reinstate the junior kindergarten position due to our kindergarten enrollment numbers. Mr. Linngren moved the authorization to hire a full-time junior kindergarten instructor. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04142

Mr. Fishman moved the approval of issuing contracts to District Certified Personnel under the same terms and conditions as 2003-04 due to the fact that negotiations are not complete. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04143

Mr. Schmidt moved that District administrative salaries be increased by 3% with special consideration to specific individuals. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04144

Mr. Fishman moved that the salaries of District support staff be increased by an average of 3%. It was noted that various employee groups are to receive flat dollar increases, thus causing the individual percent increases to vary slightly. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04145

Dr. Lesli Hanson, Assistant Superintendent, presented a list of Graduate Education Stipends and asked for their approval.

Kathy Busch, Middle School – 2 hours @ $65.00
Gregg DeSpiegler, Lincoln School – 2 hours @ $65.00
Donna Elliott, Jefferson School – 2 hours @ $65.00
Elizabeth Heesch, Middle School – 2 hours @ $65.00
Amy Howardson, Mellette School – 2 hours @ $65.00
Peg Holmquest, High School – 2 hours @ $65.00
Tammy Schoon, McKinley School – 2 hours @ $65.00
Gary Thomas, Roosevelt School – 2 hours @ $65.00

Mr. Schmidt moved that the Graduate Education Stipends be approved as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04146

Superintendent Edwards presented information in relation to the requested change of the June School Board Meeting date from June 14th to June 10th. Mr. Fishman moved that the regular June 14th Board Meeting be moved to June 10th. Mr. Schmidt seconded. Three votes yes with Mr. Gough voting no. Motion carried.

ACTION 04147

Rick Hohn, Business Manager, presented the bid tabulation for copy paper for the 2004-05 year.

BID TABULATION – COPIER PAPER
2004-05 SCHOOL YEAR.

Description	**Units/Qty**	**Dacotah Paper**	**Cole Papers**	**Heartland Paper**	**Paper 101**	**Savin Corporation**

Copier Paper 8 ½" x 11", 20lb. Wt White Paper Colored Paper	Cases 1822 Cases 144	$19.63 $30.35	n/b $26.80	$20.55 n/b	$19.44 **$23.89**	**$19.18** $24.94
Copier Paper 3-Hole 81/2" 11" , 20 lb. Wt	Cases 22	$22.90	$26.40	n/b	**$20.94**	$21.19
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 9	$25.74	$31.10	n/b	$25.44	**$24.79**
Copier Paper 11" x 17", 20lb. Wt	Cases 12	$21.57	$25.05	n/b	$20.00	**$19.60**

Mr. Linngren moved the approval of the bid received from Savin Corporation in the amount of $19.18 per case for 8 1/2 x 11 white paper, $24.79 per case for 8 ½ x 14 copy paper and $19.60 per case for 11 x 17 copy paper and the approval of the bid received from Paper 101 in the amount of $23.89 per case for 8 ½ x 11 colored paper, $20.94 per case for 3-hole punch 8 ½ x 11 copy paper. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04148

Rick Hohn, Business Manager, presented for the Board's consideration Change Order # 3 in relation to the stadium improvement project. Mr. Linngren moved the approval of Change Order #3 in the amount of $433.00 for providing a one inch line from the two inch main to the existing water heater. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 04149

Mr. Linngren moved that the Business Manager be authorized to seek bids in relation to a wood floor to be installed in the Watertown High School auxiliary gymnasium. It was noted that the cost of this project will be covered by an outside funding source. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04150

Superintendent Ernie Edwards presented for the Board's consideration South Dakota High School Activities Association's Amendments and a Board of Control representative.

Mr. Gough moved that the Watertown School District cast a no vote on Amendment #1. Mr. Fishman seconded. Four votes yes. Motion carried.

Mr. Schmidt moved that the Watertown School District cast a yes vote on Amendment #2. Mr. Gough seconded. Four votes yes. Motion carried.

Mr. Gough moved that the Watertown Board of Education cast a no vote on Amendment #3. Mr. Schmidt seconded. Four votes yes. Motion carried.

Mr. Linngren moved that the Watertown School District cast a vote for Jim Heinert, Sturgis School District, as a representative on the South Dakota High School Activities Association Board of Control. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04151

Mr. Fishman moved that the Watertown Board of Education authorize its membership in the Associated School Boards of South Dakota for the 2004-05 year. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 04152

Mr. Linngren moved that the Watertown School District continue its participation in the Worker's Compensation Insurance Program offered by the Associated School Boards of South Dakota. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 04153

Mr. Fishman moved the approval of the open enrollment application involving three students as presented. Mr. Schmidt seconded. Four votes yes. Motion carried.

ACTION 04154

Mr. Linngren moved the approval of 13-28-10 student assignment request for residency status as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 04155

Mr. Schmidt moved that the Watertown School District conduct its Annual Budget Hearing on July 12, 2004, at 6:00 p.m. in the City Council Chambers just prior to the regular July meeting. Mr. Fishman seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Enrollment Report
-Grapevine

ADJOURNMENT

Mr. Schmidt moved that the Watertown Board of Education adjourn its regular meeting at 8:25 p.m. Mr. Gough seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 7:00 p.m., Monday, **June 7, 2004** in Special session. The following members were in attendance: Michael Gough, Chairman, Hugh M. Bartels, Brad J. Fishman, Mark T. Schmidt and David M. Linngren. Also in attendance were administrative representatives.

Chairman Gough convened the Board in session by leading the pledge to the flag.

2004-05 BUDGET DISCUSSION

The Board of Education discussed the 2004-05 Preliminary Budget in the following areas: budget projections, technology, travel, LATI - 40th Anniversary, LATI recruiter, textbooks for non-public students, mentoring program, Volunteer Center contribution, and department chairs at the high school and the middle school. Rick Hohn, Business Manager, provided the Board with the listing of the proposed modifications to the 2004-05 Preliminary Budget to be made prior to its publication.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its meeting at 8:35 p.m. Mr. Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Thursday, **June 10, 2004** in regular session. The following members were in attendance: Michael Gough, Chairman, Brad J. Fishman, Mark T. Schmidt, Hugh M. Bartels and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Gough convened the Board for its regular meeting by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr.Linngren moved that the Agenda be approved with the deletion of Item 6.6.1- Todd Architects Agreement. Mr. Fishman seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their various achievements:

State AA Tennis Doubles Champions – Kirby Schoepp and Travis Alvine
Presidential Scholarship Winner – Kelly Deutsch
Certified and Classified Employees of the Year – Jensi Andrus and John Cordell

MINUTES

Mr. Schmidt moved that the minutes of the May 4th, May 10th and June 7th, 2004 meetings be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May 2004 as listed below:

Receipts: Taxes, $4,305,880.28; Tuition, $107,198.33; County Sources, $23,963.34; State Aid, $821,046.50; Other State Sources, $25,562.00; Federal Sources, $436,637.66; Sales, $58,589.44; Interest on Investments, $7,850.94; Misc., $182,588.22; City Sales Tax, $753.46.

Expenditures: Verified Claims & Expenditures, $682,550.83; Salaries, $2,219,039.44.

Cash Balances, May 31, 2004: General Fund $5,168,565.99; Capital Outlay, $926,200.13; Capital Outlay Debt Service, $889,717.56; Special Education, $1,353,495.45; Debt Service-Lincoln Refund, $673,601.95; Pension Fund, $803,098.78; Lake Area Technical Institute, $2,625,343.48; K-12 Nutrition Services, $120,265.49; LATI Bookstore Services, $267,670.67; LATI Nutrition Services, $40,015.94; LATI Day Care Center, $49,823.45; Concessions, $147,086.84.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $70,004.59; Expenditures, $66,056.29; Balance, $194,504.36. LATI Agency Fund –

Receipts, $35,667.60; Expenditures, $26,292.27; Balance, $90,148.26. Endowment Fund-Receipts, $16,338.11; Expenditures, $14,338.11; Balance, $341,511.62. Unemployment Escrow –Receipts, $68.34; Balance, $157,563.44.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $29,023.85; Expenditures, $32,056.36; Balance, $93,249.29. Employee Benefit Trust – Receipts, $529,936.76; Expenditures, $361,705.45; Balance, $1,266,689.39.

ACTION 04156

Mr. Fishman moved that the resignation received from James Mahoney, Building Trades Instructor, be approved. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04157

Myron Johnson, LATI, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Dr. Christian Oien – Physiology Instructor - $3,500.00
Vynita Jacobson – SPCM 101 Instructor - $2,010.00 + $670.00 (1 credit overland)
Jeanie True – Psyc 101 - $2,010.00
Mark Way - CISCO - $4,470.00
Bob Larson – Math 102 - $2,010.00
Cindy Stupnik – English 101 - $2,010.00
Paul Streff – Machine Tool Curriculum - $15.11/hr. for 30 hours
Jim Buhler – Welding Curriculum - $15.11/hr. for 30 hours
Marty Geffre – Electronics Curriculum - $15.11/hr. for 30 hours
Tim Page – Machine Tool Curriculum - $15.11/hr. for 30 hours
Cindy Stupnik – Business Communication Curriculum – $15.11/hr. for 30 hours
Dave TerEick - Business Communication Curriculum – $15.11/hr. for 30 hours
Gary Kwasniewski – Aviation Curriculum - $15.11/hr. for 30 hours
Christine Wilkey – Robotics Curriculum - $15.11/hr. for 30 hours
Amy Cordell – CPR/First Aid Adjunct Instructor - $20.00 hr. for 20 hours
Larry Bone – BIT Instructor “Geometric Dimension and Tolerance” - $500.00
Rick Evans – BIT Instructor “Real Estate Continuing Ed” - $3900.00
Mike Miller – BIT Instructor “Licensed Electrician Cont. Ed” - $468.00
Linda Dylla – DA Overload/Independent Study – 11 credits @ $60.00 - $660.00
Rhonda Bradberry – DA Overload/Independent Study – 11 credit @ $60.00 – $660.00
Henry (Sonny) Herrick, Jr. – IT Intern – 100 hours @ $8.00/hr.
Chrissy Bauman – Dental Lab Assistant – 20 hours @ $8.00/hr.
Lisa Meyer – Tech Mentor – Innovation Center – 130 hours @ $8.00/hr.
Bradley Edwards – Student Helper – 87 hours @ $8.00/hr.

Mr. Schmidt moved that the contract recommendations be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04158

Myron Johnson, LATI, presented a request for the authority to hire a Computer Technician to facilitate the Dakota Language Project. Mr. Schmidt moved that LATI be authorized to hire a

Computer Technician to facilitate the Dakota Language Project. Mr. Fishman seconded. Five votes yes. Motion carried.

LATI - DISCUSSION

Tom Paulson, LATI Foundation Director, provided the Board of Education with a PowerPoint presentation in relation to the various aspects of Lake Area Technical Institute. Leading with the statement that LATI is charting a course for the future, Paulson provided a general overview of the course offerings, student enrollment, technology opportunities and a breakdown of the funding sources of LATI. Paulson went on to indicate that currently there are twenty-two different programs which are in four different divisions. The report also outlined the impact that the LATI staff and students have on the community and also the economic impact of having LATI in our community. Paulson indicated that the Lake Area Technical Institute Foundation is currently providing about $95,000.00 of annual scholarships to various students.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Edwards reported on the number of graduates going on to further their education and the plans of those students electing to go directly into the workforce. Edwards also informed the Board that it is currently anticipated that the agreement between the Watertown School District and the Grant Deuel School District in which Grant Deuel students participate in Watertown courses will continue for the 2004-05 year. Edwards also indicated that there is currently a waiting list for all programs at the Lake Area Multi-District.

Board Policies – District Administration presented and reviewed for their first reading the following policies: DI – Financial Accounting and Reporting; DA – Internal Controls and Fiscal Code of Ethics; BBFA – Board Member Conflict of Interest; and GBRIM – Certified Employees Not Covered Under Master Contract. It was noted that these policies will be presented in July for Board approval. (A complete copy of these policies can be viewed in the Office of the Superintendent.)

Elementary School Boundaries – Rick Hohn, Business Manager, presented the Board of Education with maps showing proposed boundary expansions for Jefferson and Lincoln Elementary Schools. The boundary expansions would provide information to individuals building homes in the various developments as to the school their children would be attending and the fact that no bus service would be provided in the expanded boundary areas.
Sale of Surplus Property – The Board of Education indicated their desire to sell as surplus the District owned house located near the Watertown Middle School. The Board asked Mr. Hohn to bring this item back as an action item in July with detailed information.

ACTION 04159

Mr. Linngren moved that the verified claims and salaries for the month of May be approved as presented. Mr. Bartels seconded. General discussion was held in reference to several bills. Following the general discussion, five votes yes. Motion carried.

ACTION 04160

Mr.Schmidt moved that the resignations be approved as requested from Tressa Wede, Gifted Instructor; Larry Seefelt, Directed Study Hall Aide; and Peggy Hoffman, Classroom Aide. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04161

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and the Special Education contracts and asked their approval.

K-12 CONTRACT RECOMMENDATIONS :

Sarah Tetlaff – Science/Social Studies Instructor, Senior High - $32,071.00
Tawnya Jensen – Special education/Art Instructor, Senior High - $21,165.00
Jennie Olson – Language Arts Instructor, Middle School - $25,500.00
Amy Hyde – Reading Instructor, McKinley School - $25,975.00
Sarah Caron – Teacher Assistant, Eclipse - $14.25/hr.
Bruce Reinhardt – Senior High Jazz Band #2 - $2,154.00
Bruce Reinhardt – Senior High Band Instructor – up to 200 hours @ $21.18/hr.
John Tangren – Destination Imagination Coordinator - $985.00
Kim Buechler – Linda Mood Bell Workshop – 14 hours @ $15.11/hr. - $211.54
Cec Longworth – Learning Without Limits Training – 40 hours @ $15.11/hr.- $604.40
Kim Buechler – Title Reading Instructor – 40 hours @ $20.56/hr.-$822.40
Trudy Robel – South Dakota Reads - $500.00
Kristi VandenHoek – South Dakota Reads - $500.00
Jon Iverson – Driver Education Instructor – 121 hours @ $20.56/hr.- $2,487.76
Harley Petersen – Driver Education Instructor – 59.5 hours @ $20.56/hr. - $1,223.32
Dennis Gall – Driver Education Instructor – 128.5 hours @ $20.56/hr. - $2,641.96
Pat Murphy – Driver Education Instructor – 206 hours @ $20.56/hr. - $4,235.36
Francis Kearney – Driver Education Instructor – 206 hours @ $20.56/hr. - $4,235.36
Melissa Murphy – Driver Education Instructor – 206 hours @ $20.56/hr. - $4,235.36
Tony Rogness – Driver Education Instructor – 103 hours @ $20.56/hr. - $2,117.68
Nick Kranz – Driver Education Instructor – 206 hours @ $20.56/hr. – plus $150.00 for coordinating the program - $4,385.36
Shelley Gauer – Computer Training – 16 hours @ $15.11/hr. - $241.76
Jennifer Hemmesch – Computer Training – 16 hours @ $15.11/hr. - $241.76
Jean Moulton – Language Arts Curriculum – 6 ½ hours @ $15.11/hr. - $98.21
Jared Leighton – English Curriculum – 7 hours @ $15.11/hr. - $105.77
Sarah Caron – Math Curriculum – 28 hours @ $15.11/hr - $423.08
Candy Hilmoe – M.S. Reading Curriculum Work – 7 hours @ $15.11/hr. - $105.77
Jolene Mittelstedt – M.S. Reading Curriculum Work – 7 hours @ $15.11/hr. - $105.77
Chris Jacobson – M.S. Reading Curriculum Work – 7 hours @ $15.11/hr. - $105.77
Deana Jacobson – M.S. Reading Curriculum Work – 7 hours @ $15.11/hr. - $105.77
Melanie Miller – M.S. Reading Curriculum Work – 7 hours @ $15.11/hr. - $105.77
Joyce Anderson – Common Sense Parenting - $1,100.00
Paula Davis – Common Sense Parenting - $650.00
Jan Small – Summer School Reading/Language Arts, grades 7-8 - 43 hours @ $20.56/hr. - $884.08

Sharon Thyen – Drug and Alcohol Prevention Work – 100 hours @ $15.11/hr. - $1,511.00

SPECIAL EDUCATION CONTRACTS :

Karen Lockner – Special Education Reading Staff Development - $1,000.00
Ann DeSpiegler – Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Tammy Schoon - Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Lisa Fox - Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Karen Roe - Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Jill Fox - Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Jenny Berg - Special Ed Reading Curriculum – 20 hrs. @ $15.11/hr - $302.20
Maure Weinkauf – 8th Grade Health Curriculum Mod. – 20 hours @ $15.11/hr.- $302.20
Denise Ottenbacher – 7th Gr. Social Studies Curr. Mod. – 16 hours @ $15.11/hr. - $241.76
Gay Redlinger – 7th Gr. Science Curriculum Mod. – 20 hours @ $15.11/hr. - $302.20
Kathy Busch – 8th Grade Science Curriculum Mod. – 20 hours @ $15.11/hr. - $302.20
Theresa Jerke – M.S. Special Ed Reading Curriculum – 8 hours @ $15.11/hr. - $120.88
Lisa VanZee – M.S. Special Ed Reading Curriculum – 8 hours @ $15.11/hr. - $120.88
Becky Zebroski – M.S. Special Ed Reading Curriculum – 8 hours @ $15.11/hr. - $120.88
Lela Kurkowski – M.S.Special Ed Reading Curriculum – 8 hours @ $15.11/hr. - $120.88
Joy Tietz - M.S.Special Ed Reading Curriculum – 8 hours @ $15.11/hr. - $120.88
Jan Small – Life Skills Curriculum – 32 hours @ $15.11/hr. - $483.52
Kim Gullickson–Scheduling & Assigning Case Loads-Special Ed.–24 hours @ $15.11
$362.64
Theresa Jerke-Scheduling & Assigning Case Loads-Special Ed.–24 hours @ $15.11- $362.64
Lisa McInroy – Braille Instruction Development – 40 hours @ $15.11/hr. - $604.40
Lisa Fox – Math District Curr/Modifications – 14 hours @ $15.11/hr. - $211.54
Susan Copeland – Math District Curr/Modifications – 14 hours @ $15.11/hr. - $211.54
Connie Anderson - Math District Curr/Modifications – 14 hours @ $15.11/hr. - $211.54
Melinda Childs - Math District Curr/Modifications – 14 hours @ $15.11/hr. - $211.54
Jenny Berg - Math District Curr/Modifications – 14 hours @ $15.11/hr. - $211.54
Chantal Ligtenberg - Math District Curr/Modifications – 28 hours @ $15.11/hr. - $423.08
Lisa VanZee - Math District Curr/Modifications – 28 hours @ $15.11/hr. - $423.08
Joyce Anderson – Boys Town Admin. Intervention – 16 hours @ $15.11/hr. - $241.76
Susan Copeland - Boys Town Admin. Intervention – 16 hours @ $15.11/hr. - $241.76
Pat McClenans - Boys Town Admin. Intervention – 16 hours @ $15.11/hr. - $241.76
Connie Kieso – Special Ed. Summer Instruction – 12 hours @ $20.56/hr. - $246.72
Christina Planteen – Special Ed. Summer Instruction – 35 hours @ $20.56/hr. - $719.60
Janet Workman – Special Ed Summer Instruction – 104 hours @ $20.56/hr - $2,138.24
Darla Graves – Special Ed Summer Instruction – 40 hours @ $20.56/hr. - $822.40
Mari Pickering – Special Ed. Summer Instruction – 41 hours @ $20.56/hr. $842.96
Matt Fjerkenstad – Special Ed Summer Instruction – 61 hours @ $20.56/hr - $1,254.16
Connie Anderson – Special Ed Summer Instruction – 41 hours @ $20.56/hr. - $842.96
Lisa VanZee - Special Ed Summer Instruction – 40 hours @ $20.56/hr. - $822.40
Theresa Jerke - Special Ed Summer Instruction – 58 hours @ $20.56/hr. - $1,192.48
Susan Copeland - Special Ed Summer Instruction – 48 hours @ $20.56/hr. - $986.88
Kory Hall – Occupational Therapy – 78 hours @ $14.00/hr. - $1,092.00
Marnie Hoftiezer – Occupational Therapy and Supervision – 19 hours @ $14.00/hr. - $266.00
Laurie Wiggs – Elementary Autism – 260 hours @ $7.76/hr. - $2,017.60
Lisa McInroy – Braille Instruction – 30 hours @ $14.49/hr. - $434.70
Marlene Gully – Alternative Ed – 30 hours @ $7.85/hr. - $235.50
Doug Fuller – Alternative Ed – 40 hours @ $7.85/hr. - $314.00
Ardella Schwartzwalter – Preschool-Autism – 112 hours @ $7.85/hr. - $879.20

Donna Howard – State Birth to 3 Evaluation – 30 hours @ $20.56/hr. - $616.80

Mr. Fishman moved that the contract recommendations and the Special Education contracts be approved with the notation that the Senior High Band Instructor contract be for the 2004-05 year only. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04162

Mr. Fishman moved that the Master Contract between the Watertown Education Association and the Watertown Board of Education be approved as negotiated reflecting a salary modification of 1% plus $725.00, which reflects an average 3% salary increase, and a $30.00 per month increase in the Board's contribution towards the employee's monthly health costs. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04163

Superintendent Edwards, reviewed the Watertown High School FFA Chapter and its need due to the program elimination at the Lake Area Multi-District. Mr. Bartels moved the authorization of the Watertown High School FFA Chapter, the fruit sales fund raiser to facilitate the chapter activities and the annual stipend of $985.00 to Jim Clendenin, Chapter Advisor. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04164

Mr. Fishman moved the approval of the presented fund raising activities for the elementary schools for the 2004-05 school year. Mr. Schmidt seconded. Five votes yes. Motion carried. (A complete copy of the fundraising activities can be viewed in the office of the Superintendent.)

ACTION 04165

Superintendent Edwards reviewed the financial support agreement as signed by members of the Watertown Athletic Services for Kids Organization and the Watertown School District along with the bids received in conjunction to the installation of a wood floor in the auxiliary gym. Edwards indicated that the agreement calls for complete reimbursement to the Watertown School District for the costs of the wood floor and the air-flow system. The bids in relation to the flooring project were as follows:

	Derksen Floors, Inc.	**Greater Plains Athletics**	**Madsen Specialties**
Bid Security	10% Bid Bond	10% Bid Bond	10% Bid Bond
Base Bid as Specified	$74,900.00	$80,000.00	$72,876.00
Options			
XL450 Maple with 1/2" foam		$74,000.00	
Biocushion I with 7/16" pad		$78,000.00	
Biochannel LP with 1/2" foam		$80,000.00	

Sportwood with 1/2" foam	$80,000.00
Scissor Loc II - 6/2 spacing system	$71,827.00
Air Flow System	$3,500.00

Mr. Bartels moved the approval of the financial agreement with the Watertown Athletic Services for Kids Organization and the bid received from Madsen Specialties in the amount of $72,876.00 for the installation of the floor and $3,500.00 for the air-flow system. Mr. Schmidt seconded. Five votes yes. Motion carried. (A complete copy of the financial commitment can be viewed in the Office of the Superintendent.)

ACTION 04166

Mr. Linngren moved the approval of the continued participation of the Watertown School District in the Property/Liability Insurance Program of the Associated School Boards of South Dakota. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04167

Mr. Bartels moved the approval of the Change Order No. 4 in relation to the restroom/stadium renovations in the amount of $492.00. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04168

Mr. Linngren moved the approval of the purchase agreement securing a 75’ x 67’ lot currently owned by Maxine L. Andree located north of Roosevelt Elementary School in the amount of $8,000.00. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04169

Superintendent Edwards reviewed the proposed memorial in memory of Linda Brandriet as offered by her family. Mr. Bartels moved the authorization of the memorial which includes landscaping near the main entrance on the west side of Jefferson Elementary along with the purchasing of elementary school library books. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04170

Mr. Schmidt moved the approval of the three open enrollment applications as received. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04171

Mr. Fishman moved that the Watertown Board of Education cast a vote for Jim Heinert, Sturgis School District, as the West River at Large Representative on the South Dakota High School Activities Association’s Board of Control. Mr. Gough seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Edwards presented and discussed briefly the following items:

-Nutrition Services Report
-Fuel Quotes

WATERTOWN SCHOOL DISTRICT
FUEL QUOTES – BULK DIESEL

May 20, 2004

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	1.469
Sioux Valley Co-Op	1.475

Moe Oil provided the lowest price per gallon at 1.469 for No. 2 Diesel.

Mr. Linngren and other Board Members thanked Interim Superintendent Ernie Edwards for his year of service to the District. Mr. Linngren equated Mr. Edwards as a good official, he had the game under control, but let the players play. Following the thank yous from the Board Members Mr. Edwards responded to the thanks.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 8:30 p.m. Mr. Gough seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 12, 2004** for the purpose of conducting the Annual Budget Hearing and for the regular July meeting. The following members were in attendance: Michael Gough, Chairman, Brad J. Fishman, Mark T. Schmidt, Hugh M. Bartels, and David M. Linngren. Also in attendance were staff, administration and representatives of the news media.

2004-05 PUBLIC BUDGET HEARING

Chairman Gough convened the Board for its Annual Budget Hearing by leading the pledge to the flag. Chairman Gough stated that this is the time for the Board of Education to receive public input as it relates to the proposed budget of the Watertown School District. There being no comments from the audience, the Board of Education proceeded with the budget review.

Rick Hohn, Business Manager, presented modifications to the preliminary budget which included slight modifications to the revenue and expenditures of the General Fund, Capital Outlay Fund, Special Education Fund and the Lake Area Technical Institute. Property tax levies were also reviewed along with the projected ending fund balance of the Special Education Fund. There being no further comments regarding the 2004-05 Proposed Budget, Chairman Gough declared the Budget Hearing adjourned at 6:15 p.m.

REGULAR MEETING

Chairman Gough convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

Chairman Gough introduced and welcomed the District's new Superintendent, Dr. Robert Mayer.

AGENDA REVIEW/APPROVAL

Mr.Fishman moved that the Agenda be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

MINUTES

Mr. Schmidt moved that the minutes of the June 10th, 2004 meeting be approved as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June 2004 as listed below:

Receipts: Taxes, $1,337,643.73; Tuition, $67,891.41; County Sources, $19,602.03; State Aid, $864,252.50; Other State Sources, $295,984.03; Federal Sources, $149,909.33;

Sales, $12,669.73; Interest on Investments, $19,729.91; Misc., $151,722.76; City Sales Tax, $313.23..

Expenditures: Verified Claims & Expenditures, $976,656.64; Salaries, $2,029,687.20.

Cash Balances, June 30, 2004: General Fund $5,098,081.76; Capital Outlay, $1,048,958.28; Capital Outlay Debt Service, $1,012,105.76; Special Education, $1,377,610.09; Debt Service-Lincoln Refund, $704,459.55; Pension Fund, $836,819.10; Lake Area Technical Institute, $2,336,947.63; K-12 Nutrition Services, $84,913.53; LATI Bookstore Services, $244,145.33; LATI Nutrition Services, $41,929.47; LATI Day Care Center, $52,259.34; Concessions, $144,133.76.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $52,884.54; Expenditures, $50,705.04; Balance, $196,683.86. LATI Agency Fund – Receipts, $14,381.97; Expenditures, $5,428.19; Balance, $99,102.04. Endowment Fund-Receipts, $250.00; Balance, $341,761.62. Unemployment Escrow –Receipts, $71.66; Balance, $157,635.10.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $25,641.69; Expenditures, $2,628.99; Balance, $116,261.99. Employee Benefit Trust – Receipts, $343,158.03; Expenditures, $251,413.43; Balance, $1,358,433.99.

ACTION 04172

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Shane Thorstenson – Admissions Representative - $29,000.00
Wade Brenden – Building Trades Instructor - $35,500.00
Jason Julius – Multimedia Programmer - $30,000.00
Chris Wilkey – BIT Instructor "Consultant for Moffatt Products" - $500.00
Carl Tesch – BIT Instructor – "3rd Party Examiner for Conducting CDL tests" - $60.00/test
Ray Beard – BIT Instructor – "3rd Party Examiner for Conducting CDL tests" - $60.00/test
Gordon Osthus–BIT Instructor–"3rd Party Examiner for Conducting CDL tests" - $60.00/test
Rhonda Bradberry – BIT Instructor "Dental Assisting Continuing Ed." - $20.00/test
Rick Evans – BIT Instructor "Real Estate Cont. Ed" - $3,900.00
Jim Buhler – BIT Instructor "Welding Seminars for Angus Palm" - $3,120.00
Rhonda Bradberry – BIT Instructor "Dental Assisting Workshop" - $1,170.00
Deb Ernst – Human Services Curriculum – 30 hours @ $15.11/hr. - $453.30
Pam Hohn – Human Services Curriculum – 30 hours @ $15.11/hr. - $453.30
Clark Hanson – Dairy Science Curriculum – 25 hours @ $15.11/hr.- $377.75
Samantha Nei – Dental Assisting Lab Assistant – 320 hours @ $8.00/hr. - $2,560.00

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04173

Gary Williams, LATI Director, presented a request for two additional positions in relation to the GSS Grant which will be used to provide on-line training for nurses in cooperation with the University of South Dakota and the Good Samaritan Society. Williams indicated that the

on-line training courses have the possibility of providing training in twenty-five different states. Mr. Schmidt moved the approval of the requested practical nursing instructor and web programming position as requested contingent on the certified approval of the GSS Grant. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04174

Mr. Linngren moved that the bid received from H&D Trucking in the amount of $65,100.00 for the purchase of the LATI 2004 Kenworth Glider Kit Mount Truck be approved. Mr. Bartels seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Board Policy - Rick Hohn, Business Manager, presented and reviewed for its first reading Policy AD-Attendance Districts. The policy, if adopted, would expand the attendance boundaries of Jefferson Elementary and Lincoln Elementary. Mr. Bartels voiced his support of the proposed policy. (A complete copy of this policy can be viewed in the office of the Superintendent.)

Technology – TIE Report and Evaluation on the Laptop Initiative - Gloria Steel and Lenny Symes, TIE representatives, offered a PowerPoint presentation in relation to the evaluation and report of the Laptop Initiative. Gloria Steel briefly reviewed the approach used throughout the evaluation process. It was indicated that this is currently a developmental process and not a report card. The report included a review of the four main purposes of the Laptop Initiative along with a general overview and a list of chronological events of the past year. The report included student, teacher, staff and parent survey results. The 21st century skills were addressed briefly along with the outcomes identified for the projects. Recommendations were also offered in various areas of the report along with a draft proposal for year two of the evaluation process. A question and answer session was held in relation to the report/evaluation. Dr. Lesli Hanson, Assistant Superintendent, provided a listing of the various recommendations offered and a response as to how the District is currently addressing the individual issues.

School Board Retreat – Dr. Robert Mayer, Superintendent, indicated that the Board will meet in retreat session on August 3rd from 5:00 p.m. to 9:00 p.m. for the purpose of discussing various items. Some of the items identified as potential retreat topics are as follows: Laptop Initiative, No Child Left Behind, Evaluation of Programs, Fan Behavior at Sporting Events, ect.

ACTION 04175

Mr. Bartels moved the approval of the verified claims and salaries for the month of June as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04176

Mr.Schmidt moved that the resignations received from Nancy Decker, Elementary Instructor; Laurel Wiggs, Special Education Aide, and Carlee Reinschmidt, Assistant Cook, be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04177

Dr. Lesli Hanson, Assistant Superintendent, presented a request for the authorization of a half-time position, Middle Schools That Work Coordinator. Hanson indicated that this is a federal program that has been recently approved for our Middle School. Mr. Fishman moved the authorization of the position as requested. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 04178

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS :
Anne Orton – English as a Second Language Instructor (.50) $18,064.00
Aimee Zachrison – English Instructor, (.75) Senior High - $22,089.00
Robin Moe – Gifted and Talented Instructor - $28,527.00
Kim Diaz – Math Instructor, Senior High - $26,463.00
Lorna Hofer – Technology Preparation – 22 days in July & August @ $167.00 per day
Lorna Hofer – Reading First Technology Training - $167.00 per day for 3 days
Linda Resmen – Aide for Special Education, McKinley School - $7.75/hr.
Lori Kaiser – Classroom Aide, McKinley School - $7.75/hr.
Paula Wilde – Common Sense Parenting - $900.00
Marlene Gully – Special Ed Elementary Autism – 143 hours @ $7.85/hr. - $1,122.55
Robin Moe – Gifted and Talented Curriculum – 40 hours @ $15.11/hr. - $604.40
Coleen Ehresmann – Gifted and Talented Curriculum – 40 hours @ $15.11/hr. - $604.40
Kim Diaz – Math Curriculum – 40 hours @ $15.11/hr. - $604.40
Karen Lockner - Development of Kindergarten Transition Packet – 16 hours @ $15.11/hr. - $241.76
Chris Chandler – Development of Kindergarten Transition Packet – 16 hours @ $15.11/hr. - $241.76
Diane Kranz – Development of Kindergarten Transition Packet – 16 hours @ $15.11/hr. - $241.76

K-12 CONTRACT ADDENDUMS
Patricia McClemans – add Assistant Varsity Track ($2,918.00) - $34,348.00
Jennifer Heggelund – adjust classification from BA+16 to MA ($1,450.00) - $33,041.00

Mr. Schmidt moved that the contract recommendations and contract addendums be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04179

Dr. Lesli Hanson, Assistant Superintendent, presented a request for the hiring of two Board Members spouses as substitutes. Hanson indicated that School Board Policy BBFA-Board Member Conflict of Interest indicates that a spouse of a School Board Member cannot be employed by the District except by unanimous vote of the Board. Mr. Bartels moved the authorization to hire Karen Fishman as a substitute nurse as needed and Tamara Schmidt as a substitute teacher as needed. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04180

Rick Hohn, Business Manager, presented the quotes received in relation to the supplying of Dairy Products for the 2004-05 year.

ITEM	CASS-CLAY CREAMERY, INC.		FOOD SERVICES OF AMERICA		LAND O'LAKES		2003-04 CONTRACT Land O'Lakes
	Alternate	Base	Alternate	Base	Alternate	Base	Firm Price Was Selected
Milk, White Whole 3.25% ½ Pint Container	No Bid		.199	.231	.205	.216	.166
Milk, White 1.0% ½ Pint Container			.181	.193	.174	.184	.148
Milk, Skim ½ Pint Container			.167	.179	.165	.171	.136
Milk, Chocolate Skim ½ Pint Container			.179	.190	.183	.19	.146
Milk Shake Mix, ½ Gallon, Vanilla			1.95	2.00	2.15	2.15	1.80
Milk Shake Mix ½ Gallon, Chocolate			1.95	2.00	2.15	2.15	1.80
Sour Cream, Cultured 5 lb. Container			5.75	5.75	6.10	6.10	5.15

Rick Hohn, Business Manager, indicated that the delivery schedule offered by Food Service of America was not as specified by the District. Hohn also indicated that the recommendation is for the alternate price quote which allows for a price escalator/de-escalator clause based on the price per hundred weight. Mr. Linngren moved the approval of the alternate quote received from Land O Lakes which allows for an escalator/de-escalator clause. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04181

Rick Hohn, Business Manager, presented a bid tabulation sheet in relation to supplying Bakery Products for the 2004-05 school year.

ITEM	PAN-O-GOLD	SARA LEE BAKERY GROUP	2003-04 CONTRACT (Sara Lee)
a. White Bread, Sliced 1½ lb. Loaf	.95	.85	.83
b. Whole Wheat Bread, Sliced - 1½ lb. Loaf	1.00	.89	.87
c. 4" Hamburger,			

Sliced Dozen	.95	.87	.85
d. Weiner Buns, Sliced Dozen	.95	.87	.85
e. 9" Foot Long Buns, Sliced - ½ Dozen	.80	1.12	1.11
f. Whole Wheat Sliced Buns, 4" "Wendy" Dozen	1.00	1.02	1.00
g. Steak Buns, White 6" Split Top - Dozen	1.40	1.14	1.12
h. Steak Buns, Wheat 6" Split Top - Dozen	1.40	See alternate below	1.12
i. Seeded Round Sliced Buns, 4" - Dozen	1.00	.94	.88
j. Tea Rolls, White 16 Count	.95	1.18	1.16 @ .07 EA
k. Tea Rolls, Whole Wheat - 16 Count	.95	1.18	1.16 @ .07 EA
l. Jumbo Donuts, Plain 1½ oz - 12 Count	1.83	2.00	1.96
m. Small Breakfast Rolls 3" x 3" 6 Ct.	1.30	1.36	1.33
n. Assorted Donuts 12 Count	1.83	1.58	1.51
o. Bear Claws, Fat Free 8 Count	No Bid	See alternate below	---

Sara Lee alternate for: (h) Korny Steak Bun 24 count 1.35/dz.
(o) Glazed Cinnamon Breakfast rolls 1.25/pkg.

Mr. Bartels moved the approval of the bid received from Sara Lee Bakery Group as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04182

Rick Hohn, Business Manager, presented the bid tabulation sheet in reference to supplying Charter Bus Service for the 2004-05 school year.

BIDDER	RATE PER MILE
Jack Rabbit Lines, Inc.	$1.85 per mile plus a fuel surcharge: 3% if fuel is above $1.50 per gallon; 5% if fuel is above $1.75 per gallon. $370.00 minimum day charge. (1 day trip with 200 miles or less) $75.00 overnight per diem unless the District provides a room. $200.00 deadhead

	charge if the two buses located in Watertown are already contracted for use.
Ken Hirsch Travel	No Bid
RAM Tour & Travel	No Bid
Gunderson Enterprises	$1.80 per mile plus a fuel surcharge: 2% if fuel is above $1.50 per gallon; 4% if fuel is above $1.75 per gallon. $330.00 minimum day charge. (1 day trip with 175 miles or less) $75.00 overnight per diem unless the District provides a room.

Mr. Linngren moved that the bid received from Gunderson Enterprises in the amount of $1.80 per mile be approved. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 04183

Rick Hohn, Business Manager, indicated that one bid was received in relation to the Roosevelt Diagonal Parking. The bid received from McLaughlin & Schultz in the amount of $42,524.45 was below the engineer's estimate and within the amount allocated for the project in the 2004-05 Budget. Mr. Linngren moved that the bid received from McLaughlin & Schultz in the amount of $42,524.45 be approved as presented. Mr. Bartels seconded. Four votes yes with Bartels voting no. Motion carried.

ACTION 04184

Mr. Linngren moved the approval of a resolution declaring the house and property located near the Middle School as surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following real property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Lots 11 and 12 of Belmont Addition
to the City of Watertown
in Codington County of South Dakota
(Land/Residence/Garage located near the Middle School)

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed real property as allowed by state statute by public auction with the minimum selling price at $45,000.00. Therefore, an appraisal is not required.

Mr. Bartels seconded. General discussion was held in relation to having the property sold via public auction or a real estate listing. Following the discussion five votes yes. Motion carried.

ACTION 04185

Rick Hohn, Business Manager, outlined the settlement agreement and release in relation to the water penetration at Jefferson Elementary between the Watertown School District, Todd Architects and Meide & Son. Hohn indicated that the settlement calls for a cash payment in the amount of $16,000.00 and a fee reduction of 3% from Todd Architects up to a maximum of a $9,000.00 reduction in future fees. Mr. Bartels moved that the settlement agreement and release be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 04186

Rick Hohn, Business Manager, presented a textbook contingency transfer for the 2003-04 Budget. Mr. Fishman moved that the following resolution be adopted.

GENERAL FUND
TEXTBOOK CONTINGENCY TRANSFER
2003-04 BUDGET

WHEREAS, the Watertown School District budgeted $225,000.00 to be used for the purchasing of textbooks for the 2003-04 Year,

AND WHEREAS, those funds are needed in the following textbook budget accounts:

10-1131-001-420	Textbooks – High School	$76,500.00
10-1121-002-420	Textbooks – Middle School	$36,000.00
10-1111-004-420	Textbooks – Elementary Schools	$112,500.00
		$225,000.00

BE IT RESOLVED, that the 2003-04 budget of the General fund be amended to reflect the appropriate adjustments listed above for the purchase of textbooks.

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04187

Mr. Bartels moved that the Watertown Board of Education approve the canvassing of the School Board Election results which indicate the election of Michael Gough and Marly Wilson for three-year terms on the Watertown School Board. Mr. Fishman seconded. Five votes yes. Motion carried.

	WARD A	WARD B	WARD C	WARD D	WARD E	RURAL	TOTAL	Percent of the Votes cast
Marly Wilson	212	268	40	102	120	75	817	37.44%
Lynn Aman	150	184	28	70	69	43	544	24.93%
Michael Gough	230	277	38	100	129	47	821	37.63%

ACTION 04188

Rick Hohn, Business Manager, presented for the Board's consideration a resolution for adopting the 2004-05 Operating Budgets and establishing the levy request for each Fund. Mr. Fishman moved that the Budget Adoption Resolution be approved as presented.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2004 through June 30, 2005. The adopted annual budget totals are as follows:

General Fund	$ 20,083,520.00
Capital Outlay	3,349,500.00
Special Education	3,711,155.00
Pension Fund	311,500.00
Debt Service	201,763.00
Nutrition Services	974,095.00
Arena Concessions	172,000.00
Endowment Fund	23,000.00
Unemployment Escrow	5,500.00
Self-Funded Insurance	3,694,820.00
Student Financial Aid	1,890,650.00
Lake Area Technical Institute	8,075,032.00
LATI – Bookstore Services	827,655.00
LATI – Nutrition Services	260,800.00
LATI – Day Care	223,350.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$3.32 / $1,000.00
General Fund – Ag Z	$4.32 / $1,000.00
General Fund – Owner Occupied	$5.34 / $1,000.00
General Fund – Commercial Property	$11.45 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.30 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mr. Schmidt seconded. Mr. Linngren moved that the motion and resolution be amended to remove $200,000.00 from the Capital Outlay Budget in relation to the computer purchases at the Middle School and that all staff travel budgets be reduced by 30%. Mr. Gough seconded. One vote yes with Gough, Fishman, Schmidt and Bartels voting no. Motion failed.

Vote on original motion. Five votes yes. Motion carried.

ACTION 04189

Mr. Bartels moved the approval of the following Board Policies: DI - Fiscal Accounting and Reporting, DA - Internal Controls and Fiscal Code of Ethics, BBFA – Board Member Conflict of Interest and GBRIM – Certified Employees Not Covered Under Master Contract. Mr. Linngren seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 04190

Rick Hohn, Business Manager, reviewed the 2003 Fiscal Year Audit as prepared by Hanson Vilhauer and Raml P.C. Hohn indicated that this report has changed slightly due to the new GASB reporting requirements. Mr. Schmidt moved the acceptance of the 2003 Audit as presented. Mr. Fishman seconded. Five votes yes. Motion carried. (A complete copy of the 2003 Fiscal Year Audit can be viewed in the Office of the Business Manager.)

ACTION 04191

Dr. Robert Mayer, Superintendent, reviewed the Agreement for Truancy Officer Services between the Watertown School District and the Watertown Police Department. Mr. Fishman moved that the Agreement for Truancy Officer Services be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 04192

Dr. Robert Mayer, Superintendent, presented for the Board's consideration open enrollment applications that involve five students. Mr. Linngren moved that the open enrollment applications for the five students be approved as presented. Mr. Bartels seconded. Five votes yes. Motion carried.

ACTION 04193

Dr. Robert Mayer, Superintendent, updated the Board on the amendments that were voted on in previous months. The one amendment that did pass calls for a member from a Native American School on the South Dakota High School Activities Association's Board of Control. Dr. Robert Mayer, Superintendent, offered his recommendation of Stuart Zephier, Athletic Director from Flandreau. Mr. Linngren moved that the Watertown School District cast its vote for Stuart Zephier as a member of the SDHSAA Board of Control. Mr. Bartels seconded. Five votes yes. Motion carried.

APPOINTMENT

Mr. Gough appointed Dr. Robert Mayer as temporary chairman for the purpose of reorganizing the 2004-05 Board Of Education.

COMMUNICATIONS

Dr. Robert Mayer, Superintendent, briefly updated the Board of Education on the 2010 Initiative of Governor Rounds and that he and other district administrators have been invited to attend a meeting in Aberdeen.

Michael Gough presented Mr. Bartels with the traditional brass bell for his service on the Watertown Board of Education for the past nine years. Mr. Bartels thanked the community, his family, fellow board members and administration for all their support over these past nine years. Mr. Bartels also indicated his thoughts and concerns in relation to the funding of the General Fund and the McKinley building.

ADJOURNMENT

Mr. Bartels moved that the Watertown Board of Education adjourn its regular meeting at 9:00 p.m. Mr. Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATION MEETING

The Board of Education convened to reorganize for the 2004-05 term with Superintendent Dr. Robert Mayer presiding for the election of President. The following members were in attendance: Michael Gough, Brad J. Fishman, Mark Schmidt, David M. Linngren and Marly Wilson.

Superintendent Dr. Robert Mayer called the Annual Reorganization Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Members Marly Wilson and Michael Gough.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the agenda be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 05001

Superintendent Dr. Mayer asked for nominations for President. Mr. Fishman nominated Mr. Schmidt. Mr. Gough moved that nominations cease and that a unanimous ballot be cast for Mr. Schmidt. Mr. Linngren seconded. Five votes yes. Motion carried. Mr. Schmidt was declared President of the Watertown Board of Education for the 2004-05 year.

ACTION 05002

Chairman Schmidt asked for nominations for Vice President. Mr. Gough nominated Mr. Linngren. Mr. Gough moved that nominations cease and that a unanimous ballot be cast for Mr. Linngren. Mr. Fishman seconded. Five votes yes. Motion carried. Mr. Linngren was declared Vice President of the Watertown Board of Education for the 2004-05 year.

ACTION 05003

Mr. Gough moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location of the 2004-05 regular School Board Meetings. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05004

Mr. Gough moved that the 2005 School Board Election be set for June 21, 2005. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05005

Mr. Linngren moved that the Board of Education be compensated at a rate of $60.00 per meeting. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05006

Mr. Fishman moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2004-05 school year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05007

Mr. Gough moved that the lunch and breakfast prices be established at the following rates for the 2004-05 school year:

NUTRITION SERVICE PRICES
2004-05

Classification	High School	Middle School	Elementary	Adult
Regular Meal	$1.50	$1.50	$1.25	$2.00
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$1.75	---	---	$2.25
Regular Breakfast	---	---	$1.00	$1.25
(McKinley, Mellette & Roosevelt) Reduced Breakfast	---	---	$0.30	---
Milk (1/2 pint)	$0.25	$0.25	$0.25	$0.25

Mrs. Wilson seconded. Five votes yes. Motion carried. It was noted that the above lunch prices remain consistent with the prior year.

APPOINTMENTS

Chairman Schmidt made the following committee appointments for the 2004-05 year:

Personnel Committee: Mr. Linngren and Mr. Gough
Property Committee: Mr. Fishman and Mrs. Wilson
Lake Area Multi-District Board Members: Mr. Linngren, Mr. Schmidt, and Mr. Fishman with Mrs. Wilson acting as alternate.
Delegate to the ASBSD Convention: Mrs. Wilson

ASBSD Legislative Representative: Mrs. Wilson
Board of Equalization: Mr. Fishman
BISCO Representative: Mr. Gough
Arrow Foundation Board Member: Mr. Schmidt
Community Foundation Board Member: Dr. Robert Mayer

ACTION 05008

Mr. Gough moved that Wells Fargo Bank and Great Western Bank be designated as the District's official depositories for the 2004-05 year. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05009

Mr. Gough moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05010

Mr. Fishman moved that the Watertown Public Opinion be designated as the official newspaper for the District for the 2004-05 year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05011

Mr. Linngren moved that the firm of Austin, Hinderaker, Hopper, Strait & Bratland LLP be designated as the District's legal counsel for the 2004-05 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05012

Mrs. Wilson moved that Vicki Mack be designated as the Title I Coordinator for the 2004-05 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05013

Mr. Fishman moved that Dr. Lesli Hanson, Assistant Superintendent, be designated the Coordinator for the Title II, Title IV, Title V and Homeless Education for the 2004-05 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05014

Mr. Gough moved that Vicki Mack be designated the Section 504 Coordinator for the 2004-05 school year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05015

Superintendent Dr. Mayer reviewed the proposals received in relation to the District's Employee Assistance Program. Mr. Gough moved that the Human Service Agency be designated as the District's Employee Assistance Provider. Mr. Fishman seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its reorganization meeting at 9:15 p.m.. Mr. Gough seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Tuesday, **August 3, 2004** in special session for the purpose of its Annual Board Retreat. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were administrative representatives.

Chairman Schmidt convened the meeting by leading the pledge to the flag.

BOARD RETREAT

The Watertown Board of Education met in a retreat setting to discuss various issues. No action was taken by the Board at this special session. The discussion areas were as follows: public complaint procedure, Superintendent's community involvement, fan behavior at athletic contests, evaluation of District programs, District hiring practices, District policy revisions /review, No Child Left Behind, job description review, wood floor in the auxiliary gym and District long-range/strategic planning.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its special meeting at 8:55 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **August 9, 2004** in special and regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

SPECIAL MEETING

Chairman Schmidt convened the Board in session for its special meeting at 6:30 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 6:30 p.m. for the purpose of hearing a student early graduation request. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:50 p.m. The Board of Education recessed until its regular meeting scheduled for 7:00 p.m.

REGULAR MEETING

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved the approval of the July 12th, 2004 minutes with the following corrections: ACTION 04179 – the vote should reflect three votes yes with Fishman and Schmidt abstaining and the spelling of etcetera in the School Board Retreat discussion item, and the approval of the minutes of the August 3rd, 2004 meeting as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July 2004 as listed below:

Receipts: Taxes, $99,341.57; Tuition, $67,426.78; County Sources, $18,059.32; State Aid, $815,093.50; Other State Sources, $373,568.18; Federal Sources, $632,488.57; Sales, $2,004.61; Interest on Investments, $91,482.21; Misc., $49,770.74; Sales Tax, $33,344.47.

Expenditures: Verified Claims & Expenditures, $1,139,653.07; Salaries, $1,741,572.09; Debt Service Payments, $354,946.25.

Cash Balances, July 31, 2004: General Fund $5,179,776.63; Capital Outlay, $819,091.40; Capital Outlay Debt Service, $665,424.62; Special Education, $1,321,928.96; Debt Service-Lincoln Refund, $518,812.08; Pension Fund, $567,108.06; Lake Area Technical Institute, $1,839,559.32; K-12 Nutrition Services, $78,748.64; LATI Bookstore Services, $229,609.27; LATI Nutrition Services, $37,604.25; LATI Day Care Center, $43,234.32; Concessions, $145,804.95.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $31,133.33; Expenditures, $133,941.30; Balance, $93,875.89. LATI Agency Fund – Receipts, $2,256.00; Expenditures, $55,587.79; Balance, $45,770.25. Endowment Fund-Receipts, $500.00; Balance, $342,261.62. Unemployment Escrow –Receipts, $2,570.45; Balance, $160,205.55.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $27,944.14; Expenditures, $2,184.99; Balance, $142,021.14. Employee Benefit Trust – Receipts, $295,909.21; Expenditures, $229,586.29; Balance, $1,424,756.91.

ACTION 05016

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Brad Edwards – Technology Mentor - 100 hours @ $8.00/hr. - $800.00
Lisa Meyer – Technology Mentor – 150 hours @ $8.00/hr. - $1200.00
Deb Ernst – BIT Instructor "July Certified Nursing Assistant – Jenkins - $468.00
Rod Weier – BIT Instructor "Excel Class – Angus Palm - $156.00
Joanne Andersen – BIT Instructor "Excel Class – Angus Palm - $156.00
Mary Modica – Library Consultant - $45 per hour for up to 15 hours - $675.00
Mary Modica – Library Consultant - $45 per hour for 100 hours $4,500.00
Clark Hanson–Curriculum Development, Dairy Science – 30 hours @ $15.11/hr. - $453.30
Alison Albertson–Curriculum Development, Med Lab Tech – 20 hours @ $15.11/hr.-$302.20
Lisa Meyer – Tech Mentor – 200 hours @ $8.00/hr. - $1,600.00
Brad Edwards – Tech Mentor – 200 hours @ $8.00/hr. - $1,600.00

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05017

Deb Shephard, LATI Assistant Director, presented and reviewed an agreement between Prairie Lakes Healthcare Systems Inc. and the Watertown School District 14-4 / Lake Area Technical Institute which outlines the responsibilities of the two parties in relation to students participating in the Practical Nursing Education Program. Mr. Gough moved that the agreement be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried. (A copy of the agreement can be viewed in the office of the Lake Area Technical Institute Director.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report - Superintendent Dr. Mayer informed the Board that the regular July reorganization meeting was held in which Brad Fishman was elected Chairman of the Multi-District Board. Mr. Fishman reported that the Lake Area Multi District was reviewing the possibility of purchasing a vehicle to transport students.

Mentoring Program – Superintendent Dr. Mayer presented and reviewed a Mentoring Program proposal which indicated that the financial support for the program in the amount of $5,220.00 would be in the form of a TIE grant. Jack Holmquest provided the Board with a document which addressed the following areas in relation to the proposed program: goals and benefits, the learning curve and need to know items.

Pre-Service Activities – The Board of Education was presented with agendas in relation to the in-service schedules for the new teachers and the returning teachers for this upcoming year. It was noted that the new teacher in-service will be held August 20th and the in-service for all teachers will be held August 23rd and 24th.

Testing Results – Dr. Lesli Hanson, Assistant Superintendent, reviewed via a PowerPoint presentation the testing results of the Watertown School District in relation to two tests: ABACUS and Dakota Step. The report in relation to both tests reflected positive testing results. Dr. Hanson also provided some comparisons as to how the Watertown School District compared to the state average and to several ESD schools. Dr. Hanson indicated that in 2003 several schools within the District were placed on alert and now due to the 2004 test results, several of those schools have moved to school improvement for 2004. It was noted that in most situations the improvement relates to special needs students and their curriculum. The Board of Education commended the students, teachers, principals and particularly Dr. Hanson for her efforts in improving student achievement.

Technology – Kim Bellum, High School Principal, reviewed with the Board of Education Laptop Initiative changes related to student use. The report outlined various rewards and consequences related to use and abuse of the student laptops. Mrs. Bellum informed the Board that the MSN messaging would be disabled from the student machines at the onset of the 2004-05 school year. Dennis Heller, Network Administrator, addressed network issues with the Board.

Auxiliary Gym Floor – Rick Hohn, Business Manager, provided a brief update in relation to the installation of a wood floor in the auxiliary gym. Hohn indicated that the project completion date will not be met due to equipment breakdown. Chairman Schmidt expressed his thanks to the WASK Organization for their commitment towards the cost of this project and indicated that the fund raising activities are not sponsored by the Watertown School District.

2010 Education Initiative - Superintendent Dr. Mayer reported on Governor Rounds 2010 Education Initiative and the four meetings held throughout the state. The topics addressed at these meetings were: high school initiatives, teacher/administrative quality, early childhood education. Dr. Mayer indicated that other topics were also discussed in general and that school districts should applaud the efforts of the Governor and Dr. Melmer, the Secretary of Education.

High School Graduation Requirements – Superintendent Dr. Mayer presented and reviewed the proposed high school graduation requirements as provided by the State of South Dakota.

The proposal allows for: basic graduation requirements, recommended graduation requirements and required offerings of school districts. Dr. Mayer indicated that he feels these proposed modifications may harm the arts/electives.

Proposed Accreditation System – Dr. Mayer reviewed the proposed accreditation model for South Dakota as provided by the Department of Education.

ACTION 05018

Mr. Gough moved the approval of the verified claims and salaries for the month of July as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05019

Mr. Gough moved that the following resignations be approved as presented.

Jalynn Feininger, Teacher Assistant, Roosevelt School & Reading Instructor, Jefferson
Julie Gascoigne, Executive Assistant, Business Office
Denise LaBore, Classroom Aide, Roosevelt School
Gail Helland, Classroom Aide, Middle School
Amy Davis, 5th Grade Instructor, McKinley School.

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05020

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and contract addendums and asked their approval. Mr. Linngren requested that the Middle Schools That Work Coordinator and the Mentor Plan be removed from the list for separate action.

K-12 CONTRACT RECOMMENDATIONS :
Jalynn Feininger – Grade 6 Instructor, Jefferson School - $25,975.00
Denise LaBore – Reading Instructor (.25) Jefferson School - $6,375.00
Denise LaBore – P-T Teacher Assistant, Roosevelt School - $14.25/hr.
Katherine Woldt – Classroom Aide, Jefferson School - $7.75/hr.
Carlee Reinschmnidt – Custodian, Senior High - $1,700.00 per month
Scott Shephard – Discourse Training – 22 hours @ $15.11/hr. (2003-04 school year)
Scott Shephard – English Curriculum – 12 hours @ $15.11/hr. (2003-04 school year)
Casey Feininger – Curriculum Templates - 8 hours @ $15.11/hr. - $120.88
Gary Schickedanz – Campus Security Aide, Senior High - $7.73/hr.
Lori Redlinger – Character Counts (.20) - $6,588.00
Diane Kranz – Math Curriculum – 14 hours @ $15.11/hr. - $211.54
Mandy Koupal – Math Curriculum – 14 hours @ $15.11/hr. - $211.54
Dar Fuchs – Math Curriculum – 14 hours @ $15.11/hr. - $211.54
Denise LaBore – Reading First – 42 hours @ $15.11/hr. - $634.62
Casey Feininger – Teaching Middle School Teachers Computer Applications 7 hrs. @ $20.56/hr. $143.92
Annette Roby – Teaching Middle School Teachers Computer Applications – 7 hrs. @ $20.56/hr. - $143.92
Linda Kranz – Teaching Middle School Teachers Computer Applications – 7 hrs. @ $20.56/hr. - $143.92

Kathy Gunderson – Making Middle Grades Work Design – 36 hrs. @ $15.11/hr. $543.96
Ruth Grinager – Making Middle Grades Work Design – 36 hrs. @ $15.11/hr. $543.96
Chris Jacobson – Making Middle Grades Work Design – 36 hrs. @ $15.11/hr. $543.96
Denise Ottenbacher – Making Middle Grades Work Design – 36 hrs. @ $15.11/hr. $543.96
Jennifer Heggelund – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Christina Planteen – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Bobbi Jo Soupir – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Kim Gullickson – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Krista Dailey – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Chantal Ligtenberg – Special Ed. Math/English Curriculum – 80 hrs. @ $15.11/hr. $1,208.08
Kevin Dunn – Student Registration/Laptop Instruction – 28 hrs. @ $20.56 - $575.68
Bill Gripentrog – Student Registration/Laptop Instruction – 28 hrs. @ $20.56 - $575.68
Paul Peterson – Student Registration/Laptop Instruction – 28 hrs. @ $20.56 - $575.68
Jeanne Hanson – Student Registration/Laptop Instruction – 24 hrs. @ $20.56 - $493.44
Linda Kranz – Student Registration/Laptop Instruction – 3.5 hrs. @ $20.56 - $575.68
Susan Mullin – Grade 5 Instructor, McKinley School - $25,500.00
Sheila Nygaard – Computer Lab Aid, Middle School - $7.75/hr.

K-12 CONTRACT ADDENDUMS
Krista Dailey – add Varsity Cheerleading Advisor – fall season ($1,200) - $32,607.00
Jennifer Hemmesch – adjust classification from MA to MA + 16 (1,090) - $33,697.00
Lori Rook – adjust classification from BS + 16 to BS + 38 ($1,450) - $39,712.00
Jennifer Heggelund – adjust classification from BA + 16 to MA ($1,450) - $33,041.00
Shauna Lane – adjust classification from BS to BS + 16 ($1,090) - $26,688.00
Lori Rook – adjust classification from BS + 16 to BS + 38 ($1,450) - $39,712.00
Jane Overmoe – adjust classification from MA to MA + 16 ($1,090) - $39,994.00
Aimee Zachrison – increase contract from 75% to 84% ($2,454) - $24,543.00
Robert Davis – add 1 ½ units noon duty ($1,830) - $48,690.00
Lisbeth Solum – add 1 unit noon duty ($1,220) - $41,832.00
Monty Waite – add 2 units noon duty ($2,440) - $46,468.00
Kurt Engel – add 1 unit noon duty – ($1,220) - $42,898.00
Kevin Dunn – add ½ unit noon duty ($610) - $36,894.00
Gerri Ellis – adjust classification from BA+16 to BA+38 ($1,450)-$45,858.00

Mr. Linngren moved that the modified list be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05021

Mr. Linngren moved that the contract of Diane Steiger, Middle Schools That Work Coordinator, in the amount of $19,890.00 be approved. Mr. Gough seconded. General discussion was held in relation to the hiring procedures that were followed for this position. Dan Albertson, Middle School Principal, explained that the Middle Schools That Work grant allowed for a very short time frame due to the District's late notice of award. Following the general discussion, five votes yes. Motion carried.

ACTION 05022

Mr. Linngren moved that the contract for Jack Holmquest, Mentor Plan, in the amount of $1,600.00 be approved. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05023

Dr. Lesli Hanson, Assistant Superintendent, presented the graduate education stipend requests as follows:
Alison Albertson (LATI) 4 hrs.
Gregg DeSpiegler (Lincoln) 3 hrs.
Elizabeth Heesch (McKinley) 3 hrs.
Tammy Schoon (McKinley) 3 hrs.

Mr. Gough moved the approval of the graduate education stipends as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05024

Dr. Lesli Hanson, Assistant Superintendent, presented a request for the hiring of an additional Special Education Aide at Jefferson Elementary for the 2004-05 year. Mr. Gough moved the approval for the additional Special Education Aide at Jefferson Elementary. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05025

Mr. Fishman moved the approval of the following surplus property resolution.

Whereas, the Watertown School District declares the following District and Lake Area Technical Institute equipment listed below no longer necessary, useful or suitable for the purpose for which it was acquired.

Watertown School District – Surplus Property

120 - miscellaneous chairs
6 – teacher desks
1 – shop sink
1 – printer cart
1 – Epson DFX 5000 + printer
2 – sets of crutches
1 – GE refrigerator
3 – kidney shaped tables
4 – carousel desks
7 – 42” round tables (oak legs)
4 – 30” x 60” oak leg tables
1 – Xerox copy machine
1 – 12’ computer table (wired)
3 – VCR’s
2 – 277 volt overhead electric heaters
1 – slide projector
3 – record player
2 – cassette player
1 – slide projector with headphones
1 – Yamaha keyboard
1 – compact disc changer
1 – doll crib
1 – sink
1 – magazine rack
1 – Little Tykes workshop playset
9 – miscellaneous tables
1 – computer swing arm – desk mount
2 – typewriters (IBM & Swintec)
1 – small sofa
14 – swivel chairs
1 – solid oak coat rack 6’x 8’
1 – 4’ x 8’ cork board
1 – bookcase
4 – 27” TV’s
2 – table tennis tables
2 – room dividers
1 – 10’ computer table (wired)
3 – 32” x 72” library tables
1 – radio cabinet
1 – tape recorder
1 – Audiotronic player
1 – VCR
1 – 8 track
1 – Realistic Modulaire 510 stereo
1 – Casio keyboard
1 – Magnavox video camera & charger & adapter
1 – dresser
1 – cupboard
270 – student desks
1 – small metal shelf

1 – Playschool Puzzle storage rack
5 – computer carts
1 - blue partition
1 – double desk
old lumber
1 – dehumidifier
1 – dirt devil vacuum
1 – pegboard divider
1 – easel
1 – milk cooler
1 – bathroom divider
1 – white office desk
1 – sick bed
1 – typing stand
1 – sand box
7 – film projectors
1 – piano
1 – golf clubs
7 – lunch room tables
1 – burnisher
1 - stereo system
1 – paper cutter
9 – small tissue cabinets
8 – garbage cans
1 – trunk
1 – bun warmer
2 – stools
2 – rolling room dividers
2 – bathroom mirrors
1 – U shaped table
1 – paper cutter
2 – overhead projectors
1 – 3M transparency maker
Commercial electric griddle (stainless) 240 volt with rolling stand
42 – Macintosh GS
70 – Ink Style Printers
2 - Macintosh SE
65 – Monitors
5 – Laser Printers
66 – Macintosh 5400
12 – Miscellaneous Monitors
65 – Personal Computers
16 – Cabletron hubs (network hubs)
1986 Chevrolet Step Van 1 ton 292 6 cylinder.
1988 Chevrolet 60 Series Thomas body 65 passenger bus 8.2 Detroit diesel (front collision damage)
1984 International 1800 S Series Ward body 59 passenger bus 9.0 liter diesel
1983 International 1800 S-Series Thomas body 59 passenger bus 9.0 liter diesel (front collision damage)
1984 International 1800 S-Series Thomas body 59 passenger bus 9.0 liter diesel

Lake Area Technical Institute

6 – classroom dividers
5 – light fixtures 277V
miscellaneous boxes of lumber
2 – metal doors
2 – clothes dryers
6 – computer desks (poor condition)
7 – chairs
3 – round lounge tables
2 – wet & dry vacuums with squeegees
1 – room divider curtain 8’8” high x 30’ long
1 – room divider curtain 8’8” high x 12’ long
4 – mannequins
3 – tool boxes
1 – Epson DFX 500 dot matrix printer
1 – Panasonic typewriter
3 – Compaq servers
1 – Compaq 800 server
1 – BK precision 100 MHz Oscilloscope
3 - metal desks
miscellaneous pieces of countertop
2 – solid wood doors
1- washing machine
1 – kitchen cooler sliding doors (does not work)
6 – student desks
14 – chairs with rollers
2 – square lounge tables (one broken leg)
1 – room divider curtain 8’8” high x 30’ long
1 – room divider curtain 8’8” high x 27’ long
2 – Sylvania televisions
21 – calculators
40 – Compaq V55 15” monitors
1 – HP 1150 C copier/printer
115 - Compaq keyboards
2 – Compaq 1600 servers
1 – Compaq 500 server
1 – Hunter on car spin wheel balancer / 220 volt
1 – Automatic transmission simulator/gas engine powered
1 – Air filtering work bench Clean Air System
1 – Bell & Howell Micro Card Reader
1 – shop vacuum
1 – Robinair R-12 refrigerant recovery & recycling system
1 – Sylvania color TV
1 – Kodak slide projector
1 – Rotunda R-12 refrigerant reclaim system

3 – Office Chairs
24 – padded classroom chairs
Miscellaneous - automotive ignition timing lights and hand held test equipment
3- Wavelek sweep/signal generators
2 – HP voltmeters
1 – HP O-scope
2 – Ballantine O-scope
1 – Systron-Donner signal counter/timer
1 – Singer communication service monitor
2 – Clarke-Hess Electronic function generator
1 – Fluke voltmeter
1 – Data Products New England Electronic signal analyzer
1 – VoMatic voltmeter
2 – transmitter receivers
1 – Aerotron transmitter receivers
1 – Interface Technology digital word generator
1 – Clarke-Hess electronic function generator
1 – HP electronic wave analyzer
1 – Bendix King transmitter receiver
1 – Bendix King RNAV receiver
1 – kit booklet binder
3 – Solid State Systems power supply
2 – Computer Automation power supply
1 - Narco audio power supply
1 – Narco VOR/ILS indicator
2 – Dukane projectors
1 – Scope engine tune up
2 – Detroit diesel engine
1 – Volvo diesel engine
1 – Mack diesel engine
1 – Navistar diesel engine
1 – steam cleaner
5 – Telemencanique Programmable Logic Controllers (1992)
17 – B&K Precision analog meters
1 – Ideal Arc SP-200 wire welder
1 – Sentry Autoclave (dental)
2 – Ultrasonic cleaner (dental)
2 – dust collectors (dental)
numerous Bunsen burners
1 – Acucam Intra – oral camera system
2 – assistant stools
1 – Brown & Sharp coordinate measuring machine
2 – shampoo chairs
1 – Wollensack tape recorder
6 – calculators
3 – tape recorders
1 – RCA VHS recorder/adaptor
1 – RCA VHS recorder/ 24x zoom/adaptor
1 – Vivitar tripod
1 – Franklin spelling ace
1 – Sharp tape player/recorder (with 9 cassettes)
1 – floppy organizer
1 – Brother P-touch label maker with adaptor
1 – Casio calculator
1 – Smith Corona typewriter
1988 Buick LeSabre
1993 Dodge Spirit
International 1086 tractor
1962 Minneapolis Moline fork lift

Be it resolved, that the Business Manager of the Watertown School District be authorized to sell the listed property via public auction as allowed by state statute on Saturday, August 14, 2004.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05026

Mrs. Wilson moved the approval of the 2004-05 Swimming Pool Agreement between the Watertown School District and the Watertown Community Recreation Center. Mr. Fishman seconded. Five votes yes. Motion carried. (A complete copy of the agreement can be viewed in the office of the Business Manager.)

ACTION 05027

Superintendent Dr. Mayer presented for the Board's consideration a resolution in the relation to the repeal of sales tax on food. The resolution encourages a no vote on the appeal of the sales tax on food. Mr. Fishman moved that the Watertown Board of Education offer its support on the following resolution.

Resolution on Repeal of the Sales Tax on Food

Whereas, public education needs additional funding to meet federal and state requirements; and

Whereas, public education is currently facing declining school enrollments, aging of facilities, additional costs in health insurance, utilities, and not keeping pace with inflationary costs for various programs; and

Whereas, the repeal of the sales tax on food will cost the state approximately $42 million and cities approximately $18 million and force cuts at all levels; and

Whereas, public education strives to provide quality programs at all levels and create opportunities for students, cuts in funding will harm current programs for the low income; harm economic development and not allow South Dakota to compete with other states; and

Whereas, public education is being asked to provide more services to students with special needs, meet additional requirements of NCLB and the state, and provide greater accountability to the taxpayers; and

Therefore, be it resolved that the ESD + 6 Association is opposed to the repeal of the sales tax on food and urges a NO vote in November.

Mrs. Wilson seconded. Following general discussion five votes yes. Motion carried.

ACTION 05028

Mrs. Wilson moved the approval of Policy AD-Attendance Districts as presented. Mr. Fishman seconded. Five votes yes. Motion carried. (A copy of this policy can be viewed in the office of the Superintendent.)

ACTION 05029

Superintendent Dr. Mayer presented for the Board's consideration ten open enrollment applications. Mr. Linngren moved the approval of the open enrollment applications as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05030

Mr. Fishman moved the approval of the forty public school exemption requests as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05031

Mr. Gough moved the approval of the early graduation request that was the subject of the Executive Session held at 6:30 p.m. Mr. Linngren seconded. General comments were presented and discussion was held in relation to early graduation of students. Following the discussion, two votes yes with Schmidt, Wilson and Fishman voting no. Motion did not carry.

ACTION 05032

Mr. Fishman moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mr. Gough seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Dr. Mayer, Superintendent, informed the Board that Rick Hohn, Marly Wilson and himself will be attending the joint convention held in Sioux Falls later this week.

Mr. Schmidt indicated that Dr. Mayer and himself are reviewing the possibility of presenting a 30 day look ahead schedule for Board Members throughout the year.

Dr. Lesli Hanson, Assistant Superintendent, indicated that the kindergarten numbers will be reviewed on Tuesday and the current numbers indicated that class sizes will be nearing the cap.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:05 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **September 13, 2004** in special and regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

SPECIAL MEETING

Chairman Schmidt convened the Board in session for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 6:00 p.m. for the purpose of hearing student issues in relation to early graduation requests and student residency. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:45 p.m. The Board of Education recessed until its regular meeting scheduled for 7:00 p.m.

REGULAR MEETING

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mr. Linngren moved that the minutes of the August 9, 2004 meeting be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2004 as listed below:

Receipts: Taxes, $62,661.35; Tuition, $440,557.93; County Sources, $18,990.21; State Aid, $1,447,072.50; Other State Sources, $303,361.95; Federal Sources, $933.78; Sales, $343,441.63; Interest on Investments, $11,243.13; Misc., $390,632.05; Sales Tax, $351.48.

Expenditures: Verified Claims & Expenditures, $811,164.76; Salaries, $1,679,907.04.

Cash Balances, August 31, 2004: General Fund $4,528,106.09; Capital Outlay, $770,310.67; Capital Outlay Debt Service, $671,076.47; Special Education, $1,304,782.42; Debt Service-Lincoln Refund, $520,577.23; Pension Fund, $569,033.12; Lake Area Technical Institute, $2,925,587.35; K-12 Nutrition Services, $146,127.93; LATI Bookstore Services, $311,647.10; LATI Nutrition Services, $33,051.08; LATI Day Care Center, $48,986.15; Concessions, $145,591.10.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $126,911.36; Expenditures, $43,639.20; Balance, $177,148.05. LATI Agency Fund – Receipts, $3,593.38; Expenditures, $4,074.39; Balance, $45,289.24. Endowment Fund – Balance, $342,261.62. Unemployment Escrow – Receipts, $88.34; Balance, $160,293.89.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $530,180.70; Expenditures, $618,643.62; Balance, $53,558.22. Employee Benefit Trust – Receipts, $224,118.44; Expenditures, $278,062.86; Balance, $1,370,812.49.

LATI DISCUSSION ITEMS

Deb Shephard, LATI Assistant Director, presented the fall enrollment numbers for Lake Area Technical Institute. Shephard indicated that the enrollment numbers were very similar to the enrollment of the previous year. It was noted that the freshman enrollment was up 26 students and that the overall enrollment at LATI stands at 1,012 students.

ACTION 05033

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked for their approval:

LATI CONTRACT RECOMMENDATIONS:
Henry Herrick, Jr. – Web Application Programmer - $28,505.00
John Butterbrodt – Sociology - $2,100.00
Dodie Bemis – Practical Writing - $2,100.00
Cathy Zubke – Intro for VB, 2 sections @ $2,100 per section - $4,200.00
Brian Stemwedel – EST/Math – 5 sections @ $2,100/section - $10,500.00
Jeanie True – Psychology Overload - $4,200.00
Ryan Wells – Cyber Security - $2,100.00
Jim Buhler – BIT Instructor "Welding-Core of Engineer" - $936.00
Amy Cordell – BIT Instructor "CPR/First Aid Recert. Training - $75.00
Rod Weier – BIT Instructor "Excel Computer Training (Angus Palm) - $156.00
Amy Cordell – BIT Instructor "CPR/1st Aid, Webster School - $390.00
Joanne Andersen – BIT Instructor Excel Computer Training (Angus Palm) - $156.00
Marty Geffre – BIT Instructor "James Valley Ethanol AC/DC" - $936.00
Christine Wilkey – BIT Instructor "James Valley Ethanol Basic Motors" - $936.00
Deb Ernst – BIT Instructor – CNA Training, September - $468.00
Gayle Amundson – P-T Food Service Worker - $7.75/hr.
Amy Cordell – CPR/First Aid – 340 hours @ $20/hr. - $6,800.00
Mary Modica – Human Relations Instructor - $2,100.00
Paul Streff – Solid Edge Curriculum – 10 hours @ $15.11/hr. - $151.10
Chris Wilkey – Solid Edge Curriculum – 20 hours @ $15.11/hr. - $302.20
Patty Foley – Curriculum Development – 5 hours @ $15.11/hr. - $75.55
Randy Breske – Curriculum Development – 30 hours @ $15.11/hr. - $453.30
Julie Kalahar – Curriculum Development – 30 hours @ $15.11/hr. - $453.30

Gary Kwasniewski – Curriculum Development – 30 hours @ $15.11/hr. - $453.00
Rachel Morgan – Educare Center Worker – 7.75/hr.
Shelley Gauer – SD CAP - $400.00
Maure Weinkauf – HOTT Future Projects - $400.00
Rhonda Stangl – Nursing Instructor - $27,728.00
Tristan Rabine – IT Intern - $8.00/hr.

Mr. Linngren moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer reported to the Board that the enrollment numbers at the Lake Area Multi-District show that 88% of the available slots are filled. The Watertown School District uses 251 slots of their allowed 292. Dr. Mayer indicated that the Legislative Open House is scheduled for November 16th at 6:00 p.m. and that the next Regular Meeting of the Lake Area Multi-District Board is scheduled for Wednesday, September 15th.

Roosevelt HOSTS Program Report – Julie Chapman, HOSTS Program Coordinator, and Jodi Peters, HOSTS Customer Account Representative, provided a PowerPoint Presentation which outlined the goals of the HOST Program at Roosevelt. It was indicated that the funding for this program is currently through a comprehensive school reform grant which concludes at the end of the 2004-05 year. The presentation provided demographics of District students and the students participating in the HOSTS Program. Pre and post-test scores of kindergarten through sixth grade students were also shared, showing excellent results. Non-academic gains which were identified by a teacher observation survey were also reviewed. Chapman indicated that the mentors and volunteers participating in the program are of most importance to the program's success and it was noted that 116 participated in the program last year. Chapman also indicated that an additional grant is being pursued for the continuation of the program beyond the 2004-05 year. Jodi Peters, Customer Account Representative, indicated that the HOST Program being offered at the Roosevelt Elementary School is one of the best programs nationally and therefore, presented Chapman and the Roosevelt HOST Program with the National Exemplary Award. Peters indicated that less than 20% of the HOSTS Programs are in receipt of such recognition. The Watertown Board of Education thanked Julie Chapman and the numerous mentors and volunteers for their efforts.

Technology – Kim Bellum, High School Principal, provided a brief update related to the Laptop Initiative and some of the uses being reported by students and staff. Bellum also indicated that she is beginning to receive requests from various area schools desiring an onsite visit of our Laptop Initiative.

Fan Behavior – Superintendent Dr. Mayer indicated that the Administration has met and begun discussing fan behavior at sporting events. The preliminary plan is to involve several groups in the development of various procedures to deal with inappropriate fan behavior.

City Sales Tax Contribution – Superintendent Dr. Mayer recapped the City Sales Tax Dollars provided to the District over the past 16 years. Dr. Mayer indicated that we need to say thank you for the dollars over the years and we also need to indicate that these dollars will be missed in future revenue. Linngren asked that the Board authorize Dr. Mayer to go before the City Council on behalf of the Board of Education to express its gratitude.

ACTION 05034

Mr. Gough moved the approval of the verified claims and salaries for the month of August as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05035

Mr. Gough moved the approval of the following resignations:

Shelly Engelhart – Learning Center Aide, Lincoln School
Sheila Nygaard – Computer Lab Aide, Middle School
Lori Hoffman – General Assistant to the Alumni/Grant Writer
Sandy Heuer – Alternative Education Aide

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05036

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Londa Robinson – Executive Assistant to the Business Manager - $1,845.00/month
Tanna Johnson – Classroom Aide, Middle School - $7.75/hr.
Sharon Brandsrud – Special Education Aide, McKinley School - $8.25/hr.
Tiffany Olson – Special Education Aide, Lincoln School - $7.75/hr.
Jessica Hurkes – Classroom Aide, McKinley - $7.75/hr.
Beth Hanson – Learning Center Aide, Lincoln School - $7.75/hr.
Kory Hall – Occupational Therapy – 10 ½ hours @ $14.00 - $147.00
Jane Overmoe – Title I English Planning – 7 hours @ $15.11/hr. - $105.77
Kris O'Brien – Title I English Planning – 7 hours @ $15.11/hr. - $105.77
Steve O'Brien - Title I English Planning – 7 hours @ $15.11/hr. - $105.77
Amy Zachrison - Title I English Planning – 7 hours @ $15.11/hr. - $105.77
Jack Holmquest - Title I English Planning – 7 hours @ $15.11/hr. - $105.77
Marti Woldt – Noon Duty, Middle School - $1,220.00
Karen Rondell – Food Service Worker, Mellette School - $7.75/hr.
Kari Lougheed – Office/Library/Lunchroom Aide, Middle School - $7.75/hr.
Kelley Anderson – Directed Study Worker, Middle School - $7.75/hr.
Julie Kaska – Directed Study Worker, Middle School - $7.75/hr.
Carol VanDusen – Flag Corps Advisor - $518.00
Mike Stolp – Assistant in Speech Activities - $3,525.00
Lovila Roberts – Assistant Oral Interp Coach - $2,507.00
Mary Fylling – Head Oral Interp $3,334.00 and Forensics Interp Coach - $1,160.00
Jessie Phillips – Assistant in Speech Activities - $3,525.00
Donus Roberts – Arrow Book Club - $2,089.00
Lynda Fiebelkorn – General Assistant to the Alumni/Grant Writer - $8.25/hr.
Hope Day – DD Miller Lighting Technician - $2,780.00
Connie Gertsen – Training Stipend for Linda Mood Bell (2 sessions) @ $500.00 per session – $1,000.00

K-12 CONTRACT ADDENDUMS:
Elaine Vanderlaan – adjust classification from BS + 16 to BS + 38 ($1,450) - $34,588.00
Lorna Hofer – adjust classification from BS + 16 to BS + 38 ($1,450) - $37,928.00
Sharese Jensen – adjust classification from BA + 16 to BA + 38 ($1,450) - $40,566.00
Robert Hirsch – adjust classification from MS + 16 to MS + 32 ($1,090) - $51,261.00
Steven Olson – adjust classification from BA + 16 to BA + 38 ($1,450) - $45,333.00
Tammy DeLange – adjust classification from BS + 16 to BS + 38 ($1,450) - $40,566.00
Jody Shaeffer – adjust classification from BS + 16 to BS + 38 ($1,450) - $43,128.00
Paul Peterson – adjust classification from BA to BA + 16 ($1,090) - $30,722.00
Jan Johnson – adjust classification from BA to BA + 16 ($1,090) - $31,396.00
Jeri Drew – adjust classification from MA + 16 to MA + 32 ($1,090) - $47,950.00
Dar Fuchs – adjust classification from MS + 16 to MS + 32 ($1,090) - $45,387.00
Keri Tisher – adjust classification from BS + 16 to BS + 38 ($1,450) - $36,457.00
Krista Dailey – adjust classification from BA + 16 to MA ($1,450) - $34,057.00
Amy Hyde – add 8th grade Assistant Girls Basketball ($2,115) - $28,090.00
Barbara Carson – adjust classification from BA + 16 to BA + 38 ($1,450) - $43,128.00

Mr. Linngren moved that the contract recommendations and addendums be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05037

Dr. Lesli Hanson, Assistant Superintendent, asked for the Board's approval of an authority to hire a Technician Intern for our Laptop Initiative. Dr. Hanson indicated that the appropriate funds were budgeted in the 2004-05 Budget. Mr. Gough moved the authorization of the Technician Intern as requested. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05038

The Board of Education was presented with a proposed fund raising calendar and activities for the Watertown High School. Mr. Fishman moved that the fund raising activities be authorized. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05039

Superintendent Dr. Mayer indicated that the 190 Middle School band jackets being declared surplus is due to the fact that they have emblems of F&M Bank on them and that Great Western Bank has now replaced those jackets with appropriate emblems. Mrs. Wilson moved that the following Resolution be approved:

RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

190 M.S. Band Jackets

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by State Statute.

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05040

Rick Hohn, Business Manager, presented and reviewed a Supplemental Budget dealing with various state and federal grants. Mr. Fishman moved the approval of the 2004-05 Supplemental Budget Resolution.

RESOLUTION

2004-05 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget.

General Fund

Revenue:		
10-3900	Making Middle Grades Work	($267.00)
10-3900	High School Grades That Work	$10,000.00
10-4156	Title II-D -- Professional Development	$1,616.76
10-4157	Title V - Innovative Programs	($9,617.26)
10-4158	Title I-A -- Basic Aid	($21,503.25)
10-4159	Title II-A -- Class Size/Prof Deve.	$40,578.32
10-4176	Title IV -- Drug & Alcohol Prevention	($4,104.47)
10-4900	Other Federal - Reading 1st Grant	$98,414.42
10-4900	Title III - English Language Acquisition	$685.65
	Total Revenue Adjustment	$115,803.17
Expenditures:		
	Making Middle Grades Work – CSRD	
10-2129-002-110	Salaries	$17,355.00
10-2129-002-210	Social Security	$1,330.00
10-2129-002-220	Retirement	$1,040.00
10-2129-002-230	Insurance	($90.00)
10-2129-002-319	Purchased Services	($19,632.00)
10-2129-002-334	Travel	$0.00
10-2129-002-690	Supplies	($270.00)
		($267.00)
	High School Grades That Work – CSRD	
10-2129-001-110	Salaries	$5,135.00
10-2129-001-210	Social Security	$393.00
10-2129-001-220	Retirement	$308.00
10-2129-001-319	Purchased Services	$1,300.00
10-2129-001-334	Travel	$2,250.00
10-2129-001-690	Supplies	$614.00
		$10,000.00
	Title II-D -- Professional Development	
10-1150-012-110-030	Salaries	$2,500.00
10-1150-012-210-030	Social Security	($340.00)
10-1150-012-220-030	Retirement	$1,097.00

10-1150-012-230-030	Insurance	$0.00
10-1150-012-240-030	Worker's Compensation	$8.00
10-1150-012-319-030	Purchased Services	($4,365.00)
10-1150-012-419-030	Supplies	$2,716.76
		$1,616.76

Title V - Innovative Programs

10-1299-011-110	Salaries	$2,000.00
10-1299-011-210	Social Security	$151.00
10-1299-011-220	Retirement	$120.00
10-1299-011-230	Insurance	$0.00
10-1299-011-240	Worker's Compensation	$0.00
10-1299-011-319	Purchased Services	($12,000.00)
10-1299-011-334	Travel	($750.00)
10-1299-011-419	Supplies	$861.74
		($9,617.26)

Title I-A - Basic Aid

High School		
10-1272-001-110	Regular Salaries	($23,320.00)
10-1272-001-120	Substitute Salaries	$10,000.00
10-1272-001-210	Social Security	($1,073.00)
10-1272-001-220	Retirement	($799.00)
10-1272-001-230	Insurance	($94.00)
10-1272-001-240	Worker's Compensation	$89.00
10-1272-001-334	Travel	($500.00)
10-1272-001-419	Supplies	$3,200.00
10-1272-001-490	Parent Involvement	$1,200.00
Middle School		
10-1272-002-110	Regular Salaries	($1,000.00)
10-1272-002-120	Substitute Salaries	$6,000.00
10-1272-002-210	Social Security	($372.00)
10-1272-002-220	Retirement	$26.00
10-1272-002-230	Insurance	$0.00
10-1272-002-240	Worker's Compensation	($15.00)
10-1272-002-319	Purchased Services	($5,800.00)
10-1272-002-334	Travel	($1,000.00)
10-1272-002-419	Supplies	$900.00
10-1272-002-490	Parent Involvement	$1,000.00
McKinley Elementary		
10-1272-006-110	Regular Salaries	($2,000.00)
10-1272-006-210	Social Security	($155.00)
10-1272-006-220	Retirement	($120.00)
10-1272-006-230	Insurance	($104.00)
10-1272-006-240	Worker's Compensation	($1.00)
10-1272-006-419	Supplies	($1,000.00)
10-1272-006-490	Parent Involvement	$1,000.00
Roosevelt Elementary		
10-1272-007-110	Regular Salaries	($4,700.00)
10-1272-007-210	Social Security	($531.00)
10-1272-007-220	Retirement	($420.00)
10-1272-007-230	Insurance	$1,600.00
10-1272-007-240	Worker's Compensation	($24.00)
10-1272-007-419	Supplies	($2,015.00)
10-1272-007-490	Parent Involvement	$1,000.00
Central Authorization		
10-1272-011-110	Regular Salaries	($13,805.00)
10-1272-011-210	Social Security	($1,079.00)

10-1272-011-220	Retirement	($825.00)
10-1272-011-230	Insurance	($4,260.00)
10-1272-011-240	Worker's Compensation	($131.00)
10-1272-011-319	Purchased Services	$2,275.00
10-1272-011-334	Travel	$3,000.00
10-1272-011-419	Supplies	$5,899.75
10-1272-011-490	Parent Involvement	($500.00)
10-1272-011-542	Equipment	$6,000.00
10-1272-011-690	Indirect Costs	$950.00
	Total - Title I-A	($21,503.25)

Title II-A -- Class Size Reduction

10-1150-012-110-031	Salaries	$19,000.00
10-1150-012-210-031	Social Security	$1,450.00
10-1150-012-220-031	Retirement	$1,140.00
10-1150-012-230-031	Insurance	$0.00
10-1150-012-240-031	Worker's Compensation	$27.00
10-1150-012-319-031	Purchased Services	$11,489.32
10-1150-012-334-031	Travel	$4,500.00
10-1150-012-419-031	Supplies	$2,972.00
		$40,578.32

Title IV -- Drug & Alcohol Prevention

10-2115-012-110	Salaries	($1,000.00)
10-2115-012-210	Social Security	($77.00)
10-2115-012-220	Retirement	($60.00)
10-2115-012-230	Insurance	$0.00
10-2115-012-240	Worker's Compensation	$0.00
10-2115-012-319	Purchased Services	($3,170.00)
10-2115-012-334	Travel	($1,000.00)
10-2115-012-419	Supplies	$1,202.53
		($4,104.47)

Reading 1st Grant – Mellette/Jefferson/Lincoln

10-1190-004-210	Social Security	$1,477.00
10-1190-005-210	Social Security	$1,476.00
10-1190-008-210	Social Security	$1,477.00
10-1190-004-419	Supplies	$30,600.00
10-1190-005-419	Supplies	$30,600.00
10-1190-008-419	Supplies	$30,600.00
10-1190-004-690	Indirect Costs	$728.14
10-1190-005-690	Indirect Costs	$728.14
10-1190-005-690	Indirect Costs	$728.14
		$98,414.42

Improvement to Instruction-English Language

10-2211-011-391	Purchased Service	$685.65
		$685.65

	Total Expense Adjustment	$115,803.17

Special Education

Revenue:

	Use of Cash on Hand	$16,207.00

Expenditures:

22-1222-004-130	Salaries – Aides	$10,500.00
22-1222-004-210	Social Security	$811.00
22-1222-004-220	Retirement	$636.00
22-1222-004-230	Insurance	$4,260.00
		$16,207.00

Lake Area Technical Institute

Revenue:

	Use of Cash on Hand	$43,620.00

Expenditures:

23-1885-023-542	GOED - Medical Equipment	$13,820.00
23-1990-023-542-073	BIT Equipment	$29,800.00
		$43,620.00

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05041

Rick Hohn, Business Manager, presented for the Board's review and approval the 2004-05 Annual Financial Report. Hohn indicated that the Year-End Financial Report has been submitted to the State and the State has offered its approval. Hohn's report outlined various fund balances and profit and loss statements of the District's 15 different funds. Mr. Gough moved the approval of the Annual Financial Report as presented. Mrs. Wilson seconded. Five votes yes. Motion carried. (A complete copy of this Financial Report can be viewed in the office of the Business Manager.)

ACTION 05042

Superintendent Dr. Mayer presented for the Board's consideration seven open enrollment applications. Mr. Gough moved the approval of the open enrollment applications as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05043

Mr. Fishman moved the approval of 22 public school exemption requests as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05044

Mr. Gough moved the approval of the early graduation request from student number 1 who was the subject of the earlier Executive Session. Mr. Fishman seconded. Five votes yes. Motion carried.

Mr. Gough moved the approval of the early graduation request from student number 2 who was the subject of the earlier Executive Session. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05045

Mr. Linngren moved that request number 1 for a student assignment request for residency status pursuant to 13-28-10 be denied. Mr. Gough seconded. Five votes yes. Motion carried.

Mr. Fishman moved that the requests number 2, number 3 and number 4 for student assignment requests for residency status pursuant to 13-28-10 be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer informed the Board that the District would be participating in the Job Fair on Saturday, September 17, 2004. The purpose of our presence would not be to solicit employees but rather, to have a presence.

Mrs. Wilson asked for discussion in relation to the McKinley Elementary School and the possibility of moving the major renovation of this site to a date earlier than originally discussed. Rick Hohn, Business Manager, presented the Board of Education for their review and discussion, general information related to school construction in the areas of architectural timelines, construction timelines, amortization of debt and the effects this may have on the current Five-Year Capital Outlay Plan.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 8:25 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 11, 2004** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the September 13, 2004 meeting be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2004 as listed below:

Receipts: Taxes, $161,037.70; Tuition, $364,387.13; County Sources, $10,088.89; State Aid, $699,092.50; Other State Sources, $129,747.43; Federal Sources, $95,282.61; Sales, $282,851.95; Interest on Investments, $10,023.51; Misc., $252,312.27; Sales Tax, $106,556.20.

Expenditures: Verified Claims & Expenditures, $1,361,689.20; Salaries, $2,150,295.72.

Cash Balances, September 30, 2004: General Fund $3,638,072.31; Capital Outlay, $363,279.34; Capital Outlay Debt Service, $783,493.68; Special Education, $1,087,536.14; Debt Service-Lincoln Refund, $522,726.28; Pension Fund, $571,376.33; Lake Area Technical Institute, $2,845,245.04; K-12 Nutrition Services, $123,949.32; LATI Bookstore Services, $405,805.77; LATI Nutrition Services, $42,548.48; LATI Day Care Center, $39,278.75; Concessions, $150,960.54.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $49,389.57; Expenditures, $47,562.15; Balance, $178,975.47. LATI Agency Fund – Receipts, $1,995.38; Expenditures, $379.75; Balance, $46,904.87. Endowment Fund – Balance, $342,261.62. Unemployment Escrow – Receipts, $98.05; Balance, $160,391.94.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $155,684.92; Expenditures, $119,630.51; Balance, $89,612.63. Employee Benefit Trust – Receipts, $227,466.70; Expenditures, $201,077.15; Balance, $1,397,202.04.

LATI - PROGRAM RECOGNITION

LuAnn Strait, LATI Admissions and Marketing Representative, informed the Board that the Cosmetology Program and the Financial Services Program received the State Director's Award. Strait briefly explained the reasons these two programs were recognized and the instructors of these programs were introduced and provided with a District Certificate of Acknowledgement.

ACTION 05046

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Rhonda Stangle – Nursing Instructor - $27,728.00
Jack Holmquest – SPCM 101 - $2,100.00
Vicki Laurence – Phlebotomy Instructor - $700.00
Paula Smith – MA 100 R Anatomy & Phys Overload - $360.00
Bob Larson – Mentoring Program – up to 16 hours @ $20 per hour - $320.00
Rhonda Bradberry – DA Course Overloads - $3,500.00
Rhonda Bradberry – DA Independent Study - $960.00
Linda Dylla – DA Independent Study - $600.00
Sally Solum – Independent Study Credits - $660.00
Mike Buse – Information Technology Intern - $8.00 per hour
Nancy Iverson – Student Mentor – up to 16 hours @$20 per hour - $320.00
Pam Hohn – Student Mentor - up to 16 hours @$20 per hour - $320.00
Joanne Anderson – Human Relations Overload - $1,400.00
Sally Solum – 1 Credit Overload - $700.00
Janet Workman – Beginning Sign Language - $600.00
Dave TerEick – 1 Credit Overload - $700.00
Vynita Jacobson – Mentoring Program - $20 per hour for up to 16 hours - $320.00
Kari Anderson – Lab Assistant for Physiology Lab - $8.00/hr. for up to 50 hours - $400.00
Clark Hanson – Dairy Science Instructor - $420.00
Jenna Paye – Lab Assistant for Chemistry Lab - $8.00/hr. for up to 50 hours - $400.00
Pam Hohn – HST Independent Study and Psych 100 Overload - $1,140.00
Sandi Pederson – BIT Instructor – Dog Obedience Classes - $156.00
Jennifer Osborn – Lab Assistant for Physiology and Chemistry - $8.00/hr. for up to 50 hours per lab - $800.00
Tom Wolf – BIT Instructor "Basic Auto CAD" - $468.00
Tim Page – BIT Instructor "Understanding Blueprints & Using Measuring Tools for Manufacturing - $234.00
Emily Hible – BIT Instructor "Intro to Adobe PhotoShop 7.0 - $312.00
Amy Cordell – BIT Instructor "Recert. CPR – Fautless Nutting" - $78.00
Rod Weier – BIT Instructor "Powerpoint 2003" - $156.00

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05047

Gary Williams, LATI Director, presented a request for two additional part-time Nursing Program positions that are necessary to meet the requirements of the Federal Department of

Labor/Good Samaritan Society Grant related to the Online Nursing Program. Williams indicated that the cost of these positions would be covered by the Grant. Mr. Gough moved the approval of the two part-time Nursing positions. Mr. Linngren seconded. Following the general discussion in relation to the work week/hours that are needed, five votes yes. Motion carried.

ACTION 05048

Gary Williams, LATI Director, reviewed the following resolution as it relates to the various Aviation needs. Mr. Fishman moved that the Resolution declaring property surplus be approved as presented.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which is was acquired,

TO BE TRADED

Tag #4073 -- UH-1H Helicopter purchased 9/94 -- $500.00

Tag #14156 -- T53 Helicopter engine purchased 7-02 -- $375.00

Tag #14157 -- T53 Helicopter engine purchased 7-02 -- $375.00

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade the listed equipment as allowed by State Statute.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05049

Gary Williams, LATI Director, presented and reviewed a 2004-05 Supplemental Budget related to additional program and grant revenue and the related costs. Mrs. Wilson moved that the following 2004-05 Supplemental Budget be approved as presented.

RESOLUTION

2004-05 SUPLEMENTAL BUDGET

WHEREAS, the Watertown School District/Lake Area Technical Institute has received notice of additional program and grant revenue,

AND WHEREAS, Lake Area Technical Institute will incur additional expenses related to these revenues,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget:

Lake Area Technical Institute

Revenue:

23-1321	Tuition – Adult – BIT	$66,000.00
23-1990-504	OTA Grant w/USD	$6,800.00
23-1990-505	PN Grant w/Good Samaritan Society	$117,633.00
23-4167	Tech Prep Planning	$14,170.00
	Use of Cash on Hand	$2,800.00
	Total	$207,403.00

Expenditures:

BIT – Equipment - Grant

23-1990-023-540-073	BIT – Classroom Furniture	$2,800.00

Adult Education – Dakotah Language

23-1990-023-110-074	Salaries	$30,000.00
23-1990-023-210-074	Social Security	$2,295.00
23-1990-023-220-074	Retirement	$1,800.00
23-1990-023-230-074	Insurance	$4,260.00
23-1990-023-319-074	Contracted Services	$24,345.00
23-1990-023-334-074	Travel	$500.00
23-1990-023-419-074	Supplies	$2,000.00
23-1990-023-540-074	Equipment	$800.00
		$66,000.00

Occupational Therapy – USD

23-1591-023-319-000	Contracted Services	$3,800.00
23-1591-023-334-000	Travel	$2,000.00
23-1591-023-419-000	Supplies	$1,000.00
		$6,800.00

Practical Nursing – Good Samaritan Society

23-1594-023-110-000	Salaries	$91,425.00
23-1594-023-210-000	Social Security	$6,980.00
23-1594-023-220-000	Retirement	$5,475.00
23-1594-023-230-000	Insurance	$8,520.00
23-1594-023-240-000	Workers Compensation	$300.00
23-1594-023-334-000	Travel	$1,000.00
23-1594-023-419-000	Supplies	$1,000.00
23-1594-023-540-000	Equipment	$2,933.00
		$117,633.00

Tech Prep Planning

23-1890-023-319	Contracted Services	$13,170.00
23-1890-023-419	Supplies	$1,000.00
		$14,170.00

Total $207,403.00

Mr. Gough seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Dr. Mayer informed the Board that the two students who were first denied the opportunity scholarships due to the Health Class at the Multi District not qualifying have now received these scholarships due to the efforts of Lesli Hanson and her work with the Department of Education in certifying this Health Class. Dr. Mayer also indicated that the new accreditation requirements were also discussed at the Superintendent's Meeting and the fact that there may be fewer opportunities for elective courses. Dr. Mayer also indicated that November 16, 2004 is the date set for the Open House and Legislative Meeting at the Lake Area Multi District.

Academics – Dr. Leslie Hanson, Assistant Superintendent, presented and reviewed a handout in relation to the Elementary Language Arts Programs in the District Elementary Schools. The numerous programs and staff development opportunities were highlighted. Dr. Hanson also explained the funding sources for the various programs. General discussion was held in relation to the success of the special programs in the Elementary Schools and how the Title Programs have been revamped in the Watertown Middle School and High School to better meet the needs of students.

Superintendent Dr. Mayer shared the State Proposed Accreditation System and highlighted the modifications and requirements for the various levels: Basic, Capacity Builder and Exemplary. The Watertown District is currently NCA Accredited at the 7-12 level and we may need to expand to the lower levels to move beyond the level of Basic.

Technology – Kim Bellum, High School Principal, updated the Board of Education on the October 5, 2004 meeting of the Laptop Leadership Committee. Bellum outlined the positive comments related to the usage of the laptops by students and staff. Bellum indicated that several staff development opportunities have been completed and indicated that continued staff development will be provided in the future. Bellum indicated that the computers are being used for educational purposes.

Dr. Lesli Hanson, Assistant Superintendent, shared positive comments in relation to K-12 technology and the progress made district-wide in the various areas. Dr. Hanson expressed her gratitude for the technology staff for their desire and knowledge to provide technology support for District staff and students.

Superintendent Dr. Mayer addressed the Board about the possibility of a special meeting when the Board of Education can view the District technology equipment. Board members expressed their desire for a special meeting and asked Dr. Mayer to arrange such a meeting.

Self-Funded Insurance Report – Rich Hohn, Business Manager, provided a year-end report of the School District's Employee Benefit Trust – Self-Funded Group Health & Dental Insurance. Hohn indicated that the income exceeded the expenses during the fiscal year by the amount of $267,000.00. Thus bringing this fund's cash position on September 30, 2004 to the level of $1,397,000.00. Hohn indicated that much of the ending cash position is reserved for claims and administrative costs that may have been incurred but yet to be paid. The report

also provided a projection in relation to the 2004-05 year, taking into account the new monthly premium rates and the anticipated costs of claims, administrative fees and stop-loss insurance. A complete copy of this report can be viewed in the office of the Business Manager.

Forensics Program – Superintendent Dr. Mayer read two letters from the National Forensics League which outlined two honors bestowed on the Watertown School District's Forensics Program. The first letter indicated that our Forensics Program has qualified for the NFL's Elite Society "The 400" and the second letter indicated that the Watertown School District's Forensics Program has been awarded the Leading Chapter Award in the Northern South Dakota District. Rich Mittelstedt, Director of Speech Activities, thanked the Board of Education and the Watertown community for their continued support. Mittelstedt also indicated that this is the 11th year that the Watertown School District has received the Leading Chapter Award and that is the most any school district has received such an award in the entire nation.

Distinguished School – Superintendent Dr. Mayer shared with the Board a letter received from Governor Rounds indicating that the Watertown McKinley Elementary School is recognized as a Distinguished School under the No Child Left Behind Act. Dr. Mayer indicated that a special ceremony will be held at McKinley School at 9:00 A.M. on Tuesday, October 11, 2004.

ACTION 05050

Mr. Gough moved the approval of the verified claims and salaries for the month of September as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05051

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Tammy Salinas – Alternative Education Aide, Garfield School - $7.75/hr.
Kayla Mohling – 4 sessions of CPR Training @ $200.00 per session
Denise Ottenbacher – Gifted Enrichment, Geography – 16 hours @ $15.56 - $248.96
Jody Childs – Gifted Enrichment, Technology – 8 hours @ $15.56/hr. - $124.48
Gregg Struwe – Gifted Enrichment, Science – 12 hours @ $15.56/hr. - $186.72
Beth Schutt – Gifted Enrichment, Pottery – 16 hours @ $15.56/hr. - $248.96
Robin Moe – Gifted Enrichment, Spanish – 18 hours @ $15.56/hr. - $280.08
Cal Hillesland – Gifted Enrichment, German – 16 hours @ $15.56/hr. - $248.96
Janet Workman – Gifted Enrichment, Sign Language – 8 hours @ $15.56/hr. - $124.48
AnnRae Herr – Gifted Enrichment, Drama – 12 hours @ $15.56/hr. - $186.72
Peggy Pringle – Food Service Worker, Senior High - $7.75/hr.
Rob Kading – Information Technology Intern - $8.00 per hour

K-12 CONTRACT ADDENDUMS:
Dennis Newman – adjust classification from BS + 16 to BS + 38 ($1,434) - $35,426.00
Scott Walker – adjust classification from MA to MA + 16 ($1,078) - $39,351.00
Jonathan Iverson – add Assistant Boys' Golf ($1,473) - $46,119.00
Brenda Ingalls – adjust classification from BA to BA + 16 ($412) - $13,591.00

Mr. Linngren moved that the contract recommendations and addendums be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05052

Mr. Gough moved that the employment of Sherry Wight, Administrative Assistant for K-8 Technology, be terminated. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05053

Dr. Lesli Hanson, Assistant Superintendent, presented for the Board's approval a list of Volunteers currently serving in the Watertown School District. Rick Hohn, Business Manager, explained that the purpose for approving Volunteers is so they will be afforded coverage in the areas of general liability and worker's comp insurance.

VOLUNTEER LISTING

High School - Registration:
Conlon, Nancy
Hauck, Carlita
Herzog, Roxy
Jelsma, Marsha
Jensen, Sharise
Jones, Susan
Krumwiede, Kari
LaBore, Penny
Roby, Rhonda
Schoenbeck, Donna
Schull, Jan
Shives, Deanna
Small, Jan
Stone, Gerri
VanLaecken, Jennifer
Yseth, Mary

Middle School:
Aman, Lynn
Anderson, Bill
Anderson, Loni
Barker, Laura
Becking, Tammy
Bekaert, Sharie
Berg, Stacy
Boughton, Ronda
Bradshaw, Jeff
Bradshaw, Natalie
Brazil, Coreen
Brenden, Lynnette
Burchatz, Vickie
Caron, Sarah
Carroll, Jennie
Cline, Jen
Danforth, Laurie
Enderson, Lori
Enderson, Todd
Endres, Ann
Endres, Greg
Englund, Lynn
Enstad, Doug
Enstad, Jolene
Feuerstein, Sheila
Foley, Patty
Foley, Vince
Fransen, Wendy
Gaikowski, Bonnie
Geerdes, Jessicca
Gilbertson, Brad
Gilbertson, Traci
Gough, Heidie
Gough, Mike
Gripentrog, Brenda
Halse, Angie
Halverson, Beth
Hamann, Dave
Hamann, Peggy
Heally, Dianne
Heesch, Jeff
Heesch, Kelly
Henning, Mary
Henning, Tom
Hensen, Misty
Holien, Cynthia
Hoover, Kathy
Johnson, Brad
Johnson, Carol
Johnson, Jan
Johnson, Michael
Julius, Kara
Kannas, Karen
Kaska, Julie
Knebel, Lana
Koistinen, Bobbie

Kones, Jodi
Lawrence, Aurie
LeVake, Julie
Lougheed, Kari
Mack, Carleen
McFarland, Sheila
McHenry, Leslie
Miller, Dennis
Moeller, Greg
Moeller, Peggy
Moffatt, Dori
Monzat, Kim
Nealon, Susan
Orthaus, Paula
Oviatt Titze, Nancy
Pekelder, Theresa
Prasek, Cullen
Prasek, Julie
Pratt, Tina
Price, Donna
Price, Mike
Promersberger, Brenda
Qualm, Becky
Regnier, Debra
Remley, Evonne
Remley, Tom
Ringsaker, Carol
Roby, Carla
Schiernbeck, Ruby
Schmahl, Denise
Schoenbeck, Donna
Schoenbeck, Lee
Schull, Jan
Schull, Lee
Schulte, Raynette
Schwandt, Robin
Schwartz, Genie
Seim, Doug
Seim, Julie
Siemens, Deb
Skinner, Karen
Skinner, Lexi
Snell, Bob
Snell, Kim
Spiegel, Cindy
Spiering, Jim
Spiering, Margo
St. Sauver, Reed
St. Sauver, Tracy
Stone, Debra
Strandell, Julie
Suman, Marie
Tesch, Dawn
Thomas, Robin
Traufler, Andy
Traufler, Dave
Ulrich, Lisa
Ulrich, Terry
Ulschmid, Sarah
Vanlacken, Jennifer
Vanlacken, Ryan
Veflin, Dave
Veflin, Teresa
Whitcroft, Helen
Wilson, Patty
Winge, Colleen
Yseth, Mary Lea

Jefferson:
Brindle, Sherry
Horning, Jeanne
Jones, Susan
Lawerence, Aurie
Mayfield, Terry
Novy, Jennifer
Peterson, Tanya
Rieber, Tammy
Simon, Kate
Stone, Gerrie
Vener, Kim

Lincoln:
Benda, Cathy
Benson, Susan
Carroll, Jennie
Dutenhoffer, Cathy
Fjerstad, Elaine
Hoff, Rona
Richter, Kim
Schroeder, Sheila
Stone, Robin
Tierney, Gaylen

McKinley:
Culver, Renee
Goetsch, Fern
Johnson, Doreen

Mellette:
Bergsbaken, Cynthia
Cerny, Teri
Duin, Verlaine
Fryslie, Doris
Nealon, Susan
Schleuter, Martha

Roosevelt:
Chandler, Heidi
Wilde, Kathy

HOSTS Volunteer "Mentors":
Bahr, Kari
Becker, Julie
Bergh, Margaret
Blackwell, Lorie
Bochek, Phyllis
Bogart, Bruce
Bradshaw, Dale
Brandsrud, Kay
Brown, Christy
Brown, Jennifer
Brown, Lisa
Brown, Tim
Brown, Wendy
Brundin, Keith
Bull, Steve
Carlson, Kathy
Coan, Bev
Crawford, Susan
Duggan, Kevin
Engebretson, Tom
Fox, Jean
Guse, Roberta
Haigh, Jim
Hanson, Anne
Hauck, Nancy
Haug, Jean
Hauser, Jenny
Heller, Sharon
Henning, Mary
Heyn, Tracy
Holmes, Ava-Jo
Hopper, Tiffany
Hoyme, Roger
Huntimer, Chuck
Hutchins, Tami
Hutt, Jason
Izard, Sue
Janish, Vicky
Kearney, Francis
Kearney, Norma
Korthour, Tari
Krueger, Ann
Larson, Arleen
Larson, Shane

Lickei, Phillip
Marso, Mitzi
Meidinger, Nancy
Miller, Marcella
Niewoehner, Jamison
Niewoehner, Kyle
Niewoehner, Sandra
Nilsen, Susan
Oakes, Jan
Osthus, Gordy
Ottenbacher, Herman
Palmer, Dawn
Paulson, Barb
Peterson, Barb
Peterson, Larry
Peyton, Joni
Reed, Ken
Reed, Sharon
Rein, Missy
Remmers, Sherri
Rittman, Lorraine
Rogers, Nancy
Rudebush, Kyle
Sargent, Stephanie
Saylor, Denise
Schiefelbein, Rita
Schlumpberger, Crystal
Schuldt, Chad
Schumacher, Sister Johanna
Shea, Diane
Shriver, Lynda
Shultz, Jody Anne
Sietsema, Elaine
Small, Julie
Solum, Elenor
Sour, Jerry
Sour, Marilynn
Steiner, Joe
Stimson, Dana
Sturm, Julie
Sweeney, Sister Sheila
Tesch, Jim
Tesch, Kim
Thyen, Heather
Towle, Louise
Traufler, Dave
Trego, Janel
Turbak, Lissa
Vockrodt, Judy
Vockrodt, Maury
Ward, Kay
Wasik, Ellen
Weiss, Teresa
Wilkens, Carolyn
Wilkins, Larisa
Wiswall, Sandy
Wittengen, Lisa
Woodford, Kim

Mr. Gough moved that the Volunteer List be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05054

Mr. Fishman moved the approval of the Real Estate Purchase Agreement which outlines the sale of School District property: Lots 11 & 12, of Belmont Addition to Watertown and is according to the recorded plat, subject to visible or recorded easements, reservations and all restrictive covenants of record, to James D. Patrick or Susan Gilley Patrick for the purchase price of $45,000.00. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05055

Mr. Gough moved the approval of the open enrollment applications involving four students as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05056

Mr. Fishman moved the approval of the Public School Exemption Requests involving 14 students as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer updated the Board of Education on the recent ESD Meeting and expressed his gratitude for the opportunity to meet with the Governor. Dr. Mayer indicated that the Governor continues to express his interest in Education. Dr. Mayer also indicated that the Governor expressed his concern if the Sales Tax on Food is repealed and how it will effect future funding for school districts throughout the State. Dr. Mayer indicated that the following topics were also addressed at the ESD Meeting: sparsity factor, amendment allowing school districts to provide services to private schools, small schools would like to take transportation costs out of the Capital Outlay Fund, funding for pre-school and future State Aid for Education.

Chairman Schmidt encouraged the patrons of the District to become knowledgeable of the issues before them and asked that they exercise their voting rights.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 8:25 p.m. Mr. Gough seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **October 19, 2004** in Special Session. The following members were in attendance: Mark T. Schmidt, Chairman, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were Monte Hopper, School Attorney, Administration and the individuals involved in the Hearing.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session for the purpose of conducting a Student Hearing at 7:02 p.m. Mrs. Wilson seconded. Four votes yes. Motion carried.

The Board returned to Special Meeting status at 8:45 p.m.

ACTION 05057

Mr. Linngren moved that the Board of Education affirm the Administration's recommendation for a long-term suspension of the student who was the subject of the Executive Session. Mrs. Wilson seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its Special Meeting at 8:45 p.m. Mrs. Wilson seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 8, 2004** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Chairman Schmidt asked that Item 5.4.1 – Staff and Student Recognition be moved to Item 2.4. Mr. Gough moved the approval of the Agenda as amended. Mr. Linngren seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the October 11th and October 19th, 2004 meetings be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

- Watertown High School Year Book Advisor, Dodie Bemis and the Year Book Staff for their State Award
- Jensi Kellogg-Andrus as the South Dakota Teacher of the Year

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2004 as listed below:

Receipts: Taxes, $176,315.12; Tuition, $78,262.20; County Sources, $19,490.72; State Aid, $1,430,049.50; Other State Sources, $243,331.50; Federal Sources, $459,747.42; Sales, $175,034.29; Interest on Investments, $10,859.18; Misc., $157,102.87; Sales Tax, $1,581.23.

Expenditures: Verified Claims & Expenditures, $1,005,564.70; Salaries, $2,217,169.72.

Cash Balances, October 31, 2004: General Fund, $3,044,794.93; Capital Outlay, $335,046.72; Capital Outlay Debt Service, $800,472.76; Special Education, $920,781.41; Debt Service-Lincoln Refund, $527,328.78; Pension Fund, $576,393.47; Lake Area Technical Institute, $3,255,818.04; K-12 Nutrition Services, $108,322.23; LATI Bookstore Services,

$308,176.08; LATI Nutrition Services, $43,580.26; LATI Day Care Center, $45,008.17; Concessions, $142,588.74.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $32,906.62; Expenditures, $63,196.02; Balance, $148,686.07. LATI Agency Fund – Receipts, $8,811.92; Expenditures, $2,002.92; Balance, $53,713.87. Endowment Fund – Balance, $342,261.62. Unemployment Escrow – Receipts, $103.46; Balance, $160,495.40.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $54,638.31; Expenditures, $37,602.16; Balance, $106,648.78. Employee Benefit Trust – Receipts, $320,469.35; Expenditures, $234,624.56; Balance, $1,483,046.83.

LATI – DISCUSSION ITEMS

Gary Williams, LATI Director, presented and reviewed with the Board of Education a Draft Agreement between Lake Area Technical Institute and the Public Universities. Mr. Williams provided a brief description of the Draft Proposal which would provide a commitment between Lake Area Technical Institute and South Dakota State University in relation to general course offerings. It was indicated that this Agreement would be expanding the opportunities for students and that the Watertown Board of Education will be presented with the Agreement for Board Action at its December Meeting.

The Board of Education thanked Mr. Williams for his efforts in making this happen between LATI, the Board of Regents, SDSU and the State of South Dakota. The Board of Education expressed a concern with the governance issue and indicated that they will be working hard to maintain the current focus of Lake Area Technical Institute.

ACTION 05058

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Kim Nerud – Part-time Practical Nursing On-Line Advisor - $18,136.00
Amy Cordell – BIT Instructor "Adult CPR /Infant" - $312.00
Ray Beard – BIT Instructor "CDL Training" - $468.00
Carl Tesch – BIT Instructor "CDL Training" - $468.00
Rod Weier – BIT Instructor "Computer for Beginners" - $624.00
Joanne Andersen – BIT Instructor "MS Word 2003" - $195.00
Joanne Andersen – BIT Instructor "Windows XP" - $195.00
Rick Evans – BIT Instructor "Real Estate Continuing Education" – up to $3,900.00
Amy Cordell – BIT Instructor "Recertification CPR, OEM Co." - $117.00
Amy Cordell – BIT Instructor "Recertification CPR, Farm Credit Co." - $117.00
Tim Page – BIT Instructor "Engine Lathe & Milling Machine Operations" - $351.00
John Annett – BIT Instructor "Building Your Own Web Page" - $234.00
Tom Wolf – Engineering Arch Drafting – Independent Study - $360.00
Brian Livermore – Information Technology Intern - $8.00/hr.
Randy Breske –Curriculum Develop. for OTA Grant - 75 hours @ $15.11/hr.- $1123.35
Julie Kalahar – Curriculum Develop. for OTA Grant – 75 hours @ $15.11/hr. - $1123.35

Pat Bray – BIT Instructor "Boiler Maintenance & Operation" (Aberdeen, Huron, & Watertown) - $1200.00 plus mileage/room
Rod Weier – BIT Instructor "MS Excel 2003" - $195.00
Joanne Andersen – BIT Instructor "Advanced MS Word 2003" - $156.00
Sally Solum – BIT Instructor "Quickbooks" - $195.00

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that the Lake Area Multi-District Superintendents met and discussed the new graduation requirements being proposed by the State of South Dakota. Dr. Mayer also reminded the Board Members that an Open House and Banquet at the Lake Area Multi-District is scheduled for November 16th at 6:00 p.m.

Academics – Superintendent Dr. Melmer provided the Board with an early graduation review that included the pros, cons, thoughts and recommendations for policy modification. General discussion was held in relation to the legality of various points and whether early graduation is in the best interest of students. Mr. Fishman offered a slight modification to assist in clarifying that early graduates would no longer be considered students at Watertown High School and that they would not be able to attend or participate in school events as students of the Watertown High School. (A complete copy of this information can be viewed in the Office of the Superintendent.)

Technology – Dr. Lesli Hanson, Assistant Superintendent, and others who attended a Technology Leading and Learning Conference in Denver provided a brief report of the activities. Hanson shared a list of the sessions the group had the opportunity to attend. Scott Shephard, High School Teacher, indicated that this was one of the best conferences he has attended. The sessions were under the thoughts that schools have access to computers, not that we should be seeking access to technology. Shephard provided general comments as to the sessions he attended. Kris O'Brien, High School Teacher, indicated that she looked for sessions dealing with the increasing of student achievement and reading scores. O'Brien shared information on various software programs that assist students with reading. Brad Brandsrud, High School Assistant Principal, attended sessions related to the benefits of a web world for school districts. Brandsrud also indicated that several student information data software vendors were present at the conference, including Infinite Campus, the software currently used by the Watertown School District. Brandsrud indicated that Infinite Campus is one of the two top software programs for handling student data. Brandsrud also indicated that during the general keynote portion of the conference, several schools were saluted as to what they are doing with technology and it appears that our School District is towards the upper end of the scale when it comes to providing technology opportunities for District staff and students.

Healthy Staff & Healthy Youth – Superintendent Dr. Mayer indicated that the Watertown Community and the District Physical Education Instructors hosted the State Physical Education Conference this past week.

Sportsmanship – Superintendent Dr. Mayer presented and reviewed a list of activities that the Watertown School District is promoting in relation to sportsmanship at athletic events. Dr. Mayer indicated that the proposed activities are for the benefit of the adult spectators as well as the students in attendance.

Block Scheduling – Mr. Gough indicated that he would like to have an opportunity when the Board of Education could further discuss the District's Block Scheduling and weighted grades in the near future.

Special Board Meeting, November 15th, 2004 – Superintendent Dr. Mayer reviewed the proposed schedule for the Special School Board Meeting which is scheduled for November 15, 2004 at 7:00 P.M. Dr. Mayer indicated that the meeting will begin in the Office of the Superintendent and from there the Board of Education will move to various schools for presentations related to technology. The Board will conclude their meeting at McKinley Elementary School where they will have a Technology Presentation and tour the older portion of that facility.

ACTION 05059

Mr. Fishman moved the approval of the verified claims and salaries for the month of October as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05060

Mr. Linngren moved the approval of the resignations received from Kelly Anderson, Middle School Directed Study, and Sonja Pollard, Part-Time Custodian. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05061

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Sharon Spilde – Administrative Assistant to K-8 Technology Director - $1,600.00
Tammy Becking – Nutrition Services, Middle School - $7.75/hr.
Roger Gasper – Custodian – Middle School - $1,813.00 per month
Deb Sanders – Food Service Worker, Mellette School - $7.75/hr.
Julie Denzer – Elementary Volleyball Coach - $1,473.00
Vic Godfrey – Head Boys and Girls Cross Country Coach - $4,095.00
Katie Woldt – Assistant Girls Varsity Tennis Coach - $1,473.00
Steve O'Brien – ACT Prep Session Instructor – 3 hours @ $20.56/hr. - $61.68
Kevin Dunn - ACT Prep Session Instructor – 3 hours @ $20.56/hr. - $61.68
Peg Holmquest - ACT Prep Session Instructor – 3 hours @ $20.56/hr. - $61.68
Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05062

Mr. Linngren moved that the following individuals be added to the District's List of Volunteers: Kristie Spies, Val Bauer and Patty Wilson. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05063

Dr. Lesli Hanson, Assistant Superintendent, presented for the Board's consideration a request for an additional four-hour Aide for a first grader at Roosevelt Elementary. Mr. Gough moved the approval of this four-hour Aide position as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05064

Mr. Gough moved the approval of the public school exemption requests involving ten students as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05065

Rick Hohn, Business Manager, presented a 2004-05 Supplemental Budget Resolution related to the Reading First Grant. Mr. Gough moved that the following Resolution be approved as presented.

RESOLUTION

2004-05 SUPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in relation to the Federal Reading First Program,

AND WHEREAS, the District will incur expenses related to the implementation of program related to this revenue,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget:

General Fund

Revenue:

10-4900	Other Federal Revenue – Reading First	$230,700.00

Expenditures:

Reading First – Jefferson

10-1190-004-310	Purchase Services	$26,400.00
10-1190-004-334	Travel	$1,265.00
10-1190-004-419	Supplies	$48,830.00
10-1190-004-690	Indirect Costs	$2,380.00

		$78,875.00

Reading First – Mellette

10-1190-005-310	Purchase Services	$26,480.00
10-1190-005-334	Travel	$1,265.00
10-1190-005-419	Supplies	$45,825.00
10-1190-005-690	Indirect Costs	$2,380.00
		$75,950.00

Reading First – Lincoln

10-1190-008-310	Purchase Services	$26,400.00
10-1190-008-334	Travel	$1,270.00
10-1190-008-419	Supplies	$45,825.00
10-1190-008-690	Indirect Costs	$2,380.00
		$75,875.00

Total – Reading First $230,700.00

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05066

Mr. Fishman moved that the Watertown Board of Education adopt the Title I, Part A Program Comparability Assurances as required to participate in Federal Grant Programs. Mr. Gough seconded. Five votes yes. Motion carried. (A complete copy of the Title I, Part A Program Comparability Assurances can be viewed in the Office of the Special Services Director.)

ACTION 05067

Mr. Fishman moved that the open enrollment application be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Rick Hohn, Business Manager, reported on the Medicaid Administrative Claiming Program in which the Watertown School District is participating along with several other school districts across the State of South Dakota. This Medicaid Program is new to the State of South Dakota and may provide additional funding for school districts as related to their costs incurred in providing services to Medicaid eligible students.

Superintendent Dr. Mayer reviewed and discussed the October Enrollment Report.

Superintendent Dr. Mayer indicated that Dr. Hanson and Kim Bellum will be attending the State Board of Education Meeting. Dr. Hanson indicated that the new graduation requirements will be discussed. Mr. Linngren asked if any school districts are opposing the modifications to the graduation requirements. Hanson indicated that the smaller schools may

have greater problems in trying to meet these new requirements. General discussion was held in relation to the new graduation requirements and how these modifications affect general/elective courses.

Superintendent Dr. Mayer indicated that the Watertown School District intends to continue the practice of transporting private school students until a time when the District's insurance carrier informs the District that coverage for those students no longer exists.

Superintendent Dr. Mayer briefly outlined a Funding Proposal For Education as presented by the Sioux Falls School District which calls for a three percent minimum increase in State funding. Dr. Mayer indicated that currently, the small and middle size schools are on board with the Sioux Falls Proposal.

Superintendent Dr. Mayer reminded everyone that National Education Week is November 15th through the 19th and provided the Board of Education with a list of activities taking place throughout our District.

Superintendent Dr. Mayer indicated that the Vocal Music Program at the Watertown High School has informed him of their desires to travel to Florida this summer. This group will need Board Approval for the travel and the possible fundraisers associated with this trip.

Superintendent Dr. Mayer informed the Board of Education that the December 13th regular School Board Meeting is also the evening of the Christmas Concert. The Board indicated that they will consider a change of this meeting date at the special meeting to be held November 15th.

Chairman Mark Schmidt asked members of the Board of Education to review their calendar for the establishment of a Board Retreat during the holiday break. This date will also be established at the special November 15th meeting.

Mark Schmidt also reminded Lake Area Multi-District Board Representatives that the meeting is set for 5:30 p.m. due to the Open House scheduled for later that evening.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 19, 2004

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	1.885	1.680
Moe Oil Company	1.8775	1.676

Recommend Moe Oil Company at $1.8775 per gallon for No. 2 Diesel Fuel and $1.676 for Unleaded Fuel.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 8:30 p.m. Mr. Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 15, 2004** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its special meeting at 7:00 p.m. by leading the pledge to the flag.

DECEMBER REGULAR MEETING DATE

Mrs. Wilson moved that the regular December meeting of the Board of Education be moved from December 13th to December 14th at 7:00 p.m. pending the availability of the City Council Chambers. Mr. Gough seconded. Five votes yes. Motion carried.

SCHOOL BOARD RETREAT

Mr. Gough moved that the Watertown Board of Education meet in a Board Retreat setting on December 9th at 5:30 p.m. in the Office of the Superintendent. Mr. Fishman seconded. General discussion was held in reference to potential agenda items: Weighted Grades, Block Scheduling, Professional Feedback for Superintendent Dr. Mayer, McKinley School Project and Gym Space District-Wide. Following the general discussion, five votes yes. Motion carried.

JAZZ CHOIR TRIP

Burdell Gauger, High School Choir Director, presented and discussed with the Board of Education a proposal in which the Watertown High School Jazz Choir would be traveling to Orlando, Florida to participate in jazz choir activities. Gauger indicated that he and the representatives in attendance were seeking Board approval of the trip and the anticipated fund raising activities. The general overview indicated that approximately 40 students would be traveling at an estimated cost of $630.00 per student. Gauger indicated that the cost of the trip would be borne by parents and/or fund raising activities. General discussion was held and it was indicated that this item would be placed on the Board Retreat Agenda set for December 9th for action.

TECHNOLOGY DEMONSTRATIONS AND REVIEW

The Watertown Board of Education was provided with a general overview of the K-12 Technology and was presented with several demonstrations. The Board of Education started their Technology Information Sessions at the High School and then moved to the Middle School. Due to the lateness of the evening, the Elementary Demonstration in the area of the Success Maker Program was postponed at this time.

MC KINLEY FACILITY

The Watertown Board of Education toured the original McKinley School Building where Dennis Arnold, McKinley Principal, pointed out various concerns with this structure. The Board of Education indicated that the McKinley School structure will be an agenda item on the upcoming Retreat scheduled for December 9, 2004.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its special meeting at 10:55 p.m. Mr. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Thursday, **December 9, 2004** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its special meeting at 5:30 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved with the addition of an Executive Session to discuss the Superintendent's pre-evaluation. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05068

Gary Williams, LATI Director, provided the Watertown Board of Education with the final proposed Agreement between Lake Area Technical Institute and the Board of Regents. The Agreement outlines the handling of general education courses for the betterment of students. Mr. Schmidt asked that a detailed Marketing Plan as it relates to this benefit to students be provided to the Board of Education at a future meeting. General discussion was held in relation to this Agreement and the proposed Agreement between the Board of Regents and the other three Tech Schools. Following the general discussion, Mrs. Wilson moved that the Agreement between Lake Area Technical Institute and the Board of Regents be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried. Gary Williams informed the Board and Public that an official signing of this Agreement is scheduled for Tuesday, December 14th at 2:30 p.m. in the Technical Education Building on the LATI Campus.

ACTION 05069

Burdell Gauger, Chorus Instructor, provided the Board of Education with additional information in relation to the proposed Jazz Choir Trip to Orlando, Florida. Gauger indicated that additional performances will be secured and provided information as it related to the Chorus travels of other AA Schools. General discussion was held in reference to students traveling during the school year. Chairman Schmidt indicated that the Board may need to consider a policy in this area. Following the general discussion, Mr. Fishman moved that the Jazz Choir Trip be approved as presented. Mr. Gough seconded. Two votes yes with Linngren, Gough and Wilson voting no. Motion failed.

GENERAL DISCUSSION/RETREAT ITEMS

The Board of Education held a general discussion in the areas of Academics, Technology, Capital Outlay and Policy Review.

Academics – Weighted Grades, Elective Courses, AP Courses, Block Scheduling and the Course Expansion Process.

Technology – Extended planning of a two/five-year period, ongoing costs and marketing of the benefits.

Capital Outlay – McKinley School Project, gymnasium space and the funding of Capital Outlay Projects.

Policy Review – Policy Review Committee to advise the Board on new policies or modifications to existing policies and hiring practices.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters at 9:24 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 10:30 p.m.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 10:35 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **December 14, 2004** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

Following the pledge to the flag, the Board and those in attendance received a surprise visit from Santa wishing all Happy Holidays.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Rick Hohn, Business Manager, offered the following modifications prior to the minutes being approved: November 8, 2004 – Discussion Item – Academics "Dr. Mayer rather than Dr. Melmer" and November 15, 2004 – Adjournment "Mr. Fishman rather than Mr. Wilson". Mrs. Wilson moved that the minutes of the November 8th, November 15th and December 9th meetings be approved as amended. Mr. Gough seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2004 as listed below:

Receipts: Taxes, $4,170,602.12; Tuition, $61,544.97; County Sources, $18,908.66; State Aid, $824,736.00; Other State Sources, $5,219.84; Federal Sources, $131,732.43; Sales, $159,571.33; Interest on Investments, $8,822.90; Misc., $127,568.15; Sales Tax, $1,497.81.

Expenditures: Verified Claims & Expenditures, $788,114.25; Salaries, $2,121,764.38.

Cash Balances, November 30, 2004: General Fund, $4,813,586.32; Capital Outlay, $832,889.58; Capital Outlay Debt Service, $1,180,629.05; Special Education, $1,187,679.10; Debt Service-Lincoln Refund, $621,235.92; Pension Fund, $678,676.13; Lake Area Technical Institute, $2,738,081.27; K-12 Nutrition Services, $103,183.66; LATI Bookstore Services, $304,648.55; LATI Nutrition Services, $43,190.61; LATI Day Care Center, $51,295.71; Concessions, $153,541.27.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $125,111.23; Expenditures, $130,502.13; Balance, $143,295.17. LATI Agency Fund – Receipts, $11,345.72; Expenditures, $4,895.79; Balance, $60,163.80. Endowment Fund – Balance, $342,261.62. Unemployment Escrow – Receipts, $112.72; Balance, $160,608.12.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $37,102.75; Expenditures, $20,047.19; Balance, $123,704.34. Employee Benefit Trust – Receipts, $316,283.44; Expenditures, $192,588.49; Balance, $1,606,741.78.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

- All State Orchestra Members: Julia Konstant, Stephanie Smith, Suzanne Sherwood and Allison Rokusek
- National Honors Choir Member: Erika Hoffman
- Assistant High School Principal of the Year for South Dakota: Troy Terronez
- National Teacher Certification: Peg Holmquest

Mrs. Holmquest provided the Board of Education with an overview of the process necessary to receive National Teacher Certification.

McKINLEY SCHOOL PROJECT

Jeff DeVille, representing the McKinley School parents, addressed the Board of Education in relation to the need to replace the old portion of McKinley Elementary School. Several concerns were stated and it was indicated that it is desirable that the Board of Education place this project at a higher level of priority.

The Watertown Board of Education established February 15th, 2005 at 7:00 p.m. at McKinley Elementary as the date, time and location of a Special Meeting to discuss the McKinley Elementary School Project.

LATI – DISCUSSION ITEMS

Deb Shephard, LATI Assistant Director, informed the Board of Education that an Agreement between Lake Area Technical Institute and the Board of Regents was signed today, December 14th, which provides additional benefits for area students as related to general education courses and their transferability.

ACTION 05070

Mr. Linngren moved the approval of the retirement of Rod Weier, LATI General Education/Computer Instructor, as per District policy. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05071

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Brian Livermore – Information Technology Intern - $8.00/hr.
Joanne Andersen – BIT Instructor "MS Word 2003" - $156.00
Brad Edwards – Technology Mentor - $8.00 per hour up to $200.00
Lisa Meyer – Technology Mentor - $8.00 per hour up to $200.00
Christine Wilkey – EST 247 Micro Theory Curriculum – 40 hours @ $15.11 - $604.40
Marty Geffre – EST Overload – 1 credit - $700.00
Rod Weier – BIT Instructor "Powerpoint 2003" - $156.00
Joanne Andersen – BIT Instructor "MS Excel 2003 - $195.00

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05072

Deb Shephard, LATI Assistant Director, presented a request for the authorization to bid a glider kit truck package for the Lake Area Technical Institute's Diesel Department. Shephard indicated that this practice has proven successful over the previous years and that LATI will sell this vehicle at a later date or maintain it for a training aid. Mr. Fishman moved the approval to bid a glider kit truck package as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05073

Rick Hohn, Business Manager, reviewed a Resolution authorizing the South Dakota Health and Educational Facilities Authority to refund the current outstanding bonds in relation to the facilities located at the four Technical Schools in an attempt to take advantage of the lower interest rates. Mrs. Wilson moved approval of the Resolution authorizing the refunding of the bonds as requested by the South Dakota Health and Educational Facilities Authority. Mr. Fishman seconded. Five votes yes. Motion carried. (A complete copy of this Resolution is attached to the minutes and can be viewed in the Office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that he did not have the opportunity to attend the most recent Lake Area Multi-District Superintendent's Meeting but did provide an overview of the upcoming meeting of the Lake Area Multi-District Board. A couple of items were highlighted: Two additional schools are considering participation in the Lake Area Multi-District and a new course offering "Commercial Arts" is being considered. General discussion was held in relation to these two Agenda items.

ACTION 05074

Dr. Lesli Hanson indicated that three of our District Attendance Centers were placed on School Improvement under the guidelines of No Child Left Behind and therefore, these schools were required to create a two-year School Improvement Plan.

Vicki Mack, the designated School Improvement Coordinator, shared the Jefferson Elementary School Improvement Plan in the absence of Curt Ehresmann, Principal. The Plan addressed the improvement in the areas of Reading for the identified sub-group of Special Needs Students. The goals of the Plan were also presented and discussed. Mack shared information in relation to various Reading Programs being implemented at Jefferson Elementary. Mack also indicated that schools must meet adequate yearly progress in the two-year period. General discussion was held in relation to No Child Left Behind Guidelines and any potential for upcoming modifications. Following the discussion, Mrs. Wilson moved that the School Improvement Plan for Jefferson Elementary be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

Dan Albertsen, Middle School Principal, provided an explanation as to the reasons the Middle School was placed on School Improvement. Albertsen indicated that the concern area was Special Needs Students. The action steps, programs in place and strategies to assist with student achievement were reviewed and discussed. Following the general discussion, Mr. Gough moved that the School Improvement Plan for the Watertown Middle School be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

Kim Bellum, High School Principal, indicated that the School Improvement areas for the High School are in Reading and Math for Students with Disabilities. Bellum provided a general overview of the High School Improvement Plan which included curriculum revisions in the Reading and Math areas. New scientifically research based computer programs have also been put in place. Following the general discussion, Mr. Fishman moved that the School Improvement Plan for the Watertown High School be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05075

Dr. Lesli Hanson, with the assistance of Jean Moulton, presented a request for the addition of a Drama Production Course – Theatre Crafts and Advanced Acting. This advanced class would require the prerequisite of Theatre in Action. The general overview of the course indicated that students would be given instruction and practice in all theatre crafts: design, sound, lights, makeup, costume, direction, set construction, writing and acting to present a production. It was also indicated that the addition of this course would not require any additional staffing or supplies/equipment. General discussion was held in relation to the importance of the course and the number of students expected to participate. Following the general discussion, Mr. Gough moved that the Theatre Crafts and Advanced Acting Course be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05076

Dr. Lesli Hanson, Assistant Superintendent, informed the Board of Education of the need and desire to modify the Watertown High School Handbook in the area of Grade Classification for

Juniors and Seniors. The proposed change would allow students to be classified as Seniors following the completion of three years of High School and the earning of 12 or more credits. Hanson indicated that the main purpose for this modification would be so several students currently classified as Juniors would not be required to take the Dakota Step Test for the second time. Hanson indicated that this is consistent with other School Districts throughout the State. Following the general discussion, Mr. Gough moved that the reclassification of Juniors be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Technology – Kim Bellum, High School Principal, indicated that the Laptop Leadership Team recently held a meeting for the purpose of developing Technology Competencies. Bellum also indicated that the High School Freshmen have recently been surveyed in relation to the TIE Evaluation. Other areas such as student attendance and office referrals are also being tracked for the TIE Evaluation. Bellum indicated that various schools throughout the State are visiting our High School for the purpose of a general review of the Laptop Initiative.

Healthy Staff, Healthy Youth – Gregg DeSpiegler, Elementary Physical Education Instructor, provided an overview of a Health and Physical Education Convention recently held in Watertown. The convention had 106 participants and offered 43 different sessions for the participants to attend. DeSpiegler indicated that all K-12 Physical Education Instructors from Watertown took an active role in the development and running of the convention. The Watertown School District received the STARS Award for its Physical Education Programs. During the convention, Watertown was labeled as the school with high standards for Physical Education due to the fact that our students participate in Physical Education daily.

School Funding Proposal – Rick Hohn, Business Manager, provided the Board of Education with an overview of the School Funding Proposal as presented by Governor Rounds and the Funding Proposal being proposed by the School Coalition. Hohn indicated that during Governor Round's Budget Address, an increase in school funding of 2.9% was presented. Due to the discontinuance of the one-time money from the School Enhancement Funds and the allocation to accommodate the shortfall in State Apportionment, the actual increase in the funding formula is 1.08%. Hohn indicated that these percents do not take in consideration any declining enrollment being experienced by schools throughout the State. Superintendent Dr. Mayer expressed his concern and disappointment with the Governor's Proposal and the limited amount of additional revenue being provided to School Districts.

ACTION 05077

Mr. Gough moved the approval of the verified claims and salaries for the month of November as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 05078

Mr. Gough moved that the employment of Tammy Salinas, Special Education Aide, be terminated. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05079

Mr. Linngren moved that the following resignations be approved: Peggy Pringle, Food Service Worker; Kay Behrends, Classroom Aide; and Karen Bossman, Head Volleyball Coaching Position. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05080

Dr. Leslie Hanson, Assistant Superintendent, reviewed the contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Donald Tuff - Custodial Helper, McKinley School - $7.75/hr.
Mary Tuff – Custodial Helper, McKinley School - $7.75/hr.
Heath Heggelund – Directed Study Worker, Middle School - $7.75 per hour
Kathy J. Maag – Foodservice Worker, Senior High - $7.75/hr.
Amy Davis – Head Middle School Gymnastics - $2,175.00
Jennie Olson – Head 7th Grade Girls Basketball Coach - $2,344.00
Tristan Rabine – IT Intern - $8.00 per hour up to 360 hours
Jolene Sutton – Special Education Aide, Lincoln School – 2 1/4 hours @ 8.64/hr.

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05081

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract addendums and asked their approval:

K-12 CONTRACT ADDENDUMS:
Aimee Zachrison – Correction in calculation from 75% to 84% ($197) - $24,740.00
Peggy Holmquest – adjustment for National Board Certification ($1,000) - $45,028.00
Anne Orton – increase contract from 50% to 100% ($10,513) - $28,577.00
Diane Steiger – increase contract from 50% to 70% - Character Counts ($5,039) $24,929.00

Mr. Linngren moved that the contract addendums be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05082

Mr. Gough moved that Robin Branhan, Judy Curley and Rachelle Hericks be added to the Volunteer List of the District. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05083

Mr. Gough moved that the Leave of Absence request received from Connie Hackett, Special Education Aide, be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05084

Rick Hohn, Business Manager, presented a request for the authorization to design and bid a handicapped restroom to be located near the Main Entrance of the Watertown Stadium. Hohn indicated that this restroom facility would better serve the needs of handicapped individuals attending sporting events and that this project would be funded by a transfer from the Concessions Fund. Following the general discussion, Mr. Fishman moved that the Business Manager be authorized to design and bid the proposed handicapped restroom. Mr. Schmidt seconded. Two votes yes with Gough, Linngren and Wilson voting no. Motion did not carry.

ACTION 05085

Rick Hohn, Business Manager, presented a request that would authorize the bidding of new lighting at the Watertown Stadium. Hohn indicated that the current lights were installed in 1972 and that 37 of the 126 lights were not operational during the 2004 Football Season. Due to the age and condition of the lights, replacement ballasts and brackets are unavailable. It was also indicated that the School District has met with City Officials in relation to the possibility of them joining in the costs of this project. Hohn indicated that City Officials have been receptive but have not provided final commitment until actual bid prices are received. Mr. Gough moved the authorization of the Business Manager to bid the Stadium Lighting Replacement. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05086

Rick Hohn, Business Manager, presented a request for the authorization to bid a school bus for the upcoming year. Mr. Fishman moved that the Business Manager be authorized to bid one replacement school bus for the 2005-06 year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05087

Rick Hohn, Business Manager, presented a 2004-05 Supplemental Budget dealing with additional Title I – Migrant Funds in the amount of $9,836.00. Mr. Gough moved that the following Resolution be approved as presented.

RESOLUTION

2004-05 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of a Federal Grant,

AND WHEREAS, the District will incur additional expenses related to these grant modifications,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District’s 2004-05 operating budget:

General Fund

Revenue:

10-4154	Title I - Migrant Funds	$9,836.00
	Total Revenue Adjustment	$9,836.00

Expenditures:

Title I - Migrant

10-2173-011-110	Salaries	$7,628.00
10-2173-011-210	Social Security	$560.00
10-2173-011-220	Retirement	$460.00
10-2173-011-230	Insurance	$0.00
10-2173-011-240	Worker's Compensation	$0.00
10-2173-011-419	Supplies	$1,188.00
		$9,836.00
	Total Expense Adjustment	$9,836.00

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05088

Mr. Fishman moved that the application for public school exemption certificate be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05089

Mr. Gough moved that the two open enrollment applications be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Chairman Schmidt distributed a Superintendent's Evaluation instrument for the Board's use. Schmidt asked other Board Members to complete the Evaluation instrument and return it to him in a timely manner to allow for the compilation prior to the January Board Meeting.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 10, 2004

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	1.73

Sioux Valley Co-op 1.733

Moe Oil Company provided the lowest price per gallon at $1.73 for No. 2 Diesel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 6, 2004

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	1.603	1.533	1.458
Moe Oil Company	1.649	1.549	1.482

Sioux Valley Co-op provided the lowest cost per gallon overall at $1.603 for No. 1 Diesel, $1.533 for No. 2 Diesel and $1.458 for Unleaded Fuel.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 9:15 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 10, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the December 14th meeting of the Board of Education be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2004 as listed below:

Receipts: Taxes, $1,163,304.13; Tuition, $57,576.77; County Sources, $17,850.52; State Aid, $1,565,543.00; Other State Sources, $126,252.26; Federal Sources, $736,505.90; Sales, $134,081.84; Interest on Investments, $10,331.48; Misc., $93,026.80; Sales Tax, $1,164.11.

Expenditures: Verified Claims & Expenditures, $668,789.44; Salaries, $2,126,145.93; Debt Service Payments, $457,625.00.

Cash Balances, December 31, 2004: General Fund, $5,096,639.37; Capital Outlay, $884,670.65; Capital Outlay Debt Service, $825,238.68; Special Education, $1,504,371.30; Debt Service-Lincoln Refund, $641,628.78; Pension Fund, $705,337.46; Lake Area Technical Institute, $3,096,639.03; K-12 Nutrition Services, $91,962.17; LATI Bookstore Services, $260,031.53; LATI Nutrition Services, $40,270.71; LATI Day Care Center, $56,091.32; Concessions, $158,832.61.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $63,117.92; Expenditures, $60,368.09; Balance, $146,045.00. LATI Agency Fund – Receipts, $3,508.78; Expenditures, $4,295.75; Balance, $59,376.83. Endowment Fund – Receipts, $100.00; Balance – $342,361.62. Unemployment Escrow – Receipts, $119.72; Balance, $160,727.84.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $25,061.64; Expenditures, $12,512.15; Balance, $136,253.83. Employee Benefit Trust – Receipts, $315,718.03; Expenditures, $320,025.84; Balance, $1,602,433.97.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

- All State Cross Country – Danny Scott
- All State Football – Brad Maag, Cole Fischer, Josh Shorley, Nick Rossman and Cody Raml

LATI – DISCUSSION ITEMS

Superintendent Dr. Mayer reported that the Technical Schools located in Rapid City and Mitchell have taken steps to formulate an agreement with higher education for the offering of general education courses similar to the agreement recently approved between Lake Area Technical Institute and South Dakota State University.

ACTION 05090

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Tim Page – Machine Tool for Robotics - $2,800.00
Kari Allen – ANAT 142 Instructor - $2,100.00
Jim Buhler – Welding for Robotics - $700.00
John Butterbrodt – Socro 100 - $2,100.00
Dr. Russell Johnson – Physiology - $3,500.00
Pam Hohn – Med Term Independent Study - $450.00
Linda Dylla – Curriculum Develop. for Dental Receptionist 15 hrs. @ $15.56/hr. - $233.40
Rhonda Bradberry - Curriculum Develop. For Dental Receptionist 15 hrs. @ $15.56/hr. - $233.40
Deb Ernst – BIT Instructor "Oak Valley Farm CPR" - $312.00
Jim Buhler – BIT Instructor "Welding Seminar, Tellinghuisen Construction" - $234.00
Rick Evans – BIT Instructor "Real Estate Seminar" - $225.00
Tristan Rabine – Information Technology Intern – 4 ½ hours @ $8.00/hr.
Jenna Paye – Lab Assistant for Chemistry Lab – 14 hours @ $8.00 - $112.00
Jason Heintzman –Writing Curriculum for Electronics I – 30 hours @ $15.56/hr. $466.80
Jason Heintzman – Electronics Instructor - $4,200.00
Jeanie True - Psyc 101 Overload Instructor - $4,200.00
Chris Barrett – PTA 228 Independent Study – 6 credits @ $60 per credit - $360.00
Amy Cordell – BIT Instructor for Tower Systems - $117.00
Amy Cordell – BIT Instructor for Evergreen Assisted Living - $117.00

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05091

Deb Shephard, LATI Assistant Director, presented bids received in reference to the purchase of a Glider Kit for the LATI Diesel Department.

Holcomb Freightliner, Inc.	FLD 120 Glider Truck	$53,725.00
Sioux Falls Kenworth	T-300 Daycab Glider Truck	Did Not Meet Specifications

Mr. Fishman moved that the bid received from Holcomb Freightliner, Inc. in the amount of $53,725.00 for the purchase of a Glider Kit Package be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer provided an update on the status of the Commercial Arts Class that was discussed at last month's meeting. It is currently anticipated that this course may not be established due to the lower than expected interest and that if it does occur, it will be at the Watertown High School using Watertown teachers.

ACTION 05092

Mr. Gough moved the approval of the verified claims and salaries for the month of December as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05093

Dr. Lesli Hanson, Assistant Superintendent, reviewed the contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Tana Jorgenson – Alternative Education Classroom Aide - $7.75/hr.
Marilyn Chambers – Classroom Aide, Lincoln School - $7.75/hr.
Karen Lockner – Reading Recovery for Special Education - $2,000 (1,000 per semester)

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05094

Rick Hohn, Business Manager, presented the bids received in relation to a 2006 Conventional Bus.

	Harlow's Bus Sales, Inc.	Trucks of Bismarck, Inc.
Base Bid #1 - One 2006 conventional 72 passenger bus seated to 65 passengers.	No – Bid	$62,075.00
Alternate #1 – One 2006 bus as above with an alternate		

engine. (DT 466 Wet Sleeve)	$61,343.00	No - Bid

Mr. Fishman moved the approval of the bid from Harlow's Bus Sales, Inc. in the amount of $61,343.00 for the 2006 Conventional Bus as recommended. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05095

Rick Hohn, Business Manager, presented for the Board's review and consideration a Budget Calendar for the 2005-06 year. The calendar outlines various activities and establishes budget work sessions for specific budget areas. Mr. Gough moved the approval of the budget calendar as presented. Mr. Fishman seconded. General discussion was held in relation to the budget work session dates and it was indicated that if Board Members are unable to participate that they need to let the Business Office know so alternate dates may be established. Following the general discussion, five votes yes. Motion carried.

ACTION 05096

Mrs. Wilson moved that the four open enrollment applications be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05097

Superintendent Dr. Mayer presented for its second reading Policy IKF-Graduation Requirements/Early Graduation for the Board's approval. Chairman Schmidt provided a review of the modifications and indicated that this revised policy would begin with the 2005-06 School Year. Mr. Gough moved that Policy IKF-Graduation Requirements/Early Graduation be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried. (A copy of this policy is located in the Office of the Superintendent.)

ACTION 05098

Vance Newman and Tom Coughlin, representatives from Daktronics Sports Marketing, used a PowerPoint Presentation to provide a general overview as to how Daktronics Sports Marketing would propose for the Watertown School District to obtain a new scoreboard at the Watertown Stadium and possibly generate additional revenue for general fund expenditures in the future. The PowerPoint Presentation outlined what Daktronics Sports Marketing is, how it works, the benefits, the various phases, the financials and the various options. Newman indicated that Maintenance Agreements are built into the contract and also indicated that the use of LED Technology allows for greater life expectancy of the new scoreboards. Newman also indicated that the advertising rights would be up to the School District as to sponsors and locations. Following the presentation, Mr. Fishman moved that Daktronics Sports Marketing be authorized to proceed with the marketing strategy as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05099

Superintendent Dr. Mayer presented written information received from Rich Thomas, High School Instructor, outlining the High School Student German Trip. Rich Thomas was also

present to field various questions that the Board Members may have. Danielle Harms, High School Student, provided a testimonial as to the benefits of her German Trip experience. Thomas also indicated that students participating in the German Trip may earn between one and three hours of college credit upon completion of a research paper. The tentative dates are set at March 9th through March 25th. It was noted that this is a long-standing program. Following the presentation, Mr. Gough moved that the German Trip be approved for the 2004-05 year. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05100

Mr. Fishman moved that the student residency request pursuant to SDCL13-28-10 be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided the following to the Board for their review:

- Grapevine
- Enrollment Report
- Lunch Report

Chairman Schmidt offered a reminder of the special meeting scheduled for February 15th at 7:00 p.m. at McKinley Elementary to discuss the future of that structure.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session to discuss personnel matters at 7:55 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:02 p.m.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 9:03 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **January 25, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman and David M. Linngren. Also in attendance were administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its special meeting at 7:00 p.m. by leading the pledge to the flag.

ACTION 05101

Superintendent Dr. Mayer provided information as it relates to the current Bylaws of the Lake Area Multi District in the area of adding course offerings. General discussion was held in relation to the Watertown School District's participation in the Commercial Arts Program currently being considered by the Lake Area Multi District Board of Directors. Mr. Linngren moved that the Watertown School District declines participation in the Lake Area Multi District Commercial Arts Program. Mr. Gough seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 7:55 p.m. Mr. Fishman seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **February 14, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the January 10th and the January 25th, 2005 meetings be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2005 as listed below:

Receipts: Taxes, $128,065.67; Tuition, $794,180.89; County Sources, $20,863.27; State Aid, $780,679.33; Other State Sources, $20,770.06; Federal Sources, $177,926.95; Sales, $320,282.02; Interest on Investments, $18,051.68; Misc., $500,566.17; Sales Tax, $1,564.53.

Expenditures: Verified Claims & Expenditures, $629,891.99; Salaries, $2,110,700.26; Debt Service Payments, $407,958.75.

Cash Balances, January 31, 2005: General Fund, $4,419,135.72; Capital Outlay, $923,341.58; Capital Outlay Debt Service, $427,985.87; Special Education, $1,318,669.79; Debt Service-Lincoln Refund, $644,907.31; Pension Fund, $708,896.86; Lake Area Technical Institute, $3,804,410.14; K-12 Nutrition Services, $124,667.72; LATI Bookstore Services, $316,941.11; LATI Nutrition Services, $59,336.91; LATI Day Care Center, $57,214.84; Concessions, $170,605.33.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $20,797.79; Expenditures, $29,065.87; Balance, $137,776.92. LATI Agency Fund – Receipts, $12,579.83; Expenditures, $2,869.25; Balance, $69,087.41. Endowment Fund – Receipts, $2,000.00; Balance – $344,361.62. Unemployment Escrow – Receipts, $138.87; Expenditures, $2,948.67; Balance, $157,918.04.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $674,522.87; Expenditures, $745,909.17; Balance, $64,867.53. Employee Benefit Trust – Receipts, $312,330.81; Expenditures, $334,739.34; Balance, $1,580,025.44.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

- South Dakota All-State Junior Honors Choir – Meghan Buhler, Amanda Curtis, Brittany Page, Jordan Shorley, Amber Robbins, Alex Heesch, Derek Steiger and Jordan Burchatz

ACTION 05102

Mr. Linngren moved the approval of the resignations received from Bob Day, Media Coordinator; Wade Brenden, Building Trades Instructor; and Randy Chilson, Computer Information Systems. Mr. Gough seconded. Deb Shephard, LATI Assistant Director, explained that Bob Day's resignation is due to the fact that he will be fulfilling the position vacated by Randy Chilson. Five votes yes. Motion carried.

ACTION 05103

Mr. Gough moved the approval of the retirement of Dale Howlett, Building Trades Supervisor, as requested. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05104

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Janet Bjordahl – Chemistry 108 Instructor - $4,900.00 plus mileage
Brian Stemwedel – Electronics Lab Assistant – $8,400.00
Pam Hohn – Abnormal Psychology - $2,100.00
Bob Larson – Math Overload - $2,100.00
Amy Cordell – CPR / First Aid - $1,750.00
Jack Holmquest – SPCM 101 Instructor - $2,100.00
Rhonda Bradberry –DA 156, DA 190,DA 160 Overloads – 6 credits @ $700 - $4,200.00
Linda Dylla – DA 170 Overload - $1,750.00
Mark Ramsey – English 109 Architectural Theory - $900.00
Linda Dylla – Preclinical Science – Ind. Study – 6 credits @ $60/credit - $360.00
Cathy Zubke – Advanced Visual Basic - $2,100.00
Paula Smith – Rad Tech Anatomy Independent Study - $60.00
Al Raeder – Internships – Independent Study - $540.00
Jane Haan – Marketing 2 credit overload - $1,400.00
Jane Haan – E-Business Independent Study - $180.00
Joanne Andersen – CIS 125 Independent Study - $360.00
Sally Solum – Payroll Account Independent Study - $600.00

Rick Evans – Overload Financial Services - $1,400.00
Vikki Laurence – Phlebotomy Instructor - $700.00
Nancy Iverson – Math Mentoring - $320.00
Lisa Meyer – Tech Mentor - $8.00/hr. – up to 240 hours
Mike Buse – IT Intern – 100 hours @ 8.00 per hour - $800.00
Samantha Nei – Lab Assistant - $8.00/hr. – 20 hours/week for 16 weeks - $2,560.00
Stephanie McGraw – Chemistry - $8.00/hr. – up to 50 hours
Sarah Bucklin – Microbiology - $8.00/hr. – up to 50 hours
Kari Anderson – Physiology - $8.00/hr. – up to 50 hours
Brian Livermore – IT Intern - $8.00/hr. – not to exceed 150 hours
Rob Kading – IT Intern - $8.00/hr. not to exceed 450 hours
Joanne Andersen – BIT Instructor - Adv Excel Seminar, Angus Palm - $156.00
Rod Weier – BIT Instructor - Adv Excel Seminar, Angus Palm - $156.00
Ray Beard – BIT Instructor – CDL Training - $468.00
Joanne Andersen – BIT Instructor – MS Excel 2003 - $195.00
Rod Weier – BIT Instructor – MS Excel 2003 - $156.00
Emily Hible – BIT Instructor – Photoshop 8.0 - $312.00
Mike Miller – BIT Instructor - Lic. Elect. Cont. Ed for Huron, Brookings, Watertown, Ft. Pierre, Aberdeen - @ $480.00 per site
Mike Miller – BIT Instructor - Western Area Power Admin Lic. Elect. Cont. Ed. - $960.00
Tom Wolf – BIT Instructor – Basic Auto CAD - $468.00
Carl Tesch – BIT Instructor – CDL Training - $468.00

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that the next meeting of the Lake Area Multi-District Board will be held Wednesday, February 16, 2005. Dr. Mayer highlighted the following agenda items: Director's Contract, Course Registration Information and the Commercial Arts Program and other Communication Items. Brad Fishman, Chairman of the Lake Area Multi-District Board, indicated that he felt the Commercial Arts Program and related discussion will encompass most of the meeting.

Academics – Dr. Lesli Hanson, Assistant Superintendent, shared and reviewed the District's writing scores for Grade 5 and Grade 9. Dr. Hanson indicated that the Narrative/Descriptive prompt scores showed that Roosevelt and McKinley had significant declines, Mellette went down slightly and Jefferson and Lincoln scores increased nicely. Dr. Hanson indicated that at this point there is not a known reason as to why many writing scores went down throughout the State of South Dakota and in our District as well. The Persuasive/Expository scores at Grade 9 were relatively unchanged when compared to the previous year. Dr. Hanson explained the various steps to be taken by the District to work toward improvement of the writing scores.

Technology – Kim Bellum, High School Principal, presented and reviewed a Teacher Technology Competencies Survey to be taken by the 9-12 Staff Members to assist the District with the development of future staff training and workshops. The survey consists of 13 different areas to be considered and evaluated. Mrs. Bellum also indicated that the Technology Committee is in the process of developing a K-8 Staff Survey as well. It is

currently anticipated that the Board of Education will be presented with this survey at the March Meeting. The Board of Education had a lengthy discussion in relation to what part Technology plays in the evaluation process.

Dr. Lesli Hanson, Assistant Superintendent, and Dennis Heller, Network Administrator, offered a PowerPoint Presentation explaining the National Education Technology Plan for 2004. Following the review of the National Technology Plan, an early look at the District's 2005 Technology Plan was provided. Dr. Hanson indicated that the Technology Plan will be presented to the Board of Education for their review in April or May.

Healthy Staff, Healthy Youth – Superintendent Dr. Mayer indicated that the District's Annual Health Fair will be held at the Watertown High School on Wednesday, February 16th. Dr. Mayer indicated that this Health Fair is a direct byproduct of the Healthy Staff, Healthy Youth Committee.

2005-06 Budget Projections – Rick Hohn, Business Manager, presented the Board of Education with budget information and projections for the year just completed, 2003-04, the current year 2004-05 and the upcoming budget year of 2005-06. Hohn asked that those in attendance understand that these projections are very preliminary due to the fact that the major funding sources of the District are yet uncertain. The projections reflect a decline in the fund balance of the General Fund from 19.77% to a projected 16.8% in 2005-06. Hohn went on to explain that the District currently needs approximately a 10% fund balance to supply sufficient cash flow throughout the year so the District does not have to borrow operating capital.

Arrow Education Foundation Board Members – Superintendent Dr. Mayer informed the Board of Education that Lori Engebretson and Sharese Jensen will be serving as new members of the Board of Directors of the Arrow Education Foundation.

McKinley Elementary – Chairman Mark Schmidt offered a reminder that the Watertown Board of Education will be meeting in a Special Session on February 15th at 7:00 PM at McKinley Elementary School for the purpose of discussing the future of that structure.

ACTION 05105

Mr. Gough moved the approval of the verified claims and salaries for the month of January as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05106

Dr. Lesli Hanson, Assistant Superintendent, presented and thanked the following retirees for their many years of service and asked that the Board of Education authorize the retirements as requested. Mr. Linngren moved that the following retirements be approved: Bill Zubke, Technology Integrationist; Curt Ehresmann, Principal, Jefferson School; Coleen Ehresmann, Gifted and Talented Enrichment Program Coordinator/Teacher; Karen Amundson, Counselor, Senior High; Diane Brosz, Grade 3 Instructor, Jefferson School; and Dianne Breitag, Executive Assistant to Assistant Superintendent.

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05107

Mr. Linngren moved the authorization of Leave of Absence request for the 2005-06 School Year for Christina Planteen as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05108

Dr. Leslie Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Julie Denzer – Elementary Basketball Coach - $1,473.00
Karen Bossman – Help with gymnastics - $300.00
Peggy Hoffman – Senior High Assistant Cheerleader Advisor - $1,915.00

Mr. Gough moved the approval of the contract recommendations as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05109

Mr. Gough moved the approval of the resignations received from Judy VanGilder, Administrative Assistant for Student Services; Heath Heggelund, Directed Study Worker; Julie Seim, Special Education Aide; and Londa Robinson, Executive Assistant. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05110

Vance Newman and Tom Coughlin, representatives from Daktronics Sports Marketing, presented a conceptual design via the use of PowerPoint which allowed the viewing of various ideas related to marketing of the Civic Arena and Watertown Stadium. Mr. Newman provided some financial comparison information as it related to Aberdeen and Huron and also discussed the advertising rights of the Baseball Association and their outfield fence. Newman indicated that the cost of the scoreboard for the Watertown Stadium was estimated at $150,000.00. An estimate for the Arena scoreboard and statistic board was not provided. Mr. Newman also offered an estimate that the Watertown School District could receive an annual financial benefit between the amounts of $45,000.00 and $50,000.00. Mr. Coughlin indicated that they were asking the Board of Education for the approval of the DSM marketing process, granting DSM the marketing rights for the Stadium and the Arena for a 180 day period. General discussion was held in reference to the various aspects of the equipment, advertising contracts and the contract that would be needed between the Watertown School District and Daktronics Sports Marketing. Following the general discussion, Mrs. Wilson moved that this item be tabled until further information and additional clarification is provided. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05111

Rick Hohn, Business Manager, reviewed a proposal in which the City of Watertown would be giving Well #9 located at the Watertown Stadium to the Watertown School District for its

future use. It was indicated that this Well could be used to irrigate portions of the Watertown Stadium in the future. Mr. Fishman moved approval of the following Indemnification and Waiver for the donation of surplus #9 Well and building to the Watertown School District.

FOR AND IN CONSIDERATION of the mutual benefits inuring to the Watertown School District No. 14-4, hereinafter referred to as "School District", the receipt and sufficiency of which is hereby acknowledged, this Indemnification and Waiver is entered into this 14th day of February, 2005, with School District acknowledging it has the authority to execute this agreement, and is subject to the following terms and conditions:

1. The City of Watertown has declared the following items surplus property:

   #9 Well and its associated building which are located at 3 Fourth Street S.W., Watertown, South Dakota. Said property is located on real property described as Outlot "A" in NE ¼ of NW ¼ of Section 36, Township 117 North, Range 53 West of the 5th P.M., in Codington County, South Dakota.

2. The #9 Well consists of a 30" Casing x 30' Deep and was developed in conjunction with South Dakota Appropriated Water Right #1217-3 with a Water Right Priority Date of 12-3-56. The #9 Well has an associated building, which is 16' 9" x 11' 6" masonry with flat asphalt roof, which was constructed 1965.

3. The City of Watertown has decided, pursuant to S.D.C.L. §6-5-2 to donate the above-described surplus property to the School District for the authorized public purpose of providing irrigation to the grounds of the Watertown School Stadium, and has adopted a Resolution authorizing this gratuitous transfer, a copy of which is attached hereto as Exhibit A and is incorporated by reference.

4. The School District hereby accepts this gratuitous transfer and acknowledges its receipt of the above-described property as is, and that no representations or other warranties are being provided hereunder, nor any assurances that said property is fit for any particular purposes.

5. The School District hereby knowingly and voluntarily agrees to indemnify and hold harmless the City of Watertown, its employees, officers and agents, in whole or in part, from any future claim whatsoever, for damage or injury, whether to person or property, arising out of, or in any way connected with the use or enjoyment of the #9 Well and its associated building after the date of transfer to the School District, including but not limited to any death, personal injury, or any injury to person or property;

6. It is agreed and understood by the School District that this Indemnification and Waiver is further intended to protect the City of Watertown, its employees, officers and agents from any and all liability, arising as a result of the use, ownership, irrigation or enjoyment of the #9 Well and its associated building, after the date of transfer to the School District, that said benefit inures to the City of Watertown, and is hereby knowingly, intelligently and voluntarily given.

Dated this 14th day of February, 2005.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05112

Rick Hohn, Business Manager, presented the following bids for Board consideration in relation to the new lighting at the Watertown Stadium.

	Muth Electric	Engelstad Electric
Base Bid – Supply and install new stadium lighting	$102,412.00	$105,000.00

Hohn indicated that the funding for this project would break down as the City contributing $40,000.00, Watertown Community Foundation contributing $20,000.00, with the Watertown School District responsible for the remaining $42,412.00. Hohn went on to indicate that the City Utilities Department has agreed to provide new electrical wiring from the transformers to the base of each pole which has an estimated value of $14,000.00. Mrs. Wilson moved the approval of the bid received from Muth Electric in the amount of $102,412.00 for the replacement of the Stadium Lights and authorized the acceptance of the $20,000.00 from the Community Foundation and the $40,000.00 from the City of Watertown. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05113

Rick Hohn, Business Manager, presented for the Board's consideration a Supplemental Budget for the 2004-05 year related to the addition of State and Federal revenue. Mr. Gough moved the approval of the following Resolution.

RESOLUTION

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of Federal and State grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget:

General Fund

Revenue:		
10-3900	Other State Revenue	$3,000.00
10-4158-335	Title I – NCLB - School Impr.	$112,961.00
	Total Revenue Adjustment	$115,961.00
Expenditures:		
	High School Instruction	
10-1131-001-419-156	Supplies - Math Department	$3,000.00

Title I – NCLB - School Impr.

10-1272-001-110-033	Salaries	$9,800.00
10-1272-001-210-033	Social Security	$750.00
10-1272-001-220-033	Retirement	$590.00
10-1272-001-230-033	Insurance	$360.00
10-1272-001-240-033	Worker's Compensation	$30.00
10-1272-001-319-033	Professional Services	$4,280.00
10-1272-001-419-033	Supplies	$60,763.00
		$76,573.00
10-1272-002-110-033	Salaries	$2,400.00
10-1272-002-210-033	Social Security	$185.00
10-1272-002-220-033	Retirement	$145.00
10-1272-002-230-033	Insurance	$105.00
10-1272-002-240-033	Worker's Compensation	$15.00
10-1272-002-319-033	Professional Services	$707.00
10-1272-002-419-033	Supplies	$16,831.00
10-1272-002-542-033	Equipment	$16,000.00
		$36,388.00
	Sub-total Title I – NCLB	$112,961.00
	Total Expense Adjustment	$115,961.00

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05114

Mr. Gough moved the approval of the four open enrollment applications as received. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief overview related to the current Legislative Session and indicated that the Republican Caucus is meeting on February 14th in relation to State Funding Proposals. Dr. Mayer also indicated that Senator Schoenbeck is asking that the current formula be reviewed during the summer of 2005. The Bills that were discussed briefly were: HB 1127 - Special Education Services for Home School Students; HB 1169 - Teacher Contract Clarification; HB 1236 - Limits of Capital Outlay Increases to 3%; HB 1251 - School Report Cards; SB 157 & 158 - Governor's Bills on School Funding; SB 202 - Sparcity Factor with a $4 million price tag; and SB 140 - Changing the CPI Index.

Dr. Mayer also informed the Board that Governor Rounds will be at the Event Center this Saturday, February 19th, in a Cracker Barrel setting from 8:30 to 10:00. The Board was also reminded that Thursday, February 17th is Watertown Day in the Legislature. The following items were also presented:

- Grapevine
- Enrollment Report
- Lunch Report

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 10, 2005

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	1.720	1.580
Moe Oil Company	1.68	1.58

Moe Oil Company provided the lowest cost per gallon overall at $1.68 per gallon for No. 1 Diesel Fuel and $1.58 per gallon for No. 2 Diesel Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 2, 2005

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	1.765	1.645	1.665
Moe Oil Company	1.749	1.648	1.668

Moe Oil Company provided the lowest cost per gallon at $1.749 for No. 1 Diesel Fuel. Sioux Valley Coop provided the lowest cost per gallon at $1.645 for No. 2 Diesel Fuel and $1.665 for Unleaded Fuel.

The Board and Administration reviewed and discussed various conflicts in the dates currently established for the Budget Work Sessions. It was indicated that these dates will be reviewed at the close of the Special Meeting scheduled for February 15th at McKinley Elementary.

BOARD/WEA NEGOTIATIONS

Dr. Mayer indicated that Rick Hohn and himself met with a WEA Representative in relation to the upcoming negotiations and it currently looks like these negotiations will begin in mid-March.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 10:00 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **February 15, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration, representatives of the news media and a contingent from the local community.

Chairman Schmidt convened the Board in session for its special meeting at 7:00 p.m. by leading the pledge to the flag.

McKINLEY ELEMENTARY SCHOOL PROJECT

Chairman Schmidt welcomed those in attendance and outlined the process and purpose of the special meeting. Superintendent Dr. Mayer gave a brief overview of the District's K-12 student population and introduced Ryan Hartley from the First Planning District who was in attendance to assist with the Elementary student population demographics. Mr. Hartley presented information as it relates to the Elementary School boundaries and the number of students living within those boundaries, the number of students being bussed to the various Elementary Schools and the number of students currently open enrolling to different attendance areas. Following Mr. Hartley's presentation, the Board of Education and the community members in attendance discussed in general the future of the McKinley School facility and the Board of Education addressed various questions. The Board of Education assured those in attendance that this project is very high on the list of priorities.

BUDGET WORK SESSION DATES

The School Board Members discussed various modifications in the dates related to the upcoming Budget Work Sessions. The following dates were agreed upon by the Board Members and established by Chairman Schmidt: April 4th, 2005 – 6:30 p.m. – Capital Outlay and Miscellaneous Funds; April 21st, 2005 – 6:30 p.m. – General Fund and Special Education; April 25th, 2005 – 6:30 p.m. – Lake Area Technical Institute.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 8:45 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 14, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Schmidt asked that item 5.4.1 – Elementary Planning Time Presentation be moved up in the Agenda just prior to item 5.2. Mr. Linngren requested that an additional item, 6.2.7 – Hiring of Administrative Staff for 2005-06 be added to the Agenda. Mr. Schmidt moved that the Agenda be modified as suggested. Mr. Linngren seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the February 14th and February 15th, 2005 meetings be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2005 as listed below:

Receipts: Taxes, $235,787.22; Tuition, $41,605.13; County Sources, $21,941.43; State Aid, $780,679.34; Other State Sources, $296,502.74; Federal Sources, $238,767.96; Sales, $173,712.55; Interest on Investments, $19,378.17; Misc., $202,701.09; Sales Tax, $1,634.74.

Expenditures: Verified Claims & Expenditures, $943,538.01; Salaries, $2,137,600.06;

Cash Balances, February 28, 2005: General Fund, $4,221,436.40; Capital Outlay, $790,469.18; Capital Outlay Debt Service, $451,231.58; Special Education, $1,117,174.43; Debt Service-Lincoln Refund, $646,066.66; Pension Fund, $715,985.71; Lake Area Technical Institute, $3,299,366.83; K-12 Nutrition Services, $103,347.77; LATI Bookstore Services, $287,122.33; LATI Nutrition Services, $58,486.90; LATI Day Care Center, $46,330.05; Concessions, $170,667.64.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $37,618.26; Expenditures, $38,836.14; Balance, $136,559.04. LATI Agency Fund – Receipts, $26,152.98; Expenditures, $14,892.39; Balance, $80,348.00. Endowment Fund –

Receipts, $100.00; Balance – $344,461.62. Unemployment Escrow – Receipts, $143.06; Balance, $158,061.10.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $35,514.20; Expenditures, $16,335.91; Balance, $84,045.82. Employee Benefit Trust – Receipts, $315,487.78; Expenditures, $327,877.89; Balance, $1,567,635.33.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

American Legion Oratory Contest:
Ashley Moeller

All State Band:
Danielle Harms – Second Year All State – Clarinet
Jason Roseth – Trombone

All State Journalists:
Roshal Franken
Elizabeth Small
Casey Cromwell
Abbey Jones – Also received runner-up for Best Journalist from the South Dakota High School Press Association
Lindsey Senske
Jessica Reihe – Also noted as Most Improved Desktop Designer

State Wrestling Champion:
Michael Engelhart – 125 lb. Class

ACTION 05115

Mr. Linngren moved the approval of the retirements of Cathy Zubke, Computer Information Systems, and Gerald Norgaard, Custodial Supervisor. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05116

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Bradley Edwards – Multimedia Specialist - $8,125.00
Randy Chilson – Oracle/Networking Instructor - $1,750.00
Kelly Appel – Temporary Day Care Worker - $7.75/hr.
Rod Weier – MS Access 2003 - $195.00
Bradley Edwards – Tech Mentor – up to 70 hours @ $8.00/hr.
Mary Modica – Librarian – up to 140 hours @ $20/hr.
Rod Weier – CIS 102 Independent Study - $180.00

Aaron Olson – Daycare Worker - $7.75/hr.
Rhonda Bradberry – BIT Instructor –*I*ntro to Basic Concepts of Dental Radiography - $800.00
Linda Dylla – BIT Instructor – Intro to Basic Concepts of Dental Radiography - $800.00
Chris Berger-Wilkey – BIT Instructor – Intro to Hydraulics/Pneumatics - $468.00
Emily Hible – BIT Instructor – PhotoShop 8.0 - $312.00
Amy Cordell – BIT Instructor –CPR/1st Aid for CSS Farms, WAPA & Big Sioux Nursery - $1053.00
Jeff Larus – BIT Instructor – Lic Elect. Cont. Ed. For Yankton $480 & Chamberlain $480.00 plus mileage/lodging
Deb Ernst – BIT Instructor – Certified Nursing Assistant
Casey Feininger – BIT Instructor – Computer Training for SD Corn Growers - $156.00
Jim Buhler – BIT Instructor – Bureau of Personnel Welding Class - $1,170.00
Joanne Andersen – BIT Instructor – WindowsXP - $195.00
Rick Evans – BIT Instructor – Real Estate Associate Course – Not to exceed $3,900.00
Dennis Strait – BIT Instructor – Chief Architect - $702.00
Jack Holmquest – Graphic Reading - $150.00
Bob Day – Mentoring Media Dept./Instruction in CIS - $6,012.00

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Elementary Planning Time – Superintendent Dr. Mayer provided a brief overview of the Elementary Planning Time Committee's activities and indicated that the committee decided to offer a presentation to the Board of Education as a way to illustrate the jobs and duties of Elementary Teachers. Dr. Mayer indicated that any plan and possible solutions would have to go through the negotiations process.

Trisha Walker, Elementary Teacher Representative, provided the Board of Education with a PowerPoint Presentation outlining the efforts of the Planning Time Committee along with its main objective: to present recommendations for consideration by the School Board and WEA that would provide additional planning time for the Elementary Instructors. The presentation outlined various activities and duties performed by Elementary School Instructors to assist in meeting the numerous needs of Elementary School Students. The presentation also provided information as to how the student population of the District has changed over the past several years adding additional time constraints to Instructors. The initial solution offered by the committee would be to extend the Elementary Student's school day on Monday, Tuesday, Thursday and Friday by ten minutes and to provide a weekly early dismissal at 2:00 p.m. each Wednesday for teacher preparation time. Mrs. Walker indicated that their request is that the committee be allowed additional time to study this and other possible solutions during the upcoming year.

The Board Members thanked Mrs. Walker and the committee for their hard work. General discussion was held among Board Members and Mrs. Walker related to the presentation and initial proposal. The consensus of the Board was to have this committee continue in its efforts to solve the lack of planning time issue at the Elementary level. It was again noted that any proposal/solution would need to go through the negotiations process due to the Master Contract addressing planning time at the various grade levels.

The Board of Education took a five minute recess.

Lake Area Multi-District Board Report – Superintendent Dr. Mayer commented on the Commercial Arts Class being proposed for the upcoming year at the Lake Area Multi-District. Dr. Mayer indicated that 28 students have indicated participation and that Watertown and Castlewood have chosen not to participate in the new course offering. Dr. Mayer noted that the Watertown High School is currently using 386 of its 400 allowable slots at the Multi-District. A Petition is currently being circulated to restore the Ag Course at the Multi-District. Discussion of the possibility of dual enrollment for FFA students at Lake Area Technical Institute is being discussed.

Academics – Kim Bellum, High School Principal, discussed the percentile grading scale. The percent and related grades were reviewed. Mrs. Bellum indicated that the plus or minus added to the Letter Grade does not affect the student's grade point average. Mrs. Bellum indicated that it does affect the State Opportunity Scholarship in which a student who receives a C- would not be allowed to participate in such scholarship; therefore, the reason for eliminating the plus or minus on the grades that are reflected on a student transcript.

McKinley Elementary – Rick Hohn, Business Manager, provided the Board of Education with a possible design/construction timetable as it relates to building on the current McKinley site understanding that two phases would be needed. Mr. Hohn also offered very preliminary cost estimates along with potential funding sources for these costs. The funding sources would include use of current cash reserves along with the issuance of Capital Outlay Certificates. General discussion was held in relation to constructing on the current site, adding to another Elementary School to make a four-section school and constructing on a new site in the Southwest part of town. The Board of Education directed Rick Hohn, Business Manager, to present an architectural firm for Board consideration to construct a two-section Elementary School at the current McKinley site.

ACTION 05117

Mr. Gough moved the approval of the verified claims and salaries for the month of February as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05118

Mr. Linngren moved that the following retirements be approved:

Dennis Arnold, Elementary Principal - McKinley School
Julaine Stianson, Grade 3 Instructor – Jefferson School
Char Souter, Grade 3 – McKinley School
Joan Lohrman, Literacy Coach – Jefferson School.

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05119

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Londa Robinson – Executive Assistant, Business Office - $1,845.00 per month
Jennifer Brown-Hill – Special Education Aide, Roosevelt School - $7.75 per hour

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05120

Mr. Gough moved that the following resignations be approved as presented:

Dennis Lindner – Custodian, McKinley School
Janet F. Johnson – English Instructor, Senior High
Kim Kludt – English Instructor, Senior High
Irma Opitz – Title I Teacher Assistant
Sharon Sutliff – Nutrition Services, Jefferson School
Julie O'Reilly-Chapman – H.O.S.T.S. Coordinator
Lisa DiRose – Learning Center Aide, Lincoln School
Paula Wilde – Elementary Counselor, Jefferson and Lincoln Schools

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05121

Mr. Linngren moved that the contract of Todd Larson, SAP Coordinator, be reduced as per the District's Reduction In Force language due to the loss of federal funding. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05122

Mr. Gough moved that the contract of Tonia Vachal, Junior Kindergarten Teacher, be reduced as per the Reduction In Force language due to the potential reduction in Junior Kindergarten participation. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05123

Dr. Lesli Hanson, Assistant Superintendent, reviewed a request for additional Special Education Staff Members for the 2005-06 school year. The request consisted of one additional Special Education Teacher at the High School, one Special Education Teacher at the Middle School and an increase to the Speech Therapist Contract at McKinley Elementary School for an additional ten percent. Mr. Gough moved that the Administration be authorized to hire these requested positions. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05124

Mr. Gough moved that the one-year Leave of Absence Request received from Lori Engebretson, 6th Grade Instructor at Mellette, be approved as requested. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05125

Mr. Linngren moved that the following Administrators be hired for the 2005-06 school year with the salaries to be approved at a later date:

Dr. Robert Mayer, Superintendent
Dr. Lesli Hanson, Assistant Superintendent
Rick Hohn, Business Manager
Dan Albertsen, Middle School Principal
Brad Brandsrud, Assistant High School Principal
Nancy Weber, Assistant Middle School Principal
Doug Schooley, Athletic Director
Kim Bellum, High School Principal
Vicki Mack, Special Education Director
Susan Patrick, Elementary Principal
Darrell Stacey, Elementary Principal
Troy Terronez, Assistant High School Principal
Steven Anderson, Elementary Principal
Gary Williams, Lake Area Technical Institute Director
Deb Shephard, Assistant Lake Area Technical Institute Director

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05126

Rick Hohn, Business Manager, provided the Board of Education with the construction and resurfacing history of the track located at Mitchell Field. Hohn indicated that the track has deteriorated over the past several years. The problem area is the one and one-half inch sand and rubber cushion that has begun to disintegrate, thus not allowing the one-quarter inch rubber mat to adhere to. Hohn indicated that the plan would be to remove the current rubber mat and the sand and rubber cushion down to the three inches of asphalt which is believed to be in adequate condition. Once the surface is cleared to the asphalt, the installation/application of a one and one-half polyurethane track surface would be applied. The estimated costs of this project would be between $80,000.00 and $93,000.00. Mrs. Wilson moved that the Business Manager be authorized to bid the Track Repair/Replacement Project. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05127

Rick Hohn, Business Manager, presented for the Board's consideration a Supplemental Budget related to the receipt and expenditures of the contributions to be received from the City and the Watertown Community Foundation in reference to the Stadium Lighting Project. Mr. Fishman moved that the following 2004-05 Supplemental Budget be approved.

RESOLUTION

2004-05 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will be receiving financial support from the City of Watertown and the Watertown Community Foundation for costs associated with the purchase and installation of new stadium lighting.

BE IT RESOLVED that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget:

Capital Outlay Fund

Revenue:		
21-1920	Contributions	$60,000.00
Expenditures:		
	Facility Improvements	
21-2542-011-520	Stadium Lighting Project	$60,000.00

Presiding Officer
Business Manager

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05128

Mr. Fishman moved that the previously tabled discussion/action item, scoreboard at Stadium, be removed from the table for further discussion and action. Mr. Gough seconded. Five votes yes. Motion carried.

The Board of Education briefly discussed the proposal received from Daktronics Sports Marketing in relation to scoreboard installation and marketing proposals at the Watertown Stadium and Civic Arena. Dr. Mayer indicated that the current scoreboard can be fixed and that when the District was originally looking at the possible replacement of the Stadium scoreboard, an estimated cost range between $30,000.00 and $35,000.00 was provided. The Board of Education asked that District Administration continue to work with Daktronics Sports Marketing in an attempt to bring a proposal of greater detail for Board consideration in the future. Mr. Gough moved that the Watertown School District issue a thank you to Daktronics Sports Marketing for their time and effort and that the current scoreboard at the Stadium be repaired. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05129

Superintendent Dr. Mayer presented four open enrollment requests for the Board's consideration and recommended that application number four be denied due to space limitations. Mr. Linngren moved the approval of open enrollment applications number one, number two and number three as presented. Mr. Gough seconded. Five votes yes. Motion carried.

Mr. Gough moved that open enrollment application number four be denied due to space limitations. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05130

Superintendent Dr. Mayer presented for the Board's review and consideration a 2005-06 School Calendar which calls for a school starting date of August 25 and an ending date of May 24. Mr. Fishman moved that the 2005-06 Calendar be approved as presented. Mrs. Wilson seconded. Following the general discussion in relation to various vacations and the number of student contact days, five votes yes. Motion carried.

ACTION 05131

Mr. Fishman moved that the application for public school exemption pursuant to SDCL 13-27-3 be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief Legislative Report related to the following: School Funding, Study of the State Aid Formula and related areas, Adequacy Study and Potential Law Suit, Post-Secondary Schools receiving $1.5 million, State Employees receiving a salary increase of 2.25%, the Opportunity Scholarship being reduced by $1,000.00 in the student's senior year, the new $'s/1,000 Limits set by the State Legislature and the changing of the CPI for the State Funding Formula. Dr. Mayer also indicated that there will be an Area Legislative Session on April 7th at 6:00 p.m. at LATI.

An Enrollment Report and Lunch Report were also provided.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 28, 2005

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	1.850
Moe Oil Company	1.816

Moe Oil Company provided the lowest cost per gallon at 1.816 for No. 2 Diesel Fuel.

Mr. Fishman indicated that he would be unable to attend the Multi-District Board Meeting and asked Michael Gough to take his place at said meeting. Mr. Schmidt also indicated that he was unable to attend the upcoming Multi-District Meeting and indicated that he has informed Julie LeVake, Lake Area Multi-District Director.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 9:25 p.m. Mr. Gough seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:55 p.m.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:55 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Monday, **April 4, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were administrative representatives.

Chairman Schmidt convened the Board for its special session by leading the pledge to the flag.

2005-06 BUDGET WORK SESSION

The Board of Education was presented, for their review and discussion, property tax and State Aid information and comparisons along with the preliminary 2005-06 Budget information in the areas of Nutrition Services, Concessions Fund, Pension Fund, Debt Service Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

Dr. Lesli Hanson, Assistant Superintendent, provided information related to the District's Technology Plan and how it is being incorporated into the Capital Outlay Funding.

The Board of Education took this opportunity to discuss specific Capital Outlay and building needs with the building Principals in attendance. General discussion was held in relation to the replacement of the original McKinley Elementary School building.

The next Budget Work Session is scheduled for April 21, 2005 at 6:30 p.m. in the Superintendent's Office located at the Watertown High School. At this meeting, the Board will discuss the General Fund and Special Education Fund.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 7:30 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 11, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

MINUTES

Mrs. Wilson moved that the minutes of the March 14th, 2005 and the April 4th, 2005 meetings be approved as presented. Mr. Gough seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2005 as listed below:

Receipts: Taxes, $213,664.17; Tuition, $48,148.63; County Sources, $26,562.18; State Aid, $1,530,844.08; Other State Sources, $228,920.41; Federal Sources, $485,781.74; Sales, $153,063.83; Interest on Investments, $17,001.08; Misc., $62,922.46; Sales Tax, $3,943.85.

Expenditures: Verified Claims & Expenditures, $551,050.35; Salaries, $2,149,104.48;

Cash Balances, March 31, 2005: General Fund, $3,616,654.67; Capital Outlay, $804,938.77; Capital Outlay Debt Service, $472,244.58; Special Education, $1,260,159.57; Debt Service-Lincoln Refund, $647,150.70; Pension Fund, $722,902.97; Lake Area Technical Institute, $3,780,936.12; K-12 Nutrition Services, $108,883.04; LATI Bookstore Services, $268,530.21; LATI Nutrition Services, $57,646.97; LATI Day Care Center, $66,790.51; Concessions, $171,544.97.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $122,493.61; Expenditures, $144,789.59; Balance, $114,263.06. LATI Agency Fund – Receipts, $15,639.82; Expenditures, $5,856.51; Balance, $90,131.31. Endowment Fund – Expenditures $10,619.40; Balance – $333,842.22. Unemployment Escrow – Receipts, $133.62; Balance, $158,194.72.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $64,131.17; Expenditures, $52,558.25; Balance, $95,618.74. Employee Benefit Trust – Receipts, $312,475.63; Expenditures, $248,844.26; Balance, $1,631,266.70.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

Rich Mittelstedt, Forensics Instructor, for receiving his third diamond in the National Forensics League. The Watertown Board of Education also thanked Mr. Mittelstedt for his work in this program and indicated that his presence will be missed.

Forensics League National Qualifiers:
Candace Steiger, Ashley Moeller, Maria Schweer, Bren Fishman, Mike Ewald, Heath Marso, Tom McElhany, Renee Thomas, Stephanie Deutsch, Alexandra Robertson.

Vicki Mack, Special Education Director, for being named the 2005 Special Education Director of the Year.

ACTION 05132

Mr. Linngren moved the approval of the following resignations as presented:

Don Kranz – Diesel Technology
Wesley Wold – Part-Time Custodian
Diane Rumpca – Food Service
Paul Streff – Machine Tool Technology Instructor

Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 05133

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Kim Bellum – Instructional Coordinator - $55,000.00
Steven Kurkowski – Building Trades Instructor - $35,500.00
John Rider – Machine Tool Technology Instructor - $36,000.00
Marty Geffre – BIT Instructor – Telect Electronics Series - $312.00
Amy Cordell – BIT Instructor – Dr. Smith Office Recertification - $156.00
Sally Solum – BIT Instructor – Quickbooks - $234.00
Rod Weier – BIT Instructor - Computer for Beginners - $624.00
Deb Ernst – BIT Instructor – Certified Nursing Assistant, April - $468.00
Amy Cordell – BIT Instructor – Angus Palm CPR - $312.00
Tom Wolf – BIT Instructor – Basic Auto CAD - $468.00
John Annett – BIT Instructor – Building Your Own Web Page - $234.00
Sarah Bucklin – Lab Assistant, Microbiology - $8.00 per hour for up to 50 hours

Brad Edwards – Tech Mentor - $8.00 per hour for up to 10 hours
Lance Haskell – Information Technology Intern - $8.00/hr.

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that a petition is currently being circulated to reinstate the Vocational Ag Program into the Lake Area Multi-District's Course Offerings.

Academics – Dr. Lesli Hanson, Assistant Superintendent, Coleen Ehresmann, Gifted Program Director, and Robin Moe, Gifted Instructor, provided the Board of Education with a review of the District's Gifted Program via the use of a PowerPoint Presentation. The review included information dealing with the differences between bright children and gifted learners along with the screening/referral process. The current program services as well as the number of students participating were also presented. Dr. Hanson provided information as it relates to the various proposed changes for the 2005-06 year to enhance the Gifted Program and its attractiveness to students. Several Gifted Program Committee Members addressed the Board thanking them for their past support and encouraged the continued support to allow this program to grow for the benefit of District students.

Technology – Dr. Lesli Hanson, Assistant Superintendent, provided opening comments related to the past and the current Technology Plans. This 2005-08 Technology Plan will be the third plan submitted to the State. Dr. Hanson indicated that the Technology Plan is a working document and receives modification when and if needed. Lorna Hofer and Dennis Heller, Technology personnel, provided a brief overview of the Technology Plan which includes the following: needs assessment, inventory of equipment and software, infrastructure and configuration of the district-wide network, action plan with four goals and objectives, and the task funding sources. General discussion was held in relation to the proposed Technology Plan.

ACTION 05134

Mr. Gough moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05135

Mr. Gough moved that the following resignations be approved as presented:

Mike Stusiak – School Psychologist
Raynette Schulte – Librarian, Lincoln School
Jennifer Hemmesch – Counselor, Senior High
Kim Bellum – High School Principal
Rich Mittelstedt – Social Studies/Director of Forensics, Senior High
Ron Koistinen – Delivery/Helper Nutrition Service

Mr. Linngren seconded. Four votes yes. Motion carried.

ACTION 05136

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Christie Kranz – Varsity Head Cheerleading – Winter - $1,663.00
Kevin Dunn – ACT Prep Session – 3 hours @ $20.56 - $61.68
Peg Holmquest – ACT Prep Session – 3 hours @ $20.56 - $61.68
Steve O'Brien – ACT Prep Session – 3 hours @ $20.56 - $61.68
Jean Moulton – AP Exam Work – 4 hours @ $15.11/hr. - $60.44
Scott Walker – AP Exam Work – 4 hours @ $15.11/hr. - $60.44
Steve O'Brian – AP Exam Work – 4 hours @ $15.11/hr. - $60.44

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 05137

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract addendum and asked for its approval:

Scott Ewald – Add Assistant Boys' Tennis ($1,473) - $50,672.00

Mr. Gough moved that the contract addendum be approved as presented. Mr. Linngren seconded. Four votes yes. Motion carried.

ACTION 05138

Mr. Linngren moved that the Leave of Absence request of Sandy Semrau, Middle School Custodian, be approved as presented. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 05139

Rick Hohn, Business Manager, presented the Board of Education with condensed information received from three architectural firms desiring consideration for the participation in the McKinley Elementary School Project. Following the review and discussion of the various proposals, Mrs. Wilson moved that the Watertown Board of Education enter into an Architectural Contract with Todd Architects of Watertown for the purpose of major modifications to the McKinley Elementary School. Mr. Linngren seconded. Four votes yes. Motion carried.

ACTION 05140

Rick Hohn, Business Manager, informed the Board of Education of the process used by the 403(b) Committee to come to its concluded recommendation that Bencor Inc-Valic be selected as the firm to administer the Watertown School District's Employer Directed Non-ERISA 403(b) Accounts for the cash benefits of its early retirees. Mr. Gough moved that

Bencor Inc-Valic be approved as the District's Employer Directed Non-ERISA 403(b) Company. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05141

Rick Hohn, Business Manager presented a Tower Lease Agreement between the Watertown Municipal Utilities and the Watertown School District for the Board's consideration. This Lease outlines the terms and conditions of the Watertown School District placing an antenna and related equipment on the water tower located on 14th Avenue NW. Mrs. Wilson moved that the Lease be approved as presented. Mr. Linngren seconded. Four votes yes. Motion carried. (A complete copy of this Lease can be viewed in the Office of the Business Manager.)

ACTION 05142

Rick Hohn, Business Manager, reviewed a proposed Rental/Use Agreement between the Watertown School District and Great Plains Lutheran High School for the purpose of using the football field located at the Watertown Stadium. Mr. Gough moved the approval of the Rental/Use Agreement as presented. Mr. Linngren seconded. Four votes yes. Motion carried. (A complete copy of the Rental/Use Agreement may be viewed in the Office of the Business Manager.)

ACTION 05143

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the Track Repair/Replacement Project at Mitchell Field.

	Fisher Tracks	Midwest Tennis & Track	A-1 Track & Tennis
Bid Security	10% Bid Bond	10% Bid Bond	5% Bid Bond
Base Bid – All Weather Track Surface at Mitchell Field	$102,656.00	$114,644.85	$111,092.00
Options	Red Poly Mat in lieu of Black +$4,079.00	Eliminate high jump pad -$10,200.00	Red Structural Spray +$3,500.00

Alternate	½" Polyurethane Black base mat without any Structural Spray $77,525.00	Olympian Golde Basic ½" Polyurethane – no Structural Spray $79,814.00 Eliminate high jump pad -$6,000.00	½" Polyurethane Black base mat without any Structural Spray $80,456.00
Alternate #2		Resilo Flex T-301 Latex System 3/8" Black $67,500.00 Eliminate high jump pad -$4,000.00	½" Latex Surface $76,902.00

General discussion was held in reference to the project, bids received and the various options available. Mr. Linngren moved that the bid received from Fisher Tracks in the amount of $102,656.00 for the Track Repair/Replacement be approved. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05144

Mrs. Wilson moved that the Business Manager be authorized to seek bids on the Roof Repair/ Replacement of the Lincoln Elementary School. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 05145

Superintendent Dr. Mayer presented and discussed information related to the costs and current amount charged for the District's Driver's Education Program. Following the review, Mr. Gough moved that the Watertown School District charge $100.00 per participant in the Driver's Education Program with a special rate of $50.00 per participant for families qualifying for free or reduced priced meals. Mr. Linngren seconded. Four votes yes. Motion carried.

ACTION 05146

Superintendent Dr. Mayer provided information in relation to two studies currently being considered. One study which is part of the Legislative Action directs the Department of Education to study various aspects of the State Aid formula, other school revenue and expenditures of school districts throughout the State. The second study is an Adequacy Study which calls for financial participation by school districts throughout the State of South Dakota. Dr. Mayer indicated that the fee for AA Schools to participate is $2,600.00. Dr. Mayer indicated that this study will provide specific information in relation to what is an appropriate cost for education in South Dakota. Mr. Linngren moved that the Watertown School District participate in this Adequacy Study at the cost of $2,600.00 as recommended. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05147

Mr. Gough moved that the Watertown School District renew its membership in the South Dakota High School Activities Association for the 2005-06 year. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05148

Mr. Gough moved that the application for public school exemption be approved as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05149

Mr. Gough moved that the two student assignment requests for residency status pursuant to 13-28-10 be approved as presented. Mr. Linngren seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer reported that on April 12th and 13th, the District will be interviewing six candidates for the two Elementary Principal vacancies and hopefully a recommendation for these positions will be presented at the Budget Work Session scheduled for April 21, 2005. Dr. Mayer also reviewed the interview process and the committees being used.

The Enrollment Report, Lunch Report and Grapevine were also provided.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 28, 2005

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	1.960
Moe Oil Company	1.953

Moe Oil Company provided the lowest price per gallon at **$1.953** per gallon for No. 2 Diesel Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 4, 2005

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	2.083
Moe Oil Company	2.084

Sioux Valley Co-op provided the lowest price per gallon at **$2.083** per gallon for Unleaded Fuel.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and a student matter at 9:02 p.m.

The Board returned to regular meeting status at 10:07 p.m.

ACTION 05150

Mr. Gough moved that the student who was the subject of the Executive Session be allowed to open enroll back into the Watertown School District as requested. Mrs. Wilson seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 10:08 p.m. Mr. Linngren seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Thursday, **April 21, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were administrative representatives.

Chairman Schmidt convened the Board for its special session by leading the pledge to the flag.

2005-06 BUDGET WORK SESSION

Dr. Lesli Hanson, Assistant Superintendent, and Vicki Mack, Special Services Director, provided the Board of Education with an overview of the Staff Development, Curriculum Development and Summer School Activities proposed for the 2005-06 school year. This review outlined the various activities and funding sources.

Rick Hohn, Business Manager, presented projected enrollment information for Grades K-12. The projections indicate that the District's enrollment appears to be stabilizing. The projections reflected a Kindergarten enrollment of 310 students per year.

Rick Hohn, Business Manager, reviewed the 2005-06 State Aid Formula for both the General Fund and Special Education Fund. Hohn's review also indicated a detailed look at the 2005-06 Budget for the Special Education Fund and the General Fund. Fund balance projections were provided for both funds as well. General discussion was held in relation to the budget information presented.

The Board of Education took a five minute recess.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel and negotiations at 8:00 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 10:00 p.m. No action was taken following this Executive Session.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 10:00 p.m. Mr. Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Monday, **April 25, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were administrative representatives.

Chairman Schmidt convened the Board for its special session by leading the pledge to the flag.

2005-06 BUDGET WORK SESSION

Gary Williams, LATI Director, Deb Shephard, LATI Assistant Director, and Shane Ortmeier, Student Services Director, presented for the Board's discussion the 2005-06 Preliminary Budget in the following areas: Bookstore, Nutrition Services, Day Care and the Main LATI Operating Budget. General discussion was held in relation to the LATI Bookstore leasing computers to enrolled students and the current number of Day Care participants. Gary Williams, LATI Director, provided an overview of the proposed funding and Deb Shephard, LATI Assistant Director, provided detailed information related to the expenditure portion of the Proposed Main Operating Budget.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 7:20 p.m. for the purpose of discussing personnel matters. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board of Education returned to special meeting status at 8:10 p.m.

ACTION 05151

Mr. Fishman moved the approval of the hiring of Cal Venjohn as the LATI Maintenance Technician/Supervisor for the 2005-06 year at a salary of $52,500.00. Mr. Schmidt seconded. General discussion was held in relation to the salary perception, job duties and Mr. Venjohn's skills and credentials. Potential cost savings were also discussed in relation to hiring an individual with such certification and skills. Following the general discussion, three votes yes with Gough and Wilson voting no. Motion carried.

ACTION 05152

Mr. Gough moved that the following contract recommendations be approved as presented:

K-12 CONTRACT RECOMMENDATIONS:
David Eggen – Elementary Principal, Jefferson School - $57,500.00

Gregg DeSpiegler – Elementary Principal, Roosevelt School - $55,000.00

Mrs. Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 8:34 p.m. Mr. Fishman seconded. Five vote yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District of Codington County, South Dakota convened for the purpose of meeting prospective High School Principal candidates on the evenings of **May 2, 10 and 12, 2005**. The following members were in attendance at the various meetings: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance was Superintendent Dr. Robert Mayer.

The purpose of these informal gatherings was to meet with the prospective High School Principal candidates and to gain a general feeling of the individuals' administrative qualities.

No action was taken at these gatherings.

By: Rick Hohn, Business Manager

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 9, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, David M. Linngren, Brad J. Fishman and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough offered a modification to the minutes of the Special Meeting held April 25, 2005 asking that the word "perception" be removed from Action 05151. Mr. Gough moved that the minutes of the April 11th, 21st and 25th meetings be approved as corrected. Mr. Linngren seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2005 as listed below:

Receipts: Taxes, $421,447.20; Tuition, $144,847.69; County Sources, $18,297.41; State Aid, $780,679.33; Other State Sources, $718.71; Federal Sources, $532,833.90; Sales, $131,986.79; Interest on Investments, $17,746.88; Misc., $110,791.23; Sales Tax, $3,018.01.

Expenditures: Verified Claims & Expenditures, $669,600.78; Salaries, $2,085,046.35;

Cash Balances, April 30, 2005: General Fund, $3,423,887.87; Capital Outlay, $826,346.06; Capital Outlay Debt Service, $512,748.36; Special Education, $1,119,344.79; Debt Service-Lincoln Refund, $648,319.63; Pension Fund, $735,489.92; Lake Area Technical Institute, $3,428,617.84; K-12 Nutrition Services, $124,087.25; LATI Bookstore Services, $272,289.03; LATI Nutrition Services, $59,254.40; LATI Day Care Center, $65,783.63; Concessions, $169,934.32.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $41,700.92; Expenditures, $48,278.96; Balance, $107,685.02. LATI Agency Fund – Receipts, $16,731.32; Expenditures, $7,208.38; Balance, $99,654.25. Endowment Fund – Balance, $333,842.22. Unemployment Escrow – Receipts, $160.13; Balance, $158,354.85.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $68,321.55; Expenditures, $30,954.96; Balance, $132,985.33. Employee Benefit Trust – Receipts, $313,510.27; Expenditures, $240,348.62; Balance, $1,704,428.35.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their achievements:

All Tournament Team – Gymnastics – Caitlin Mack
2nd Team All-State Girls Basketball – Ashley Herzog
Superior Ratings – One-Act Play Competition – Andy Meyer, Katie Holmes, Meghan Hansen and Matt Smith
South Dakota Counselor of the Year – Karen Amundson

ACTION 05153

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Trent Theye – Building Trades Instructor - $30,000.00
Corey Mushitz – Diesel Instructor - $32,600.00
Terri Wendland – Computer Information Systems Instructor - $41,000.00
Mark Wayt – CISCO - $4,823.00
John Annett – CIS 155 Windows OS - $2,100.00
Amy Cordell – BIT Instructor – Community CPR/1st Aid - $351.00
Mike Miller – BIT Instructor – Licensed Electrician Class, Sioux Falls - $480.00
Joanne Andersen – BIT Instructor – MS Access 2003 - $156.00
Amy Cordell – BIT Instructor – CPR for Dr. Schult/Zink Dental Office - $234.00
Amy Cordell – BIT Instructor – CPR for Angus Palm - $273.00
Julie Kalahar – OTA Grant Planning - 25 hours @ $15.56/hr. - $389.00
Randy Breske – OTA Grant Planning - 10 hours @ $15.56/hr. - $155.60
Cindy Stupnik – EN 110 Business Communications – Independent Study - $180.00
Ray Beard – BIT Instructor – CDL Training - $468.00

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that the Lake Area Multi-District Board may be receiving a request to reinstate the Ag Program. Dr. Mayer also indicated that the Lake Area Multi-District is currently seeking to fill the position of Business Manager and also looking for a Machine Tool Instructor. The next meeting of the Lake Area Multi-District is scheduled for May 18, 2005.
Healthy Staff, Healthy Youth – Kelli Rumpza addressed the Board of Education by introducing two students who assisted with the survey of the Watertown High School students. The students, Michael Thomas and Alyssa Burkhart provided a PowerPoint Presentation which outlined the survey questions and the various responses. The main purpose

of the survey was to find out what the students in Watertown wanted to have available during their free time and what the Watertown community could do to assist the Watertown youth. One area of concern that was highlighted was the fact that the percent of Watertown teens using tobacco products is much higher than the national average. Chairman Schmidt thanked Ms. Rumpza and the students for their work on the survey and the presentation.

2005-06 Preliminary Budget – Rick Hohn, Business Manager, presented the Board of Education with a copy of the 2005-06 Preliminary Budget. A Budget Summary was reviewed along with information that provided a comparison between the proposed budget to the budgets approved for the past year. (A complete copy of the 2005-06 Preliminary Budget can be viewed in the Office of the Business Manager.)

ACTION 05154

Mr. Gough moved the approval of the verified claims and salaries for the month of April as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05155

Mr. Linngren moved that the following resignations be approved as presented:

Leanne Mack – Elementary Music, Lincoln & Jefferson
Darla Groebner – Special Education Aide, Lincoln School
Terri Bjerke – Benefits Coordinator

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05156

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendum and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Deb Anderson – Library Aide, Lincoln School - $8.50/hr.
Paula Davis – Common Sense Parenting Instructor and Administration - $1,183.00
Joyce Anderson – Common Sense Parenting Instructor and Administration - $1,116.00
Chris Jacobson – Design Team, Making Middle Grades Work - 40 hrs. @15.56/hr. - $622.40
Ruth Grinager – Design Team, Making Middle Grades Work – 40 hrs. @ $15.56/hr. - $622.40
Denise Ottenbacher – Design Team, Making Middle Grades Work – 40 hrs. @ $15.56/hr. - $622.40
Kathy Gunderson – Design Team, Making Middle Grades Work – 40 hrs. @ $15.56/hr. - $622.40
Brad Heesch – Focus Team, Making Middle Grades Work – up to 6 hrs. @ $15.56/hr. - $93.36
Pam Raeder – Focus Team, Making Middle Grades Work – up to 6 hrs. @ $15.56/hr. - $93.36
Jason Buechler – Focus Team, Making Middle Grades Work – up to 6 hrs. @ $15.56/hr. - $93.36

Kathy Busch – Focus Team, Making Middle Grades Work – up to 6 hrs. @ $15.56/hr. - $93.36
Jill Thompson – Focus Team, Making Middle Grades Work – up to 6 hrs. @ $15.56/hr. - $93.30
Dennis Gall – Driver Education Instructor – 103 hrs. @ $21.18/hr. - $2,181.54
Jon Iverson – Driver Education Instructor – 206 hrs. @ $21.18/hr. - $4,363.08
Pat Murphy - Driver Education Instructor – 206 hrs. @ $21.18/hr. - $4,363.08
Melissa Murphy - Driver Education Instructor – 206 hrs. @ $21.18/hr. - $4,363.08
Tony Rogness - Driver Education Instructor – 205 hrs. @ $21.18/hr. - $4,341.90
Nick Kranz - Driver Education Instructor – 206 hrs. @ $21.18/hr. plus $150.00 for Program Coordinator - $4,513.08
Shari Jacobson - Custodian, McKinley School - $1,895.00/month
Bruce Reinhardt – Additional hours for Senior High Band Instructor – 10 hrs. @ $21.18/hr. - $211.80
Julie Gonsor – High School Counselor – Salary to be determined

K-12 CONTRACT ADDENDUM
Jon Iverson – Add Assistant Girls' Golf ($1,473.00) - $47,592.00

Mr. Gough moved that the contract recommendations and contract addendum be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05157

Dr. Lesli Hanson, Assistant Superintendent, presented the following Special Education summer curriculum and training contracts for the Board's consideration:

TRAINING CONTRACTS:
CPR Training – 14 hrs. per individual @ their current hourly rate for Tammy Wheeler, Jennifer Brownhill, Anne Carr, Marlene Gully and Connie Hackett.
RiverDeep Training and Development – 24 hrs. per individual @ $15.56/hr. for the following: Kim Gullickson, Krista Dailey, Chantal Ligtenberg, Bobbi Jo Soupir, Pat McClemans, Jen Heggelund, Lisa VanZee, Becky Zebroski and one Special Education Teacher yet to be hired.

SUMMER SPECIAL EDUCATION CURRICULUM:
Patty McClemans – Life Skills Curriculum – 40 hrs. @ $15.56/hr. - $622.40
Kim Gullickson – High School – Scheduling & Assigning Case Loads – 24 hrs. @ $15.56/hr. - $373.44
Theresa Jerke – Middle School – Scheduling & Assigning Case Loads – 24 hrs. @ $15.56/hr. - $373.44
Joyce Anderson – Functional Assessment & Checklists Development – 40 hrs. @ $15.56/hr. - $622.40

Denise Mayer – Functional Assessment & Checklists Development – 40 hrs. @ $15.56/hr. - $622.40
Susan Copeland – Developing & Setting Curriculum (Elementary Alternative Classroom) – 40 hrs. @ $15.56/hr. - $622.40
One New Hire – Developing & Setting Curriculum (Elementary Alternative Classroom) – 40 hrs. @ $15.56/hr. - $622.40

Theresa Jerke – 7th Grade Language Arts – 20 hrs. @ $15.56/hr. - $311.20
Becky Zebroski – 7th Grade Language Arts – 20 hrs. @ $15.56/hr. - $311.20
Jody Schaefer – 7th Grade Language Arts – 20 hrs. @ $15.56/hr. - $311.20
Jen Olson – 7th Grade Language Arts – 20 hrs. @ $15.56/hr. - $311.20
Theresa Jerke – 8thе Grade Language Arts – 40 hrs. @ $15.56/hr. - $622.40
Becky Zebroski – 8th Grade Language Arts – 40 hrs. @ $15.56/hr. - $622.40
Pam Raeder – 8th Grade Language Arts – 16 hrs. @ $15.56/hr. - $248.96
Jen Heggelund – Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96
Mindy Childs - Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96
Krista Dailey – Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96
Tammy Schoon – Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96
Ann DeSpiegler – Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96
Denise Mayer – Computer IEP System – 16 hrs. @ $15.56/hr. - $248.96

Mr. Gough moved that the Special Education Summer Curriculum and Training Contracts be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05158

Dr. Lesli Hanson, Assistant Superintendent, presented the following Curriculum Contracts for the Board's consideration and explained the funding sources for these costs.

SUMMER CURRICULUM CONTRACTS:
K-6 Math Curriculum Review / Pacing (1 Day) – 80 Teachers x 7 hrs. @ $15.56/hr.
7th – 12th Grade Math – Material/Standards Revision from Adoption 2004/Sketchpad Technology (4 Days) – 16 Teachers x 7 hrs. @ $15.56/hr.
7th – 8th Grade Science – Curriculum Methodology (5 Days) – 5 Teachers x 7 hrs. @ $15.56/hr.
9th – 12th Grade Science – Curriculum Methodology/Course Changes for Adoption 2006 (6 Days) – 9 Teachers x 7 hrs. @ $15.56/hr.
K-6 PE/Health Curriculum (2 Days) - 6 Teachers x 7 hrs. @ $15.56/hr.
8th Grade PE/Health – DARE/Curriculum Integration (1 Day) – 3 Teachers x 7 hrs. @ $15.56/hr.
Boys Town Specialized Management - Advanced Training – One Teacher/Building (3 Days) – 7 Teachers x 7 hrs. @ $15.56/hr.
Writing – Creating Prompts, Setting Dates, Etc. (1 Day) – 6 Teachers x 7 hrs. @ $15.56/hr.
Gifted and Talented – Student Information, Curriculum Work (5 Days) – 3 Teachers x 7 hrs. @ $15.56/hr.
Special Education Math – Curriculum Reorganization (2 Days) – 15 Teachers x 7 hrs. @ $15.56/hr.

School Improvement Plan – Reviewing Data, Monitoring and Adjusting Plan (2 Days) – 30 Teachers x 7 hrs. @ $15.56/hr.
Making Middle Grades Work - Working on Plan from Review, Meeting with Regional Educators (2 Days) – 50 Teachers x 7 hrs. @ $15.56/hr.

Mr. Fishman moved the approval of the Curriculum Contracts as presented. Mr. Schmidt seconded. General discussion was held in relation to the Gifted and Talented portion of the Curriculum work.

Following the Gifted and Talented discussion, Mr. Linngren moved that the original motion be amended to remove the Gifted and Talented Curriculum work from the list of Summer Curriculum Contracts. Mr. Gough seconded. Following additional discussion in relation to the Gifted and Talented Program, the vote on the amendment was four yes with Fishman voting no. Motion carried.

Vote on original motion as amended: Four yes with Fishman voting no. Motion carried.

ACTION 05159

Dr. Lesli Hanson, Assistant Superintendent, presented contracts related to the Summer Training of the Reading First Program. The contracts for the following individuals will be for up to 63 hours at $15.56 per hour.

READING FIRST PROGRAM SUMMER TRAINING CONTRACTS:

Cindi Stein
Tammy Taecker
Mandy Hansen
Elaine White
Robbin Gerberding
Kathy DeJong
Marianne Steiner
Tammy DeLange
Connie Tribble
Renae Madison
Carolyn Oyan
Mary Engebretson
Renee Cummings
Mindy Childs
Lisa Fox
Julie Denzer
Karen Sinner
Stacey Busskohl
Jean Tangren
Stacey Lantgen
Paula Orthaus
Karen Phillips
Carolyn Norberg
Tricia Walker
Bev Miller
Karen Johnson
Jenny Berg
Matt Fjerkenstad
Heidi Gall
Darla Graves
Yvette Foust
Sue Pearson
Janna Cobb
Denise Lightfield
Heidi Stoick
Sharese Jensen
Mary Rector
Jennifer Weishaar
Ann DeSpiegler
Jill Hauger
Becky Lubbers
Reading Teachers (1.25)
Mari Pickering
Kerrie Freese
Kris Merriam

Mr. Gough moved that the Reading First Summer Training Contracts be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05160

Dr. Leslie Hanson, Assistant Superintendent, presented the following Summer School Contracts and asked their approval:

SUMMER SCHOOL CONTRACTS:

Math K-6
Shauna Lane – 55 hrs. @ $21.18/hr.
Scott Ewald – 55 hrs. @ $21.18/hr.
Sue Mullin – 55 hrs. @ $21.18/hr.
Mary Reil – 55 hrs. @ $21.18/hr.
Jessica Drevecky – 55 hrs. @ $21.18/hr.
Stacey Lantgen – 55 hrs. @ $21.18/hr.
Jane Olson – 55 hrs. @ $21.18/hr.
Patty Lunde – 55 hrs. @ $21.18/hr.
Susan Copeland – 55 hrs. @ $21.18/hr.
Kerrie Freese – 55 hrs. @ $21.18/hr.

Math 7-8
Brady Lunde – 80 hrs. @ $21.18/hr.

Reading K-6
Denise LaBore – 45 hrs. @ $21.18/hr.
Nyla Bergan – 45 hrs. @ $21.18/hr.
Amy Hyde – 45 hrs. @ $21.18/hr.
Julie Denzer – 45 hrs. @ $21.18/hr.
Mindy Childs – 45 hrs. @ $21.18/hr.
Patty Zemlica – 110 hrs. @ $9.36/hr.
Colita Remmers – 120 hrs. @ $11.93/hr.
Lindsey Benson – 110 hrs. @ $8.50/hr.
Gail Wahl – 110 hrs. @ $9.36/hr.
Linda Resman – 110 hrs. @ $8.75/hr.
Jessica Dreveky (Sub) – 20 hrs. @ 8.88/hr.

Reading/Language Arts 7-8
Jolene Mittelstedt – 40 hrs. @ $21.18/hr.
Melanie Miller – 40 hrs. @ $21.18/hr.
Barb Carson – 40 hrs. @ $21.18/hr.
Jody Childs – 40 hrs. @ $21.18/hr.

Mr. Gough moved that the Summer School Contracts be approved as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 05161

Dr. Lesli Hanson, Assistant Superintendent, presented the following Staff Development Activities planned for District staff and asked the Board for their approval:

SUMMER STAFF DEVELOPMENT CONTRACTS:

High School – Technology (Laptop Initiative)	
50 High School Staff Members – 5-7 hr. days	1750 hrs. @ $15.56/hr.
Barton Consultants (Reading HS/MS)	
12 Consultants – 6-7 hr. days	480 hrs. @ $15.56/hr.
Workshop - Staff Trainers	
Technology Training (15 days)	$3,750.00
K-8 – 5 days	
9-12 – 10 days	
Joyce Anderson – 5 credits of training	$2,500.00
Barb Carson – 1 credit of training	$ 500.00
Kathy Weaver – 1 credit of training	$ 500.00
Boy Town Consultants	
6 Staff Members – 15 hrs. @ $15.56/hr.	90 hrs. @ $15.56/hr.

Mr. Gough moved that the Staff Development Plan be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05162

Dr. Lesli Hanson, Assistant Superintendent, presented the Reading First Summer School Proposal and asked for the Board's consideration in relation to the staffing of this Proposal. Mrs. Hanson noted that the cost of this Summer School Proposal will be covered by Grant dollars.

6 Reading First Teachers – 160 hrs. @ $21.18/hr.
1 Reading First Coach – 30 hrs. @ $21.18/hr.
6 Reading First Aides – 160 hrs. @ the individual's current salary level.

Mr. Fishman moved the approval of the Reading First Summer School staffing as presented. Mr. Schmidt seconded. Five votes yes. Motion carried.

ACTION 05163

Dr. Lesli Hanson, Assistant Superintendent, requested Board authorization to hire the Student Assistant Program Coordinator due to the continuation of Federal funding; the Junior Kindergarten Instructor due to Kindergarten enrollment and the HOST Instructor due to the fact that this program will no longer receive Federal funding and will become a District obligation.

Mr. Gough moved that the District be authorized to hire a Student Assistant Program Coordinator. Mr. Linngren seconded. Five votes yes. Motion carried.

Mr. Fishman moved that the District be authorized to hire a HOST Instructor. Mr. Gough seconded. Mrs. Wilson expressed a concern that this program may be taking away from the normal instruction. Mr. Stacey, Roosevelt Principal, responded by explaining the reasons for selecting this program over other programs and Mr. Stacey also restated the growth in the three areas as presented to the Board of Education at a prior meeting. Following the general discussion, four votes yes with Wilson voting no. Motion carried.

Mr. Linngren moved the authorization to hire a Junior Kindergarten Instructor. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05164

Dr. Lesli Hanson, Assistant Superintendent, presented the Stipend Requests for May, 2005 in which teachers may request up to $65.00 per credit hour up to 8 credits.

Alison Albertson (LATI) – 4 hours
Dave Florey – 8 hours
Patricia Foley (LATI) – 3 hours
Calvin Hillesland – 1 hour
Peggy Holmquest – 8 hours
Gary Thomas – 7 hours

Mr. Gough moved that the Stipend Requests be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05165

Rick Hohn, Business Manager, presented for the Board's consideration the bids received for copier paper.

Description	**Units/Qty**	**Cole Papers**	**Dacotah Paper**	**Heartland Paper Co.**	**Office Max**	**OSI**	**Paper 101**	**Ricoh**
Copier Paper 8 ½" x 11", 20 lb. Wt								
White Paper	Cases 2095	$20.74	$20.71	$22.00	$22.00	$21.40	**$19.59**	$19.74
Colored Paper	Cases 339	$27.27	$38.01	$25.80	$28.00	$31.50	**$24.14**	$25.14
Copier Paper 3-Hole 81/2" 11" , 20 lb. Wt	Cases 10	$23.86	$22.21	$42.77	$22.00	$24.10	**$21.09**	$22.20
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 10	$29.70	$27.51	$26.50	$29.70	$28.56	**$26.19**	$26.37
Copier Paper 11" x 17", 20 lb. Wt	Cases 16	$23.30	$21.71	$22.00	$23.90	$22.40	**$20.59**	$20.70

Mr. Fishman moved that the 2005-06 copier paper bid be awarded to Paper 101 as per the bid price outlined above. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05166

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the Roof Repair/Replacement of Lincoln Elementary School.

	Grote Roofing, Inc. Aberdeen	**M. J. Dalsin Co. of N.D., Inc. West Fargo**	**Pro-Tec Roofing & Sheet Metal, Inc. Watertown**
Bid Security	10% Bond	10% Bond	10% Bond
Base Bid: Lincoln Elementary School - Replace the existing roof membrane, approximately 59,880 sq. ft., as specified.	$138,000.00	$107,695.00	$95,700.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	$.40 per sq. ft.	$1.25 per sq. ft.	$.48 per sq. ft.
Alternative Bid: Lincoln Elementary School – Removal and installation of a new EPDM System as specified on the 25 Bay Windows.	$17,500.00	$3,750.00	$6,750.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	$.40 per sq. ft.	$1.25 per sq. ft.	$.48 per sq. ft.

Mrs. Wilson moved that the bid received from Pro-Tec Roofing in the amount of $95,700.00 and the alternate bid received in the amount of $6,750.00 be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05167

Mr. Fishman moved that the Watertown School District renew its membership in the Associated School Boards of South Dakota organization for the 2005-06 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05168

Mr. Fishman moved that the Watertown School District continue its participation in the Property/Liability and Worker's Compensation Insurance as offered by the Associated School Boards of South Dakota. Mr. Gough seconded. Five votes yes. Motion carried. (A complete copy of this Resolution/Agreement can be viewed in the Office of the Business Manager.)

ACTION 05169

Mr. Gough moved that July 11th, 2005 at 6:00 p.m. in the City Council Chambers be the date, time and location for the District's Annual Budget Hearing to discuss the 2005-06 Preliminary Budget. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05170

Superintendent Dr. Mayer presented ballot issues as they relate to the South Dakota High School Activities Association's proposed amendment and candidates for the Board of Directors. Mr. Gough moved that the Watertown School District cast a yes vote for the proposed amendment, cast a vote for Wally Bush as Division I Representative, cast a vote for Curt Hart as the Small Group Board of Education Representative and cast a vote for Dr. Randy Zitterkopf as the East River At Large Superintendent as recommended by the Superintendent and Athletic Director. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05171

Mr. Gough moved the approval of the three open enrollment applications as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05172

Mr. Gough moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided information as it related to the recently held Kindergarten screening. The preliminary numbers indicate the potential of 319 Kindergarten students. Discussion was held in relation to the current enrollment cap of 23 students per class.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 18, 2005

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	1.928
Moe Oil Company	1.919

Moe Oil Company provided the lowest price per gallon at $1.919 per gallon for No. 2 Diesel Fuel.

Mr. Schmidt, Chairman, indicated that he has chosen not to seek re-election for the Board of Education.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 8:30 p.m. to discuss a student matter, personnel issues and negotiations. Mr. Linngren seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:37 p.m.

ACTION 05173

Mr. Gough moved that the Board of Education uphold the Administration's decision related to the student matter presented and discussed in Executive Session. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05174

Mr. Fishman moved that the Watertown Board of Education approve salary adjustments for various employee groups as follows: 4% increase for Classified Employee Groups, 3% increase for Administrative Personnel, 3.35% increase to Directors, Technicians and Certified Teacher Assistants and a $7.00 per day increase to LATI Instructors and Administrators which equates to a 3% increase. Mr. Schmidt seconded. Four votes yes with Gough voting no. Motion carried.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:45 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 13, 2005** in regular session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, David M. Linngren, Brad J. Fishman and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Schmidt convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Linngren moved that item 7.3 – Executive Session be added to the agenda. Mr. Gough seconded. Five votes yes. Motion carried.

Mr. Gough moved that an agenda item to allow for the establishment of an additional Budget Work Session be added to the agenda and that the agenda be approved as amended. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the May 2nd, 9th, 10th and 12th, 2005 meetings be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2005 as listed below:

Receipts: Taxes, $4,340,819.55; Tuition, $126,735.88; County Sources, $25,362.88; State Aid, $780,679.34; Other State Sources, $85,440.64; Federal Sources, $98,656.81; Sales, $134,277.67; Interest on Investments, $17,298.80; Misc., $164,462.20; Sales Tax, $3,153.17.

Expenditures: Verified Claims & Expenditures, $725,710.92; Salaries, $2,245,412.21;

Cash Balances, May 31, 2005: General Fund, $5,223,032.10; Capital Outlay, $1,432,197.27; Capital Outlay Debt Service, $922,581.28; Special Education, $1,377,394.17; Debt Service-Lincoln Refund, $649,394.34; Pension Fund, $844,379.92; Lake Area Technical Institute, $3,071,847.91; K-12 Nutrition Services, $105,915.35; LATI Bookstore Services, $278,860.82; LATI Nutrition Services, $44,527.03; LATI Day Care Center, $66,484.48; Concessions, $175,252.24.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $84,023.19; Expenditures, $63,191.45; Balance, $128,516.76. LATI Agency Fund – Receipts, $9,904.16;

Expenditures, $1,982.69; Balance, $107,575.72. Endowment Fund – Receipts, $12,127.19; Expenditures, $13,762.02; Balance, $332,207.39. Unemployment Escrow – Receipts, $149.54; Expenditures, $3,757.00; Balance, $154,747.39.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $39,116.27; Expenditures, $39,300.44; Balance, $132,801.16. Employee Benefit Trust – Receipts, $311,340.41; Expenditures, $250,934.95; Balance, $1,764,833.81.

ACTION 05175

Mr. Linngren moved the approval of the resignation received from Lisa Oelrich, LATI Foundation's Administrative Assistant. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05176

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Vynita Jacobson – SPCM 101 - $4,200.00
Jeanie True – Psyc 101 - $2,100.00
John Butterbrodt – Sociology - $2,100.00
Cindy Stupnik – English 101 - $2,100.00
Al Raeder – Economics – Independent Study - 3 credits @ $60.00 - $180.00
Rick Evans – Business Law – Independent Study - 9 credits @ $60.00 - $540.00
Rhonda Bradberry – Professional Skills – Independent Study - 2 credits @ $60.00 - $120.00
Bob Larson – College Algebra - $2,100.00
Amy Cordell – First Aide / A & D 15 hours @ $20.00 - $300.00
Alison Albertson – Conversion to On-line Instruction – 30 hours @ $15.56/hr. - $466.80
Linda Dylla – Dental Anatomy, Independent Study - $180.00
Paula Smith – Med Term Independent Study - 5 students @ $90.00 - $450.00
Mark Ramsey – Curriculum Development – 30 hours @ $15.56/hr. - $466.80
Carl Tesch – BIT Instructor, Conducting CDL Tests - $60.00/test, $20.00/retest, $25.00 removal of air brake restriction
Carl Tesch – BIT Instructor, CDL Training - $468.00
Rick Evans – BIT Instructor "Real Estate Broker Associate Course" - $3,900.00
Amy Cordell – BIT Instructor "Waubay Nat. Wildlife CPR - $273.00
Rhonda Bradberry – BIT Instructor, Dental Assisting Continuing Education - $20.00 per test
Gordon Osthus – BIT Instructor, 3rd party examiner for conducting CDL tests - $60.00/test; $20.00 re-test and $25.00 for removal of air brake restriction
Mary Modica – Librarian - $20.00 per hour / 250 hours maximum
Heather Solheim – P-T Day Care Worker - $7.75/hr.
Marty Geffre – Curriculum Development – 30 hours @ $15.56/hr. - $466.80
Christine Wilkey – Curriculum Development – 30 hours @ $15.56.hr. - $466.80
Paul Brandt – Curriculum Work – BIT – 30 hours @ $15.56/hr. - $466.80
Mona Gleysteen – Conversion to on-line instruction – 30 hours @ $15.56/hr. - $466.80
Terry Beynon – Curriculum work – ENG - 30 hours @ $16.08/hr. - $482.40
Brooke Bye – Administrative Assistant, Foundation Office - $1,630.00/month

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05177

Deb Shephard, LATI Assistant Director, presented for the Board's review and consideration a revised Mission Statement of Lake Area Technical Institute. Shephard indicated that the Mission Statement "Lake Area Technical Institute offers superior, comprehensive technical education, creating a foundation for success in an ever-changing world" is a condensed version of the previous Mission Statement. Mr. Fishman moved that the revised Mission Statement be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that there was a contingent at the last meeting of the Lake Area Multi-District Board requesting that the Ag Program be reinstated. Dr. Mayer indicated that the Lake Area Multi-District Board will be reviewing the proposal. Brad Fishman, Chairman of the Lake Area Multi-District Board, indicated that there was a concern related to the enrollment of the proposed Ag Program.

Academics – Superintendent Dr. Mayer reviewed the steps taken to get to the current recommendation of expanding the Gifted and Talented Education Program to the Watertown Middle School and the Watertown High School. Dr. Lesli Hanson, Assistant Superintendent, reviewed the activity of the GATE Committee. Dr. Hanson indicated that this program began sixteen years ago in Grades 2-6. Sarah Tetzlaff and Robin Moe, GATE Instructors, outlined reasons for the proposed expansion of the program and indicated that some students may not be maximizing their potential. Tetzlaff indicated that additional efforts would be made in the areas of parent communication and course selection. Robin Moe provided information as it related to the Watertown Middle School students and the proposed program. Several individuals in attendance shared personal experiences and offered their support for the existing program and the proposed expansion. Various Board Members offered their thoughts and their questions were answered by Dr. Hanson.

Technology – Superintendent Dr. Mayer indicated that the TIE Report will be presented to the Laptop Leadership Team in the near future and then to the Board of Education.

Recognition – Chairman Schmidt recognized and thanked Kim Bellum, High School Principal, for her many years of service to the Watertown School District and wished her well in her new position at Lake Area Technical Institute.

ACTION 05178

Mr. Gough moved the approval of the verified claims and salaries for the month of May as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05179

Mr. Gough moved that the following resignations be approved as presented:

Kim Gullickson – Special Education Instructor, Senior High

Kari Lougheed - Classroom Aide, Middle School
Amanda Hansen – Reading Instructor, Lincoln School
Marilyn Chambers – Classroom Aide, Lincoln School
Sharon Spilde – Administrative Assistant for K-8 Technology Department
Ruthie Sanchez – Nutrition Services, Senior High
Tana Jorgenson – Alternative Education Aide, Garfield School
Lovila Roberts – Oral Interp Coach

Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 05180

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Brian Field – Principal, Senior High - $72,000.00
Marilyn Chambers – Special Education Instructor, Roosevelt School - $32,601.00
Trevor Mischke – Language Arts Instructor; Head Debate Coach and Extemporaneous Speaking Coach, Senior High – $36,387.00
Julie Gonsor – Counselor, Senior High - $40,114.00
Calvin Nygaard – Counselor, Senior High - $48,151.00
Michelle Pieper – Reading Instructor, Roosevelt School - $26,000.00
Emily Borkhuis – Special Education Instructor, Garfield Alternative Ed - $29,123.00
Tiffany Zuiderhof – Physical Education Instructor, Lincoln School & Head Varsity Volleyball - $31,357.00
Brian Bessingpas – Elementary Instructor, Lincoln School - $29,505.00
Lindsey Swanson – Elementary Instructor, Mellette School - $31,488.00
Kenneth Kones – Math Instructor, Middle School - $31,461.00
Amanda Hansen – HOST Instructor, Roosevelt School - $28,691.00
Elizabeth Brown – Elementary Music Instructor, Jefferson & Lincoln - $26,000.00
Denise LaBore – Reading Instructor, Jefferson School - $27,065.00
Melissa Osborne – School Psychologist - $41,542.00
Elisa Henry – Elementary Instructor, McKinley School - $31,488.00
Dawn Berner – Special Education Instructor, Middle School - $36,069.00
Marjorie Tesch – Counselor, Lincoln & Jefferson - $51,013.00
Connie Herman – Reading Instructor (.25), Jefferson School - $6,981.00
Kristy Johnson – Physical Education Instructor (.42), High School - $10,920.00
Kathy Hedrick – Payroll / Benefits Coordinator - $2,525.00/month
Vic Godfrey – Head Boys/Girls Track Coach for 2004-05 - $5,889.00
Vic Godfrey – Head Boys/Girls Track Coach for 2005-06 - $6,086.00
Vic Godfrey – Head Boys/Girls Cross Country Coach for 2005-06 - $4,232.00
Jennifer Heggelund – Boys Town Training – 24 hours @ $15.56/hr. - $373.44
Becky Zebroski – Boys Town Training – 24 hours @ $15.56/hr. - $373.44
Emily Borkhuis – Boys Town Training – 24 hours @ $15.56/hr. - $373.44
Connie Hackett – Boys Town Training – 24 hours @ $14.50/hr. - $348.00
Connie Herman – Reading First - up to 63 hours @ 15.56/hr. - $980.28
Julie Denzer – Reading First Summer School Instructor (Substitute) up to 50 hours @ $21.18/hr. - $1,059.00

Heather Eide – Reading First Summer School Instructor – up to 165 hours @ $21.18 – $3,494.70
Lovila Roberts – Assistant Speech Coach - $3,643.00
John Tangren – Destination Imagination Coordinator - $1,018.00
Sarah Tetzlaff – GATE Curriculum grades 7-12 - 40 hours @ $15.56/hr. - $622.40
Robin Moe – GATE Curriculum grades 7-12 - 40 hours @ $15.56/hr. - $622.40

SPECIAL EDUCATION SUMMER INSTRUCTION CONTRACTS:

Teachers

Theresa Jerke – Middle School – 40 hrs. @ $21.18/hr. - $847.20
Lisa VanZee – Middle School – 40 hrs. @ $21.18/hr. - $847.20
Patty McClemans – Middle School – 25 hrs. @ $21.18/hr. - $529.50
Connie Anderson – Elementary – 45 hrs. @ $21.18/hr. - $953.10
Jenny Berg – Elementary – 45 hrs. @ $21.18/hr. - $953.10
Mari Pickering – Elementary – 40 hrs. @ $21.18/hr. - $847.20
Darla Graves – Speech/Lang. – 40 hrs. @ $21.18/hr. - $847.20
Janet Workman – Speech/Lang. – 94 hrs. @ $21.18/hr. - $1,990.92
Cheryl Knudson – Speech/Lang. – 20 hrs. @ $21.18/hr. - $423.60
Krista Dailey – Senior High – 30 hrs. @ $21.18/hr. - $635.40
Connie Kieso – Counseling – 24 hrs. @ $21.18/hr. - $508.32
Donna Howard – Preschool – 30 hrs. @ $21.18/hr. - $635.40

Aides

Marlene Gully – Autistic – 87 hrs. @ $8.08/hr. - $702.96
Scott Ruby – Autistic – 87 hrs. @ $8.00/hr. - $696.00
Doug Fuller – Autistic – 87 hrs. @ $8.08/hr. - $702.96
Sherry Jorgenson – Autistic – 87 hrs. @ $7.75/hr. - $674.25
Kory Hall – Autistic – 41 hrs. @ $8.08/hr. - $331.28
Lisa McInroy – Braille – 25 hrs. @ $14.92/hr. - $373.00

Therapists

Kory Hall – PK-12 – 60 hrs. @ $14.42/hr. - $865.20
Marnie Hoftiezer – PK-12 – 6 hrs. @ $21.18/hr. - $127.08

MAKING MIDDLE GRADES WORK CONTRACTS:

Site Development Workshop

26 Staff – 14 hrs. each @ $15.56/hr.
2 Staff – 7 hrs. each @ $15.56/hr.
1 Staff – 11 hrs. @ $15.56/hr.
2 Staff – 18 hrs. each @ $15.56/hr.
1 Staff – 16 hrs. @ $15.56/hr.

Transitions – High School and 5-Year Plan

15 Staff – 14 hrs. each @ $15.56/hr.

Diane Aadland, Jason Buechler, Barb Carson, Ruth Grinager, Patty McClemans, Chris Jacobson, Dennis Newman, Steve Olson, Pam Raeder, Gregg Struwe, Tammy Zubke, Diane Steiger and 3 High School Staff

Advisory Program Revision
10 Staff – 21 hrs. each @ $15.56/hr.
Kathy Busch, Jill Thompson, Jody Childs, Jennie Olson, Gay Redlinger, Mary Schoepp, Jody Shaeffer, Maure Wienkauf, Kim Buechler and Diane Steiger

Parent Connection: Back-to-School Night, Conferences, and Detention Revision
9 Staff – 14 hrs. each @ $15.56/hr.
Brady Lunde, Pam Raeder, Jen Bollinger, Melanie Miller, Patty McClemans, Jolene Mittelstedt, Chris Jacobson, Kay Olson and Mary Larson

Multicultural Awareness
3 Staff – 21 hrs. each @ $15.56/hr.
Kim Buechler, Candy Hilmoe and Jody Shaeffer

Reading Rubrics
5 Staff – 7 hrs. each @ $15.56/hr.
Jolene Mittelstedt, Kathy Busch, Jody Shaeffer, Theresa Jerke and Heather Nelson

Mr. Linngren moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 05181

Mr. Fishman moved the approval of the designated State and Federal Program Coordinators as follows:

Title I – Vicki Mack; Title II, Title IV, Title V – Dr. Lesli Hanson and Section 504 – Dr. Robert Mayer.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05182

Rick Hohn, Business Manager, presented for the Board's review and consideration proposals received for the needed Physical Therapy services. Hohn explained that bidding is not required for such professional services and therefore, quotes were obtained. Mr. Fishman moved that the Watertown School District contract with Northeast Physical Therapy for their Physical Therapy services. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05183

Rick Hohn, Business Manager, reviewed the salary modifications and language modifications that were a result of the Board/WEA Negotiations. Mr. Gough moved that the negotiated modifications to the Master Contract be approved as presented. Mr. Fishman seconded. It was noted that the modifications called for an average salary adjustment of 3.39% on Instructional Contracts, 3.35% on Co-Curricular Contracts and various modifications to the Master Contract language. Following the discussion, five votes yes. Motion carried. Mr. Linngren noted that the WEA and Scott Shephard, Spokesperson, were very professional throughout the negotiations process.

ACTION 05184

Rick Hohn, Business Manager, presented a 2004-05 Supplemental Budget for the Board's consideration and approval. Hohn indicated that this Budget modification deals with State and Federal grants along with the projected income related to the Medicaid Reimbursement. Mr. Gough moved that the following 2004-05 Supplemental Budget be approved as presented.

RESOLUTION
2004-05 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of Federal and State grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications,

BE IT RESOLVED that the following supplemental budget modifications be incorporated into the District's 2004-05 operating budget:

General Fund

Revenue:		
10-3900	Other State Revenue	$72,736.00
10-4193	Medicaid Reimbursement	$91,200.00
	Use of Cash Reserves	($84,700.00)
	Total Revenue Adjustment	$79,236.00
Expenditures:		
	Medicaid Administrative Fees	
10-2490-011-319-000	Professional Services	$6,500.00
	Health Grant	
10-2139-012-419	Supplies	$2,000.00
	Character Education	
10-2122-022-419	Supplies	$14,850.00
	CSRD -- HOST Program	
10-1299-007-319	Professional Services	($28,000.00)
10-1299-007-334	Travel	($2,000.00)
10-1299-007-419	Supplies	$9,036.00
10-1299-007-542	Equipment	$21,000.00
10-1299-007-690	Indirect Costs	($36.00)
		$0.00
	Reading 1st - Summer School	
10-1112-005-110	Salaries	$28,512.00
10-1112-005-210	O.A.S.I.	$3,551.00
10-1112-005-220	Retirement	$1,710.00
10-1112-005-319	Purchased Service-Transportation	$3,700.00
10-1112-005-419	Supplies	$17,172.00
10-1112-005-690	Indirect Costs	$1,241.00
		$55,886.00
	Total Expense Adjustment	$79,236.00

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05185

Mrs. Wilson moved the approval of the Fund-Raising Calendar of the Elementary Schools as presented. Mr. Linngren seconded. Five votes yes. Motion carried. (A copy of the proposed Fund-Raising Activities can be viewed in the Office of the Superintendent.)

FIRST READING

Superintendent Dr. Mayer presented for the Board's First Reading, Policy IJNDC – Appropriate Use Policy related to Computer Resources. Dr. Mayer indicated that the policy is a requirement of the District's Technology Plan prior to this plan being approved by the State of South Dakota.

ACTION 05186

Mr. Gough moved the approval of the seven open enrollment applications as received. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 05187

Mr. Fishman moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 05188

Mr. Gough moved the approval of the application for public school exemption as received. Mr. Fishman seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer informed the Board of Education of a meeting in which Senator Johnson visited our District and discussed technology in education. Senator Johnson indicated his support of the District efforts in this area.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 10, 2005

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	1.855	1.818
Moe Oil Company	1.85	1.823

Moe Oil Company provided the lowest price per gallon at $1.85 for No. 2 Diesel Fuel and Sioux Valley Coop provided the lowest price per gallon at $1.818 for Unleaded Fuel.

Rick Hohn, Business Manager, provided the Board of Education with an update on the Track Replacement Project at Mitchell Field.

Chairman Schmidt called a Special Budget Work Session for Monday, June 20th at 6:30 p.m. in the Office of the Superintendent.

The Board of Education took a recess prior to its Executive Session.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session to discuss personnel and student matters at 8:25 p.m.

The Board returned to regular meeting status at 9:00 p.m.

ACTION 05189

Mr. Schmidt moved the authorization of a one-on-one Teacher Assistant position for a Special Education student. Mr. Linngren seconded. The Board of Education discussed their concern with voting in support of this action due to the safety of other District students and indicated that the parents of this child need to be notified and made aware of the serious concern the Board of Education has in relation to the safety of all District children. Following the discussion, five votes yes. Motion carried.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:12 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Monday, **June 20, 2005** in special session. The following members were in attendance: Mark T. Schmidt, Chairman, Michael Gough, Brad J. Fishman, David M. Linngren and Marly Wilson. Also in attendance were staff, administration and representatives of the media.

Chairman Schmidt convened the Board for its special session by leading the pledge to the flag.

2005-06 BUDGET WORK SESSION

General discussion was held in relation to the 2005-06 Preliminary Budget for the Watertown School District with individual Board Members asking various questions and receiving appropriate explanations.

The Board took a five minute recess.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session to discuss personnel matters at 7:25 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 8:10 p.m. No action was taken following this Executive Session.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its special meeting at 8:10 p.m. Mrs. Wilson seconded. Five vote yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 11, 2005** for the purpose of conducting the Annual Budget Hearing and for the regular July meeting. The following members were in attendance: David M. Linngren, Vice Chairman, Michael Gough, Brad J. Fishman and Marly Wilson. Also in attendance were staff, administration and representatives of the news media.

2005-06 PUBLIC BUDGET HEARING

Vice Chairman Linngren convened the Board for its Annual Budget Hearing and stated that this is the time for the Board of Education to receive public input as it relates to the proposed budget of the Watertown School District. There being no comments from the audience, the Board of Education proceeded with the budget review.

Rick Hohn, Business Manager, presented modifications to the preliminary budget which included various adjustments to the revenue and expenses of the District's General Fund and Special Education Fund. Other areas that received general discussion were as follows: Staff Travel, Professional Leave, Lake Area Technical Institute's Budget for a Lobbyist, Department Chairs and Technology.

Vice Chairman Linngren declared the Budget Hearing closed at 6:35 p.m.

REGULAR MEETING

Vice Chairman Linngren convened the Board in session for its regular meeting at 6:35 p.m. by leading the pledge to the flag.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session for the purpose of discussing a student matter at 6:35 p.m. Mrs. Wilson seconded. Four votes yes. Motion carried.

The Board returned to regular meeting status at 6:55 p.m.

The Board of Education recessed until 7:00 p.m.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the June 13th and 20th meetings be approved as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2005 as listed below:

Receipts: Taxes, $1,392,542.71; Tuition, $55,949.82; County Sources, $29,692.37; State Aid, $787,725.21; Other State Sources, $10,786.07; Federal Sources, $108,245.77; Sales, $39,242.18; Interest on Investments, $46,672.50; Misc., $159,614.96; City Sales Tax, $507.67.

Expenditures: Verified Claims & Expenditures, $1,299,133.71; Salaries, $2,158,390.47;

Cash Balances, June 30, 2005: General Fund, $5,013,331.52; Capital Outlay, $1,451,737.74; Capital Outlay Debt Service, $1,046,011.49; Special Education, $1,299,978.86; Debt Service-Lincoln Refund, $651,448.65; Pension Fund, $881,933.76; Lake Area Technical Institute, $2,451,774.52; K-12 Nutrition Services, $59,442.09; LATI Bookstore Services, $244,634.52; LATI Nutrition Services, $43,470.05; LATI Day Care Center, $59,882.96; Concessions, $171,840.73.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $141,558.47; Expenditures, $100,350.99; Balance, $169,724.24. LATI Agency Fund – Receipts, $12,944.87; Expenditures, $6,806.05; Balance, $113,714.54. Endowment Fund – Receipts, $1,077.50; Balance, $333,284.89. Unemployment Escrow – Receipts, $157.62; Balance, $154,905.01.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $34,815.29; Expenditures, $6,953.83; Balance, $160,662.62. Employee Benefit Trust – Receipts, $317,274.50; Expenditures, $294,695.61; Balance, $1,787,412.70.

ACTION 05190

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Troy Breitag – Bio-Environmental Technology Instructor - $29,248.00
Ryan Wells – Fundamentals of Cyber Security - $2,100.00
Arvid Kraemer – BIT Instructor, 3rd Party Examiner for Conducting CDL Tests - $60.00/test; $20.00/re-test; $25.00 for removal of air brake restriction
Amy Cordell – BIT Instructor, NATE CPR classes - $234.00
Amy Cordell – BIT Instructor, Bach Dentistry & NATE – CPR / 1st Aid - $864.00
Deb Ernst – BIT Instructor CNA – July - $468.00
Jackie Abel – HST Curriculum – 160 hours @ $16.08/hr. - $2,572.80
Kari Anderson – Physiology Lab Assistant – 12.5 hours @ $8.00/hr.
Mark Ramsey – Curriculum Development/Pro E Software 30 hours @ $16.08/hr.
Shaun Sanders – Temporary Day Care Worker - $7.90/hr
Denise Keogan – HST 123 Early Childhood Curriculum Instructor - $1,210.00
Kristi Jerzak – HST 125 On-the-Job Instructor - $700.00
Cathy Zubke – Work on North Central Review - $8,000.00
Jeff Lounsbery – Information Technology Intern - $8.00/hr
Terri Wendland – Instructor – 40 hrs. @ $16.08/hr

Mr. Gough moved that the contract recommendations be approved as presented. Mr. Fishman seconded. Prior to the vote, Mr. Linngren moved that the motion be amended to exclude the contract of Cathy Zubke, Work on North Central Review, so it could be acted on separately. Mrs. Wilson seconded. General discussion was held in relation to the proposed amendment and the concern for the retire/rehire situation. Gary Williams indicated that this contract amount is for $8,000.00 and that there would be an additional $2,000.00 next year to coordinate the onsite visit. Vote on the amendment: three votes no with Wilson voting yes. Motion did not carry.

Vote on original motion: three votes yes with Wilson voting no. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer reported that the Lake Area Multi-District has hired Kathy Bierscheid to serve as two-thirds time Commercial Art Instructor and one-third time Grant Writer. It was noted that the Watertown School District does not participate in the funding of the two-thirds Commercial Art Instructor.

Technology – Superintendent Dr. Mayer introduced Gloria Steele and Lenny Symes from the TIE Office. Mrs. Steele and Mr. Symes presented Year Two of the Technology Report related to the Laptop Initiative. Mrs. Steele provided a review of the evaluation approach, evaluation purpose and the Year Two evaluation activities. The Year Two Report presented by Mrs. Steele and Mr. Symes included an overview of the various outcomes that were reviewed, graphs and charts that provided visual information and comparisons, student attitudes and perceptions, student use of laptops as a tool. Key findings were shared along with various recommendations for improvement. The presentation also provided information as it relates to the impact that the laptops have had on teachers and how teachers and students are using their technology equipment. Following the presentation, a general question and answer session was held.

ACTION 05191

Mr. Gough moved the approval of the verified claims and salaries for the month of June as presented. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05192

Mr. Gough moved the approval of the following resignations as presented:

Connie Herman – P-T Reading Instructor and P-T Teacher Assistant, Jefferson School
Carol Thomas – Elementary Instructor, Roosevelt School
Gary Thomas – Health & Fitness Instructor, Roosevelt School
Kathy Bierscheid – Arrow Education Foundation Director and Grant Writer
Jessica Hurkes – SuccessMaker Lab Aide – McKinley School
Peg Holmquest – Science Teacher, Senior High School
Jessica Drevecky – SuccessMaker Lab Aide - Mellette

Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05193

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
John Hodorff – Physical Education Instructor at Jefferson and Lincoln and 9th Grade Asst. FB – $29,833.00
Connie Herman – Elementary Instructor, Roosevelt School - $27,926.00
Julie Briggs – Executive Assistant for Assistant Superintendent - $2,161.00 per month
Danette Peterson – K-8 Technology Administrative Assistant - $1,630.00
Brooke Poppen – Classroom Aide, Lincoln School - $7.90/hr.
Krista Dailey – Boy's Town Reading Training (FAME) – 8 hours @ $15.56/hr. - $124.48
Pat McClemans - Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Jen Heggelund – Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Bobbi Jo Soupir – Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Chantel Ligtenberg – Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Anne Orton – Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Stephen Heidenreich - Boy's Town Reading Training (FAME) – 16 hours @ $15.56/hr. - $248.96
Steve Olson – Making Middle Grades Work, Parent Connection– 14 hrs.@ $15.56/hr. $217.84
Denise Ottenbacher - Making Middle Grades Work, Parent Connection– 14 hrs.@ $15.56/hr. $217.84
Lindsey Benson – Reading Instructor .1 - $2,550.00
Lindsey Benson – Classroom Aide, Lincoln School – 6 ½ hrs. @ $7.90/hr.
Mariah Johnson – Classroom Aide, Mellette – 4 hrs @ $7.90/hr.
Lori Waba – Classroom Aide, Lincoln School – 5 ½ hrs. @ $9.01/hr.
Erica Weeks – Learning Center Aide – Lincoln School – 7 ½ hrs. @ $7.90/hr.
Sandy Wiesner – Learning Center Aide – Mellette School – 7 ½ hrs. @ $7.90/hr.
Connie Hackett – Boy's Town Specialized Classroom Management Training – 24 hrs. @ $14.25 – $342.00
Cindy Raml – Title I Aide – IC School – 7 hrs. @ $7.90/hr
Lisa Ulrich – Administrative Assistant – Mellette – 8 hrs. @ $9.40/hr
Jessica Drevecky – Reading Teacher – Jefferson –- $6,500.00
Jessica Drevecky – Teacher's Assistant – Jefferson – 4hrs. @ 14.50/hr
Stacy Noeldner – Assistant Fall Cheer Advisor - $500.00
Katie McLaughlin – Assistant Girls Tennis - $1,522.00
Lorna Hofer – Director of K-8 Technology - $5,000.00
Mary Schoepp – Making Middle Grades Work, Advisory Revision – 12 hrs. @ $15.56/hr
Gay Redlinger – Making Middle Grades Work, Advisory Revision – 12 hrs. @ $15.56/hr
Jody Shaeffer – Making Middle Grades Work, Advisory Revision – 12 hrs. @ $15.56/hr
Kim Buechler – Making Middle Grades Work, Advisory Revision – 8 hrs. @ $15.56/hr
Kathy Busch – Making Middle Grades Work, Advisory Revision – 8 hrs. @ $15.56/hr
Stephen Heidenreich – High School Special Ed Instructor - $33,668.00
Dode Heidenreich – High School Science Instructor - $30,002.00
Scott Ewald – Head Boys Tennis - $2,849.00

Mr. Fishman moved that the contract recommendations be approved as presented. Mr. Gough seconded. Four votes yes. Motion carried.

ACTION 05194

Superintendent Dr. Mayer presented a request for the hiring of an Arrow Education Foundation Director due to the resignation of Kathy Bierscheid who served as the District

Grant Writer along with the Director of the Arrow Education Foundation. Dr. Mayer indicated that it is his recommendation that we discontinue the grant writing portion of this position at the present time. Dan Albertsen, Chairman of the Arrow Education Foundation, outlined the various contributions made by the Foundation to the Watertown School District in support of various projects and programs and asked the Board of Education for their continued support of the Arrow Education Foundation Director position. Mr. Gough moved that the Watertown School District be authorized to hire a half-time Arrow Education Foundation Director. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05195

Rick Hohn, Business Manager, presented for the Board's consideration the following bid received in relation to supplying Dairy Products.

ITEM	**LAND O'LAKES** (Dean Foods North Central, inc.)
	Alternate
Milk, White Whole 3.25% ½ Pint Container	.173
Milk, White 1.0% ½ Pint Container	.143
Milk, Skim ½ Pint Container	.135
Milk, Chocolate Skim ½ Pint Container	.147
Milk Shake Mix, ½ Gallon, Vanilla	2.15
Milk Shake Mix ½ Gallon, Chocolate	2.15
Sour Cream, Cultured 5 lb. Container	5.50

Mr. Fishman moved the approval of the Alternate quote received from Land O'Lakes which allows for the acceleration / deceleration clause as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05196

Rick Hohn, Business Manager, presented for the Board's consideration the following bids in relation to Bakery Products.

ITEM	PAN-O-GOLD	SARA LEE BAKERY GROUP
a. White Bread, Sliced 1½ lb. Loaf	.95	.88
b. Whole Wheat Bread, Sliced - 1½ lb. Loaf	.98	.92
c. 4" Hamburger, Sliced Dozen	1.00	.90
d. Wiener Buns, Sliced Dozen	1.00	.9225
e. 9" Foot Long Buns, Sliced - ½ Dozen	.85	1.1625
f. Whole Wheat Sliced Buns, 4" "Wendy" Dozen	1.05	1.07
g. Steak Buns, White 6" Split Top – Dozen	1.40	1.175
h. Steak Buns, Wheat 6" Split Top – Dozen	1.40	Alternate: Korny Steak Bun 24 count 1.175/Dz
i. Seeded Round Sliced Buns, 4" – Dozen	1.05	.98
j. Tea Rolls, White 16 Count	.95	1.22
k. Tea Rolls, Whole Wheat - 16 Count	.95	1.22
l. Jumbo Donuts, Plain 1½ oz - 12 Count	1.95	2.10
m. Small Breakfast Rolls 3"x3" - 6 Count	1.40	1.42
n. Assorted Donuts 12 Count	1.85	1.65
o. Bear Claws, Fat Free 8 Count	No Bid	Alternate: Glazed Cinnamon Rolls, 6 Count 1.30/pkg.

Sara Lee Alternate for: (h) Korny Steak Bun 24 count 1.175/Dz
(o) Glazed Cinnamon Rolls 6 count 1.30/Pkg

Mr. Fishman moved that the bakery bid received from Sara Lee Bakery Group be approved as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05197

Rick Hohn, Business Manager, presented for the Board's consideration the bid received in relation to Charter Bus Service. Mr. Hohn indicated that the bid was significantly higher than the current contract. Discussion was held in relation to the Watertown School District purchasing a Coach Bus opposed to continuing to contract for this service.

BIDDER	RATE PER MILE
Foreman Charters (Formerly Jack Rabbit Lines, Inc.)	$2.25 per mile based on fuel at $2.25 per gallon: If the price of fuel goes up or down $.05 per gallon, the price per mile goes up or down $.01 per mile. $337.50 minimum day charge (based on 150 miles per day) and is also subject to the fuel clause as stated above. $50.00 overnight charge with the District providing the room (per diem).
Ken Hirsch Travel	No Bid
Riley's Magic Mile Travel	No Bid

Following the general discussion, Mrs. Wilson moved that action on the Charter Bus Service be tabled until a time that additional information in relation to the potential purchase of a Coach Bus is received. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05198

Mr. Gough moved the approval of the following Resolution declaring various equipment items as Surplus.

SURPLUS PROPERTY RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which they were acquired,

Technology Equipment
12 StyleWriter EtherTalk adapters
20 Sonic Micro Points
4 Newton Message Pad 120's
3 - Apple Power PC G3
3 - Apple 2G
66 - Apple G3
2 - Apple Wrkgrp Server 7350/180
3 - Commodore CBM
Computer - Compaq DeskPro
Computer – PC
6 - Power Mac 5260/100
Computer - VAX 4000-105a
DigiLog Tele computer
Apple QuickTake100
Apple QuickTake150
EtherWrite Network adapter
5 - Focus scan converters
4 - Focus TV tuner

152 - Keyboards – Apple
KEYBOARD – COMPAQ
6 – Monitors – Apple
Newton Message Pad
43 – Printers
2 – Scanners

Other
Knabe Grand Piano & dolly

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by State Statute.

Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05199

Mr. Fishman moved that the Watertown Board of Education approve the canvassing of the School Board Election Results which indicate the election of Susan Jones for a three-year term on the Watertown School Board. Mrs. Wilson seconded. Four votes yes. Motion carried.

	WARD A	WARD B	WARD C	WARD D	WARD E	RURAL	TOTAL	Percent of the Votes cast
MARY GOEPFERT	67	80	84	87	85	17	420	6.57%
SUSAN JONES	812	835	419	593	686	82	3427	53.57%
FRED DEUTSCH	555	541	387	497	506	64	2550	39.86%

ACTION 05200

Superintendent Dr. Mayer offered for its Second Reading Board Policy IJNDC – Acceptable Use of Computer Networks. Mr. Gough moved the approval of Board Policy IJNDC – Acceptable Use of Computer Networks as presented. Mr. Fishman seconded. Four votes yes. Motion carried. (A complete copy of this Policy can be viewed in the Office of the Superintendent.)

ACTION 05201

Mr. Gough moved the approval of the Watertown Police Department to serve as the District's Truancy Services contingent on the approval of the City of Watertown. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05202

Rick Hohn, Business Manager, presented for the Board's consideration a Resolution for adopting the 2005-06 Operating Budgets and establishing the levy request for each fund.
Mr. Gough moved that the Budget Adoption Resolution be approved as presented.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2005 through June 30, 2006. The adopted annual budget totals are as follows:

General Fund	$20,057,969.00
Capital Outlay	3,808,000.00
Special Education	4,077,327.00
Pension Fund	494,090.00
Debt Service	204,350.00
Nutrition Services	1,008,300.00
Arena Concessions	183,050.00
Endowment Fund	22,000.00
Unemployment Escrow	5,500.00
Self-Funded Insurance	3,806,250.00
Student Financial Aid	1,936,000.00
Lake Area Technical Institute	8,969,660.00
LATI – Bookstore Services	998,480.00
LATI – Nutrition Services	271,700.00
LATI – Day Care	242,095.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$3.19 / $1,000.00
General Fund – Ag Z	$4.19 / $1,000.00
General Fund – Owner Occupied	$5.13 / $1,000.00
General Fund – Commercial Property	$11.00 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05203

Mr. Fishman moved the approval of the early graduation request for the student that was the subject of the earlier Executive Session. Mrs. Wilson seconded. Four votes yes. Motion carried.

ACTION 05204

Mr. Gough moved that the Watertown School District cast a ballot for Bob Sittig, Baltic High School, as the East River At Large Representative to the South Dakota High School Activities Association and cast a ballot for Curt Hart, Hanson High School, as the Small School Group Board of Education Representative on the South Dakota High School Activities Association. Mr. Fishman seconded. Four votes yes. Motion carried.

ACTION 05205

Mr. Gough moved that the two open enrollment applications be approved as presented. Mrs. Wilson seconded. Four votes yes. Motion carried.

APPOINTMENT

Vice Chairman Linngren appointed Superintendent Dr. Mayer as a Temporary Chairman for the purpose of reorganizing the 2005-06 Board.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 8:25 p.m. Mr. Fishman seconded. Four votes yes. Motion carried.

The Board of Education took a five minute recess prior to reconvening for its Annual Organizational Meeting.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATION MEETING

The Board of Education convened to reorganize for the 2005-06 term with Superintendent Dr. Robert Mayer presiding for the election of their President. The following members were in attendance: Michael Gough, Brad J. Fishman, David M. Linngren, Marly Wilson and Susan Jones.

Superintendent Dr. Robert Mayer called the Annual Reorganization Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Member Susan Jones.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mr. Linngren seconded. Five votes yes. Motion carried.

ACTION 06001

Superintendent Dr. Mayer asked for nominations for President. Mr. Fishman nominated Mr. Linngren. Mr. Gough moved that the nominations cease and that a unanimous ballot be cast for Mr. Linngren. Mrs. Wilson seconded. Five votes yes. Motion carried. Mr. Linngren was declared President of the Watertown Board of Education for the 2005-06 year.

ACTION 06002

Chairman Linngren asked for nominations for Vice President. Mr. Gough nominated Mr. Fishman. Mrs. Wilson moved that the nominations cease and that a unanimous ballot be cast for Mr. Fishman. Mr. Gough seconded. Five votes yes. Motion carried. Mr. Fishman was declared Vice President of the Watertown Board of Education for the 2005-06 year.

ACTION 06003

Mr. Gough moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location of the 2005-06 regular School Board Meetings. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06004

Mr. Gough moved that the 2006 School Board Election be set for June 20, 2006. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06005

Mr. Gough moved that the Board of Education be compensated at a rate of $60.00 per meeting. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06006

Mr. Gough moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2005-06 school year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06007

Mrs. Wilson moved that the following Activity Ticket Fees and Lunch and Breakfast Prices be established for the 2005-06 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2005-06

Item and Activity	High School	Middle/Elementary
Activity Ticket-Annual	$15.00	$10.00
Single Event	$ 2.00	$ 2.00
	Adult	
10 Punch Pass	$35.00	
Single Event	$ 4.00	

NUTRITION SERVICE PRICES
2005-06

Classification	High School	Middle School	Elementary	Adult
Regular Meal	$1.50	$1.50	$1.25	$2.00

Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$1.75	---	---	$2.25
Regular Breakfast (McKinley & Roosevelt & Mellette)	$1.25	$1.25	$1.00	$1.25
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 pint)	$0.25	$0.25	$0.25	$0.25

Mrs. Jones seconded. Five votes yes. Motion carried. It was noted that the above prices remain consistent with the prior year.

APPOINTMENTS

Chairman Linngren made the following committee appointments for the 2005-06 year:

Personnel Committee: Mr. Gough and Mrs. Wilson
Property Committee: Mr. Fishman and Mrs. Jones
Lake Area Multi-District Board Members: Mr. Fishman, Mrs. Wilson and Mr. Linngren with Mrs. Jones acting as Alternate
Delegate to the ASBSD Convention: Mrs. Wilson
ASBSD Legislative Representative: Mr. Gough
Board of Equalization: Mr. Fishman
BISCO Representative: Mrs. Jones
Arrow Education Foundation Board Member: Mrs. Jones

ACTION 06008

Mrs. Wilson moved that Wells Fargo Bank and Great Western Bank be designated as the District's official depositories for the 2005-06 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06009

Mr. Fishman moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06010

Mr. Gough moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2005-06 year. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06011

Mr. Fishman moved that the firm of Austin, Hinderaker, Hopper, Strait & Bratland LLP be designated as the District's legal counsel for the 2005-06 year. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06012

Mr. Gough moved that the Human Service Agency be designated as the District's Employee Assistance Provider for the 2005-06 year. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Mr. Fishman welcomed Susan Jones to the Board of Education and gave gratitude to Mark Schmidt for his years of service on the Watertown Board of Education and his service to the Watertown Community.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

July 5, 2005

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	2.1175	1.94
Moe Oil Company	2.135	1.991

Sioux Valley Co-op provided the lowest price per gallon at $2.1175 for No. 2 Diesel Fuel and $1.94 for Unleaded Fuel.

ACTION 06013

Superintendent Dr. Mayer presented a request for authorization to hire two Computer Technicians. Mr. Gough moved the authorization to hire the two Computer Technicians as requested. Mrs. Wilson seconded. Five votes yes. Motion carried.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session at 8:45 p.m. for the purpose of discussing personnel matters. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:30 p.m.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its reorganization meeting at 9:31 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **August 8, 2005** in special and regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

SPECIAL MEETING

Chairman Linngren convened the Board in session for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 6:00 p.m. for the purpose of hearing an employee grievance. Mr. Fishman seconded. Five votes yes. Motion carried.

The Watertown Board of Education returned to special meeting status at 7:05 p.m.

REGULAR MEETING

Chairman Linngren convened the Board in session for its regular meeting at 7:10 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough made a motion to amend the Agenda to remove item number 9 – Executive Session and to approve the Agenda as amended. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the July 11th meeting be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Director of Accounting presented a financial report of receipts, disbursements and cash balances for the month of July, 2005 as listed below:

Receipts: Taxes, $66,377.80; Tuition, $71,586.79; County Sources, $23,578.24; State Aid, $1,564,621.50; Other State Sources, $167,555.45; Federal Sources, $472,808.03; Sales, $12,703.60; Interest on Investments, $146,261.68; Misc., $73,923.65; Sales Tax, $805.55.

Expenditures: Verified Claims & Expenditures, $770,743.52; Salaries, $1,746,608.73; Debt Service Payments, $460,425.00.

Cash Balances, July 31, 2005: General Fund, $5,160,103.67; Capital Outlay, $1,300,142.95; Capital Outlay Debt Service, $799,641.14; Special Education, $1,302,480.65; Debt Service-Lincoln Refund, $462,590.93; Pension Fund, $402,006.96; Lake Area Technical

Institute, $2,845,608.59; K-12 Nutrition Services, $55,472.06; LATI Bookstore Services, $242,761.10; LATI Nutrition Services, $41,522.75; LATI Day Care Center, $65,169.32; Concessions, $173,497.20.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $37,276.97; Expenditures, $34,085.42; Balance, $172,915.79. LATI Agency Fund – Receipts, $4,660.79; Expenditures, $66,655.20; Balance, $51,720.13. Endowment Fund – Receipts, $210.00; Balance, $333,494.89. Unemployment Escrow – Receipts, $2,662.01; Expenditures, $2,211.05; Balance, $155,355.97.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $26,087.11; Expenditures, $4,303.27; Balance, $182,446.46. Employee Benefit Trust – Receipts, $327,382.84; Expenditures, $294,902.25; Balance, $1,819,893.29.

STAFF RECOGNITION

The Board of Education recognized the following for their achievements:

Ruben Schulz, South Dakota Bus Driver of the Year
Brad Heesch, South Dakota Assistant Volleyball Coach of the Year
Tony Weishaar, South Dakota Assistant Football Coach of the Year

LATI DISCUSSION ITEMS

Gary Williams, LATI Director, discussed the $1.4 million being distributed by the State to the four Technical Education Schools. Williams stated that $700,000.00 will be distributed this year and $700,000.00 in 2007. Williams indicated that LATI will receive approximately 25% or about $350,000.00. Williams indicated that his 2004-05 budget is approximately 1.75% short; thus, causing the use of cash reserves. This State allocation will be very close to covering the budgeted deficit.

Gary Williams, LATI Director, also stated that enrollment for the upcoming school year reflects an increase of approximately 16% over the previous year. These improved enrollment numbers will assist with the financial operation of the institution.

ACTION 06014

Gary Williams, LATI Director, asked for Board approval to seek bids for a flight simulator for the Aviation Program. Mrs. Jones moved that LATI be authorized to seek bids for the flight simulator as requested. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06015

Mr. Gough moved the approval of the resignation received from Holly Rehder, Administrative Assistant. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06016

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Amy McLain – Temporary Day Care Worker - $7.90/hr
Pam Hohn – Human Service Curriculum – 10 hrs @ $16.08/hr - $160.80
Niccole Mack – Anat 142 Instructor – 2 Sections - $4,200.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Academics – Dr. Lesli Hanson, Assistant Superintendent, provided information related to Staff Development opportunities and a preliminary report on the District test scores. Hanson indicated that a detailed presentation on the test scores will be provided at the September Board Meeting due to the fact that the complete test score report will be released by the State of South Dakota on August 10th. Staff Development areas briefly discussed were: Basic Emergency Lifesaving Skills Training, Six Traits of Writing, Solitary Play and Young Children With Disabilities, Teaching Reading in the Content Areas, Well Managed Classroom, Specialized Classroom Management, Technology in the High School and K-8.

Dr. Hanson's brief overview of the test scores provided a comparison of the SAT 10 scores of the Watertown School District to the national averages. These comparisons illustrated that the Watertown School District remains very strong at the Elementary level, fairly consistent at the Middle School level and made gains in four out of five academic areas at the High School level.

Dr. Hanson reminded the School Board that we are currently on School Improvement at the Jefferson Elementary School for Special Education Reading, at the Middle School for Special Education Reading and at the High School for Special Education Reading and Math. Dr. Hanson indicated that once a District is labeled School Improvement, it is such for a two-year period. Hanson indicated that the District has made proficiency status in the School Improvement areas. Dr. Hanson indicated that the Middle School Special Education Math is a category in which the District fell into Alert status. Overall, the District is pleased with the results.

Technology – Superintendent Dr. Mayer indicated that Year Two of the TIE Evaluation will be presented in greater detail at the September Board Meeting.

District Wide Strategic Planning – Superintendent Dr. Mayer indicated that ten years ago, the District did a Strategic Plan and that five years ago, a Bridge To The Future Plan was developed with the use of a consultant. During these planning processes, goals and action plans were developed for the District. It was the general consensus of the Board of Education that Dr. Mayer begin the process of completing a District Wide Strategic Plan by providing the Board with steps that need to be taken toward this process.

ACTION 06017

Mr. Fishman moved the approval of the verified claims and salaries for the month of July as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06018

Mr. Gough moved the approval of the following resignations as presented:

Ardella Schwartzwalter – Learning Center Aide – Mellette

Donna Williams – P/T Custodian - McKinley

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06019

Superintendent Dr. Mayer presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Janna Cobb – Reading First – 63 hrs. @ $15.56/hr. - $980.28
Maria Jongbloed – Special Education Instructor, High School - $30,817.00
Peggy Morse – Office/Library/Lunchroom Aide, Middle School – 7 ½ hrs. @ $7.90/hr.
Jessica Drevecky – Reading First – 63 hrs. @ $15.56/hr. - $980.28
Kris Johnson – Alternative Education Classroom Aide, Garfield – 7 ½ hrs. @ $7.90/hr.
Diane Steiger – Making Middle Grades Work, Grant Work – up to 40 hrs. @ $15.56/hr.
Ryan Zink – Teacher Assistant, High School – 7 ½ hrs. @ $14.50/hr.
Barbara S. Grant – Administrative Assistant, Student Services – 8 hrs. @ $9.40/hr.
Bruce Reinhart – High School Band - 225 hrs. @ $21.89

CONTRACT ADDENDUMS:
Marianne Steiner – Adjust classification from BS + 16 to BA + 32 ($1,450.00) - $39,252.00
Lindsey Bessingpas – Add Assistant Varsity Gymnastics ($3,366.00) - $34,854.00
Brian Norberg – Add Head Freshman Football Coach ($2,966.00) - $39,821.00

Mr. Gough moved that the contract recommendations and contract addendums be approved as presented. Mrs. Wilson seconded. General discussion was held in which Mr. Fishman questioned the increase in hours for Bruce Reinhart. Dr. Lesli Hanson provided the explanation that the number of students participating in Band has increased, thus the additional hours. Following the discussion, five votes yes. Motion carried.

ACTION 06020

Superintendent Dr. Mayer provided a recommendation that the Watertown Board of Education accept the bid received for Charter Bus Service from Foreman Charters. Mrs. Jones moved that the Charter Bus Service bid received from Foreman Charters in the amount of $2.25 per mile be approved as recommended. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06021

Mrs. Jones moved that the bid received from Steve Misener in the amount of $1,500.00 for the Surplus Piano be approved. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06022

Mr. Fishman moved that the 2005-06 Swimming Pool Agreement be approved as presented. Mrs. Jones seconded. It was indicated that the Pool Agreement is as in previous years. Five votes yes. Motion carried.

ACTION 06023

Jan DeBerg and John Redlinger, representing the Watertown Community Foundation, presented an invitation to the Watertown School Board to participate in the production of a video for the Foundation's use. The estimated cost of the video is $9,000.00 of which they asked the Watertown School District for $1,500.00 to assist with the project. Mr. Gough moved that the Watertown School District participate in the project and provide $1,500.00 toward the cost of the video. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06024

Superintendent Dr. Mayer provided information in relation to the School District's obligation of funding 75% of the cost of the School Resource Officer as outlined in a previous agreement authorized by the Watertown School District and the City of Watertown. Tim Toomey presented an overview of his job as School Resource Officer. Mr. Gough moved the approval of the School District's participation in 75% of the cost of Officer Tim Toomey as the School Resource Officer. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06025

Mr. Gough moved the approval of the four open enrollment applications as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06026

Mr. Fishman moved the approval of the 28 public school exemption applications as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06027

Mr. Gough moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06028

Mr. Gough moved that the grievance that was the subject of the earlier Executive Session be denied. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer indicated that Rick Hohn, Business Manager, has been appointed as the Large School Business Manager Representative to the State Aid Task Force which will be reviewing the various aspects of the current State Aid Formula. Dr. Mayer indicated that there have been approximately 30 individuals appointed to this Task Force. The Task Force is comprised of Superintendents, Business Managers, Business Owners, Parents and Legislators.

ACTION 06029

The Board of Education considered the rescheduling of the September Board Meeting due to Homecoming activities also being scheduled for Monday, September 12, 2005. Mr. Gough moved that the regular September meeting be moved to Wednesday, September 14, 2005 at 7:00 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 8:10 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Susie Faehn, Director of Accounting

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 6:00 p.m., Wednesday, **September 14, 2005** in regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in session at 6:00 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 6:00 p.m. for the purpose of discussing student matters. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Watertown Board of Education returned to regular meeting status at 7:03 p.m.

REGULAR MEETING

Chairman Linngren led the pledge to the flag and congratulated the Ki-Yi Royalty and the Hall of Fame Inductees.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the August 8, 2005 meeting be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2005 as listed below:

Receipts: Taxes, $41,063.81; Tuition, $718,268.55; County Sources, $27,372.51; State Aid, $838,749.50; Other State Sources, $334,616.73; Federal Sources, $146,281.17; Sales, $498,206.29; Interest on Investments, $20,735.36; Misc., $353,968.44; Sales Tax, $23,962.22.

Expenditures: Verified Claims & Expenditures, $890,038.34; Salaries, $1,665,748.94.

Cash Balances, August 31, 2005: General Fund, $5,193,520.53; Capital Outlay, $991,855.68; Capital Outlay Debt Service, $804,425.18; Special Education, $1,239,360.76; Debt Service-Lincoln Refund, $463,383.07; Pension Fund, $403,699.68; Lake Area Technical Institute, $3,361,740.25; K-12 Nutrition Services, $130,226.78; LATI Bookstore Services,

$435,827.28; LATI Nutrition Services, $43,970.43; LATI Day Care Center, $56,241.41; Concessions, $174,183.57.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $120,652.61; Expenditures, $44,218.39; Balance, $249,350.01. LATI Agency Fund – Receipts, $16,436.02; Expenditures, $19,268.55; Balance, $48,887.60. Endowment Fund –Balance, $333,494.89. Unemployment Escrow – Receipts, $169.70; Balance, $155,525.67.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,308,426.03; Expenditures, $1,388,987.48; Balance, $101,885.01. Employee Benefit Trust – Receipts, $247,633.69; Expenditures, $260,964.05; Balance, $1,806,562.93.

ACTION 06030

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Mark Ramsey – BIT Instructor for Basic Auto CAD 2005 – 8 hrs. @ $400.00
Chris Barrett – Physiology Instructor - $3,500.00
Brian Stemwedel – Basic Digital and General Math Instructor - $10,500.00
Gail Drake – Custodian - $1,688.00 per month
Chris Berger – Facilitating Electronics Motor Control Class - $300.00
Stephanie Dame – Temporary Day Care Worker - $7.90 per hour
Heidi Stern – Administrative Assistant, LATI Front Office – $1,630.00 per month
Jeanie True – Instructor for Psyc 101 2 section overload - $4,200.00
Dino Brooks – Information Technology Intern – 60 hrs. @ $8.00/hr.
Janet Jensen – Dental Assisting Lab Assistant – 350 hrs. @ $15.00/hr.
Amy Cordell – CPR Adjunct Instructor – 340 hrs. @ $20.00 - $6,800.00
Ashley Carl – Temporary Day Care Worker - $7.90 per hour
Jack Holmquest – Adjunct Instructor - $2,100.00
Bob Larson – Instructor - $2,100.00
Dodie Bemis – Instructor – Overload Practical Writing - $2,100.00
Jena Lorenzen – Temporary Day Care Worker - $7.90 per hour
Mary Modica – Adjunct Instructor - $6,300.00
Vikki Laurence – Phlebotomy Instructor - $700.00
Marty Geffre - BIT Instructor for PACE Welding Seminar - $468.00
Pam Hohn – Reading Mentor - $20.00/hr. up to 14 hrs.
Nancy Iverson – Math Mentor - $20.00/hr. up to 14 hrs.

Mr. Gough moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06031

Deb Shephard, LATI Assistant Director, presented the following contract addendum and asked its approval:

LATI CONTRACT ADDENDUM:
Cheryl Fischbach – Adjust classification to MA ($2,511.00 – pro-rated at 93%) - $33,793.00

Mrs. Jones moved that the contract addendum be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06032

Deb Shephard, LATI Assistant Director, presented for the Board's review and consideration the bid received for the Autopilot System. One bid was received from the Avotek Company in the amount of $17,020.00. Mr. Fishman moved the approval of the bid received from the Avotek Company in the amount of $17,020.00 for the Autopilot System. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06033

Mr. Fishman moved the approval of the following resolution declaring equipment surplus.

SURPLUS PROPERTY RESOLUTION

WHEREAS, the Watertown School District – Lake Area Technical Institute declares the Beechcraft – Military Model # T-42 with Serial Number 65-12690 as no longer necessary, useful or suitable for the purpose of which it was acquired,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell this surplus equipment as allowed by State Statute.

Mr. Gough seconded. Five votes yes. Motion carried.

LATI DISCUSSION ITEMS

Deb Shephard, LATI Assistant Director, provided an enrollment report to the Board of Education which provided the current enrollments of the various course offerings at LATI. The report also indicated that the enrollment at LATI for the Fall Semester is at 1,100. Mrs. Shephard indicated that these enrollment numbers are up by approximately 10% with the retainage of first year students to the second year being higher as well. General discussion was held in reference to the enrollment requirements of the Lake Area Technical Institute. Dr. Mayer also informed the Board that one-half of the legislative allocated dollars has been released to the four Technical Schools by Governor Rounds.

K-12 DISCUSSION ITEMS

Open Meetings – States Attorney Vince Foley presented information related to the Open Meetings Law that relates to Public Boards. Mr. Foley indicated that he serves on a Commission that is now available to assist with various meeting situations. Mr. Foley stated that basically the Open Meeting Law is in place to ensure that Public Boards do the public's business in a public setting unless the issue/discussion is specifically excluded, such as personnel issues, student matters, legal advice and contract negotiations.

Lake Area Multi-District Board Report – Superintendent Dr. Mayer indicated that the Lake Area Multi-District Director, Julie LeVake, has offered to present at the School Board Meeting of Lake Area Multi-District Schools.

Academics – Dr. Lesli Hanson, Assistant Superintendent, presented the 2004-05 Assessment Results of various tests: Dakota Step, ACT 10, and Abacus. Dr. Hanson's overview provided information as to how the Watertown School District Assessments compared to the other large schools within the State as well as providing assessment comparisons between the individual Elementary Schools. The assessment results indicated that the Watertown School District is doing very well at the Elementary level and at the Middle School level and that there is a slight concern in relation to the testing results at the Watertown High School. Dr. Hanson's report also included an overview of the participation in the Advanced Placement Course Offerings at the High School and a comparison of the ACT scores.

Technology – Brian Field, High School Principal, presented the Learning With Laptops Plan of Action for Year Three. Mr. Field's presentation included a brief review of the five goals. The Key Findings and Achievements, Recommendations and Plan of Actions for each goal were also reviewed. Two project evaluation questions were discussed as well.

Healthy Staff, Healthy Youth – Superintendent Dr. Mayer informed the Board of Education that the Watertown School District won the Governor's Healthy School Award for 2005. A $5,000.00 grant award came with the recognition. Dr. Mayer indicated that the Coordinated Health Committee will continue their work throughout the 2005-06 year.

Strategic Planning – Superintendent Dr. Mayer indicated that a facilitator has been selected and the process is currently anticipated to begin in early November.

McKinley School Project – Dave Todd of Todd Architects presented and discussed with the Board of Education the tentative schedule and general site plans. The site plans provided a comparison between a single-story structure vs. a two-story structure and the amount of property needed to accommodate the compared facilities. Mr. Todd indicated that the District will need to obtain a Variance from the City Planning Commission to allow construction within nine feet of the current property line.

ACTION 06034

Mr. Gough moved the approval of the verified claims and salaries for the month of August as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06035

Mrs. Wilson moved the approval of the following resignations as presented:

Lisa Tiesing- Nutrition Services, Senior High/Bus Driver, Transportation
Don Tuff – Part time custodial worker @ McKinley School
Donna Williams – 2 hr. Nutrition Services Worker @ McKinley School
Brenda Cisneros – Food Service Worker, Senior High

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06036

Superintendent Dr. Mayer presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Erika Mischke – Classroom Aide, Mellette School – 7 ½ hrs. @ $7.90/hr.
James Clendenin, Jr. – Special Education Aide, Mellette School – 7 ½ hrs. @ $7.90/hr.
Cindy Zent – SuccessMaker Aide – McKinley School – 7 ½ hrs. @ $7.90/hr.
Margo Spiering – Classroom Aide, Mellette School – 7 ½ hrs. @ $7.90/hr.
Deb Sanders – Food Service Worker, Senior High School – 7 hrs. @ $8.06/hr.
Brock Seefeldt – Aide, Middle School – 2 hrs. @ $7.90/hr.
Donus Roberts – Arrow Book Club, Senior High - $2,159.00
Darrell Arbogast – Shuttle Bus Driver – 2 hrs. @ $16.00/trip
Bonnie Gaikowski – Preschool Special Education Aide – up to 11 hrs. per week @ $7.90/hr.
Cindy Dargatz – Custodial Worker, McKinley – 19 hrs. per week @ $7.90/hr.
Brenda Cisneros – Food Service Worker, Senior High – 5 hrs. @ $7.90/hr.
Tristan Rabine – K-8 Computer Technician - $25,000.00
Linda Clark – Custodial Helper, McKinley School – 30 hrs. per week @ $7.90/hr.
Joyce Anderson – Special Education Summer Instruction – 88 hrs. @ 21.89/hr. - $1,926.32
Melanee Cleveland – Delivery Helper, Nutrition Services – 5 ½ hrs. @ $7.90/hr.
Lisa Moeller – Food Service Worker, Senior High – 5 hrs. @ $7.90/hr.
Carol VanDusen – Flag Corps Advisor - $535.00
Kenneth McIntosh – 9-12 Computer Technician - $25,000.00
Theresa Murray – Food Service Worker, Mellette – 3 hrs. @ $7.90/hr.
Christina Tuttle – Food Service Worker, McKinley – 2 hrs. @ $7.90/hr.
Shelley Gauer – Curriculum Hours – 77 hrs. @ $15.56/hr. - $1,198.12
Kathy Gunderson – Making Middle Grades Work – up to 20 hrs. @ $15.56/hr. - $311.20
Christopher Jacobson – Making Middle Grades Work – up to 20 hrs. @ $15.56/hr. - $311.20
Denise Ottenbacher – Making Middle Grades Work – up to 20 hrs. @ $15.56/hr. - $311.20
Ruth Grinager – Making Middle Grades Work – up to 20 hrs. @ $15.56/hr. - $311.20
Mavis Thyen – Food Service Worker, Senior High – 6 ½ hrs. @ $7.90/hr.

K-12 CONTRACT ADDENDUMS:
David Florey – Adjust classification to MA + 16 ($1,090.00) - $44,322.00
Chris Reidburn – Add Elementary Football ($1,522.00) - $38,797.00
William Gripentrog – Add 1 unit noon duty ($1,261.00) - $37,981.00
Monty Waite – Add 2 units noon duty ($2,522.00) - $47,910.00
Stacy Noeldner – Adjust salary for Assistant Fall Cheerleading Advisor - $831.00
Kevin Dunn – Adjust classification to BA + 16 ($1,090.00) - $38,618.00
Kurt Engel – Add 1 unit noon duty ($1,261.00) - $44,264.00
Robert Davis – Add 2 units noon duty ($2,522.00) - $50,785.00
Jane Overmoe – Adjust classification to MA + 32 ($1,090.00) - $42,384.00

Mr. Gough moved that the contract recommendations and contract addendums be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06037

Superintendent Dr. Mayer presented a request to authorize the hiring of additional support staff at the Kindergarten level due to the increased enrollment and these enrollment numbers being in excess of the enrollment caps outlined in Board Policy. Mrs. Wilson moved the authorization to hire one full-time (7 hour) Classroom Aide for each of the five Elementary Schools. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06038

Superintendent Dr. Mayer presented a request to hire an additional .25 Reading Teacher at Lincoln Elementary and a .25 Reading Teacher at Jefferson Elementary to equalize the Reading Teacher positions throughout the Elementary Schools. Dr. Mayer indicated that the costs of this additional staff would be through a Federal Program - Title IIA. Mr. Gough moved the approval of the additional .25 Reading Teachers at Lincoln and Jefferson as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06039

Rick Hohn, Business Manager, presented the 2003-04 Audit as completed by Hanson, Vilhauer & Raml. A complete copy of the Audit may be viewed in the Office of the Business Manager. Mr. Gough moved the approval of the 2003-04 Audit as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06040

Rick Hohn, Business Manager, presented for the Board's review and approval the 2004-05 Annual Financial Report. Hohn indicated that the Year-End Financial Report has been submitted to the State and the State has offered its approval. Hohn's report outlines the various Fund Balances and Profit & Loss Statements of the District's 15 different funds. Mr. Fishman moved the approval of the Annual Financial Report as presented. Mr. Gough seconded. Five votes yes. Motion carried. (A complete copy of this Financial Report can be viewed in the Office of the Business Manager.)

ACTION 06041

Mrs. Jones moved the approval of the sixth semester early graduation request of student number one who was the subject of the earlier Executive Session contingent on the student obtaining the required number of credits. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06042

Mr. Fishman moved the approval of the sixth semester early graduation request of student number two who was the subject of an earlier Executive Session contingent on the student obtaining the required number of credits. Mrs. Jones seconded. Three votes yes with Gough and Wilson voting no. Motion carried.

ACTION 06043

Superintendent Dr. Mayer presented for the Board's consideration seven open enrollment applications. Mr. Gough moved that applications number one, two, three, four, six and seven be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

Mr. Gough moved the denial of the open enrollment application number five due to inadequate space in the required program areas. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06044

Mr. Fishman moved the approval of the public school exemption applications for 36 students as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06045

Mr. Fishman moved the approval of the six student assignment requests for residency status pursuant to 13-28-10 as presented. Mr. Gough seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Rick Hohn, Business Manager, provided the Board of Education with a brief overview of the State Aid Study Task Force in which he serves as one of a thirty-one member committee. The Task Force met on September 6th and 7th, 2005 and it is anticipated that an additional meeting will be held in early November. An outline of the various topics discussed was presented.

Superintendent Dr. Mayer reported on the Adequacy Study and the request that the District participate in an Exploratory Study for a potential lawsuit related to the results of the Adequacy Study. Superintendent Dr. Mayer indicated that the School District's share of the Exploratory Lawsuit Study would be $1,500.00 and that his recommendation was that the District not participate in the Lawsuit Study and that we hold judgment until the Adequacy Study Results are available.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 16, 2005

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	2.303
Moe Oil Company	2.253

Moe Oil Company provided the lowest price per gallon at $2.253 per gallon for No. 2 Diesel Fuel.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session for the purpose of discussing a student matter at 9:27 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:55 p.m.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:55 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **October 10, 2005** in regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in session at 6:00 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 6:00 p.m. for the purpose of discussing student matters. Mrs. Jones seconded. Five votes yes. Motion carried.

The Watertown Board of Education returned to regular meeting status at 6:35 p.m.

The Board of Education recessed until the normal starting time of 7:00 p.m.

REGULAR MEETING

Chairman Linngren reconvened the Board of Education by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved with an additional item 6.4.3 – Discussion of the Attendance Policy for Students Participating in Club Sports. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the September 14, 2005 meeting be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2005 as listed below:

Receipts: Taxes, $185,100.18; Tuition, $231,838.86; County Sources, $21,907.48; State Aid, $838,749.51; Other State Sources, $56,931.99; Federal Sources, $135,006.93; Sales, $224,001.94; Interest on Investments, $18,837.87; Misc., $210,922.28; City Sales Tax, $115,958.22.

Expenditures: Verified Claims & Expenditures, $2,026,836.91; Salaries, $2,184,998.31.

Cash Balances, September 30, 2005: General Fund, $4,065,684.42; Capital Outlay, $662,383.71; Capital Outlay Debt Service, $918,164.83; Special Education, $1,009,579.10; Debt Service-Lincoln Refund, $464,133.41; Pension Fund, $406,544.14; Lake Area Technical Institute, $2,856,445.97; K-12 Nutrition Services, $99,486.92; LATI Bookstore Services, $365,586.72; LATI Nutrition Services, $50,146.22; LATI Day Care Center, $51,260.10; Concessions, $126,437.12.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $65,408.77; Expenditures, $84,465.57; Balance, $230,293.21. LATI Agency Fund – Receipts, $47,650.34; Expenditures, $44,000.58; Balance, $52,537.36. Endowment Fund –Balance, $333,494.89. Unemployment Escrow – Receipts, $171.90; Balance, $155,697.57.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $543,198.53; Expenditures, $536,148.49; Balance, $108,935.05. Employee Benefit Trust – Receipts, $241,581.43; Expenditures, $556,384.46; Balance, $1,491,759.90.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized Trevor Mischke, High School Language Arts Instructor, for being named the 2005 Outstanding Young Speech Teacher of the Year for South Dakota. Following this recognition, Mr. Mischke updated the Board of Education on an award in which the Watertown High School was recognized as having the 15th largest Forensics Chapter in the country.

ACTION 06046

Mr. Gough moved the approval of the resignation received from Martin Geffre, LATI Electronics Instructor. Mrs. Wilson seconded. General discussion was held in relation to the $1,500.00 penalty clause listed in the contracts of District employees. Mr. Linngren moved that the motion be amended to state that the $1,500.00 penalty be excused in relation to this resignation due to the advance notice that this employee provided. Mrs. Wilson seconded. Two votes yes with Fishman, Gough and Jones voting no. The amendment to the original motion failed.

Vote on original motion, five votes yes. Motion carried.

ACTION 06047

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Alison Albertson – Instructor Independent Study, 2 students - $384.00
Joanne Andersen – Keyboarding Instructor - $2,100.00
Christine Berger – Instructor Independent Study - $384.00
Kathy Bierscheid – BIT Instructor for Selling on eBay - $312.00
Rhonda Bradberry – Instructor Independent, Study 1 student - $256.00
Rhonda Bradberry – Instructor for Dental Assisting Workshop - $39.00/hr. up to 30 hrs.
Randy Breske – Curriculum Development for USD Grant Project - $16.08/hr. for 25 hrs.
Brooke Bye – Reading Mentor - $20.00/hr. up to 14 hrs.

Jim Clendenin – Instructor Independent Study - $128.00
Brad Edwards – BIT Instructor for Intro to Adobe Photoshop - $312.00
Rick Evans – Instructor .5 credits Management Seminars - $350.00
Sara Foust – Adjunct Instructor - $2,800.00
Jane Haan – Instructor Independent Study - $512.00
Pam Hohn – Instructor Human Relations - $3,150.00
Julie Kalahar – Curriculum Development for USD Grant Project - $16.08/hr. for 60 hrs.
Greg Klein – BIT Instructor Motorgilder Flight Training - $25.00/hr.
Kris Lindahl – Instructor Independent Study - $96.00
Jeff Lounsbery – Information Technology Intern - $8.00/hr.
Terri Mayfield – BIT Instructor for Dog Obedience - $234.00
Jerry Olson – BIT Instructor for Computer for Beginners - $468.00
Deepa Raja – Technology Mentor - $8.00/hr. for 150 hrs. - $1,200.00
Stephanie Redlin – Technology Mentor - $8.00/hr. for 150 hrs. - $1,200.00
Paula Smith – Instructor Independent Study, 4 students - $256.00
Tom Wolf – BIT Instructor for Basic Auto CAD - $39.00/hr.
Janet Workman – Adjunct Instructor for Basic Sign Language - $600.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06048

Gary Williams, LATI Director, offered for the Board's review and action a revised organizational chart for Lake Area Technical Institute. The modifications to the organizational chart dealt mainly with title changes of various positions. Mr. Williams indicated that the proposed title changes align the titles to those more commonly used in a Post-Secondary setting. Mr. Fishman moved the approval of the organizational chart and title modifications as presented. Mrs. Jones seconded. General discussion was held in relation to the concern that LATI is moving towards more of a college atmosphere rather than a technical institute. Mr. Williams further explained that the proposed modifications are merely title changes and that the mission of Lake Area Technical Institute remains in tact. Following the general discussion, the vote was two votes yes with Linngren, Gough and Wilson voting no. Motion failed.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Mayer updated the Board of Education on the discussion held in relation to the reinstatement of the Ag Program as part of the curriculum offerings at the Lake Area Multi-District. Dr. Mayer indicated that it does not appear that the Lake Area Multi-District Board is interested in reinstating this program with the continued limited interest.

Foreign Language – Superintendent Dr. Mayer stated that the Advanced Placement Foreign Language course offerings at the Watertown High School have a limited number of students participating and therefore, placed this item on the Agenda for Board discussion. Dr. Lesli Hanson, Assistant Superintendent, shared the results of a recent survey taken by students who have participated in the Foreign Language course offerings at the Watertown High School. Dr. Hanson also explained the costs related to the various options available to students once they reach the college level.

Rich Thomas and Brenda Kolb, AP Foreign Language Instructors, further explained the CLEPC Option vs. the Advanced Placement Option that students have. The instructors also provided a

comparison between the curriculum of a Level IV Course and an Advanced Placement Foreign Language Course. General discussion was held in relation to the enrollment of the course offerings and the need for the District to remain efficient.

Middle Schools That Work – Dan Albertsen, Middle School Principal, thanked the Board of Education for allowing the District to participate in the Middle Schools That Work Program via a three-year grant. Diane Steiger, Middle Schools That Work Coordinator, provided the Board of Education with a detailed review of the program via the use of a PowerPoint presentation. Various aspects of the program were presented and discussed. Mr. Gough questioned the use of student led conferences during the parent/teacher time and also asked whether Mr. Albertsen felt that the Middle Schools That Work Program will assist with test scores in which Mr. Albertsen indicated with confidence that this program will assist with student test scores. Mr. Linngren indicated that he likes the focus this program has on assisting with the transition of students from Grades 8 to the 9th Grade level.

Technology – Brian Field, High School Principal, presented the Board of Education with information as it relates to onsite in-service opportunities related to Technology Integration that will be offered at the High School. Mr. Field stated that Leslie Carlson, a School Improvement Consultant, will be onsite to assist staff in focusing on 21st Century Learning Skills in the Classroom and to provide assistance in customizing curriculum to make it more content specific while using the laptops and technology.

McKinley School Project – Rick Hohn, Business Manger, informed the Board that a Variance for a fifteen foot (15') set-back on the North and East side of the McKinley School site has received approval from the Board of Adjustments. Mr. Hohn also indicated that Scott Engineering has been retained to complete the soils exploration on the site as soon as possible. A meeting with staff and interested parents has been set for October 18th at 4:00 p.m. at the McKinley Elementary School to further discuss this project and related concerns/ideas.

Self-Funded Insurance Report – Rick Hohn, Business Manager, provided the yearly report of the School District's Employee Benefit Trust – Self-Funded Group Health and Dental Insurance. Hohn indicated that the income exceeded the expense during the fiscal year by the amount of $94,557.00; thus, bringing this fund's cash position on September 30, 2005 to the level of $1,492,000.00. The report also provided a projection in relation to the 2004-05 year, taking into account the new monthly premium rates and the anticipated costs of claims, administrative fees and stop-loss insurance. A complete copy of this report can be viewed in the Office of the Business Manager.

Student Absences For Students Participating in Club Sports – Mr. Gough asked and discussed how the District records absences for students who participate in Club Sports compared to students participating in school recognized activities. It was indicated that students participating in Club Sports are recorded as excused absences and that students participating in school recognized activities are recorded as exempt absences. Superintendent Dr. Mayer indicated that the Administration will review this topic to determine whether this is a Board Policy or a procedural issue. Information on this topic will be provided to the Board of Education at its November meeting.

ACTION 06049

Mr. Gough moved the approval of the verified claims and salaries for the month of September as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06050

Mrs. Wilson moved the approval of the following resignations:

Lindsey Benson – Special Ed Aide – Lincoln Elementary
Sandy Semrau – Custodial Helper – Middle School
Tammy Wheeler – Learning Center Aide – Jefferson Elementary

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06051

Superintendent Dr. Mayer presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Kathy Brandt – Classroom Aide, Jefferson School – 7 hrs. @ $7.90/hr.
Kathy Carlson – Classroom Aide, McKinley School – 7 hrs. @ $7.90/hr.
Hope Day – DD Miller Lighting Technician - $2,873.00
Kevin Dunn – ACT Prep Session Instructor – 3 hrs. @ $21.89/hr. - $65.67
Mary Fylling – Head Oral Interp and Forensics Interp Coach - $4,645.00
Stephen Heidenreich – Teacher Assistant, Senior High – up to 40 hrs. 1st semester - $14.50/hr.
Corrine Kallemeyn – Classroom Aide, Lincoln School – 7 hrs. @ $7.90/hr.
Lindsey Keever – Classroom Aide, Roosevelt School – 7 hrs. @ $7.90/hr.
Brent Konvalin – ACT Prep Session Instructor – 3 hrs. @ $21.89/hr. - $65.67
Missy Luken – Winter Assistant Cheerleader Advisor - $1,148.00
Steve O'Brien – ACT Prep Session Instructor – 3 hrs. @ $21.89/hr. - $65.67
Waneen Polly - .50 Executive Director of the Arrow Education Foundation - $20,000.00
Mary Reil – Science Facilitator - $15.64/hr.
Patti Ruby – Learning Center Aide , Jefferson School – 7 ½ hrs. @ $7.90/hr.
Malissa Van Vleet – Classroom Aide, Mellette School – 7 hrs. @ $7.90/hr.

K-12 CONTRACT ADDENDUMS:
Lindsey Benson – increase contract (10% to 25% - $3,825.00) - $6,375.00
Jessica Drevecky – increase contract (25% to 50% - $6,500.00) - $13,000.00
John Hodorff – add Assistant Freshman Basketball ($2,904.00) - $32,737.00
Kenneth Kones – add 1 unit of noon duty ($1,261.00) - $32,722.00
Debbie Schooley – adjust classification from BA+16 to BA+38 ($1,450.00 minus $74.00) - $44,379.00
Marianne Steiner – contract error – adjust classification from BA+32 to BA+16 ($1,450.00) - $36,069.00
Aimee Zachrison – add Assistant Speech Coach ($3,643.00) - $34,237.00

Mr. Gough moved that the contract recommendations and contract addendums be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06052

Mr. Fishman moved the approval of the following Resolution declaring property surplus.

WHEREAS, the Watertown School District declared the following item listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Amaco Electric Kiln
Model – HF – 105
Serial # 0961

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by State Statute.

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

ACTION 06053

Rick Hohn, Business Manager, presented for the Board's review and consideration a 2005-06 Supplemental Budget which deals with modifications to State and Federal Programs along with the incorporation of other commitments approved by the Board of Education since the Budget Adoption. Mr. Gough moved the approval of the 2005-06 Supplemental Budget Resolution as presented.

2005-06 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2005-06 operating budget:

General Fund

Revenue:

10-3900	Making Middle Grades Work	($21,267.80)
10-3900	High School Grades That Work	$20,000.00
10-3900	Other State - Reading 1st – Correction	($93,535.00)
10-4156	Title II-D -- Professional Development	($62,000.97)
10-4157	Title V - Innovative Programs	($9,122.00)
10-4158	Title I-A -- Basic Aid	($52,171.00)
10-4159	Title II-A -- Class Size/Prof Deve.	$31,817.82
10-4176	Title IV -- Drug & Alcohol Prevention	$11,756.38
10-4900	Other Federal - Title IV	($35,695.00)
10-4900	Other Federal - Reading 1st Grant	$71,893.57
10-4900	Other Federal - Reading 1st – Correction	$93,535.00
10-4900	Other Federal - HOST Program	$14,230.00
	Use of Cash	$73,235.00
	Total Revenue Adjustment	$42,676.00

Expenditures:

Making Middle Grades Work - CSRD

10-2129-002-110	Salaries	$13,870.15

10-2129-002-210	Social Security	$1,062.00
10-2129-002-220	Retirement	$832.00
10-2129-002-230	Insurance	($1,461.35)
10-2129-002-240	Workers Compensation	$41.00
10-2129-002-319	Purchased Services	($35,170.00)
10-2129-002-334	Travel	$183.40
10-2129-002-690	Indirect Costs	($625.00)
		($21,267.80)

High School Grades That Work - CSRD

10-2129-001-110	Salaries	$625.00
10-2129-001-210	Social Security	$50.00
10-2129-001-220	Retirement	$45.00
10-2129-001-319	Purchased Services	$14,725.00
10-2129-001-334	Travel	$4,555.00
		$20,000.00

Title II-D -- Professional Development

10-1150-012-110-030	Salaries	($25,000.00)
10-1150-012-210-030	Social Security	($1,910.00)
10-1150-012-220-030	Retirement	($1,395.00)
10-1150-012-230-030	Insurance	$0.00
10-1150-012-240-030	Worker's Compensation	($55.00)
10-1150-012-319-030	Purchased Services	($32,500.00)
10-1150-012-419-030	Supplies	($1,140.97)
		($62,000.97)

Title V - Innovative Programs

10-1299-011-110	Salaries	($21,000.00)
10-1299-011-210	Social Security	($1,475.00)
10-1299-011-220	Retirement	($1,260.00)
10-1299-011-230	Insurance	($3,108.00)
10-1299-011-240	Worker's Compensation	($57.00)
10-1299-011-319	Purchased Services	$2,500.00
10-1299-011-334	Travel	$2,000.00
10-1299-011-419	Supplies	$13,278.00
		($9,122.00)

Title I-A - Basic Aid

High School		
10-1272-001-110	Regular Salaries	($71,550.00)
10-1272-001-120	Substitute Salaries	$0.00
10-1272-001-210	Social Security	($5,473.00)
10-1272-001-220	Retirement	($4,293.00)
10-1272-001-230	Insurance	($12,831.00)
10-1272-001-240	Worker's Compensation	$57.00
10-1272-001-334	Travel	$5,000.00
10-1272-001-419	Supplies	($457.00)
10-1272-001-490	Parent Involvement	($200.00)
Middle School		
10-1272-002-110	Regular Salaries	($3.00)
10-1272-002-120	Substitute Salaries	($3,000.00)
10-1272-002-210	Social Security	($214.00)
10-1272-002-220	Retirement	($176.00)
10-1272-002-230	Insurance	$0.00

10-1272-002-240	Worker's Compensation	$505.00
10-1272-002-319	Purchased Services	$3,000.00
10-1272-002-334	Travel	$1,000.00
10-1272-002-419	Supplies	$1,500.00
10-1272-002-490	Parent Involvement	$0.00
McKinley Elementary		
10-1272-006-110	Regular Salaries	$11,030.00
10-1272-006-210	Social Security	$1,974.00
10-1272-006-220	Retirement	$1,531.00
10-1272-006-230	Insurance	$5,775.00
10-1272-006-240	Worker's Compensation	$150.00
10-1272-006-419	Supplies	$610.00
10-1272-006-490	Parent Involvement	$0.00
Roosevelt Elementary		
10-1272-007-110	Regular Salaries	$7,830.00
10-1272-007-210	Social Security	$1,225.00
10-1272-007-220	Retirement	$975.00
10-1272-007-230	Insurance	$890.00
10-1272-007-240	Worker's Compensation	$180.00
10-1272-007-419	Supplies	$288.00
10-1272-007-490	Parent Involvement	$0.00
Central Authorization		
10-1272-011-110	Regular Salaries	$3,569.00
10-1272-011-210	Social Security	($1,502.00)
10-1272-011-220	Retirement	($1,182.00)
10-1272-011-230	Insurance	($3,330.00)
10-1272-011-240	Worker's Compensation	($96.00)
10-1272-011-319	Purchased Services	$4,825.00
10-1272-011-334	Travel	$6,550.00
10-1272-011-419	Supplies	($7,223.00)
10-1272-011-490	Parent Involvement	$2,800.00
10-1272-011-542	Equipment	($5,880.00)
10-1272-011-690	Indirect Costs	$850.00
	Total - Title I-A	($55,296.00)

Title II-A -- Class Size Reduction

10-1150-012-110-031	Salaries	$25,000.00
10-1150-012-210-031	Social Security	$1,910.00
10-1150-012-220-031	Retirement	$1,500.00
10-1150-012-230-031	Insurance	$10,232.00
10-1150-012-240-031	Worker's Compensation	$28.00
10-1150-012-319-031	Purchased Services	($569.00)
10-1150-012-334-031	Travel	($1,000.00)
10-1150-012-419-031	Supplies	($5,283.18)
		$31,817.82

Title IV – Drug & Alcohol Prevention

10-2115-012-110	Salaries	($20,500.00)
10-2115-012-210	Social Security	($1,775.00)
10-2115-012-220	Retirement	($1,230.00)
10-2115-012-230	Insurance	$0.00

10-2115-012-240	Worker's Compensation	$10.00
10-2115-012-319	Purchased Services	($500.00)
10-2115-012-334	Travel	$0.00
10-2115-012-419	Supplies	$56.38
		($23,938.62)

Reading 1st Grant - Mellette/Jefferson/Lincoln

10-1190-005-110	Salaries	($340.00)
10-1190-004-140	Other Salaries	$9,547.92
10-1190-005-140	Other Salaries	$7,132.12
10-1190-008-140	Other Salaries	$9,547.92
10-1190-004-210	Social Security	($314.00)
10-1190-005-210	Social Security	($197.00)
10-1190-008-210	Social Security	($314.00)
10-1190-004-220	Retirement	($399.00)
10-1190-005-220	Retirement	($311.00)
10-1190-008-220	Retirement	($399.00)
10-1190-004-319	Purchased Services	$6,980.00
10-1190-005-319	Purchased Services	$4,990.00
10-1190-008-319	Purchased Services	$7,480.00
10-1190-004-334	Travel	($4,000.00)
10-1190-005-334	Travel	($4,000.00)
10-1190-008-334	Travel	($4,000.00)
10-1190-004-419	Supplies	$6,321.84
10-1190-005-419	Supplies	$18,971.19
10-1190-008-419	Supplies	$6,029.73
10-1190-005-419	Equipment	($91.00)
10-1190-004-690	Indirect Costs	($925.42)
10-1190-005-690	Indirect Costs	($2,317.73)
10-1190-005-690	Indirect Costs	($920.70)
		$58,471.87

Reading 1st Grant - Summer School

10-1112-005-110	Salaries	$7,946.83
10-1112-005-140	Other Salaries	$5,508.03
10-1112-005-210	Social Security	$1,022.26
10-1112-005-220	Retirement	($302.66)
10-1112-005-319	Purchased Services	$1,700.00
10-1112-005-419	Supplies	($3,000.00)
10-1112-005-690	Indirect Costs	$547.24
		$13,421.70

HOST Program - Roosevelt

10-1299-007-110	Salaries	$1,120.00
10-1299-007-210	Social Security	$85.00
10-1299-007-220	Retirement	$70.00
10-1299-007-230	Insurance	$0.00
10-1299-007-240	Worker's Compensation	$0.00
10-1299-007-319	Purchased Services	$9,900.00
10-1299-007-334	Travel	($1,000.00)
10-1299-007-419	Supplies	$4,055.00
		$14,230.00

Alumni Director/Grant Writer

10-2490-011-110	Salaries	($28,310.00)

10-2490-011-130	Other Salaries	$0.00
10-2490-011-210	Social Security	($2,167.00)
10-2490-011-220	Retirement	($1,698.00)
10-2490-011-230	Insurance	($2,220.00)
10-2490-011-240	Worker's Compensation	($95.00)
10-2490-011-334	Travel	$0.00
10-2490-011-419	Supplies	$0.00
10-2490-011-640	Dues	($350.00)
		($34,840.00)
	Kindergarten Classroom Aides	
10-1111-004-130	Salaries – Aides	$9,500.00
10-1111-004-210	Social Security	$725.00
10-1111-004-220	Retirement	$575.00
10-1111-004-230	Insurance	$4,440.00
10-1111-005-130	Salaries – Aides	$9,500.00
10-1111-005-210	Social Security	$725.00
10-1111-005-220	Retirement	$575.00
10-1111-005-230	Insurance	$4,440.00
10-1111-006-130	Salaries – Aides	$9,500.00
10-1111-006-210	Social Security	$725.00
10-1111-006-220	Retirement	$575.00
10-1111-006-230	Insurance	$4,440.00
10-1111-007-130	Salaries – Aides	$9,500.00
10-1111-007-210	Social Security	$725.00
10-1111-007-220	Retirement	$575.00
10-1111-007-230	Insurance	$4,440.00
10-1111-008-130	Salaries – Aides	$9,500.00
10-1111-008-210	Social Security	$725.00
10-1111-008-220	Retirement	$575.00
10-1111-008-230	Insurance	$4,440.00
		$76,200.00
	School Resource Officer	
10-2129-012-319	Purchased Services	$35,000.00
	Total Expense Adjustment	$42,676.00

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06054

Mr. Fishman moved the denial of the early graduation request of student number one who was the subject of the earlier Executive Session. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06055

Mr. Gough moved the denial of the early graduation request of student number two who was the subject of an earlier Executive Session. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06056

Mr. Gough moved the approval of the open enrollment applications involving five students as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06057

Mr. Gough moved the approval of the public school exemption applications which involved thirteen students as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer indicated his desire to have a couple School Board Members serve on the District Strategic Planning Team during the meetings scheduled for November 1st and November 2nd. Mrs. Wilson and Mrs. Jones offered their participation.

Superintendent Dr. Mayer indicated that the ESD Superintendent recently held a retreat and discussed the following issues: legislation in relation to other revenue, school starting date, sparsity, property tax limitation on assessments and the governance of Technical Schools.

Mr. Linngren asked Dr. Lesli Hanson, Assistant Superintendent, for information related to the independent study that was referred to during the Foreign Language Curriculum discussion. Dr. Hanson indicated that she was unaware of any independent study and that this issue would be reviewed.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES
September 19, 2005

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	2.268	2.110
Moe Oil Company	2.405	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $2.268 for No. 2 Diesel Fuel and $2.110 for Unleaded Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES
October 3, 2005

Company Name	Unleaded Fuel Price Per Gallon
Moe Oil Company	2.61
Sioux Valley Co-op	2.699

Moe Oil Company provided the lowest price per gallon at $2.61 per gallon for Unleaded Fuel.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 8:53 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **November 7, 2005** in special session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in special session by leading the pledge to the flag.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session at 5:10 p.m. for the purpose of discussing a student matter. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Watertown Board of Education returned to special meeting status at 5:35 p.m.

ACTION 06058

Mr. Gough moved that the Watertown Board of Education uphold the Administration's recommendation for school expulsion of the student who was the subject of the Executive Session. Mrs. Jones seconded. Five votes yes. Motion carried.

SCHOOL BOARD RETREAT

The Watertown Board of Education met in a Retreat setting for the purpose of discussing a wide range of topics. Superintendent Dr. Mayer used a PowerPoint Presentation to discuss with the Board test scores at the High School, students not on grade level, block scheduling and other High School scheduling alternatives. The Board of Education also discussed the transition of students from the Middle School to the High School, McKinley construction project, Administrative evaluations, class sizes, instructors not completing their entire contract as signed, Elementary planning time, Early Graduation Policy, staff travel and the proposed LATI organizational chart.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 8:10 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 14, 2005** in regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in session at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

MINUTES

Mr. Fishman moved that the minutes of the October 10, 2005 and the November 7, 2005 meetings be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2005 as listed below:

Receipts: Taxes, $218,546.75; Tuition, $39,539.92; County Sources, $32,648.61; State Aid, $1,733,742.49; Other State Sources, $106,790.34; Federal Sources, $116,263.10; Sales, $152,944.41; Interest on Investments, $28,822.61; Misc., $67,633.58; City Sales Tax, $5,546.14.

Expenditures: Verified Claims & Expenditures, $1,157,337.18; Salaries, $2,307,877.94.

Cash Balances, October 31, 2005: General Fund, $3,230,578.91; Capital Outlay, $448,657.53; Capital Outlay Debt Service, $938,506.24; Special Education, $787,462.08; Debt Service-Lincoln Refund, $465,040.21; Pension Fund, $412,907.17; Lake Area Technical Institute, $3,302,748.09; K-12 Nutrition Services, $90,773.26; LATI Bookstore Services, $212,173.84; LATI Nutrition Services, $49,679.52; LATI Day Care Center, $51,428.82; Concessions, $123,161.82.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $37,461.39; Expenditures, $56,065.85; Balance, $211,688.75. LATI Agency Fund – Receipts, $14,476.62; Expenditures, $4,304.91; Balance, $62,709.07. Endowment Fund – Balance, 333,494.89. Unemployment Escrow – Receipts, $181.73; Expenditures, $1,570.21; Balance, $154,309.09.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $75,138.30; Expenditures, $63,889.44; Balance, $120,183.91. Employee Benefit Trust – Receipts, $403,048.30; Expenditures, $458,183.00; Balance, $1,436,625.20.

STAFF/STUDENT RECOGNITION

Prior to the recognition, Dr. Mayer indicated that this is American Education Week and he went on to thank the teachers and other employees of the School District for their commitment to educate the students of the Watertown community.

Anna Jones – State Tennis Champion in Number Four Singles
The 2005 Arrow Yearbook – South Dakota High School Press Association's All-State Award
Senior Members of the Yearbook Staff were recognized: Co-Editors Val Carter and Michelle Grinager, Senior Editor Brandy Aman and Junior Editor Sabrina Jenema.

ACTION 06059

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Joanne Anderson – BIT Instructor for Intermediate MS Word 2003 – 5 hrs. - $195.00
Joanne Anderson – BIT Instructor for Intermediate MS Word 2003 – 5 hrs. -$195.00
Kari Anderson – Lab Assistant for Chemistry & Physiology Labs – 40 hrs. @ $8.00/hr.
Ray Beard – BIT Instructor for CDL Training – 12 hrs. - $468.00
Pat Bray – BIT Instructor for Boiler Maintenance Classes (Aberdeen) – 8 hrs. - $400.00
Pat Bray – BIT Instructor for Boiler Maintenance Classes (Huron) – 8 hrs. - $400.00
Pat Bray – BIT Instructor for Boiler Maintenance Classes (Watertown) – 8 hrs. - $400.00
Pat Bray – BIT Instructor for Boiler Maintenance Classes (Mitchell) – 8 hrs. - $400.00
Amy Cordell – BIT Instructor for OEM – lst Aid/CPR – up to $468.00
Amy Cordell – BIT Instructor for Faultless Nutting – Recert – up to $117.00
Dorothy Dargatz – Food Service Worker – 5 hrs. @ $7.90/hr.
Donna Elliott – Adjunct Instructor – 4 credits @ $700.00/credit HST Lesson - $2,800.00
Virginia Oien – Temporary Day Care Worker - $7.90/hr.
Jerry Olson – BIT Instructor for Beginning MS Excel 2003 – 5 hrs. - $195.00
Jerry Olson – BIT Instructor for Beginning MS Excel 2003 – 5 hrs. - $195.00
Pam Olson – On-line Clinical Site Adjunct Instructor – 36 hrs. @ $20.00/hr. - $720.00
Deepa Raja – Technology Mentor – 135 hrs. @ $8.00/hr. - $1,080.00
Jeffrey Reyelts – Electronics Instructor - $22,680.00
Dianne Rider – Adjunct Instructor HST 136 Medication Administration - $350.00
Sally Solum – BIT Instructor for Quickbooks – 6 hrs. - $234.00
Dennis Strait – BIT Instructor for Advanced Auto CAD - $468.00
Carl Tesch – BIT Instructor for CDL Training - $468.00
Nick Waite – BIT Instructor for Intro to Geographic Info Systems (GIS) – 30 hrs. - $1,170.00

Mr. Gough moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Reading First Program – Steve Anderson, Mellette Elementary Principal, and David Eggen, Jefferson Elementary Principal, provided an overview of the federally funded Three-Year Reading Program via a PowerPoint presentation. The presentation outlined the three basic premises of the Reading First Program. The various interventions of the Reading First Program were also presented along with various assessment tools used to evaluate the progress of the

students and the success of the program. It was noted that this program is currently offered at Jefferson, Mellette and Lincoln Elementary Schools with the other two Elementary Schools, Roosevelt and McKinley, having other specialized programs along with Title I Funding.

Science Curriculum – Brian Field, High School Principal, provided an overview of the new South Dakota High School graduation requirements and the three pathways that are available for students: Standard, Advanced and Distinguished. Mr. Field indicated that in order for students to participate in the Standard Pathway, the parents of the student must sign-off on this selection. The course requirements for the three pathways were also presented and discussed. Field indicated that these new graduation requirements will be in place for the freshmen in the Fall of 2006. Dr. Lesli Hanson, Assistant Superintendent, and Brent Konvalin, High School Science Instructor, presented proposed standards and course modifications for the District's Science Curriculum. It was noted that the proposal added two additional course offerings: AP Chemistry (online) and AP Environmental Science. Dr. Hanson indicated that the added course offerings should not require additional staffing unless more students choose to participate in the Science Curriculum. Hanson indicated that the number of Science requirements does not increase with the proposed curriculum.

Mentoring Program – Dr. Lesli Hanson offered a proposal requesting that a Teacher Mentoring Program be funded with Title IIA dollars for the 2005-06 year at an estimated cost of $1,800.00. The proposed Mentoring Program would focus on the four new/first year teachers in the Watertown School District. Hanson indicated that she may be bringing a permanent District Mentoring Program for the Board's consideration at a later date.

Technology – Brian Field, High School Principal, introduced the topic and shared various projects that integrate technology into the classroom. Kris O'Brien, High School English Instructor, shared with the Board how technology is used in the English Department. O'Brien indicated that technology has allowed students to obtain information in a timely manner via the use of various search engines, allowed students to analyze and synthesize the information and has allowed students to present the information in a professional manner.

McKinley School Report – Rick Hohn, Business Manager, presented the Board with a document which outlined the basic pros and cons of a one-story structure versus a two-story structure. Hohn indicated that a one-story structure is currently being focused upon. Dave Todd, Todd Architects, provided the Board of Education with preliminary drawings of the site and the proposed replacement structure. Todd indicated that the replacement structure is approximately 27,000 square feet. Todd outlined the various phases and related timelines associated with this project.

Strategic Planning – Superintendent Dr. Mayer provided a brief update on the District's Strategic Planning Session in which four goals/focus areas were highlighted: Cultural Diversity, Academic Achievement, Resources and Transition. Superintendent Mayer also explained the upcoming events related to the development of Action Plans related to the four focus areas. It is currently the intent to have the Action Plans presented to the Board of Education in the Spring of 2006.

Student Absences For Club Sport Athletes – Superintendent Dr. Mayer reported that it has currently been agreed upon that the reporting for absences for athletes participating in Club Sports will be the same as students participating in District sponsored activities as long as the Club Sport follows the basic rules and regulations of the District and that the Club Sport has been recognized by the Watertown Board of Education.

ACTION 06060

Mr. Gough moved the approval of the verified claims and salaries for the month of October. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06061

Mrs. Wilson moved the approval of the following resignations:

Lisa Burghardt – Spanish Teacher
Ardis Larson – Classroom Aide, McKinley Elementary
Danette S. Peterson – Administrative Assistant to K-8 Technology Director
Mary Tuff – Part time custodial @ McKinley School
Jeanette Mack – Junior Class Advisor

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06062

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Amy Davis – Head Middle School Gymnastics Coach - $2,248.00
Julie Denzer – Elementary Girls Basketball Coach - $1,522.00
Julie Denzer - Elementary Girls Volleyball Coach - $1,522.00
Jonathan Drew – Assistant Coach in Speech Activities - $3,643.00
Staci Eggen – CPR Instructor – up to 6 hrs. @ $21.89/hr.
Malinda Haselhorst – Administrative Assistant to K-8 Technology Coordinator – $1,630.00/mo.
Dennis Helland – Arena Worker $8.40/hr. after 9:00 PM & Sundays
Jeraldine Wagner – Foodservice Worker, Jefferson Elementary – 3 hrs. @ $7.90/hr.
Maure Weinkauf – CPR Instructor – up to 6 hrs. @ $21.89/hr.
Elaine White – Learning Center Aide, Lincoln Elementary – 1 ½ hrs. @ $7.90/hr.

Mr. Gough moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06063

Superintendent Dr. Mayer presented the following contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Lindsey Benson – Correct contract total for 25% Instructor - $125.00
Tawnya Jensen – Add Junior Class Advisor, $1,001.00 - $27,584.00
Elaine White – Increase contract (65% to 75%), $2,886.00 - $21,646.00

Mr. Gough moved that the contract addendums be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06064

Mr. Gough moved that the employment of Linda Clark, Custodial Helper at McKinley Elementary School, be terminated. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06065

Mrs. Wilson moved the authorization to hire four Mentors up to 20 hours each week at $21.89 per hour and a full-time Maintenance Worker for the Athletic Department/Arena for a retiring employee. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06066

Mr. Gough moved the approval of the list of Volunteers as presented. Mrs. Jones seconded. Mr. Linngren expressed his gratitude to the Volunteers working in our School System and indicated that the approval of this list is as per requested by the District's Insurance Carrier. Five votes yes. Motion carried. (A complete copy of the Volunteer List can be viewed in the Office of the Superintendent.)

ACTION 06067

Rick Hohn, Business Manager, presented a Resolution approving Amendments to the Associated School Board's Protective Trust Joint Powers Agreement and Bylaws as per request of the Associated School Boards of South Dakota. Mr. Fishman moved that the following Resolution receive the approval of the Watertown Board of Education.

RESOLUTION APPROVING AMENDMENTS TO ASBSD PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS

BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASBSD PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on October 11, 2005, and

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sec. 14.2 thereof, and

BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XIV of the Bylaws.

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

ACTION 06068

Rick Hohn, Business Manager, explained that the current three-year Banking Agreement with Wells Fargo expires at the end of this calendar year. Hohn asked that the Board consider extending this agreement for a period of one year due to the recent establishment of online credit card services at Lake Area Technical Institute and the many other online banking options currently used by the District. Hohn stated that Wells Fargo has given indication of their willingness to extend the current Banking Agreement under the same terms and conditions. Mrs. Jones moved that the Banking Agreement with Wells Fargo be extended for a period of one year beyond the current agreement. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06069

Mr. Gough moved the approval of the open enrollment applications involving four students as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06070

Mrs. Wilson moved the approval of the public school exemption applications which involved ten students as presented. Mrs. Jones seconded. Five votes yes. Motion carried,

COMMUNICATIONS

Superintendent Dr. Mayer reminded the Board Members of the Area Joint Legislative Meeting scheduled for November 29th at the Convention Center. The Enrollment Report and the Grapevine were also provided for Board Member information.

BULK FUEL QUOTES
October 7, 2005

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.768
Sioux Valley Co-op	$2.860

Moe Oil Company provided the lowest price per gallon at $2.768 per gallon for No. 2 Diesel Fuel.

BULK FUEL QUOTES
October 18, 2005

Company Name	Unleaded Fuel Price Per Gallon
Moe Oil Company	$2.224
Sioux Valley Co-op	$2.245

Moe Oil Company provided the lowest price per gallon at $2.224 per gallon for Unleaded Fuel.

BULK FUEL QUOTES
November 1, 2005

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.368	$1.900
Moe Oil Company	$2.455	$1.994

Sioux Valley Co-op provided the lowest price per gallon at $2.368 for No. 2 Diesel Fuel and $1.900 for Unleaded Fuel.

Mr. Fishman requested that the Score Board issue that was tabled by the Board of Education be brought forth at the December meeting.

Mr. Linngren commended the school administration, local law enforcement and support agencies on their handling of the recent bomb threat.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 8:25 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 12, 2005** in regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in session at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the November 14, 2005 meeting be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2005 as listed below:

Receipts: Taxes, $4,599,728.66; Tuition, $58,953.22; County Sources, $22,564.55; State Aid, $838,749.51; Other State Sources, $105,454.63; Federal Sources, $332,385.27; Sales, $170,183.60; Interest on Investments, $16,731.26; Misc., $125,933.16; Sales Tax, $5,446.31.

Expenditures: Verified Claims & Expenditures, $876,510.95; Salaries, $2,208,386.70.

Cash Balances, November 30, 2005: General Fund, $5,271,061.14; Capital Outlay, $1,063,204.31; Capital Outlay Debt Service, $1,351,083.76; Special Education, $1,298,445.50; Debt Service-Lincoln Refund, $465,836.30; Pension Fund, $532,622.72; Lake Area Technical Institute, $2,824,643.57; K-12 Nutrition Services, $53,643.58; LATI Bookstore Services, $208,244.32; LATI Nutrition Services, $49,713.77; LATI Day Care Center, $53,908.31; Concessions, $131,942.73.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $123,081.28; Expenditures, $100,518.07; Balance, $234,251.96. LATI Agency Fund – Receipts, $6,631.33; Expenditures, $3,186.06; Balance, $66,154.34. Balance, $333,494.89. Unemployment Escrow – Receipts, $187.85; Balance, $154,496.94.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $63,169.11; Expenditures, $18,641.39; Balance, $164,711.63. Employee Benefit Trust – Receipts, $330,633.76; Expenditures, $336,197.95; Balance, $1,431,061.01.

STAFF/STUDENT RECOGNITION

Prior to the recognition, Chairman Linngren commended the High School Students and Instructors for the very enjoyable Christmas Concert.

All State Orchestra – Julia Konstant, Katelyn McElhany, Stephanie Smith, Renee Speidel, Ana Schweer, Nick Sellers, Suzanne Sherwood and Jason Roseth.

All-State Football – Cody Raml and Jon Ryan

All-State Volleyball – Sara Raml

ACTION 06071

Gary Williams, LATI Director, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:
Ray Eggena – Technology Mentor – 150 hrs. @ $8.00/hr. = $1,200.00
Cheryl Fischbach – Instructor – 2 additional contract days - $206.00/day = $412.00
Janet Jensen – Dental Assisting Lab Assistant – 300 hrs. @ $15.00/hr. = $4,500.00
Mary Modica – Librarian – 375 hrs. @ $20.00/hr. = $7,500.00
Jerry Olson – BIT Instructor for Computer for Beginners for Real Estate – 12 hrs. - $468.00
Stephanie Redling – Technology Mentor – 210 hrs. @ $8.00/hr. = $1,680.00
Sally Solum – BIT Instructor for SHRM Accounting Seminar – 3 hrs. - $117.00

Mr. Gough moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06072

Gary Williams, LATI Director, presented a slightly modified organizational chart for the Lake Area Technical Institute. Mr. Williams introduced the foundation board and others in attendance and read a statement in support of the re-proposed revisions to the organizational chart. Mr. Gough moved that the organizational chart be approved as presented. Mr. Fishman seconded. General discussion was held in relation to the proposed title changes and the mission of the Lake Area Technical Institute. Discussion was also held in relation to the governance of the Technical Schools in South Dakota. Following the discussion, a roll call vote was taken with Gough, Jones and Fishman voting yes and Linngren and Wilson voting no. Motion carried.

ACTION 06073

Mrs. Jones moved that the following resolution declaring LATI property surplus be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

COMPUTERS:
Model - 166

	2000	6	
	266	14	
	733	30	
	350	5	
	4000	5	
	500	89	
	600	12	
		163	**Computers**
MONITORS:			
Model	-140	16	
	470	9	
	620	12	
	V50	52	
	V500	108	
	V55	35	
	S710	24	
	S510	48	
		304	**Monitors**

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mr. Fishman seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Mr. Fishman indicated that the next meeting of the Lake Area Multi District Board is set for December 21, 2005.

Strategic Planning – Superintendent Dr. Mayer provided an update on the Strategic Planning Process. The four goal areas have been identified and Dr. Mayer reviewed a handout in relation to the specific goal areas and the mission statements of each individual goal area. The goal areas are: Transition, Academic Achievement, Resources and Cultural Diversity. The next step in the process is that individual groups will develop action plans for these specific goal areas and for Board consideration.

Test Results – Dr. Hanson, Assistant Superintendent, reviewed the District writing scores and indicated that the scores were very good and significantly above the state averages in most areas. Dr. Hanson's report also provided a breakdown by individual schools within the Watertown School District. Dr. Hanson attributes some of the gain to what the District did to better prepare the students for the writing test. Brian Field, High School Principal, presented information related to the Freshman Sanford writing assessment scores for 2005 along with the Summary of College Transition Report, which provided information related to graduates entering South Dakota Regental Universities in the fall of 2004. Mr. Field commended the students and staff on the gains made on the writing assessment and the fine job the Watertown School District students are doing in a college setting. Mr. Fishman indicated that of the information provided, he was most excited about Watertown students having the highest University GPA as freshman when compared to all of the large schools in the state of South Dakota.

Technology – Superintendent Dr. Mayer commented that the governor's budget currently incorporated a dollar allocation to assist schools with the cost of technology/laptops. Dr. Mayer

also discussed the number of school visitations the Watertown School District is currently experiencing due to the focus on the use of laptop computers.

Early Graduation Policy – First reading – Superintendent Dr. Mayer presented for its first reading, Policy IKF – Graduation Requirements/Early Graduation for the Board's review. The proposed changes consist of two major areas: 1) Early graduates would not be able to participate in the graduation ceremony; 2) Eliminates the exemption language which allowed students to appeal their early graduation requests to the Board of Education. Mr. Fishman asked that the word "consecutive" be added to "B".

Snow Days – Superintendent Dr. Mayer updated the Board on the current snow days taken and indicated that the school year and the High School semester will be extended two days as per the school calendar. Superintendent Dr. Mayer also reviewed the process that he uses in determining when and if schools should be called off or started late. General discussion was also held as to whether future school calendars could consider making up snow days by shortening various school vacations.

ACTION 06074

Mr. Gough moved the approval of the verified claims and salaries for the month of November. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06075

Mrs. Wilson moved the approval of the following resignations:

Sharyl Dailey – Special Education Aide, Jefferson Elementary
Lisa Moeller – Food Service Worker, Senior High
John Reichling – Arena Custodian/Athletic Grounds & Stadium Worker
Londa Robinson – Executive Assistant to the Business Office
Lynda Fiebelkorn – Arrow Education Foundation Administrative Assistant

Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06076

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Jody Childs – Gifted Enrichment – Technology – 6 hrs. @ $21.89 - $131.34
Casey Feininger – Re-Engineer Calculus CD – 40 hrs. @ $15.11 - $604.40
Cal Hillesland – Gifted Enrichment – German – 18 hrs. @ $21.89/hr. – $394.02
Akiko Johnson – Food Service Worker, Senior High – 5 hrs. @ $7.90/hr.
Marisa Johnson – Custodial Helper – McKinley School – $7.90/hr. – 30 hrs. per week
Robert Julius – Arena Custodian/Athletic Grounds & Stadium Worker - $1,727.00/mo.
Michele Kruse – Executive Assistant to the Business Manager – $1,884.00/mo.
Karen Lockner – Reading Recovery Staff Development for SpEd, Semester 1 - $1,000.00
Karen Lockner – Reading Recovery Staff Development for SpEd, Semester 2 - $1,000.00
Denise Ottenbacher – Gifted Enrichment – Geography Bee – 8 hrs. @ $21.89 – $175.12
Bruce Reinhart – Jazz Band #2 - $2,154.00
Londa Robinson – Special Education Aide – McKinley School – 7 ½ hrs. @ $7.90/hr.

Beth Schutt – Gifted Enrichment – Pottery – 16 hrs. @ $21.89 - $350.24
Lynne Steinley – Gifted Enrichment – Art (Painting & Drawing) – 10 hrs. @ $21.89 – $218.90
Gregg Struwe – Gifted Enrichment – Science – 16 hrs. @ $21.89 - $350.24
Janet Workman – Gifted Enrichment – Sign Language – 8 hrs. @ $21.89/hr. – $175.12

Mr. Gough moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06077

Superintendent Dr. Mayer reviewed the requests for authorization to hire a School Improvement Teacher at the Middle School and a Special Education Aide at Mellette Elementary. Following the review, Mr. Gough moved the hiring authorization of these two positions as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06078

Mr. Fishman moved that the previously tabled Daktronics Score Board/Advertising Plan be removed from the table for discussion purposes. Mrs. Jones seconded. Five votes yes. Motion carried. Chairman Linngren provided a brief history of this item. Mr. Fishman indicated that he has fielded several questions in relation to the score board issue and felt that this item should be brought forth for the Board's final decision. Following the general discussion, the Administration was instructed to bring forth a proposal in relation to the Score Board/Advertising Plan at the February School Board Meeting for Board consideration.

ACTION 06079

Mrs. Jones moved that the Business Manager be authorized to seek bid proposals for two school buses to be purchased in 2006-07. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06080

Mr. Fishman moved that the Business Manager be authorized to seek bid proposals on two nine passenger vehicles to be purchased in the current year, 2005-06. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06081

Mr. Gough moved the approval of the two open enrollment applications as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06082

Mr. Fishman moved the approval of the Title I, Part A Program Comparability Assurances as presented. Mrs. Jones seconded. Five votes yes. Motion carried. (A complete copy of the Comparability Assurances can be viewed in the office of the Special Services Director located at Garfield Elementary.)

ACTION 06083

Mr. Gough moved the approval of a Resolution Authorizing Amendment and Restatement of the District's 403(b) Plan.

RESOLUTION AUTHORIZING
AMENDMENT AND RESTATEMENT OF 403(b) PLAN
BY ADOPTING THE VALIC GOVERNMENTAL 403(b) PLAN

WHEREAS, the Watertown School District (hereinafter, the "Employer"), previously established the Watertown School District 403(b) Special Pay Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of July 1, 2005; and

WHEREAS**,** the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting the VALIC 403(b) Governmental Plan; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan by adopting the document titled "The Variable Annuity Life Insurance Company Governmental 403(b) Plan," in the form and substance as the document heretofore presented to the governing body of the Employer, the same to be effective as of July 1, 2006; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to execute the adoption agreement to the VALIC Governmental 403(b) Plan document, as approved, and execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Governmental 403(b) Plan effective, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06084

Superintendent Dr. Mayer and Special Education Director Vicki Mack presented for the Board's consideration the School Improvement Plans for Jefferson Elementary, Watertown High School and the Watertown Middle School. Vicki Mack explained the school improvement process as a part of NCLB. Mrs. Wilson moved the approval of the School Improvement Plans as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06085

Mr. Gough moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief update on the preliminary results of the Adequacy Study, which indicated that schools are under funded by approximately $820.00 per student. Dr. Mayer also indicated that the proposed budget of Governor Rounds provides for an increase of $127.00 per student.

BULK FUEL QUOTES

November 29, 2005

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.015	$1.775
Moe Oil Company	$2.005	$1.793

Moe Oil Company provided the lowest price per gallon at $2.005 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $1.775 for Unleaded Fuel.

Rick Hohn, Business Manager, provided the Board of Education with an update in relation to the construction at McKinley Elementary School. Hohn indicated that Dave Todd is working on final dimensions and it is anticipated that the Engineers will be on site in the very near future.

Board member Michael Gough indicated that due to expanded job commitments that he must tender his resignation from the Watertown Board of Education effective January 31 or earlier if the Board of Education can secure and approve a replacement prior to that date. Mr. Gough indicated that it has been a difficult decision but does not feel that he can commit the time necessary to his board position.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive session to discuss the evaluation of the Superintendent at 8:45 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:48 p.m.

ADJOURNMENT

Mr. Gough moved that the Watertown Board of Education adjourn its regular meeting at 9:49 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **January 9, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Michael Gough, Brad J. Fishman, Marly Wilson and Susan Jones. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education at 6:05 p.m.

EXECUTIVE SESSION

Mr. Gough moved that the Watertown Board of Education go into Executive Session to discuss personnel matters at 6:05 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 6:45 p.m. The Board of Education recessed until the normal starting time of 7:00 p.m.

RECONVENED

Chairman Linngren reconvened the Board in session at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Mr. Gough moved that the Agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

MINUTES

Mr. Gough moved that the minutes of the December 12, 2005 meeting be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2005 as listed below:

Receipts: Taxes, $830,662.16; Tuition, $22,664.72; County Sources, $36,681.79; State Aid, $1,513,126.49; Other State Sources, $118,051.74; Federal Sources, $414,593.72; Sales, $149,380.62; Interest on Investments, $20,229.30; Misc., $158,909.35; Sales Tax, $5,287.25.

Expenditures: Verified Claims & Expenditures, $644,992.19; Salaries, $2,191,152.36; Debt Service Payments, $434,500.00.

Cash Balances, December 31, 2005: General Fund, $5,419,056.35; Capital Outlay, $1,146,433.12; Capital Outlay Debt Service, $985,344.16; Special Education, $1,230,963.85; Debt Service-Lincoln Refund, $466,826.82; Pension Fund, $552,943.05; Lake Area Technical Institute, $3,008,077.11; K-12 Nutrition Services, $59,653.35; LATI Bookstore Services,

$180,949.84; LATI Nutrition Services, $48,811.05; LATI Day Care Center, $70,111.10; Concessions, $134,122.80.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $45,290.52; Expenditures, $44,070.79; Balance, $235,471.69. LATI Agency Fund – Receipts, $15,261.73; Expenditures, $7,390.20; Balance, $74,025.87. Endowment Fund – Receipts, $1,000.00; Balance, $334,494.89. Unemployment Escrow – Receipts, $199.32; Balance, $154,696.26.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $42,223.08; Expenditures, $27,149.94; Balance, $179,784.77. Employee Benefit Trust – Receipts, $328,047.17; Expenditures, $409,571.79; Balance, $1,349,536.39.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following students for their various achievements:

Men's Honor Choir of the American Choral Directors Association – Dan Fuchs, Alex Heesch, Jason Roseth and Jared Sogn

Women's Honor Choir of the American Choral Directors Association – Maddie Devine, Erika Hoffman and Kelsey Leddy

South Dakota All-State Junior Honor Choir – Crystal Schwebke, Heidi Hoekman, Kylie Price and Grant Raml

ACTION 06086

Deb Shephard, LATI Assistant Director, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:
Joanne Andersen – BIT Instructor Beginning MS Excel – 5 hrs. – $195.00
Amy Cordell – CPR Adjunct Instructor – 340 hrs. @ $20.00/hr. – $6,800.00
Deb Ernst – Instructor Human Services Classes – $2,100.00
Mona Gleysteen – Department Supervision of Environmental Tech – $400.00
Kristi Jerzak – HST On-the-Job Adjunct Instructor – $700.00
Brian Livermore – Information Technology Intern – $8.00/hr.
Mark Ramsey – Curriculum Development, Pro E Software – 24 hrs. @ $16.08/hr. – $385.92
Jeffrey Reyelts – Curriculum Development – 40 hrs. @ $16.08/hr. – $643.20
Sally Solum – Instructor Independent Study – $64.00 for 3 credits – $192.00
Tami Waters – CIS Lab Assistant – 50 hrs. @ $8.00/hr. – $400.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06087

Deb Shephard, LATI Assistant Director, presented a Graduate Education Stipend Request for the Board's consideration. Mr. Gough moved that the Graduate Education Stipend Request for Bob Day for eight credits at $65.00 per credit be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Chairman Linngren indicated that he and Mr. Gough will not be able to attend the next meeting of the Lake Area Multi District Board and asked that Mrs. Jones fill the vacancy at the meeting along with Wilson and Fishman.

Academics – Superintendent Dr. Mayer indicated that the District recently received notification from Governor Rounds that four of our Elementary Schools Mellette, McKinley, Roosevelt and Lincoln, have been identified as distinguished schools.

Technology – Annette Roby and Casey Feininger, High School Instructors, provided information to the Board of Education in relation to Technology Integration in the Applied Arts Department. A power point presentation illustrated several examples in which technology is being used in teacher/student instruction. The areas highlighted were: Family and Consumer Science, Physical Education, Industrial Technology, Business and Computer.

Healthy Staff/Healthy Youth – David Eggen, Jefferson Elementary Principal, reported that Jefferson Elementary was the recent recipient of a $5,000.00 Wheaties Presidential Campaign Award. General Mills invited Jefferson to apply due to the school's previous recognition as state champions. Mr. Eggen also informed the Board of various areas in which the awarded dollars may be allocated. The Board of Education offered its congratulations.

McKinley School Project – Dave Todd, Todd Architects, presented and reviewed documents related to the proposed McKinley School project. The documents that were reviewed and discussed included the following: Site Plan, Site Grading Plan, Overall Floor Plan, Floor Plans of the Individual Phases, Building Elevations, Estimated Costs and a Preliminary Outline of the Proposed Specifications. Mr. Todd indicated that the specifications will be ready for Board bid approval at the February meeting with a bid opening date approximately three weeks following the February meeting. The bids will then be brought to the Board of Education for consideration at the March, 2006 meeting. The revised cost estimates indicate a project cost between $3,600,000.00 and $3,900,000.00. It was indicated that a meeting with McKinley instructors is set for Wednesday, January 11, 2006 at 3:30 p.m.

ACTION 06088

Mr. Gough moved the approval of the verified claims and salaries for the month of December. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06089

Mr. Gough moved the approval of the resignations received from Kenneth McIntosh, Computer Technician, and Brock Seefeldt, Aide. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06090

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:
Stephen Heidenreich – Teacher's Assistant, Senior High – 70 hrs. @ $14.50/hr.
Mariah Johnson – Aide, Middle School – 2 hrs. @ $7.90/hr.
Lynae Sitter – Special Education Aide, Jefferson School – 7 ½ hrs. @ $7.90/hr.

Mary Tesch – Special Education Aide, Mellette School – 7 ½ hrs. @ $7.90/hr.
Lisa Young – Spanish Instructor, Senior High – $13,000.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06091

Superintendent Dr. Mayer presented the following contract addendums and asked their approval.

K-12 CONTRACT ADDENDUM:
Dennis Gall – Salary adjustment to BA + 38 ($950.41) – $43,953.41
Tanya Maag – Salary adjustment to BA + 16 ($745.00) – $30,250.00

Mr. Gough moved that the contract addendums be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06092

Superintendent Dr. Mayer presented, on behalf of Marion Johnson, a request for leave of absence, which would allow her to complete her fifteen week student teaching assignment. Mrs. Wilson moved that the request for leave of absence from Marion Johnson be approved as presented. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06093

Mrs. Wilson moved the employment of Dr. Robert Mayer as District Superintendent for 2006-07. Mr. Gough seconded. Five votes yes. Motion carried.

ACTION 06094

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the purchasing of two school buses.

		Harlow's Bus Sales, Inc.		Trucks of Bismarck, Inc.
Bid Security		5% Certified Check		10% Bid Bond
Base Bid #1 – Two (2) 2006 conventional 72 passenger bus seated to 65 passengers.		–		$130,880.00
Alternate #1 – Two (2) 2006 bus as above with an alternate engine.		$139,832.00		–
Option #1 – Rapid Engine Warm-up device in turbo charger or shutters.		$1,166.00		$730.00
Option #2 – 100 gallon fuel tank capacity.		$736.00		$330.00
Other – Dealer options offered.				C-7 Caterpillar Engine $800.00

Mrs. Jones moved the approval of the purchase of two 2007 Conventional School Buses that include option #2 – 100 gallon capacity fuel tank and C-7 Caterpillar Engines in the amount of $132,010.00 from Trucks of Bismarck, Inc. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06095

Rick Hohn, Business Manager, informed the Board of Education that one bid was received in relation to the purchasing of two Nine Passenger Vehicles to be used in the District's Transportation Department. Hohn went on to indicate that the sole bid received from Billion Auto has been withdrawn by Billion Auto due to circumstances beyond their control. Hohn indicated that the dealerships have informed the District that they are unable to order Nine Passenger Vehicles at this time and that they may be able to order Nine Passenger Vehicles and secure appropriate pricing in one or two months. Mrs. Jones moved that the bid withdrawal letter as received from Billion Auto be accepted and that their bid security be returned to their company and that the Business Manager be authorized to seek additional bids when Nine Passenger Vehicles become available. Mr. Fishman seconded. Five votes yes. Motion carried.

BUDGET CALENDAR

Rick Hohn, Business Manager, presented for the Board's review and consideration a Budget Calendar for the development of the 2006-07 budget. The calendar outlined various activities and

meetings along with the particular dates. The Board of Education indicated that they will approve the various budget work session dates at a later meeting.

ACTION 06096

Superintendent Dr. Mayer presented for its Second Reading Policy IKF – Early Graduation. Superintendent Mayer reviewed the criteria related to the Early Graduation as being proposed. Mr. Fishman moved that Policy IKF – Early Graduation be approved as presented. Mrs. Jones seconded. Discussion was held in relation to the number of students inquiring about early graduation in previous years. Discussion was also held in relation to the elimination of exemptions to the criteria being appealed to the Board of Education. Following the general discussion, five votes yes. Motion carried.

ACTION 06097

Mr. Fishman moved the approval of the Open Enrollment Application as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

PRESENTATION

Superintendent Dr. Mayer offered his thank you and a thank you from the District to Mr. Gough for his years of service on the Watertown Board of Education. Superintendent Mayer presented Gough with a small token of the District's appreciation. Mr. Gough took this opportunity to thank his family, Great Western Bank, Teachers and Staff, Administrators and the Watertown Community for their hard work and continued support. Mr. Gough also offered his thank you to the media for the well balanced and fair coverage received over the years. Mr. Gough also thanked his fellow Board Members.

ACTION 06098

Mr. Fishman moved that Mr. Bruce Ford be appointed to fill the vacancy created by Mr. Gough's resignation. Mrs. Wilson seconded. Five votes yes. Motion carried. This appointment is from now until the July 2006 meeting at which the elected individual will complete the remaining one year of this term.

COMMUNICATIONS

Superintendent Dr. Mayer indicated that the legislative session begins on January 10th and that District Administrators will be monitoring the proposals and bills and will keep the Board of Education updated on the progress.

Rick Hohn, Business Manager, informed the Board of Education that the District's eight serving sites for our Nutrition Services Program recently received a Kitchen Food Safety Inspection by the Child and Adult Nutrition Services of Pierre. The results indicated that six of our eight sites received a perfect 100 score and that the other two serving sites were in the very high 90's. Hohn indicated that these results are exceptional. Hohn and the Board of Education offered its congratulations to Mr. Scott Wahl, Nutrition Services Director, and the Nutritional Services employees for a job well done.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 19, 2005

Company Name	Unleaded Fuel Price Per Gallon
Moe Oil Company	$1.939
Sioux Valley Co-op	$2.0225

Moe Oil Company provided the lowest price per gallon at $1.939 per gallon for Unleaded Fuel.

Mr. Linngren voiced a concern in relation to the governance of the four Technical Schools in the State of South Dakota. Linngren indicated that it currently appears that the Governor is not interested in changing the governance at this time and maybe our district should develop a Board Directive in relation to the local control of Lake Area Technical Institute.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its meeting at 8:20 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Monday, **February 13, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education at 5:30 p.m.

ADMINISTRATION OF OATH

Rick Hohn, Business Manager, administered the oath of office to newly appointed Board Member, Bruce Ford.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

MINUTES

Mr. Wilson moved that the minutes of the January 9, 2006 meeting be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2006 as listed below:

Receipts: Taxes, $68,558.83; Tuition, $909,677.39; County Sources, $20,915.49; State Aid, $950,845.83; Other State Sources, $195,568.20; Federal Sources, $319,202.31; Sales, $340,145.30; Interest on Investments, $29,500.68; Misc., $561,451.76; Sales Tax, $16,738.26.

Expenditures: Verified Claims & Expenditures, $664,850.52; Salaries, $2,158,808.29; Debt Service Payments, $414,133.75.

Cash Balances, January 31, 2006: General Fund, $4,813,396.07; Capital Outlay, $1,085,549.59; Capital Outlay Debt Service, $578,951.64; Special Education, $1,138,224.92; Debt Service-Lincoln Refund, $467,948.48; Pension Fund, $555,933.89; Lake Area Technical Institute, $4,166,856.43; K-12 Nutrition Services, $88,030.73; LATI Bookstore Services, $306,834.99; LATI Nutrition Services, $58,139.64; LATI Day Care Center, $67,241.60; Concessions, $150,996.11.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $67,243.35; Expenditures, $55,227.89; Balance, $247,487.15. LATI Agency Fund – Receipts, $13,984.31; Expenditures, $5,959.39; Balance, $82,050.79. Endowment Fund – Expenditures, $1,000.00; Balance, $333,494.89. Unemployment Escrow – Receipts, $206.72; Expenditures, $1,401.70; Balance, $153,501.28.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,636,265.52; Expenditures, $1,708,824.64; Balance, $107,225.65. Employee Benefit Trust – Receipts, $325,858.81; Expenditures, $277,791.23; Balance, $1,397,603.97.

Rick Hohn, Business Manager, also presented and discussed a mid-year profit and loss statement of the District's Nutrition Services Program.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their various achievements:

Scott Walker – Second Diamond of the National Forensics League

Donus Roberts – Ninth Diamond of the National Forensics League – it was noted that this is the highest award in the history of the National Forensics League.

ACTION 06099

Mrs. Wilson moved that the resignations received from Steven Kurkowski, Building Trades Instructor and Rick Evans, Financial Services Instructor, be approved. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06100

Mrs. Wilson moved the approval of the retirements received from Gary Williams, LATI President, Albert Raeder, Financial Services Instructor, Larry Kohlhoff, Agriculture Instructor and David Thompson, Custodian, as presented. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06101

Gary Williams, LATI President, presented the following contract recommendations and contract addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS:
Joanne Andersen – Instructor – Independent Study CSI 125 – $64.00 per credit – 3 credits = $192.00
John Annett – BIT Instructor for Bldg Your Own Web Page – 6 hrs. = $234.00
Christina Barrett – Physiology Instructor – 4 credits = $3,500.00
Ray Beard – BIT Instructor for CDL Test Preparation – 12 hrs. = $468.00
Rhonda Bradberry – Independent Study Instructor, Dental Courses – 6 credits @ $64.00 = $384.00
Rhonda Bradberry – Instructor for Dental Assisting Seminar - $1,170.00
Randy Breske – Curriculum Development USD Grant Project – 25 hrs. @ $16.08/hr. = $402.00
James Buhler – Instructor Welding for Robotics – 1 credit = $700.00
James Buhler – BIT Instructor for DOT Welding – 30 hrs. = $1,170.00
John Butterbrodt – Sociology Adjunct Instructor - $700.00 per credit – 3 credits = $2,100.00 plus travel expenses
Amy Cordell – BIT Instructor for Recert CPR – 6 hrs. = $234.00
Linda Dylla – Instructor - Dental Anatomy $64.00 per credit – 3 credits = $192.00
Deb Ernst – BIT Instructor for Cert. Nursing Assistant – 12 hrs. = $468.00
Rick Evans – Instructor - Overload - $700.00 per credit – 1 credit = $700.00
Rick Evans – Instructor Independent Study - $64.00 per credit – 9 credits = $576.00
Sara Foust – Adjunct Instructor - $700.00 per credit – 6 credits = $4,200.00
Jane Haan – Instructor Independent Study - $64.00 per credit – 3 credits = $192.00

Jane Haan – Instructor – Overload - $1,200.00
Pam Hohn – Instructor – Overload - $1,750.00
Jack Holmquest – Adjunct Speech Instructor - $700.00 per credit – 3 credits = $2,100.00
Julie Kalahar – Curriculum Development USD Grant Project – 60 hrs. @ $16.08/hr. = $964.80
Bob Larson – MATH 102 Instructor – 3 credits = $2,100.00
Vikki Laurence – Phlebotomy Adjunct Instructor $700.00 per credit – 1 credit = $700.00
Colleen Lesnar – Microbiology Lab Assistant – 60 hrs. @ $8.00/hr. = $480.00
Tonya Loofboro – Temporary Day Care Worker, LATI - $7.90/hr.
Terri Mayfield – BIT Instructor for Dog Obedience - $234.00
Joy Miller – Adjunct Instructor – $700.00 per credit – 3 credits = $2,100.00
Mike Miller – BIT Instructor – Licensed Electricians Continuing Ed - $60.00/hr. plus travel expenses
Gordon Osthus – BIT Instructor – Insurance Continuing Ed Classes - $50.00/hr. plus travel expenses
Tim Page – Instructor MTT for Robotics Class – 4 credits = $2,800.00
Al Raeder – Instructor Overload – 3 credits = $2,100.00
Deepa Raya – Technology Mentor – 100 hrs. @ $8.00/hr. = $800.00
Jeffrey Reyelts – Curriculum Development – 40 hrs. @ $16.08/hr. = $643.20
Arlene Sherwood – Microbiology Lab Assistant – 60 hrs. @ 8.00/hr. = $480.00
Sally Solum – Instructor – Independent Study – $64.00 per credit – 6 credits = $384.00
Sarah St. Pierre – Anatomy Lab Assistant – 55 hrs. @ $8.00/hr. = $440.00
Brian Stemwedel – Adjunct Instructor – $700.00 per credit – 10 credits = $7,000.00
Dennis Strait – BIT Instructor for Chief Architect Class – $468.00
Dave TerEich – Instructor – Overload Applied Communications – $1,575.00
Dave TerEich – Independent Study Applied Communications - $64.00 per credit – 2 credits = $128.00
Carl Tesch – BIT Instructor – CDL Test Preparation – 12 hrs. – $468.00
Kelly Thorson – Temporary Day Care Worker – $7.90/hr.
Jeanie True – PSYC 101 Instructor – 6 credits = $4,200.00
Gene Vostad – BIT Instructor for Insurance Continuing Ed Classes – $500 plus travel expenses
Tom Wolf – BIT Instructor for Basic Auto CAD – 12 hrs. = $468.00
Tom Wolf – Independent Study (Architectural) – $64.00 per credit – 15 credits = $960.00
Brian Livermore – Technology Intern – $8.00/hr.

LATI CONTRACT ADDENDUM:
Alison Albertson – Add salary adjustment for Masters Degree ($1,165.32) – $37,326.32
Robert Day – Add salary adjustment for Education Specialist Degree, ($1,337.44) – $50,902.44

Mr. Ford moved that the contract recommendations and contract addendums be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06102

Gary Williams, LATI President, presented a request to the Board of Education for a Robotics Program Instructor. Williams indicated that the vacancy which occurred three years ago was not filled due to various circumstances and now due to the additional interest in Robotics, the position is needed. Mrs. Jones moved the authorization of the Robotics Program Instructor as requested. Mrs. Wilson seconded. Five votes yes. Motion carried.

LATI PRESIDENT SELECTION PROCESS

Superintendent Dr. Mayer reviewed the current process of soliciting applications for the position of LATI president. Superintendent Dr. Mayer indicated that the application deadline is March 1st and that it is anticipated that interviews will take place during the mid to latter part of March, with candidate selection being early April. General discussion was held in relation to the process

and the short time line being allowed. The Board of Education also discussed the expansion of advertising in various none educational publications. Following the general discussion, it was concluded that the process should continue as established with the understanding that the Board of Education would explore other options if a viable candidate is not secured.

ACTION 06103

Mrs. Jones moved the authorization to bid the following Electronic Systems Technician Program equipment: Mechanical Bench Training System, Fluid Power Training System and a Process Control Learning System. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06104

Gary Williams, LATI President, explained and presented for Board consideration a resolution as prepared by the South Dakota Health and Education Facilities Authority which modifies the facility fee payments of individuals attending the four Technical Schools in South Dakota. Mr. Fishman moved the approval of the following resolution modifying the facility fee payments for students attending Technical Schools in South Dakota.

RESOLUTION

WHEREAS, Rapid City Area School District No. 51-4 (the "Rapid City School District"), Sioux Falls School District No. 49-5 (the "Sioux Falls School District"), Watertown School District 14-4 ("Watertown School District") and Mitchell School District No. 17-2 (the "Mitchell School District" and together with the Rapid City School District, Sioux Falls School District and Watertown School District, the "Participating Institutions") are authorized pursuant to Title 13, South Dakota Codified Laws to operate post-secondary vocational technical education institutes under the general supervision of the State Board of Education (the "Board"); and

WHEREAS, the South Dakota Health and Educational Facilities Authority (the "Authority") is authorized pursuant to Chapter 1-16A, South Dakota Codified Laws, to issue bonds to finance the acquisition and improvement of post-secondary vocational technical education facilities for use by the Participating Institutions and the Board; and

WHEREAS, Title 1-16A and Title 13, South Dakota Codified Laws, permits the Board to lease purchase post-secondary vocational technical education facilities from the Authority and permits the Board to sublease such facilities to the Participating Institutions; and

WHEREAS, the Authority has established a program (the "Program") whereby the Board may lease purchase post-secondary vocational technical education facilities from the Authority and sublease such facilities to the Participating Institutions; and

WHEREAS, the Authority and the Board have heretofore entered into a Lease Purchase Agreement dated as of August 1, 1988 as supplemented and amended from time to time, including, most recently, by that certain Tenth Supplement to Lease Purchase Agreement dated as of December 30, 2004 (collectively, as so supplemented and amended, the "Lease") pursuant to which the Board is leasing with an option to purchase certain facilities the acquisition of which was financed or refinanced with the proceeds derived from the issuance and sale by the Authority of its Vocational Education Program Revenue Bonds, issued pursuant to that certain Indenture of Trust dated as of August 1, 1988 (the "Original Indenture") between the Authority

and The First National Bank in Sioux Falls, as Trustee (the "Trustee") as amended and supplemented from time to time including, most recently, by that certain Eighth Supplemental Indenture of Trust dated as of December 30, 2004 between the Authority and the Trustee (collectively, as so amended and supplemented, the "Indenture"). All terms not defined herein shall have the meaning given thereto by the Indenture.

WHEREAS, pursuant to the Authority's Program in order to provide a credit against Lease Rentals owed by the Board under the Lease as heretofore amended and supplemented, all Participating Institutions have entered into a certain Fourth Supplement to Facility Fee Tuition Collection and Deposit Agreement (the "Fourth Supplement to Collection Agreement") with the Board, the South Dakota Treasurer (the "Treasurer") and The First National Bank in Sioux Falls, as Escrow Holder (the "Escrow Holder"); providing for the collection of Facility Fees on a current basis and the deposit of such Facility Fees to the Tuition Subaccount; and

WHEREAS, it is necessary for the Watertown School District and other parties to enter into a Fifth Supplement to Facility Fee Tuition Collection and Deposit Agreement (the "Fifth Supplement to Collection Agreement") to provide for an adjustment in the manner rates are established to determine Facility Fees so that commencing with the first semester of the 2006/2007 school year and thereafter, the Facility Fees for Lake Area Technical Institute, Mitchell Technical Institute, Southeast Technical Institute and Western Dakota Technical Institute shall be $10.50 per credit hour for all full-time and part-time students; and

WHEREAS, it is reasonably expected that the proposed adjustment will result in an aggregate increase in the total Facility Fees to be collected in future years; and

WHEREAS, a substantially final draft of the Fifth Supplement to Collection Agreement has been placed on file with this Board as of the date of this meeting.

NOW THEREFORE, BE IT RESOLVED, by the School Board of the School District as follows:

THE PROGRAM

1.1 This School District Board hereby approves the adjustment in Facility Fees as set forth in the form of Fifth Supplement to Collection Agreement and authorizes the execution and delivery thereof by the President and the Business Manager of the District. The Fifth Supplement to Collection Agreement shall be executed in the name and on behalf of the School District by the President and the Business Manager, in substantially the form on file, but with all such changes therein, not inconsistent with law, as may be approved by the officer executing the same, which approval shall be conclusively evidenced by the execution thereof.

Mrs. Jones seconded. Five votes yes. Motions carried.

ACTION 06105

Gary Williams, LATI President, presented information in relation to the governance issue of the state Technical Schools and reviewed a resolution which outlines the Watertown School District's stance on the issue. Mrs. Wilson moved the approval of the proposed governance resolution.

RESOLUTION

BE IT RESOLVED that Lake Area Technical Institute (LATI) be governed by the Watertown Board of Education in the manner currently employed. The Watertown Board of Education shall continue to have the sole responsibility for the financial and management control of LATI.

BE IT FURTHER RESOLVED that the Watertown Board of Education is solely responsible for hiring and evaluating faculty and staff.

The governance of LATI has been by the Watertown Board of Education since the founding of the institute. LATI has seen vast increases in number of students, programs, and facilities. There is no need to change the governing structure of Lake Area Technical Institute.

Mr. Ford seconded. General discussion was held in relation to the resolution. Following the general discretion five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Chairman Linngren commented in relation to the Industrial Technology Program at the Middle School where both instructors have offered their retirement and the possible expansion of this type of program at the Lake Area Multi District.

Acedemics – Dr. Lesli Hanson, Assistant Superintendent, presented and discussed a proposed program which would allow a Masters Degree Program in the area of Education Technology through Dakota State University. Dr. Hanson went on to indicate that the funding for the Masters Degrees would be broken down as follows: one-third from the Every Teacher Grant, one-third from the Title IIA Grant and one-third would be the responsibility of the individual participating in the program. Dr. Hanson also indicated that due to the significant amount of grant funding, participants would need to commit to a minimum of three years continued employment with the Watertown School District upon their completion of their Masters Degree. The Board of Education concurred with this request and asked Dr. Hanson to continue her pursuit.

Technology – Renae Mack, Chairman of the Fine Arts Department introduced the various instructors and programs in the Fine Arts Department. A power point presentation was provided by the Fine Arts Department which outlined various uses of technology in the Fine Arts area. Mrs. Mack did indicate that the majority of the time of students in the Fine Arts area is used for hands on activities: playing music, development of art, etc.

Strategic Planning Process – Superintendent Dr. Mayer provided a brief update on the activities of two Strategic Planning Committees: Social Issues and Transition.

Preliminary Budget Projections – Rick Hohn, Business Manager, provided the Board of Education with a brief overview of the very preliminary budget projections for the 2006-07 year. The overview provided estimates related to Local Property Taxes, Enrollment and State Aid Support. The projections offered by Hohn did indicate a slight decline in the fund balance of the District's General Fund.

ACTION 06106

Mr. Fishman moved the approval of the verified claims and salaries for the month of January. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06107

Mrs. Wilson moved the approval of the resignations received from Marsha Lapka, Classroom Aide and Erika Mischke, Classroom Aide. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06108

Superintendent Dr. Mayer presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS
Hope Day – Administrative Assistant to 9-12 Technology – $1,630.00/mo.
Kevin Dunn – ACT Prep Session – 3 hrs. @ $21.89/hr. – $65.67

K-12 CONTRACT ADDENDUMS
Rich Thomas – Delete Assistant Middle School Play (-$1,415.00) – $53,409.00
Melanie Miller – Add Assistant Middle School Play (+$1,415.00) – $35,931.00

Mr. Ford moved that the contract recommendations and contract addendums be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06109

Mrs. Wilson moved the hiring of the following administrative personnel for the 2006-07 year with contracts to be established during the negotiations process: Dr. Lesli Hanson, Assistant Superintendent; Rick Hohn, Business Manager; Brian Field, Watertown High School Principal; Dan Albertsen, Watertown Middle School Principal; Darrell Stacey, McKinley Elementary Principal; Dr. Susan Patrick, Lincoln Elementary Principal; Steve Anderson, Mellette Elementary Principal; Dave Eggen, Jefferson Elementary Principal; Gregg DeSpiegler, Roosevelt Elementary Principal; Troy Terronez, WHS Assistant Principal; Brad Brandsrud, WHS Assistant Principal; Nancy Weber, WMS Assistant Principal; Doug Schooley, Athletic Director and Vicki Mack, Director, Student Services.

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06110

Mrs. Jones moved the approval of the following retirements: Susan Pearson, Kindergarten Instructor; Mary Rector, Second Grade Instructor; Robert Davis, Industrial Arts Instructor and Ronnie VanLaecken, Industrial Arts Instructor. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06111

Mr. Fishman moved the termination of Marisa Johnson, Custodial Helper. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06112

Dave Todd, Todd Architects, informed the Board of Education that the plans and specifications associated with the McKinley School project are complete and ready for distribution. Mr. Todd provided the Board with information related to various alternates being called for, updated price

projections along with an overall floor plan and site plan. Mrs. Jones moved the authorization to bid the McKinley School project. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06113

Rick Hohn, Business Manager, presented information as it related to the potential elevator installation at Roosevelt Elementary. Hohn indicated that upon the completion of the McKinley School project that Roosevelt would be the only school not considered handicap accessible. Mrs. Jones moved that the Business Manager be authorized to bid the elevator installation at Roosevelt. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06114

Rick Hohn, Business Manager, presented a proposal to the Board of Education in relation to the purchase of land near McKinley Elementary. Mr. Fishman moved the approval of the land purchase with the understanding that the current owner retains ownership of the house to be moved and that the purchase price be established at $79,000.00. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06115

Superintendent Dr. Mayer provided a brief history in relation to the scoreboard and the previously proposed marketing plan. Superintendent Mayer indicated that he did not feel it was in the best interest of the School District to proceed with the marketing plan unless the proceeds could be ear marked for special programs such as: Social Worker, Resource Officer, etc. Mr. Ford moved that the administration proceed in the development of a marketing plan for Board consideration. Mr. Fishman seconded. Discussion was held in relation to a marketing plan and it was indicated that the intent of the motion is to develop a plan and it does not provide Board authorization beyond plan development at this time. Following the general discussion the vote was three yes with Linngren and Wilson voting no. Motion carried.

ACTION 06116

Mr. Fishman moved that the Business Manager be authorized to solicit quotes for the Fiscal Year End Audits of the District. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06117

Rick Hohn, Business Manager, presented for the Board consideration a Supplemental Budget for the 2005-06 year. Mrs. Jones moved that the 2005-06 Supplemental Budget be approved as presented.

2005-06 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form Federal grants and contributions,

AND WHEREAS, the District desire to use Cash on Hand in the Capital Outlay Fund to accommodate a desired land purchase,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and desired land purchase,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2005-06 operating budget:

General Fund

Revenue:

10-4158-335	Title I - NCLB - School Improvement	$98,860.00
	General Fund Revenue Adjustment	$98,860.00

Expenditures:

High School - NCLB - School Improvement

10-1272-001-110-033	Salaries	$44,665.00
10-1272-001-210-033	Social Security	$3,415.00
10-1272-001-220-033	Retirement	$2,680.00
10-1272-001-230-033	Insurance	$3,387.00
10-1272-001-419-033	Supplies	$1,090.00
10-1272-001-542-033	Equipment	$5,888.00
		$61,125.00

Middle School - NCLB – School Improvement

10-1272-002-110-033	Salaries	$8,831.00
10-1272-002-210-033	Social Security	$675.00
10-1272-002-220-033	Retirement	$530.00
10-1272-002-230-033	Insurance	$625.00
10-1272-002-319-033	Purchased Services	$6,124.00
10-1272-002-542-033	Equipment	$20,950.00
		$37,735.00

	General Fund Expenditure Adjustment	$98,860.00

Capital Outlay Fund

Revenue:

	Use of Cash Reserves	$80,000.00

Expenditures:

21-2542-011-510	Land Purchase	$80,000.00

Lake Area Technical Institute

Revenue:

23-190	Donations/Contributions	$85,000.00
23-4167	Tech Prep Planning	$5,000.00
	LATI Revenue Adjustment	$90,000.00

Expenditures:

Automated Manufacturing

23-1647-023-542	Equipment	$85,000.00

Tech Prep Planning

23-1890-023-319	Professional Services	$3,000.00
23-1890-023-334	Staff Travel	$1,000.00

23-1890-023-419	Supplies	$1,000.00
		$5,000.00
	LATI Expenditure Adjustment	$90,000.00

Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06118

Superintendent Dr. Mayer provided the Board of Education with a proposed 2006-07 School Calendar. The calendar as proposed indicates August 24th as the first day of school and May 23rd as the last day of school. Mr. Fishman moved that the 2006-07 calendar be approved as presented. Mr. Jones seconded. Discussion was held in relation to whether four parent teacher conferences at the High School were necessary. Following the discussion: Five votes yes. Motion carried.

ACTION 06119

Mrs. Wilson moved that the following dates be established as Budget Work sessions: Capital Outlay and Miscellaneous Funds – April 3, 2006; General Fund and Special Education Fund – April 12, 2006; and Lake Area Technical Institute – April 17, 2006. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06120

Mrs. Jones moved the approval of the two open enrollment applications as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief update on the current Legislative session and the bills related to education. Mr. Ford commented on the mandatory Kindergarten and stated that it is not mandating full day Kindergarten.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 5, 2006

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	**2.418**	2.198	**2.123**
Moe Oil Company	2.464	**2.183**	2.181

Sioux Valley Coop provided the lowest cost per gallon at $2.418 for No. 1 Diesel Fuel and $2.123 for Unleaded Fuel. Moe Oil Company provided the lowest cost per gallon at $2.183 for No. 2 Diesel Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 30, 2006

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	**2.263**	2.183	**2.088**
Moe Oil Company	2.273	**2.163**	2.113

Sioux Valley Coop provided the lowest cost per gallon at $2.263 for No. 1 Diesel Fuel and $2.088 for Unleaded Fuel. Moe Oil Company provided the lowest cost per gallon at $2.163 for No. 2 Diesel Fuel.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its meeting at 7:25 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 13, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved the Agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jones moved that the minutes of the February 13, 2006 meeting be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2006 as listed below:

Receipts: Taxes, $284,886.14; Tuition, $84,334.91; County Sources, $18,226.87; State Aid, $802,450.03; Other State Sources, $482,114.95; Federal Sources, $188,325.43; Sales, $188,820.89; Interest on Investments, $31,292.30; Misc., $79,670.56; Sales Tax, $7,897.38.

Expenditures: Verified Claims & Expenditures, $872,286.44; Salaries, $2,208,653.87.

Cash Balances, February 28, 2006: General Fund, $4,615,506.67; Capital Outlay, $993,677.56; Capital Outlay Debt Service, $602,948.49; Special Education, $970,009.10; Debt Service-Lincoln Refund, $469,104.97; Pension Fund, $564,900.56; Lake Area Technical Institute, $3,706,407.45; K-12 Nutrition Services, $78,792.47; LATI Bookstore Services, $252,428.60; LATI Nutrition Services, $72,090.74; LATI Day Care Center, $65,803.79; Concessions, $173,512.84.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $83,467.40; Expenditures, $81,218.45; Balance, $249,736.10. LATI Agency Fund – Receipts, $68,295.34; Expenditures, $53,970.60; Balance, $96,375.53. Endowment Fund – Receipts, $1,000.00; Balance, $334,494.89. Unemployment Escrow – Receipts, $210.77; Balance, $153,712.05.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $89,881.17; Expenditures, $84,000.50; Balance, $113,106.32. Employee Benefit Trust – Receipts, $329,055.31; Expenditures, $278,161.75; Balance, $1,448,497.53.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their various achievements:

2005-06 State Gymnastics Championship Team: Rebecca Crocker, Leslie Brost, Jimi Siegling, Jackie Trego, Brittany Heller, Katelyn McElhany, Caitlin Mack, Jasmine Jackan, Denice Warne, Manager; Leah Hoaas, Manager; Mark Bellum, Coach and Lindsey Bessingpas, Coach.

2006 State Class AA One Act Play Festival Superior Ratings: Caitlin Bisping, Stephanie Deutsch, Megan Chapman, Maddie Devine and Jean Moulton, Teacher.

2005-06 State Wrestling Champion #189: Jared Aesoph.

ACTION 06121

Mrs. Wilson moved the approval of the resignation received from Jeff Reyelts, LATI Electronics Instructor. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06122

Deb Shephard, LATI Vice President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:
James Buhler – Independent Study, Pipe Welding – $64.00 per credit – 12 credits = $768.00
Amy Cordell – BIT Instructor CPR/1st Aid – WAPA – $624.00
Bob Day – Instructor Independent Study – Web Design – $64.00 per credit – 6 credits – $384.00
Brad Edwards – Intro to Adobe PhotoShop 8.0 – $312.00
Ray Eggena – Technology Mentor – Innovation Center – 100 hrs. @ $8.00/hr.
Brian Livermore – Information Technology Intern – $8.00/hr.
Jerry Olson – Beginning MX Excel 2003 – $195.00
Jerry Olson – Computer for Beginners – 16 hrs. – $624.00
Deepa Raja – Technology Mentor – Innovation Center – 100 hrs. @ 8.00/hr.
Mark Wayt – Basic Networking – $234.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06123

Deb Shephard, LATI Vice President, presented a request for authorization to hire a Human Services Technician Instructor. Mrs. Wilson moved that the position of Human Services Technician Instructor be authorized as per request. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06124

Deb Shephard, LATI Vice President, presented for the Board's review and consideration bids received in relation to the Electronic Systems Technician Equipment.

Quantity	Equipment Description	Bidder – Moss Enterprises	Bidder – Amatrol, Inc
1	Mechanical Bench w/ ME1, ME2, ME3, ME4, Vibration Analysis and Laser Alignment	$49,235	$49,235
1	Fluid Power Trainer w/ Basic Pneumatics and Basic, Intermediate and Advanced Hydraulics	$13,068	$13,065
1	Process Control – Level and Flow with PID Controller Module	$17,625	$17,625
	Note to above bids – on site set up	0	$2,500
	Total	$66,860	$69,360

Mrs. Jones moved that the bids received from Moss Enterprises for the Mechanical Bench - $49,235 and the Process Control - $17,625 be authorized as recommended. Mr. Fishman seconded. General discussion was held in relation to the Fluid Power Trainer not being accepted at this time and the fact that these equipment items were being purchased with funds from the 3M contribution. Following the general discussion, five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Several Board members indicated that they would not be able to participate in the upcoming Lake Area Multi District Board Meeting. Therefore, Bruce Ford indicated that he would represent the Watertown School District.

Technology – Superintendent Dr. Mayer informed the Board of Education that the TIE Evaluation Report will be available in April, 2006. Dr. Mayer also thanked the Board of Education for their continued support of technology and the cost associated with the equipment and training.

School Wellness Policies – Dr. Hanson, Assistant Superintendent, presented and reviewed for their First Reading the following policies: EFC – School Wellness; Deletion of current EFC – Nutrition Guidelines; and Revised Policy EF – Food Service Management. Following the general discussion, the Board commended Scott Wahl and the committee for their work associated with this policy development.

Elementary Planning Time – Superintendent Dr. Mayer introduced the committee members and indicated that the Elementary Planning Time Committee has met numerous times over the past year. Dr. Mayer indicated that the committee explored several options as possible solutions to the Elementary Planning Time issue. Dr. Mayer indicated that the committee proposal will be presented during the negotiations process and now would not be the appropriate time to discuss pros and cons.

Freshmen Academy & Advisor/Advisee Program – Brian Field, High School Principal, and Troy Terronez, Assistant High School Principal, presented a power point presentation which defined the two programs and offered various goals and objectives of each program. Both programs focused on the improved success of the Watertown High School and its students.
(A complete copy of the power point presentation can be obtained by contacting the High School Principal's Office.)

ACTION 06125

Mrs. Wilson moved the approval of the verified claims and salaries for the month of February. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06126

Mr. Ford moved the approval of the retirements and resignations as presented.

RETIREMENT
Tom Aljoe – Fifth grade teacher, McKinley Elementary
Carol Dagel – Fifth grade teacher, Jefferson Elementary
Diane Johnson – Second grade teacher, Roosevelt Elementary
Joan Kaaz – First grade teacher, Roosevelt Elementary
Dianne Knebel – Adm. Asst to Business Manager
Pat Murphy – Industrial Technology Teacher, Middle School
Linda Webb – Third grade teacher, Roosevelt Elementary

RESIGNATIONS
Susan Copeland – Alternative Education, Special Services - Garfield
Lori Engebretson – Sixth grade teacher, Mellette Elementary
Matt Fjerkenstad – Special Education Teacher, Mellette Elementary
Jared Leighton – Social Studies/Debate, Senior High School
Christina Planteen – Special Education Teacher, High School

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06127

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS
Michelle Cooley – School Improvement Personnel – $16.95/hr. – 20 hrs. per week
Ronald Cunningham – School Improvement Personnel – $16.95/hr. – 20 hrs. per week
Debra Holter – Classroom Aide, Mellette School – 7 ½ hrs. @ $8.19/hr.
Belinda Multhaup – General Aide, Mellette School – 7 ½ hrs. @ $7.90/hr.
Steve O'Brien – ACT Prep Session – 3 hrs. @ $21.89/hr. – $65.67

Dereck Whitlock – Custodial Helper, McKinley School - $7.90/hr. – 30 hrs. per week

Mrs. Wilson moved that the contract recommendations be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06128

Mr. Fishman moved the approval of the leave of absence request received from Lisa Fox, Special Education Instructor, as presented. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06129

Mrs. Wilson moved the authorization to hire a one-on-one Special Education Aid for Mellette Elementary as per request. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06130

Dave Todd, Todd Architect's, and Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the McKinley School addition and renovation project. Dave Todd indicated that favorable bids were received from the two bidders: Gray Construction and Dallas Hanson as follows:

McKinley Elementary School Addition & Renovations			
Description/Construction Firm		Gray Constr. Co. Watertown, SD	Dallas I. Hanson Constr. Ortonville, MN
Addenda Acknowledged	#1	X	X
	#2	X	X
Bid Security	Check (5%)	B.B.	B.B.
	Bond (10%)		
Base Bid		$3,214,500.00	$3,148,500.00
ALT #1 (Add) Quarry Tile		$34,000.00	$34,000.00
ALT #2 (Add/Deduct) Carpet		No Bid	No Bid
ALT #3 (Add) Stage Curtains		$21,600.00	$26,675.00
ALT #4 (Add) Corian Window Sills		$7,900.00	$7,900.00
REMARKS/TOTAL		$3,278,000.00	$3,217,075.00

General discussion was held in relation to the requested alternates and it was recommended that only alternate #4 be selected. Rick Hohn, Business Manager, indicated that the price per square foot is approximately $113.00. Mrs. Jones moved that the bid received from Dallas I. Hanson Construction in the amount of $3,148,500.00 and the alternate bid #4 in the amount of $7,900.00 the approved, bringing the project price to $3,156,400.00. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06131

Rick Hohn, Business Manager, presented for the Board's review and consideration the bid received in relation to the installation of an elevator at Roosevelt Elementary.

Elevator – Roosevelt Elementary	
	Gray Construction Co. 10% Bid Bond Included
Base Bid – Supply and install elevator	$73,000.00
Deduct alternate – elimination of emergency power	No Bid
Options: 1) Elimination of emergency return unit 2) Change to a Thyssen Krupp Elevator	 -$2,200.00 +$2,000.00

Mr. Fishman moved that the bid received from Gray Construction in the amount of $73,000.00 less the deduct allowed for the elimination of the emergency return unit be authorized, bringing the cost of this elevator project to $70,800.00. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06132

Rick Hohn, Business Manager, presented for the Board's consideration a lease of Fiber Optic Cable Facilities between the Watertown School District and the Watertown Municipal Corporation. The lease agreement would connect the Elementary Schools along with Garfield and Grant to the High School via the use of six single mode continuous fiber optic strands. The main purpose of this connection would be to bring the network speed at these facilities to a level equal to the High School. Mrs. Jones moved that the Watertown School District enter into a five year lease with the Watertown Municipal Corporation for the purpose of leasing fiber optic cable as presented. Mr. Fishman seconded. Five votes yes. Motion carried. (A complete copy of the Fiber Optic Cable Lease can be viewed in the office of the Business Manager.)

ACTION 06133

Mr. Fishman moved that the Business Manager be authorized to seek bids in relation to carpet replacement at Jefferson Elementary, Mellette Elementary, Lincoln Elementary and the Watertown Middle School. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06134

Rick Hohn, Business Manager, presented for the Board's review and consideration the Audit Quotation received from Hanson, Vilhauer and Raml P.C. Hohn indicated that proposal information was provided to several Watertown accounting firms and that Hanson, Vilhauer and Raml P.C. was the sole company expressing an interest in providing a quote. Mrs. Jones moved that the three year proposal received from Hanson, Vilhauer and Raml P.C. for the audit years of 6-30-06, 6-30-07 and 6-30-08 in the amounts of $37,500.00, $38,500.00 and $39,500.00 respectively be approved.

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06135

Mr. Jones moved that the public school exemption certificate involving one student be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06136

Mr. Fishman moved that the open enrollment application be approved as presented. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06137

Mr. Fishman moved that the student assignment request for residency status pursuant to 13-28-10 be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief recap of the Legislative session as it relates to the areas of School Funding, Mandatory Kindergarten and Student Suspensions associated with drug violations. Superintendent Dr. Mayer also reminded the Board of Education that an area Legislative meeting has been scheduled for Watertown beginning at 6:00 p.m. on March 21, 2006.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 21, 2006

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	**2.239**	**2.169**	**2.009**
Moe Oil Company	2.259	2.179	2.032

Sioux Valley Coop provided the lowest cost per gallon at $2.239 for No. 1 Diesel Fuel, $2.169 for No. 2 Diesel Fuel, and $2.009 for Unleaded Fuel.

Chairman Linngren offered a reminder that the Watertown Board of Education will be meeting in special session tomorrow night at 7:00 p.m. in the office of the Superintendent.

ADJOURNMENT

Mr. Ford moved that the Watertown Board of Education adjourn its meeting at 8:40 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **March 14, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board in special session by leading the Pledge to the Flag.

K-12 DISCUSSION

Sports Scoreboards/Marketing – Chairman Linngren introduced Tom Coughlin, Daktronic's Sports Marketing, for the purpose of reviewing a proposal in relation to providing scoreboards at the Watertown Stadium and the Civic Arena along with a marketing plan which would have the potential of the District obtaining this equipment at no cost and the possibility of generating a future source of revenue. Mr. Coughlin's presentation included a detailed review of the conceptual designs of scoreboards and advertising panels, the exclusive representation rights agreement, the customer agreement and the advertising agreement. General discussion was held on a wide a variety of topics in relation to the Daktronic's marketing proposal and how its possible implementation would affect the District in future years. Mr. Coughlin will provide the School District with additional expense breakdowns along with a preliminary cash flow statement prior to the Board of Education continuing its discussion on this topic at the April 10, 2006 School Board Meeting.

The Board of Education took a five minute recess.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and legal matters at 8:45 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:45 p.m.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its meeting at 9:45 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:30 p.m., Monday, **April 03, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were administrative representatives.

Chairman Linngren convened the Board for its special session by leading the Pledge to the Flag.

2006-07 BUDGET WORK SESSION

The Board of Education was presented, for their review and discussion, property tax information and comparisons along with the preliminary 2006-07 Budget information in the areas of Nutrition Services, Concessions Fund, Pension Fund, Debt Service Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

The Board of Education took this opportunity to discuss specific Capital Outlay and building needs with the District Principals in attendance. General discussion was held in relation to the various projects identified in the five year Capital Outlay plan.

The next Budget work session is scheduled for April 12, 2006 at 5:30 p.m. in the Superintendent's office located at the Watertown High School. At this meeting, the Board will discuss the General Fund and Special Education Fund.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into executive session for the purpose of discussing negotiations and personnel matters at 6:17 p.m. Mrs. Jones seconded. Five votes yes. Motioned carried.

The Board returned to special meeting status at 8:40 p.m.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 8:40 p.m. Mr. Ford seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 10, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Chairman Linngren offered an additional agenda item – 6.6 – Funding for Destination Imagination World Competition. Mr. Ford moved that the agenda be approved as amended. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jones moved that the minutes of the March 13, March 14 and April 3, 2006 meetings be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2006 as listed below:

Receipts: Taxes, $140,118.18; Tuition, $40,550.74; County Sources, $37,201.93; State Aid, $1,599,165.08; Other State Sources, $113,288.99; Federal Sources, $201,529.70; Sales, $176,305.12; Interest on Investments, $29,529.18; Misc., $112,141.57; Sales Tax, $5,629.09.

Expenditures: Verified Claims & Expenditures, $698,020.33; Salaries, $2,212,400.84.

Cash Balances, March 31, 2006: General Fund, $3,928,506.91; Capital Outlay, $914,559.05; Capital Outlay Debt Service, $615,672.99; Special Education, $841,750.68; Debt Service-Lincoln Refund, $470,212.13; Pension Fund, $570,211.57; Lake Area Technical Institute, $4,110,237.60; K-12 Nutrition Services, $86,051.17; LATI Bookstore Services, $266,085.87; LATI Nutrition Services, $68,959.36; LATI Day Care Center, $74,770.44; Concessions, $163,240.98.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $132,569.01; Expenditures, $173,939.65; Balance, $208,365.46. LATI Agency Fund – Receipts, $32,347.26; Expenditures, $25,419.12; Balance, $103,303.67. Balance, $334,494.89. Unemployment Escrow – Receipts, $204.77; Balance, $153,916.82.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $79,241.86; Expenditures, $60,685.51; Balance, $131,662.67. Employee Benefit Trust – Receipts, $330,366.47; Expenditures, $292,557.74; Balance, $1,486,306.26.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their various achievements:

All State Band Members: Sam Johnson and Jason Roseth

State Champions in Public Policy Debate: Alexandra Robertson and Zack Bierscheid

South Dakota Elementary History Teacher of the Year: Jane Olson, Lincoln Elementary

South Dakota Gymnastics Coach of the Year: Mark Bellum

Superintendent Dr. Mayer also commended the cast and crew for their excellent musical "Annie".

Trevor Mischke, Forensics Coach, provided a brief overview of the past years speech activities.

ACTION 06137

Deb Shephard, LATI Vice President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Joanne Andersen – BIT Instructor Windows XP Class - $195.00
Joanne Andersen – BIT Instructor Beginning MS Excel - $195.00
Joanne Andersen – BIT Instructor Beginning MS Word 2003 - $195.00
James Buhler – Staff Mentor - $100.00
Christine Berger – Overload Circuit Boards/Electronic Devices – 3 credits = $2,100.00
Jim Clendenin – Staff Mentor - $100.00
Amy Cordell – BIT Instructor Lake Area Pediatrics Office CPR/1st Aid - $234.00
Gina Grant – Electronics Instructor - $7,368.00
Andy Hawkins – Staff Mentor - $100.00
Bradley Herding – Staff Mentor - $100.00
Pam Hohn – Staff Mentor - $100.00
Brooks Jacobsen – Electronics Instructor - $30,000.00
Brooks Jacobsen – Soldering Adjunct Instructor – $700.00 per credit – 1.5 credits = $1,050.00
Melissa Jurgens – PN Clinical Adjunct Instructor – 8 hrs. @ $20.00/hr = $160.00
Brittany Kroll – Temporary Day Care Worker LATI - $7.90/hr.
Tim Page – BIT Instructor Computer Controlled Milling/Lathes Machines - $351.00
Paula Smith – Independent Study – Anatomy for Rad Tech - $64.00 per credit - 4 credits = $256.00
Sally Solum – BIT Instructor Quickbooks - $234.00
Brian Stemwedel – Electronics Adjunct Instructor - $700.00 per credit – 1.5 credits = $1,050.00
Sylvia Stott – BIT Instructor Computer for Beginners - $624.00
Mark Wayt – BIT Instructor Selling on e-Bay - $312.00
Ryan Wells – Ethical Hacking Adjunct Instructor - $700.00 per credit – 3 credits = $2,100.00
Tom Wolf – BIT Instructor Basic Auto CAD-March - $468.00
Tom Wolf – BIT Instructor Architectural Desk Top - $468.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Ford seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Public Input on Agenda/Non-agenda Items – Dr. Fred Deutsch expressed his concern in relation to the Daktronics Sports Marketing proposal in relation to exposing district students to various advertising/marketing within school facilities. Dr. Deutsch asked that the Board to think about dropping its consideration of this marketing proposal.

Lake Area Multi District – Dr. Mayer reported that the Lake Area Multi District Board will meet at 8:00 p.m. Tuesday evening rather than Wednesday.

Academics – Dr. Lesli Hanson reported that the District is currently in the process of preparing for and administering the Dakota STEP and the SAT 10 tests. Dr. Hanson indicated that the testing window is between April 3 and April 21. It was also indicated that the SAT 10 results should be available by mid-June and the Dakota STEP test results will be somewhat later.

Technology – Superintendent Dr. Mayer introduced Gloria Steele and Lenny Symes for the purpose of reviewing year three of the laptop evaluation. Mrs. Steele and Mr. Symes provided information by the use of a power point presentation. The following items were discussed and reviewed: Evaluation Process, Changes in Leadership and Organizational Structure, Mastering Core Subjects of the 21st Century Context, Instructural Programs and Strategies, Use of Technology Tools, Teacher/Student Use, Thinking and Problem Solving Skills, Interpersonal and Self Directional Skills, Professional Development, Positive/Negative Impact of Laptops in the Classroom and a Laptop Value Rating. The presentation by the TIE representatives also included recommendations for Board consideration.

General discussion was held in relation to the information provided and the evaluation results.

Healthy Staff, Healthy Youth – Brian Field, High School Principal and Dr. Lesli Hanson, Assistant Superintendent, provided a review and discussed the three wellness goals. A general overview of the committee's activities of the past and present were also discussed. Mr. Field indicated that the District has had student wellness presentations which have been well received by the students, staff and community. These presentations have been part of three health days for grades 7-12. Dr. Hanson indicated that the Watertown School District received a $5000.00 Healthy Youth Award from the State which is used to pay for the costs associated with the health days.

ACTION 06138

Mr. Fishman moved the approval of the verified claims and salaries for the month of March. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06139

Mrs. Wilson moved the approval of the following resignations as presented.

Jody Childs – Language Arts Teacher, Middle School
Mindy Childs – Special Education Teacher, Lincoln
Lori Fox – Show Choir Director
Amanda Hansen – HOST Coordinator/Instructor, Roosevelt
Chantal Ligtenberg – Special Education Teacher, Senior High School
Heather Olson – Math Teacher, Middle School
Dereck Whitlock – Custodial Helper, McKinley

Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06140

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:

Claudia Brunick – Arrow Education Foundation General Assistant – 2 hrs. @ $8.40/hr.
William Gripentrog – Dakota STEP Test Preparation Math – 15 hrs. @ $16.08/hr. - $241.20
Jeanne Hansen – Dakota STEP Test Preparation Language Arts – 15 hrs. @ $16.08/hr. - $241.20
Cecilia Longworth – Gifted Enrichment – Spanish – 15 ¼ hrs. @ $21.89/hr. - $338.82
Steve O'Brien – Dakota STEP Test Preparation Language Arts – 15 hrs. @ $16.08/hr. - $241.20
Mary Ranschau – Bus Driver – 4 hrs. @ $11.50/hr.
Tony Weishaar – Dakota STEP Test Preparation Math – 15 hrs. @ $16.08/hr. - $241.20

Mr. Ford moved that the contract recommendations be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06141

Superintendent Dr. Mayer indicated that the Daktronics representative was unable to attend tonight's meeting. Mr. Fishman moved that this item be tabled until the May 8, 2006 regular meeting. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06142

Rick Hohn, Business Manager, presented for the Board's consideration the bid received in relation to the purchase of a nine passenger vehicle.

	Sharp Chevrolet
Base Bid #1 – Two (2) 2007 Nine Passenger Vehicles as specified.	-
Alternate #1 – Two (2) 2007 Nine Passenger Vehicles as above with an alternate gas engine.	$65,300.00

Mrs. Jones moved that the bid received from Sharp Chevrolet for the purchase of two 2007 nine passenger vehicles in the amount of $65,300.00 be authorized. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06143

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to carpet replacement.

COMPANY	ZIMMELS FLOOR COVERING	LARRY'S LUMBER
Jefferson Elementary	$14,891.17	$12,487.58

Mellette Elementary	$8,567.85	$7,394.95
Lincoln Elementary	$8,551.53	$7,872.71
Middle School	$18,704.64	$16,211.46
Additional – Per Yard	$23.14	$20.20

Mr. Fishman moved that the carpet replacement bid received from Larry's Lumber in the amount of $43,966.70 be authorized. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06144

Superintendent Dr. Mayer presented a proposal in relation to the Driver's Education Program, which included program expansion that would allow additional student participation. Mr. Ford moved that the Driver's Education Program expansion be authorized and that the fee being charged to remain at the current level of $100.00 per student and $50.00 per student who qualifies for Free or Reduced Price Meals. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06145

Mrs. Jones moved the approval of Policy EFC – School Wellness as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06146

Mr. Fishman moved that Policy EFC – Nutrition Guidelines be deleted. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06147

Mrs. Jones moved the approval to the revisions of Policy EF – Food Service Management as presented. Mr. Ford seconded. Five votes yes. Motion carried. (A complete copy of the Board Policies can be viewed in the office of the Superintendent.)

ACTION 06148

Mr. Fishman moved the approval of the two open enrollment applications as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06149

Mr. Ford moved that the Watertown School District be authorized to be a member of the South Dakota High School Activity Association for the 2006-07 year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06150

Dave Linngren, Chairman, presented a request for Board consideration in which the District would offer financial support for the team or teams qualifying for the Destination Imagination World Competition. Mr. Linngren moved the approval of $5,000.00 of District support for cost incurred by participants attending the Destination Imagination World Competition for the 2005-

06 year and that $5,000.00 be incorporated into the 2006-07 Budget. Mr. Ford seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer reminded the Board that a Budget Work Session is set for April 12, 2006 at 5:30 p.m. in the office of the Superintendent. Rick Hohn, Business Manager, provided the Board with Budget Documents to be discussed at this meeting.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 16, 2006

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	**$2.249**
Sioux Valley Co-op	$2.285

Moe Oil Company provided the lowest price per gallon at $2.249 per gallon for No. 2 Diesel Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 03, 2006

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	**$2.409**
Moe Oil Company	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $2.409 per gallon for Unleaded Fuel.

Brad Fishman indicated that he has chosen to seek the one year vacancy of the Board of Education that will occur in July 2006.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 8:50 p.m. Mr. Ford seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:20 p.m.

ACTION 06151

Mr. Ford moved that Deb Shephard, LATI Vice President, be named as the interim LATI President upon Mr. Williams retirement and until a permanent LATI President is secured with the salary and benefit package of this interim position to be determined when other administrative salaries are established. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06152

Mrs. Jones moved the approval of the reduction in force of the Student Assistance Program Coordinator position currently held by Todd Larson be approved. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06153

Mrs. Jones moved that the reduction in force of the Junior Kindergarten position currently held by Tonia Vachal be approved. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06154

Mr. Ford moved that the contract of Kim Diaz, High School Math Instructor, be non-renewed beyond the 2005-06 School Year. Mrs. Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its regular meeting at 10:25 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:30 p.m., Wednesday, **April 12, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were administrative representatives.

Chairman Linngren convened the Board for its special session by leading the Pledge to the Flag.

2006-07 BUDGET WORK SESSION

Dr. Lesli Hanson, Assistant Superintendent, provided the Board of Education with an overview of the Staff Development, Curriculum Development and Summer School Activities proposed for the 2006-07 School Year. The review outlined the various activities and the funding sources.

Rick Hohn, Business Manager, presented projected enrollment information for grades K-12. The projections indicate that the District's enrollment appears to be increasing slightly. The projections reflected a kindergarten enrollment of 315 students per year.

Rick Hohn, Business Manager, reviewed the 2006-07 State Aid Formula for both the General Fund and Special Education Fund. Hohn's review also included a detailed look at the 2006-07 Budget of the Special Education Fund and the General Fund. Fund balance projections were provided for both the Special Education Fund and the General Fund. General discussion was held in relation to the Budget information presented. The Board of Education also listened to a proposal from Joanna Vitek, Police Chief, in relation to the possibility of securing a Resource Officer for the High School and a Resource Officer for the Middle School with the city and school sharing the cost.

REGULAR MAY 8th SCHOOL BOARD MEETING

Due to the anticipated length of the May School Board Meeting Agenda and the number of presentations anticipated, Chairman Linngren indicated that the meeting will begin at 6:00 p.m. and will be moved to the Lake Area Technical Institute Campus - TEC Building – Room 509.

The Board of Education took a five minute recess.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into executive session for the purpose of discussing personnel and negotiations at 7:50 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:09 p.m. No action was taken following the executive session.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 9:09 p.m. Mr. Ford seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:30 p.m., Monday, **April 17, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were administrative representatives.

Chairman Linngren convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW / APPROVAL

Chairman Linngren moved that the Agenda be amended to include an executive session for the purpose of discussing personnel matters. Mrs. Wilson seconded. Five votes yes. Motion carried.

2006-07 BUDGET WORK SESSION

Gary Williams, LATI President, and Deb Shephard, LATI Assistant President, presented for the Board's discussion the 2006-07 Preliminary Budgets in the following areas: Bookstore, Nutrition Services, Daycare and the main LATI Operating Budget. General discussion was held in relation to the revenue and expenditure projections of these Budgets.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into executive session at 6:40 p.m. for the purpose of discussing personnel matters. Mrs. Jones seconded. Five votes yes. Motion carried.

The Board of Education returned to special meeting status at 7:45 p.m.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 7:46 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Dr. Robert Mayer, Superintendent

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Monday, **April 24, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were administrative representatives.

Chairman Linngren convened the Board for its special session by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into executive session for the purpose of discussing negotiations and personnel matters at 6:30 p.m. Mr. Ford seconded. Five votes yes. Motion carried.

The Board of Education returned to special meeting status at 7:45 p.m.

COMMUNICATIONS

Chairman Linngren announced that he would not be seeking re-election for the Board of Education.

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 7:46 p.m. Mrs. Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **May 8, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jones moved that the minutes of the April 10, April 12, April 17 and April 24, 2006 meetings be approved as presented. Mr. Ford seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2006 as listed below:

Receipts: Taxes, $443,296.12; Tuition, $95,430.59; County Sources, $27,600.37; State Aid, $802,450.03; Other State Sources, $108,954.32; Federal Sources, $308,491.44; Sales, $136,704.29; Interest on Investments, $28,466.28; Misc., $95,614.14; Sales Tax, $4,562.73.

Expenditures: Verified Claims & Expenditures, $954,336.35; Salaries, $2,193,318.87.

Cash Balances, April 30, 2006: General Fund, $3,438,585.31; Capital Outlay, $749,173.99; Capital Outlay Debt Service, $652,608.85; Special Education, $756,564.29; Debt Service-Lincoln Refund, $471,365.35; Pension Fund, $583,602.04; Lake Area Technical Institute, $3,698,114.54; K-12 Nutrition Services, $85,174.66; LATI Bookstore Services, $269,373.76; LATI Nutrition Services, $73,956.75; LATI Day Care Center, $74,171.12; Concessions, $161,483.81.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $56,590.13; Expenditures, $62,475.88; Balance, $202,479.71. LATI Agency Fund – Receipts, $15,236.18; Expenditures, $7,657.70; Balance, $110,882.15. Endowment Fund - Balance, $334,494.89. Unemployment Escrow – Receipts, $233.55; Balance, $154,150.37.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $63,107.23; Expenditures, $57,822.47; Balance, $136,947.43. Employee Benefit Trust – Receipts, $327,676.34; Expenditures, $250,796.90; Balance, $1,563,185.70.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their achievements:

Bill O'Keefe Memorial/Academic All-State – Bronze Metal Awards: Tiffany Strohschein and Kyle McElhany

National Merit Scholarship Qualifiers: Houston King and Jason Armstrong

Skills USA State Championships: Steve Schwinger, Scott Henricks, Sean Aman, Stephanie Olson, Crystal Warne, Matt Aas and Stephanie Simley

ACTION 06155

Deb Shephard, LATI Vice President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Alison Albertson – Curriculum Development Staff Mentor - $100.00
JoAnn Andersen – BIT Instructor Beginning MS Access - $195.00
Linda Apland – Temporary Day Care Worker, LATI - $7.90/hr.
Amy Cordell – BIT Instructor Clear Lake Nature Conservancy - $234.00
Ray Eggena – Technology Mentor – 100 hrs. @ $8.00/hr. - $800.00
Milo Fabris – Agri-Business Instructor - $39,428.00
Samantha Nelson – Temporary Day Care Worker, LATI - $7.90/hr.
Jerry Olson – BIT Instructor Powerpoint 2003 - $156.00
Timothy Palmer – Building Trades Instructor - $35,500.00
Dennis Strait – BIT Instructor Chief Architect – Mayfield Truss - $468.00
Mark Wayt – Overload CISCO Instruction 14 days - $3,167.00
Tom Wolf – BIT Instructor Basic Auto CAD – Dakota Game - $468.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06156

Deb Shephard, LATI Vice President, presented a request for Board consideration related to the authorization of one additional Welding Instructor due to program expansion. Mrs. Wilson moved that the additional Welding Instructor position be authorized as requested. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06157

Deb Shephard, LATI Vice President, presented a request for two additional positions: Full-time Librarian and an Administrative Assistant. Mr. Ford moved that these two positions be authorized as requested. Mrs. Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Strategic Planning – Superintendent Dr. Mayer provided a brief overview of the Strategic Planning Process and introduced the various Chair persons and Co-Chair persons of the various

Sub-groups. Each Sub-group provided a brief outline of their goals, strategies and action plans for Board consideration. The four Sub-groups are as follows: Resources, Academic Achievement, Transitions and Social Issues. A copy of the individual Sub-group Reports can be viewed in the office of the Superintendent.

Search Survey Results – Kelly Rumpza and others reviewed in detail the results of the most recent Search Survey of the Watertown School District's Students. The results provided comparisons between this survey and the surveys done in 1996 and 2002. The presentation pointed to many areas in which student attitude and habits have improved along with identifying areas of concern. A complete copy of the Search Survey results can be obtained by contacting the Superintendent's Office.

Policy KG – Facility Rental/Usage Charges – Superintendent Dr. Mayer presented for its First Reading the proposed adjustments to the facility rental/usage charges as they relate to Policy KG.

2006-07 Preliminary Budget – Rick Hohn, Business Manager, presented the Board of Education with a copy of the 2006-07 Preliminary Budget. A Budget summary was reviewed along with information that provided a comparison between the proposed Budget to the Budget approved for the past year. (A complete copy of the 2006-07 Preliminary Budget can be viewed in the office of the Business Manager.)

ACTION 06158

Tom Coughlin and Don Hansen, Daktronics Representatives, were on hand to further discuss and answer questions that the Board of Education may have in relation to the Daktronics Sports Marketing Proposal provided to the Board of Education at a prior meeting. The areas of general discussion were as follows: Repair and Maintenance-Warranty, LED Technology, Buy-out or Leasing, Corporate Sponsorship, Advertising Revenue, Types of Advertising and Prices Associated with Proposed Equipment. Following the general discussion, Mr. Ford moved that the Watertown School District enter into an Exclusive Representation Rights Agreement with Daktronics and that District Administration negotiate with Daktronics on the terms and conditions of such agreement and that District Administration select one of the options in section five that is in the best interest of the School District. Mr. Fishman seconded. Vote: Ford, Fishman and Jones voting yes with Wilson and Linngren voting no. Motion carried 3-2.

ACTION 06159

Mrs. Wilson moved the approval of the verified claims and salaries for the month of April. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06160

Mr. Ford moved the approval of the following resignations as presented.

Jaime Berry – Health & Fitness Instructor, Lincoln Elementary
Sarah Caron – Teacher Assistant, Eclipse
Dode Anne Heidenreich – Science Instructor, Senior High School
Stephen Heidenreich – Special Education Instructor, Senior High School

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

ACTION 06161

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:

Renee Allen – Special Education Instructor, Middle School - $26,750.00
James Clendendin, Jr. – Elementary Instructor, Roosevelt School - $26,750.00
Allen Dahle – Math Instructor, Middle School - $32,149.00
Dawn Dahle – Special Education Instructor, Mellette School - $26,750.00
Julie Denzer – Elementary Instructor, Lincoln School - $26,750.00
Kristina Gruener – Alternative Special Education Instructor - $26,750.00
Jason Himmerich – Industrial Technology Instructor, Middle School - $26,750.00
Christie Kranz – Head Varsity Winter Cheer Coach - $1,709.00
Chad Lentsch – Elementary Instructor, McKinley School - $27,202.00
Michael Mills – Industrial Technology Instructor, High School - $26,750.00
Tyler Savage – Elementary Instructor, Jefferson School - $26,750.00
Deanna Shives – Science Instructor, Senior High - $26,750.00
Carol Slama – Elementary Instructor, Mellette School - $30,802.00
Andrea Van Dyke – Elementary Instructor, Roosevelt School - $37,274.00
Kristi Weber – Reading Instructor, Mellette School - $42,885.00
William Weber – Industrial Technology Instructor, Middle School - $42,885.00
Lisa Young – Spanish Instructor, Senior High - $26,750.00
Jean Moulton – Grading AP Practice Exams – 2 hrs. @ $16.08/hr. - $32.16
Steve O'Brien – Grading AP Practice Exams – 2 hrs. @ $16.08/hr. - $32.16
Scott Walker – Grading AP Practice Exams – 2 hrs. @ $16.08 - $32.16
Gay Redlinger – Making Middle Grades Work – 20 hrs. @ $16.08 - $321.60
Mary Schoepp – Making Middle Grades Work – 20 hrs. @ $16.08 - $321.60
Jody Shaeffer – Making Middle Grades Work – 20 hrs. @ $16.08 -$321.60
Brad Mack – Arena Custodian/Athletic Grounds & Stadium Worker- $1,755.00 per month

Mrs. Wilson moved that the contract recommendations be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06162

Mr. Fishman moved the approval of the Department Chairs as presented.

Department Chairs – Middle School:

Betty Chadwell - $500.00
Chris Jacobson - $500.00
Gay Redlinger - $500.00
Denise Ottenbacher - $500.00
Theresa Jerke - $500.00
Ron VanLaecken - $500.00
Mary Larson - $500.00
Nick Kranz - $500.00

Department Chairs – High School:

Annette Roby - $750.00
Renae Mack - $750.00
Brent Konvalin - $750.00
Kris O'Brien - $750.00
Shelley Gauer - $750.00
Tony Weishaar - $750.00
Brenda Kolb - $750.00
Jen Heggelund - $750.00
Rosemary Hirtz - $750.00

Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06163

Superintendent Dr. Mayer presented a request and rational for Board consideration to authorize the authority to hire the following positions: SAP Coordinator, Junior Kindergarten, Freshman Academy Director, 7-12 Instrumental Music Instructor. Mr. Ford moved the approval of the authority to hire the four positions as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06164

Rick Hohn, Business Manager, presented for the Board's consideration the bids received for copier paper.

Description	**Units/Qty**	**Brown& Saenger**	**Cole Papers**	**Dacotah Paper**	**Heartland Paper Co.**	**Office Max**	**Paper 101**	**Ricoh**
Copier Paper 8 ½" x 11", 20 lb. Wt								
White Paper	Cases 1961	**$22.50**		$23.10	$23.65	$25.23	$22.95	$24.62
Color Paper	Cases 242	**$29.00**	$28.77	$30.98	$32.68	$28.95	$26.00	$29.84
Red Paper	Cases 18	**$29.00**	$41.94		$32.68	$28.95	$40.00	$51.74
Copier Paper 3-Hole 81/2" 11" , 20 lb. Wt	Cases 6	**$25.50**	$27.84	$24.74	$25.55	$26.10	$24.50	$26.33
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 14	**$32.50**	$35.42	$31.38	$31.45	$34.10	$31.16	$31.62
Copier Paper 11" x 17", 20 lb. Wt	Cases 16	**$25.25**	$27.84	$28.88	$24.75	$55.75	$24.50	$26.70

Mrs. Jones moved that the 2006-07 Copier Paper Bid be awarded to Brown & Saenger as per bid prices outlined above. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06165

Mr. Fishman moved that the Business Manager be authorized to solicit a price proposal in relation to the purchasing of an irrigation pump to be located at the Stadium. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06166

Superintendent Dr. Mayer offered the administrative recommendation that the Laptop Initiative at the Watertown High School be continued. Dr. Mayer indicated that when the project began three years ago there were four goals identified in which the administration feels are being met along with the addition of a fifth goal which addresses the improvement of teaching and learning. General discussion was held in relation to the current Lease Purchase Agreement and the specific language that would allow the School District to terminate the lease for cause. The State's Laptop Pilot Program was also reviewed. Following the general discussion, the Board of Education took action on three separate issues.

Mrs. Wilson moved the authorization to issue a letter to Gateway and Key Financial that states the District's desire to terminate the current Lease Purchase Agreement for cause. Mr. Fishman seconded. Five votes yes. Motion carried.

Mr. Fishman moved that the Watertown School District submit an application to the State of South Dakota reflecting our desire to participate in the State's Laptop Pilot Program. Mrs. Jones seconded. Five votes yes. Motion carried.

Mr. Fishman moved that the administration be authorized to pursue a new Laptop Lease Purchase Agreement. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06167

Mrs. Jones moved that the Watertown School District be authorized to participate in the Property/Liability and Worker Compensation Insurance as offered by the Associated School Boards of South Dakota. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06168

Mr. Fishman moved the approval of the Watertown School District's membership in the Associated School Boards of South Dakota for the 2006-07 year. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06169

Mrs. Jones moved that July 10, 2006 at 6:00 p.m. at the City Hall be established as the date, time and location of the Annual Budget Hearing for the 2006-07 Proposed Budget. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06170

Mr. Fishman moved that the Watertown School District cast its vote for Christena Shultz as a Division III Representative on the Board of Control of the South Dakota High School Activities Association. Mrs. Jones seconded. Four votes yes with Ford abstaining. Motion carried 4-0.

ACTION 06171

Mrs. Jones moved the approval of the three open enrollment applications as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06172

Mr. Fishman moved the approval of the home school application as presented. Mr. Ford seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Rick Hohn, Business Manager, provided an update in relation to the upcoming School Board Election by indicating that currently only two petitions have been returned in relation to the three vacancies that will occur in July, 2006.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 11, 2006

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.427
Sioux Valley Co-op	$2.453

Moe Oil Company provided the lowest price per gallon at $2.427 per gallon for No. 2 Diesel Fuel.

EXECUTIVE SESSION

Mr. Ford moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 9:40 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:56 p.m.

ACTION 06173

Mrs. Wilson moved that the Watertown Board of Education approve salary adjustments for various employee groups as follows: 4% increase for Classified Employees with special consideration for the High School Registrar Position, 3.5% increase for Administrative personnel with special consideration to the High School Principal and the Mellette Elementary School Principal positions, 4% increase to Directors and other professional personnel, 4% increase to Certified Teacher Assistants, 4% increase to LATI Instructors and a 3.5% increase for LATI Administration. Mr. Ford seconded. Four votes yes with Fishman voting no. Motion carried 4-1.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its regular meeting at 10:58 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:00 p.m., Wednesday, **May 17, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were administrative representatives.

Chairman Linngren convened the Board in special session by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Wilson moved that the Watertown Board of Education go into executive session for the purpose of discussing negotiations at 5:10 p.m. Mr. Ford seconded. Four votes yes. Motion carried.

The Board of Education returned to special meeting status at 5:15 p.m.

ACTION 06174

Mr. Ford moved to approve the modifications to the Master Contract as negotiated by the Board of Education and the Watertown Education Association. The salaries of individuals covered under the terms and conditions of the Master Contract receive a 2.7% adjustment allow with a flat dollar increase of $500.00 for an average increase of 4% with co-curricular salaries being modified by 4% as well. The District to increase its monthly contribution for employee health and dental insurance costs by $35.00 to a monthly contribution of $405.00. The beginning/base salary to be adjusted to $26,750.00. Various minor language modifications were also agreed upon in the areas of: Evaluation, Instructional Load/Planning Time, Professional Leave and Article XXVII – Miscellaneous. Mrs. Wilson seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mrs. Jones moved that the Watertown Board of Education adjourn its special meeting at 5:24 p.m. Mr. Ford seconded. Four votes yes. Motion carried.

By: Dr. Robert Mayer, Superintendent

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, **June 12, 2006** in regular session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

Chairman Linngren convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Fishman moved that the Agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jones moved that the minutes of the May 8 and May 17, 2006 meetings be approved as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2006 as listed below:

Receipts: Taxes, $5,126,788.03; Tuition, $114,105.40; County Sources, $32,485.93; State Aid, $802,450.04; Other State Sources, $30,515.16; Federal Sources, $373,754.48; Sales, $129,663.94; Interest on Investments, $25,440.61; Misc., $150,034.31; Sales Tax, $5,009.03.

Expenditures: Verified Claims & Expenditures, $810,948.55; Salaries, $2,379,647.03.

Cash Balances, May 31, 2006: General Fund $5,772,363.78; Capital Outlay, $1,500,360.87; Capital Outlay Debt Service, $1,072,645.59; Special Education, $1,228,527.44; Debt Service-Lincoln Refund, $472,479.63; Pension Fund, $715,256.63; Lake Area Technical Institute, $3,209,143.78; K-12 Nutrition Services, $78,119.34; LATI Bookstore Services, $275,783.29; LATI Nutrition Services, $63,432.68; LATI Day Care Center, $74,264.22; Concessions, $163,858.57.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $59,806.01; Expenditures, $65,141.86; Balance, $197,143.86. LATI Agency Fund – Receipts, $17,698.34; Expenditures, $8,139.87; Balance, $120,440.62. Endowment Fund – Receipts, $12,729.38; Expenditures $16,831.80; Balance, $330,392.47. Unemployment Escrow – Receipts, $222.87; Expenditures, $2,040.00; Balance, $152,333.24.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $326,359.88; Expenditures, $317,826.32; Balance, $145,480.99. Employee Benefit Trust – Receipts, $338,294.45; Expenditures, $308,097.34; Balance, $1,593,382.81.

STAFF/STUDENT RECOGNITION

The Board of Education recognized the following for their achievements:

Destination Imagination – South Dakota State Champions: Thad Titze, Katelin Promersberger, Zack Schmidt, Ryan Briggs, Kaleb Anderson, Alan Jensen and Team Manager Janet Jensen

Future Farmers of America: Kraig Schleusner – Cattle Judging and Laurie Zubke – Sheep Proficiency

State AA Track Champions: Jon Ryan, Megan Lauseng, Kalie Cox, Carissa Hauck, Brittany Page, Leslie Brost and Jessica Tetzlaff

LATI – DISCUSSION ITEMS

Gary Williams, LATI President, thanks the Watertown Board of Education and the Administration for their support during the years in which he served as the Director and President of Lake Area Technical Institute. Williams also asked for the Board support in relation to the Executive Session topic.

ACTION 06175

Kim Bellum, LATI Instructional Coordinator, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Jackie Abel – Human Services Courses – 15 hrs. @ $16.08/hr. - $241.20
Joanne Anderson – BIT Instructor Intermediate MS Word 2003 - $195.00
Chris Barrett – Independent Study, Kinesiology – 3 credits @ $64.00/credit x 4 students - $768.00
Teresa Barrie – Temporary Day Care Worker, LATI - $7.90/hr.
Rhonda Bradberry – BIT Instructor Dental Assisting Continuing Education - $20.00 per applicant test
Rhonda Bradberry – Independent Study, Dental Radiology – 4 credits @ $64.00/credit - $256.00
Karen Breitag – Human Services Instructor - $30,000.00
Karen Breitag – Curriculum Human Services courses – 15 hrs. @ $16.08/hr. - $241.20
Troy Breitag – Independent Study, Water Quality – 3 credits @ $64.00/credit - $192.00
Nicole Bunde – PN Clinical Adjunct Instructor – 14 hrs. @ $20.00/hr. - $280.00
Amy Cordell – BIT Instructor Dr. Spieker CPR/1st Aid Recert. - $117.00
Dan Duenwald – BIT Instructor CDL Training - $400.00
Linda Dylla – Independent Study, Chairside Assisting – 4 credits @ $64.00/credit - $256.00
Deb Ernst – eLearning Version of CPR – 60 hrs. @ $16.08/hr - $964.80
Mona Gleysteen – Curriculum on line MLT – 30 hrs. @ $16.08/hr. - $482.40
Brooks Jacobsen – Security Systems/VEX Robots - $16.08/hr. for 30 hrs. - $482.40
Vynita Jacobson – Overload: SPCM 101 – 1 section - $2,100.00
Larry Kohlhoff – Independent Study – Animal Nutrition - $64.00 for 2 credits - $128.00
Stacey Kopman – PN Clinical Adjunct Instructor – 16 hrs. @ $20.00/hr. - $320.00
Stacey Kopman – PN Clinical Adjunct Instructor – 21 hrs. @ $20.00/hr. - $420.00
Bob Larson – Overload: Math 102 – 1 section - $2,100.00
Kris Lindahl – Medical Assisting - $64 for 2 credits - $128.00
Arvid Kraemer – 3rd party examiner for conducting CDL tests for SD - $60.00 for initial test; $20.00 for retest and $25.00 for removal of air brake restriction

Carl Tesch – 3rd party examiner for conducting CDL tests for SD - $60.00 for initial test; $20 for retest and $25.00 for removal of air brake restriction
Heidi Schmidt – PN Clinical Adjunct Instructor – 7 hrs. @ $20.00/hr. - $140.00
Cindy Stupnik – Overload: Engl 101 – 2 sections - $4,200.00
David TerEick – Overload: En 110 – 1 section - $2,100.00
Jeanie True – Overload PSYC 101 - $2,100.00

Mrs. Wilson moved that the contract recommendations be approved as presented. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06176

Kim Bellum, LATI Instructional Coordinator, presented a Graduate Education Stipend and asked its approval. Mrs. Jones moved that the Graduate Education Stipend in the amount of $195.00 for Patty Foley be approved. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06177

Gary Williams, LATI President, presented for the Board's consideration a proposal for the purchase of a corner lot located adjacent to the Lake Area Technical Institute campus. Mr. Ford moved the approval of the $135,000.00 purchase price of this property. Mrs. Wilson seconded. Mr. Williams indicated that it is the intent of the Lake Area Technical Institute to consider additional property purchases near this location. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project Report – Rick Hohn, Business Manager, provided the Board of Education with a brief update related to the McKinley Project. Hohn indicated that a progress meeting was held on June 5, 2006 and the next progress meeting is scheduled for June 20, 2006. It was reported that the excavation work and tree removal have begun and that the piping, sprinklers and electrical work have begun in the interior portion of the building. Hohn also reported that the house located on the newly acquired property located east of the site is scheduled to be moved in early July. Hohn indicated that he would be obtaining various proposals for the funding of this project and those proposals with a recommendation would be presented at the July meeting.

Policy KG – Community use of School Facilities & Policy KIA – Political Candidates Policy – Superintendent Dr. Mayer led the discussion in relation to these policies and the current concern related to political candidates using school facilities for political activities. Dr. Mayer indicated that the District does provide equal access to their facilities and that political organizations are required to pay the standard rental fee. It was indicated that when political candidates use school facilities it gives the appearance that the School District endorses such candidates even though the Board of Education has a Board Policy in the contrary. Following the general discussion it was indicated that the Board desired a review of these two policies by legal counsel.

ACTION 06178

Mr. Fishman moved the approval of the verified claims and salaries for the month of May. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06179

Mrs. Wilson moved the approval of the following resignations.

Sharon Brandsrud – Special Education Aide, McKinley School
Ronald Cunningham – School Improvement Personnel
Julie Denzer – Teacher Assistant and Lunchroom Aide, Lincoln School
Doug Fuller – Alternative Ed Classroom Aide, Garfield
Mary Fylling – Head Oral Interp Coach
Kory Hall – Occupational Therapy Assistant
Amy Hyde – Reading Teacher, McKinley School
Mariah Johnson – Part Time Classroom Aide, Mellette School and Middle School
Robert Julius – Arena Custodian/Athletic Grounds & Stadium Worker
Valerie Miller – Part Time General Assistant to Business Office
Brooke Poppen – Classroom Aide, Lincoln School
Mindy Shubert – Special Education Aide, Mellette School
Erica Weeks – Special Education Aide, Lincoln School
Tony Weishaar – Math Instructor, Senior High School

Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06180

Superintendent Dr. Mayer presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Nichole Atkins – Special Education Instructor, Lincoln School - $27,801.00
Kathy Carlson – Special Education Aide, McKinley School – 7 hrs. @ $8.22/hr
Judy Curley – Special Education Aide, Lincoln School – 7 ½ hrs. @ $8.05/hr.
Lori Engebretson - .5 Literacy Coach, Mellette School - $19,458.00
Shelley Gauer – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Paul Peterson – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Rosemary Hirtz – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Annette Roby – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Jensi Andrus – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Mary Haggar – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Jan M. Johnson – Freshman Academy Planning Committee – 60 @ $16.08/hr. - $964.80
Lynne Steinley – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Cal Hillesland – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Brent Konvalin – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Sarah Tetzlaff – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
David Florey – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
William Gripentrog – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Aimee Zachrison – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Krista Dailey – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Dawn Florey – Freshman Academy Planning Committee – 60 hrs. @ $16.08/hr. - $964.80
Casey Feininger – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Cal Nygaard – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Julie Gonsor – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Jennifer Heggelund – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Jack Holmquest – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Jody Hulscher – SuccessMaker Aide, Jefferson School – 7 ½ hrs. @ $8.05/hr.
Brenda Kolb – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60

Linda Kranz – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Shanon Manley – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Lisbeth Solum – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Sharon Thyen – Advisory Planning Committee – 20hrs. @ $16.08/hr. - $321.60
Tamara Hanson - .75 Success Maker Aide, Lincoln School – 30 hrs./wk @ $8.05/hr.
Dionne Heilman – Reading Instructor, McKinley School - $26,750.00
Carrie Johnke – Special Education Instructor, Senior High - $37,767.00
Janet F. Johnson - .33 English Instructor, Senior High - $15,068.00
Lindsey Keever - .5 Success Maker Aide, Roosevelt School – 4 hrs. @ $8.22/hr.
Lynette Korbel – Department Chair - $750.00
Todd Larson – School Improvement Personnel – 23 hrs. /wk @ $16.95/hr.
Valerie Miller – Administrative Assistant – Business Office - $1,881.00/mo.
Christa Peterson – Classroom Aide, Lincoln School – 7 ½ hrs. @ $8.05/hr.
Brooke Poppen - SuccessMaker Aide, Jefferson School – 15 hrs./wk @ $8.22/hr.
Christopher Swiden – Science Instructor, Senior High - $26,750.00
Haylee Swiden – Teacher Assistant, Senior High – 7 hrs. @ $14.75/hr.
Mindy Shubert – Classroom Aide, Mellette School – 7 ½ hrs. @ $8.22
Diane Steiger - .67 English Instructor, Senior High - $28,582.00
Penny Thyen – Special Education Instructor, Senior High School - $37, 543.00
Malissa Van Vleet – Special Education Aide, Mellette School – 7 ½ hrs. @ $8.22/hr.
Erica Weeks – Teacher Assistant, Lincoln School – 7 hrs. @ $14.75/hr.
Erica Weeks – Lunchroom Supervisor, Lincoln School – ½ hr. @ $8.22/hr.
Kristi Wietzema - .5 Success Maker Aide, McKinley School – 18.75 hrs./wk @ $8.75/hr.
Kristi Wietzema - .5 Success Maker Aide, Mellette School – 18.75 hrs./wk @ $8.75/hr.
Paula Davis – Common Sense Parenting - $700.00
Joyce Anderson – Common Sense Parenting - $700.00
Dawn Berner – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Jennifer Bollinger – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Jason Buechler – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Kim Buechler – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Barb Carson – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Betty Chadwell – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Kathy Gunderson – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Candy Hilmoe – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Ken Kones – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Mary Larson – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Melanie Miller – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Jolene Mittelstedt – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Dennis Newman – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Kay Olson – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Denise Ottenbacher – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Mary Schoepp – School Improvement Workshop – 7 hrs. @ $16.08 – $112.56
Jody Shaeffer – School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Diane Steiger- School Improvement Workshop – 7 hrs. @ $16.08 - $112.56
Kim Buechler – Summer Reading Program – 10 hrs. @ $16.08 - $160.80
Dawn Berner – Advisory Planning – 15 hrs. @ $16.08 - $241.20
Deana Jacobson – Advisory Planning – 15 hrs. @ $16.08 - $241.20
Dennis Newman – Advisory Planning – 15 hrs. @ $16.08 - $241.20
Pam Raeder – Advisory Planning – 15 hrs. @ $16.08 - $241.20
Jennifer Bollinger – Career Fair Planning – 10 hrs. @ $16.08 - $160.80
Kim Buechler – Career Fair Planning – 28 hrs. @ $16.08/hr. - $450.24
Jennifer Bollinger – Test Analysis – 3 hrs. @ $16.08/hr. - $48.24

Kim Buechler – Test Analysis – 3 hrs. @ $16.08/hr. - $48.24
Barb Carson – Test Analysis – 3 hrs. @ $16.08 - $48.24
Kathy Gunderson – Test Analysis – 3 hrs. @ $16.08/hr. - $48.24
Jolene Mittelstedt – Test Analysis – 3 hrs. @ $16.08/hr. - $48.24
Pam Raeder – Test Analysis – 3 hrs. @ $16.08/hr. - $48.24
James Clendenin, Jr. – Add Middle School Assistant Track - $1,897.00 and 6th Grade Boys Basketball - $1,583.00
John Hodorff – Add Summer Weight Room Supervisor ($1,000.00) - $33,737.00
Christopher Swiden – Add 7th Grade Girls Head Basketball - $2,595.00 and 8th Grade Asst. Volleyball - $2,009.00
William Weber – Add Middle School Asst. Track - $1,897.00 and 9th Grade Asst. Football - $2,879.00 - $47,661.00
Lisa Young – Add Middle School Cheerleader Advisor (1/2) (+723.00) - $27,473.00

Certified Occupational Therapy Assistant – additional 8 hours/week for 2006-2007 school year

Mr. Ford moved the approval of the contract recommendations and contract addendums as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

ACTION 06181

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to a submersible pump.

ANDOR, INC	**DAKOTA PUMP**
$13,662.00	$14,775.00
Installation – piping – surge tank – variable 40 to 80 GPM – 100 PSIG – 7 ½ HP	Installation – piping – surge tank – variable speed – 10 HP

Mr. Fishman authorized the purchase of the submersible pump from Andor, Inc. in the amount of $13,662.00. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06182

Superintendent Dr. Mayer presented for its second reading, Policy KG – Facility Rental/Usage Charges. Mr. Fishman moved that the policy be amended as presented. Mrs. Jones seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent.)

ACTION 06183

Rick Hohn, Business Manager, presented for the Board's review and consideration a Supplemental Budget for the 2005-06 school year. Hohn explained that the Supplemental Budget will allow for the proper accounting of various areas in which revenues and expenditures have exceeded expectations and that the Supplemental Budget will allow for some flexibility during

the year end process. Mrs. Jones moved the approval of the following 2005-06 Supplemental Budget resolution.

2005-06 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2005-06 operating budget:

General Fund

Revenue:		
10-4158-335	Title I - NCLB - School Improvement	$26,371.83
	Use of Cash on Hand	$333,100.00
	General Fund Revenue Adjustment	$359,471.83
Expenditures:		
	Textbooks - H.S., M.S. & Elem.	
10-1111-004-420	Textbooks - Elementary	$80,000.00
10-1121-002-420	Textbooks - Middle School	$60,000.00
10-1131-001-420	Textbooks - High School	$60,000.00
		$200,000.00
	Gifted Education	
10-1210-003-120	Substitute Salaries	$4,000.00
	High School - NCLB - School Improvement	
10-1272-001-319-033	Professional Service	$16,090.00
10-1272-001-334-033	Travel	$2,000.00
10-1272-001-419-033	Supplies	$492.45
		$18,582.45
	Middle School - NCLB - School Improvement	
10-1272-002-110-033	Salaries	$5,050.00
10-1272-002-319-033	Purchased Services	$149.38
10-1272-002-334-033	Travel	$2,590.00
		$7,789.38

Multi-District

10-1292-001-373	Purchased Services	$5,100.00

High School - Guidance/Counseling Salaries

10-2122-001-110	Salaries	$17,000.00

Elementary - Guidance/Counseling Salaries

10-2122-003-110	Salaries	$15,000.00

Transportation

10-2551-011-410-008	Gas & Oil Purchases	$42,000.00

Unemployment

23-2311-011-250	Unemployment Contribution	$50,000.00
	General Fund Expenditure Adjustment	$359,471.83

Special Education

Revenue:

	Use of Cash on Hand	$7,500.00

Expenditures:

22-2171-011-319	Purchased Services - Physical Therapy	$7,500.00

Nutrition Services

Revenue:

51-1630	A La Carte - Sales	$15,000.00
51-4810	Federal Reimbursement	$10,000.00
	Use of Cash on Hand	$15,000.00
	Nutrition Services Revenue Adjustment	$40,000.00

Expenditures:

51-2561-051-461	Food Purchases	$40,000.00
	Nutrition Services Expenditure Adjustment	$40,000.00

LATI - Bookstore

Revenue:

52-1510	Interest Income	$4,000.00
52-1720	Sales	$61,500.00
52-1720-335	Sales Tax	$2,000.00
	Bookstore Revenue Adjustment	$67,500.00

Expenditures:		
52-2581-052-690-005	Sales Tax	$4,000.00
52-2581-052-410-044	Drafting/Computer Purchases	$4,500.00
52-2581-052-410-047	Tools/Cabinets	$59,000.00
	Bookstore Expense Adjustment	$67,500.00

LATI - Food Service

Revenue:		
57-160	Food Sales	$30,000.00
Expenditures:		
57-2561-057-461	Food Purchases	$30,000.00

Self-Funded Insurance Trust

Revenue:		
	Interest Income	$40,000.00
	Use of Cash on Hand	$245,000.00
	Self-Funded Insurance Revenue Adjustment	$285,000.00
Expenditures:		
	Claims- Group Health	$245,000.00
	Re-Insurance Costs	$40,000.00
	Self-Funded Insurance Expense Adjustment	$285,000.00

Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06184

Rick Hohn, Business Manager, presented and discussed the proposed amendment to the District's Flexible Benefit Plan which would allow additional flexibility as to when expenses can occur and still be reimbursed. The new Federal regulation is referred to as "Claims Extension Period" which allows the claim period to end on the 15th day of the third month immediately following the end of the most recent plan year. Mrs. Wilson moved the approval of the resolution authorizing the plan amendment.

RESOLUTION

Be it resolved, by WATERTOWN SCHOOL DISTRICT NO. 14-4, that a Plan known as the Watertown School District No. 14-4 Flexible Benefit Plan is hereby adopted and a copy of said Plan is attached. The Plan, as amended and restated July 1, 2006, will be provided to certain employees and allows for employees' portion of the contribution for medical and group term life coverages to be made on a pretax basis.

Be it further resolved, this Plan establishes Medical Care and Dependent Care Reimbursement

Plans. An eligible employee may reduce his/her salary for reimbursement of eligible medical care and dependent care expenses under these Plans.

Authorization is hereby granted for an officer of the Company to execute this Plan on behalf of the Company.

Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06185

Mr. Fishman moved the approval of the three open enrollment applications as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06186

Mrs. Jones moved the approval of the two home school applications as presented. Mrs. Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer informed the Board that the joint convention of the Associated School Boards and the School Administrators of South Dakota is scheduled for August 9, 10, 11, 2006 and asked that Board members wishing to participate notify his office.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 04, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.505	$2.435
Moe Oil Company	$2.501	$2.439

Moe Oil Company provided the lowest price per gallon at $2.501 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $2.435 for Unleaded Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 25, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.499	$2.375
Moe Oil Company	$2.493	$2.394

Moe Oil Company provided the lowest price per gallon at $2.493 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $2.375 for Unleaded Fuel.

Chairman Linngren asked for a status update on the Daktronic's marketing proposal. Superintendent Dr. Mayer indicated that a meeting is scheduled for June 13, 2006.

EXECUTIVE SESSION

Mr. Ford moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters and communication with legal counsel at 7:45 p.m. Mrs. Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:40 p.m.

ACTION 06187

Mrs. Wilson moved the approval of hiring Brad Heesch as the Watertown High School Freshman Academy Administrator for the 2006-07 school year at an annual salary of $56,000.00. Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06188

Mrs. Wilson moved the approval of the contract modification of Nancy Weber, Middle School Assistant Principal to the amount of $53,307.00 for the 2006-07 school year. Mr. Ford seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Wilson moved that the Watertown Board of Education adjourn its regular meeting at 9:42 p.m. Mr. Fishman seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 8:00 p.m., Thursday, **June 29, 2006** in special session. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, and Susan Jones. Also in attendance were administration, representatives of the news media and legal counsel.

Chairman Linngren convened the Board of Education for its special meeting by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mr. Fishman moved that the Watertown Board of Education go into executive session for the purpose of discussing personnel issues and a legal matter at 8:01 p.m. Mrs. Jones seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 9:00 p.m.

ACTION 06189

Mrs. Jones moved the approval of the Technology Refresh Agreement as presented by District Administration and offered by Gateway, which allows the District to participate in the States Laptop Pilot Program and allows staff and students to receive new laptop computers for the 2006-07 School Year. Mr. Fishman seconded. Four votes yes. Motion Carried. (A complete copy of the Technology Refresh Agreement can be viewed in the office of the Business Manager)

ADJOURNMENT

Mr. Fishman moved that the Watertown Board of Education adjourn its special meeting at 9:05 p.m. Mrs. Wilson seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 10, 2006** for the purpose of conducting the annual Budget Hearing and for the regular July meeting. The following members were in attendance: David M. Linngren, Chairman, Brad J. Fishman, Marly Wilson, Susan Jones and Bruce Ford. Also in attendance were staff, administration and representatives of the news media.

2006-07 PUBLIC BUDGET HEARING

Chairman Linngren convened the Board for its annual Budget Hearing and stated that this is the time for the Board of Education to receive public input as it relates to the proposed Budget of the Watertown School District. There being no comment from the audience, the Board of Education proceeded with the Budget review.

Rick Hohn, Business Manager, presented modifications to the Preliminary Budget as listed below.

PROPOSED MODIFICATIONS TO THE 2006-07 PRELIMINARY BUDGET

GENERAL FUND		Modification	Current Budget	Proposed Budget
Revenue				
10-3900	Other State Revenue	$6,894.00	$11,940.00	$18,834.00
	Use of Cash on Hand	$74,250.00	$214,050.00	$288,300.00
		$81,144.00		
Expenses				
	CSRG-Making Middle Grades Work			
10-2129-002-110	Salaries	$6,078.00	$0.00	$6,078.00
10-2129-002-210	Social Security	$465.00	$0.00	$465.00
10-2129-002-220	Retirement	$351.00	$0.00	$351.00
		$6,894.00		
	Multi-Distrct			
10-1292-001-373	Purchased Services	($15,000.00)	$443,000.00	$428,000.00
	Principal's Office - High School			
10-2410-001-110	Salaries	$3,000.00	$199,995.00	$202,995.00
10-2410-001-210	Social Security	$230.00	$20,445.00	$20,675.00
10-2410-001-220	Retirement	$180.00	$16,035.00	$16,215.00
10-2410-001-640	Dues	$900.00	$1,700.00	$2,600.00
		$4,310.00		
	Tobacco Grant			
10-2119-012-110	Salaries	$10,000.00	$0.00	$10,000.00
10-2119-012-210	Social Security	$765.00	$0.00	$765.00
10-2119-012-220	Retirement	$600.00	$0.00	$600.00
10-2119-012-230	Insurance	$4,860.00	$0.00	$4,860.00
10-2119-012-319	Purchased Services	$20,000.00	$0.00	$20,000.00
10-2119-012-410	Supplies	$1,775.00	$0.00	$1,775.00
10-2119-012-549	Equipment	$7,000.00	$0.00	$7,000.00

		$45,000.00		
	Instructional Music - High School			
10-1131-001-110-158	Salaries	$16,000.00	$68,405.00	$84,405.00
10-1131-001-210-158	Social Security	$1,225.00	$5,236.00	$6,461.00
10-1131-001-220-158	Retirement	$960.00	$4,104.00	$5,064.00
10-1131-001-230-158	Insurance	$2,430.00	$7,290.00	$9,720.00
		$20,615.00		
	Instructional Music - Middle School			
10-1121-002-110-158	Salaries	$16,000.00	$47,115.00	$63,115.00
10-1121-002-210-158	Social Security	$1,225.00	$3,605.00	$4,830.00
10-1121-002-220-158	Retirement	$960.00	$2,830.00	$3,790.00
10-1121-002-230-158	Insurance	$2,430.00	$4,860.00	$7,290.00
		$20,615.00		
	Operation and Maintenance			
10-2542-006-210	Social Security	$110.00	$3,580.00	$3,690.00
	Technology			
10-2227-012-210	Social Security	($700.00)	$29,607.00	$28,907.00
10-2227-012-220	Retirement	($700.00)	$23,369.00	$22,669.00
		($1,400.00)		
	Total - General Fund	$81,144.00		

CAPITAL OUTLAY		Modification	Current Budget	Proposed Budget
Revenue				
10-1990	Miscellaneous	$47,170.00	$20,000.00	$67,170.00
21-3900	State Sources	$182,910.00	$0.00	$182,910.00
	Capital Outlay Revenue	$230,080.00		
Expenses				
21-1131-001-541	Lease Payments	$252,760.00	$506,445.00	$759,205.00
21-1111-011-541	Technology Equipment	$16,950.00	$500,000.00	$516,950.00
21-2542-002-530	Grounds Improvements	($4,500.00)	$4,500.00	$0.00
21-2542-001-530	Grounds Improvements	($6,200.00)	$15,500.00	$9,300.00
21-2542-011-520	Building Improvements	($18,930.00)	$1,673,807.00	$1,654,877.00
21-1292-001-549	Multi-District Capital Out.	($10,000.00)	$65,000.00	$55,000.00
	Capital Outlay Expense	$230,080.00		

SPECIAL EDUCATION		Modification	Current Budget	Proposed Budget
Revenue				
	Title VI-B - IDEA	($40,000.00)	$800,000.00	$760,000.00
	Use of Cash on Hand	$49,067.00	$264,110.00	$313,177.00
	Spec. Ed. Revenue	$9,067.00		
Expenses				
	Occupational Therapy			
22-2172-011-110	Salaries	$5,000.00	$58,435.00	$63,435.00
22-2172-011-210	Social Security	$385.00	$4,472.00	$4,857.00
22-2172-011-220	Retirement	$300.00	$3,506.00	$3,806.00
		$5,685.00		
	Alternative Education			
22-1222-011-210	Social Security	$3,382.00	$6,629.00	$10,011.00
	Spec. Ed. Expense	$9,067.00		

LAKE AREA TECHNICAL INST.		Modification	Current Budget	Proposed Budget
Revenue				
23-1410-000	Tuition - Regular	$60,000.00	$2,423,000.00	$2,483,000.00
23-1990	Other Local Sources	$52,000.00	$301,800.00	$353,800.00
	Use of Cash on Hand	$232,091.00	$20,150.00	$252,241.00
	LATI Revenue	$344,091.00		
Expenses				
	B.I.T.			
23-1990-023-549-073	Equipment	$52,000.00	$1,500.00	$53,500.00
	Care and Upkeep of Grounds			
23-2543-023-510	Land Purchase	$206,000.00	$0.00	$206,000.00
	Welding			
23-1689-023-110	Salaries	$40,000.00	$53,960.00	$93,960.00
23-1689-023-210	Social Security	$3,060.00	$4,129.00	$7,189.00
23-1689-023-220	Retirement	$2,400.00	$3,238.00	$5,638.00
23-1689-023-230	Insurance	$4,860.00	$7,290.00	$12,150.00
23-1689-023-114	Travel	$1,000.00	$3,000.00	$4,000.00
23-1689-023-115	Supplies	$8,000.00	$12,500.00	$20,500.00
		$59,320.00		
	Library			
23-2222-023-130	Clerical Salaries	$19,000.00	$0.00	$19,000.00
23-2222-023-210	Social Security	$1,450.00	$3,058.00	$4,508.00
23-2222-023-220	Retirement	$1,140.00	$2,399.00	$3,539.00
23-2222-023-230	Insurance	$4,830.00	$4,860.00	$9,690.00
		$26,420.00		
	Miscellaneous Benefits			
23-1663-023-210	Social Security	$1,211.00	$9,966.00	$11,177.00
23-2211-023-210	Social Security	($207.00)	$6,403.00	$6,196.00
23-2227-023-210	Social Security	($6,500.00)	$19,645.00	$13,145.00
23-2420-023-210	Social Security	$1,141.00	$15,094.00	$16,235.00
23-2420-023-220	Retirement	$1,650.00	$11,083.00	$12,733.00
23-2542-023-210	Social Security	$3,056.00	$17,863.00	$20,919.00
		$351.00		
	LATI Expense	$344,091.00		

CONCESSIONS FUND		Modification	Current Budget	Proposed Budget
Revenue				
	Use of Cash on Hand	$3,000.00	$65,000.00	$68,000.00
Expenses				
53-2569-053-690	Other Expenses	$3,000.00	$0.00	$3,000.00

The Board of Education held general discussion in relation to other Budget line items.

Chairman Linngren declared the Budget Hearing closed at 6:45 p.m.

The Board recessed until the normal start time of the regular meeting.

REGULAR MEETING

Chairman Linngren convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jones moved that the Agenda be approved as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Marly Wilson moved that the minutes of the June 12 and June 29, 2006 meetings be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2006 as listed below:

Receipts: Taxes, $992,061.64; Tuition, $16,704.24; County Sources, $28,076.63; State Aid, $896,899.03; Other State Sources, $23,249.53; Federal Sources, $260,193.35; Sales, $60,047.99; Interest on Investments, $298,866.08; Misc., $115,662.84; Sales Tax, $1,479.14.

Expenditures: Verified Claims & Expenditures, $1,349,437.56; Salaries, $2,166,343.28.

Cash Balances, June 30, 2006: General Fund $5,593,504.61; Capital Outlay, $1,459,189.00; Capital Outlay Debt Service, $1,094,610.81; Special Education, $1,087,687.32; Debt Service-Lincoln Refund, $489,137.35; Pension Fund, $751,042.96; Lake Area Technical Institute, $2,758,956.44; K-12 Nutrition Services, $33,439.06; LATI Bookstore Services, $248,145.60; LATI Nutrition Services, $52,814.63; LATI Day Care Center, $66,949.38; Concessions, $166,874.39.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $57,775.80; Expenditures, $74,811.87; Balance, $180,107.79. LATI Agency Fund – Receipts, $14,147.20; Expenditures, $79,931.63; Balance, $54,656.19. Endowment Fund – Receipts, $350.00; Balance, $330,742.47. Unemployment Escrow – Receipts, $234.24; Balance, $152,567.48.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $36,862.38; Expenditures, $14,032.34; Balance, $168,311.03. Employee Benefit Trust – Receipts, $372,238.77; Expenditures, $236,631.72; Balance, $1,728,989.86.

ACTION 06190

Mrs. Marly Wilson moved the approval of the resignation received from Paul Brandt, Building Trades Instructor. Mr. Ford seconded. Fives votes yes. Motion carried.

ACTION 06191

Deb Shephard, LATI Interim President, presented the following contract recommendations and contract addendum and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Nicole Bunde – PN Clinical Adjunct Instructor – 7 hrs. @ $20.00/hr. - $140.00
Gina Grant – Curriculum for 3M Equipment – 16 hrs. @ $16.08/hr. - $257.28
Tamara Hunter – Administrative Assistant - $1,660.00/mo.

Jamison Jalbert – Welding Instructor - $37,500.00
Kelly McDaniel – Financial Services Instructor - $43,500.00
Corey Mushitz – Curriculum for Diesel Courses – 30 hrs. @ $16.08/hr - $482.40
Charlotte Troska – Custodian, LATI - $1,839.00/mo.
Katherine Yackley-Franken – Librarian - $34,000.00

LATI CONTRACT ADDENDUM:

James Buhler – Add Department Supervisor ($400.00) - $43,960.00

Mr. Ford moved the approval of the contract recommendations and contract addendum as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 06192

Deb Shephard, LATI Interim President, provided a brief overview of the lease discussions related to the Lake Area Multi District students using the Lake Area Technical Institute facility. Mr. Fishman moved that the lease rate be modified to $110.00 per enrolled student per semester and that the lease agreement begin with the 2006-07 school term and remain in effect through the 2007-08 school term. Mrs. Jones seconded. General discussion was held in relation to the Lake Area Technical Institute providing proper notice to the Lake Area Multi District if lease renewal is not intended for any subsequent year. Following the general discussion, four votes yes with Linngren voting no. Motion carried.

ACTION 06193

Deb Shephard, LATI Interim President, requested Board authorization to bid a hydraulic shear to be used in the Business and Industry Training Program. Mr. Fishman moved the authorization to seek bids on the hydraulic shear as requested. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 06194

Deb Shephard, LATI Interim President, reviewed with the Board of Education a land purchase proposal related to property located just north of the LATI campus. Mrs. Jones moved the authorization to purchase the property owned by Travis Maag as presented for the amount of $71,000.00. Mr. Fishman seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report– Mr. Fishman provided notification that the July meeting of the Lake Area Multi District Board is scheduled for Wednesday, July 12, 2006 at 8:00 p.m.

McKinley Project Report – Rick Hohn, Business Manager, provided the Board of Education with a brief update related to the McKinley Project. Hohn indicated that a progress meeting was held on July 5, 2006. It was stated that the foundation work is moving forward on both sides of the facility – classrooms and mechanical room. The fire sprinkler and plumbing rough in is nearly complete in the south end of the existing building. Discussion was held in relation to the exposed concrete that will occur due to the grade of the building site. It was indicated that a change order is being developed for consideration. The next progress meeting will be held July 17, 2006 at 10:30 a.m. at McKinley Elementary School.

ACTION 06195

Mr. Fishman moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06196

Mrs. Marly Wilson moved the approval of the following resignations.

Lindsey Benson - Reading Teacher and Classroom Aide, Lincoln School
Patty McElhany – Elementary Instructor, Lincoln School
Erica K. Weeks – Teacher Assistant and ½ hr. Lunchroom Supervisor, Lincoln School
Kristi Wietzema – Special Education Aide, McKinley School

Mr. Ford seconded. Five votes yes. Motion carried.

ACTION 06197

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Lindsey Benson – Lunchroom Supervisor, Lincoln School – ½ hrs. @$8.22/hr.
Lindsey Benson – Teacher Assistant, Lincoln School – 7 hrs. @ $14.75/hr.
Gerri Ellis – Elementary Instructor, Lincoln School - $45,288.00
Doug Fuller – Alternative Ed Classroom Aide, Garfield – 7 ½ hrs. @ $8.74/hr.
Marlene Gully – Driver Education Aide – 27 hrs. @ $8.40/hr. - $226.80
Kimberly Lehner – General Assistant, Business Office – 4-6 hrs. @ $8.95/hr
Brad Mack – Arena Custodian/Athletic Grounds & Stadium Worker - $1755.00/ mo.
Jennifer McElroy – Teacher Assistant, Eclipse – 7 ½ hrs. @ $14.75 hrs.
Teresa Mack-Milliron – SuccessMaker Aide, Jefferson School – 15 hr./wk. @ $8.05/hr.
Stacy Jo Andersen-Mjoun – 7-12 Instrumental Music Instructor, High School - $33,235.00
Christa Peterson - .25 Reading Instructor, Lincoln School - $6,687.50
Christa Peterson – 5 hrs. @ $8.05/hr.
Scott Shephard – 9-12 Technology Integrationist - $51,423.80
Erica Weeks – Elementary Instructor (Literacy Coach), Lincoln - $29,016.95
Jennifer Whiting – Occupational Therapy Assistant, Garfield – 32 hrs./wk. @ $14.75/hr.

Special Education Curriculum Contracts:
Sandie Jungers – State Alternative Standards – 35 hrs. @ $16.08/hr. - $562.80
Karen Roe – State Alternative Standards – 35 hrs. @ $16.08/hr. - $562.80
Lisa Fox – State Alternative Standards – 35 hrs. @ $16.08/hr. - $562.80
Dawn Berner – State Alternative Standards – 35 hrs. @ $16.08/hr. - $562.80
Maria Jongbloed – State Alternative Standards – 35 hrs. @ $16.08/hr. - $562.80
Jennifer Heggelund – Senior High Scheduling - 35 hrs. @ $16.08/hr. - $562.80
Patty McClemans – Middle School Scheduling - 21 hrs. @ $16.08/hr. - $337.68
Jody Shaeffer – Keyboarding Curriculum – 8 hrs. @ $16.08/hr. - $128.64
Renee Allen – Keyboarding Curriculum – 8 hrs. @ $16.08/hr. - $128.64

Team Teaching Curriculum Development, Language Arts:
Renee Allen – Language Arts - 33 hrs. @ $16.08/hr. – $530.64

Amy Howardson – Language Arts - 14 hrs. @ $16.08/hr. - $225.12
Pam Raeder – Language Arts - 14 hrs. @ $16.08/hr. - $225.12
Jody Shaeffer – Language Arts - 5 hrs. @ $16.08/hr. - $80.40
Patty McClemans – Reading – 10 hrs. @ $16.08/hr. - $160.80
Katherine McLaughlin - .5 Reading Instructor, Jefferson - $13,375.00
Katherine McLaughlin – Teacher Assistant, Jefferson – 4 hrs. @ $14.75
Jolene Mittelstedt – Reading – 10 hrs. @ $16.08/hr. - $160.80
Lisa Van Zee – Math – 14 hrs. @ $16.08/hr. - $225.12
Jennifer Bollinger – Math – 14 hrs. @ $16.08/hr. - $225.12
Betty Chadwell – Math – 14 hrs. @ $16.08/hr. - $225.12
Dawn Berner – Life Skills – 7 hrs. @ $16.08/hr. - $112.56
Mary Schoepp – Life Skills – 7 hrs. @ $16.08/hr. - $112.56
Tammy Zubke – Life Skills – 7 hrs. @ $16.08/hr. - $112.56
Bobbi Jo Soupir – Science – 14 hrs. @ $16.08/hr. - $225.12
Scott Leitheiser – Science – 14 hrs. @ $16.08/hr. - $225.12

Researching Skills Scope & Sequence:
Bobbi Jo Soupir – Language Arts – 7 hrs. @ $16.08/hr. - $112.56
Krista Dailey – Social Studies – 7 hrs. @ $16.08/hr. - $112.56
Jennifer Heggelund – Science – 7 hrs. @ $16.08/hr. - $112.56
Pat McClemans – Math – 7 hrs. @ $16.08/hr. - $112.56

Kindergarten Transition Packets:
Karen Lockner – 21 hrs. @ $16.08/hr. - $337.68
Chris Chandler – 21 hrs. @ $16.08/hr. – $337.68
Elaine Vanderlaan – 21 hrs. @ $16.08/hr. - $337.68
Jean Tangren – 21 hrs. @ $16.08/hr. - $337.68
Stacey Lantgen – 21 hrs. @ $16.08/hr. - $337.68
Anne Orton – LEP Curriculum Development – 40 hrs. @ $16.08/hr. - $643.20

Mrs. Marly Wilson moved the approval of the contract recommendations as presented. Mr. Ford seconded. General discussion was held in relation to the description of Kindergarten Transition Packets. Following the general discussion, five votes yes. Motion carried.

ACTION 06198

Mr. Ford moved the authorization to hire an additional .5 Gifted Instructor. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 06199

Mr. Ford moved the approval of the contract addendum for Patty Lunde – Change classification to BA + 38 ($1,450.00) - $40,773.00. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 06200

Rick Hohn, Business Manager, presented the Board of Education with bids related to dairy products for the 2006-07 year.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base
Milk, White 1.0% ½ Pint Container	.143	No Bid
Milk, Skim ½ Pint Container	.135	No Bid
Milk, Chocolate Skim ½ Pint Container	.147	No Bid
Milk Shake Mix, ½ Gallon, Vanilla	2.15	No Bid
Milk Shake Mix ½ Gallon, Chocolate	2.15	No Bid
Sour Cream, Cultured 5 lb. Container	5.80	No Bid

Mrs. Jones moved the approval of the alternate quote received from Land O'Lakes which allows for an escalator/de-escalator clause. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06201

Rick Hohn, Business Manager, presented bids received in relation to bakery products for the 2006-07 year.

ITEM	PAN-O-GOLD	SARA LEE BAKERY GROUP
a. 100% Wheat Bread, Sliced - 1½ lb. Loaf	1.20	Alternate: Sara Lee 20 oz 100% Classic Wheat .95/Loaf
b. 100% Wheat Coney Buns, Sliced – 16 Count	NA	Alternate: Sara Lee 6", Wheat Coney Buns, 8 count .85/pkg
c. 9" Foot Long Buns, Sliced - ½ Dozen	.90	1.20
d. 100% Wheat Buns Sliced, 4" "Wendy"-Dozen	1.20	1.10
e. Steak Buns, White 6" Split Top - Dozen	1.50	1.225
f. Steak Buns, 100% Wheat 6" Split Top-Dozen	1.50	NA
g. Tea Rolls, Whole Wheat - 16 Count	1.00	Alternate: Tea Roll, White, 16 count 1.25/pkg
h. Assorted Donuts Dozen	1.85	1.70
i. Glazed Cinnamon	1.50	1.35

Rolls - ½ Dozen		
j. English Muffins, Split ½ Dozen	1.20	1.25

Sara Lee Alternate for: (a) Sara Lee 20oz 100% Classic Wheat Bread .95/loaf
Old Home 24oz White Roundtop Bread .92/loaf
Old Home 24oz Wheat Roundtop Bread .95/loaf
(b) Sara Lee 6" Wheat Coney Buns, 8 Count .85/pkg
Master 6" White Coney Buns, 16 Count 1.28/pkg
(d) Plain White Hamburger Buns, 4", 30/60 Count .98/pkg
(g) Tea Roll, White, 16 Count 1.25/pkg

Mrs. Jones moved the approval of the bid received from Sara Lee Bakery for supplying the bakery products for the 2006-07 year as presented. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06202

Rick Hohn, Business Manager, presented for the Board's consideration the bid received in relation to charter bus service for the 2006-07 year.

BIDDER	RATE PER MILE
Foreman Charters	$2.25 per mile based on a fuel cost of $2.25 per gallon. If the price of fuel increases or decreases $.05 per gallon, the rate per mile increases or decreases $.01 per mile. Foreman Charters guarantees the number of buses asked for on each date in the schedule provided, additional buses added to the schedule at a later date will have an additional $175.00 charge added to off set fuel costs. $337.50 minimum per day charge for bus usage. $100.00 overnight cost for the driver, considering the District provides the room (per diem).

Mr. Fishman moved that the bid received from Foreman Charters be authorized as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 06203

Rick Hohn, Business Manager, reviewed the proposals received in relation to the funding of the McKinley Elementary School Project. Hohn indicated that six different proposals were received. Following the review of the proposals, Mrs. Jones moved that the Watertown School District partner with D.A. Davidson & Company for the purpose of issuing Capital Outlay Certificates in relation to the McKinley Elementary School Project. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06204

Mr. Fishman moved that the following Surplus Property Resolution be approved as presented.

SURPLUS PROPERTY RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which they were acquired,

Items to be Sold

Watertown School District – 2006 Surplus Auction

1 – Room Divider – 4' x 10'
1 – Weed Eater
3 – Stools
29 – Various Sizes & Shapes Tables
1 – Time Clock
1 – Steel 4 Drawer File Cabinet
7 – Lunch Room Folding Tables
1 – Spiral Book Rack
30 – Oak Science Tables
1 – Sony TV – 25" Monitor
1 – Adding Machine
1 – Set of Indoor Skateboard Ramp's (Fiber Glass)
56 – Various Wood & Metal Teacher's Chairs
1 – Full Size Ping-ball Table
126 – Student Desks
1 – 12,000 BTU Air Conditioner
1 – Large Wood Cabinet with Drawers & Doors
2 – Basketball Backboards & Hoops
1 – Porcelain Bathroom Sink
1 – Belt Sander
3 – Teacher's Desk
1 – Nurse's Station Cot
1 – Magazine Rack – 3 ½' x 5'
2 – Large Wood Desks
1 – Long Wood Bench
1 – Microphone System
1 – Environmental Air System
1 – Card Table with Four Chairs
1 – 20" Floor Scrubber
1 – Wood Ladder
1 – PE Peg Board
1 – 16" Floor Scrubber
1 – Vacuum
60 – Five Gallon Pails
1 – Typing Cart
36 – Wall Lockers – 1' x 1' x 5'
1 – Four Shelf Metal Book Case
2 – Handicap Tables
1 – Small Work Bench
1 – Wooden Cart Stand 20x30x24
6 – Record Players
4 – Amp and Speakers
1 – Floppy Disk File
1 – Computer Cart
1 – Gateway Destination Monitor
1 – Battery Backup
1 – Color Printer
12 – Epson Printers
6 – 8' Counter Tops
1 – Computer Cart with Doors
1 – Computer Desk with Drawers
50 – Geo Boards
1 – Kodak Slide Projector YSIC Model B-2
1 – Wood Cabinet – 7' x 6'
1 – Wood Cabinet – 4' x 3'
6 – Filmstrip Previewers Beacon
1 – Two Drawer Metal Card File
2 – One Drawer Plastic Card Files
1 – Two Wheeled Cart
1 – Magnavox Camcorder
4 – Metal Computer Carts
2 – Projector Screens – 4'
9 – Film Projectors
5 – Three Shelf Metal TV Stands
22 – Dictionary Intermediate 1989
1 – Peabody Language Development Kit #1 Revised
1 – MAC Computer
1 – Plastic Child's Kitchen Sink/Stove Combo
2 – Wooden Doll Beds (approx. 30")
1 – Wooden Child's Kitchen Cabinet
1 – Projector Screen – 7'
1 – Set of 3 Antique Style Desks
1 – Set of 2 Antique Style Desks
1 – Oak Magazine Rack with Bulletin Board
1 – Oak Chalkboard – 2' x 3'
2 – Three Shelf Carts
1 – Small Desk
10 – VCR's
1 – VHS Video Cassette Player
1 – Hitachi 13" TV
3 – Sylvania 27" TV's
1 – Carpet Extractor
1 – Carpet Sweeper
1 – Butter Slicer

1 – Large Toy Storage Unit
3 – Wall Dividers 4x4
2 – Destination Systems (36" Monitor/Gateway Computer/Red Cart)
162 – Various Sizes & Colors Student Chairs
35 – Apple Access Point
24 – 3Com Hub
10 – Apple iMac
8 – Cabletron/3Com Switch
9 – Apple iBook
10 – Apple Airport
1 – Typewriter with Extra Ribbon

1 – Small Mop Bucket
5 – Large Pots with Handles
1 – Small Pot with Handles
4 – Cold Carriers - Vollrath
4 – Hot Carrier Doors - Vollrath
1 – Kitchen Cart
1 – Condiment Cover
3 – Fryer Oil Strainer Baskets
4 – Straw Dispensers
2 – Fry Basket Bases
4 – Fryer Baskets

Assorted Condiment Pump Parts

Assorted Food Processor Parts - Hobart

1985 International Thomas 59 Passenger Bus 9 Liter International Diesel – 5 speed manual
1988 Chevrolet Thomas 65 Passenger Bus 8.2 Liter Detroit Diesel – 5 speed manual
1990 Chevrolet Ward 59 Passenger Bus 8.2 Liter Detroit Diesel – 5 speed manual
1990 Chevrolet Ward 59 Passenger Bus 8.2 Liter Detroit Diesel – 5 speed manual
1991 Dodge Van 15 Passenger 360 V-8 Gas – Automatic
1991 Chevrolet Suburban 9 Passenger 6.2 V-8 Diesel – Automatic

John Deere – Walk behind Snow Blower with Cab – Model #1032D
John Deere – Walk behind Snow Blower with Cab – Model #1030

Lake Area Technical Institute

1 – Bogen Solid State Amp
2 – B&K Variable AC Supply
1 – Hickok 440 Curve Tracer
1 – Kenwood CS-8010 Scope
1 – Scott DA952A CD Player
1 – AEA HF Analyzer
1 – MFJ Versa Tuner II
4 – Super Cricket
1 – Bogen RM-350A AM/FM Reciever
1 – Leader LMV-185A Millivoltmeter
1 – Sencore Stereo FM Transmitter
2 – Cisco Catalyst 5505 Switch
1 – Duo-Fast ½" – 1 ¼" Brad Nailer
5 – Black & Decker 7 ¼" Circular Saw
1 – Delta Wood Shaper
3 – Black & Decker Sheetrock Gun
1 – Porter Cable 7" Disk Sander
1 – Delta 10" Table Saw
1 – Panel Crafter 24"
1 – Pump Jack Scafold
4 – Duo-Fast Air Stapler
1 – Rockwell Router
4 – Sets of Injection Test Bench Test Nozzles
1 – Bacharach Flow Panel for Testing Cummins PT Fuel Pumps
1 – Bandsaw, Wells
1 – Volt Amp Tester (VAT 40)
1 – Oxy-acetylene Welding Table (Six Station)
1 – Wall Lockers
2 – Four Ton Floor Jacks

1 – McGohan Electronics Amp
1 – Sencore SG165 AM/FM Stereo Analyzer
1 – Global 8001 Scope Multiplexer
2 – B&K E-2000 Signal Generator
1 – AEA VHF/UHF Analyzer
1 – Sencore FE20 Field Effect Multimeter
1 – Bird Wattmeter
1 – MFJ 1704 Coaxial Switch
1 – Sencore CA55 Capacitor Analyzer
1 – B&K 530 Semiconductor Tester
1 – Realistic FM Wireless Microphone System
1 – Black & Decker Sawzall
7 – Duo-Fast Finish Nailer
2 – Delta 10" Radial Arm Saw
1 – Senco Soffit Stapler
1 – Porter Cable Sheetrock Router
1 – Porter Cable ½" Drill
1 – Delta 10" Table Saw Portable
1 – Door Crafter 36"
1 – Rockwell Hinge Template
1 – Bosch Router
2 – Bacharach Injection Pump Test Benches
1 – Hartridge Injector Comparator
1 – Bandsaw, JET
1 – Welder, Lincoln 225
1 – Equipment Ladder (On Wheels)
5 – Folding Tables
14 – Steel Lab Chairs

1 – Glass Trophy Case
1 – Hunter Alignment System
1 – Sylvania TV
2 – Satellite Dishes (No electronic equipment included)
1 – Power Supply (Audichron)
1 – Backsplash Panels for Lyon Steel Benches
1 – Alcor Exhaust Gas Temperature Tester
1 – Projector – Proxima – LX2
2 – Projectors– Proxima - 4100
3 – Projectors – Proxima – 2810
2 – Projectors – Boxlight - 3500
1 – Printer – HP LJ5 Color
1 – Sun Voltage/Amperage Tester VAT 60
4 – Walker Safety Jack Stands
2 – Elbow Drafting Machines
2 – Battery Charging Panels
1 – DuPont Ultrasonic Inspection Tester
1 – Alcor Cylinder Head Temperature Tester
57 – Wall Lockers
1 – Projector – Proxima – DP9240
1 – Projector – Proxima - 2700
3 – Projectors– Boxlight - 450
2 – Projectors – Hitachi – L850
12 – Computer Monitors 15”

Type Writer Ribbons
Correction Cassettes
Accessories for Injection Pump Test Benches (Drive Hubs, Brackets, Lines)
Special Tooling for Various Injection Pumps
Cosmo Vanities
Video Cameras
Video Recorder Decks
Microphones
Analog Audio/Video Equipment
Video Monitors
Audio/Video Cables
1990 Chevy Celebrity Wagon – White

Items to be Disposed

COMPUTERS:

Model - 1600E	16	
C900	2	
C400	4	
DPENSC600	1	
NA	1	
	24	**Computers**

MONITORS:

Model - C578D	1	
Q71	1	
PE1111	1	
LE500	3	
M4681	1	
M4552	1	
	8	**Monitors**

PRINTERS:

Model - 2400	1	
2500	4	
B162A	3	
C5876A	2	
C6455V	2	
P120A	10	
P230A	10	
P320A	1	
Image Writer II	1	
Stylus	14	
990C	1	
	49	**Printers**

SCANNERS:

Model - 1200S	1	

1220S	1	
2100U	3	
2200	13	
3400	5	
FB601C	1	
MRS-1200-tp	1	
UTI	1	
	26	**Scanners**

SCAN CONVERTER:

Model – LVT Portable Pro	4	
	4	**Scan Converters**

UPS:

Model – SU1400NET	3	
	3	**UPS**

ZIP DRIVE:

Model – Z100S2	1	
	1	**Zip Drive**

DIGITAL CAMERA:

Model -MVC-FD85	1	
A210	1	
Optura PIA	1	
	3	**Digital Cameras**

DISK DRIVES:

Model - 5.25	1	
A9M0106	1	
SD USB M2	1	
	3	**Disk Drives**

HANDHELD:

Model – Zire 72	1	
	1	**Handheld**

MODEMS:

Model -CJE0340	2	
Sportster 33.6	5	
	7	**Modems**

iBOOK:

Model - Apple	6	
	6	**iBook**

IIGS:

Model - A2S6000	1	
Keyboard	2	
Monitor	1	
Disk Drives	4	

NA	2	
	10	**IIGS**
iMAC:		
Model - Apple	38	
	38	**iMAC**
POWERBOOK:		
Model - G3	10	
M2740	1	
190	2	
M4440	1	
	14	**Powerbook**
POWERMAC:		
Model – G3	25	
	25	**PowerMac**

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell and dispose of the listed property as allowed by state statute.

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

ACTION 06205

Rick Hohn, Business Manager, presented for the Board's consideration a resolution for adopting the 2006-07 operating budgets and establishing the levy requests for each fund. Mrs. Jones moved that the Budget Adoption Resolution be approved with a slight modification to the Lake Area Technical Institute fund that is incorporated in the following resolution.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2006 through June 30, 2007. The adopted annual budget totals are as follows:

General Fund	$20,361,299.00
Capital Outlay	7,092,380.00
Special Education	4,229,357.00
Pension Fund	441,530.00
Debt Service	20,000.00
Nutrition Services	1,100,525.00
Arena Concessions	202,200.00
Endowment Fund	24,000.00
Unemployment Escrow	9,000.00
Self-Funded Insurance	4,426,663.00
Student Financial Aid	2,042,000.00
Lake Area Technical Institute	9,690,231.00
LATI – Bookstore Services	1,017,300.00
LATI – Nutrition Services	291,445.00
LATI – Day Care	248,820.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$3.03 / $1,000.00
General Fund – Ag Z	$4.03 / $1,000.00
General Fund – Owner Occupied	$4.76 / $1,000.00
General Fund – Commercial Property	$10.19 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 06206

Superintendent Dr. Mayer reviewed the Alliance of School Districts and Cities as formed by the South Dakota High School Activities Association for those schools and cities hosting State athletic events. Superintendent Dr. Mayer indicated that Rapid City and Sioux Falls have not yet joined the Alliance due to the fact they do not own the facilities being used. Superintendent Dr. Mayer indicated that he has met with representatives from the South Dakota High School Activities Association and the Mayor of Watertown and it appears that the cost of such Alliance would be shared by the School District and City annually. General discussion was held in relation to various concerns and whether the Chamber of Commerce should participate and whether the City's commitment has been approved by the City Council. Mrs. Jones moved that this item be tabled until the Watertown City Council has had a chance to review the details of the Alliance. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06207

Mrs. Marly Wilson moved that the Watertown School District cast its vote for Christena Schultz as a Division III Representative on the Board of Controls of the South Dakota High School Activities Association. Mr. Fishman seconded. Five votes yes. Motion carried.

ACTION 06208

Rick Hohn, Business Manager, reviewed the details of the Master Lease / Purchase Agreement related to the new laptop equipment from the LEAF Financial Corporation. Following Hohn's review, Mrs. Jones moved the approval of the Master Lease / Purchase Agreement as presented with the LEAF Financial Corporation. Mr. Fishman seconded. Five votes yes. Motion carried. (A complete copy of this Lease / Purchase Agreement may be viewed in the office of the Business Manager)

COMMUNICATIONS

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

July 5, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.785	$2.648
Moe Oil Company	$2.725	$2.686

Moe Oil Company provided the lowest price per gallon at $2.725 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $2.648 for Unleaded Fuel.

Mr. Fishman took the opportunity to thank the departing School Board Members, Bruce Ford for assisting the District with a vacancy and Dave Linngren for his twelve years of service on the Watertown Board of Education. Mr. Fishman provided Mr. Linngren with a token of the District's appreciation. Mr. Linngren thanked fellow Board Members and Rick Hohn, Business Manager for their support and commitment to the students of the Watertown School District.

ADJOURNMENT

Mrs. Jones moved that the Watertown Board of Education adjourn its regular meeting at 8:00 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The Board of Education convened to reorganize for the 2006-07 term with Superintendent Dr. Mayer presiding for the election of the Board President. The following members were in attendance: Brad Fishman, Marly Wilson, Susan Jones, Fred Deutsch and Patty Wilson. Superintendent Dr. Mayer called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Members: Brad Fishman, Fred Deutsch and Patty Wilson.

AGENDA REVIEW / APPROVAL

Mrs. Marly Wilson moved that the agenda be approved as presented. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 07001

Superintendent Dr. Mayer asked for nominations for President. Mrs. Jones nominated Mr. Fishman. Mrs. Patty Wilson moved that the nomination cease and that a unanimous ballot be cast

for Mr. Fishman. Dr. Deutsch seconded. Five votes yes. Motion carried. Mr. Fishman was declared the President of the Watertown Board of Education for the 2006-07 year.

ACTION 07002

Chairman Fishman asked for nominations for Vice President. Mrs. Jones nominated Mrs. Marly Wilson. Mrs. Jones moved that nomination cease and that a unanimous ballot be cast for Mrs. Marly Wilson. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. Mrs. Marly Wilson was declared Vice President of the Watertown Board of Education for the 2006-07 year.

ACTION 07003

Mrs. Jones moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location of the 2006-07 regular School Board meetings. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07004

Dr. Deutsch moved that the 2007 School Board Election be set for June 19, 2007. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07005

Mrs. Jones moved that the Board of Education be compensated at a rate of $60.00 per meeting. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07006

Mrs. Marly Wilson moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2006-07 school year. Dr. Deutsch seconded. Five votes yes. Motion carried.

ACTION 07007

Mrs. Jones moved that the following activity fees and lunch and breakfast prices be established for the 2006-07 school year:

ACTIVITY TICKET FEE SCHEDULE

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$35.00	---
Single Event	$4.00	---

NUTRITION SERVICES/MEALS

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$1.75	$1.75	$1.50	$2.25
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$2.00	---	---	$2.50
Regular Breakfast (McKinley & Roosevelt & Mellette)	---	---	$1.25	$1.50
Regular Breakfast (High School & Middle School)	$1.50	$1.50	---	$1.75
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

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

APPOINTMENTS

Chairman Fishman made the following committee appointments for the 2006-07 year:

- Personnel Committee: Mrs. Marly Wilson and Dr. Deutsch
- Property Committee: Mrs. Jones and Mrs. Patty Wilson
- Lake Area Multi District Board Members: Mr. Fishman, Mrs. Marly Wilson and Dr. Deutsch with Mrs. Patty Wilson acting as alternate.
- Delegate to the ASBSD Convention: Mrs. Marly Wilson
- ASBSD Legislative Representative: Mrs. Marly Wilson
- Board of Equalization: Mr. Fishman
- BISCO Representative: Mrs. Patty Wilson
- Arrow Education Foundation Board Member: Mrs. Jones

ACTION 07008

Mrs. Jones moved that Wells Fargo, Great Western Bank, Plains Commerce Bank and Reliabank be designated as the District's official depositories for the 2006-07 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07009

Mrs. Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Dr. Deutsch seconded. Five votes yes. Motion carried.

ACTION 07010

Mrs. Jones moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2006-07 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07011

Mrs. Marly Wilson moved that the firm of Austin, Hinderaker, Hopper and Strait be designated as the District's legal counsel for the 2006-07 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07012

Mrs. Patty Wilson moved that the Human Service Agency be designated as the District's employee assistance provider for the 2006-07 year. Mrs. Jones seconded. Five votes yes. Motion carried.

ACTION 07013

Mrs. Marly Wilson moved that Vicki Mack be designated as the District Title I Coordinator for the 2006-07 year. Dr. Deutsch seconded. Five votes yes. Motion carried.

ACTION 07014

Mrs. Patty Wilson moved that Lesli Hanson be designated as the coordinator for the Drug Free Schools, Title II, Title IV, Title V and Homeless Education for the 2006-07 year. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07015

Dr. Deutsch moved that Vicki Mack be designated as the District's Section 504 Coordinator for the 2006-07 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07016

Superintendent Dr. Mayer provided a brief overview of the Karing Kapers Organization and the funding they have provided to the District for DD Miller improvements over the past several years. Dr. Mayer also indicated that the current project being considered by the Karing Kapers Organization is a projection system for the DD Miller Auditorium with an estimated cost between $50,000.00 and $60,000.00. Dr. Roger Carter, on behalf of the Karing Kapers, made the formal request for the District's participation in the projection system. Rick Hohn, Business Manager, informed those in attendance that due to the fact that this project would be run through the District's finances, it would have to be bid due to the fact that the cost is over $15,000.00. Following the general discussion, Mrs. Jones moved that the Business Manager be authorized to seek bids in relation to the purchase of a projection system for the DD Miller Auditorium. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

EXECUTIVE SESSION

Dr. Deutsch moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel matters as they relate to the Lake Area Technical Institute President search at 8:35 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:05 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its meeting at 9:05 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 14, 2006** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Marly Wilson moved that the Agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Fred Deutsch moved that the minutes of the July 10 and July 25, 2006 meetings be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2006 as listed below:

Receipts: Taxes, $58,592.40; Tuition, $92,768.48; County Sources, $39,098.47; State Aid, $1,617,119.00; Other State Sources, $124,560.39; Federal Sources, $496,224.29; Sales, $25,470.38; Misc., $49,277.99; Sales Tax, $1,132.16.

Expenditures: Verified Claims & Expenditures, $1,895,988.49; Salaries, $1,787,884.95; Debt Service Payments, $291,615.00.

Cash Balances, July 31, 2006: General Fund $5,003,563.35; Capital Outlay, $1,003,423.69; Capital Outlay Debt Service, $807,795.44; Special Education, $1,123,969.20; Debt Service-Lincoln Refund, $489,192.29; Pension Fund, $331,127.82; Lake Area Technical Institute, $2,998,961.75; K-12 Nutrition Services, $28,448.74; LATI Bookstore Services, $229,180.14; LATI Nutrition Services, $49,824.73; LATI Day Care Center, $70,578.61; Concessions, $165,440.26.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $3,434.78; Expenditures, $17,707.81; Balance, $165,834.76. LATI Agency Fund – Receipts, $5,971.07; Expenditures, $2,092.70; Balance, $58,534.56. Endowment Fund – Balance, $330,742.47. Unemployment Escrow – Receipts, $3,854.81; Expenditures, $652.97; Balance, $155,769.32.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $15,806.33; Expenditures, $1,687.03; Balance, $182,430.33. Employee Benefit Trust – Receipts, $329,536.17; Expenditures, $244,556.26; Balance, $1,813,969.77.

LATI - DISCUSSION ITEMS

LATI President Position – Superintendent Dr. Mayer indicated that the Board of Education and various interview groups have been in the process of interviewing six candidates selected for interviews. Chairman Fishman stated that the Board received applications from excellent candidates with strong backgrounds.

ACTION 07018

Mrs. Marly Wilson moved the approval of the resignation received from Brad Lauseng, Custodial Helper. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07019

Deb Shephard, LATI Interim President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Alison Albertson – Medical Laboratory Technician Courses – 20 hrs. @ $16.08/hr. - $321.60
Christine Berger – Electronics/Robotics Courses – 35 hrs. @ $16.08/hr. - $562.80
Chris Berger – Electronics/Robotics Courses – 40 hrs. @ $16.08/hr. - $643.20
David Dahl – Examiner for CDL tests - $60.00 for initial test, $20.00 each retest and $25.00 for removal of air brake restriction.
Chad Foust – Environmental Technology Adjunct Instructor – 3 credits @ $750.00 - $2,250.00
Gina Grant – Electronics/Robotics Courses – 40 hrs. @ $16.08/hr. - $643.20
Brooks Jacobsen – Electronics/Robotics Courses – 40 hrs @ $16.08 - $643.20
Karin Miller – PBL Adjunct Advisor - $887.00
Gary Sauer – Building Trades Instructor - $32,500.00
Cathy Zubke – Self-Study/Accreditation Coordinator - $3,000.00

Mrs. Susan Jones moved the approval of the contract recommendations as presented. Mr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07020

Mrs. Susan Jones moved the authorization for LATI to seek proposals for the purchase of a Trimble 5800 GPS System. Mrs. Patty Wilson seconded. Deb Shephard, LATI Interim President, indicated that this item would be purchased with Federal dollars. Five votes yes. Motion carried.

ACTION 07021

Mrs. Susan Jones moved the authorization for LATI to seek proposals for the purchase of an Axiline Electronic Shifter. Mr. Fred Deustch seconded. Deb Shephard, LATI Interim President, indicated that the cost of this piece of equipment would be supported by GOED Funds. Five votes yes. Motion carried.

ACTION 07022

Mrs. Marly Wilson moved the authorization for LATI to seek proposals for the purchase of a Vertical Machining Center. Mrs. Patty Wilson seconded. Deb Shephard, LATI Interim President,

indicated that the cost of this equipment would be supported by GOED Funds. Five votes yes. Motion carried.

ACTION 07023

Deb Shephard, LATI Interim President, presented for Board consideration the bid received in relation to the purchase of a Hydraulic Sheer. Shephard indicated that only one bid was received and it was from Dales Machines Inc in the amount of $47,045.00. Mrs. Susan Jones moved that the bid received from Dales Machines Inc in relation to the Hydraulic Sheer in the amount of $47,045.00 be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report– Superintendent Dr. Mayer reminded those in attendance that the next meeting of the Lake Area Multi District will be Wednesday, August 16, 2006 at 7:00 p.m.

McKinley Project Report – Don Stormo, District Maintenance Supervisor, reported that the McKinley building is moving forward as planned. Mr. Stormo went on to indicate that the block wall located near the existing structure is near completion and that the block walls associated with the Mechanical Room are near completion as well. General discussion was held in relation to student safety, construction fences and emergency regress.

Strategic Planning Report – Superintendent Dr. Mayer outlined the process/procedures in which the District Administration will meet and prioritize the action steps associated with the proposed action plans. A presentation in relation to the Strategic Planning Report will be provided to the Board of Education at either the September or the October meeting.

ACTION 07024

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of July as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07025

Mrs. Marly Wilson moved the approval of the following resignations.

Anna Carr – Special Education Aide, Senior High
Connie Hackett – Teacher Assistant, Senior High
Lori Kaiser – Classroom Aide, McKinley School
Christy Kinney – Special Education Aide, McKinley School

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

ACTION 07026

Mrs. Susan Jones moved the authorization to hire a Reading Recovery Teacher for Mellette Elementary. Mr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07027

Superintendent Dr. Mayer presented the following contract recommendations and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:

Tony Beste – Social Studies Instructor, High School and 9th Girls Basketball Coach $30,686
Kathryn DiCarlo – Special Education Aide, High School – 7 hrs. @ $8.05/hr.
Heidi Gall – Reading Recovery Instructor, Mellette School - $26,750.00
Ruth Grinager – Science/Special Ed Curriculum - 7 hrs. @ $16.08/hr. - $112.56
Brad Heesch – Freshman Academy Administrator and Varsity Assistant Volleyball - $59,281.00
Dane Kinzler – English Instructor (1 year only), High School - $47,113.00
Candy Koepke – Abacus/Staff Development with Teachers – 80 hrs. @ $21.89/hr. - $1,751.20
Brenda Kolb – Advisory Planning Committee – 40 hrs. @ $16.08/hr. - $643.20
Amanda Koupal – K-6 Summer School 25 hrs. @ $21.89/hr. - $547.25
Lela Kurkowski – Science/Special Ed Curriculum - 7 hrs. @ $16.08/hr. - $112.56
Jean Moulton – Advisory Planning Committee – 20 hrs. @ $16.08/hr. - $321.60
Teresa Palmer - .5 Gifted Instructor, Garfield - $14,645.00
Alan Ratliff – Math Instructor, High School - $52,128.00
Gay Redlinger – Science/Special Ed Curriculum - 7 hrs. @ $16.08/hr. - $112.56
Lovila Roberts – Assistant Speech Coach - $3,789.00
Amy Smallfield – Athletic Trainer - $27,425.00
Cecilia Soucy – Teacher Assistant, Mellette School – 7 hrs. @ $14.75/hr.
Sharon Thyen – Advisory Planning Committee – 51 ½ hrs. @ $16.08/hr. - $828.12
Twyla Warkenthien – Teacher Assistant, Senior High School – 7 hrs. @ $14.75/hr.
Becky Zebroski – Science/Special Ed Curriculum - 7 hrs. @ $16.08/hr. - $112.56

New Teacher Academy – Stipend $100/day

Jessica Drevecky - $200.00
Katherine McLaughlin - $100.00
Christa Peterson - $500.00
Chad Lentsch - $500.00
James Clendenin, Jr. - $500.00
Kristi Weber - $500.00
Dawn Dahle - $500.00
Allen Dahle - $500.00
Andrea Van Dyke - $400.00
Bill Weber - $500.00
Chris Swiden - $500.00
Penny Thyen - $500.00
Carrie Johnke-Overby - $500.00
Alan Ratliff - $100.00
Tony Beste - $200.00
Nichole Atkins - $500.00
Julie Denzer - $300.00
Tyler Savage - $500.00
Kristina Gruener - $500.00
Erica Weeks - $100.00
Dionne Heilman - $500.00
Carol Slama - $500.00
Jason Himmerich - $450.00
Renee Allen - $500.00
Lisa Young - $500.00
Michael Mills - $500.00
Stacy Andersen-Mjoun -$500.00

Mrs. Marly Wilson moved that the contract recommendations be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07028

Superintendent Dr. Mayer presented the following contract addendums and asked their approval.

K-12 CONTRACT ADDENDUMS:

Jason Himmerich – Add Assistant 7th Boys Basketball Coach ($2,273.00) - $29,023.00
John Holmquest – Add Head Sophomore Speech Activities ($5,224.00) - $52,865.00
Jon Iverson – Add Assistant Girls Golf ($1,522.00) - $49,087.00
Chris Jacobson – Add Elementary Wrestling ($578.00) - $48,257.00
Scott Walker – Add Director of Speech Activities ($8,973.00), add Extemporaneous Speaking ($1,047.00), remove Head 10th Speech Activities (-$5,224.00) - $47,220.00
Steve Olson – Add Assistant Cross Country ($2,441.00) - $54,776.00
Jackie Stacey – Change Pep Band responsibilities to 60% of duty, add ($973.00), remove (-$1,622.00) - $49,073.00
Gerri Ellis – Add 10 extra days ($2,559.00) - $47,847.00

Mrs. Patty Wilson moved the approval of the contract addendums as presented. Mr. Fred Deutsch seconded. Five votes yes. Motion carried.

POLICY GBRJ

Superintendent Dr. Mayer informed the Board of Education that due to the substitute teacher pay being a School Board Policy, final action on substitute pay modifications would be acted upon at the September meeting. The proposed modifications would revise the substitute pay to the following: 1– 30 days $80.00; 31 – 75 days $95.00; 76 days plus $105.00 and long term assignments would be $125.00.

ACTION 07029

Rick Hohn, Business Manager, presented the Board of Education for their consideration change order #1 in relation to the McKinley School Project. The change order consisted of five different modifications to the building plans at an additional cost of $9,150.00. Mrs. Susan Jones moved the approval of the proposed change order. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07030

Mr. Fred Deutsch moved the approval of the 2006-07 Swimming Pool Agreement between the Watertown School District and the Watertown Community Recreation Center. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the Business Manager.)

ACTION 07031

Superintendent Dr. Mayer presented and reviewed the two bids received in relation to the Video Projection Equipment to be located in the DD Miller Auditorium.

COMPANY	TIERNEY BROTHERS INC.	WORKPLACE TECHNOLOGY CENTER
Base Bid – Supply and Install Video Projection Equipment	$59,674.08	$52,885.00
Options: 1) 10 Inch Wireless Touch panel	No Bid	$54,739.00

Mrs. Marly Wilson moved that the bid received from Workplace Technology Center in the amount of $54,739.00 be authorized as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07032

Rick Hohn, Business Manager, presented a Resolution prepared by and received from DA Davidson in relation to the issuance of Capital Outlay Certificates for the funding of the McKinley School project. Hohn indicated that the final interest numbers were slightly lower than projected a month ago. With the cost of issuance being as projected. Mrs. Susan Jones moved that the Board approve a Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of not to exceed $3,055,000.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of the Resolution in its entirety can be viewed in the office of the Business Manager.)

ACTION 07033

Mr. Fred Deutsch moved the appointment of the Watertown Police Department as the District's Truant officer. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07034

Mrs. Susan Jones moved the approval of Jennifer VanLaecken for a two year term on the Arrow Education Foundation Board. Mrs. Marly Wilson seconded. Susan Jones expressed the fine abilities of Jennifer VanLaecken. Five votes yes. Motion carried.

ACTION 07035

Mrs. Marly Wilson moved the approval of the fund raising calendar for the five elementary schools as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07036

Mrs. Patty Wilson moved the approval of the sixteen public school exemption requests as presented. Mr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07037

Mrs. Susan Jones moved the approval of the two open enrollment applications as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07038

Mr. Fred Deutsch moved the approval of the student assignment request for residency status pursuant to 13-28-10 as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer indicated that it was reported at the recent Joint Convention that the test scores are not currently available to school districts. Dr. Mayer indicated that he was confident that a report would be presented to the Board at its regular September meeting.

Mr. Fred Deutsch indicated that he was appreciative of the Principal's attending the meeting.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown Board of Education adjourn its regular meeting at 7:37 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 28, 2006** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Fred Deutsch and Patty Wilson. Superintendent Dr. Mayer and members of the LATI President Search Committee were also in attendance.

Chairman Fishman convened the Board of Education for its special meeting.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into executive session at 7:02 p.m. for the purpose of discussing personnel matters. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:35 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 9:36 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Dr. Robert Mayer, Superintendent

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, **September 11, 2006** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag. Mr. Fishman also offered a salute to the men and women who are currently serving our country and those who fell victim of the 9/11 tragedy.

AGENDA REVIEW/APPROVAL

Mrs. Marly Wilson moved that the Agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the August 14 and August 28, 2006 meetings be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2006 as listed below:

Receipts: Taxes, $51,047.60; Tuition, $874,371.30; County Sources, $27,722.94; State Aid, $860,971.00; Other State Sources, $256,229.30; Federal Sources, $10,862.25; Sales, $565,251.85; Interest on Investments, $48,616.49; Misc., $447,777.82; Sales Tax, $29,961.55; Sale of Capital Outlay Certificates, $3,055,000.00..

Expenditures: Verified Claims & Expenditures, $1,703,061.00; Salaries, $1,786,300.93; Debt Service Payments, $11,051.96.

Cash Balances, August 31, 2006: General Fund $4,616,340.50; Capital Outlay, $3,565,181.15; Capital Outlay Debt Service, $811,189.36; Special Education, $1,020,078.34; Debt Service-Lincoln Refund, $490,791.69; Pension Fund, $333,571.31; Lake Area Technical Institute, $3,377,415.52; K-12 Nutrition Services, $111,367.70; LATI Bookstore Services, $449,891.87; LATI Nutrition Services, $53,346.07; LATI Day Care Center, $64,267.05; Concessions, $165,623.67.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $127,835.37; Expenditures, $48,749.47; Balance, $244,920.66. LATI Agency Fund – Receipts, $5,494.00; Expenditures, $6,784.17; Balance, $57,244.39. Endowment Fund – Balance, $330,742.47. Unemployment Escrow – Receipts, $348.61; Balance, $156,117.93.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,686,215.02; Expenditures, $1,784,590.64; Balance, $84,054.71. Employee Benefit Trust – Receipts, $266,025.41; Expenditures, $379,605.97; Balance, $1,700,389.21.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized Dawn Florey, High School Instructor, as being named the South Dakota Wal-Mart Teacher of the Year.

LATI - DISCUSSION ITEMS

Deb Shephard, LATI Interim President, presented and discussed the fall enrollment numbers at LATI. Shephard indicated that the enrollment is once again a record with there being 1,059 full time students along with 56 part time students.

ACTION 07039

Mrs. Marly Wilson moved the approval of the resignation received from Julie McInerney, Food Service Worker, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07040

Deb Shephard, LATI Interim President, presented the following contract recommendations and contract addendum and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Karen Amundson – Human Relations Adjunct Instructor – 9 credits @ $750.00 per credit - $6,750.00
Steve E. Anderson – Information Technology Intern - $10.00/hr.
Christina Barrett – Overload: Physiology - $3,750.00
John Butterbrodt – Sociology Adjunct Instructor – 3 credits @ $750.00 per credit - $2,250.00
Deb Hamer – Human Services Technician Adjunct Instructor – 3 credits @ $750.00 per credit - $2,250.00
Vikki Laurence - Adjunct Instructor – 1 credit @ $750.00 per credit - $750.00
Joy Miller – Anatomy Adjunct Instructor – 6 credits @ $750.00 per credit - $4,500.00
Jerry Olson – On-line Instructor – 1 credit @ $94.00 for 12 students - $1,128.00
Brenda Norton – Overload: Medical Terminology 1.5 credits @ $750.00 - $1,125.00
Al Raeder – Economics adjunct Instructor – 12 credits @$750.00 per credit - $9,000.00
Renae Rawlins – Food Service Assistant, LATI – 4 hrs. @ $8.05/hr.
Brian Stemwedel – Adjunct Instructor – 10 credits @ $750.00 per credit - $7,500.00
Barbara Wing – Economic Geography Adjunct Instructor – 6 credits @ $750.00/credit - $4,500.00
Janet Workman – Sign Language Adjunct Instructor – 1 credit @ $750.00 per credit - $750.00
Amy Cordell – CPR Adjunct Instructor – 350 hours $20.80 per hour - $7,280.00

LATI CONTRACT ADDENDUM:

Robin York – Change Salary Classification to Masters (+$2,700.00) - $41,906.00

Dr. Fred Deutsch moved the approval of the contract recommendations and contract addendum as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07041

Mrs. Susan Jones moved the approval of a contract to Deb Shephard as President of Lake Area Technical Institute for the 2006-07 school year at an annual salary of $92,000.00. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Chairman Fishman thanked Mr. Ernie Edwards and the search committee for their efforts throughout this presidential search.

ACTION 07042

Deb Shephard, LATI President, presented and reviewed with the Board of Education the bid received in relation to the Trimble 5800 GPS System as received from Frontier Precision Inc. for the out right purchase of a Trimble 5800 GPS System in the amount of $23,106.50 and the purchase of a Trimble 5800 GPS System with equipment trade in at an amount of $20,606.50. Mrs. Susan Jones moved the approval of the bid received from Frontier Precision Inc. in the amount of $20,606.50. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07043

Deb Shephard, LATI President, presented and discussed with the Board the bid received from SuperFlow Technologies in relation to the Axiline Shifter in the amount of $33,763.00. Mrs. Susan Jones moved the approval of the bid received from SuperFlow Technologies for the purchase of an Axiline Shifter in the amount of $33,763.00. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07044

Deb Shephard, LATI President, presented and reviewed the bid received from Northwest Machine Technologies for the purchase of a Mazak CNC in the amount of $79,900.00. Dr. Fred Deutsch moved the approval of the bid received from Northwest Machine Technologies for the purchase of a Mazak CNC in the amount of $79,900.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report– Chairman Brad Fishman reminded those in attendance that the next regular meeting of the Lake Area Multi District will be Wednesday, September 20, 2006 at 7:00 p.m.

McKinley Project Report – Darrell Stacey, McKinley Elementary School Principal, provided the Board of Education with an update in relation to the emergency exits that are all in place as well as the results of the two fire drills recently held. Mr. Stacey went on to report that the block walls and the entries are secured and there is a gate to the playground for emergency purposes. Mr. Stacey also reported that the footings on the north side of the new structure are currently being constructed.

Assessment, Literacy and Mentoring Report – Dr. Lesli Hanson, Assistant Superintendent, provided information and testing results related to the following District Assessments: Abacus, SAT 10, Dakota Step and ACT. Dr. Hanson's information provided comparisons of the scores for individual schools within the District, how our assessment scores compared to other large schools within the state and how the various subgroups compare in relation to their assessments.

Additional information was provided as a comparison to the current assessment scores and those of the good old years. The information provided reflected strong scores at the Elementary and Middle School level with the scores at the High School being somewhat concerning with the exception of the ACT scores. Dr. Hanson explained the adequate yearly progress as required by the Federal Legislation titled No Child Left Behind. Goals for improvement at the various levels were also discussed. Dr. Hanson went on to provide a general overview of the Literacy and Mentoring Program. Our District training continues to focus on three areas: Girls and Boys Town Training, Literacy and Technology. The New Teacher Academy this summer began the pursuit to train in these three areas. Dr. Hanson indicated that it is the belief of the District that this mentoring program benefits our staff and more importantly District students with the cost being moderate. (Additional information in relation to the District Assessment, Literacy and Mentoring Program can be obtained by contacting the office of the Assistant Superintendent.)

Policy GBCC – Confidentiality Policy – Superintendent Dr. Mayer offered Policy GBCC for its first reading and explained the basic contents and purpose of this policy. General discussion was held in reference to the consequences if a School District employee would violate this policy. Superintendent Dr. Mayer indicated that State Statute covers contract termination of employees in relation to School District policies.

ACTION 07045

Mrs. Marly Wilson moved the approval of the verified claims and salaries for the month of August as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07046

Mrs. Marly Wilson moved the approval of the following resignations as presented.

Cindy Malterud – Classroom Aide, McKinley School
Carol Rasmussen – Nutrition Services Worker, Roosevelt Elementary
Peggy Schimmel – Nutrition Services Worker, Roosevelt Elementary
Julie Weeks – Nutrition Services Worker, Jefferson Elementary

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

ACTION 07047

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendums and asked their approval.

K-12 CONTRACT RECOMMENDATIONS:

Sandy Bouvette – Food Service Worker, Roosevelt School – 3 hrs. @ $8.05/hr.
Carolyn Burns – AP Chemistry Lab Instructor for online course – 40 hrs. @ $21.89/hr.
Brandi Florey – Aide for Directed Study, Middle School – 3 hrs. per day @ $8.05/hr.
Brian Gravatt – Bus Driver – 4 hrs. @ $11.75/hr.
Kathy Hardina – Food Service Worker, High School – 2 ½ hrs. per day @ $8.05/hr.
Robin Hoffman – Food Service Worker, Jefferson School – 2 ½ hrs. per day @ $8.22/hr.
Mary Klier – Food Service Worker, High School – 7 hrs. @ $8.05/hr.
Sharon Shimitz – Classroom Aide, McKinley School – 7 ½ hrs. @ $8.05/hr
Jan Small – Classroom Aide, Lincoln School – 7 ½ hrs. @ $8.05/hr.
Cindy Malterud – Classroom Aide, McKinley School – 5 ¼ hrs. @ $8.74/hr.

Donald Tuff – Custodial Helper, McKinley School – 4 hrs. @ $8.31/hr.
Mary Tuff – Custodial Helper, McKinley School – 2 hrs. @ $8.06/hr.
Kathy D. Maag – Custodial Helper, Senior High – 3 hrs. per day (15 hours per week) @ $8.05/hr.
Janice Woertink – Special Education Aide, McKinley School – 7 ½ hrs. @ $8.05/hr.
Jane Yerigan – Special Education Aide, Senior High School – 7 ½ hrs. @ $8.05/hr.
Jean Pike – Transport Special Needs Student additional 1½ hrs. per day to contract @ $13.69/hr.
Mary Reil – Coordinate new science materials kit for K-6 science curriculum – 131 ¼ hrs. @ $16.08/hr.
Sherisse Chilson – K-6 Literacy Mentoring Coach – up to 70 hours at $22.77 per hour
Donna Elliott – K-6 Literacy Mentoring Coach – up to 70 hours at $22.77 per hour
Heather Eide – K-6 Literacy Mentoring Coach – up to 70 hours at $22.77 per hour
Chris Chandler – K-6 Literacy Mentoring Coach – up to 70 hours at $22.77 per hour
Andrea VanDyke – K-6 Literacy Mentoring Coach – up to 70 hours at $22.77 per hour
Bill Gripentrog – 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Brenda Kolb – 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Diane Steiger – 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77per hour
Jan Johnson 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Jen Bollinger 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Denise Ottenbacher 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Kim Buechler 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Jensi Andrus 7-12 Literacy Mentoring Coach – up to 30 hours at $22.77 per hour
Carol VanDusen – Flag Corps Advisor - $556.00
Donus Roberts – Arrow Book Club - $2,245.00
Mary Reil – 06-07 Science Facilitator– 100 hrs. @ $16.08
Jessie Phillips – Assistant Speech Coach - $3,789.00
John Tangren – Destination Imagination Coordinator - $1,059.00

K-12 CONTRACT ADDENDUMS:

Renee Allen – Add Assistant 7th Girls Volleyball ($2,009.00) - $28,789.00
Jensi Andrus – Add Noon Duty ($1,311.00) - $42,414.00
Allen Dahle – Add Head 7th Boys Basketball Coach ($2,595.00) Noon Duty ($1,311.00) - $36,055.00
Julie Denzer – Add Elementary Volleyball ($1,583.00) - $28,333.00
Calvin Hillesland – Add Noon Duty ($1,311.00) - $45,722.00
John Holmquest – Add Noon Duty ($1,311.00) - $54,176.00
Amy Howardson – Add Middle School Newspaper ($996.00) - $35,615.00
Jonathan Iverson – Add Boys Assistant Golf ($1,583.00) - $50,972.00
Michael Mills – Add Noon Duty ($1,311.00) - $28,061.00
Jennie Olson – Add Middle School Newspaper ($996.00) - $28,796.00
Jane Overmoe – Add Head Oral Interp Coach ($3,584.00) and add Forensics Interp Coach ($1,247.00) - $48,858.00
Kristina Gruener – Add Assistant Oral Interp Coach ($2,695.00), add Assistant 7th Girls Basketball ($2,273.00) - $31,718.00
Tyler Savage – Add Boys Elementary Basketball ($1,583.00) - $28,333.00
Chris Swiden – Add Noon Duty ($1,311.00) - $32,665.00
William Weber – Add Noon Duty ($1,311.00) - $48,972.00
Aimee Zachrison – Add Head Freshman Speech Activities ($5,224.00), remove Asst. Speech Coach (-$3,789.00) - $37,144.00
Susan Fairchild – Change Salary Classification to BA + 16 ($1,090.00) - $33,900.00
Nyla Bergan – Change Salary Classification to BA + 38 ($1,450.00) - $46,111.00
Lynette Korbel – Change classification to BA + 16 ($1,090.00) - $31,230.00
Barbara Struwe – Change Classification to MS + 16 ($1,090.00) - $43,752.00
Twyla Warkenthien – Adjust Agreement – from 7 hrs. to 7 ½ hrs. per day

Dr. Fred Deutsch moved that the contract recommendations and contract addendums be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07048

Dr. Lesli Hanson, Assistant Superintendent, presented requests for the authority to hire a half time One-on-one Special Education Aide and an Administrative Assistant to the K-12 Technology Department. Dr. Fred Deutsch moved the authorization to hire the half time One-on-one Special Education Aide and the Administrative Assistant to the K-12 Technology Department as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07049

Mrs. Susan Jones moved that the previous tabled item, South Dakota High School Activities Association Alliance, be removed from the table for the purpose of discussion and action. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Superintendent Dr. Mayer provided a brief history in relation to the fees related to the hosting of State events. Superintendent Dr. Mayer also offered a recommendation to the Board of Education. Mrs. Patty Wilson moved that the Watertown School District participate in the Alliance in the manor as recommended by the Superintendent where the South Dakota High School Activity Association would not be charged any rental or custodial fees when events are held in Watertown facilities and that the District would not pay the South Dakota High School Activities Association for State events held in Watertown beginning in the 2006-07 year. It was also noted that this action would be contingent on the City's participation in the Alliance as well. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07050

Rick Hohn, Business Manager, presented and reviewed the 2004-05 Audit Report as prepared by Hanson, Vilhauer and Raml P.C. and asked for Board approval. Mrs. Marly Wilson moved the approval of the 2004-05 Audit Report as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the 2004-05 Audit Report can be viewed in the office of the Business Manager.)

ACTION 07051

Rick Hohn, Business Manager, presented and discussed the 2005-06 Annual Financial Report which outlined the financial activity of the District for the most current fiscal year and asked for Board approval. Dr. Fred Deutsch moved that the 2005-06 Annual Financial Report be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07052

Superintendent Dr. Mayer presented for its second and final reading Policy GBRJ – Substitute Teachers. Dr. Fred Deutsch moved the approval of Policy GBRJ – Substitute Teachers as presented with the understanding that the policy is retroactive to the beginning of the 2006-07 school year. Mrs. Susan Jones seconded. General discussion was held in relation to the definition of the work qualified listed in the policy. Following the discussion, five votes yes. Motion carried. (A complete copy of Policy GBRJ can be viewed in the office of the Superintendent.)

ACTION 07053

Dr. Fred Deutsch moved the approval of the public school exemption requests involving forty-one students as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07054

Dr. Fred Deutsch moved the approval of the open enrollment applications involving seven students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07055

Dr. Fred Deutsch moved the approval of the four student assignment requests for residency status pursuant to 13-28-10 as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer introduced Senator Lee Schoenbeck for the purpose of discussing the proposed Amendments D and E. Mr. Schoenbeck provided a brief overview and participated in general discussion with the Board as it relates to proposed Amendments D and E.

Superintendent Dr. Mayer provided a brief update on the Daktronics Marketing proposal by indicating that Daktronics is currently seeking various levels of partners as needed for the advertising portion of the plan. Superintendent Dr. Mayer also indicated that he has been informed that Daktronics is acting in a very professional manner when soliciting the participation of various businesses. It was indicated that a more formal update will be provided at the October meeting.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 28, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.828	$2.419
Moe Oil Company	$2.785	$2.461

Moe Oil Company provided the lowest price per gallon at $2.785 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $2.419 for Unleaded Fuel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session to discuss student and legal matters at 9:35 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:20 p.m.

SPECIAL MEETING

Chairman Fishman called a special meeting of the Watertown Board of Education for Wednesday, September 13, 2006 at 7:00 p.m. in the office of the Superintendent for the purpose of discussing legal matters.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown Board of Education adjourn its regular meeting at 10:21 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Wednesday, **September 13, 2006** in special session. The following members were in attendance: Marly Wilson, Vice Chairman, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were administration and representatives of legal counsel.

Vice Chairman Marly Wilson convened the Board for its special meeting by leading the pledge to the flag.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into executive session for the purpose of discussing student and legal matters at 7:00 p.m. Mrs. Patty Wilson seconded. Four votes yes. Motion carried.

The Board of Education returned to special meeting status at 8:40 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 8:40 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **October 9, 2006** in special and regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the Watertown Board of Education go into Executive Session for the purpose of conducting a grievance hearing at 6:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 7:00 p.m. and took a short recess prior to beginning its regular meeting.

REGULAR MEETING

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Chairman Fishman offered the following agenda modifications: addition of an Executive Session following the communications and the moving of action item 7.9 – Action on grievance that was the subject of the earlier Executive Session to follow the new Executive Session. Mrs. Susan Jones moved that the Agenda be approved with the above modifications. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Marly Wilson moved that the minutes of the September 11 and September 13, 2006 meetings be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2006 as listed below:

Receipts: Taxes, $322,358.59; Tuition, $202,100.36; County Sources, $34,771.00; State Aid, $868,932.00; Federal Sources, $138,619.14; Sales, $194,279.17; Interest on Investments, $31,180.65; Misc., $131,186.35; Sales Tax, $8,400.20.

Expenditures: Verified Claims & Expenditures, $1,574,905.54; Salaries, $2,289,139.13.

Cash Balances, September 30, 2006: General Fund $3,868,304.48; Capital Outlay, $2,954,206.41; Capital Outlay Debt Service, $850,249.44; Special Education, $946,849.35; Debt Service-Lincoln Refund, $491,819.66; Pension Fund, $335,965.51; Lake Area Technical Institute, $2,957,175.38; K-12 Nutrition Services, $85,624.87; LATI Bookstore Services, $340,997.33; LATI Nutrition Services, $64,910.85; LATI Day Care Center, $63,320.79; Concessions, $167,422.95.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $75,030.29; Expenditures, $88,260.51; Balance, $231,690.44. LATI Agency Fund – Receipts, $62,859.40; Expenditures, $61,113.95; Balance, $58,989.84. Endowment Fund – Receipts, $2,000.00; Balance, $332,742.47. Unemployment Escrow – Receipts, $274.37; Balance, $156,392.30.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $271,918.30; Expenditures, $261,585.89; Balance, $94,387.42. Employee Benefit Trust – Receipts, $264,447.38; Expenditures, $340,104.11; Balance, $1,624,732.48.

LATI - DISCUSSION ITEMS

Superintendent Dr. Mayer provided an overview of the recent discussions related to the current and future governance of Lake Area Technical Institute. Superintendent Mayer indicated that the District has not been given any real reason for the desired need for the proposed change in governance. Some of the possible reasons stated were: advocacy, the current governance is out of dated and local School Boards do not provide funding for post secondary education. It was indicated that a change in governance would have to come through the legislative process. Superintendent Mayer indicated that additional meetings are scheduled in the near future and that the November 1st deadline is going to be very difficult to meet. General discussion was held with the Board of Education restating their opposition to the change in governance.

ACTION 07056

Dr. Fred Deutsch moved the approval of the resignations received from Renae Rawlins, LATI Food Service Assistant and Ron Starr, LATI Custodial Helper. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07057

Deb Shephard, LATI President, presented the following contract recommendations and contract addendum and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Marcie Palfrey – Food Service Worker – 7 hrs. @ $8.05/hr.
Christine Berger – 3M Online Curriculum Project – 40 hrs. @ $16.08/hr. - $643.20
Burt Seifel – Drug/Alcohol Prevention Adjunct Instructor – 20 hrs. @ $25.00/hr. - $500.00
Cathy Zubke – Adjunct Instructor – 34 hrs. @ $25.00 - $850.00
Jane Haan – Human Resource Management – 20 hrs. @ $16.72/hr. - $334.40
Kendra Hauck – Chemistry Lab Assistant – 102 hrs. @ $8.25/hr.
Rhonda Bradberry – BIT Instructor for Coordinator for Dental Assisting Seminar - $1,170.00
Andy Hawkins – Independent Study – Seminars – 4.5 credits @ $69.00 per credit - $310.50

Joanne Andersen – Overload: Accounting & Independent Study – 2 credits @ $750.00 - $1,500.00 + 3 credits @ $69.00 - $207.00 for a total of $1,707.00

Dodie Bemis – Overload: Practical Writing – 3 credits @ $750.00 - $2,250.00
Jeanie True – Overload: General Psychology – 6 credits @ $750.00 - $4,500.00
Nancy Iverson – Overload: 090 Reading – 30 hrs. @ $20.00/hr. - $600.00
Bob Larson – Overload: 090 Math – 15 hrs. @ $20.00/hr. - $300.00
Jane Haan – Independent Study – Seminars – 4.5 credits @ $69.00 per credit - $310.50
Nancy Pietz – Food Service Assistant – 6 hrs. @ $8.05/hr.
Paul Peterson – BIT Instructor Learning to Use Your Hand Held GPS - $117.00
Jack Holmquest – Overload: SPCM 101 – 3 credits @ $750.00 per credit - $2,250.00
Sally Solum – Overload: Management Seminars – 1 credit @ $750.00 per credit = $750.00 + 2 students x 3 credits x $69.00 = $414.00 – Total $1,164.00
Kelly McDaniel – Overload: Management Seminars - .5 credit @ $75.00 per credit - $375.00
Tom Wolf – BIT Instructor Basic Auto CAD - $468.00
Pam Hohn – Overload: 090 Reading – 15 hrs. @ $20.00/hr. - $300.00
Chad Ries – Custodial Helper – 19 hr./wk @ $8.05/hr.
Joanne Andersen – BIT Instructor Beginning MS Excel - $195.00
Terri Mayfield – BIT Instructor Dog Obedience - $234.00
Peggy Myers – BIT Instructor Introduction to Basic Spanish - $351.00

LATI CONTRACT ADDENDUM:

Kimberly Nerud – Change Salary Classification to Masters ($986.00) - $26,278.00

Mrs. Marly Wilson moved the approval of the contract recommendations and contract addendum as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Mayer indicated that the Lake Area Multi District open house has been set for December 4, 2006 and that Dr. Rick Melmer, Secretary of Education, is scheduled to address the group in relation to the outcome of the State Aid Task Force.

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with a brief update in relation to the construction of the McKinley Elementary School. Hohn indicated that the building is beginning to take shape with block walls being established. It was indicated that sheltering is anticipated when the brick work is completed. The roof deck is in place on the Mechanical Room with the boilers on site and ready for installation.

Strategic Plan – Superintendent Dr. Mayer provided brief comments related to the process and the four areas of focus in relation to the recent Strategic Plan. Dr. Mayer indicated that the process involved approximately eighty individuals from the community and that the Strategic Plan will be discussed in detail at a future Board Retreat. Dr. Fred Deutsch asked that the document be available for public viewing in the future.

Self Funded Insurance Report – Rick Hohn, Business Manager, provided the Board of Education with a financial overview of the School District's Self Funded Insurance for the plan year of October 1, 2005 through September 30, 2006. The overview indicated that the Employee Benefit Trust had a net increase in reserves in the amount of $132,972.00 during the previous year. Hohn indicated that the cash position of the trust has grown over the years due to the favorable claims to premium ratio. The Employee Benefit Trust serves approximately six hundred participants. (Additional information related to the Watertown Employee Benefit Trust – Self Funded Insurance Program can be obtained by contacting the Business Office.)

Policy GBRAC – JGCC – Communicable Disease – Superintendent Dr. Mayer presented for the Board's first reading the Communicable Disease Policy and noted the suggested modifications. (A complete copy of this policy and its modifications can be viewed in the office of the Superintendent.)

ACTION 07058

Mrs. Marly Wilson moved the approval of the verified claims and salaries for the month of September as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07059

Dr. Fred Deutsch moved the approval of the following resignations received from Deb Sanders, Senior High Food Service Worker; Lee Aamold, 9-12 Technology Technician and Connie Anderson, Jefferson School Special Education Teacher. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07060

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendums and asked their approval:

K-12 CONTRACT RECOMMENDATIONS
Staci Eggen – Teach CPR fall and spring – 6 hrs. @ $22.77 per hour - $136.62
Maure Weinkauf – Teach CPR fall and spring – 6 hrs. @ $22.77 per hour - $136.62
Lee Ann Duncan – Special Education Aide, Lincoln School – 4 hrs. per day @ $8.05/hr.
Lindsey Benson – Summer Library Aide for 2006, Lincoln School – 13 hrs. @ $8.15/hr.
Robert Nichols – Arena Helper, Arena - $8.05/hr. – hours as assigned
Karen Lockner – Reading Recovery Staff Development for Special Ed, Semester 1 - $1,000.00
Karen Lockner – Reading Recovery Staff Development for Special Ed, Semester 2 - $1,000.00
William Gripetrog – Literacy Coach for 2005-2006 - 40 hrs. @ $16.08/hr.
Maria Jongbloed – Teacher's Assistant for One-on-One Special Needs Student for Band Trip – 14 hrs. @ $14.75/hr.
Jean Pike – Teacher's Assistant for One-on-One Special Needs Students for Extracurricular duties – $14.75/hr.
Suzanne Byer – Food Service Worker, Senior High School – 7 hrs. per day @ $8.05/hr.
Hope Day – DD Miller Lighting Technician - $2,988.00
Julie Stenslie – Administrative Assistant to K-8 Technology Coordinator - $1660.00/mo.

K-12 CONTRACT ADDENDUM
Denise Ottenbacher – Change Salary Classification to MS+16 ($1,090.00) - $46,591.00
Steve Anderson – Change Salary Classification to MS+32 ($1,090.00) - $52, 426.00
Maria Jongbloed – Change Salary Classification to BA + 16 ($1,059 minus 5 days deduction - $31.00) - $33,208.00
Kris O'Brien – Change Salary Classification to MA + 16 ($1,047.00, minus 7 days deduction - - $43.00) - $42,820.00
Elaine White – Change Contract Status from .75 to .50 – Elementary Reading Teacher, Lincoln

Mrs. Marly Wilson moved that the contract recommendations and contract addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07061

Dr. Lesli Hanson, Assistant Superintendent, presented the 2006-07 Volunteer List for the Board's review and approval. Dr. Hanson noted that there were approximately 450 individuals on the Volunteer List for the various school buildings. Dr. Fred Deutsch moved the approval of the Volunteer List. Mrs. Marly Wilson seconded. Five votes yes. Motion carried. (A complete copy of the Volunteer List can be viewed in the office of the Superintendent.) The Board of Education offered a thank you to all of the volunteers for all they do for our students.

ACTION 07062

Superintendent Dr. Mayer offered Policy GBCC – Confidentiality Policy for its second reading and approval. Mrs. Susan Jones moved that Policy GBCC – Confidentiality Policy be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of the Confidentiality Policy can be viewed in the office of the Superintendent.)

ACTION 07063

Rick Hohn, Business Manager, presented for the Board's review and consideration a 2006-07 Supplemental Budget Resolution.

2006-07 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2006-07 operating budget:

General Fund

Revenue:

10-1990	Other Local-Teacher Reimb-Every Teacher	$7,400.00
10-3900	Other State - Making Middle Grades Work	$2,408.00
10-3900	Other State - High Schools That Work	$2,500.00
10-3900	Other State - Teachers As Advisors	$2,500.00
10-3900	Other State - Every Teacher Grant	$16,500.00
10-4156	Title II-D -- Professional Development	($9,388.78)
10-4157	Title V - Innovative Programs	$20,571.66
10-4158	Title I-A -- Basic Aid	$28,247.00
10-4158-335	Title I - NCLB - School Improvement	($28,574.73)
10-4159	Title II-A -- Class Size/Prof Deve.	$8,523.74
10-4176	Title IV -- Drug & Alcohol Prevention	($12,023.00)
10-4900	Other Federal - Reading 1st Supplement	$1,200.00
	Use of Cash	$13,094.00
	Total Revenue Adjustment	$52,957.89

Expenditures:

Title I - School Improvement – Middle School

10-1272-002-110-033	Salaries	($9,068.16)
10-1272-002-210-033	Social Security	($180.00)
10-1272-002-220-033	Retirement	($62.63)
10-1272-002-319-033	Purchased Services	$8,820.06
10-1272-002-410-033	Supplies	($15,000.00)
10-1272-002-549-033	Equipment	($4,988.00)
		($20,478.73)

Title I - School Improvement – High School

10-1272-001-110-033	Salaries	($19,155.00)
10-1272-001-210-033	Social Security	($1,466.00)
10-1272-001-220-033	Retirement	($1,150.00)
10-1272-001-230-033	Insurance	($1,060.00)
10-1272-001-240-033	Worker's Compensation	($43.00)
10-1272-001-319-033	Purchased Services	$11,885.00
10-1272-001-410-033	Supplies	($2,995.00)
10-1272-001-549-033	Equipment	$5,888.00
		($8,096.00)

High Schools That Work - SB 168

10-2129-001-334-000	Travel	$2,500.00
		$2,500.00

Teachers As Advisors - HS - SB 168

10-2129-001-334-004	Travel	$2,500.00
		$2,500.00

Title II-D -- Professional Development

10-1111-012-110-030	Salaries	($6,000.00)
10-1111-012-210-030	Social Security	($465.00)
10-1111-012-220-030	Retirement	($360.00)
10-1111-012-230-030	Insurance	$0.00
10-1111-012-240-030	Worker's Compensation	($25.00)
10-1111-012-319-030	Purchased Services	($38.78)
10-1111-012-410-030	Supplies	($2,500.00)
		($9,388.78)

Title V - Innovative Programs

10-1299-011-110	Salaries	$13,000.00
10-1299-011-210	Social Security	$995.00
10-1299-011-220	Retirement	$780.00
10-1299-011-230	Insurance	$2,695.00
10-1299-011-240	Worker's Compensation	$35.00
10-1299-011-319	Purchased Services	$566.66
10-1299-011-334	Travel	$0.00
10-1299-011-410	Supplies	$2,500.00
		$20,571.66

Title I-A - Basic Aid

High School

10-1272-001-110	Regular Salaries	($2,465.00)
10-1272-001-120	Substitute Salaries	$2,000.00
10-1272-001-210	Social Security	($36.00)
10-1272-001-220	Retirement	($146.00)

10-1272-001-230	Insurance	($5,539.00)
10-1272-001-240	Worker's Compensation	$31.00
10-1272-001-334	Travel	($6,500.00)
10-1272-001-410	Supplies	($1,245.00)
10-1272-001-490	Parent Involvement	$0.00
Middle School		
10-1272-002-110	Regular Salaries	$7,505.00
10-1272-002-120	Substitute Salaries	$1,000.00
10-1272-002-210	Social Security	$670.00
10-1272-002-220	Retirement	$450.00
10-1272-002-230	Insurance	$0.00
10-1272-002-240	Worker's Compensation	$10.00
10-1272-002-319	Purchased Services	($3,000.00)
10-1272-002-334	Travel	($500.00)
10-1272-002-410	Supplies	($2,700.00)
10-1272-002-490	Parent Involvement	$0.00
Mellette Elementary		
10-1272-005-110	Regular Salaries	$26,750.00
10-1272-005-210	Social Security	$2,050.00
10-1272-005-220	Retirement	$1,605.00
10-1272-005-230	Insurance	$4,860.00
10-1272-005-240	Worker's Compensation	$80.00
10-1272-005-410	Supplies	$2,100.00
10-1272-005-490	Parent Involvement	$1,000.00
McKinley Elementary		
10-1272-006-110	Regular Salaries	$20,580.00
10-1272-006-210	Social Security	$1,575.00
10-1272-006-220	Retirement	$1,238.00
10-1272-006-230	Insurance	$2,430.00
10-1272-006-240	Worker's Compensation	$55.00
10-1272-006-410	Supplies	$1,750.00
10-1272-006-490	Parent Involvement	$0.00
Roosevelt Elementary		
10-1272-007-110	Regular Salaries	$15,070.00
10-1272-007-210	Social Security	$1,151.00
10-1272-007-220	Retirement	$904.00
10-1272-007-230	Insurance	$2,430.00
10-1272-007-240	Worker's Compensation	$40.00
10-1272-007-410	Supplies	($500.00)
10-1272-007-490	Parent Involvement	$0.00
Central Authorization		
10-1272-011-110	Regular Salaries	($11,335.00) ($10,355.00)
10-1272-011-210	Social Security	($1,660.00)
10-1272-011-220	Retirement	($1,301.00)
10-1272-011-230	Insurance	($7,290.00)
10-1272-011-240	Worker's Compensation	($69.00)

10-1272-011-319	Purchased Services	($20,250.00)
10-1272-011-334	Travel	$1,500.00
10-1272-011-410	Supplies	$400.00
10-1272-011-490	Parent Involvement	$204.00
10-1272-011-542	Equipment	$3,500.00
10-1272-011-690	Indirect Costs	$200.00
	Total - Title I-A	$28,247.00

Title II-A -- Class Size Reduction

10-1111-012-110-031	Salaries	$31,405.00
10-1111-012-210-031	Social Security	$2,400.00
10-1111-012-220-031	Retirement	$1,884.00
10-1111-012-230-031	Insurance	$530.00
10-1111-012-240-031	Worker's Compensation	$56.00
10-1111-012-319-031	Purchased Services	($23,250.00)
10-1111-012-334-031	Travel	$2,500.00
10-1111-012-410-031	Supplies	($7,001.26)
		$8,523.74

Title IV -- Drug & Alcohol Prevention

10-2115-012-110	Salaries	($9,780.00)
10-2115-012-210	Social Security	($778.00)
10-2115-012-220	Retirement	($617.00)
10-2115-012-230	Insurance	($4,860.00)
10-2115-012-240	Worker's Compensation	($35.00)
10-2115-012-319	Purchased Services	($492.00)
10-2115-012-410	Supplies	$4,539.00
		($12,023.00)

Technology - District Wide

10-2227-012-110	Salaries	$8,000.00
10-2227-012-210	Social Security	$613.00
10-2227-012-220	Retirement	$481.00
10-2227-012-230	Insurance	$4,000.00
		$13,094.00

CSR Grant - Middle School

10-2129-002-110	Salaries	($2,536.00)
10-2129-002-210	Social Security	($190.00)
10-2129-002-220	Retirement	($136.00)
10-2129-002-230	Insurance	$788.00
10-2129-002-319	Purchased Services	$3,158.00
10-2129-002-334	Travel	$1,324.00
		$2,408.00

Reading 1st Grant - Supplement - Jefferson

10-1190-004-319-000	Purchased Services	$1,200.00

Every Teacher Grant

10-2629-011-110-000	Salaries	$8,000.00
10-2629-011-210-000	Social Security	$620.00
10-2629-011-220-000	Retirement	$480.00
10-2629-011-319-000	Purchased Service	$14,800.00

		$23,900.00
	Total Expense Adjustment	$52,957.89

CAPITAL OUTLAY

Revenue:		
21-1920	Contributions	$36,000.00
	Use of Cash on Hand	$18,739.00
		$54,739.00
Expenditures:	**High School - Building Improvements**	
21-2542-001-520	Building Improvements	$54,739.00

SPECIAL EDUCATION

Revenue:		
	Use of Cash on Hand	$6,820.00
Expenditures:	**Severe Disabilities - Lincoln**	
22-1222-008-130	Salaries - Aides	$6,000.00
22-1222-008-210	Social Security	$460.00
22-1222-008-220	Retirement	$360.00
	Total Expense Adjustment	$6,820.00

LAKE AREA TECHNICAL INSTITUTE

Revenue:		
23-3129-334	GOED Funds	$178,950.00
Expenditures:	**GOED**	
23-1885-023-549	GOED Equipment	$178,950.00

Dr. Fred Deutsch moved the approval of the Supplemental Budget Resolution as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07064

Mrs. Patty Wilson moved the approval of the Title I, Part A Program Comparability Assurances as listed below:

1. This school district has established a district-wide salary schedule. This salary schedule is implemented without regard to Title I, Part A staffing in eligible schools.

2. It is the policy of this school district that employment of teachers, administrators and other staff from state and local funds shall be equivalent among schools without regard to Title I, Part A staff employed in eligible schools. For the purpose of this policy, equivalence shall mean that when teachers, administrators and other staff are assigned to schools; staff/student ratios shall be determined in order that services with state and local funds in schools receiving Title I, Part A services are at least comparable to services provided among schools in the district which are not receiving Title I, Part A funds.

3. It is the policy of this district that provisions for curriculum materials and instructional supplies shall be equivalent among schools without regard for Title I, Part A funds.

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07065

Mrs. Susan Jones moved the approval of the twenty-nine public school exemption applications as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07066

Dr. Fred Deutsch moved the approval of the four open enrollment applications as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07067

Mrs. Susan Jones moved the approval of the three student assignment requests for residency status as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief update in relation to the Daktronics Marketing plan. Dr. Mayer indicated that Daktronics has been contacting local businesses in relation to their desired support/advertising level and that Daktronics has indicated this is going well. Dr. Mayer indicated that score boards and other related marketing items will probably not be in place this year.

Brad Fishman indicated the desire to hold a Board Retreat on November 6, between 5:00 p.m. and 9:00 p.m. in the Superintendent's Office with the other board members being in agreement, the special meeting was established.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

September 25, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.125	$1.871
Moe Oil Company	$2.118	$1.914

Moe Oil Company provided the lowest price per gallon at $2.118 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $1.871 for Unleaded Fuel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session at 8:10 p.m. for the purpose of further discussing the grievance that was the subject to the earlier Executive Session. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:16 p.m.

SPECIAL MEETING

Chairman Fishman called for a special meeting to be held on October 11, 2006 at 7:00 p.m. in the Superintendent's Office for the purpose of continuing the Executive Session discussion and action on the grievance.

ADJOURNMENT

Mrs. Marly Wilson moved that the Watertown Board of Education adjourn its regular meeting at 9:20 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Wednesday, **October 11, 2006** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were Superintendent Dr. Robert Mayer and legal counsel.

Chairman Fishman convened the Board for its special meeting by leading the pledge to the flag.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into executive session at 7:00 p.m. for the purpose of discussing a grievance. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 7:58 p.m.

ACTION 07068

Chairman Fishman called for a vote of the Board members to decide the grievance.

Members voting to find the grievance as to planning time meritorious: None. Members voting to deny the grievance as to planning time: Five.

Members voting to find the grievance as to instructional load meritorious: None. Members voting to deny the grievance as to instructional load: Five.

The grievance is denied.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 8:10 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Dr. Robert Mayer, Superintendent

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 5:00 p.m., Monday, **November 6, 2006** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were District staff and administration.

Chairman Fishman convened the Board for its special meeting by leading the pledge to the flag.

RETREAT

Chairman Fishman indicated that this meeting would be administered as a Board Retreat and that various topics would be discussed and that the Board would not be taking any action.

General discussion was held in relation to the following topics: Strategic Plan, School Safety, School Board Governance/Timeframes and Governance of the Technical Schools.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 9:25 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 13, 2006** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Chairman Fishman offered the following agenda modification: addition of 3.3 – Update on the NCA visit at the Lake Area Technical Institute. Mrs. Marly Wilson moved that the Agenda be approved with the above addition. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the October 9 and October 11, 2006 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2006 as listed below:

Receipts: Taxes, $173,622.66; Tuition, $38,815.06; County Sources, $28,221.35; State Aid, $880,566.92; Other State Sources, $221,988.00; Federal Sources, $218,209.76; Sales, $178,918.53; Interest on Investments, $30,629.27; Misc., $154,200.21; Sales Tax, $5,966.46.

Expenditures: Verified Claims & Expenditures, $1,092,065.14; Salaries, $2,392,314.98.

Cash Balances, October 31, 2006: General Fund $3,296,073.55; Capital Outlay, $2,776,379.52; Capital Outlay Debt Service, $866,199.56; Special Education, $790,438.21; Debt Service-Lincoln Refund, $492,983.09; Pension Fund, $341,219.99; Lake Area Technical Institute, $2,290,725.19; K-12 Nutrition Services, $94,257.28; LATI Bookstore Services, $329,511.82; LATI Nutrition Services, $64,912.89; LATI Day Care Center, $62,879.62; Concessions, $168,024.40.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $66,331.05; Expenditures, $62,245.93; Balance, $235,775.56. LATI Agency Fund – Receipts, $8,190.83; Expenditures, $4,537.02; Balance, $62,643.65. Endowment Fund – Balance, $332,742.47. Unemployment Escrow – Receipts, $50,259.95; Balance, $206,652.25.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $96,576.53; Expenditures, $67,047.86; Balance, $123,916.09. Employee Benefit Trust – Receipts, $381,059.26; Expenditures, $360,333.61; Balance, $1,645,458.13.

STAFF / STUDENT RECOGNITION

The Watertown Board of Education recognized the following students for their various achievements:

All - State Cross Country – Andy Foley
State Tennis Doubles Champions – Carly Heideman and Sara Saathoff
2006 Arrow Yearbook Staff for their All State Award – Shuree Hohn, Sabrina Jenema, Christina Schwartz, Ron Farber, Dani Herding, Trudy Molengraaf and Taylor Ulrich.

AMERICAN EDUCATION WEEK

Chairman Fishman acknowledged American Education Week and thanked the Watertown School District Staff for all they do in relation to educating our students.

LATI - DISCUSSION ITEMS

Technical School Governance – Superintendent Dr. Mayer provided an update in relation to the recent discussions related to the governance of the State's four Technical Schools. Superintendent Mayer indicated that we are at a point when the community will have the opportunity to weigh in on this issue via District participation in various Service Club Meetings.

North Central Accreditation Visit – Superintendent Dr. Mayer informed the Board that Lake Area Technical Institute recently went through a review by the North Central Accreditation Review Team. This review was in conjunction with LATI's self-study. The review team indicated that they were going to recommend a ten year Accreditation Certificate, which is the maximum number of years allowed. President Shephard thanked the staff at Lake Area Technical Institute for their excellent work and continued support.

ACTION 07069

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

John Annett – Overload: Math 100 – 3 credits @ $750.00 - $2,250.00
Dave TerEich – Overload: Applied Communications – 1 credit @ $750.00 - $750.00
Ali Al-Jenaby – Custodial Helper – 3 hrs. per day @ $8.05/hr.
Rhonda Bradberry – Independent Study Clinicals – 4 credits x 2 students @ $69.00 - $552.00
Pam Hohn – Independent Study Medical Terminology – 1.5 credit x 1 student @ $69.00/hr. - $103.50
Mark Wayt – BIT Instructor for Selling on e-Bay - $312.00
Jerry Olson – BIT Instructor for Computer for Beginners - $468.00
Jerry Olson – Independent Study – CSC 100 Online – 1 credit @ $69.00 x 6 students = $414.00
Chris Hartley – Tech Mentor – Innovation Center – 120 hrs. @ $8.25/hr. = $990.00
Al Raeder – Independent Study – ECON 201 Economics - 3 credits @ $69.00 x 1 student = $207.00
Deepa Raja – Tech Mentor – Innovation Center – 120 hrs. @ $8.25/hr. = $990.00
Ali Al-Jenaby – Tech Mentor – Innovation Center – 120 hrs. @ $8.25.hr. = $990.00
Mona Gleysteen – Independent Study – MLT Online – 2 credits x 1 student @ $69.00 = $138.00
Leanne K. Johnson – Information Technology Intern - $8.50/hr.
Carl Tesch – BIT Instructor CDL Written Test Preparation - $468.00
Mark Wayt – BIT Instructor Basic Networking - $624.00

Nick Waite – BIT Instructor Intro to GIS – no to exceed and up to $1,170.00
Paul Peterson – BIT Instructor Hand Held GPS - $117.00
Karen Miller – BIT Instructor Adv. Application for Quickbooks - $234.00
Jerry Olson – BIT Instructor PowerPoint 2003 - $156.00
Ray Beard – BIT Instructor CDL Written Test Preparation - $468.00
Terri Carson – BIT Instructor Tips-Tricks-Techniques of Windows XP - $150.00
Joanne Andersen – BIT Instructor Windows XP - $195.00
Pat Bray –Boiler Maintenance & Operation Seminar, Aberdeen - $400.00 + mileage (10/14/06)
Pat Bray – Boiler Maintenance & Operation Seminar, Aberdeen - $400.00 + mileage (10/21/06)
Pat Bray – Boiler Maintenance & Operation Seminar, Aberdeen - $400.00 + mileage (10/28/06)
Pat Bray – Boiler Maintenance & Operation Seminar, Aberdeen - $400.00 + mileage (12/9/06
Rhonda Bradberry – BIT Instructor Impressions & Temporaries Seminar - $1,170.00
Rhonda Bradberry – BIT Instructor Administration of Nitrous Course - $1,170.00
Tim Page – BIT InstructorUnderstanding Blueprints & Using Measuring Tools for Mfg. - $585.00
Jerry Olson – BIT Instructor beginning MS Excel 2003 - $195.00
Joanne Andersen – BIT Instructor Intermediate MS Excel 2003 - $195.00
Jerry Olson – BIT Instructor Intermediate MS Excel 2003 - $195.00
Greg Klein – BIT Instructor Motorglider Flight Training - $195.00 per 5 hr. block payable after each block
Joanne Andersen – BIT Instructor Intermediate Word 2003 - $195.00
Joanne Andersen – BIT Instructor Beginning Word 2003 - $195.00
Karin Miller – BIT Instructor Introduction to Quickbooks - $234.00

Mrs. Marly Wilson moved that the contract recommendations be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07070

Deb Shephard, LATI President, presented a request for the authorization for LATI to expand its maintenance personnel by one full time position. The justification provided by Mrs. Shephard included increased student enrollment, increased building use from outside agencies and current staff illness. Mrs. Susan Jones moved that LATI be allowed to expand their custodial personnel by one FTE as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07071

Deb Shephard, LATI President, and Cal VenJohn, Maintenance Technician, presented information to the Board of Education as it related to the HVAC System improvements needed on the Health Building. President Shephard indicated that this project would be paid for in large part by the State Repair and Maintenance Fund through a performance contract over four years. President Shephard also indicated that this project has received State approval and is pending local Board approval. Mrs. Susan Jones moved that LATI/Watertown School District has determined to pursue using the Design-Build Process to make improvements to the LATI Campus Dynamic systems, HVAC and electrical due to the timeline, complexity of the project and the interrelations with existing systems and that the Business Manager be authorized to issue a Request for Proposals from prospective design-build contractors. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07072

Rick Hohn, Business Manager, indicated that the Watertown School District should restate its Design Build Procedures in relation to the project just approved for clarification. Mrs. Susan

Jones moved that the LATI/Watertown School District Design Build Procedures be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the Design Build Procedures can be viewed in the office of the Business Manager.)

ACTION 07073

Dr. Fred Deutsch moved the approval of the following Surplus Property Resolution.

RESOLUTION

WHEREAS, the real property recently acquired by Lake Area Technical Institute/Watertown School District has a house and garage located on it,

AND WHEREAS, it is the desire of Lake Area Technical Institute/Watertown School District to construct a parking lot on said property,

BE IT RESOLVED that the house and garage located on Lot 24 of Block 1 of the Highland 1 Addition of Codington County be declared surplus,

BE IT FURTHER RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07074

Mrs. Patty Wilson moved the approval of the following Surplus Property Resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1958 – Cincinnati Mechanical Shear – Serial #23030

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed equipment as allowed by state statute.

BE IT FURTHER RESOLVED, that Don Stormo, Cal VenJohn and Rick Hohn be appointed as appraisers for said sale.

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

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Mayer advised the Board that the Lake Area Multi District will be holding an open house/legislative meeting on December 4th. Dr. Mayer also discussed briefly the possibility of the Multi District expanding there opportunities to a Wood Working Class housed in the Watertown High School facility. It was indicated that the discussions in relation to this potential course expansion are in there early stages.

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with a brief update in relation to the construction of the McKinley Elementary School. Hohn indicated that the exterior walls are nearing completion and several floors have been poured. Roof decking and fascia brick are being installed as well.

Strategic Plan – Superintendent Dr. Mayer provided brief discussion in related areas addressed in the Strategic Plan Report as follows:

> Academics – Strategy I – Action Plan 9 – To coordinate preschool curriculum requirements of necessary basic skills for future Watertown School District Kindergarten students and explore Preschool options – Action Step F – Explore all day Kindergarten beginning with the 2007-08 year.
>
> Transitions – Strategy II – Action Step A – Review and enhance Kindergarten orientation. Vicki Mack, Special Education Director, provided an outline of the current activities the District does in relation to the existing Kindergarten screening – orientation.
>
> Resourses – Strategy I – Action Plan 2 – Action Step 5 – Publish technology plan on-line for staff and community.
>
> Social Issues – Strategy I – Action Plan 3 – Action Step B – Watertown School District will have a welcoming environment for all and diversity is seen as an asset. Dr. Lesli Hanson, Assistant Superintendent, shared preliminary thoughts in relation to this area and Dr. Hanson updated the Board in relation to various meetings that have taken place with the varying cultures.

ACTION 07075

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of October as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07076

Mrs. Susan Jones moved the approval of the following resignations as presented.
Elaine White – Special Education Aide (1.5 hrs./day), Lincoln
Robin Moe – Gifted & Talented Instructor, Garfield
Lisa McInroy – Teacher Assistant
Malissa Van Vleet – Special Education Aide, Mellette

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07077

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendums and asked their approval:

K-12 CONTRACT RECOMMENDATIONS

Rosemary Hirtz – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Jensi Andrus – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Bill Gripentrog – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80

Jan F. Johnson – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Diane Steiger – Literacy Staff Development – 40 hrs. @ $16.72/hr. – $668.80
Krista Dailey – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Jeanne Hansen – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Chris Jacobson – Literacy Staff Development – 40 hrs. @ $16.72/hr. – $668.80
Deana Jacobson – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Denise Ottenbacher – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Ruth Grinager – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Jen Bollinger – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Kim Buechler – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Brenda Kolb – Literacy Staff Development – 40 hrs. @ $16.72/hr. - $668.80
Shelley Gauer – Administer PSAT tests – 5 hrs. @ $22.77/hr. - $113.85
Julie Gonsor – Administer PSAT tests – 4 hrs. @ $22.77/hr. - $91.08
Calvin Nygaard – Administer PSAT tests – 4 hrs. @ $22.77/hr. - $91.08
Sarah Tetzlaff – Administer PSAT tests – 4 hrs. @ $22.77/hr. - $91.08
Emily Savage - .25 Reading Instructor, Lincoln School - $4,716.00
Emily Savage – Special Education Aide, Lincoln School – 1.5 hrs/day @ $8.05/hr.
Sandie Jungers – Assist Vicki Mack, Special Services – 90 hrs. @ $22.77/hr. - $2,049.30
Stacy Noeldner – Assistant Fall Cheer Advisor - $864.00
Calvin Hillesland – GATE Enrichment – 12 hrs. @ $16.72/hr. - $200.64
Pam Raeder – GATE Enrichment – 6 hrs. @ $16.72/hr. - $100.32
Denise Ottenbacher – GATE Enrichment – 6 hrs. @ $16.72/hr. - $100.32
Lynne Steinley – GATE Enrichment – 6 hrs. @ $16.72/hr. - $100.32
Beth Schutt – GATE Enrichment – 12 hrs. @ $16.72/hr. - $200.64
William Weber – GATE Enrichment – 6 hrs. @ $16.72/hr. - $100.32
Amy Howardson – GATE Enrichment – 12 hrs. @ $16.72/hr. - $200.64
Teresa Palmer – GATE Enrichment – 6 hrs. @ $16.72/hr. - $100.32
Lisa Young – GATE Enrichment – 10.5 hrs. @ $16.72/hr. - $175.56
Jennifer Doescher – Special Education Instructor, Jefferson - $17,218.00
Angela Pries – Special Education Aide, Mellette – 3.75 hrs. @ $8.05/hr.
Joyce Anderson – Spring/Fall Course Offerings - $500.00
Melissa Osborne – Spring/Fall Course Offerings - $500.00

K-12 CONTRACT ADDENDUMS

Tim Gaikowski – Duties increased *(based on $40,000 annual, pro-rated for 06-07 year at earned amount of $39,962.00)
Katherine McLaughlin – Add Girls Tennis Coach – ($1,583.00) - $14,958.00
Allen Dahle – Remove 7th Grade Head Boys Basketball Coach, subtract $2,595.00 - $33, 460.00
Mitch Johnson – Add 7th Grade Head Boys Basketball Coach, ($2,595.00) - $49,709.00

Mrs. Marly Wilson moved that the contract recommendations and contract addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07078

Mrs. Patty Wilson moved the approval of the leave of absence request as submitted by Kristi Wietzema. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07079

Mrs. Patty Wilson moved the approval of the Communicable Disease Policy – GBRAC/JGCC as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried. (A complete copy of this Policy can be viewed in the office of the Superintendent.)

ACTION 07080

Dr. Fred Deutsch moved the approval of the Public School Exemption requests involving nine students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07081

Dr. Fred Deutsch moved the approval of the two open enrollment applications as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07082

Dr. Fred Deutsch moved the adoption of the current Strategic Plan as the five year goals of the District beginning with the 2006-07 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer indicated that the Projection System has been installed in the DD Miller Auditorium and he thanked Karing Kapers for their continued support of the improvements of DD Miller.

Rick Hohn, Business Manager, informed the Board that the Department Health recently conducted an unannounced inspection of the District's seven serving sites and that the results indicated 100% compliant at all seven sites. Hohn and the Board of Education commended Scott Wahl and the Food Service personnel for there excellent attention to detail.

Rick Hohn, Business Manager, informed the Board of Education that a request for Banking Proposals has recently been sent to local Financial Institutions asking for proposals in relation to handling the banking activities of the Watertown School District.

Susan Jones, School Board Member, commended Tim Steichen and Robert Kearney for the excellent job they do in relation to the handling and transporting of students throughout the year.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 16, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.208	$1.935
Moe Oil Company	$2.205	$1.936

Moe Oil Company provided the lowest price per gallon at $2.205 for No. 2 Diesel Fuel and Sioux Valley Co-op provided the lowest price per gallon at $1.935 for Unleaded Fuel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel, student matters and negotiations at 8:10 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:15 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its regular meeting at 9:15 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 11, 2006** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the Agenda be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Patty Wilson moved that the minutes of the November 13, 2006 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2006 as listed below:

Receipts: Taxes, $5,114,204.41; Tuition, $87,584.23; County Sources, $33,252.29; State Aid, $1,908,361.00; Other State Sources, $307,433.40; Federal Sources, $245,091.85; Sales, $181,354.70; Interest on Investments, $20,742.37; Misc., $83,891.68; Sales Tax, $6,078.16.

Expenditures: Verified Claims & Expenditures, $1,308,584.70; Salaries, $2,298,566.82.

Cash Balances, November 30, 2006: General Fund $5,574,238.22; Capital Outlay, $3,483,041.68; Capital Outlay Debt Service, $1,263,377.84; Special Education, $1,295,197.68; Debt Service-Lincoln Refund, $493,866.62; Pension Fund, $474,639.08; Lake Area Technical Institute, $2,834,505.05; K-12 Nutrition Services, $50,578.68; LATI Bookstore Services, $167,314.18; LATI Nutrition Services, $70,709.13; LATI Day Care Center, $68,509.61; Concessions, $178,469.92.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $138,543.94; Expenditures, $133,371.93; Balance, $240,947.57. LATI Agency Fund – Receipts, $17,189.57; Expenditures, $15,188.22; Balance, $64,645.00. Endowment Fund – Balance, $332,742.47. Unemployment Escrow – Receipts, $265.88; Balance, $206,918.13.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $51,620.66; Expenditures, $30,984.08; Balance, $144,552.67. Employee Benefit Trust – Receipts, $371,359.67; Expenditures, $388,730.34; Balance, $1,628,087.46.

STAFF / STUDENT RECOGNITION

The Watertown Board of Education recognized the following students for their various achievements:

All-State Football – Josh Pieper, Josh Hanson, Marcus Schoepp and Jared Aesoph

Second Team All-State Volleyball – Kalie Cox

All-State Orchestra – Renee Speidel, Violin; Nick Sellers, Violin; Ana Schweer, Violin and Jason Roseth, Trombone

State Interp Superior Ratings – Jacob Olson, Drama; Mike Heuer, Humor; Megan Chapman, Serious Prose; Houston King, Readers Theatre; Jeremy Maahs, Readers Theatre; Daniel Jensen, Readers Theatre; Jacob Olson and Mike Heuer, Duet and Jane Overmoe, Coach, Team Excellence Award.

ACTION 07083

Mrs. Marly Wilson moved the approval of the retirements as submitted by Raymond Beard, LATI Adult Farm Business Management Instructor; Andrew Hawkins, LATI Marketing/Management/Sales Instructor and Ronald Abbink, LATI Automotive Mechanics Instructor. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07084

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Michael Cartney – Vice President - $72,000.00 pro-rated for 83 days 2006-2007
Michael Cartney – Vice President - $72,000.00 12 month contract 2007-2008
Mark Ramsey – BIT Instructor Basic Auto CAD, Cornerstone, Huron, SD - $900.00
Christine Berger – 3M Online Curriculum Project – 40 hrs. @ $16.08 - $643.20
Alison Albertson – Independent Study – 3 credits for 4 students @ $69.00 - $828.00
Jolene Wilts – Temporary Day Care Worker - $8.05/hr.
Kristy Sautner – Temporary Day Care Worker - $8.05/hr.
Amy Eggers – Temporary Day Care Worker - $8.05/hr.
Doug Seim – Human Services Technician Adjunct Instructor – 3 credits @ $750.00/credit - $2,250.00
Paula Grupe- Human Services Technician Adjunct Instructor – 3 credits @ $750.00/credit - $2,250.00
Paul Peterson – BIT Instructor Using Your Handheld GPS - $117.00
Amy Cordell – BIT Instructor CPR/First Aid – Outland Energy Co. - $200.00
Sally Solum – Financial Services Online Coursework Conversion – 40 hrs. @ $16.72/hr. - $668.80
Jensi Kellogg- Andrus – Anatomy Adjunct Instructor – 3 credit @ $750.00/credit - $2,250.00
John Annett – BIT Instructor Beg. MS Publisher 2003 - $195.00
Joy Miller – Anatomy Adjunct mentor – 4 hrs. @ $50.00/hr. - $200.00

Dr. Fred Deutsch moved the approval of the contract recommendations as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07085

Rick Hohn, Business Manager, informed the Board of Education that three companies: Honeywell International, Inc., Siemens/G&R Controls and Johnson Controls, Inc. submitted proposals in relation to the Design Build – Performance Contract at Lake Area Technical Institute. Considering the criteria established and following the review of the proposals, it was recommended that the District continue the process with Johnson Controls, Inc. Mrs. Susan Jones moved that the Watertown Board of Education continue the Design Build – Performance Contract process with the company of Johnson Controls, Inc. in relation to the improvements to the LATI Campus Dynamic Systems, HVAC and electrical. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07086

Deb Shephard, LATI President, presented two bids received in relation to the proposed sale of the recently surplused welding shear: BNZ Welding $2,500.00 and Dales's Machines Inc. $2,050.00. Mrs. Susan Jones moved that the bid to purchase the welding shear received from BNZ Welding in the amount of $2,500.00 be accepted. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Daktronics Sports Marketing – Jerry Sikkink, Daktronics Representative, provided the Board of Education with an update in relation to the Daktronics Marketing Plan/Proposal. Mr. Sikkink indicated that the threshold amount has been obtained and that their company is currently working on a cash stream for the District as discussed in previous presentations. It was indicated that the project is going very well and it was anticipated that a customer agreement will be presented to the Watertown Board of Education in the near future. General discussion was held in relation to the timeline and the number of advertisers/support companies that have been identified. Mr. Sikkink indicated that the closing ratio of the contacts and the timeline of this project are very similar to other Daktronic Marketing Projects. It was also indicated that if the Board of Education entered into a customer agreement at its January meeting that the first revenue stream to the District would occur in February, 2008.

Lake Area Multi District Board Report – Superintendent Dr. Mayer indicated that the Lake Area Multi District's open house is scheduled for January 2, 2007 beginning at 6:00 p.m. with the guest speaker being Dr. Rick Melmer, South Dakota Secretary of Education.

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with a brief update in relation to the construction of the McKinley Elementary School. Hohn indicated that the fascia brick is being installed along with the framing of the window openings. All floors have been poured and the final entry is being enclosed by block. It was also indicated that all emergency exits and pathways remain clear.

Strategic Plan – Academics - Superintendent Dr. Mayer indicated that he had asked Brian Field, High School Principal to report on the recent High School's That Work review and the Watertown High School Improvement Plan for 2006 through 2008. Brian Field, High School Principal, indicated that the Watertown High School has received approximately $22,500.00 over the past two years in relation to the High School's That Work Program. A recent review by a ten member observation team collected data from various groups and provided an exit report which identified five promising practices and six challenges. Mr. Field provided a brief overview of each. It was indicated that a detailed report is scheduled for January. Mr. Field also outlined

various points of the School Improvement Plan for 2006 through 2008 for the Watertown School High School. Administration is asking that the Board approve this plan later on in the meeting. It was indicated that the plan can and will be amended throughout the two years to better fit the needs of the High School.

Strategic Plan – Resources – Superintendent Dr. Mayer indicated that the District's Technology Plan and the Strategic Plan are now on the District's website.

Competitive Dance and Cheerleading – Doug Schooley, Athletic Director, provided an overview on the process related to the South Dakota High School Activities Association's decision to add Competitive Dance and Competitive Cheerleading. Mr. Schooley reviewed Federal Title IX Regulations which call for equal participation in co-curricular activities for female and male students. Mr. Schooley then went on to review the proposals as submitted for Competitive Dance and Competitive Cheerleading. It was indicated that if/when the SDHSAA approves the proposals, additional information and an authorization request will be presented to the Watertown Board of Education.

Brad Fishman, Chairman, congratulated Mr. Schooley on a very well run State Tournament. Mr. Fishman indicated that he received several positive comments throughout the three day event.

High School Curriculum – Dr. Lesli Hanson, Assistant Superintendent, reviewed the High School Curriculum alterations for the 2007-08 year in the areas of Social Studies, Technology and Dual Credit Options with LATI.

ACTION 07087

Mrs. Marly Wilson moved the approval of the verified claims and salaries for the month of November as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07088

Dr. Fred Deutsch moved the approval of the resignation received from Dorothy Dohman, High School Study Hall Monitor and Cecilia Soucy, Mellette Teacher Assistant. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07089

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval:

K-12 CONTRACT RECOMMENDATIONS

Amy Davis – Middle School Head Gymnastics Coach - $2,338.00
Cecilia Soucy – K-6 Gifted Instructor - $26,269.00 (109 days for 2006-2007)
Penny Mack – Special Education Aide, Mellette School – 7 ½ hrs. @ $8.05/hr.
Pam Raeder – GATE Enrichment – 2 hrs. @ $16.72/hr. - $33.44
Denise Ottenbacher – GATE Enrichment – 2 hrs. @ $16.72/hr. - $33.44
Lynne Steinley – GATE Enrichment – 2 hrs. @ $16.72/hr. - $33.44
Elizabeth Schutt – GATE Enrichment – 4 hrs. @ $16.72/hr. - $66.88
William Weber – GATE Enrichment – 2 hrs. @ $16.72/hr. - $33.44
Amy Howardson – GATE Enrichment – 4 hrs. @ $16.72/hr. - $66.88
Teresa Palmer – GATE Enrichment – 2 hrs. @ $16.72/hr. - $33.44

Lisa Young – GATE Enrichment – 3.5 hrs. @ $16.72/hr. - $58.52

Mrs. Marly Wilson moved that the approval of the contract recommendations as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07090

Lesli Hanson, Assistant Superintendent, presented a leave of absence request for Board consideration. Mrs. Susan Jones moved the approval of the leave of absence request for Teresa Milliron as requested. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07091

Rick Hohn, Business Manager, asked for authorization to seek bids in relation to the purchase of two school buses to be purchases with 2007-08 proceeds in accordance with the District's Five Year Capital Outlay Plan. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids for the purchase of two school buses. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07092

Rick Hohn, Business Manager, presented and reviewed banking proposals received from five local banks. Hohn indicated that the proposals were very close but that given the rates and services to be provided it would be in the best financial interest of the Watertown School District to enter into a banking agreement with Great Western Bank. Mrs. Susan Jones moved that the Watertown School District enter into a banking agreement for the 2007-2008 and 2009 year with Great Western Bank as per their proposal. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07093

Mrs. Patty Wilson moved the approval of the one Public School Exemption Certificate as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07094

Mrs. Susan Jones moved the approval of the two Student Assignment Requests for residency status as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07095

Superintendent Dr. Mayer reviewed and presented for Board consideration a Supervision Plan using District Aides to help supervise students in the afternoons at the District bus exchange located at the Middle School and on the shuttle buses while they are traveling between schools. It was indicated that the plan would assist with the supervision on the District buses, school bus exchange and the property located between the Middle School and the Boys and Girls Club. Dr. Mayer indicated that the plan would not begin until January 3, 2007 and that the plan would be evaluated at the conclusion of the 2007 school year. Mrs. Marly Wilson moved the approval of the Supervision Plan as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07096

Dr. Fred Deutsch moved the approval of the Watertown Senior High School Improvement Plan for 2006 through 2008 as presented. Mrs. Patty Wilson seconded. General discussion was held in relation to the Improvement Plan and it was indicated that the plan can and will be modified throughout the year to better fit the needs of the Watertown High School. Following the general discussion, five votes yes. Motion carried.

ACTION 07097

Mrs. Susan Jones moved that the Watertown School District cast its ballot for Krysti Mikkonen as a Board Member of the Associated School Boards of South Dakota. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07098

Rick Hohn, Business Manager, presented information in relation to the proposed expansion of the District's breakfast program to Lincoln and Jefferson Elementary Schools. The information presented included the number of free and reduced percentages at all elementary schools, average participation at the three elementary schools in which breakfast is currently being offered, survey information in relation to potential participation at Lincoln and basic pros and cons of expanding the breakfast opportunity. Following general discussion with administration, Mrs. Patty Wilson moved that the Watertown School District expand its breakfast program to Lincoln and Jefferson Elementary and that a request for this expansion be presented to the South Dakota Child and Adult Nutrition Services. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 7, 2006

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.299	$1.977
Moe Oil Company	$2.371	$2.052

Sioux Valley Co-op provided the lowest price per gallon at $2.299 for No. 2 Diesel and $1.977 for Unleaded Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 4, 2006

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.6675	2.3375	2.065
Moe Oil Company	2.628	2.263	2.09

Sioux Valley Coop provided the lowest cost per gallon at $2.065 for Unleaded Fuel.
Moe Oil Company provided the lowest cost per gallon at $2.628 for No. 1 Diesel Fuel and $2.263 for No. 2 Diesel Fuel.

Chairman Brad Fishman reminded School Board Members of the Superintendent's evaluation form and requested its completion in a timely manner.

Superintendent Dr. Mayer indicated that he would be attending a meeting with Governor Rounds and the ESD Superintendents on Wednesday.

Superintendent Dr. Mayer also reported that Dr. Fred Deutsch will be representing the Association of School Boards of South Dakota at the national level while attending the Federal Relations Conference.

ADJOURNMENT

Mrs. Marly Wilson moved that the Watertown Board of Education adjourn its regular meeting at 9:20 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 8, 2007** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the Agenda be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the December 11, 2006 meeting be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2006 as listed below:

Receipts: Taxes, $806,417.11; Tuition, $18,507.19; County Sources, $37,878.25; State Aid, $1,724,104.00; Other State Sources, $177,883.61; Federal Sources, $431,692.78; Sales, $170,350.93; Interest on Investments, $24,658.70; Misc., $183,096.42; Sales Tax, $5,908.71.

Expenditures: Verified Claims & Expenditures, $883,545.67; Salaries, $2,289,568.20; Debt Service Payments, $441,057.50.

Cash Balances, December 31, 2006: General Fund $5,573,352.98; Capital Outlay, $3,490,300.39; Capital Outlay Debt Service, $883,836.06; Special Education, $1,263,049.90; Debt Service-Lincoln Refund, $494,704.68; Pension Fund, $495,307.99; Lake Area Technical Institute, $3,124,527.52; K-12 Nutrition Services, $95,958.11; LATI Bookstore Services, $167,090.99; LATI Nutrition Services, $65,917.21; LATI Day Care Center, $84,960.28; Concessions, $185,077.91.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $57,553.86; Expenditures, $56,910.09; Balance, $241,591.34. LATI Agency Fund – Receipts, $15,654.75; Expenditures, $3,769.07; Balance, $76,530.68. Endowment Fund – Receipts, $1,000.00; Balance, $333,742.47. Unemployment Escrow – Receipts, $258.52; Balance, $207,176.65.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $54,641.94; Expenditures, $46,340.43; Balance, $152,854.18. Employee Benefit Trust – Receipts, $369,336.26; Expenditures, $407,737.36; Balance, $1,589,686.36.

STAFF / STUDENT RECOGNITION

The Watertown Board of Education recognized the following staff member for his achievement:

Scott Ewald – 2006 Girls Tennis Coach of the Year

ACTION 07099

Mrs. Marly Wilson moved the approval of the retirements of Pauline Sturm, LATI Office Assistant and Richard Coplan, LATI Financial Aid Coordinator, as per their request. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07100

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Breeyon Cardwell – Temporary Day Care Worker - $8.05/hr.
Chris Berger – Electronics/Robotics Courses – 30 hrs. @ $16.72/hr. - $501.60
Ali Al-Jenaby – Tech Mentor, Innovation Center – 120 hrs. @ $8.25/hr. - $990.00
Gina Grant – Electronics/Robotics Courses – 30 hrs. @ $16.72/hr. - $501.60
Brooks Jacobsen – Electronics/Robotics Courses – 30 hrs. @ $16.72/hr. - $501.60
Amy Cordell – CPR Instructor – 350 hrs. @ $20.80 - $7,280.00
Nora Raasch – Custodian - $1,610.00/month
Barbara Wing – Economic Geography Adjunct Instructor – 12 credits @ $750.00 per credit - $9,000.00
Mona Gleysteen – Overload: Assessment Coordinator – 4.5 credits @ $750.00 - $3,375.00
Larry Kohlhoff – Agriculture Shop Assistant – 135 hrs. @ $18.00/hr. - $2,430.00
Marcella Yungwirth – Human Services Technician Adjunct Instructor – 1 credit @ $750.00 - $750.00
Anne Jockheck – Human Services Technician Adjunct Instructor – 1 credit @ $750.00 - $750.00

Mrs. Patty Wilson moved the approval of the contract recommendations as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07101

Mrs. Susan Jones moved the approval of the Graduate Education Stipend for Patricia Foley for three credit hours as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Mayer provided a brief report as it related to the recent open house held at the Lake Area Multi District in which Dr. Rick Melmer, Secretary of Education, served as the guest speaker.

McKinley Project – Dave Todd, Todd Architects, provided the Board of Education with an update related to the McKinley Elementary School project. Todd reported that the project is coming along quite well both inside and out. The remaining windows are anticipated to be installed yet this week and the finishing of the interior will begin shortly. Todd indicated that he believes the project is slightly ahead of schedule.

Writing Scores – Dr. Lesli Hanson, Assistant Superintendent, provided information as it relates to the 2006 Writing Assessment Scores of the District, grades 5 and 9. Dr. Hanson began her presentation by noting the Writing Committee Members and explained their function. A brief overview of the six traits of writing was also presented. The scores as presented by Dr. Hanson reflected growth and improvement in the writing skills of the District students. The scores also reflected that the District's scores are slightly higher than the State scores.

Strategic Plan – Academics – Superintendent Dr. Mayer indicated that the Elementary Planning Time Committee is scheduled to meet on January 17th. The committee will make a recommendation as to whether or not to continue the pilot program. This activity is related to Strategy 1 – Action Step 7.

Dr. Mayer also reported that in relation to Strategy 1 – Action Step 6, a committee is being formed of K-8 teachers and principals to begin discussions in relation to class size. These meetings are expected to begin in February.

Strategic Plan – Resources – Superintendent Dr. Mayer reported on the current activities of BISCO, those activities relate to the development of business partnerships, community resources booklet, creation of a website, the granting process criteria and student recognition.

Arrow Education Foundation – Waneen Polly, Executive Director, provided an overview of the Arrow Education Foundation's Strategic Plan for 2005-2008. The overview outlined the vision/mission/goals of the foundation as well as providing information that related to grants, special projects and scholarships. Waneen Polly indicated that $170,910.00 has been provided to the District and students from the Arrow Education Foundation for various activities. The Watertown Board of Education thanked Waneen and the Foundation for their activities and support of the Watertown School District.

Indoor Air Quality – Superintendent Dr. Mayer reported that a group of four District employees attended a forum related to indoor air quality in December at Washington DC. Jean Moulton, representing the committee that attended the indoor air quality forum, updated the Board on the forum activities and provided information related to the benefits of good indoor air. Mrs. Moulton stated that throughout the forum, individuals were reminded that good indoor air will enhance student performance, provide better individual health and improve attendance. Mrs. Moulton indicated that the committee is now in the process of establishing groups to complete walk throughs of all District buildings. During the walk throughs, potential improvements will be noted and suggested.

Budget Calendar – Rick Hohn, Business Manager, presented a draft of the 2007-08 Budget Calendar for the Board's information. Hohn asked the Board members to check their calendars in relation to the suggested dates of the Budget Work Sessions and indicated that these dates will be finalized at the February meeting.

ACTION 07102

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of December as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07103

Mrs. Marly Wilson moved the approval of the retirements received from Dan Ripperger, High School Social Studies Teacher and Michael White, Elementary Student Assistance Facilitator, as per their request. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07104

Mrs. Patty Wilson moved the approval of the following resignations:

Debra Holter – Classroom Aide, Mellette School
Janice Woertink – Special Education Aide, McKinley School
Sue Witt – Special Education Aide, McKinley School
Roger D. Mack – Custodian, Jefferson School
Donna Sheehan – Executive Assistant, Superintendent's Office
Twila Hanten – Food Service Worker/Cook

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

ACTION 07105

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and contract addendums and asked their approval:

K-12 CONTRACT RECOMMENDATIONS:

Debra Holter – Teacher Assistant, Mellette School – 7 hrs. @ $14.75/hr.
Sue Witt – Teacher Assistant, Roosevelt School – 7 ½ hrs. @ $14.75/hr.
Susan Urban – Special Education Aide, Roosevelt School – 7 ½ hrs. @ $8.05/hr.
Ryan Baumberger – Information Technology Technician - $18,906.00
Tammy Kindvall – Special Ed Aide and Classroom Aide, McKinley School – 8 hrs. @ $8.05/hr.
Christina Stadheim – Study Hall/Detention Aide, Senior High – 7 ½ hrs. @ $8.30/hr.
Brenda Kolb – Advisory Planning – 40 hrs. @ $16.72/hr. - $668.80
Michael Mills – Advisory Planning – 20 hrs. @ $16.72/hr. - $334.40
William Gripentrog – Advisory Planning – 20 hrs. @ $16.72/hr. - $334.40
Julie Gonsor – Advisory Planning – 20 hrs. @ $16.72/hr. - $334.40
Calvin Nygaard – Advisory Planning – 20 hrs. @ $16.72/hr. - $334.40
Jason Buechler – Watertown Middle School Design Team – 15 hrs. @ $16.72/hr. - $250.80
Denise Ottenbacher – Watertown Middle School Design Team – 10 hrs. @ $16.72/hr. - $167.20
Kathy Gunderson – Watertown Middle School Design Team – 10 hrs. @ $16.72/hr. - $167.20
Ruth Grinager – Watertown Middle School Design Team – 10 hrs. @ $16.72/hr. - $167.20
Chris Jacobson – Watertown Middle School Design Team – 10 hrs. @ $16.72/hr. - $167.20

K-12 CONTRACT ADDENDUMS:

Cindy Dargatz – Food Service Worker, Middle School – change hours from 3 hrs. to 2 ¾ hrs.
Christa Peterson – Bus Duty Supervision, Lincoln School – ½ hr. @ $8.05/hr.
Penny Mack – Bus Duty Supervision, Mellette School – ½ hr. @ $8.05/hr.
Jody Hulscher – Bus Duty Supervision, Jefferson School – ½ hr. @ $8.05/hr.
Sharon Hejl – Bus Duty Supervision, Roosevelt – ½ hr. @ $9.52/hr.
Angela Pries – Increase hours from 3.75 to 7 ½ hrs. @ $8.05/hr. Classroom Aide, Mellette
Margo Spiering – Increase hours from 3.75 to 7 ½ hrs. $8.22/hr. Special Ed aide, Mellette

Mrs. Susan Jones moved that the contract recommendations and contract addendums be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07106

Rick Hohn, Business Manager, provided the Board of Education with a bid tabulation in relation to the purchase of school buses for the 2007-08 year.

	Harlow's Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	10% Bid	10% Bid
Base Bid – One –2008 conventional 72 passenger bus seated to 65 passengers.	$73,134.76	$71,590.00
One – 2008 transit style 78 passenger bus seated to 72 passengers.	No Bid	$78,550.00
Alternate #1 – One – 2008 conventional bus as above with an alternate engine.	$75,600.76	$72,121.00
One – 2008 transit style bus as above with an alternate engine.	$85,399.73	No Bid
Alternate #2 – Two (2) 2008 conventional 72 passenger buses seated to 65 passengers.	$146,269.52	$143,180.00
Alternate #3 – Two (2) 2008 conventional 72 passenger buses seated to 65 passengers with an alternate engine.	$151,201.52	$144,242.00
Options: Conventional bus – 100 gallon capacity fuel tank mounted with protective cage.	$502.00	$185.00
Transit style bus – compartment storage located on both sides between the wheel wells.	$1,652.00 (80.52 Cubic Feet)	$1,260.00 (67.3 Cubic Feet)
Other – Dealer options offered.	-	Right hand extended mirror bracket $40.00 Driver's overhead storage compartment $100.00 Dual cup holders in front dash $30.00 AM/FM/CD and page system $90.00 Electric drivers air seat $240.00 On/Off electric engine fan (Cummins engine) $180.00

Mrs. Susan Jones moved the acceptance of the alternate bid #2 – Two (2) 2008 Conventional School Buses as specified from Trucks of Bismarck, Inc. in the amount of $143,180.00 with the following options: 100 gallon capacity fuel tank - $185.00, right hand extended mirror bracket - $40.00, dual cup holders in dash - $30.00, electric drivers air seat - $240.00 and on/off engine fan - $180.00 for a total cost for the two buses with selected options being $144,530.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07107

Superintendent Dr. Mayer presented for its approval Policy IKF – Graduation Requirements/Early Graduation. Dr. Mayer indicated that the modifications to the policy relate only to the shifting of required courses and not in the number of credits needed to graduate. Mrs. Susan Jones moved that Policy IKF – Graduation Requirements/Early Graduation be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent.)

COMMUNICATIONS

Mr. Fishman indicated a desire to modify the regular Board Meeting date currently set for March 12th due to the extended spring break for District students and staff. The possibility of an alternate date will be reviewed and presented to the School Board in February.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session at 8:20 p.m. for the purpose of discussing personnel matters. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:34 p.m.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown Board of Education adjourn its regular meeting at 9:35 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Thursday, **January 25, 2007** in special session. The following members were in attendance: Brad Fishman, Chairman, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration, representatives of the news media and community members.

Chairman Fishman convened the Board for its special meeting at 7:00 p.m. by leading the pledge to the flag.

Chairman Fishman welcomed those in attendance and outlined the format of the meeting.

GENERAL DISCUSSION

Superintendent Dr. Mayer provided an overview which included some history relevant to the Technical School Governance. Dr. Mayer went on to indicate that the mission of LATI has expanded beyond the local community and that Deb Shephard, LATI President and himself attended several meetings of various community groups to discuss the governance issue. It was stated that limited feedback has been received as a result of those meetings.

Dr. Mayer then introduced some key individuals in attendance: Deb Shephard, LATI President; Paul Fox, Mayor of Watertown; Gary Williams, past LATI President; Leonard Timmerman, past LATI President and Mitch Richter, Lobbyist for the Technical Schools.

Mr. Mitch Richter indicated that the two driving forces behind the advancing of a change in Governance Legislation were funding and workforce development. Mr. Richter went on to explain Senate Bill 95 in detail.

The Board of Education then had the opportunity to ask questions and discuss Senate Bill 95 with Mr. Richter along with hearing supporting comments from community members in attendance. The Board of Education thanked those in attendance for their interest and support of Lake Area Technical Institute.

ACTION 07108

Dr. Fred Deutsch moved that the Watertown Board of Education support Senate Bill 95 as presented and discussed. Mrs. Patty Wilson seconded. Four votes yes. Motion carried.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown Board of Education adjourn its special meeting at 8:45 p.m. Mrs. Patty Wilson seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **February 12, 2007** in special and regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Mrs. Marly Wilson moved that the Watertown Board of Education go into Executive Session for the purpose of conducting a hearing in relation to a grievance filed by the Watertown Education Association. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 7:13 p.m. and took a brief recess prior to convening the regular meeting.

REGULAR MEETING

Chairman Fishman convened the Board of Education for its regular meeting at 7:15 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Chairman Fishman asked that item 6.5, action on Employee Grievance, be moved to 8.2. Mrs. Susan Jones moved that the Agenda be approved with the suggested amendment. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the January 8 and January 25, 2007 meetings be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2007 as listed below:

Receipts: Taxes, $98,664.58; Tuition, $1,044,525.32; County Sources, $31,214.54; State Aid, $860,490.00; Other State Sources, $99.45; Federal Sources, $114,434.94; Sales, $457,167.52; Interest on Investments, $111,982.36; Misc., $566,611.41; Sales Tax, $22,354.35.

Expenditures: Verified Claims & Expenditures, $665,952.74; Salaries, $2,291,237.49; Debt Service Payments, $414,583.75.

Cash Balances, January 31, 2007: General Fund $4,859,247.78; Capital Outlay, $3,578,195.90; Capital Outlay Debt Service, $479,882.19; Special Education, $1,170,111.01;

Debt Service-Lincoln Refund, $496,054.45; Pension Fund, $499,020.38; Lake Area Technical Institute, $3,936,511.77; K-12 Nutrition Services, $135,512.08; LATI Bookstore Services, $350,474.75; LATI Nutrition Services, $76,783.84; LATI Day Care Center, $84,356.17; Concessions, $117,704.19.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $59,009.43; Expenditures, $59,871.66; Balance, $240,729.11. LATI Agency Fund – Receipts, $20,504.48; Expenditures, $6,950.94; Balance, $90,084.22. Endowment Fund – Balance, $333,742.47. Unemployment Escrow – Receipts, $280.28; Expenditures, $881.00; Balance, $206,575.93.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,899,169.85; Expenditures, $1,980,164.45; Balance, $71,859.58. Employee Benefit Trust – Receipts, $373,254.05; Expenditures, $284,915.84; Balance, $1,678,024.57.

STAFF / STUDENT RECOGNITION

The Watertown Board of Education recognized the following students for their various achievements:

South Dakota Junior Honor Choir – Jordan Brist, Kayla Burchatz, Reece Malterud, Jenae Olson and Melissa Stone

South Dakota Women's Junior Honor Choir – Tiersa Eide and Kristin Hawkinson

LATI DISCUSSION ITEMS

LATI Governance – Deb Shephard, LATI President, provided the Board of Education with an update related to legislation that may modify the current governance of the four technical schools of South Dakota. Shephard indicated that further discussion related to this topic is scheduled for various legislative committee meetings this week.

ACTION 07109

Mrs. Marly Wilson moved the approval of the resignation received from Chad Ries, LATI Custodial Helper. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07110

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Nicole Raymer – Temporary Day Care Worker - $8.05/hr.
Darcie Kumpf – PN Clinical Adjunct Instructor – 7 hrs. @ $20.00/hr. - $140.00
Jack Holmquest – 3 credits @ $750.00/credit - $2,250.00
Christina Barrett – Overload: PHGY 210 Physiology - $3,750.00
Ryan Wells – Cybersecurity Adjunct Instructor – 3 credits @ $750.00/credit - $2,250.00
Brian Stemwedel – Math Adjunct Instructor – 6 credits @ $750.00/credit - $4,500.00
Chad Foust – Environmental Technology Adjunct Instructor – 6 credits @ $750.00/credit - $4,500.00
Amy Cordell – BIT Instructor Towers Systems – CPR/1st Aid - $312.00
Pam Hohn – Overload: Human Relations .5 credit @ $750.00 + .5 independent study @ $34.50 - $409.50

Jane Haan – Overload: Marketing, Management, and Sales – 3 credits @ $750.00 - $2,250.00
Jeanie True – Overload: PSYC 101 Psychology – 6 credits @ $750.00 - $4,500.00
Sally Solum – Overload: Financial Services – 1 credit @ $750.00 - $750.00 plus 18 credits @ $69.00 - $1242.00 – total $1,992.00
Jamison Jalbert – Overload: Robotics Welding – 2 credits @ $750.00 - $1,500.00
Andy Hawkins – Overload: Marketing, Management, and Sales – 3 credits @ $750.00 - $2,250.00
Kelly McDaniel – Overload: Financial Services – 1.5 credits @ $750.00 - $1,125.00 plus 3 credits @ $69.00 independent study - $207.00 - total $1,332.00
Jane Haan – Market Research Course – 20 hrs. @ $16.72/hr. - $334.40
Deepa Raja – Tech Mentor, Innovation Center – 120 hrs. @ $8.25/hr. - $990.00
Chris Hartley – Tech Mentor, Innovation Center – 200 hrs. @ $8.25/hr. - $1,650.00
Dianne Rider – HST Adjunct Instructor - .5 credit @ $750.00/credit - $375.00
Cathy Zubke – Instructor Evaluator – up to 30 hrs. @ $25.00/hr.
Tim Page – Overload: Robotics' Machine Tool – 4 credits @ $750.00 - $3,000.00
Tom Boldt – Marketing Intern – 360 hrs. @ $8.25/hr. - $2,970.00
Al Raeder – Economics Adjunct Instructor – 9 credits @ $750.00/credit - $6,750.00
Gina Grant – Overload: Robotics Online Princ. of DC Circuits – 3 credits @ $750.00 - $2,250.00
Mark Ramsey – Cornerstone – CAD, Aberdeen, SD - $900.00
Chris Berger – Motor Controls – Outland Co. - $624.00
Gina Grant – Intro to Hydraulics – Outland Co. - $624.00
Christina Barrett – Independent Study PTA 220 – 4 credits @ $69.00/credit - $1,104.00
Paula Smith – Independent Study – 2 credits @ $69.00/credit - $138.00
Anne Jockatch HST Adjunct Instructor – 1 credit @ $750.00/credit - $750.00 + mileage
Marcella Yungwirth – HST Adjunct Instructor – 1 credit @ $750.00/credit - $750.00
John Butterbrodt – Sociology Adjunct Instructor – 3 credits @ $750.00/credit - $2,250.00 + mileage
Vikki Laurence – Phlebotomy Adjunct Instructor – 1 credit @ $750.00/credit - $750.00
Jim Buhler – BIT Instructor DOT Welding Training - $1,170.00
Jerry Olson – BIT Instructor Beginning MS Excel - $156.00
Jerry Olson – BIT Instructor Intermediate MS Excel - $195.00
Ray Beard – BIT Instructor CDL Test Preparation - $468.00
Mei-Wun Oviatt – BIT Instructor Introduction to Chinese Culture & Mandarin Chinese - $585.00
Mark Wayt – BIT Instructor Wireless Home Networking - $100.00
Mark Ramsey – BIT Instructor Cornerstone - Huron – Advanced Auto CAD - 9 hrs. - $450.00
Mark Ramsey – BIT Instructor Cornerstone – Huron – Intermediate Auto CAD – 18 hrs- $900.00
Sylvia Stott – BIT Instructor Beginning MS Excel – 4 hrs. - $156.00
Darcie Kumpf – PN Clinical Adjunct Instructor – 5 hrs. @ $20.00/hr. - $100.00
Carl Tesch – BIT Instructor CDL Test Preparation Class - $468.00
Amy Cordell – BIT Instructor OEM CPR.1st Aid – Watertown - $312.00
Amy Cordell – BIT Instructor Big Sioux Nursery - $156.00
Amy Cordell – BIT Instructor Castlewood EMT's – Recertification. - $117.00
Amy Cordell – BIT Instructor Nature Conservatory – Clear Lake – CPR/1st Aid - $234.00
Terri Mayfield – BIT Instructor Dog Obedience – $234.00
Nancy Iverson – Reading Mentor – 16 hrs. @ $20.00/hr. - $320.00
Alison Albertson – MLT 201 Immunology – Online – $69.00 for 3 credits x 4 students - $828.00
Bradley Herding – Instructor AT 146 and 155 – $69.00 for 5.5 credits x 1 student - $379.50
Mona Gleysteen – Instructor MLT 115 Hematology – Online - $69.00 for 4 credits x 5 students - $1,380.00

Mrs. Susan Jones moved the approval of the contract recommendations as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07111

Mrs. Patty Wilson moved the approval of the Graduate Education Stipend in the amount of $1,000.00 for Jason Julius as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07112

Deb Shephard, LATI President, presented a request to the Board of Education for the authorization to hire an Energy Technology Instructor for the new Energy Technology program that will begin at LATI August 2007. Shephard went on to indicate that the program already has several students interested and pre-enrolled. Mrs. Susan Jones moved the approval of the authorization to hire an Energy Technology Instructor as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07113

Deb Shephard, Cal VenJohn and Rick Hohn presented information as it relates to the proposed performance contracting project related to the various HVAC and lighting improvements of the LATI Health Building. Mrs. Susan Jones moved the authorization of the project development agreement schedule between the Lake Area Technical Institute and Johnson Controls Incorporated. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. It was indicated that Johnson Controls will now finalize their project design and provide the school board with specific project costs and potential savings at a future meeting for consideration.

ACTION 07114

Deb Shephard, LATI President, asked the Board for authorization to bid the construction of a parking lot on the property recently acquired by LATI. Mrs. Patty Wilson moved that the Business Manager be authorized to seek bids in relation to the requested parking lot. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with a brief update in relation to the McKinley Elementary School Project. The update indicated that the interior painting is near completion and the cabinet installation is now in process. The lockers are being prepared for installation and the ceiling contractors are scheduled to begin on February 19th. Hohn also explained that the computer cables and drops did not receive favorable funding from ERATE. Therefore, the cost of supplies and installation will be contracted separately. It was also indicated that the heating system is nearing the point of operational and that it will be energized as soon as possible to assist with humidity and ventilation with the understanding that the general contractor will replace all filters prior to District occupancy.

2007-08 Preliminary Budget Information – Rick Hohn, Business Manager, presented the Board of Education with preliminary budget information as it relates to estimated tax consequences, enrollment projections, state aid estimates and the future fund balances. Hohn reiterated that these numbers need to be considered very preliminary at this point due to the fact that nothing has been finalized by the legislators at this time.

District Breakfast Program – Superintendent Dr. Mayer provided the Board of Education with statistics associated with the number of students participating in the Breakfast Program. The

participation levels are somewhat lower than desired but it was indicated that the programs at Lincoln and Jefferson are relatively new at this point. David Eggen, Jefferson Elementary School Principal, and Susan Patrick, Lincoln Elementary School Principal, indicated their satisfaction with the program and thanked the Board of Education for expanding breakfast to their sites.

Strategic Plan – Dr. Lesli Hanson, Assistant Superintendent, provided a power point presentation related to the activities associated with the various areas focused upon by the District's Strategic Plan. Each area, resources, academics, social issues and transitions were highlighted by a listing of current activities related to the specific direction of the plan. General discussion was held in relation to the Freshman Academy and the improvement in the number of freshman students having difficulties in the areas of attendance, disciplinary infractions and academics.

ACTION 07115

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of January as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07116

Mrs. Patty Wilson moved the approval of the following retirements as presented.

Betty Chadwell – Math Instructor, Middle School
Jean Hand – Librarian, Middle School
Judith G. Pederson – Speech Therapist, Roosevelt School
Vicki Mack – Special Services Director, Garfield Education Center

Mrs. Marly Wilson seconded. Five votes yes. Motion carried. The Watertown Board of Education thanked the retirees for their many years of service to the Watertown School District and its students.

ACTION 07117

Dr. Fred Deutsch moved the approval of the following resignations as presented.

Robert Mayer – Superintendent, Watertown School District
Cindy Malterud – Classroom Aide, McKinley School
Kathleen Hardina - Accompanist for Senior High
Carol VanDusen - Flag Corp Advisor, Senior High
Kimberly A. Johnson – Administrative Assistant, McKinley School
Londa Robinson – Special Education Aide, McKinley School
Jill Thompson – Science Instructor, Middle School

Mrs. Marly Wilson seconded. Five votes yes. Motion carried. Brad Fishman, Chairman, thanked Dr. Mayer for the past three years of service and wished him well. Mr. Fishman also indicated that it was the intent of the Watertown School District to begin its search for a Superintendent immediately.

ACTION 07118

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval:

K-12 CONTRACT RECOMMENDATIONS:

Kristy Sautner – Food Service Worker, Senior High – 7 hrs/day @ $8.05/hr.
Jean Harmdierks – Custodial Helper, Jefferson School – 19 hrs/wk. @ $8.05/hr.
Kim Johnson – Administrative Assistant to Superintendent – Prorated $10,468 (Annual Salary $26,000)
Peggy Moeller - Accompanist for Senior High - $9.54/hr.
Kim Diaz - Classroom Aide, McKinley School - 5 1/4 hrs/day @ $8.05/hr.
Bethanne Desko - Special Education Aide, McKinley School - 7 1/2 hrs/day @ $8.05/hr.
Londa Robinson – Administrative Assistant, McKinley School – 8 hrs/day @ $10.05/hr.

Mrs. Susan Jones moved that the contract recommendations be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07119

Dr. Lesli Hanson, Assistant Superintendent, presented for the Board's consideration a leave of absence request as received by Cecilia Longworth. Mrs. Susan Jones moved that the personal leave of absence request be approved as presented. Mrs. Marly Wilson seconded. Following general discussion, there were not any votes supporting the motion, five board members voted no. Motion did not carry.

ACTION 07120

Rick Hohn, Business Manager, presented for the Board's consideration a 2006-07 Supplemental Budget Resolution. Mrs. Susan Jones moved that the following 2006-07 Supplemental Budget be approved:

2006-07 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of additional revenue in the form a State grant, modifications to a Federal grant

AND WHEREAS, the District will incur additional expenses related to this grant, the purchase of real property and improvements other than buildings

AND WHEREAS, the District desires to modify the expense allocations to accommodate the areas of additional expense,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2006-07 operating budget:

GENERAL FUND

Revenue:		
10-3900	Other State - Artists in Schools Grant	$4,278.72
	Total Revenue Adjustment	$4,278.72
Expenditures:		
	District Wide Programs	
10-1111-003-339-000	Purchased Services	$4,278.72

Drug and Violence Prevention

10-2119-012-110	Salaries	$14,000.00
10-2119-012-210	OASI	$1,070.00
10-2119-012-220	Retirement	$840.00
10-2119-012-230	Insurance	($3,635.00)
10-2119-012-319	Purchased Service	($14,000.00)
10-2119-012-410	Supplies	$1,000.00
10-2119-012-549	Equipment	$725.00
		$0.00
	Total Expenses Adjustment	$4,278.72

CAPITAL OUTLAY

Revenue:		
	Use of Cash on Hand	$135,500.00
	Total Revenue Adjustment	$135,500.00
Expenditures:	High School - Building Improvements	
21-2532-011-510	Land Purchases	$135,500.00
	Total Expenses Adjustment	$135,500.00

LAKE AREA TECHNICAL INSTITUTE

Revenue:		
	Use of Cash on Hand	$100,000.00
	Total Revenue Adjustment	$100,000.00
Expenditures:		
23-2543-023-520	Improvements other than Buildings	$100,000.00
	Total Expenses Adjustment	$100,000.00

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07121

Mrs. Susan Jones moved the approval of the Watertown School District purchasing the property of Arlen C. and Shirley Koutz of 323 – 3rd Ave St. SE of Watertown, SD in the amount of $56,500.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07122

Mrs. Susan Jones moved the approval of the Watertown School District purchasing the property from the Dorothy Jacobson Estate located at 1403 West Kemp Ave. in the amount of $77,500.00. Mrs. Patty Wilson seconded. Three votes yes with Marly Wilson and Brad Fishman voting no. Motion carried.

ACTION 07123

Superintendent Dr. Mayer presented for the Board's consideration a calendar for the 2007-08 school year. Mrs. Susan Jones moved that the 2007-08 school calendar be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried. It was noted that the first day of school is scheduled for August 23rd.

ACTION 07124

Chairman Fishman indicated the desire to change the date and time of the regular March meeting. Mrs. Patty Wilson moved that the regular March meeting be moved to March 8th at 5:00 p.m. and that it be held in the City Council Chambers. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07125

Mrs. Susan Jones moved that the 2007-08 Budget work session dates be established as follows: Capital Outlay and Miscellaneous Funds – April 3, 2007 at 6:30 p.m., General Fund/Special Education Fund – April 16, 2007 at 6:30 p.m. and Lake Area Technical Institute General Budget and Support Budgets – April 30, 2007 at 6:30 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief legislative update as it relates to Senate Bill 157 and House Bill 1276. Senate Bill 157 is the School Funding Bill which proposes a 4.3% increase factor and House Bill 1276 establishes a new High School using State Aid dollars and dollars from school and public lands for the creation of a Cyber High School.

Dr. Fred Deutsch provided a written document and also reported verbally in relation to the convention he recently attended in Washington D.C. Dr. Deutsch indicated that it was a great experience and that the Federal regulations conference dealt with three major topic areas: 1) Increase Federal Funding for No Child Left Behind and the Individuals with Disabilities Education Act; 2) Co-sign NSBA's Reform Bill to fix No Child Left Behind Deficiencies and 3) Signing of a written pledge to American school children indicating the commitment of members of Congress.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 4, 2007

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.335	2.195	1.925
Moe Oil Company	2.284	2.152	1.972

Sioux Valley Coop provided the lowest cost per gallon at $1.925 for Unleaded Fuel. Moe Oil Company provided the lowest cost per gallon at $2.284 for No. 1 Diesel Fuel and $2.152 for No. 2 Diesel Fuel.

January 15, 2007

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$2.188
Moe Oil Company	$2.155

Moe Oil Company provided the lowest price per gallon at $2.155 for No. 1 Diesel.

January 29, 2007

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.218	2.078	1.811
Moe Oil Company	2.193	2.108	1.862

Sioux Valley Coop provided the lowest cost per gallon at $2.078 for No. 2 Diesel Fuel and $1.811 for Unleaded Fuel. Moe Oil Company provided the lowest cost per gallon at $2.193 for No. 1 Diesel Fuel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 8:50 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 10:08 p.m.

ACTION 07126

Mrs. Patty Wilson made a motion to approve the hiring of the following District Administrative Staff for the 2007-08 school year with salaries to be determined:

Dr. Lesli Hanson, Assistant Superintendent
Rick Hohn, Business Manager
Brian Field, Watertown High School Principal
Dan Albertsen, Watertown Middle School Principal
Darrell Stacey, McKinley Elementary Principal
Dr. Susan Patrick, Lincoln Elementary Principal
Steve Anderson, Mellette Elementary Principal

Dave Eggen, Jefferson Elementary School
Gregg DeSpiegler, McKinley Elementary School
Troy Terronez, Watertown High School Assistant Principal
Brad Brandsrud, Watertown High School Assistant Principal
Brad Heesch, Watertown High School Assistant Principal/Freshman Academy
Nancy Weber, Watertown Middle School Assistant Principal
Doug Schooley, Athletic Director
Deb Shephard, LATI President

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

ACTION 07127

Mrs. Susan Jones moved the denial of the grievance as filed by the Watertown Education Association that was the subject of the earlier Executive Session. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown Board of Education adjourn its regular meeting at 10:10 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Thursday, **March 8, 2007** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Marly Wilson moved that the minutes of the February 12, 2007 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2007 as listed below:

Receipts: Taxes, $313,348.92; Tuition, $34,699.20; County Sources, $27,388.10; State Aid, $860,490.00; Other State Sources, $816,817.36; Federal Sources, $466,756.10; Sales, $190,349.83; Interest on Investments, $48,029.48; Misc., $96,510.57; Sales Tax, $6,273.40.

Expenditures: Verified Claims & Expenditures, $1,390,902.05; Salaries, $2,303,042.41.

Cash Balances, February 28, 2007: General Fund $5,298,740.85; Capital Outlay, $3,028,317.67; Capital Outlay Debt Service, $508,307.19; Special Education, $1,042,349.70; Debt Service-Lincoln Refund, $497,578.85; Pension Fund, $509,030.54; Lake Area Technical Institute, $3,400,119.56; K-12 Nutrition Services, $122,862.20; LATI Bookstore Services, $250,806.24; LATI Nutrition Services, $86,767.94; LATI Day Care Center, $85,854.76; Concessions, $119,837.51.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $35,632.65; Expenditures, $42,634.30; Balance, $233,727.46. LATI Agency Fund – Receipts, $60,748.53; Expenditures, $59,231.98; Balance, $91,600.77. Endowment Fund – Receipts, $100.00; Balance, $333,842.47. Unemployment Escrow – Receipts, $1,821.18; Balance, $208,397.11.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $69,940.44; Expenditures, $46,117.48; Balance, $95,682.54. Employee Benefit Trust – Receipts, $367,061.91; Expenditures, $365,925.60; Balance, $1,679,160.88.

LATI DISCUSSION ITEMS

LATI Governance – Deb Shephard, LATI President, informed the Board that Senate Bill 95 which would create Regional Boards of Governance for the Technical Schools has passed both legislative houses and is on the Governor's desk for signature. Shephard indicated that it is currently unknown as to whether the Governor will veto this bill or not.

ACTION 07128

Mrs. Marly Wilson moved the approval of the resignations received from Shane Thorstenson, Admissions Representative and Emily Olson, Information Systems. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07129

Mrs. Patty Wilson moved the approval of the early retirement requests as presented on behalf of Dolores Stemwedel, Cosmetology Department and Dodie Bemis, Tech Prep Coordinator. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07130

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Dodie Bemis – Instructor Overload: Practical Writing 1.5 credits @ $750.00 - $1,125.00
Mark Wayt – BIT Instructor Basic Networking - $624.00
Bob Day – Instructor CIS 141 Web Design and Maintenance – 3 credits @ $69.00 x 1 student - $207.00
Gina Grant – Overload: EST 109 AC Circuit Theory – 3 credits @ $750.00 - $2,250.00
Gina Grant – Overload: EST 106 Lab – 2 credits @ $750.00 - $1,500.00
Brooks Jacobsen – Overload: EST 106 Lab – 1 credit @ $750.00 - $750.00
Leanne K. Johnson – Information Technology Intern – 240hrs. @ $8.50/hr. - $2,040.00
Brad Edwards – BIT Instructor Intro to Adobe Photoshop - $312.00
Jamison Jalbert – BIT Instructor Dept. of Transportation Welding - $1,170.00
Joanne Anderson – BIT Instructor Beginning MS Excel 2003 - $195.00
McKenzie Culver – Temporary Day Care Worker - $8.05/hr.
Carmen Holm – Temporary Day Care Worker - $8.05/hr.

Mrs. Susan Jones moved the approval of the contract recommendations as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07131

Deb Shephard, LATI President, presented the sole bid received in relation to the construction of a parking lot on the northwest corner of the LATI campus. Shephard indicated that the base bid received from McLaughlin & Schulz, Inc. was in the amount of $118,166.85. Shephard went on to indicate that various portions of the proposed bid are being recommended for removal from the contract and therefore will become the responsibility of LATI to complete. Given that information, Mrs. Susan Jones moved the acceptance of the bid received from McLaughlin &

Schulz, Inc. in the amount of $87,916.85 which reduces item #1, eliminates item #2 and #7. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with a brief update in relation to the McKinley Elementary School Project. The update indicated that on Wednesday, the McKinley staff were allowed to walk through the construction area to see the progress. Hohn also indicated that the permanent heat is being used and that the air quality is improved and the interior moisture is being eliminated. Hohn also reported that the installation of the floor tile is nearing completion along with the interior painting. The ceiling contractor is scheduled to be on-site during the week of March 12, 2007.

Strategic Plan – Big Brothers/Big Sisters – Superintendent Dr. Mayer introduced Sara Foust, the administrator of the local Big Brothers/Big Sisters program. Mrs. Foust provided a brief history of the Big Brothers/Big Sisters program along with describing the Mentoring Moms program and the CRIB program. Mrs. Foust indicated that the Glaciers Lake Region program is a joint program with Sioux Falls and Watertown. Mrs. Foust thanked the Watertown School District for its cooperation and participation in these programs.

ACTION 07132

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of February as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07133

Mrs. Marly Wilson moved the approval of the early retirement requests as presented.

Elaine Vanderlaan – Kindergarten Teacher, McKinley Elementary
Douglas Wirt – Fourth Grade Teacher, McKinley Elementary
Dan Albertsen – Principal, Middle School
Beverly J. Miller – Third Grade Teacher, Mellette Elementary
Jeri Drew – Librarian, Senior High School
Renae Madison – Second Grade Teacher, Lincoln Elementary

Mrs. Patty Wilson seconded. Five votes yes. Motion carried. Chairman Brad Fishman thanked the retirees for their many years of service and offered a special note of thanks to Dan Albertsen, Middle School Principal for his many years of touching the lives of the Watertown School District students.

ACTION 07134

Mrs. Patty Wilson moved that the resignations received from Jana Cobb, First Grade Instructor and Anne Orton, ESL Instructor be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07135

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendation and asked for its approval:

K-12 CONTRACT RECOMMENDATIONS:

Roger Lindner – Shuttle Bus Driver - $16.32 per trip
Mrs. Susan Jones moved the approval of the contract recommendation as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07136

Dr. Lesli Hanson, Assistant Superintendent, presented for the Board's consideration a leave of absence request as received from Jill Fox, Speech Therapist. Dr. Fred Deutsch moved the approval of the leave of absence request contingent on the Watertown School District securing a qualified replacement. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07137

Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to carpet replacement in various buildings throughout the District. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07138

At the request of the Board of Education, Tom Coughlin and Jerry Sikkink, Daktronics Representatives, reviewed the current status of the Daktronics Marketing Project. The update indicated the committed revenue stream and the sharing of the success and struggles related to the commitment of advertising partners. Mr. Coughlin presented the Business Manager with a customer agreement for review and consideration. General discussion was held in reference to the progress on the project and its current status. Dr. Fred Deutsch moved that the Watertown School District discontinue its Exclusive Representation Rights Agreement between the Watertown School District and Daktronics Sports Marketing. Mrs. Marly Wilson seconded. Additional discussion was held prior to the vote. Vote: Dr. Fred Deutsch – Yes, Mrs. Marly Wilson – Yes, Mr. Brad Fishman – Yes, Mrs. Susan Jones – No and Mrs. Patty Wilson – No. Motion carried 3-2.

ACTION 07139

Rick Hohn, Business Manager, presented and explained an Indemnification and Waiver Agreement between the Watertown School District and Codington County as it relates to the use of LATI aircraft during a search and dive rescue mission. Mrs. Susan Jones moved approval of the Indemnification and Waiver Agreement. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07140

Mrs. Patty Wilson moved the approval of the open enrollment requests dealing with seven students as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07141

Dr. Fred Deutsch moved the approval of the public school exemption certificates dealing with three students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07142

Mrs. Susan Jones moved that the Business Manager be authorized to invest the District endowment dollars and that the current agreement with the Great Western Bank Trust Department be eliminated. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Mayer provided a brief overview of his thought process as it relates to early dismissals, late starts and school closings. Dr. Mayer also indicated that considering the recent days in which school was not in session, May 25, 2007 will be the last day of school.

Superintendent Dr. Mayer expressed his thoughts and concerns in relation to the recent legislative session. Dr. Mayer detailed the modifications to the funding of education and voiced his disappointment.

Dr. Fred Deutsch shared that he recently was in Pierre to testify and promote the District's position in relation to the Technical School Governance – Senate Bill 95.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 12, 2007

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.023
Moe Oil Company	$2.049

Sioux Valley Co-op provided the lowest price per gallon at $2.023 per gallon for Unleaded Fuel.

March 5, 2007

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.53	$2.42	$2.265
Moe Oil Company	$2.573	$2.465	$2.316

Sioux Valley Coop provided the lowest cost per gallon at $2.53 for No. 1 Diesel Fuel, $2.42 for No. 2 Diesel Fuel and $2.265 for Unleaded Fuel.

EXECUTIVE SESSION

Mrs. Marly Wilson moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 6:10 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 7:25 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its regular meeting at 7:25 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **March 20, 2007** in special session. The following members were in attendance: Brad Fishman, Chairman, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were district administration.

Chairman Fishman convened the Board of Education for its special meeting at 7:00 p.m.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the Watertown Board of Education go into executive session for the purpose of discussing personnel matters at 7:00 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 8:50 p.m.

ACTION 07143

Dr. Fred Deutsch moved that Dr. Lesli Hanson be offered a two year contract for the position of District Superintendent with the 2007-08 salary being established at $97,500.00 and the benefit package being typical for this position. Mrs. Patty Wilson seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 9:52 p.m. Mr. Brad Fishman seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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 6:30 p.m., Tuesday, **April 3, 2007** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were administrative representatives.

Chairman Fishman convened the Board for its special session by leading the Pledge to the Flag.

2007-08 BUDGET WORK SESSION

The Board of Education was presented, for their review and discussion, property tax information and comparisons along with the preliminary 2007-08 Budget information in the areas of Nutrition Services, Concessions Fund, Pension Fund, Debt Service Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

The Board of Education took this opportunity to discuss specific Capital Outlay and building needs with the District administrators in attendance. General discussion was held in relation to the various projects identified in the five year Capital Outlay Plan.

The next Budget work session is scheduled for Monday, April 16, 2007 at 6:30 p.m. in the Superintendent's Office located in the Watertown High School. At that meeting, the Board will discuss the General Fund and Special Education Fund.

EXECUTIVE SESSION

Mrs. Marly Wilson moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations at 8:05 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:20 p.m.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown Board of Education adjourn its special meeting at 9:20 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 9, 2007** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the March 8, March 20 and April 3, 2007 meetings be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2007 as listed below:

Receipts: Taxes, $190,055.77; Tuition, $32,547.03; County Sources, $39,252.91; State Aid, $1,876,200.00; Other State Sources, $108,091.76; Federal Sources, $154,639.56; Sales, $150,481.62; Interest on Investments, $55,273.37; Misc., $59,131.04; Sales Tax, $5,886.71.

Expenditures: Verified Claims & Expenditures, $864,006.34; Salaries, $2,302,023.97.

Cash Balances, March 31, 2007: General Fund $4,630,403.60; Capital Outlay, $2,737.698.38; Capital Outlay Debt Service, $530,760.85; Special Education, $958,282.22; Debt Service-Lincoln Refund, $499,001.57; Pension Fund, $515,823.18; Lake Area Technical Institute, $3,889,314.70; K-12 Nutrition Services, $129,605.65; LATI Bookstore Services, $255,715.75; LATI Nutrition Services, $81,636.87; LATI Day Care Center, $96,793.31; Concessions, $131,066.39.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $128,840.57; Expenditures, $133,597.87; Balance, $228,970.16. LATI Agency Fund – Receipts, $20,255.94; Expenditures, $9,700.17; Balance, $102,156.54. Endowment Fund – Balance, $338,842.47. Unemployment Escrow – Receipts, $379.17; Balance, $208,776.28.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $20,199.15; Expenditures, $2,425.43; Balance, $113,456.26. Employee Benefit Trust – Receipts, $366,404.14; Expenditures, $430,934.60; Balance, $1,614,630.42.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their various achievements:

2006-2007 All State Band – Heather Hoekman, Trombone – 1st Year; Heidi Hoekman, French Horn – 1st Year; Kristin Jenson, Flute – 1st Year; Samuel Johnson, Trumpet – 2nd Year and Jason Roseth, Trombone – 3rd Year.

2006-2007 Wrestling State Champion – Ryan Larsen

2006-2007 Gymnastics "AA" All Tournament Gymnastics Team – Lesli Brost

2006-2007 Girls State "AA" Basketball Champions – Pat McClemans, Head Coach; Dave Florey, Assistant Coach; Tony Beste, Assistant Coach; Mandy Koupal, Assistant Coach.

Players: Sarah Saathoff, Jackie Comes, Tara Heiser, Nikki Borkhuis, Jenna Sutton, Kylee Merrigan, Kali Gottsleben, Kalie Cox, Amy Rieffenberger, Stephanie Mack, Abby Winkels, Jessica Tetzlaff, Casey Merrigan, Teresa Mallet and Marcelina Glab.

Cheerleaders: Emily Cordell, Chantelle Olson and Tehya Buck.

Statisticians: Kristina Siemens, Megan Ebbers and Mellisa Stone.

Susan Jones and the rest of the Board also congratulated the Watertown Lady Lakers on their recent State Hockey Title.

LATI DISCUSSION ITEMS

LATI Governance – Deb Shephard, LATI President, briefly updated the Board of Education in relation to the Governor's veto of Senate Bill 95 and the Legislators inability to override said veto. Shephard indicated that she would continue to monitor this issue very closely.

ACTION 07144

Mrs. Patty Wilson moved the acceptance of the resignation received from Timothy Palmer, Building Trades Instructor. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07145

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval:

LATI CONTRACT RECOMMENDATIONS:

Cal Venjohn – BIT Instructor Licensed Electrician Seminar – Brookings - $480.00 + travel
Jerry Olson – BIT Instructor Computer for Beginners - $468.00
Sylvia Stott – Bit Instructor Intermediate Excel – OEM - $390.00
Mark Wayt – BIT Instructor Selling on eBay - $312.00
Jerry Olson – Bit Instructor Beginning & Intermediate Excel – OEM - $700.00
Brad Edwards – BIT Instructor Website Design - $312.00
Stephanie Brink – PN Clinical Adjunct Instructor – 26 hrs. @ $20.00/hr. - $520.00
Stephanie Popowski-Dahl – PN Clinical Adjunct Instructor – 13 hrs. @ $20.00/hr. - $260.00

Rhonda Bradberry – BIT Instructor Basic Concepts in Dental Radiology - $800.00
Linda Dylla – BIT Instructor Basic Concepts in Dental Radiology - $800.00
Joanne Andersen – BIT Instructor Intermediate MS Excel 2003 - $195.00
Ali Al-Jenaby – Tech Mentor – Innovation Center – 54 hrs. @ $8.25/hr. - $445.50
Karin Miller – BIT Instructor Introduction to Quickbooks - $234.00
Karin Miller – BIT Instructor Advanced Quickbooks - $234.00
Ali Al Jenaby – Tech Mentor – Innovation Center – 175 hrs. @ $8.25/hr. - $1443.75
Dennis Strait – BIT Instructor Chief Architect - $468.00

Dr. Fred Deutsch moved that the contract recommendations be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07146

Deb Shephard, LATI President, presented final cost numbers related to the various projects associated with the recent Design Build Proposal as prepared by Johnson Controls. Mrs. Susan Jones moved the approval of entering into a Design Build Contract with Johnson Controls as it relates to HVAC upgrades, boiler replacement and miscellaneous upgrades and repairs in the amount of $378,434.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07147

Mrs. Susan Jones moved the approval of the following resolution which authorizes the entering into a Governmental Lease-Purchase Agreement as it relates to the funding of the recently approved Design Build Project.

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GOVERNMENTAL LEASE-PURCHASE AGREEMENT AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES

BE IT RESOLVED by the School Board of Watertown School District 14-4 on behalf of its Lake Area Technical Institute, Watertown, State of South Dakota, as follows:

1.) The Governmental Lease-Purchase Agreement (the "Agreement") and the Supplement or Supplements thereto and the Escrow Agreement, if any, are hereby approved substantially in the form presented to this board and on file in the office of the Clerk.

2.) The Business Manager of the District is hereby authorized to execute the Agreement and any Supplement or Supplements thereto on behalf of the District, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Agreement and said Supplement or Supplements. The Agreement, the Supplement or Supplements and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Business Manager shall determine to be necessary, and the execution thereof by the Business Manager shall be conclusive evidence of such determination and its approval by the Board.

3.) Lessee reasonably anticipates that it will not issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of $10 million during the calendar year in which the Lease commences. The lease is designated as a qualified tax-exempt obligation for purposes of Section 265(b)(c) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

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

ACTION 07148

Deb Shephard, LATI President, shared information with the Board of Education as it relates to a surplus Moore Jig Borer to be given to the Clark High School. Dr. Fred Deutsch moved that the following resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following item listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Moore Jig Borer
Model No. 2
Serial #5111

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to transfer ownership of the above listed property to the Clark High School as allowed by the state statute.

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project – Don Stormo, District Maintenance, provided the Board of Education with an update in relation to the construction of the McKinley Elementary School. Stormo indicated that the building is progressing nicely and that the District is beginning to plan for the move from the classrooms in the original building to the classrooms in the new building. Mr. Stormo also shared his thoughts in relation to the timelines related to the demolition and additional construction.

Arrow Education Foundation – Waneen Polly, Executive Director of the Foundation, and Jennifer VanLaecken, Foundation Board Member, provided the Board of Education with information related to a proposed signature fund raising event for the Foundation titled "Harvest" – Reaping Funds and Friends for Education. The presentation included information in relation to the signature event, the goals and how the dollars raised will be used. The Watertown Board of Education indicated its general support.

ACTION 07149

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07150

Mrs. Marly Wilson moved the approval of the following resignations:

Brian Field – Principal, High School
Alan Ratliff – Math Instructor, High School
Lisa Young – Spanish Instructor, High School
Christina Stadheim – Study Hall/Detention Aide
Julie Stenslie – Administrative Assistant to K-12 Tech Coordinator

Mark Bellum – Head Gymnastics Coach
Diane M. Steiger – English Instructor, High School

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

ACTION 07151

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS:

Steve O'Brien – ACT Prep Session – 3 hrs. @ $22.77/hr. - $68.31
Susan Fairchild – ACT Prep Session – 3 hrs. @ $22.77/hr. - $68.31
Brent Konvalin – ACT Prep Session – 3 hrs. @ $22.77/hr. - $68.31

Mrs. Patty Wilson moved that the contract recommendations be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07152

Rick Hohn, Business Manager, presented for the Boards review and consideration bids received in relation to carpet replacement.

COMPANY	**Zimmel Floor Covering**	**Larry's Lumber**	**Williams Carpet**
Bid Security	Company Check 5%	Cashier's Check 5%	None Provided
Base Bid - Jefferson Elementary	$15,934.35	$18,433.80	$17,334.15
Base Bid – Lincoln Elementary	$7,405.07	$8,859.25	$7,563.35
Base Bid - McKinley Elementary	$7,539.35	$8,115.79	$8,038.35
Unit Price – Additional Carpet Installed per Yard	$21.47	$21.70	$22.85
Unit Price – Additional Vinyl Installed per Linear Foot	$1.10	$1.48	$1.25
Option #1: Removal of existing carpet per square yard	$1.25	$1.36	$1.50

Mrs. Susan Jones moved the approval of the bid received from Zimmel Floor Covering as it relates to Jefferson and Lincoln Elementary Schools in the combined amount of $23,339.42. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07153

Mrs. Susan Jones moved the approval of the following resolution declaring property surplus.

RESOLUTION

WHEREAS, the real property recently acquired by the Watertown School District has a house and garage located on it,

AND WHEREAS, it is the desire of the Watertown School District to construct a parking lot on said property,

BE IT RESOLVED, that the house and garage located on Lot 6 of Block 26 of the 2nd Railway Addition of Codington County be declared surplus,

BE IT FURTHER RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07154

Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to District wide copier equipment. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07155

Dr. Fred Deutsch moved the approval of the open enrollment requests involving three students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07156

Mrs. Susan Jones moved the approval of the student assignment request pursuant to 13-28-10 as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07157

Mrs. Patty Wilson moved the approval of the public school exemption requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07158

Mrs. Susan Jones moved that the Watertown School District join the South Dakota High School Activities Association for the 2007-08 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07159

Nick Kranz, Drivers Education Coordinator, provided information related to the State requirements of Drivers Education Programs and how our District accommodates these requirements. Following the receipt of information from Nick Kranz, Mrs. Marly Wilson moved

that the Driver Education rates be established at $100.00 with the rate for a student qualifying for Free and Reduced Meal benefits being $50.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07160

John Tangren, Destination Imagination Coordinator, provided a brief overview in relation to the history of the Destination Imagination program. Mr. Tangren also reported that the Watertown School District had two teams earn the right to participate in the World Competition. Mr. Tangren asked that the Board of Education consider increasing its financial assistance to the travel costs associated with the teams participating in the World Competition. General discussion was held in relation to how the travel costs were considered and allocated in the prior year. Dr. Fred Deutsch moved that the Watertown School District continue its $5,000.00 expenditure for the teams participating in the World Competition and that the teams be allowed to participate in fund raising activities to assist with travel expenses beyond the Districts support. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Rick Hohn, Business Manager, provided a brief update in relation to the upcoming School Board Election and indicated that potential Board candidates can begin circulation petitions on April 10, 2007.

Rick Hohn, Business Manager, reminded the Board of Education of the upcoming Budget Work Session to be held April 16, 2007 at 6:30 p.m. for the purpose of discussing the General Fund and the Special Education Fund.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 28, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.580	$2.410
Moe Oil Company	$2.568	$2.438

Sioux Valley Co-op provided the lowest price per gallon at $2.410 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $2.568 for No. 2 Diesel.

Brad Fishman, Chairman, announced that he will not be seeking re-election for his position on the Board of Education.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session for the purpose of discussing negotiations and personnel matters at 8:05 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 9:15 p.m.

ACTION 07161

Mrs. Susan Jones moved that the Tieszen Law Office, Prof. LLC, of Pierre, South Dakota, be authorized to settle HF# 223, 2004/2005 pursuant to the mediated agreement reached by the parties. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its regular meeting at 9:16 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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 6:30 p.m., Monday, **April 16, 2007** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration, community members and representatives of the news media.

Chairman Fishman convened the Board for its special session by leading the Pledge to the Flag.

LATI - GOVERNANCE

Deb Shephard, LATI President, reported on the most recent happenings related to the Governance of Lake Area Technical Institute and the Regent's efforts to gain control. Shephard indicated that the Regent's have stated the potential of a law suit to gain control of the four State Technical Institutes. Individual Board Members shared their thoughts in relation to the Governance of LATI which solidified the Board's objection to the Technical Institute's being governed by the Board of Regents.

2007-08 BUDGET WORK SESSION

Waneen Polly, Arrow Education Foundation Executive Director, presented the Board of Education with a request for increased funding of the Executive Director position and the Administrative Assistant position. Waneen Polly also reported on the foundations mission and the contributions given back to the Watertown School District.

Dr. Lesli Hanson, Assistant Superintendent, provided information related to the current technology staffing of the District along with proposed staffing modifications. Dr. Hanson with the assistance of Dennis Heller, Network Administrator, reviewed the growth of the K-14 band width usage and the need to split K-12 and LATI into two separate systems. It was indicated that this comes as a recommendation from the State of South Dakota. Dr. Hanson indicated that an authorization to hire additional technology personnel will be presented at the May School Board Meeting.

Dr. Lesli Hanson, Assistant Superintendent, and Vicki Mack, Special Education Director, provided the Board of Education with an overview of the staff development, curriculum development and summer school activities proposed for the 2007-08 school year. The review outlined the various activities and the funding sources.

Rick Hohn, Business Manager, presented projected enrollment information for grades K-12. The projections indicate that the District's enrollment appears to be stabilizing. The projections reflected a Kindergarten enrollment of 305 students per year.

Rick Hohn, Business Manager, reviewed the 2007-08 State Aid formula for both the General Fund and Special Education Fund. Hohn's review also included a detailed look at the 2007-08 Budget of the Special Education Fund and the General Fund. Fund balance projections were provided for both the Special Education Fund and the General Fund. General discussion was held in relation to the Budget information presented.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the Watertown Board of Education go into Executive Session for the purpose of discussing personnel and negotiations at 9:05 p.m.

The Board returned to special meeting status at 10:24 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 10:24 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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

The Board of Education of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 6:30 p.m., Monday, **April 30, 2007** in special session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were administrative representatives.

Chairman Fishman convened the Board for its special session by leading the Pledge to the Flag.

DISCUSSION

Superintendent Dr. Mayer indicated that he received a call from the Governor's Office indicated that there will be a special meeting in relation to the Technical School Governance in which Governor Rounds is requesting the attendance of the Technical School President's, Superintendent's and one Board representative to attend the meeting along with a Board of Regents representative, Rick Melmer, Secretary of Education and other representatives from the Governor's Office.

2007-08 BUDGET WORK SESSION

Deb Shephard, LATI President, Michael Cartney, LATI Vice President and Shane Ortmeier, Director of Student Services, discussed the proposed budgets for the 2007-08 year in the following areas: Bookstore, Nutrition Services, Daycare and the Main LATI Operating Budget. General discussion was held in relation to the revenue and expenditure projections of the budgets.

EXECUTIVE SESSION

Mrs. Marly Wilson moved that the Watertown Board of Education go into Executive Session at 8:10 p.m. for the purpose of discussing personnel matters. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:20 p.m.

GENERAL DISCUSSION

The Board of Education and the administration in attendance continued the discussion in relation to the upcoming meeting called by the Governor in relation to the Technical School Governance.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown Board of Education go into Executive Session at 9:40 p.m. for the purpose of discussing personnel matters. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 10:40 p.m.

ACTION 07162

Mrs. Susan Jones moved the approval of the modifications to the Master Contract as negotiated by the Board of Education and the Watertown Education Association. The salaries of individuals covered under the terms and conditions of the Master Contract received a 2% adjustment to their current salary plus a flat dollar amount of $830.00 for an average increase of 4% with co-curricular salaries also being modified by 4% with various co-curricular positions receiving special consideration due to the current amount being lower than the agreed upon co-curricular ranges. The District to increase its monthly contribution for employee health and dental costs by $15.00 to a monthly contribution of $420.00. The beginning/base salary to be adjusted to $27,500.00. Various minor language modifications were also agreed upon in the areas of: Grievance Procedure, Sick Leave, Personal Leave, Article XIII – President of WEA, Article XIV – Payroll Deduction for Professional Dues, Article XV – Salary Increment and Payment of Salaries. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07163

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked their approval:

Mike Butts – High School Principal	$78,200.00
JoAnn Butts – Middle School Librarian	$42,755.00
Steve Moore – Assistant Superintendent	$82,300.00
Mitzi Moore – Middle School Science Instructor	$41,847.00
Dodie Bemis – Tech Prep Coordinator	$59,331.00
Dan Albertsen – Middle School Principal	$79,541.00
Sandy Jungers – Special Education Director	$64,000.00

Dr. Fred Deutsch moved that the contracts be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07164

Mrs. Patty Wilson moved that the Watertown Board of Education approve salary adjustments for various employee groups as follows: 4.5% increase for Classified Employees, 3.5% increase for District Administrative personnel with special consideration for the Roosevelt Principal and the Jefferson Principal, 4% increase to Directors and other professional personnel and a 4% increase to Certified Teacher Assistants. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07165

Mrs. Susan Jones moved that LATI Instructor and Administration contracts be increased by $8.55 per day equaling an average 4% increase with special consideration to the following: LATI Foundation Director, LATI Marketing Director, LATI Student Services Manager and the LATI Information Technician. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown Board of Education adjourn its special meeting at 10:45 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 14, 2007** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved with a slight modification moving the student recognition to the first item on the agenda to allow students time to get to there music concert. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their various achievements:

All State Jazz Band: Jason Roseth, Samuel Johnson, Josiah Kosier, Heather Hoekman and Eric Brown.

National Merit Finalists: Houston King and Jason Armstrong.

MINUTES

Mrs. Susan Jones moved that the minutes of the April 9, April 16 and April 30, 2007 meetings be approved with a modification related to the time of adjournment of the April 30th meeting to 10:45 rather than 11:45. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2007 as listed below:

Receipts: Taxes, $423,631.43; Tuition, $65,032.91; County Sources, $32,839.24; State Aid, $852,498.00; Other State Sources, $99,200.34; Federal Sources, $122,113.29; Sales, $152,927.06; Interest on Investments, $44,748.69; Misc., $68,291.58; Sales Tax, $4,925.60.

Expenditures: Verified Claims & Expenditures, $722,385.28; Salaries, $2,230,951.34.

Cash Balances, April 30, 2007: General Fund $4,007,488.18; Capital Outlay, $2,663,626.57; Capital Outlay Debt Service, $569,272.10; Special Education, $902,030.81; Debt Service-Lincoln Refund, $500,679.92; Pension Fund, $529,583.00; Lake Area Technical Institute, $3,486,457.77; K-12 Nutrition Services, $152,513.19; LATI Bookstore Services, $258,055.62; LATI Nutrition Services, $82,057.77; LATI Day Care Center, $89,304.12; Concessions, $127,904.94.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $64,358.77; Expenditures, $63,300.68; Balance, $230,028.28. LATI Agency Fund – Receipts, $21,427.51; Expenditures, $10,108.79; Balance, $113,475.26. Endowment Fund – Receipts, $13,040.06; Expenditures, $25,386.45; Balance, $321,496.08. Unemployment Escrow – Receipts, $477.66; Expenditures, $966.00; Balance, $208,287.94.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $66,496.74; Expenditures, $63,088.63; Balance, $116,864.37. Employee Benefit Trust – Receipts, $375,116.98; Expenditures, $306,368.84; Balance, $1,683,378.56.

ACTION 07166

Mrs. Patty Wilson moved the approval of the following resignations: Dorothy M. Dargatz, Food Service Worker; Milo Fabris, Agri-Production Instructor; Gail Drake, Maintenance Worker and Robert Day, Computer Info Systems. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07167

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Marlene K. Seeklander – Financial Aid Coordinator - $45,500.00
John Harper – Energy Technology Instructor - $40,000.00
Jackie Coleman – Cosmetology Instructor - $35,200.00
Marie Palluck – Management/Marketing/Sales Instructor - $39,000.00
Landon Vetter – Admissions Representative - $30,000.00
Brian Henrichs – Agri-Business Instructor - $30,000.00
Dodie Bemis – Tech Prep Coordinator - $59,331.00
John Annett – BIT Instructor OEM Outlook Training - $600.00
Amy Cordell – BIT Instructor Angus Palm CPR/1st Aid - $234.00
Amy Cordell – BIT Instructor WAPA CPR/1st Aid - $234.00
Amy Cordell – BIT Instructor McLaughlin & Schultz CPR/1st Aid - $390.00
Amy Cordell – BIT Instructor Lake Area Pediatric Dentistry CPR - $156.00
Joanne Andersen – BIT Instructor Beginning MS Word 2003 - $195.00
Mei-Wun Oviatt – BIT Instructor Chinese Culture & Mandarin Chinese for Beginners - $750.00
Mark Wayt – Overload: 28 days of summer CISCO Class – 28 days x $235 - $6,580.00
Kris Lindahl – Medical Office Practice Course – 10 hrs. @ $16.72/hr. - $167.20
Janet Workman – BIT Instructor – Signing for e-Bay - $160.00
John Harper – Energy Technology Curriculum – 20 days @ $190.00/day - $3,800.00
John Annett – BIT Instructor Beginning Access - $156.00
Ryan Wells – Computer Crime Adjunct Instructor – 3 credits @ $750.00 - $2,250 plus mileage
Amy Cordell – BIT Instructor CPR/1st Aide, Outland Renewable Energy - $78.00
Amy Cordell – BIT Instructor Dr. Prouty/Smith Dental Office CPR/1st Aid - $156.00
Amy Cordell – BIT Instructor EMPI, CPR/1st Aid, Clear Lake, SD - $156.00
John Annet – BIT Instructor Intermediate Access - $195.00
Deb Ernst – Mentorship - $100.00
Ray Beard – Mentorship - $100.00
Kris Lindahl – Mentorship - $100.00
Andy Hawkins – Mentorship - $100.00

Mark Ramsey – Mentorship - $100.00
Brad Herding – Mentorship - $100.00
Carl Tesch – Mentorship - $100.00
Paula Smith – Mentorship - $100.00
Mona Gleysteen – Mentorship - $100.00
Ali-Al-Jenaby – Information Technology Intern – 480 hrs. @ $8.50/hr. - $4,080.00
Tristan Rabine – Computer Technician - $27,958.00
Darcie Kumpf – PN Clinical Adjunct Instructor – 8 hrs. @ $20.00/hr. - $160.00
Kim Bellum – BIT Instructor OEM – New Employee Training - $3,900.00

Mrs. Marly Wilson moved that the contract recommendations be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07168

Deb Shephard, LATI President, presented the following contract addendums and asked their approval.

LATI CONTRACT ADDENDUMS:

Ag Instructor – reduce contract from 210 to 200 days
Brian Hendricks – add contract from 190 to 200 days
Director of Enrollment – add 34 days to contract (increase to 12 month contract)

Mrs. Susan Jones moved that the contract addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07169

Deb Shephard, LATI President, presented requests for authority to hire the following: Part-time Dental Assisting Instructor, Assistant BIT Coordinator, Assistant Foundation Director and a Practical Nursing On-line Instructor. Shephard provided information in relation to the need and importance of these additional positions. Dr. Fred Deutsch moved the approval of the authorization to hire the requested positions. Mrs. Marly Wilson seconded. General discussion was held in relation to the LATI Foundation Board and its goals. Following the discussion, it was evident that the Board of Education desired to act on the requested positions individually. Following this discussion, five votes no. Motion denied.

Dr. Fred Deutsch moved the approval of the authorization to hire a part-time Dental Assisting Instructor. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

Mrs. Susan Jones moved the approval of the authorization to hire a Practical Nursing On-line Instructor. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

Dr. Fred Deutsch moved the approval of the authorization to hire an Assistant Foundation Director with the LATI Foundation reimbursing the district 100% of the costs associated with this position. Mrs. Marly Wilson seconded. Four votes yes with Patty Wilson voting no. Motion carried.

No action was taken in relation to the requested Assistant BIT Coordinator.

ACTION 07170

Deb Shephard, LATI President, presented the Board of Education with information as it relates to remodeling being proposed to accommodate classrooms and office areas. Mrs. Patty Wilson moved the authorization to bid the building remodeling. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with an update in relation to the construction of the McKinley Elementary School. Hohn indicated that the sidewalks are currently being constructed and that the asbestos abatement is currently scheduled for the original building in early June. Hohn went on to indicate that a walk through of phase one will be scheduled in the near future and that following the walk through and the completion of any punch list items, the move from the original building to the new classrooms will begin.

2007-08 Preliminary Budget – Rick Hohn, Business Manager, presented the Board of Education with a copy of the 2007-08 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2007-08 Preliminary Budget can be viewed in the office of the Business Manager.)

Literacy – Dr. Lesli Hanson, Assistant Superintendent, provided a brief overview of the K-12 Literacy Program and introduced various staff members who have dealt directly with the Literacy Program. Hanson went on to indicate that Literacy deals with reading, writing, speaking and listening and also went on to explain the six stages of reading. Via the use of a power point presentation, the Literacy Teams from the Elementary Schools, Middle School and High School provided the Board of Education with in-depth information related to the Literacy Program at the various instructional levels. The Board of Education expressed their gratitude for the presentation and the hard work and commitment of the team members.

Policy IKA – Dr. Lesli Hanson, Assistant Superintendent, presented for its first reading Policy IKA and discussed the modifications with the Board of Education. (A complete copy of Policy IKA can be viewed in the office of the Superintendent.)

Policy GDA – Dr. Lesli Hanson, Assistant Superintendent, presented Policy GDA – Job Sharing for its first reading and discussion with the Board of Education. (A complete copy of Policy GDA can be viewed in the office of the Superintendent.)

ACTION 07171

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of April as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07172

Mrs. Patty Wilson moved the approval of the following resignations as presented.

Robin Heiser – Food Service Worker, Jefferson School
Tammy Kindvall – Special Education Aide, McKinley School
Roger Lindner – Shuttle Bus Driver

Carol VanDusen – Flag Corp Advisor
Lori Engebretson – Literacy Coach, Mellette School
Teresa Palmer - .5 Gifted Instructor
Jean Lindner – Food Service Worker, Lincoln School
Tristan Rabine – K-8 Computer Technician
Art Cirulis – Orchestra Instructor (25%)
Kathy Hardina – Food Service Worker, High School
Janet F. Johnson – .33 English Instructor, High School
Jennifer Heggelund – Special Education Alternative Instructor, High School and 9th grade Assistant Volleyball Coach
Betty Heitmann – Food Service Worker, High School

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07173

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS:

Gary Schickedanz – Study Hall/Detention Aide, Senior High – 7 ½ hrs. @ $8.30/hr.
Ronald Mueller – Shuttle Bus Drive - $16.32 per trip
Dennis Gall – Driver Education Instructor – 158 hrs. @ $22.77/hr. - $3,597.66
Nick Kranz – Driver Education Instructor – 206 hrs. @ $22.77/hr. plus $150 for program coordinator - $4,840.62
William Weber – Driver Education Instructor – 103 hrs. @ $22.77/hr. - $2,345.31
David Florey – Driver Education Instructor – 206 hrs. @ $22.77/hr. - $4,690.62
Cal Nygaard – Driver Education Instructor – 206 hrs. @ $22.77/hr. - $4,690.62
Melissa Bastian – Driver Education Instructor – 103 hrs. @ $22.77/hr. - $2,345.31
Pat Murphy – Driver Education Instructor – 103 hrs. @ $22.77/hr. - $2,345.31
Jon Iverson – Driver Education Instructor – 103 hrs. @ $22.77/hr. - $2,345.31
Scott Walker – Grade AP Exams – 8 hrs. @ $16.72/hr. - $133.76
Steve O'Brien – Grade AP Exams – 8 hrs. @ $16.72/hr. - $133.76
Jean Moulton – Grade AP Exams – 8 hrs. @ $16.72/hr. - $133.76
Brenda Kolb – Advisory Planning Committee – 24 hrs. @ $16.72/hr. - $401.28
Mary Reil – Science Facilitator – 20 hrs. @ $16.08/hr - $321.60

Department Chairs – Middle School
Betty Chadwell - $500.00
Nick Kranz - $500.00
Gay Redlinger - $500.00
Mary Larson - $500.00
Chris Jacobson - $500.00
Denise Ottenbacher - $500.00
Patty McClemans – $500.00

Department Chairs – High School
Brent Konvalin - $750.00
Jen Heggelund - $750.00
Rosemary Hirtz - $750.00
Shelley Gauer - $750.00

Lyn Korbel - $750.00
Annette Roby - $750.00
Lynne Steinley - $750.00
Brenda Kolb - $750.00
Kris O'Brien – $750.00
Susan Fairchild - $750.00

Blair Titze – Boys Town Manager, Lincoln School – $400.00
DeDe Gilbertson – Boys Town Manager, Roosevelt School - $400.00
Mandy Koupal – Boys Town Manager, Mellette School - $400.00
Gary Maxwell – Boys Town Manager, Jefferson School - $400.00
Ron Bergan – Boys Town Manager, McKinley School - $400.00
Carolyn Burns – AP Chemistry Lab – 10 hrs. @ $21.89/hr. - $218.90
Andrew Kleinjan – Social Studies Instructor, High School and 9th Head Boys Basketball - $27,500.00 + $2,311.00 = $29,811.00
Anita K. Bach – English Instructor, High School - $38,215.00
Nichole Atkins – Special Education Instructor, Lincoln School – $29,187.00
Denise Garvey – Spanish Instructor, High School - $29,187.00
Christy Busskohl – Speech Therapist, Roosevelt School - $36,141.00
Gretchen Ross – English Instructor, High School and Assistant in Speech Activities - $27,500.00 + $3,550.00 = $31,050.00
Jan Small – Elementary Instructor, Lincoln School - $39, 124.00
Doug Beste – Math Instructor, High School - $49,976.00
Lisa Fox-Boschee – Elementary Counselor - $32,937.00
Eric Swanson – Math Instructor, High School - $28,656.00
Jennifer Flatten – Elementary Instructor, Jefferson School - $30,782.00
Jennifer Heggelund – Special Service Coordinator, Garfield - $37,206.70
Kathy Bierscheid - .33 Computer Technology Instructor - $14,400.00
Jean Guffey – 1 yr. only .6 Speech Therapist, McKinley School - $29,331.00
Amy Quackenbush – Elementary Instructor, Lincoln School - $37,307.00
Karen Jaskulka – ESL Instructor - $44,297.00
Steve O'Brien – Dakota Step Prep – 4 hrs. @ $16.72 - $66.88
Jeanne Hansen – Dakota Step Prep – 4 hrs. @ $16.72 - $66.88

Curriculum
Tony Beste – Social Studies Adoption - 40 hrs. @ $16.72 - $668.80
Dennis Gall – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Robert Hirsch – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Rosemary Hirtz – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Jon Iverson – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Cliff Lockner – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Paul Peterson – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Richard Thomas – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Monty Waite – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Brent Wookey – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Andy Kleinjen – Social Studies Adoption – 40 hrs. @ $16.72 - $668.80
Lyn Korbel – Social Studies Adoption – 28 hrs. @ $16.72 - $468.16
Dan Ripperger – Textbook Selection – 3 hrs. @ $16.72 - $50.16
David Ingalls – Social Studies Adoption – 35 hrs. @ $16.72 - $585.20
Mitch Johnson – Social Studies Adoption – 35 hrs. @ $16.72 - $585.20
Kay Olson – Social Studies Adoption – 35 hrs. @ $16.72 - $585.20
Steve Olson – Social Studies Adoption – 35 hrs. @ $16.72 - $585.20

Denise Ottenbacher – Social Studies Adoption – 35 hrs. @ $16.72 - $585.20
Yvette Foust – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jennifer Flatten – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Cindi Stein – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tammy Taecker, - Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Donna Elliott – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jean Tangren – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Stacey Lantgen – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Chris Chandler – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Keri Tisher – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Denise Lightfield – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Heidi Stoick – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Kathy DeJong – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Robbin Gerberding – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Marianne Steiner – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Nancy Frentz – Social Studies Adoption – 14 hrs. @$16.72 - $234.08
Kathy Elshere – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Paula Orthaus – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Karen Phillips – Social Studies Adoption – 14 hrs. @ $16.72 – $234.08
Diane Kranz – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Amy Witcher – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jessica Drevecky – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Sharese Jensen – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jennifer Weishaar – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tammy DeLange – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jan Small – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Connie Tribble – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Mary Reil – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Donna Lauseng –Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Carolyn Norberg – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tricia Walker – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Andrea VanDyke – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Shauna Lane – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Ann DeSpiegler – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jill Hauger – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Becky Lubbers – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Renee Cummings – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Julie Denzer – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Doreen Kludt – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Chad Lentsch – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Karen Johnson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Mary Engebretson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Nyla Bergan – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
J. J. Clendenin – Social Studies Adoption – 14 hrs. @16.72 - $234.08
Jane Hurlbert – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Bart Moeller – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Barb Struwe – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jane Olson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Sandee Pederson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Trudi Robel – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Mary Ann McAtee – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Candy Koepke – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08

Christine Hakeman – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Barb Dohrer – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Amanda Koupal – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Phyllis Knudsen – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Connie Herman – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Lori Rook – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tyler Savage – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Sherisse Chilson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Heather Eide – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Gerri Ellis – Social Studies Adoption – 14 hrs. @ $16.72 – $234.08
Blair Titze – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Sue Mullin – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tom Wilde – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Carol Slama – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Becky Qualm – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Diane Medhaug – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Kathy Weaver – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Jalynn Feininger – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Tanya Maag – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Mark Sanden – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Brian Bessingpas – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Lynn Langner – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Patty Lunde – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Ron Bergan – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Elisa Beutler – Social Studies Adoption – 14 hrs. @$16.72 - $234.08
Mark Bellum – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Lindsey Bessingpas – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Scott Ewald – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
DeDe Gilbertson – Social Studies Adoption – 14 hrs. @ $16.72 - $234.08
Barb Carson – Language Arts – 14 hrs. @ $16.72 - $234.08
Candy Hilnoe – Language Arts – 14 hrs. @ $16.72 - $234.08
Amy Howardson – Language Arts – 14 hrs. @ $16.72 - $234.08
Chris Jacobson – Language Arts – 14 hrs. @ $16.72 - $234.08
Deana Jacobson – Language Arts – 14 hrs. @ $16.72 - $234.08
Melanie Miller – Language Arts – 14 hrs. @ $16.72 - $234.08
Jolene Mittelstadt – Language Arts – 14 hrs. @ $16.72 - $234.08
Jennie Olson – Language Arts – 14 hrs. @ $16.72 - $234.08
Pam Raeder – Language Arts – 14 hrs. @ $16.72 - $234.08
Jeanne Hanson – Language Arts – 14 hrs. @ $16.72 - $234.08
Cal Hillesland – Language Arts – 14 hrs. @ $16.72 - $234.08
Jack Holmquest – Language Arts – 14 hrs. @ $16.72 - $234.08
Jan Johnson – Language Arts – 14 hrs. @ $16.72 - $234.08
Dane Kinzler – Language Arts – 14 hrs. @ $16.72 - $234.08
Anita Bach – Language Arts – 14 hrs. @ $16.72 - $234.08
Shanon Manley – Language Arts – 14 hrs. @ $16.72 - $234.08
Gretchen Ross – Language Arts – 14 hrs. @ $16.72 - $234.08
Kris O'Brien – Language Arts – 14 hrs. @ $16.72 - $234.08
Jane Overmoe – Language Arts – 14 hrs. @ $16.72 - $234.08
Scott Walker – Language Arts – 14 hrs. @ $16.72 - $234.08
Aimee Zachrison – Language Arts – 14 hrs. @ $16.72 - $234.08
Kim Buechler – Language Arts – 14 hrs. @ $16.72 - $234.08
Tricia Walker – Writing Curriculum – 7 hrs. @ $16.72 - $117.04

Sherisse Chilson – Writing Curriculum - 7 hrs. @ $16.72 – $117.04
Heather Eide – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Kathy Weaver – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Barb Carson – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Amy Zachrison – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Mary Reil – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Scott Walker – Writing Curriculum – 7 hrs. @ $16.72 - $117.04
Kim Buechler – Foreign Language – 21 hrs. @ $16.72 - $351.12
Patty McClemans – Foreign Language – 21 hrs. @ $16.72 - $351.12
Deana Jacobson – Foreign Language – 21 hrs. @ $16.72 - $351.12
Melanie Miller – Foreign Language – 21 hrs. @ $16.72 - $351.12
Jolene Mittelstedt – Foreign Language – 21 hrs. @ $16.72 - $351.12
Candy Hilmoe – Foreign Language – 21 hrs. @ $16.72 - $351.12
Chris Jacobson – Foreign Language – 21 hrs. @ $16.72 - $351.12
Mark Sanden – Word Journeys – 15 hrs. @ $16.72 - $250.80
Tanya Maag – Word Journeys – 15 hrs. @ $16.72 - $250.80
Jalynn Feininger – Word Journeys – 15 hrs. @ $16.72 - $250.80
Brian Bessingpas – Word Journeys – 15 hrs. @ $16.72 - $250.80
Lynn Langner – Word Journeys – 15 hrs.@ $16.72 - $250.80
Patty Lunde – Word Journeys – 15 hrs. @ $16.72 - $250.80
Ron Bergan – Word Journeys – 15 hrs. @ $16.72 - $250.80
Elisa Beutler – Word Journeys – 15 hrs. @ $16.72 - $250.80
Mark Bellum – Word Journeys – 15 hrs. @ $16.72 - $250.80
Lindsey Bessingpas – Word Journeys – 15 hrs. @ $16.72 - $250.80
Scott Ewald – Word Journeys – 15 hrs. @ $16.72 - $250.80
DeDe Gilbertson – Word Journeys – 15 hrs. @ $16.72 - $250.80
Jensi Andrus – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Bill Gripentrog – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Jan Johnson – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Krista Dailey – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Denise Ottenbacher – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Jeanne Hansen – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Jennifer Bollinger – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Kim Beuchler – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Chris Jacobson – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Brenda Kolb – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Rosemary Hirtz – Literacy Coach Curriculum – 7 hrs. @ $16.72 - $117.04
Linda Kranz – Algebra 1 Preparation – 40 hrs. @ $16.72 - $668.80
Linda Kranz – Math (Algebra 1) Adoption 2008 – 40 hrs. @ $16.72 - $668.80
Kelly O'Connor –Math (Algebra 1) Adoption 2008 – 20 hrs. @ $16.72 - $334.40
Susan Fairchild –Math (Algebra 1) Adoption 2008 – 20 hrs. @ $16.72 - $334.40
Jennifer Bollinger –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Karen Bossman –Math Curriculum – 28hrs. @ $16.72 – $468.16
Allen Dahle –Math Curriculm – 28 hrs. @ $16.72 - $468.16
Kathy Gunderson –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Kenneth Kones –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Brady Lunde –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Eric Swanson –Math Curriculum – 28 hrs. @ $16.72 – $468.16
Stephanie Cole –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Kevin Dunn –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Susan Fairchild –Math Curriculum– 28 hrs. @ $16.72 - $468.16
David Florey –Math Curriculum – 28 hrs. @ $16.72 – $468.16

Dawn Florey –Math Curriculum – 28 hrs. @ $16.72 – $468.16
Bill Gripentrog – Math Curriculum – 28 hrs. @ $16.72 - $468.16
Cecilia Longworth –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Kelly O'Connor –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Doug Beste –Math Curriculum – 28 hrs. @ $16.72 - $468.16
Ryon Gross –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Jensi Andrus –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Kurt Engel –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Brandy Fenenga –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Brent Konvalin –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Scott Leitheiser –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Chris Reidburn –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Deanna Shives –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Chris Swiden –Science Curriculum – 7 hrs. @ $16.72 - $117.04
Kathy Busch –Science Curriculum – 14 hrs. @ $16.72 - $234.08
Ruth Grinager –Science Curriculum – 14 hrs. @ $16.72 - $234.08
Gay Redlinger –Science Curriculum – 14 hrs. @ $16.72 - $234.08
Gregg Struwe –Science Curriculum – 14 hrs. @ $16.72 - $234.08
Mitzi Moore – Science Curriculum – 14 hrs. @ $16.72 - $234.08
CeCe Soucy –Gifted Curriculum – 35 hrs. @ $16.72 - $585.20
Casey Feininger – Electronic Publisher II – 50 hrs. @ $16.72 - $836.00
Kathy Bierscheid – AP Computer Science/Adv. Application–30 hrs. @ $16.72 - $501.16
Jason Himmerich – Industrial Tech Adoption – 14 hrs. @ $16.72 - $234.08
Bill Weber – Industrial Tech Adoption – 14 hrs. @ $16.72 - $234.08
Michael Mills – Industrial Tech Adoption – 14 hrs. @ $16.72 - $234.08
Mary Schoepp – FACS Curriculum – 14 hrs. @ $16.72 - $234.08
Tammy Zubke – FACS Curriculum – 14 hrs. @ $16.72 - $234.08
Janet Heiden – FACS Curriculum – 14 hrs. @ $16.72 - $234.08
Jeannette Mack – FACS Curriculum – 14 hrs. @ $16.72 - $234.08

Staff Development
Kathy Weaver – Stipend Word Journeys - $500.00
Diane Medhaug – Stipend Word Journeys - $500.00
Jean Moulton – Stipend Word Journeys - $500.00
Chris Chandler – Stipend Literacy Workshop - $250.00
Heather Eide – Stipend Literacy Workshop - $500.00
Donna Elliott – Stipend Literacy Workshop - $500.00
Sherisse Chilson – Stipend Literacy Workshop - $500.00
Andrea VanDyke – Stipend Literacy Workshop - $500.00
Heather Eide – Literacy Coach for New Teacher Academy - $250.00
Denise Ottenbacher – Literacy Coach for New Teacher Academy - $250.00
Kathy Weaver – Six Plus One Traits for New Teacher Academy - $250.00
Barb Carson – Six Plus One Traits for New Teacher Academy - $250.00
Mark Bellum – K-8 Technology Academy - $250.00
Lori Rook – K-8 Technology Academy - $250.00
Candy Koepke – K-8 Technology Academy - $250.00

Summer School
Scott Ewald – Math K-6 – 55 hrs. @ $22.77/hr. - $1,252.35
Shauna Lane – Math K-6 – 55 hrs. @ $22.77/hr. - $1,252.35
Kerrie Freese – Math K-6 – 55 hrs. @ $22.77/hr. - $1,252.35
Jessica Drevecky – Math K-6 – 55 hrs. @ $22.77 - $1,252.35

Jane Olson – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Patty Lunde – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Kristi Weber – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Carol Slama – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Mary Reil – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Sue Mullin – Math K-6 – 55 hrs. @ $22.77 - $1,252.35
Brady Lunde – Math 7-8 – 80 hrs. @ $22.77 - $1,821.60
Bill Gripentrog – Math 9-12 – 100 hrs. @ $22.77 - $2,277.00
Michelle Pieper – Reading K-2 – 45 hrs. @ $22.77 - $1,024.65
Denise LaBore – Reading K-2 – 45 hrs. @ $22.77 - $1,024.65
Heather Eide – Reading K-2 – 45 hrs. @ $22.77 - $1,024.65
Karen Phillips – Reading K-2 – 45 hrs. @ $22.77 - $1,024.65
Dionne Heilman – Reading K-2 – 45 hrs. @ $22.77 - $1,024.65
Colita Remmers – Reading 3-6 Library – 120 hrs. @ $12.81 - $1,537.20
Patty Zemlicka – Reading 3-6 Library – 110 hrs. @ $10.04 - $1,104.00
Deb Anderson – Reading 3-6 Library – 27 hrs. @ $9.84 - $265.68
Heather Eide – Reading 3-6 Library – 18 hrs. @ $9.05 - $162.90
Gail Wahl – Reading 3-6 Library – 110 hrs. @ $10.04 - $1,104.00
Shari Carbonneau – Reading 3-6 Library – 110 hrs. @ $13.84 -$1,522.40
Jolene Mittelstedt – Reading 7-8 – 80 hrs. @ $22.77 - $1,821.60
Barb Carson – Language Arts 7-8 – 80 hrs. @ $22.77 - !,821.60
Jack Holmquest – English 9-12 – 100 hrs. @ $22.77 - $2,277.00
Linda Kranz – Bridge Academy – 88 hrs. @ $22.77 - $2,003.76
Jack Holmquest – Bridge Academy – 88 hrs. @ $22.77 - $2,003.76
Todd Larson – Bridge Academy – 24 hrs. @ $22.77 - $546.48
Shelley Gauer – Bridge Academy – 16 hrs. @ $22.77 - $364.32

<u>Making Middle Grades Work Planning</u>
Renee Allen – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Jennie Olson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Gregg Struwe –Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Beth Schutt – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Deana Jacobson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Mary Larson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Becky Zebroski – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Carolyn Holien – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Denise Otenbacher – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Candy Hilmoe – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Ruth Grinager – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Dawn Berner – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Jolene Mittelstadt – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Jason Himmerich – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Melanie Miller – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Amy Howardson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Jennifer Bollinger – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Barb Carson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Lisa VanZee – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Brady Lunde – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Allen Dahle – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Kathy Gunderson – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Ken Kones – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Jody Shaeffer – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08

Maure Weinkauf – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Kay Olson – Making Middle Grades Work – 14 hrs.@ $16.72 - $234.08
Dennis Newman – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Kathy Busch – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08
Mary Schoepp – Making Middle Grades Work – 14 hrs. @ $16.72 - $234.08

1 on 1 Technology Training
Jensi Andrus – Technology Integration – 21 hrs. @ $16.72 - $351.12
Stacey Andersen Mjoun – Technology Integration – 21 hrs. @ $16.72 - $351.12
Tony Beste – Technology Integration – 21 hrs. @ $16.72 - $351.12
Eric Swanson – Technology Integration – 21 hrs. @ $16.72 - $351.12
Carolyn Burns – Technology Integration – 21 hrs. @ $16.72 - $351.12
Stephanie Cole – Technology Integration – 21 hrs. @ $16.72 - $351.12
Krista Dailey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jean Moulton – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kevin Dunn – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kurt Engel – Technology Integration – 21 hrs. @ $16.72 - $351. 12
Susan Fairchild – Technology Integration – 21 hrs. @ $16.72 - $351.12
Casey Feininger – Technology Integration – 21 hrs. @ $16.72 - $351.12
Brandy Fenenga – Technology Integration – 21 hrs. @ $16.72 - $351.12
Charlene Fleming – Technology Integration – 21 hrs. @ $16.72 - $351.12
David Florey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Dawn Florey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Dennis Gall – Technology Integration – 21 hrs. @ $16.72 - $351.12
Shelley Gauer – Technology Integration – 21 hrs. @ $16.72 - $351.12
Burdell Gauger – Technology Integration – 21 hrs. @ $16.72 - $351.12
Julie Gonsor – Technology Integration – 21 hrs. @ $16.72 - $351.12
Bill Gripentrog – Technology Integration – 21 hrs. @ $16.72 - $351.12
Mary Haggar – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jeanne Hansen – Technology Integration – 21 hrs. @ $16.72 - $351.12
Janet Heiden – Technology Integration – 21 hrs. @ $16.72 - $351.12
Calvin Hillesland – Technology Integration – 21 hrs. @ $16.72 - $351.12
Robert Hirsch – Technology Integration – 21 hrs. @ $16.72 - $351.12
Rosemary Hirtz – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jack Holmquest – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jon Iverson – Technology Integration – 21 hrs. @ $16.72 - $351.12
Tawnya Jensen – Technology Integration – 21 hrs. @ $16.72 - $351.12
Carrie Johnke-Overby – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jan Johnson – Technology Integration – 21 hrs. @ $16.72 - $351.12
Anita Bach – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kathleen Johnson – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kristy Johnson – Technology Integration – 21 hrs. @ $16.72 - $351.12.
Maria Jongbloed – Technology Integration – 21 hrs. @ $16.72 - $351.12
Sunny Karst – Technology Integration – 21 hrs. @ $16.72 - $351.12
Dane Kinzler – Technology Integration – 21 hrs. @ $16.72 - $351.12
Brenda Kolb – Technology Integration – 21 hrs. @ $16.72 - $351.12
Brent Konvalin – Technology Integration – 21 hrs. @ $16.72 - $351.12
Linda Kranz – Technology Integration – 21 hrs. @ $16.72 - $351.12
Rhonda Kruger – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jennifer Kwasniewski – Technology Integration – 21 hrs. @ $16.72 - $351.12
Todd Larson – Technology Integration – 21 hrs. @ $16.72 - $351.12
Scott Leitheiser – Technology Integration – 21 hrs. @ $16.72 - $351.12

Cliff Lockner – Technology Integration – 21 hrs. @ $16.72 - $351.12
Cecilia Longworth – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jeannette Mack – Technology Integration – 21 hrs. @ $16.72 - $351.12
Renae Mack – Technology Integration – 21 hrs. @ $16.72 - $351.12
Shanon Manley – Technology Integration – 21 hrs. @ $16.72 - $351.12
Patrick McClemans – Technology Integration – 21 hrs. @ $16.72 - $351.12
Michael Mills – Technology Integration – 21 hrs. @ $16.72 - $351.12
Gretchen Ross – Technology Integration – 21 hrs. @ $16.72 - $351.12
Brian Norberg – Technology Integration – 21 hrs. @ $16.72 - $351.12
Calvin Nygaard – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kris O'Brien – Technology Integration – 21 hrs. @ $16.72 - $351.12
Steve O'Brien – Technology Integration – 21 hrs. @ $16.72 - $351.12
Kelly O'Connor – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jane Overmoe – Technology Integration – 21 hrs. @ $16.72 - $351.12
Paul Peterson – Technology Integration – 21 hrs. @$16.72 - $351.12
Doug Beste – Technology Integration – 21 hrs. @ $16.72 - $351.12
Chris Reidburn – Technology Integration – 21 hrs. @ $16.72 - $351.12
Andy Kleinjen – Technology Integration – 21 hrs. @ $16.72 - $351.12
Annette Roby – Technology Integration – 21 hrs. @ $16.72 - $351.12
Scott Shephard – Technology Integration – 21 hrs. @ $16.72 - $351.12
Deanna Shives – Technology Integration – 21 hrs. @ $16.72 - $351.12
Lisbeth Solum – Technology Integration – 21 hrs. @ $16.72 - $351.12
Bobbi Jo Soupir – Technology Integration – 21 hrs. @ $16.72 - $351.12
Jackie Stacey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Lynne Steinley – Technology Integration – 21 hrs. @ $16.72 - $351.12
Chris Swiden – Technology Integration – 21 hrs. @ $16.72 - $351.12
Rich Thomas – Technology Integration – 21 hrs. @ $16.72 - $351.12
Penny Thyen – Technology Integration – 21 hrs. @ $16.72 - $351.12
Sharon Thyen – Technology Integration – 21 hrs. @ $16.72 - $351.12
Monty Waite – Technology Integration – 21 hrs. @ $16.72 - $351.12
Scott Walker – Technology Integration – 21 hrs. @ $16.72 - $351.12
Gary Witcher – Technology Integration – 21 hrs. @ $16.72 - $351.12
Brent Wookey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Denise Garvey – Technology Integration – 21 hrs. @ $16.72 - $351.12
Aimee Zachrison – Technology Integration – 21 hrs. @ $16.72 - $351.12

Mrs. Marly Wilson moved the approval of the contract recommendations as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07174

Dr. Lesli Hanson, Assistant Superintendent, presented for the Board's consideration a contract addendum. Mrs. Susan Jones moved the approval of the contract addendum for Susan Mullin, which changed her classification from BA to BA+16 for an additional $646.00 for a total salary of $28,446.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07175

Dr. Lesli Hanson, Assistant Superintendent, requested Board approval of the authority to hire a K-12 Director of Computer Services. Dr. Hanson indicated that this is the position that was discussed during the budget work sessions. Mrs. Susan Jones moved the approval of the

authority to hire a K-12 Director of Computer Services as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07176

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the purchasing of paper for the 2007-08 year.

Description	Units/Qty	Brown& Saenger	Cole Papers	Dacotah Paper	Heartland Paper Co.	Office Systems	Paper 101	Ricoh
Copier Paper 8 ½" x 11", 20 lb. Wt White Paper Color Paper	Cases 1980 Cases 372	$26.05 $30.00	NB $32.10	$27.50 $33.00	NB $33.50	$26.00 $36.75/39.40	**$23.64** **$28.74**	$24.92 $29.78
Copier Paper 3-Hole 81/2" 11" , 20 lb. Wt	Cases 0	NA	NA	NA	NA	NA	NA	NA
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 22	$35.30	$37.59	$37.07	$36.50	$37.05	**$31.98**	$38.54
Copier Paper 11" x 17", 20 lb. Wt	Cases 18	$28.00	$28.98	$29.15	$28.38	$29.75	**$26.14**	$30.30

Mrs. Patty Wilson moved the approval of the bid received from Paper 101 in the amount of $23.64 per case for 8 ½ x 11 white paper, $28.74 per case for 8 ½ x 11 color paper, $31.98 per case for 8 ½ x 14 copy paper and $26.14 per case for 11 x 17 copy paper. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07177

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to copy management for the entire district. Hohn expressed his gratitude to all bidders and indicated that the service provided by Best Business Products over the past several years has been very satisfactory.

		Bendix, Inc. ----- A&B	**Best Business Products**	**Elite Business Systems**	**Elite Business Systems**	**Office Systems, Inc.**	**Valley Office Products**
Bid Security		Cashier Check $4,697.51	10% Bid Bond	Cashier Check $1,924.91		10% Bid Bond	10% Bid Bond
Brand		Toshiba	Canon	Savin --- Bid #1	Savin --- Bid #2	Toshiba	Xerox
1 - Copier "A" LATI		$710.27	$550.58	$706.68	$654.79	$569.50	$933.59
Model #		e-Studio 901	iR7095	8090	8090	e-Studio 901	WC90
1 - Copier "A" High School		$710.27	$657.42	$806.68	$754.79	$940.50	$933.59
Model #		e-Studio 901	iR7095	8090	8090	e-Studio 901	WC90
1 - Copier "A" Middle School		$710.27	$657.41	$806.68	$754.79	$938.00	$933.59
Model #		e-Studio 901	iR7095	8090	8090	e-Studio 901	WC90

1 - Copier "B" Elementary School		$490.08	$464.08	$614.68	$562.79	$512.80	$933.59
Model #		e-Studio 850	iR7095	8090	8090	e-Studio 850	WC90
1 - Copier "C" LATI Ed. Center		$235.25	$242.19	$311.34	$311.34	$215.00	$421.37
Model #		e-Studio 520	iR5070	8055sp	8055sp	e-Studio 520	W5050H
1 - Copier "C" Garfield Educ. Center		$235.25	$228.86	$295.34	$295.34	$80.00	$421.37
Model #		e-Studio 520	iR5070	8055sp	8055sp	e-Studio 520	W5050H
1 - Copier "C" District Admin.		$235.25	$265.95	$325.34	$325.34	$234.00	$421.37
Model #		e-Studio 520	iR5070	8055sp	8055sp	e-Studio 520	W5050H
1 - Copier "D" Middle School & Elem. Schools		$108.53	$84.00	$147.26	$147.26	$68.33	$239.41
Model #		e-Studio 282	iR3025	8025e	8025e	e-Studio 282	W5050H
1 - Copier "C" LAMD		$235.25	$242.20	$311.34	$311.34	$187.00	$421.37
Model #		e-Studio 520	iR5070	8055sp	8055sp	e-Studio 520	W5050H
ALTERNATE #1 1 - Copier "E" District Admin.		$485.23	$509.38	$523.84	$523.84	$768.00	$608.37
Model #		Studio 5500c	iRC5180i	SDC555	SDC555	Studio 5500c	WC7665P
Overage: M/D Overage		$0.00390	$0.0040	Varies per machine - .003 to .007	Varies per machine - .003 to .007	$0.0032	$0.0067
Monthly Cost - District/LAMD Machines		$7,829.18	$7,119.22	$9,345.06	$8,826.16	$7,863.00	$12,879.21
Notes		Note: Alternate color machine - $.058 per copy in addition to the lease cost.	Note: Alternate color machine - $.0586 per copy in addition to the lease cost.		Copier 8090 as configured does not meet specifications		
		Each copier has a specific number of copies allowed prior to overage charges.					

Mrs. Susan Jones moved the approval of the lease/copy management as offered by Best Business Products for twenty Canon copiers at the monthly amount of $7,120.45, which is the bid amount of $7,119.22 less $242.20 for the Lake Area Multi-District machine plus $243.43 for the selection of the alternate machine for the District Administrative Office. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07178

Dr. Fred Deutsch moved the approval of the open enrollment request dealing with six students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07179

Mrs. Susan Jones moved the approval of the public school exemption requests involving five students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07180

Superintendent Dr. Mayer informed the Board of Education that Doug Schooley has been nominated for a position on the South Dakota High School Activities Association Board of Control. Mayer went on to recommend the Watertown School District casting its vote in support of Mr. Schooley. Doug Schooley, Athletic Director, addressed the Board and provided his thoughts in relation to the potential role of his membership on the Board of Control. Mrs. Susan Jones moved that the Watertown School District cast its vote in support of Doug Schooley as a member of the South Dakota High School Activities Association Board of Control. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07181

Mrs. Susan Jones moved the approval of the Watertown School District's membership in the Associated School Boards of South Dakota for the 2007-08 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07182

Mrs. Susan Jones moved the approval of the Watertown School District's participation in the ASBSD Property Liability Insurance Pool and the ASBSD Worker Compensation Insurance Pool as per proposed resolutions. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the ASBSD Insurance Resolutions can be viewed in the office of the Business Manager.)

ACTION 07183

Mrs. Susan Jones moved that the Watertown Board of Education establish its date, time and location for the annual budget hearing as July 9, 2007 at 6:00 p.m. in the City Council Chambers. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07184

Dr. Fred Deutsch moved that the People State Bank be designated as one of the District's official financial depositories. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Rick Hohn, Business Manager, provided a brief update in relation to the upcoming School Board Election and indicated that there are six candidates running for the two vacancies.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 23, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.460	$2.528
Moe Oil Company	$2.482	$2.558

Sioux Valley Co-op provided the lowest price per gallon at $2.460 for No. 2 Diesel and the lowest price per gallon at $2.528 for Unleaded Fuel.

May 8, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.490	$2.895
Moe Oil Company	$2.476	$2.915

Sioux Valley Co-op provided the lowest price per gallon at $2.895 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $2.476 for No. 2 Diesel

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown Board of Education adjourn its regular meeting at 9:05 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 11, 2007** in regular session. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

Chairman Fishman convened the Board of Education for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the May 14, 2007 meeting be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2007 as listed below:

Receipts: Taxes, $5,275,818.43; Tuition, $132,015.97; County Sources, $35,885.92; State Aid, $860,490.00; Other State Sources, $11,788.61; Federal Sources, $515,570.95; Sales, $130,340.38; Interest on Investments, $39,003.83; Misc., $148,751.27; Sales Tax, $4,948.82.

Expenditures: Verified Claims & Expenditures, $1,227,922.00; Salaries, $2,481,339.61.

Cash Balances, May 31, 2007: General Fund $6,355,593.49; Capital Outlay, $3,505,445.01; Capital Outlay Debt Service, $1,011,453.21; Special Education, $1,371,391,13; Debt Service-Lincoln Refund, $502,140.50; Pension Fund, $670,971.04; Lake Area Technical Institute, $2,725,962.32; K-12 Nutrition Services, $130,329.15; LATI Bookstore Services, $262,351.07; LATI Nutrition Services, $70,605.93; LATI Day Care Center, $82,244.71; Concessions, $125,865.00.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $57,356.13; Expenditures, $64,628.87; Balance, $222,755.51. LATI Agency Fund – Receipts, $16,195.29; Expenditures, $7,998.54; Balance, $121,672.01. Endowment Fund – Receipts, $882.47; Balance, $322,378.55. Unemployment Escrow – Receipts, $457.00; Balance, $208,744.94.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $274,381.75; Expenditures, $257,304.79; Balance, $133,941.33. Employee Benefit Trust – Receipts, $446,454.96; Expenditures, $337,794.39; Balance, $1,792,039.13.

STAFF/STUDENT RECOGNITION

The Watertown Board of Education recognized the following for their various achievements:

2007 Argus Leader Academic All-Star Team – One of twelve students chosen: Samuel Johnson

State Track Meet Champions: Aaron Jung – Shot Put; Brad Monaham – Triple Jump; Leslie Brost – Pole Vault; Members of the 4 x 400 Relay – Taylor Kellogg, Carissa Hauck, Brittany Page, Tia Hemiller and Leslie Brost.

Girls Golf – All State Recognition: Kali Gottsleben

LATI DISCUSSION ITEM

LATI Governance – Dr. Lesli Hanson, Assistant Superintendent; Dr. Fred Deutsch, Board Member and Deb Shephard, LATI President, provided a report in relation to the May 17th meeting with the Governor, Board of Regents and State Board of Education in relation to the governance of the four Technical Schools of South Dakota. It was reported that two different governance structures were presented and discussed. Dr. Hanson expressed their desire to have the local Board's of Education continue the governance of the Technical Schools. Dr. Hanson went on to explain the desired governance as it relates to program expansion, policies and finance. Dr. Fred Deutsch indicated that he felt the meeting was very positive and indicated that the Governor explained that Senate Bill 95 was not an acceptable solution. Deutsch also spoke in relation to the current Articulation Agreement and the concern with duplication of course offerings. Dr. Deutsch also expressed his support for local governance. Deb Shephard, LATI President, stated that she was in agreement with the comments made by Hanson and Deutsch and in addition provided some history in relation to the events that brought LATI/District to this point. General discussion was held with the remaining Board Members. Marly Wilson moved that the Watertown Board of Education continue its support of local control. Chairman Brad Fishman indicated that it was his desire to have official action in relation to the governance at the July meeting. Hearing no objection from the other Board Members for postponing this action, this item will be placed on the July agenda.

ACTION 07185

Mrs. Susan Jones moved the approval of the resignation received from Christine Fischer, LATI Director of Enrollment. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07186

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Robin York – Mentorship - $100.00
Janet Jensen – Curriculum – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Deb Ernst – Curriculum –Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Mark Ramsey – Curriculum – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Tom Wolf – Curriculum – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Tim Page – Curriculum – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Don Armstrong – CIS 241 Adv. Web Design & CIS 276 Web App. PHP online – 3 credits for 4 students @ $69.00/credit - $828.00

Brooks Jacobsen – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Trent Theye – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Doug Jerke – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Pam Hohn – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Kris Lindahl – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Brad Edwards – BIT Instructor – Human Services – Web Design – 30 hrs. @ $50.00/hr.
Karin Miller – BIT Instructor – Quickbooks 2006 – 10 hrs. @ $50.00/hr.
Joanne Andersen – BIT Instructor – Beg Excel-New Mech Const. – 8 hrs. @ $39.00/hr.
Jamison Jalbert – BIT Instructor – Angus Palm – Welding – 125 hrs. @ $$39.00/hr.
Bob Larson – Overload: MATH 102 College Algebra – 3 credits @ $750.00 - $2,250.00
Cindy Stupnik – Overload: ENGL 101 Composition – 3credits @ $750.00 - $2,250.00
Sally Solum – ACCT 222 Payroll Accounting – 3 credits @ $69.00 - $207.00
Rhonda Bradberry – DA 165 Dental Radiology – 2 credits @ $69.00 - $138.00
Janet Jensen – Dental Assistant Instructor - $20,500.00
Eileen Haigh – AG/Marketing/Financial Services Administrative Asst. - $1,690.00/mo.
Vynita Jacobson – Overload: SPCM 101 Fundamentals of Speech - $2,250.00
Jim Buhler – BIT Instructor – Welding Seminars for Terex Utilities - $3,000.00/week
Rhonda Bradberry – BIT Instructor – Dental Assisting Continuing Education - $20.00 per applicant test
David Dahl – BIT Instructor – 3rd Party Examiner for Conducting CDL Tests for the State of South Dakota - $60.00 initial test: $25.00 retakes and $50.00 removal of air brake restriction
Paul Brandt – Building Trades Instructor - $42,500.00
Bob Scherbenske – Automotive Technology Instructor - $33,000.00
Brian Olson – Agriculture-Business Instructor - $32,500.00
Amy Cordell – BIT Instructor – NATE – First Aid/CPR - $78.00
Arvid Kraemer – BIT Instructor – 3rd Party Examiner for Conducting CDL tests for SD - $60.00 for each initial test; $25.00 for each retakes and $50.00 for removal of air brake restriction
Gina Grant – Robotics Instructor @ Aberdeen - $1,500.00

Mrs. Marly Wilson moved the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07187

Mrs. Susan Jones moved the approval of the $1,000.00 Stipend Requests for Shane Thorstenson and Matthew O'Farrell as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project – Rick Hohn, Business Manager, provided the Board of Education with an update in relation to the construction of the McKinley Elementary School. Hohn indicated that a complete walk through was held on May 18, 2007 in relation to Phase I of the project. Hohn indicated that several minor items were noted, but did express a slight concern in relation to the appearance of the block work. The report also indicated that the asbestos has been removed from the old building and the demolition of the original structure is scheduled to begin this week.

2007-08 Preliminary Budget – Rick Hohn, Business Manager, indicated that only one item in relation to the 2007-08 Budget was presented by most Board Members as a concern and that item being the $5,000.00 provided to the Destination Imagination for its travel to the Global Competition. With that being the only item, it will be discussed at the Budget Hearing scheduled for 6:00 p.m., July 9, 2007.

School Resource Officer Program – Dr. Lesli Hanson, Assistant Superintendent, indicated that the Watertown School District has enjoyed a great relationship with the Watertown Police Department. The School Resource Officer Program provides two officers within our schools. These officers are very well respected by the students and staff. Dr. Lesli Hanson went on to introduce Chief Jo Vitek and Officer Burt Seifel. Officer Seifel expressed his gratitude for the support he has received from the students and the District throughout this past year while serving as one of the School Resource Officers. Officer Seifel also explained the various activities that occur daily within this program. Various summer activities that are going to be provided were also discussed. Chief Vitek explained the potential of Teen Court Activities that are being explored. Chief Vitek indicated that both the Watertown Police Department and the Watertown School District have one common goal and that being the well being of children.

ACTION 07188

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of May as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 07189

Dr. Fred Deutsch moved the approval of the following resignations.

Bonnie Gaikowski – Learning Center Aide, Jefferson School
Patti Ruby – Learning Center Aide, Jefferson School
Jan Small – Classroom Aide, Lincoln School
Robyn Magstadt - .5 Band Instructor
Deana Jacobson – Middle School Declam
Pam Raeder – Middle School Declam
Londa Robinson – Administrative Assistant, McKinley School
Ryan Zink – Teacher Assistant, Senior High School
Kristi Wietzema – SuccessMaker Aide, McKinley and Mellette Schools
Tyler Savage – Elementary Instructor, Jefferson School
Sandy Bouvette – Food Service, Roosevelt School
Emily Savage - .25 Reading Instructor and Special Education Aide (1.5 hour)
Lindsey Keever – Success Maker Aide, Roosevelt School
Lynae Sitter – Special Education Aide, Jefferson School
Kathy McInroy – Payroll/Benefits Coordinator, High School

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07190

Dr. Lesli Hanson, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Heather Huppler – Special Education Alternative Education Instructor, High School - $27,500.00
Londa Robinson– Special Education Aide, McKinley School – 8 hrs. @ $8.59/hr.
Jennifer McElroy – 9th Grade Head Volleyball Coach - $2,311.00
Melissa Osborne – Common Sense Parenting for 06-07 School Year - $500.00
Paula Davis – Common Sense Parenting for 06-07 School Year - $750.00
Joyce Anderson – Common Sense Parenting for 06-07 School Year - $750.00

Teresa Palmer – Second Grade Enrichment – 4 hrs. @ $16.72/hr. - $66.88
Lori Fox - add .07 Music Instructor for Special Education Alternative Education - $1904.00
Kristy Johnson – add .17 Physical Education for Special Education Alternative Education - $4858.00
Lindsey Keever - .5 Success Maker Aide, Mellette School and McKinley School – 18.75 hrs./week @ $8.59/hr.
Ryan Zink – Elementary Instructor, Jefferson School - $33,878.00
Peggy Moeller - .50 Elementary Band Instructor - $17,746.00
Jennifer Olson – English Instructor, High School - $27,500.00
Tamara Hanson - .5 Gifted Instructor, Garfield - $18,200.00

Special Education/Title I Summer Contracts
Jennifer Heggelund – Senior High Scheduling – 28 hrs. @ $16.72/hr. - $468.16
Patty McClemans – Middle School Scheduling – 21 hrs. @ $16.72/hr. - $351.12
Jolene Mittelstedt – Reading – 14 hrs. @ $16.72/hr. - $234.08
Renee Allen – Reading – 14 hrs. @ $16.72/hr. - $234.08
Renee Allen – Language Arts – 14 hrs. @ $16.72/hr. - $234.08
Pam Raeder – Language Arts – 14 hrs. @ $16.72/hr. - $234.08
Amy Howardson – Language Arts – 14 hrs. @ $16.72/hr. - $234.08
Renee Allen – Keyboarding – 14 hrs. @ $16.72/hr. - $234.08
Jody Shaeffer – Keyboarding – 14 hrs. @ $16.72/hr. - $234.08
Lisa VanZee – Math – 14 hrs. @ $16.72/hr. - $234.08
Karen Bossman – Math – 14 hrs. @ $16.72/hr - $234.08
Jennifer Bollinger – Math – 14 hrs. @ $16.72/hr. - $234.08
Becky Zebroski – Science – 14 hrs. @ $16.72/hr. - $234.08
Ruth Grinager – Science – 14 hrs. @ $16.72/hr. - $234.08
Kathy Busch – Science – 14 hrs. @ $16.72/hr - $234.08
Becky Zebroski – Modify Science Test – 14 hrs. @ $16.72/hr. - $234.08
Ruth Grinager – Modify Science Test – 14 hrs. @ $16.72/hr. - $234.08
Mitzi Moore – Modify Science Test – 14 hrs. @ $16.72/hr. - $234.08
Connie Gertsen – Speech Curriculum – 21 hrs. @ $16.72/hr. - $351.12
Cindi Stein – Kindergarten Transition Packets – 28 hrs. $16.72/hr. – $468.16
Yvette Foust – Kindergarten Transition Packets – 28 hrs. @ $16.72/hr. - $468.16
Emily Borkhuis – Develop SRA Training – 14 hrs. @ $16.72/hr. - $234.08
Pat McClemans – Development of English Curriculum – 28 hrs. @ $16.72/hr. - $468.16
Karen Lockner – Transition Packets for Title I Schools – 28 hrs. @ $16.72/hr. - $468.16
Stacey Meyer – Transition Packets for Title I Schools – 28 hrs. @ $16.72/hr. - $468.16
Chris Chandler – Transition Packets for Title I Schools – 28 hrs. @ $16.72/hr. - $468.16
Jean Tangren – Transition Packets for Title I Schools – 28 hrs. @ $16.72/hr. - $468.16
Joyce Anderson – Direct Instruction – 14 hrs. @ $22.77/hr. - $318.78
Emily Borkhuis – Reading Mastery Instructor – 7 hrs. @ $22.77/hr. - $159.39
Emily Borkhuis – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Jenny Berg – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Dawn Dahle – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Nancy Hirsch – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Mari Pickering – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Dawn Berner – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Megan Nebel – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Sue Witt – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Kerrie Freese – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Lela Kurkowski – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Kris Merriam – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Katie McLaughlin – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04

Stacey Busskohl – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Lindsey Benson – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Deb Holter – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Doug Fuller – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. – $117.04
Kris Johnson – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. - $117.04
Wendy Brown – Reading Mastery Instructor – 7 hrs. @ $16.72/hr. – $117.04
Joyce Anderson – Teach 6 graduate courses @ $500.00 each - $3,000.00
Kory Hall – SPED Summer Occupational Therapy – 49 hrs. @ $14.90/hr. - $730.10
Marnie Hoftiezer – SPED Summer Occupation Therapy – 6 hrs. @ $22.77/hr. - $136.62
Joyce Anderson – Four SPED Autism Courses - $500.00 each - $2,000.00
Dawn Berner – SPED Summer School Instruction – 30 hrs. @ $22.77/hr. - $683.10
Lisa VanZee – SPED Summer School Instruction – 40 hrs. @ $22.77/hr. - $910.80
Patty McClemans – SPED Summer School Instruction – 40 hrs. @ $22.77/hr. - $910.80
Nichole Atkins – SPED Summer School Instruction – 40 hrs. @ $22.77/hr. - $910.80
Denise Mayer – SPED Summer School Instruction – 12 hrs. @ $22.77/hr. - $273.24
Karen Roe – SPED Summer School Instruction – 28 hrs. @ $22.77/hr. - $637.56
Jenny Berg – SPED Summer School Instruction – 31 hrs. @ $22.77/hr. - $705.87
Darla Graves – SPED Summer School Instruction – 37 hrs. @ $22.77/hr. - $842.49
Janet Workman – SPED Summer School Instruction – 96 hrs. @ $22.77/hr. - $2,185.92
Cheryl Knudson – SPED Summer School Instruction – 20 hrs. @ $22.77/hr. - $455.40
Maria Jongbloed – SPED Summer School Instruction – 32 hrs. @ $22.77/hr. - $728.64
Donna Howard – SPED Summer School Instruction – 20 hrs. @ $22.77/hr. - $455.40
Joyce Anderson – SPED Summer School Instruction – 38 hrs.@ $22.77hr. - $865.26
Connie Kieso – SPED Summer School Instruction – 24 hrs. @ $22.77/hr. - $546.48
Marlene Gully – SPED Aide Summer Instruction – 90 hrs. @ $8.74/hr. - $789.60
James Clendenin, Jr. – SPED Aide Summer Instruction – 90 hrs. @ $7.90/hr. - $711.00
Scott Ruby – SPED Aide Summer Instruction – 90 hrs. @ $8.65/hr. - $778.50
Sherry Jorgenson – SPED Aide Summer Instruction – 90 hrs. @ $8.74/hr. - $789.60
Kim Buechler – Reading Title I – 12 hrs. @ $16.72/hr. - $200.64

Summer Curriculum Contracts
Ryon Gross – Technology Integration – 21 hrs. @ $16.72/hr. - $351.12
Heather Huppler – Technology Integration – 21 hrs. @ $16.72/hr. - $351.12
Jody Shaeffer – Language Arts – 14 hrs. @ $16.72/hr. - $234.08
Brent Wookey – Social Studies – American Studies – 16 hrs. @ $16.72/hr. - $267.52
Jeanne Hansen – Social Studies – American Studies – 16 hrs. @ $16.72/hr. - $267.52
Kathy Busch –Rewrite Abacus Benchmark–7 hrs. @ $16.72/hr.- $117.04
Ruth Grinager – Rewrite Abacus Benchmark – 7 hrs. @ $16.72/hr. - $117.04
Gay Redlinger – Rewrite Abacus Benchmark – 7 hrs. @ $16.72/hr. - $117.04
Gregg Struwe – Rewrite Abacus Benchmark – 7 hrs. @ $16.72/hr. - $117.04
Mitzi Moore– Rewrite Abacus Benchmark – 7 hrs. @ $16.72/hr. - $117.04
Jensi Andrus – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Karen Bossman – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Krista Dailey – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Dawn Florey – Freshman Academy – 7 hrs. @ $16.72/hr. – $117.04
Bill Gripentrog – Freshman Academy – 7 hrs. @ $16.72/hr. – $117.04
Mary Haggar – Freshman Academy – 7 hrs. @ $16.72/hr. – $117.04
Cal Hillesland – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Rosemary Hirtz – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Jon Iverson – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Janet Johnson – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Jan M. Johnson – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04

Brent Konvalin – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Paul Peterson – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Annette Roby – Freshman Academy – 7 hrs. @ $16.72/hr. – $117.04
Gretchen Ross – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Deanna Shives – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Aimee Zachrison – Freshman Academy – 7 hrs. @ $16.72/hr. - $117.04
Carolyn Burns – Science Curriculum – 7 hrs. @ $16.72/hr. - $117.04
Nick Kranz – Drivers Education Curriculum Revision – 10 hrs. @ $22.77/hr. - $227.70
Jean Moulton – Library Technology Curriculum – 60 hrs. @ $16.72/hr. - $1,003.20
Jennifer Olson – Technology Integration – 21 hrs. @ $16.72/hr. - $351.12
Gay Redlinger – Making Middle Grades Work – 14 hrs. @ $16.72/hr. - $234.08
Karen Bossman – Making Middle Grades Work – 14 hrs. @ $16.72/hr. - $234.08

Staff Development Workshops/Tech Academy
Jensi Andrus – Classroom Management Workshop - $250.00
Jack Holmquest – Graphic Learning Workshop - $250.00
Chris Swiden – Wikis, Blogs, and Podcasts and WebCT Workshops - $375.00
Shanon Manley – WebCT Workshop - $250.00
Annette Roby – Microsoft Office Workshop - $250.00
Casey Feininger – Frontpage Workshop - $250.00

Summer School Instructors
Eric Swanson – 9-12 Math Summer School – 100 hrs. @ $22.77/hr. - $2,277.00
Jeanne Hansen – 9-12 English Summer School – 100 hrs. @ $22.77/hr. - $2,277.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 07191

Dr. Lesli Hanson presented requests in relation to the authority to hire an Assistant Football Coach, .5 Special Education Counselor, Part-time Custodial Helper at Jefferson and two One-on-one Special Education Aides to accommodate a student at Lincoln and a student at Mellette.

Dr. Fred Deutsch moved the approval of the authority to hire an additional Assistant Football Coach. Mrs. Patty Wilson seconded. Four votes yes with Jones voting no. Motion carried.

Mrs. Susan Jones moved the approval of the authority to hire a half-time Special Education Counselor as requested. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

Mrs. Marly Wilson moved the approval of the authority to hire a part-time Custodial Helper for Jefferson Elementary School as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

Dr. Fred Deutsch moved the approval of the authority to hire two one-on-one Special Education Aides for students at Lincoln and Mellette. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07192

Mrs. Marly Wilson moved the approval of the Summer Stipend Requests received from Cal Hillesland – 3 credit hours and Brent Wookey – 2 credit hours as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07193

Dr. Lesli Hanson, Assistant Superintendent, presented for its second reading Policy IKA – Grading. Mrs. Marly Wilson moved that Policy IKA – Grading be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the policy can be viewed in the Superintendent's Office.)

ACTION 07194

Dr. Lesli Hanson, Assistant Superintendent, presented for its second reading Policy GDA – Job Sharing. Mrs. Patty Wilson moved that Policy GDA – Job Sharing be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the policy can be viewed in the Superintendent's Office.)

ACTION 07195

Rick Hohn, Business Manager, presented for the Board consideration a Supplemental Budget for 2006-07 as it relates to unanticipated revenue and expense. Dr. Fred Deutsch moved the approval of the 2006-07 Supplemental Budget Resolution as presented.

2006-07 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2006-07 operating budget:

General Fund

Revenue:			
	Oct-14	Bank Franchise Tax	$350,000.00
	Oct-00	Other State - Common Sense Parenting	$3,060.00
10-4158-335		Title I - NCLB - School Improvement	$27,186.00
	Oct-58	Title I - Regular	$5,000.00
	Oct-76	Drug & Alcohol Grant	$3,400.00
		Use of Cash on Hand	($200,270.00)
		General Fund Revenue Adjustment	$188,376.00
Expenditures:			
10-1131-001-120		Substitute Salaries - H.S.	$10,500.00
10-1111-004-120		Substitute Salaries - Jefferson	$1,500.00
10-1111-005-120		Substitute Salaries - Mellette	$3,000.00
10-1111-006-120		Substitute Salaries - McKinley	$3,000.00
10-1111-007-120		Substitute Salaries - Roosevelt	$5,000.00
10-1111-008-120		Substitute Salaries - Lincoln	$8,000.00
10-1210-003-120		Substitute Salaries - Gifted	$3,000.00
10-2227-012-230		Insurance - Technology	$4,860.00

10-2551-011-230	Insurance - Transportation	$9,720.00
10-2551-011-240	Worker Comp - Transportation	$900.00
10-6100-009-319-911	Officials - Co-curricular	$500.00
10-6100-009-319-912	Officials - Co-curricular	$500.00
10-6100-009-319-914	Officials - Co-curricular	$500.00
10-6200-009-319-923	Officials - Co-curricular	$205.00
10-6200-009-319-924	Officials - Co-curricular	$100.00
10-2311-011-323	Professional Services - Board	$4,550.00
10-2542-002-323	Maintenance Repairs - M.S.	$3,000.00
10-2542-003-323	Maintenance Repairs - Gar/Grant	$3,500.00
10-2542-005-323	Maintenance Repairs - Mellette	$2,000.00
10-2311-011-334	Travel - Board	$1,000.00
10-6100-009-335-911	Student Travel - Co-curricular	$350.00
10-6100-009-335-912	Student Travel - Co-curricular	$1,050.00
10-6100-009-335-914	Student Travel - Co-curricular	$250.00
10-6200-009-335-992	Student Travel - Co-curricular	$1,300.00
10-6200-009-335-923	Student Travel - Co-curricular	$500.00
10-6900-009-335-952	Student Travel - Co-curricular	$1,200.00
10-1210-003-339	Field Trips - Gifted	$600.00
10-2329-011-350	Advertising - Ass't Superintendent	$6,500.00
10-1292-001-373	Purchased Services - Multi-District	$8,345.00
10-1111-005-410	Supplies - Mellette	$2,500.00
10-1121-002-410	Supplies - M.S.	$3,500.00
10-2542-002-410	Maintenance Supplies - M.S.	$6,000.00
10-2542-003-410	Maintenance Supplies - Gar/Grant	$4,000.00
10-2542-004-410	Maintenance Supplies - Jefferson	$3,000.00
10-2542-005-410	Maintenance Supplies - Mellette	$2,000.00
10-2542-006-410	Maintenance Supplies - McKinley	$6,000.00
10-2542-007-410	Maintenance Supplies - Roosevelt	$3,000.00
10-2551-011-410-008	Gas & Oil - Transportation	$24,000.00
10-2622-011-410	Supplies - Staff Development	$3,000.00
10-6100-009-410-914	Supplies - Wrestling	$650.00
10-6900-009-410-955	Supplies - Drama	$2,200.00
10-2315-011-640	Legal Fees	$2,000.00
10-2311-011-651	Liability Insurance - Board	$450.00
10-2551-011-651	Insurance - Transportation	$2,000.00

	Title I - District Wide	
10-1272-011-319	Professional Services	$5,000.00
	Title I - NCLB - School Improvement - H.S.	
10-1272-001-110-033	Salaries	$7,000.00
10-1272-001-210-033	Social Security	$535.00
10-1272-001-220-033	Retirement	$420.00
10-1272-001-319-033	Professional Services	$12,650.00
10-1272-001-334-033	Travel	$2,581.00
10-1272-001-410-033	Supplies	$4,000.00
	Drug & Alcohol Prevention Grant	
10-2115-012-230	Insurance	$3,400.00
	Reading 1st Grant	
10-1190-005-110	Salaries - Reading 1st	($3,500.00)
10-1190-005-410	Supplies - Reading 1st	$3,500.00
	Common Sense Parenting	
10-3900-012-110	Salaries	$1,350.00
10-3900-012-210	Social Security	$110.00
10-3900-012-220	Retirement	$200.00
10-3900-012-410	Supplies	$1,400.00
	General Fund Expenditure Adjustment	$188,376.00
	Capital Outlay	
Revenue:		
	Use of Cash Reserves	$400,000.00
Expenditures:		
21-2542-011-520	Building Improvements	$400,000.00
	Special Education	
Revenue:		
	Use of Cash on Hand	$49,050.00
Expenditures:		
22-1221-001-120	Substitute Salaries - H.S.	$4,000.00
22-1221-002-120	Substitute Salaries - M.S.	$2,200.00
22-1221-004-120	Substitute Salaries - Jefferson	$1,400.00
22-1221-005-120	Substitute Salaries - Mellette	$12,500.00
22-1221-006-120	Substitute Salaries - McKinley	$3,500.00
22-1221-007-120	Substitute Salaries - Roosevelt	$5,500.00
22-1221-008-120	Substitute Salaries - Lincoln	$3,000.00
22-1222-011-120	Substitute Salaries - Central Service	$5,700.00
22-2171-011-319	Purchased Services - Physical Therapy	$10,000.00
22-2142-011-334	Staff Travel - Nursing	$500.00

22-2710-011-340	Communications - Director	$750.00
	Special Education Expenditure Adjustment	$49,050.00
	Lake Area Technical Institute	
Revenue:		
23-1481	Student Lab Fees	$40,000.00
23-1510	Interest Income	$92,000.00
23-3900-000	Other State Revenue	$50,000.00
	Use of Cash on Hand	$27,700.00
	LATI Revenue Adjustment	$209,700.00
Expenditures:		
23-1990-023-110-073	Salaries - BIT	$11,000.00
23-2420-023-190	Salaries - Overloads/Lab/Substitutes	$66,000.00
23-2420-023-210	Social Security	$2,000.00
23-2121-023-319	Professional Services - Guidance	$3,000.00
23-2542-023-323	Repairs - Maintenance	$2,500.00
23-2490-023-334	Travel - President	$1,000.00
23-2311-023-340	Legal Publications	$1,000.00
23-2121-023-350	Advertising	$5,500.00
23-1622-023-410	Supplies - Building Trades	$3,500.00
23-1646-023-410	Supplies - Electronic Technician	$1,200.00
23-1663-023-410	Supplies - Aviation	$1,200.00
23-2542-023-410	Supplies - Maintenance	$3,000.00
23-2543-023-410	Supplies - Grounds	$1,000.00
23-2545-023-410-008	Supplies - Gas & Oil	$4,500.00
23-2531-023-520	Building Improvements	$25,000.00
23-2227-023-549	Equipment - Technology	$5,000.00
23-1647-023-549	Equipment - Automated Manufacturing	$5,000.00
23-2222-023-549	Equipment - Library	$2,000.00
23-2311-023-651	Liability Insurance	$1,850.00
23-2542-023-651	Property/Liability Insurance	$6,250.00
23-2127-023-690-062	Transfer to Board of Regents - Generals	$56,200.00
23-2430-023-690	SEOG Match - Financial Aid	$2,000.00
	LATI Expenditure Adjustment	$209,700.00
	Nutrition Services	
Revenue:		
51-1610-356	Sales Tax	$1,200.00

51-1630	A La Carte - Sales	$8,700.00
51-4810	Federal Reimbursement	$25,300.00
	Nutrition Services Revenue Adjustment	$35,200.00
Expenditures:		
51-2561-051-410-010	Supplies	$4,000.00
51-2561-051-461	Food Purchases	$30,000.00
51-2561-051-690-005	Sales Tax	$1,200.00
	Nutrition Services Expenditure Adjustment	$35,200.00
	LATI - Bookstore	
Revenue:		
52-1510	Interest Income	$5,000.00
52-1720	Sales	$160,000.00
52-1720-320	Lease Income - Tech Equip	$35,000.00
52-1720-335	Sales Tax	$10,000.00
	Use of Cash on Hand	$23,300.00
	Bookstore Revenue Adjustment	$233,300.00
Expenditures:		
52-2581-052-690-005	Sales Tax	$10,000.00
52-2581-052-410-044	Purchases - Drafting//Computer	$4,000.00
52-2581-052-410-045	Purchases - Uniforms/Tags	$3,500.00
52-2581-052-410-047	Purchases - Tools/Cabinets	$100,000.00
52-2581-052-410-048	Purchases - Clothing	$5,000.00
52-2581-052-410-051	Purchases - New Books	$80,000.00
52-2581-052-410-054	Purchases - Tech Equip Leases	$22,000.00
52-2581-052-410-059	Purchases - Miscellaneous	$7,500.00
52-2581-052-410-060	Returns & Allowances	$1,300.00
	Bookstore Expense Adjustment	$233,300.00
	Concession Fund	
Revenue:		
53-1610	Sales	$9,500.00
53-1610-357	Sales Tax	$1,000.00
	Use of Cash	($7,370.00)
	Concession Revenue Adjustment	$3,130.00
Expenditures:		
53-2569-053-334	Travel	$130.00
53-2569-053-410	Supplies	$2,000.00
53-2569-053-690-005	Sales Tax	$1,000.00
	Concession Expenditure Adjustment	$3,130.00

	LATI - Day Care	
Revenue:		
54-1981	Day Care Tuition	$4,000.00
Expenditures:		
54-3500-054-410	Supplies/Sm. Equipment	$4,000.00
	LATI - Food Service	
Revenue:		
57-1510	Interest	$1,000.00
57-1610	Food Sales	$26,000.00
	Day Care Revenue Adjustment	$27,000.00
Expenditures:		
57-2561-057-461	Food Purchases	$27,000.00

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07196

Rick Hohn, Business Manager, requested that the Board of Education authorize the interest earned in the various fund's to be maintained in those funds rather than being transferred to the General Fund. Mrs. Susan Jones moved that the interest of the various District funds be maintained in each fund with the exception of the Trust and Agency Account. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07197

Mrs. Susan Jones moved that the Watertown Board of Education cast a vote in support of the Proposed Amendment to the Constitution and By-Laws of the South Dakota High School Activities Association as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Dr. Lesli Hanson, Assistant Superintendent, provided an overview in relation to the TCAP (Teacher Compensation Assistance Program) staff development activities involving three additional days for instructors to work on building and individual goals.

Dr. Lesli Hanson, Assistant Superintendent, provided the Board of Education with the SAT 10 – Standardized Test Scores for grades 3-11. Dr. Hanson indicated that the scores were very positive and significant improvement was accomplished.

Dr. Fred Deutsch reminded the public of the School Board Candidate Forum scheduled for Tuesday evening at the 7:00 p.m. on the Lake Area Technical Institute Campus. Dr. Deutsch also encourages voters to cast their ballot at the School Board Election scheduled for June 19, 2007.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown Board of Education adjourn its regular meeting at 8:28 p.m. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 9, 2007** for the purpose of conducting the annual Budget Hearing and for the regular July meeting. The following members were in attendance: Brad Fishman, Chairman, Marly Wilson, Susan Jones, Dr. Fred Deutsch and Patty Wilson. Also in attendance were staff, administration and representatives of the news media.

2007-08 PUBLIC BUDGET HEARING

Chairman Fishman convened the Board for its annual Budget Hearing and stated that this is the time for the Board of Education to receive public input as it relates to the proposed Budget of the Watertown School District. There being no comments from the audience, the Board of Education proceeded with the Budget review.

Rick Hohn, Business Manager, presented modifications to the Preliminary Budget as listed below:

MODIFICATIONS TO THE 2007-08 PRELIMINARY BUDGET

GENERAL FUND		Modification	Current Budget	Proposed Budget
Revenue				
10-1990	Other Revenue	$2,500.00	$45,000.00	$47,500.00
	Use of Cash on Hand	$6,970.00	$517,300.00	$524,270.00
	General Fund - Revenue	$9,470.00		
Expenses				
	Staff Development - Lincoln Elementary			
10-2622-008-110	Salaries	$2,006.00	$0.00	$2,006.00
10-2622-008-210	Social Security	$154.00	$0.00	$154.00
10-2622-008-220	Retirement	$120.00	$0.00	$120.00
10-2622-008-334	Travel	$220.00	$2,500.00	$2,720.00
		$2,500.00		
	Building Maintenance - Jefferson Elementary			
10-2542-004-140	Other Salaries	$6,500.00	$14,060.00	$20,560.00
10-2542-004-210	Social Security	$500.00	$5,544.00	$6,044.00
10-2542-004-220	Retirement	$390.00	$4,346.00	$4,736.00
		$7,390.00		
	Combined Athletics			
10-6900-009-140-910	Salaries	($28,525.00)	$28,525.00	$0.00
10-6900-009-210-910	Social Security	($2,185.00)	$8,736.00	$6,551.00
10-6900-009-220-910	Retirement	($1,710.00)	$6,849.00	$5,139.00
10-6900-009-319-910	Contract Services	$32,000.00	$0.00	$32,000.00
		($420.00)		
	General Fund - Expense	$9,470.00		

CAPITAL OUTLAY		Modification	Current Budget	Proposed Budget
Revenue				
21-3900	State Sources	$30,000.00	$185,795.00	$215,795.00
	Capital Outlay Revenue	$30,000.00		
Expenses				
21-1111-011-541	Technology Equipment	$30,000.00	$540,000.00	$570,000.00
	Capital Outlay Expense	$30,000.00		

SPECIAL EDUCATION		Modification	Current Budget	Proposed Budget
Revenue				
	Use of Cash on Hand	$6,195.00	$315,000.00	$321,195.00
	Spec. Ed. Revenue	$6,195.00		
Expenses				
	Psychological Testing Services			
22-2142-011-110	Salaries	$15,000.00	$107,470.00	$122,470.00
22-2142-011-210	Social Security	$1,150.00	$8,223.00	$9,373.00
22-2142-011-319	Purchased Service	($13,500.00)	$15,000.00	$1,500.00
		$2,650.00		
	Other Therapy Services - Guidance			
22-2179-011-110	Salaries	$18,500.00	$0.00	$18,500.00
22-2179-011-210	Social Security	$1,415.00	$0.00	$1,415.00
22-2179-011-220	Retirement	$1,110.00	$0.00	$1,110.00
22-2179-011-230	Insurance	$2,520.00	$0.00	$2,520.00
22-2179-011-319	Purchased Service	($20,000.00)	$35,000.00	$15,000.00
		$3,545.00		
	Spec. Ed. Expense	$6,195.00		

LAKE AREA TECHNICAL INST.		Modification	Current Budget	Proposed Budget
Revenue				
23-3900-000	Other State Aide	$25,000.00	$250,000.00	$275,000.00
23-4167	Tech Prep Planning	$34,095.00	$105,000.00	$139,095.00
23-5124	Capital Lease	$263,434.00	$0.00	$263,434.00
	Use of Cash on Hand	$32,292.00	$127,150.00	$159,442.00
	LATI Revenue	$354,821.00		

Expenses

	Tech Prep Planning			
23-1890-023-110	Salaries	$30,000.00	$46,500.00	$76,500.00
23-1890-023-210	Social Security	$2,295.00	$3,561.00	$5,856.00
23-1890-023-220	Retirement	$1,800.00	$2,790.00	$4,590.00
		$34,095.00		
	Ag-Bus, Banking, Production & Marketing			
23-1522-023-110	Salaries	$5,070.00	$140,510.00	$145,580.00
23-1522-023-210	Social Security	$390.00	$10,749.00	$11,139.00
23-1522-023-220	Retirement	$305.00	$8,431.00	$8,736.00
23-1522-023-230	Insurance	$1,260.00	$15,120.00	$16,380.00
23-1524-023-110	Salaries	$5,070.00	$102,855.00	$107,925.00
23-1524-023-210	Social Security	$390.00	$7,870.00	$8,260.00
23-1524-023-220	Retirement	$305.00	$6,171.00	$6,476.00
23-1524-023-230	Insurance	$1,260.00	$11,340.00	$12,600.00
23-1525-023-110	Salaries	$5,070.00	$111,885.00	$116,955.00
23-1525-023-210	Social Security	$390.00	$8,559.00	$8,949.00
23-1525-023-220	Retirement	$305.00	$6,713.00	$7,018.00
23-1525-023-230	Insurance	$1,260.00	$11,340.00	$12,600.00
23-1544-023-110	Salaries	$5,070.00	$89,820.00	$94,890.00
23-1544-023-210	Social Security	$390.00	$6,874.00	$7,264.00
23-1544-023-220	Retirement	$305.00	$5,389.00	$5,694.00
23-1544-023-230	Insurance	$1,260.00	$10,080.00	$11,340.00
		$28,100.00		
	Ag-Business			
23-1522-023-549	Furniture	$9,000.00	$10,400.00	$19,400.00
	Dental Assisting			
23-1582-023-549	Furniture	$8,000.00	$2,795.00	$10,795.00
	Energy Technology			
23-1644-023-549	Equipment	$5,000.00	$10,000.00	$15,000.00
	Aviation Mechanics			
23-1663-023-334	Travel	$1,500.00	$4,000.00	$5,500.00
23-1663-023-549	Equipment	$1,500.00	$16,430.00	$17,930.00
		$3,000.00		
	Resource Center			
23-1830-023-110	Salaries	($15,000.00)	$64,450.00	$49,450.00
23-1830-023-210	Social Security	($1,150.00)	$4,931.00	$3,781.00
23-1830-023-220	Retirement	($900.00)	$3,867.00	$2,967.00
		($17,050.00)		
	Guidance/Marketing			
23-2121-023-319	Contract Services	$10,000.00	$25,000.00	$35,000.00
	Director of Enrollment			
23-2127-023-110	Salaries-Dir. Of Enrollment	$6,975.00	$41,525.00	$48,500.00
23-2127-023-210	Social Security	$535.00	$8,171.00	$8,706.00

23-2127-023-220	Retirement	$420.00	$6,407.00	$6,827.00
		$7,930.00		
	Care/Upkeep of Buildings			
23-2543-023-520	Building Improvements	$50,000.00	$70,000.00	$120,000.00
	Debt Retirement - Capital Lease			
23-5000-023-611	Principal	$83,403.00	$0.00	$83,403.00
23-5000-023-612	Interest	$12,458.00	$0.00	$12,458.00
		$95,861.00		
	Building Improvements			
23-2531-023-520	Building Improvements	$120,885.00	$225,000.00	$345,885.00
	LATI Expense	$354,821.00		

Chairman Fishman once again asked those in attendance if anyone desired to address the Board in relation to the 2007-08 Budget or the proposed modifications. John Tangren and other Destination Imagination representatives spoke in support of the continued funding of the World Competition Travel for the Destination Imagination participants and coaches. The Destination Imagination representatives thanked the Board for its financial support and encouraged the Board to continue this support which would allow fund raising activities to remain at there current level.

Chairman Fishman declared the Budget Hearing closed at 7:00 p.m.

REGULAR MEETING

Chairman Fishman convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

ADMINISTRATIVE INTRODUCTIONS

Chairman Brad Fishman introduced Dr. Lesli Hanson as the new Superintendent of the Watertown School District. Dr. Lesli Hanson introduced Steve Moore as the Assistant Superintendent, Mike Butts as the High School Principal, Sandie Jungers as the Director of Special Education and Deb Fredrickson as the K-12 Technology Director.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Patty Wilson moved that the minutes of the June 11, 2007 meeting be approved as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2007 as listed below:

Receipts: Taxes, $947,873.25; Tuition, $29,673.32; County Sources, $39,703.02; State Aid, $860,488.00; Other State Sources, $322,764.59; Federal Sources, $95,690.84; Sales, $71,827.62; Interest on Investments, $312,006.86; Misc., $81,106.60; Sales Tax, $1,538.36.

Expenditures: Verified Claims & Expenditures, $992,524.84; Salaries, $2,255,532.98.

Cash Balances, June 30, 2007: General Fund $6,071,621.12; Capital Outlay, $3,483,309.04; Capital Outlay Debt Service, $1,104,850.05; Special Education, $1,276,828.20; Debt Service-Lincoln Refund, $529,890.83; Pension Fund, $715,907.05; Lake Area Technical Institute, $2,536,725.34; K-12 Nutrition Services, $102,948.77; LATI Bookstore Services, $227,001.03; LATI Nutrition Services, $68,169.64; LATI Day Care Center, $87,616.51; Concessions, $130,686.90.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $61,062.74; Expenditures, $60,487.35; Balance, $223,330.90. LATI Agency Fund – Receipts, $20,136.31; Expenditures, $88,539.16; Balance, $53,269.16. Endowment Fund – Receipts, $196.11; Balance, $322,574.66. Unemployment Escrow – Receipts, $6,456.51; Balance, $215,201.45.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $36,750.25; Expenditures, $18,505.20; Balance, $152,186.38. Employee Benefit Trust – Receipts, $445,873.54; Expenditures, $264,534.39; Balance, $1,973,378.28.

STAFF / STUDENT RECOGNITION

The Watertown Board of Education recognized the following individual for her achievements:

Leslie Brost as being named the 2006-07 South Dakota Girls Track & Field Athlete of the Year by Gatorade.

LATI DISCUSSION ITEM

Mike Cartney, LATI Assistant President, presented and reviewed the 2005-06 Placement Report of Lake Area Technical Institute graduates. It was indicated that the placement of LATI graduates is near 100% at 98.9%. The number of graduates being placed in their field of study and the number working in South Dakota was also discussed. The report also provided average hourly wages of the LATI graduates surveyed. General discussion was held in relation to the Placement Report.

ACTION 07198

Deb Shephard, LATI President, presented the following contract recommendations / addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Ryan Achterberg – Information Technology Intern - $8.05/hr.
Randy Carl – Building Trades Instructor - $31,500.00
Brooks Jacobsen – Overload: EST 112 (3M) – 1 credit @ $750.00 - $750.00
Brooks Jacobsen – Online Curriculum Development of RBTC 202 & 210 – 20 hrs. @ $16.72/hr. - $334.40
Jamison Jalbert – BIT Instructor Welding Training – Angus Palm – 25 hrs. @ $39.00/hr.-$975.00
Greg Klein – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76

Brenda Norton – Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Lee Quale – Director of Enrollment – ($48,500.00 prorated due to start date of 7/5/07) - $47,940.32
Mark Ramsey – Online Curriculum Development of ENG 165 – 20 hrs. @ $16.72/hr. - $334.40
Jeanie True – Overload: PSYCH 101 General Psychology – 3 credits @ $750.00 - $2,250.00

Mrs. Marly Wilson moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07199

Mrs. Susan Jones moved the approval of the following surplus property resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Gendex Panelipse II – X-ray Equipment
Model #46-197490G1
SSN #200-1050-312FP

BE IT RESOLVED, that Lake Area Technical Institute is authorized to donate the listed equipment to the Developmental Center in Redfield as allowed by state statute.

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07200

Chairman Brad Fishman provided a brief history of the year's events and activities related to the governance of Lake Area Technical Institute. Following the review, Mrs. Marly Wilson moved that the following resolution be adopted.

RESOLUTION
Lake Area Technical Institute – Governance

WHEREAS, the Lake Area Technical Institute has demonstrated success and growth over the years since its establishment under the governance of the local School Board, in which, the Watertown Board of Education is responsible for the financial and management control of LATI,

AND WHEREAS, the South Dakota Board of Education requested that a new form of governance be created and approved by the State Legislators,

AND WHEREAS, the Watertown Board of Education offered its support for Senate Bill 95, which would have altered the governance from the local School Board to a Regional Board, which would have been established under the guidance of the local School Board,

AND WHEREAS, Senate Bill 95 was vetoed by the Governor and the Legislature failed to over ride said veto,

BE IT RESOLVED, that the Watertown Board of Education withdraws its support of an alternate form governance such as Senate Bill 95,

AND BE IT FURTHER RESOLVED, that the Watertown Board of Education desires to maintain local control and governance of Lake Area Technical Institute.

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

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report– Superintendent Dr. Lesli Hanson reported on last month's meeting of the Lake Area Multi District. Hanson's report included information related to the Budget of Lake Area Multi District and its increase related to increased activity of Federal Grants. Dr. Hanson also reported that the Watertown School District accounts for approximately 68% of the Lake Area Multi District enrollment.

McKinley Project Report – Rick Hohn, Business Manager, provided the Board of Education with an update related to the construction of the McKinley Elementary School. Hohn indicated that the demolition of the original building is nearing completion and that a progress meeting with the general contractor, engineers, architect and Watertown School District is scheduled for Monday, July 16.

ACTION 07201

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07202

Mrs. Patty Wilson moved the approval of the following resignations as presented.

Ryan Baumberger – 9-12 Technology Technician, High School
Doug Fuller – Classroom Aide, Garfield
Kim Johnson – Executive Assistant to the Superintendent
Cecilia Longworth – Math/Spanish Instructor, High School
Lynae Sitter – Special Education Aide, Jefferson School

Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07203

Steve Moore, Assistant Superintendent, presented the following contract recommendations / addendums and asked their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Deb Fredrickson – K-12 Technology Director - $52,250.00
Vic Godfrey – Head Boys & Girls Track Coach - $6,582.00
Vic Godfrey – Head Boys & Girls Cross Country Coach - $4,577.00
Shari Herold – Special Education Aide, Mellette School – 7 hrs. per day @ $8.25/hr.
Suzette Hiedeman – Special Education Aide, Jefferson School – 7 ½ hrs. per day @ $8.25/hr.
Kim Johnson – Administrative Assistant, McKinley School – 8 hrs. per day @ $11.01/hr.
Megan Owen – Alternative Ed Classroom Aide, Garfield – 7 ½ hrs. per day @ $8.25/hr.
Sherry Swanson – Special Education Aide, Jefferson School – 7 ½ hrs. per day @ $8.25/hr.
Joseph Thornell – K-8 Computer Technician - $32,000.00

Denise Trively – Payroll/Benefits Coordinator, Business Office - $2,617.00/mo.
Kristi Wietzema - .5 Elementary Teacher, McKinley - $13,750.00
Teacher Compensation Assistance Program (TCAP) – All contracted employees (except administration) will receive 24 hours of staff development (curriculum pay) during the 07-08 school year to work on building and district goals as per state guidelines.

Mrs. Susan Jones moved the approval of the contract recommendations / addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07204

Rick Hohn, Business Manager, presented and reviewed a proposed change order in relation to the addition and renovations of the McKinley Elementary School. Mrs. Susan Jones moved the approval of Change Order #2 in the amount of $14,605.00 as presented. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07205

Rick Hohn, Business Manager, presented and reviewed the bids received in relation to dairy products as listed below:

ITEM	CASS-CLAY CREAMERY, INC		LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base	Alternate	Base
Milk, White 1.0%, ½ Pint Container	.196		.188	
Milk, Skim, ½ Pint Container	.189		.176	
Milk, Chocolate Skim, ½ Pint Container	.199		.189	
Milk Shake Mix, ½ Gallon, Vanilla	2.45		2.55	
Milk Shake Mix, ½ Gallon, Chocolate	2.55		2.55	
Sour Cream, Cultured, 5 lb. Container	6.96		6.25	

Mrs. Susan Jones moved the approval of the alternate quote received from Land O'Lakes, which allows for an escalator/de-escalator clause, for supplying the dairy products for the 2007-08 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07206

Rick Hohn, Business Manager, presented for the Board's review and consideration the bids received in relation to bakery products as listed below:

ITEM	PAN-O-GOLD BAKING COMPANY	SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ½ lb. Loaf	1.25	Alternate: Sara Lee Whole Grain White 20 oz 1.10/Loaf

b. 100% Wheat Bread, Sliced - 1½ lb. Loaf	1.25	Alternate: Sara Lee 20 oz 100% Classic Wheat 1.00/Loaf
c. 100% Wheat Coney Buns, Sliced – 8 Count	NA	.90
d. 6" Coney Buns, White, Sliced – 16 Count	.75	1.35
e. 9" Foot Long Buns, Sliced - ½ Dozen	.95	Alternate: Sara Lee 9" Footlong Cluster Bun 8 Count 1.25/Pkg
f. 100% Wheat Buns Sliced, 4" "Wendy"-Dozen	1.30	1.15
g. Steak Buns, White 6" Split Top - Dozen	1.60	1.30
h. Steak Buns, 100% Wheat, 6" Split Top-Dozen	1.60	NA
i. Tea Rolls, Whole Wheat - 16 Count	1.10	1.32
j. Assorted Donuts - Dozen	1.90	1.75
k. Glazed Cinnamon Rolls - ½ Dozen	1.65	1.45
l. English Muffins, Split - ½ Dozen	1.25	1.25

Sara Lee Alternate for: (a) Old Home 24oz. White Roundtop .95/loaf
(b) Old Home Wheat Roundtop 24oz. 1.00/loaf
(f) 4" Bulk Hamburger 30 count 2.60/pkg
(i) Old Home White Tea Roll 16 count 1.32/pkg
(j) Mickey Choc. Egg Fluff Donut 12 count 1.75/dozen
(l) Sara Lee Whole Grain English Muffin 6 count 1.25/pkg

Mrs. Susan Jones moved the approval of the bid received from Sara Lee Bakery for supplying the bakery products for the 2007-08 year. Mrs. Marly Wilson seconded. Five votes yes. Motion carried.

ACTION 07207

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to charter bus service as listed below:

BIDDER	RATE PER MILE
Foreman Charters (Formerly Jack Rabbit Lines, Inc.)	$2.25 per mile based on a fuel cost of $2.25 per gallon. If the price of fuel increases or decreases $.05 per gallon, the price per mile increases or decreases $.01 per mile. Foreman Charters will guarantee that the number of buses called for in the original schedule will be provided. Additional

	buses added to the schedule or in excess of a total of two buses will have an additional $175.00 charge to off set fuel costs incurred. $337.50 minimum per day charge for bus usage. $100.00 overnight cost for the driver, considering the District provides the room (per diem).
Reading Bus Line, Inc	$2.50 per mile based on a possible fuel surcharge if fuel exceeds $3.00 per gallon. $500.00 minimum per day charge for bus usage. $100.00 overnight cost for the driver with a $20.00 per hour charge for the driver over a 12 hour day, considering the District provides the room (per diem).
Southwest Tour & Travel	$2.90 rate per mile. $425.00 minimum per day charge for bus usage or $2.90 per mile which ever is greater. $28.00 overnight cost for the driver, considering the District provides the room (per diem).

Mrs. Susan Jones moved that the bid received from Foreman Charters with a base per mile rate of $2.25 be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 07208

Mrs. Susan Jones moved the approval of the resolution declaring property surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following item listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – 26” Ludwig Tympani
9 – Marching Snares & Toms – Evan
6 – Marching Snares & Toms – Slingeland
3 – Marching Basses – Slingeland
10 – Marching Drum Carriers
1 – Bundy Bass Clarinet
1 – Baritone Saxophone
8 – Marching Snares /carriers
4 – Bass Drums w/carriers
3 - Mellophones

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade the surplus items for credit on replacement musical equipment as allowed by state statute.

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

ACTION 07209

Mrs. Susan Jones moved the approval of the resolution adopting the 2007-08 Budget as presented.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2007 through June 30, 2008. The adopted annual budget totals are as follows:

General Fund	$21,104,830.00
Capital Outlay	5,087,090.00
Special Education	4,393,500.00
Pension Fund	498,365.00
Debt Service	30,000.00
Nutrition Services	1,162,000.00
Arena Concessions	165,200.00
Endowment Fund	26,000.00
Unemployment Escrow	10,600.00
Self-Funded Insurance	4,454,050.00
Student Financial Aid	1,682,000.00
Lake Area Technical Institute	10,463,437.00
LATI – Bookstore Services	1,339,095.00
LATI – Nutrition Services	303,080.00
LATI – Day Care	273,220.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.71 / $1,000.00
General Fund – Ag Z	$3.71 / $1,000.00
General Fund – Owner Occupied	$4.26 / $1,000.00
General Fund – Commercial Property	$9.11 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mrs. Marly Wilson seconded. Dr. Fred Deutsch mentioned the discussion that occurred at the Budget Hearing and highlighted the discussion in relation to the Destination Imagination travel to World Competition. Following the general discussion, five votes yes. Motion carried.

ACTION 07210

Rick Hohn, Business Manager, presented and discussed the 2005-06 Audit as prepared by Hanson Vilhauer and Raml. Hohn went on to explain that the audit has been reviewed and accepted by the Department of Legislative Audit. Mrs. Susan Jones moved that the 2005-06 Audit be accepted as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the audit can be viewed in the office of the Business Manager.)

ACTION 07211

Rick Hohn, Business Manager, presented for the Board's review and consideration the election results as they relate to the School Board Election held June 19, 2007.

	WARD A	WARD B	WARD C	WARD D	WARD E	RURAL	TOTAL	Percent of the Votes cast
GARRETT PRIEST	20	26	4	7	14	7	78	3.41%
BOB DAY	48	65	17	27	65	21	243	10.62%
MARK KLUDT	159	171	22	63	134	48	597	26.08%
RANDY TUPPER	69	70	23	55	73	25	315	13.76%
MACLYNN H. MILLER	90	123	26	64	110	39	452	19.75%
DAVID M. LINNGREN	123	167	38	84	141	51	604	26.39%
							2289	

Dr. Fred Deutsch moved the approval of the presented election results which indicate the election of David M. Linngren and Mark Kludt as the two individuals being elected to three year terms on the Watertown School Board. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 25, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.600	$2.808
Moe Oil Company	$2.620	$2.890

Sioux Valley Co-op provided the lowest price per gallon at $2.600 for No. 2 Diesel and $2.808 for Unleaded Fuel.

Superintendent Dr. Lesli Hanson reported that 83% of the 2007 graduates from Watertown High School indicated that they will be advancing their education to the post secondary level. Dr. Hanson also indicated that 38 students indicated their enrollment in Lake Area Technical Institute.

Superintendent Dr. Lesli Hanson offered her thanks to Marly Wilson for her three years of service to the Watertown School District and the Watertown Community. Mrs. Marly Wilson provided a few words of thanks and congratulated Mr. David Linngren and Mr. Mark Kludt on being elected to the School Board.

Superintendent Dr. Lesli Hanson thanked Brad Fishman for his seven years of service to the Watertown Board of Education and Watertown Community. Mr. Brad Fishman also offered a few words of thanks and wished the Watertown School District well under its new leadership.

APPOINTMENT

Chairman Brad Fishman appointed Rick Hohn, Business Manager, as temporary Chairman for the purpose of reorganizing the 2007-08 Board of Education.

ADJOURNMENT

Mr. Brad Fishman moved that the Watertown School Board adjourn its regular meeting at 8:00 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The Board of Education convened to reorganize for the 2007-08 term with Rick Hohn, Business Manager, presiding for the election of the Board President. The following members were in attendance: Mrs. Susan Jones, Dr. Fred Deutsch, Mrs. Patty Wilson, Mr. David Linngren and Mr. Mark Kludt.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Members: Mr. David Linngren and Mr. Mark Kludt.

AGENDA REVIEW / APPROVAL

Mrs. Patty Wilson moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mrs. Patty Wilson nominated Mrs. Susan Jones. There being no other nominations, Mrs. Patty Wilson moved that the nomination cease and that a unanimous ballot be cast for Mrs. Susan Jones as Chairman. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08002

Chairman Jones asked for nominations for Vice Chairman. Mrs. Susan Jones nominated Dr. Fred Deutsch. There being no other nominations, Mrs. Patty Wilson moved that nomination cease and that a unanimous ballot be cast for Dr. Fred Deutsch as Vice Chairman. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08003

Dr. Fred Deutsch moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location of the 2007-08 regular School Board meetings. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08004

Dr. Fred Deutsch moved that the 2008 School Board Election be set for June 17, 2008. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08005

Mr. Mark Kludt moved that the Board of Education be compensated at a rate of $60.00 per meeting. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08006

Dr. Fred Deutsch moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2007-08 school year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08007

Mrs. Patty Wilson moved the approval of an agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the Superintendent.)

ACTION 08008

Mrs. Patty Wilson moved that the following activity fees and lunch and breakfast prices be established for the 2007-08 school year:

ACTIVITY TICKET FEE SCHEDULE

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
Single Event	High School & Post High Students – with ID $2.00	$2.00

	Adult	
10 Punch Pass	$35.00	---
Single Event	$4.00	---

NUTRITION SERVICES/MEALS

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$1.75	$1.75	$1.50	$2.25
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$2.00	---	---	$2.50
Regular Breakfast (Jefferson, Lincoln, McKinley, Mellette & Roosevelt)	---	---	$1.25	$1.50
Regular Breakfast (High School & Middle School)	$1.50	$1.50	---	$1.75
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

APPOINTMENTS

Chairman Jones made the following committee appointments for the 2007-08 year:

- Personnel Committee: Dr. Fred Deutsch and Mrs. Patty Wilson
- Property Committee: Mr. David Linngren and Mr. Mark Kludt
- Lake Area Multi District Board Members: Dr. Fred Deutsch, Mr. Dave Linngren and Mrs. Patty Wilson with Mrs. Susan Jones serving as alternate
- Delegate to the ASBSD Convention: Dr. Fred Deutsch with Mrs. Susan Jones serving as alternate
- ASBSD Legislative Representative: Dr. Fred Deutsch
- Board of Equalization: Mr. Mark Kludt
- BISCO Representative: Mr. Mark Kludt
- Arrow Education Foundation Board Member: Mrs. Susan Jones

ACTION 08009

Dr. Fred Deutsch moved the authorization of Robin Branhan to serve on the Arrow Education Foundation Board. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08010

Dr. Fred Deutsch moved that Wells Fargo, Great Western Bank and Peoples State Bank be designated as the District's official depositories for the 2007-08 year. Mrs. Patty Wilson seconded. General discussion was held in relation to the use of financial institutions located outside the City of Watertown. Following the general discussion, five votes yes. Motion carried.

ACTION 08011

Dr. Fred Deutsch moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08012

Mr. Mark Kludt moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2007-08 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08013

Dr. Fred Deutsch moved that the firm of Austin, Hinderaker, Hopper, Strait and Benson be designated as the District's legal counsel for the 2007-08 year. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08014

Mrs. Patty Wilson moved that the Human Service Agency be designated as the District's employee assistance provider for the 2007-08 year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08015

Mr. David Linngren moved the approval of the following State and Federal Coordinators. Title I – Sandie Jungers; Drug Free Schools, Title II, Title IV, Title V and Homeless Education – Steve Moore and Section 504 Coordinator – Sandie Jungers. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson reminded the Board Members of the Board Retreat scheduled for the evening of July 27th and the morning of July 28th. Superintendent Dr. Lesli Hanson expressed her excitement related to her new position and opportunity and also discussed the possibility for an additional monthly meeting of the Board of Education for the purpose of discussing various topics.
Mr. David Linngren expressed his support of the LATI Governance Resolution as passed by the previous Board earlier in the evening.

Chairman Jones welcomed Dr. Lesli Hanson to the position of Superintendent.

Chairman Jones voiced her support of the importance of staff development and Board development as well and encouraged current members to consider participation at the

International Conference. Chairman Jones asked that the Board and those in attendance view a short video that she obtained during her recent travels to the National Convention.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:45 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Friday, **July 27, 2007** in special session. The following members were in attendance: Susan Jones, Chairman, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were administrative representatives and a representative from the Watertown Education Association.

Chairman Jones convened the Board of Education for its special meeting by leading the Pledge to the Flag.

RETREAT

Dr. Lesli Hanson introduced the retreat facilitators, Dr. Tom Jacobson and Dr. Randy Nelson. The retreat provided an opportunity for the Board of Education to establish their expectations of the Superintendent and for Dr. Lesli Hanson to discuss her expectations of the Watertown School Board. Additionally, three goals for the 2007-08 year were established and discussed. Information in greater detail related to the retreat will be made public when officially adopted by the School Board.

The School Board recessed its meeting at 9:45 p.m. on Friday and reconvened at 8:00 a.m. Saturday.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its special meeting at 11:45 a.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:15 p.m., Monday, **August 13, 2007** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration, District attorney and representatives of the news media.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the Watertown School Board go into Executive Session at 6:15 p.m. for the purpose of discussing contract matters. Mr. Mark Kludt seconded, five votes yes. Motion carried.

The Board of Education returned to regular meeting status at 6:53 p.m. and recessed until the normal 7:00 p.m. starting time.

RECONVENE

Chairman Susan Jones reconvened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

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

MINUTES

Mrs. Patty Wilson moved that the minutes of the July 9, 2007 regular board meeting and the minutes of the School Board Retreat held July 27 and 28, 2007 be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2007 as listed below:

Receipts: Taxes, $71,318.98; Tuition, $100,619.20; County Sources, $54,937.42; State Aid, $910,808.00; Other State Sources, $208,038.35; Federal Sources, $39,004.75; Sales, $33,642.51; Misc., $19,365.97; Sales Tax, $664.13.

Expenditures: Verified Claims & Expenditures, $2,015,975.16; Salaries, $1,863,430.29; Debt Service Payments, $292,028.75.

Cash Balances, July 31, 2007: General Fund $5,518,607.49; Capital Outlay, $3,269,839.15; Capital Outlay Debt Service, $817,914.33; Special Education, $1,217,030.90; Debt Service-Lincoln Refund, $529,904.44; Pension Fund, $239,291.62; Lake Area Technical Institute, $1,685,813.14; K-12 Nutrition Services, $90,218.91; LATI Bookstore Services, $219,425.79;

LATI Nutrition Services, $62,861.74; LATI Day Care Center, $82,842.93; Concessions, $129,773.42.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $30,224.32; Expenditures, $20,832.11; Balance, $232,723.11. LATI Agency Fund – Receipts, $3,271.10; Expenditures, $250.00; Balance, $56,290.26. Endowment Fund – Balance, $322,574.66. Unemployment Escrow – Expenditures, $580.00; Balance, $214,621.45.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $11,953.87; Expenditures, $855.71; Balance, $163,284.54. Employee Benefit Trust – Receipts, $385,802.46; Expenditures, $396,219.29; Balance, $1,962,961.45.

LATI DISCUSSION ITEM

Deb Shephard, LATI President, briefly explained the process going forward in relation to campus planning and future facility development for the Lake Area Technical Institute. Shephard indicated that two consulting firms will be interviewed on August 28th for the opportunity to assist LATI with this planning process.

ACTION 08016

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Jackie Abel – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Jensi Kellogg-Andrus – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Rhonda Bradberry - Technology Camp – 8 hrs. @ 16.72/hr - $133.76
Angela Baumgart – Temporary Student Office Assistant – 40 hrs. @ $7.25/hr. - $290.00
Chris Berger – 3M Online Course Development/EST 115&118 - 20 hrs. @ $16.72/hr. - $334.40
Terry Beynon – Online Curriculum Devel. – 15 hrs. @ $16.72/hr. - $250.80
Terry Beynon - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Karen Breitag - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Amy Cordell – AED/CRP/First Aid adjunct instructor – 370 hrs. @ $21.60/hr. - $7,992.00
Linda Dylla - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Brad Edwards - CIS253, CIS 252 Adjunct – 4.5 credits @ $780.00 - $3,510.00
Chad Foust – ENV adjunct – 3 credits @ $780.00 - $2,340.00
Gina Grant – Online Curriculum develop. EST 103, EST 109, and RBTC 200 – 20 hrs. @ $16.72/hr. - $334.40
Brad Herding – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Pam Hohn – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Tom Honkomp – BIT Instructor 3rd party examiner for conducting CDL tests for the state of South Dakota - $60.00 for each initial test; $25.00 for each retake and $50.00 for removal of air brake restriction.
Jamison Jalbert – BIT Instructor Welding Training – Angus Palm - $39.00/hr.
Janet Jensen - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Doug Jerke – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Jason Julius - CIS254, CIS 252 Adjunct – 4.5 credits @ $780.00 - $3,510.00
Terri Julius – Temp Bookstore Asst. – 8 hrs. @ $8.00/hr - $64.00
Vikki Laurence – Phlebotomy adjunct - 9 credits @ $780.00 - $7,020.00
Brenda Norton – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76

Tim Page – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Al Raeder - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Mark Ramsey – Online Curriculum Devel. ENG 165 – 20 hrs. @ $16.72/hr. - $334.40
Mark Ramsey – Online Curriculum Devel. Energy Tech – 20 hrs. @ $16.72/hr. - $334.40
Mark Ramsey - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Paula Smith - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Ron Simley - Technology Camp – 8 hrs. @ $16.72/hr. - $133.76
Brian Stewedel – Math adjunct – 9 credits @ $780.00 - $7,020.00
Brad Thuringer – Technology Camp – 8 hrs. @ $16.72/hr. – $133.76
Niki Venjohn – Temp Bookstore Asst. – 16 hrs. @ $8.00/hr - $128.00
Tom Wolf - Technology Camp – 8 hrs. @ $16.72/hr - $133.76
Ryan Wells - CIS215 Adjunct – 3 credits @ $780.00 - $2,340.00
Janelle Wishard - Foundation Development Officer - $31,096
Tom Wolf – Online Curriculum of ENG 109, ENG 245 & ENG 260 – 10hrs. @ $16.72/hr. - $167.20

Mrs. Patty Wilson moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08017

Deb Shephard, LATI President, indicated that the Lake Area Technical Institute will be the recipient of a GOED Award in the amount of approximately $188,500.00. Shephard also presented a list of equipment in the areas of: Energy Technology, Diesel Technology and Engineering Technology and asked for authorization to bid these equipment items. Mr. David Linngren moved that the Business Manager be authorized to seek bids on the equipment related to the GOED Award. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08018

Mr. David Linngren moved the approval of the resolution declaring equipment surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

82 – PC Desktops
25 – Laptops
80 – Monitors

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed equipment as allowed by state statute.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08019

Deb Shephard, LATI President and Dave Todd, Todd Architects, presented and discussed the bids received in relation to the LATI classroom project.

Bid Item	Dallas Hanson Construction	Gray Construction
Base Bid	$156,000.00	$191,500.00
Alternate #1 – A	$4,920.00	$6,500.00
Alternate #1 – B	$4,400.00	$4,100.00
Total Bid with Alternate	$165,320.00	$202,100.00

Mrs. Shephard explained the needed classroom space and Mr. Todd spoke in relation to the various building codes that had to be met. Mr. Mark Kludt moved the approval of the bid received from Dallas Hanson Construction in the amount of $165,320.00 related to the classroom improvements. Mr. David Linngren seconded. General discussion was held in relation to the funding source and the future facility planning process. Following the discussion, five votes yes. Motion carried.

STAFF RECOGNITION

The Watertown Board of Education recognized the following individual for his achievements:

Mr. Doug Schooley, Watertown Athletic Director, being named to the South Dakota Football Coaches Hall of Fame. Following the recognition, Mr. Schooley provided a few comments of thanks to those who supported him throughout his career.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Hanson reported that the July meeting of the Lake Area Multi-District served as their annual reorganization meeting. Dr. Hanson went on to comment on the new vertical machine equipment along with the Bridge Academy.

Freshman Academy – Michael Butts, High School Principal, provided a power point presentation in relation to Watertown's Freshman Academy. The presentation refreshed the memory of those in attendance of the established goals of the Freshman Academy and then provided information as to how successful the Academy was in meeting those goals. The report was very positive and it appears that the established goals are being met.

McKinley Project Report – Dave Todd, Todd Architects, provided an update related to the McKinley school project. Mr. Todd indicated that the original building has been removed and that the backfill and compaction in that area is near completion. Mr. Todd also indicated that the connecting corridor between the new classrooms and the existing building is near completion and will be usable by the School District very shortly. Mr. Todd also indicated that the project appears to be slightly ahead of schedule in relation to the renovation that will occur in the areas of the existing building.

Policy Committee – Chairman Susan Jones indicated that the District is forming a leadership committee to review Board Policy. Jones went on to state that the Board Representatives serving on the committee will be Dr. Fred Deutsch and Mr. Mark Kludt. Superintendent Dr. Lesli Hanson provided some details related to the committee's purpose and process related to policy review and proposed modifications.

ACTION 08020

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of July as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

STAFF RECOGNITION

Steve Moore, Assistant Superintendent, informed the School Board and others in attendance that District Superintendent Dr. Lesli Hanson was the recent recipient of the State of South Dakota Curriculum Leadership Award. Mr. Moore went on to indicate that Dr. Hanson received this award at the recently held ASBSD/SASD Joint Conference in Sioux Falls.

ACTION 08021

Mrs. Patty Wilson moved the approval of the following resignations as presented.

Jean Harmdierks – Part-time custodian, Jefferson School
Kim Lehner – General Assistant, Business Office
Colliene McNaboe – Food Service Worker, High School
Teresa Milliron – Part-time SuccessMaker Aide, Jefferson School
Paul Peterson – Social Studies Instructor, Senior High School
Sherry Swanson – Special Education Aide, Jefferson School
Margo Spiering – Special Education Aide, Mellette School

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

ACTION 08022

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Renee Allen – Advisory Program for Making Middle Grades Work – 14 hrs. @ $16.72/hr. - $234.08
Sheryl Annett – Art/Social Studies Lesson Planning – 30 hrs. @ $16.72/hr. - $501.60
Jensi Andrus – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Anita Bach – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Doug Beste – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Jennifer Bollinger – Advisory Program for MMGW – 14 hrs. @ $16.72/hr. - $234.08
Jason Buechler – Advisory Program for MMGW – 14 hrs. @ $16.72/hr. - $234.08
Kathy Bierscheid – AP Computer Science/Advanced Application – 25 hrs. @ $16.72/hr. - $418.00
James Clendenin Jr. – Add 7th Assistant Football Coach – ($2,109.00) - $33,843.00
Krista Dailey – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Deb Eisenbiesz – Art/Social Studies Lesson Planning – 30 hrs. @ $16.72/hr. - $501.60
Scott Ewald - Art/Social Studies Lesson Planning – 30 hrs. @ $16.72/hr. - $501.60
Jennifer Flatten – Change Salary Classification to MA – ($1,450.00) - $32,232.00
Dave Florey – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Dawn Florey – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Jami Grangaard – Spanish Instructor - $27,500.00
Bill Gripentrog – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Kathy Gunderson – Advisory Program for MMGW – 14 hrs. @ $16.72/hr. - $234.08
Mary Haggar – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20

Stacy Hendricks – General Assistant, Business Office – 4 to 6 hrs/day - $9.25/hr
Cal Hillesland – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Rosemary Hirtz – Change Salary Classification to BA +16 – ($1,090.00) - $36,983.00
Rosemary Hirtz – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Jane Hurlbert – Social Studies Adoption – 10 hrs. @16.72/hr. - $167.20
Dave Ingalls – Social Studies Adoption – 10hrs. @ $16.72/hr. - $167.20
Jon Iverson – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Tawnya Jensen – Change from 92% time to 100% time (Special Education 8% Art 92%) - $30,343.00
Jan Johnson – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Kristy Johnson – Add Elementary Volleyball Coach – ($1,646.00) - $30,223.00
Mitchell Johnson - Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Brent Konvalin – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Linda Kranz – Add Noon Duty – ($1,363.00) - $34,751.00
Lynn Langner - Art/Social Studies Lesson Planning – 30 hrs. @ $16.72/hr. - $501.60
Todd Larson – Bridge Academy – 21 hrs. @ $22.77/hr. - $478.17
Kim Lehner – Exec. Asst. to Asst. Superintendent - $1,775/mo
Jennifer McElroy – Geography Instructor, High School - $27,500.00
Jennifer McElroy – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Teresa Milliron – Teacher Assistant, Eclipse – 7.5 hrs/day @ $14.75/hr.
Kay Olson – Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Jane Olson – Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Steve Olson – Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Steve Olson – Social Studies Curriculum – 7 hrs. @ $16.72/hr. - $117.04
Denise Ottenbacher - Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Jessie Phillips – Head Sophomore Debate Coach - $5,433.00
Pam Raeder – Advisory Program for MMGW – 14 hrs. @ $16.72/hr. - $234.08
Cindy Raml – Teachers Assistant, Garfield – 1.75 hrs/day @ $14.75/hr.
Cristina Redlin – Special Ed Aide, Mellette – 7.5 hrs/day @ $8.25/hr.
Gay Redlinger – Making Middle Grades Work – 16 hrs. @ $16.72/hr. - $267.52
Annette Roby – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Gretchen Ross – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Mary Schoepp – Making Middle Grades Work – 4 hrs. @ $16.72/hr. - $66.88
Jody Shaeffer – Advisory Program for MMGW – 14 hrs. @ $16.72/hr. - $234.08
Deanna Shives – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
Barb Struwe – Social Studies Adoption – 10 hrs. @ $16.72/hr. - $167.20
Margo Spiering – .5 SuccessMaker Aide, Roosevelt – 4 hrs/day @ $8.59/hr.
Eric Swanson – Add Noon Duty – ($1,363.00) - $31,868.00
Penny Thyen – Freshman Academy Planning/Datawork – 10 hrs. @ $16.72/hr. - $167.20
William Weber – Drivers Ed – 10 hrs. @ $22.77/hr. - $227.70
Paula Wilde – .5 Special Education Counselor - $18,070.00
Tammy Zubke – Making Middle Grades Work – 4 hrs. @ $16.72/hr. - $66.88

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08023

Steve Moore, Assistant Superintendent, presented for Board consideration the authority to hire a one-on-one aide for a special education student. Mrs. Patty Wilson moved the approval of the authorization to hire the requested aide as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08024

Mr. Mark Kludt moved the approval of the 2007-08 Swimming Pool Agreement between the Watertown School District and the Watertown Community Recreation Center as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of the Swimming Pool Agreement is located in the Business Office.)

ACTION 08025

Mr. David Linngren moved the approval of the appointment of Don Roby as a Board Member of the Arrow Education Foundation. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08026

Mr. Mark Kludt moved the approval of the Watertown School District fund raising calendar for the 2007-08 year as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08027

Mrs. Patty Wilson moved the approval of the Public School exemption applications involving twenty-eight (28) students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08028

Mrs. Patty Wilson moved the approval of the open enrollment requests involving thirteen (13) students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08029

Dr. Fred Deutsch moved the approval of the student assignment request pursuant to 13-28-10 involving three (3) students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08030

Mr. David Linngren moved that Home Federal Savings be designated as an official depository of the School District. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08031

Rick Hohn, Business Manager, reviewed a proposed agreement to provide athletic training services between the Watertown School District and Physical Therapy Specialists. Mr. Hohn noted the modifications to the original agreement in conjunction with administrative, Board and attorney review. Mrs. Patty Wilson moved the approval of the agreement to provide athletic training services as presented with the agreement being effective between August 13, 2007 and May 26, 2008 in the amount of $32,000.00. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. Dr. Lesli Hanson took this opportunity to thank the medical community: Prairie Lakes Hospital, Brown Clinic and Glacier Lakes Orthopedics for their continued support.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson indicated that the transition related to the number of new employees has been good, but it does create a few issues. Dr. Hanson indicated that we are ready for school and that pre-service activities are set. Dr. Hanson went on to provide preliminary test score results which indicate that K-8 will be near the top and that the High School scores reflect great improvement.

Doug Schooley, High School Athletic Director, reported on his recent travels and duties related to his appointment as a member of the South Dakota High School Activities Associations Board of Controls.

Rick Hohn, Business Manager, provided the Board of Education with information related to the creation of a tax increment finance District. Hohn went on to indicate that a public hearing is set for August 23, 2007 at 7:00 p.m. in the Council Chambers at City Hall.

Chairman Susan Jones reported on the School Board Retreat which was held on July 27th and 28th. Chairman Jones went on to indicate that additional information will be forthcoming in September. Chairman Jones also reported on the Board Member and administrative participation in the recent ASBSD/SASD Convention held in Sioux Falls.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 25, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.600	$2.808
Moe Oil Company	$2.620	$2.890

Sioux Valley Co-op provided the lowest price per gallon at $2.600 for No. 2 Diesel and $2.808 for Unleaded Fuel.

August 1, 2007

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.779
Sioux Valley Co-op	$2.808

Moe Oil Company provided the lowest price per gallon at $2.779 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 8:30 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **September 10, 2007** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the August 13, 2007 regular board meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2007 as listed below:

Receipts: Taxes, $183,093.04; Tuition, $968,336.46; County Sources, $57,706.00; State Aid, $1,943,565.00; Other State Sources, $305,225.15; Federal Sources, $509,462.74; Sales, $735,833.44; Interest on Investments, $43,043.28; Misc., $730,100.34; Sales Tax, $38,035.53.

Expenditures: Verified Claims & Expenditures, $1,973,622.57; Salaries, $1,873,511.66; Debt Service Payments, $227,652.50.

Cash Balances, August 31, 2007: General Fund $5,530,157.79; Capital Outlay, $2,698,510.15; Capital Outlay Debt Service, $596,616.24; Special Education, $1,206,682.97; Debt Service-Lincoln Refund, $531,501.40; Pension Fund, $240,955.99; Lake Area Technical Institute, $3,657,437.16; K-12 Nutrition Services, $184,112.23; LATI Bookstore Services, $596,412.34; LATI Nutrition Services, $70,577.65; LATI Day Care Center, $85,035.24; Concessions, $132,791.45.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $132,795.45; Expenditures, $90,681.45; Balance, $274,837.11. LATI Agency Fund – Receipts, $1,311.23; Expenditures, $5,804.66; Balance, $51,796.83. Endowment Fund – Receipts, $95.92; Balance, $322,670.58. Unemployment Escrow – Receipts, $374.89; Balance, $214,996.34.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,906,512.90; Expenditures, $2,007,716.04; Balance, $62,081.40. Employee Benefit Trust – Receipts, $335,859.27; Expenditures, $486,079.85; Balance, $1,812,740.87.

LATI DISCUSSION ITEMS

Joint Meeting – Superintendent Dr. Lesli Hanson reported on a recent meeting held with Governor Rounds, Board of Regents Representatives, Dr. Rick Melmer, Secretary of Education, and Representatives from the four State Technical Schools. As a result of that meeting, the Technical Schools are going to more specifically define their roles. The Department of Education is going to free up one FTE to serve the Technical Schools at the State level. Superintendent Dr. Lesli Hanson also reported that the Governor indicated that an additional meeting will be held in the near future. Mr. Mark Kludt and LATI President Deb Shephard, who also attended the meeting, echoed the comments of Dr. Hanson and also indicated that it appears that the communications between the interested parties has improved.

Enrollment Report – Deb Shephard, LATI President, provided enrollment information which reflected approximately a 4% increase to 677 new students and 1,081 full time students enrolled at LATI for the fall session. The information provided by Mrs. Shephard broke down the enrollment per specific program.

Board Work Session – General discussion was held in relation to the Watertown Board of Education having a working board meeting at LATI to discuss various activities. Following the general discussion, the Board of Education set a working board meeting for October 30, 2007 at 7:00 a.m. at Lake Area Technical Institute.

ACTION 08032

Deb Shephard, LATI President, presented the following contract recommendations and asked their approval.

LATI CONTRACT RECOMMENDATIONS:

Karen Amundson – Human Relations Adjunct Instructor – 9 credits @ $780.00/cr - $7,020.00
Jensi Kellogg-Andrus - Faculty Professional Development Session - $200.00
Jensi Kellogg-Andrus – Anatomy Adjunct Instructor – 6 credits @ $780.00/cr - $4,680.00
Chris Barrett – Physiology Adjunct Instructor – 4 credits @ $780.00/cr + lab - $3,640.00
John Butterbrodt – Sociology Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Amy Cordell – AED/CPR/First Aid Adjunct Instructor – 370 hrs @ $21.60/hr - $7.992.00
Deb Ernst - Technology Camp – 8 hrs @ $16.72/hr - $133.76
Gina Grant – EST 124 Online Adjunct Instructor – .5 credits @ $780.00/cr - $390.00
Chrissy Hakeman – Faculty Professional Development Session - $200.00
Jack Holmquest – Speech Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Nancy Iverson – 090 Reading/090Math – 28 hrs @ $20.00/hr - $560.00
Brooks Jacobsen – EST 121, EST 124, EST 267 Online Adjunct – 5 credits @ $780.00/cr - $3,900.00
Jamison Jalbert – WLD 230, Structural Material Welding – 3 credits @ $780.00/cr - $2340.00
Robert Jenson – MLT 210 Adjunct Instructor – 4 credits @ $780.00/cr - $3,120.00
Cristel Jonker – Chemical Lab Assistant – 72 hrs @ $8.25/hr - $594.00
Greg Klein – BIT Instructor - $195.00 per 5 hr block
Bob Larson – 090 Math Instructor – 14 hrs @ $20.00/hr - $280.00
Vikki Laurence – Phlebotomy Adjunct Instructor – 1 credit @ $780.00/cr - $780.00
Kelly McDaniel – BUS103 ½ credit & BUS239 ½ credit – 1 credit @ $780.00/cr - $780.00
Jerry Olson – Online Computer Instructor – 1 credit @ $780.00/cr - $780.00
Al Raeder – Economics Adjunct Instructor – 12 credits @ $780.00/cr - $9,360.00
John Rider – ET 110 & ET 115 Instructor – 3 credits @ $780.00/cr - $2,340.00

Sally Solum – ACCT 222 Payroll Accounting – 3 credits x 1 student @ $74.00 - $222.00
Ron Skatvold - Technology Camp – 8 hrs @ $16.72/hr - $133.76
Brian Stemwedel – Math Adjunct Instructor – 9 credits @ $780.00/cr - $7,020.00
Delores Stemwedel – Leadership on Global Economy - 20hrs @ $16.72/hr - $334.40
Delores Stemwedel – Leadership in Global Workplace – 6 credits @ $780/cr – $4,680.00
Dick Stricherz – HST 188 Adjunct Instructor – 3 credits @ $780/cr - $2,340.00
Anne VanBallegooyen – Temp Day Care Worker – as needed @ $8.25/hr
Janet Workman – Sign Language Adjunct Instructor – 1 credit @ $780.00/cr - $780.00
Nicki Yackley-Franken – ENGL 090 Practical Writing - $1,170.00

Mrs. Patty Wilson moved the approval of the contract recommendations as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08033

Deb Shephard, LATI President, presented the following contract addendum and asked its approval.

LATI CONTRACT ADDENDUM:

Brian Henrichs – Add 10 additional days – ($1,579.00 and ½ PAS $463.00) - $32,042.00

Dr. Fred Deutsch moved the approval of the contract addendum as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08034

Mrs. Patty Wilson moved the approval of the graduate education stipend as requested for Patricia Foley – 3 credit hours at $65.00/hour - $195.00. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08035

Deb Shephard, LATI President, reviewed with the Board of Education the activities and ceremony related to the gift of an aircraft from the Federal Express Corporation. Mr. Mark Kludt moved the approval of the gift of a Boeing 727 – 200 type airframe, serial number 21395 from the Federal Express Corporation. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08036

Mr. David Linngren moved the approval of the following surplus resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Trimble 4000
Serial #3635A16844 – VT 12174

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade-in the listed equipment for value towards the purchase of new equipment as allowed by state statute.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08037

Deb Shephard, LATI President, presented for the Board's review and consideration bids received for the purchase of an Amatrol Mechanical Trainer.

Company	Bid
Amatrol, Inc.	$32,045.00
Moss Enterprises, Inc	$27,480.00

Mr. Mark Kludt moved the approval of the bid received from Moss Enterprises, Inc. in the amount of $27,480.00 for the purchase of an Amatrol Trainer. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08038

Deb Shephard, LATI President, presented for the Board's review and consideration bids received for the purchase of four portable welders.

Company	Bid
Lindweld	$11,935.76
A-OX	$11,477.56
A&B	$11,781.16

President Shephard went on to explain that the equipment being bid by A-OX was not in accordance with specifications and was not compatible with existing welding equipment and therefore, recommended the bid received from A&B. Mr. Mark Kludt moved the approval of the bid received from A&B in the amount of $11,781.16 for the purchase of four portable welders. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08039

Deb Shephard, LATI President, presented the bid received for the purchase of a Trimble 5800 GPS.

Company	Bid
Frontier Precision	$17,544.00 with trade-in of the Trimble 4000

Mr. David Linngren moved the approval of the bid received from Frontier Precision in the amount of $17,544.00 with the trade-in of the Trimble 4000. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08040

Deb Shephard, LATI President, reported that two companies had the opportunity to interview and provide information to committee members in relation to a campus planning proposal. President Shephard offered the committee's recommendation to proceed with the campus planning process with the firm of Koch Hazard Architect's. Mr. David Linngren moved that the Watertown School District/Lake Area Technical Institute be authorized to enter into an agreement with Koch Hazard Architect's for the purpose of a campus planning study. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Hanson reported that roof repair and building replacement were topics of discussion at the most recent LAMD Board Meeting. Superintendent Hanson also reported on the Bridge Academy in which 29 students received special attention to assist in their success. The Academy consisted of ten days in which there was a specific focus on math and reading skills along with career and technical education.

McKinley Project Report – Darrell Stacey, Principal, and Ron Bergan, Instructor, provided a report in relation to the McKinley Project via the use of a power point presentation. Mr. Bergan provided comments related to a comparison of his classroom in the old building verses his new classroom. Both Mr. Stacey and Mr. Bergan thanked the Board of Education for their support of this facility.

Literacy Plan for 2007-08 – Steve Moore, Assistant Superintendent, reported that Governor Rounds has launched the 21st Century Skills Initiative and indicated that South Dakota is one of five states in the nation to have such initiative. Mr. Moore also provided an overview related to the Literacy Programs for K-6 Elementary Schools, Middle School and High School. It was noted that the Watertown School District also provide a New Teacher Academy in which new instructors receive a week of training.

Assessment Data 2006-07 – Superintendent Dr. Lesli Hanson provided a detailed report related to the School District's Assessment Data via the use of a power point presentation. Superintendent Hanson indicated that the District uses various tests to assess the success of District students (Abacus-Benchmark, SAT10, Dakota Step and ACT). The results and comparisons were very positive, illustrating that the Watertown School District is at the top or very near the top when compared to other large school's throughout the state and the state average. The Board of Education congratulated the students, instructor and administrators. (A complete copy of the 2006-07 Assessment Data can be viewed in the office of the Superintendent.)

ACTION 08041

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of August as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08042

Mrs. Patty Wilson moved the approval of the resignations received from Marion Johnson, Food Service Worker; Wendy Brown, Special Education Aide and Bill Endres, Custodial Helper as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08043

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jensi Andrus – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Kathy Antoine – Food Service Worker, HS – 5.5 hrs/day @ $8.25/hr
Vicky Bull – Co Head Gymnastics - $2,500.00
Jen Bollinger – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Kim Buechler – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Jamie Cardwell – Food Service Worker, Jefferson – 6.75 hrs/day @ $9.00/hr
Chris Chandler – Literacy Staff Development – 80 hrs @ $23.68/hr - $1,894.40
Sherisse Chilson – Literacy Staff Development – 80 hrs @ $23.68/hr - $1,894.40
Alan Dahle – Making Middle Grades Work – 7 hrs @ $16.72/hr - $117.04
Krista Dailey – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Jody Drexler – Food Service Worker, Jefferson – 3 hrs/day @ $8.25/hr
Heather Eide – Literacy Staff Development – 80 hrs @ $23.68/hr - $1,894.40
Donna Elliot – Literacy Staff Development – 80 hrs @ $23.68/hr - $1,894.40
Beth Engles – Part Time Custodian, Jefferson – 19 hrs/week @ $8.25/hr
Renae Ennis – Food Service Worker, MS – 3 hrs/day @ $8.25/hr
Deb Erickson – Nutrition Services Director, Roosevelt - $9.65/hr
Deb Estrada – Food Service Worker, McKinley – 3.25 hrs/day @ $8.25/hr
Joyce Foster – Food Service Worker, Roosevelt – 3.25 hrs/day @ $8.25/hr
Tosha Fuher – Part Time Custodian, Jefferson – 19 hrs/week @ $8.25/hr
Kathy Gunderson – Making Middle Grades Work – 7 hrs @ $16.72/hr - $117.04
Bill Gripentrog – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Jeanne Hansen – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Rosemary Hirtz – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Jan Hovey-Johnson – Literacy Staff Development – 60 hrs @ $23.68/hr - $1420.80
Brenda Johnson – Learning Center Aide, Jefferson - 7 hrs/day @ $8.25/hr
Chris Jacobson – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Jo Kjetland – Special Education Aide, Lincoln – 4 hrs/day @ $8.25/hr
Brenda Kolb – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Shanon Manley – Stipend to Teach Tablet Basics - $250.00
Kara Matteson – Special Education Aide, Jefferson – 7.5 hrs/day @ $8.25/hr
Denise Ottenbacher – Literacy Staff Development – 30 hrs @ $23.68/hr - $710.40
Karissa Patzlaff – One on One Teacher's Assistant, HS – 7.5 hrs/day @ $14.80/hr
Jennifer Pendley – Flag Corps Advisor - $770.00
Jean Pike - Transport Special Needs Student additional 1.5 hrs/day to contract @ $14.31/hr.
Mary Reil – Science Facilitator - $16.08/ hour
Lynae Sitter - .375 SuccessMaker Aide, Jefferson – 15 hrs/week @ $8.59/hr
Jill Sorenson – Food Service Worker, HS – 3.5 hrs/day @ $8.25/hr
John Tangren – Designation Imagination Director - $1,101.00
Jeris Timmerman – Custodial Helper, SH – 15 hrs/week @ $8.25/hr
Andrea Van Dyke – Literacy Staff Development – 80 hrs @ $23.68/hr - $1,894.40
Melissa Van Gilder – Co Head Gymnastics - $2,500.00
Lexie Vetch - .75 SuccessMaker Aide, Lincoln – 30 hrs/week @ $8.25/hr
Yvonne Walsh – Special Education Aide, Lincoln – 7.5 hrs/day @ $8.25 hr
Maure Weinkauf – 7th Assistant Volleyball Coach - $1,630.00
Mark Wientjes – Add 9 hrs/week @ $9.03/hr
John Workman – Part Time Custodial, MS – 19 hrs/week @ $8.25/hr

Brian Bessingpas – Change Salary Classification from BA to BA+16 ($1,090.00) - $36,600.00
Tiffany Beste – Change Salary Classification from BA to BA+16 ($1,090.00) - $37,945.00
Marilyn Chambers – Change Salary Classification from BA+16 to BA+38 ($1,450.00) - $36,941.00
Leas Dahl – Change Salary Classification from BA+16 to BA+38 ($1,450.00) - $45,515.00
Kathryn DeJong – Change Salary Classification from MA+16 to MA+32 ($1,090.00) - $40,250.00
Chrissy Hakeman – Add Winter Middle School Cheer Advisor ($747.00) - $36,239.00
Jean Moulton – Add Sr High musical Director ($2,200.00) - $51,086.00
Jennifer Olson – Add SH One Act Director ($1,695.00 & SH Fall Play Director - $1,926.00) - $31,121.00
Kelly O'Connor – Change Salary Classification from BA+16 to BA+38 ($1,450.00) - $44,187.00
Carrie Overby – Add Noon Duty ($1,363.00) – $40,715.00
Elizabeth Werness – Add Middle School Declam ($1,020.00) - $29,596.00

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08044

Steve Moore, Assistant Superintendent, presented for the Board's approval a list of volunteers for 2007-08. Mr. Moore also indicated that additional volunteers will be presented for Board approval at future meetings. Dr. Fred Deutsch moved the approval of the volunteer list which included approximately 450 individuals. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of the volunteer list can be viewed in the office of the Superintendent.)
The Board of Education offered a thank you to all of the volunteers for all they do for our students.

ACTION 08045

Superintendent Dr. Lesli Hanson provided information that was the result of the recently held School Board's Retreat in which general operating principles and superintendent goals for 2007-08 were established. Operating principles were established in the following areas: educational advocacy, team development, meeting format/public concerns, human resource development and open communication. Performance objectives included the following areas: improve academic performance, build relationships throughout the District with administrators,
staff and community and create a recruitment and retention plan for the Watertown School District. Superintendent Hanson provided documents that expanded in detail the operating principles and action plans related to the performance objectives. Dr. Fred Deutsch moved that the operating principles and superintendent goals be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08046

Superintendent Dr. Lesli Hanson provided a brief overview in relation to the purpose of the SDHSAA Alliance and how the dollars contributed are used to help with the costs of students participating in co-curricular activities throughout the State. Mr. Mark Kludt moved that the Watertown School District participate in the South Dakota High School Activities Association Alliance for the 2007-08 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08047

Rick Hohn, Business Manager, presented and discussed the 2006-07 Annual Financial Report which outlined the financial activity of the District for the most current fiscal year and asked for

Board approval. Mrs. Patty Wilson moved that the 2006-07 Annual Financial Report be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08048

Mrs. Patty Wilson moved the approval of the open enrollment requests involving fourteen (14) students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08049

Dr. Fred Deutsch moved the approval of the public school exemptions involving twelve (12) students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08050

Dr. Fred Deutsch moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving five students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented the enrollment numbers for 2007-08 which indicated a slight increase when compared to September of 2006. Enrollment numbers reflected 3,779 students and Dr. Hanson indicated that the class sizes are manageable.

Superintendent Dr. Lesli Hanson indicated that the Watertown School District will be receiving a State Accreditation Review in the upcoming months.

Chairman Susan Jones reported her appreciation for all of the positive things happening at the Watertown School District and Lake Area Technical Institute: aircraft donation, volunteer list, financial report, test scores, operating principles and superintendent goals.

Dr. Fred Deutsch voiced his gratitude for the reported test scores and indicated that these results are a testimonial of the professionalism of our teachers.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 13, 2007

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.628
Moe Oil Company	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $2.628 per gallon for Unleaded Fuel.

August 28, 2007

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.752
Sioux Valley Co-op	$2.775

Moe Oil Company provided the lowest price per gallon at $2.752 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 9:20 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 8, 2007** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

AGENDA REVIEW/APPROVAL

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

MINUTES

Mrs. Patty Wilson moved that the minutes of the September 10, 2007 regular board meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2007 as listed below:

Receipts: Taxes, $302,253.05; Tuition, $214,554.92; County Sources, $65,067.94; State Aid, $904,682.00; Other State Sources, $10,255.73; Federal Sources, $127,700.08; Sales, $235,540.65; Interest on Investments, $112,389.25; Misc., $127,993.03; Sales Tax, $10,662.09.

Expenditures: Verified Claims & Expenditures, $1,588,118.93; Salaries, $2,475,445.67.

Cash Balances, September 30, 2007: General Fund $4,825,478.09; Capital Outlay, $2,465,114.17; Capital Outlay Debt Service, $662,712.04; Special Education, $1,080,858.63; Debt Service-Lincoln Refund, $532,597.05; Pension Fund, $244,589.37; Lake Area Technical Institute, $3,170,466.84; K-12 Nutrition Services, $137,159.34; LATI Bookstore Services, $172,195.07; LATI Nutrition Services, $77,908.21; LATI Day Care Center, $74,026.19; Concessions, $135,219.75.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $52,840.95; Expenditures, $70,559.83; Balance, $257,118.23. LATI Agency Fund – Receipts, $2,129.44; Expenditures, $1,218.84; Balance, $52,707.43. Endowment Fund – Receipts, $106.65; Balance, $322,777.23. Unemployment Escrow – Receipts, $70.55; Balance, $215,066.89.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $379,536.21; Expenditures, $366,464.69; Balance, $75,152.92. Employee Benefit Trust – Receipts, $387,960.94; Expenditures, $287,156.75; Balance, $1,913,545.06.

LATI DISCUSSION ITEMS

Task Force on Technical School Funding – Deb Shephard, LATI President, reported on the fourth and final meeting of the Task Force dealing with the funding of the four Technical Schools.

Shephard indicated that the proposed funding formula addressed four areas for financial consideration: Basic Operations, High Cost Programs, New Programs and Repair/Maintenance. A Legislative proposal is being prepared and it is anticipated that it will be presented to the Legislative Research Council for consideration by the end of October. It was noted that Watertown and the northeast area were well represented on the committee. Superintendent Dr. Lesli Hanson indicated that she was very impressed with the committee and its focus.

ACTION 08051

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Chris Berger – 3M Online Course Development/EST 115 & 118 – 20 hrs @ $16.72/hr - $334.40
Rhonda Bradberry – Coordinator for Dental Assisting Fall Workshops – 30 hrs @ $39.00/hr - $1,170.00
Pat Bray – BIT Instructor, Boiler Maintenance Class, Mitchell - $400.00 plus travel
Pat Bray – BIT Instructor, Boiler Maintenance Class, Huron - $400.00 plus travel
Pat Bray – BIT Instructor, Boiler Maintenance Class, Aberdeen - $400.00 plus travel
Pat Bray – BIT Instructor, Boiler Maintenance Class, Watertown - $400.00 plus travel
Donna Bruns – Kitchen Worker – 5 hrs/day @ $8.25/hr
Jim Buhler - BIT Instructor, Welding Training – Kyburz-Carlson Construction – 25 hrs @ $39.00/hr - $975.00
Terri Carson – BIT Instructor, BeWare Co, Computer Training – 12 hrs @ $39.00/hr - $468.00
Amy Cordell – BIT Instructor, CPR – Konstant Chiropractic – 4 hrs @ $39.00/hr - $156.00
Terri Carson – CIS200 – 3 credits @ $74.00 - $222.00
Jane Haan - BUS103 – ½ cr & BUS239 – ½ cr – 1 credit @ $780.00 - $780.00
Pam Hohn – MA115 & PSY251 – 4.5 credits @ $74.00 + 3 credits @ $74.00 - $555.00
Jamison Jalbert – BIT Instructor, Welding Training – Kyburz-Carlson Construction – 25 hrs @ $39.00/hr - $975.00
Julie Kalahar – OTA175 – 4 credits @ $74.00 - $296.00
Vikki Laurence – Phlebotomy Online Curr. Development – 12 hrs @ $16.72/hr - $200.64
Kris Lindahl – MA167 – 2 credits @ $74.00 - $148.00
Karin Miller – Skills USA/Business Division Advisor - $900.00
Jerry Olson – BIT Instructor, Computer for Beginners – 12 hrs @ $39.00/hr - $468.00
Marie Polluck – BUS103 – ½ cr & BUS239 – ½ cr – 1 credit @ $780.00 - $780.00
Albert Raeder – ECON202 – 6 credits @ $74.00 - $444.00
Mark Ramsey – Online Curriculum development of AutoCAD – 20 hrs @ $16.72/hr - $334.40
Mark Ramsey – Auto CAD Training-Cornerstone, Huron, SD – 40 hrs @ $50/hr - $2,000.00
Sally Solum – ACCT218 Tax Accounting – 3 credits @ $74.00 - $222.00
Sally Solum – ACCT218 - 3cr, BUS103 – ½ cr, and BUS239 – ½ cr – 4 credits @ $780.00 - $3,120.00
Dolores Stemwedel – Continued Leadership in Global Economy – 20 hrs @ $16.72/hr - $334.40
Dick Stricherz – HST 188 Adjunct – 3 credits @ $780.00 - $2,340.00
Carl Tesch – BIT Instructor, CDL Test Preparation – 12 hrs @ $39.00/hr - $468.00
Jeanie True – General psychology PSYC 101 – 6 credits @ $780.00 - $4,680.00
Mark Wayt – BIT Instructor, Selling on E-Bay - 8 hrs @ $39.00/hr - $312.00
Tom Wolf – BIT Instructor, Basic Auto CAD – 12 hrs @ $39.00/hr - $468.00
Kristen Zobel – Online Nursing Instructor - $38,500.00

Mrs. Patty Wilson moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08052

Deb Shephard, LATI President, presented requests for the authority to hire an additional Welding Instructor and an additional Educare Worker. Shephard indicated that the Welding Instructor would be tied to a Business and Industry Training Contract and that the Educare Worker relates to a Community Foundation Grant. Dr. Fred Deutsch moved the approval of the authority to hire both positions as presented. Mrs. Patty Wilson seconded. Following general discussion, five votes yes. Motion carried.

ACTION 08053

Rick Hohn, Business Manager, presented for the Board's consideration a resolution that would authorize the South Dakota Health and Educational Facilities Authority to refund approximately $8,250,000.00 of outstanding debt. Hohn indicated that a portion of this debt is related to the facilities on the LATI campus and therefore School Board authority is needed. Hohn went on to explain that the refunding would generate approximately $500,000.00 in interest savings and that the average interest rate of the refunded bonds would be approximately 4.237%. Mr. Mark Kludt moved that the South Dakota Health and Educational Facilities Authority be authorized to refund the outstanding debt as proposed. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of this resolution can be reviewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Marketing Plan – Superintendent Dr. Lesli Hanson indicated that Hugh Bartels, Representing the Quarterback Club, offered the assistance of the Quarterback Club in the District's pursuit of score boards and improvements in the Arena and at the Watertown Stadium. Dr. Hanson went on to indicate that currently a One-shot Marketing Plan is being considered and that a Wall of Honor for community/business supporters would be created. The One-shot Marketing Plan would keep the advertising to a minimum. Dr. Hanson indicated that a committee would return to the November School Board Meeting with a plan to be considered by the School Board prior to continued pursuit. It was noted that the One-shot Marketing Plan would eliminate the generation of future funds for the District's General Fund as was proposed in the earlier marketing plan presented by Daktronics.

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Hanson highlighted two items from the last meeting of the Lake Area Multi-District Board: Strategic Planning Retreat and Enrollment Figures. Dr. Hanson also indicated that the Watertown School District is currently not filling all of its allowable slots.

McKinley Project Report – Don Stormo, District Maintenance Supervisor, provided an update related to the continued block work of the McKinley School. Mr. Stormo indicated that the block layers project completion by early November. Following the completion of the block work, the general contractor has indicated that roof joists will be set in place as soon as possible to allow for structure enclosure. Mr. Stormo also indicated that the heating system is currently being tested and is nearly ready to be used.

Advanced Placement Course Work – Steve Moore, Assistant Superintendent and Mike Butts, High School Principal, provided information as it relates to the advanced placement (AP) courses and the related examinations via a power point presentation. The report indicated that there are currently

eleven advanced placement course offerings at the Watertown High School and that 116 students participate in these course offerings. The report also provided information related to the number of students who take the advanced placement tests at the end of the related course. Mr. Butts indicated that he has been very impressed with the number of advanced placement courses offered by the District and the number of students participating. Mr. Butts also indicated that the AP Biology has received special recognition for its success.

Strategic Plan – Superintendent Dr. Lesli Hanson provided an overview of the Strategic Plan and provided information related to the progress in each of the action plan areas: Academic Achievement, Resources, Transitions and Social Issues. Dr. Hanson indicated that periodic updates would be provided in the future.

Self Funded Insurance – Rick Hohn, Business Manager, provided the School Board with a financial overview of the School District's Self Funded Insurance for the plan year of October 1, 2006 through September 30, 2007. The overview indicated that the Employee Benefit Trust had an increase in reserves in the amount of $288,361.00 during the plan year. Hohn indicated that the cash position of the Trust has grown over the years due to the favorable claims to premium ratio. The Employee Benefit Trust serves approximately 630 participants. (Additional information related to the Watertown Employee Benefit Trust – Self Funded Insurance Program can be obtained by contacting the Business Office.)

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: BA – School Board Goals and Objectives; BAB – School Board Authority; CCB – Line and Staff Relations and KL – Citizen Concerns. Superintendent Hanson also reviewed the process that will be used during the policy review. It was also noted that the District has incorporated in its website a place for public input related to the policies being reviewed.

ACTION 08054

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of September as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08055

Mrs. Patty Wilson moved the approval of the resignations received from Cindy Dargatz, McKinley Elementary Custodian, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08056

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Stacy Andersen-Mjoun – Change from BS+16 to MA ($1,450.00) - $36,238.00
Emily Borkhuis – Gifted Enrichment After School Class – 6 hrs @ $16.72/hr - $100.32
Kim Buechler – Gifted Enrichment After School Class – 12 hrs @ $16.72/hr - $200.64
Art Cirulis – Orchestra Instrument Repairs - $900.00
Kurt Engel – Change from BS+16 to MA $1,450 - $49.14 (6 days) = ($1,400.86) - $47,787.86
Jason Frerichs – FFA Advisor - $925.00
Christine Hakeman – Add Elementary Volleyball ($1,156.00) – $37,395.00

Jason Himmerich – Gifted enrichment After School Class – 9 hrs @ $16.72/hr - $150.48
Edward Splinter – Part-Time Custodian, Middle School – 18 hrs/week @ $8.25/hr
Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08057

Steve Moore, Assistant Superintendent, presented requests for the authority to hire a Special Education 1:1 Aide, two additional hours for a Speech Therapist and a High School Library Aide. Dr. Fred Deutsch moved the approval of the three authorities to hire as presented. Mrs. Patty Wilson seconded. General discussion was held in relation to the Special Education needs. Following the general discussion, five votes yes. Motion carried.

ACTION 08058

Mrs. Patty Wilson moved the approval of the additional 2007-2008 volunteers as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the volunteer list can be viewed in the office of the Superintendent.)

ACTION 08059

Rick Hohn, Business Manager, presented for the Board's consideration a surplus property resolution. Mr. David Linngren moved the approval of the surplus property resolution as presented.

WHEREAS, the Watertown School District declares the following item listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

8	AIRPORTS (APPLE BASE STATIONS)
1	CISCO ACCESS POINT (TRANSMITTER)
41	DESKTOP COMPUTERS (IMAC/POWER MAC)
54	LAPTOP COMPUTERS (POWERBOOKS)
107	COMPUTER MONITORS
97	CPU/TOWER/POWER CUBES (GATEWAY/COMPAQ)
3	DATA DISPLAY PROJECTORS
13	DRIVES (BACKUP/SUPER/ZIP DISK)
80	EMATES (APPLE MESSAGE PAD)
5	KEYBOARDS
5	NETWORK HUB/MODEMS
4	POWER PROTECTORS
3	PRESENTATION SYSTEMS
3	PRINT SERVERS
37	PRINTERS
22	SCAN CONVERTERS
1	SCANNER

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08060

Rick Hohn, Business Manager, presented for the Board's consideration a 2007-08 Supplemental Budget Resolution. Hohn's review of the resolution indicated that the modifications deal mainly with State and Federal Grants being finalized. Mr. Mark Kludt moved the approval of the 2007-08 Supplemental Budget Resolution as presented.

WHEREAS, the Watertown School District has received notice of revenue modifications in the form State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2007-08 operating budget:

General Fund

Revenue:

10-1990	Other Local-Tennis Grant	$2,000.00
10-3900	Other State - Drug & Violence Prevention	$7,795.00
10-4156	Title II-D -- Professional Development	$492.00
10-4157	Title V - Innovative Programs	($27,328.00)
10-4158	Title I-A -- Basic Aid	$109,485.00
10-4159	Title II-A -- Class Size/Prof Deve.	($9,299.00)
10-4176	Title IV -- Drug & Alcohol Prevention	($2,439.00)
	Use of Cash	($8,682.00)
	Total Revenue Adjustment	$72,024.00

Expenditures:

Title II-D -- Professional Development

10-1111-012-110-030	Salaries	($2,000.00)
10-1111-012-210-030	Social Security	($141.00)
10-1111-012-220-030	Retirement	($120.00)
10-1111-012-230-030	Insurance	$0.00
10-1111-012-240-030	Worker's Compensation	$1.00
10-1111-012-319-030	Purchased Services	($1,500.00)
10-1111-012-410-030	Supplies	$4,252.00
		$492.00

Title V - Innovative Programs

10-1299-011-110	Salaries	($17,000.00)
10-1299-011-210	Social Security	($1,298.00)
10-1299-011-220	Retirement	($1,020.00)
10-1299-011-230	Insurance	($3,610.00)
10-1299-011-240	Worker's Compensation	($22.00)
10-1299-011-319	Purchased Services	($1,347.00)
10-1299-011-334	Travel	($1,000.00)
10-1299-011-410	Supplies	($2,031.00)

		($27,328.00)

Title I-A - Basic Aid

High School		
10-1272-001-110	Regular Salaries	$14,500.00
10-1272-001-210	Social Security	$1,100.00
10-1272-001-220	Retirement	$750.00
10-1272-001-230	Insurance	$4,300.00
10-1272-001-410	Supplies	$3,000.00
McKinley Elementary		
10-1272-006-410	Supplies	$3,000.00
Roosevelt Elementary		
10-1272-007-110	Regular Salaries	($6,000.00)
10-1272-007-210	Social Security	($460.00)
10-1272-007-220	Retirement	($360.00)
Central Authorization		
10-1272-011-110	Regular Salaries	$20,000.00
10-1272-011-210	Social Security	$1,530.00
10-1272-011-220	Retirement	$1,200.00
10-1272-011-319	Purchased Services	$20,000.00
10-1272-011-410	Supplies	$3,150.00
10-1272-011-690	Indirect Costs	$3,500.00
	Total - Title I-A	$69,210.00

Title II-A -- Class Size Reduction

10-1111-012-110-031	Salaries	($16,500.00)
10-1111-012-210-031	Social Security	($1,265.00)
10-1111-012-220-031	Retirement	($990.00)
10-1111-012-230-031	Insurance	$4,285.00
10-1111-012-240-031	Worker's Compensation	$0.00
10-1111-012-319-031	Purchased Services	$7,580.00
10-1111-012-334-031	Travel	($4,500.00)
10-1111-012-410-031	Supplies	$2,091.00
		($9,299.00)

Title IV -- Drug & Alcohol Prevention

10-2115-012-110	Salaries	($3,190.00)
10-2115-012-210	Social Security	($229.00)
10-2115-012-220	Retirement	($113.00)
10-2115-012-230	Insurance	($548.00)
10-2115-012-240	Worker's Compensation	$0.00
10-2115-012-319	Purchased Services	$1,490.00
10-2115-012-334	Travel	$2,000.00
10-2115-012-410	Supplies	($1,849.00)
		($2,439.00)

Drug & Violence Prevention

10-2119-012-319	Purchased Services	$3,500.00
10-2119-012-410	Supplies	$4,295.00
		$7,795.00

	High School - Library	
10-2222-001-130	Salaries - Aide	$11,000.00
10-2222-001-210	Social Security	$840.00
10-2222-001-220	Retirement	$660.00
10-2222-001-230	Insurance	$5,040.00
		$17,540.00
	Football	
10-6100-009-110-911	Salaries	$3,325.00
10-6100-009-210-911	Social Security	$255.00
10-6100-009-220-911	Retirement	$200.00
		$3,780.00
	Gymnastics	
10-6900-009-325-923	Facility Rental	$7,000.00
	Drama	
10-6900-009-410-955	Supplies	$3,000.00
	Golf/Tennis	
10-6900-009-110-952	Salaries	$2,000.00
10-6900-009-210-952	Social Security	$153.00
10-6900-009-220-952	Retirement	$120.00
		$2,273.00
	Total Expense Adjustment	$72,024.00
	CAPITAL OUTLAY	
Revenue:		
	Use of Cash on Hand	$25,000.00
Expenditures:	**Building Improvements**	
21-2542-011-520	Building Improvements	$25,000.00
	SPECIAL EDUCATION	
Revenue:		
	Use of Cash on Hand	$31,745.00
Expenditures:	**Severe Disabilities - Lincoln**	
22-1222-008-130	Salaries - Aides	$11,000.00
22-1222-008-210	Social Security	$840.00
22-1222-008-220	Retirement	$660.00
22-1222-008-230	Insurance	$5,040.00
		$17,540.00
	Pre-School	
22-1226-011-130	Salaries - Aides	$5,500.00
22-1226-011-210	Social Security	$420.00
22-1226-011-220	Retirement	$330.00
		$6,250.00

	Speech Pathology	
22-2152-011-110	Salaries - Speech	$7,000.00
22-2152-011-210	Social Security	$535.00
22-2152-011-220	Retirement	$420.00
		$7,955.00
	Total Expense Adjustment	$31,745.00

LAKE AREA TECHNICAL INSTITUTE

Revenue:		
23-3129-334	GOED Funds	$188,750.00
23-1920	Donations/Contributions	$24,000.00
23-1990-504	Grants - Other	$5,000.00
	Use of Cash	$70,000.00
		$287,750.00
Expenditures:		
	General Education	
23-1710-023-110-070	Salaries	$3,520.00
23-1710-023-210-070	Social Security	$270.00
23-1710-023-220-070	Retirement	$210.00
23-1710-023-410-070	Supplies	$1,000.00
		$5,000.00
	GOED	
23-1885-023-549	GOED Equipment	$188,750.00
	Technology	
23-2227-023-541	Equipment-CISCO	$24,000.00
	Building Improvements	
23-2543-023-520	Building Improvements	$70,000.00
		$287,750.00

LATI - EDUCARE CENTER

Revenue:		
54-1981	Tuition - Sales for Services	$6,625.00
54-1920	Local Grants	$7,500.00
		$14,125.00
Expenditures:		
54-3500-054-110	Salaries	$9,600.00
54-3500-054-210	Social Security	$735.00
54-3500-054-220	Retirement	$575.00
54-3500-054-230	Insurance	$1,715.00
54-3500-054-410	Supplies	$1,500.00
		$14,125.00

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08061

Superintendent Dr. Lesli Hanson reviewed the proposed memorandum of understanding between the Watertown School District and the Watertown Education Association as it relates to the areas of: Instructional Load and Activity Pay. Mr. Mark Kludt moved that the memorandum of understanding between the Watertown School District and the Watertown Education Association be approved as presented.

This memorandum of understanding is between the Watertown School District 14-4 and the Watertown Education Association and will remain in effect for the duration of the 2007-08 Master Contract.

Both parties agree to honor the following:

Added to Article V: Instructional Load of the Master Contract:

All teachers in the Watertown School District shall have a 35 minute uninterrupted duty free lunch period each day.

Additions to the 2007-2008 Activity Pay Schedule of the Master Contract:

Tennis: add Middle School Assistant Tennis, 2 positions (one boys, one girls), salary range of $1,000-$1,600 each to be funded by a grant for 2007-2008.

Football: add another Varsity Assistant position (total of 4), salary range of $2,851-$3,801.

These positions will be reviewed during the spring negotiations sessions.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08062

Dr. Fred Deutsch moved the approval of the public school exemptions requests involving six students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08063

Mrs. Patty Wilson moved the approval of the student assignment request pursuant to 13-28-10 involving three students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson reminded School Board Members of the October 30th Board Work Session to be held at LATI at 7:00 a.m.
Chairman Susan Jones encouraged the principals to do their best in involving parents of the students. Chairman Jones also expressed her appreciation for the involvement of District Administrators, Legislatures and Community Members in the funding recommendations for the Technical Schools.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

September 17, 2007

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.850	$2.588
Moe Oil Company	$2.797	$2.579

Moe Oil Company provided the lowest price per gallon at $2.797 for No. 2 Diesel and $2.579 for Unleaded Fuel.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its regular meeting at 8:47 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 a.m., Tuesday, **October 30, 2007** in special session. The following members were in attendance: Susan Jones, Chairman, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Four votes yes. Motion carried.

DISCUSSION ITEMS

Advisory Board – Superintendent Dr. Lesli Hanson and Deb Shephard, LATI President, provided a brief update in relation to a meeting with Governor Rounds in which he shared his thoughts in relation to Technical School Advisory Board's. President Shephard indicated that it is a State and Federal mandate to have Advisory Board's related to the curriculum of the various course offerings. A list of the members of the many Advisory Board's was presented for Board review. President Shephard went on to explain the activities of these board's. The Regional Advisory Board concept was discussed and it was indicated that the purpose would be to have additional political representation of the Technical Schools and to have additional buy in from the communities and State. The Board of Education discussed the possibility of the development of a Regional Advisory Board. The difference between operational advice and strategic advice was discussed in general.

The School Board directed the LATI administration to provide the next level of detail in relation to the development and purpose of a Regional Advisory Board to be considered at a future meeting.

Program Development – Deb Shephard, LATI President, provided information in reference to how a program is started at the Technical Schools, particularly LATI. General discussion was held in relation to the addition of the newest programs and the items considered prior to the courses being offered. Shephard also reviewed the courses needed as support to the various programs, such as general course offerings.

Articulation agreements between LATI and the Board of Regents were provided by the use of a computer website. General discussion was also held in relation to program titles.

The cooperation between LATI and the Lake Area Multi District was reviewed. It was indicated that LATI and its administration realized the benefit of the agreement between the two entities and indicated their desire to continue the providing of classroom space for Lake Area Multi District students.

Tour – Deb Shephard, LATI President, led a tour through the LATI campus classrooms.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown Board of Education adjourn its special meeting at 8:30 a.m. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Friday, **November 2, 2007** in special session. The following members were in attendance: Susan Jones, Chairman, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were administration and legal counsel.

Chairman Jones convened the Board for its special meeting by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the School Board go into executive session at 5:30 p.m. for the purpose of conducting a student hearing. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The School Board returned to special meeting status at 8:59 p.m.

ACTION 08064

Mr. David Linngren moved that the Board uphold the administration's decision and uphold the athletic suspension of the student who was the subject of the student hearing. Mrs. Patty Wilson seconded. Three votes yes with Jones and Deutsch voting no. Motion carried.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 9:00 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 12, 2007** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

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

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be amended to eliminate item 6.4 – Arrow Education Fund Raiser and that the agenda be approved as amended. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the October 8, October 30 and November 2, 2007 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2007 as listed below:

Receipts: Taxes, $143,557.47; Tuition, $48,689.50; County Sources, $44,535.85; State Aid, $904,681.00; Federal Sources, $336,893.59; Sales, $209,149.77; Interest on Investments, $27,532.42; Misc., $87,352.49; Sales Tax, $7,775.46.

Expenditures: Verified Claims & Expenditures, $1,137,869.07; Salaries, $2,408,980.55.

Cash Balances, October 31, 2007: General Fund $4,111,184.25; Capital Outlay, $2,286,185.83; Capital Outlay Debt Service, $676,627.86; Special Education, $945,600.35; Debt Service-Lincoln Refund, $533,676.98; Pension Fund, $249,212.15; Lake Area Technical Institute, $2,476,749.10; K-12 Nutrition Services, $164,679.41; LATI Bookstore Services, $93,495.04; LATI Nutrition Services, $91,477.49; LATI Day Care Center, $77,563.77; Concessions, $138,953.29.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $65,387.01; Expenditures, $79,496.05; Balance, $243,009.19. LATI Agency Fund – Receipts, $40,839.70; Expenditures, $36,245.08; Balance, $57,302.05. Endowment Fund – Receipts, $75.82; Balance, $322,853.05. Unemployment Escrow – Receipts, $50.15; Expenditures, $1,202.34; Balance, $213,914.70.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $117,813.30; Expenditures, $84,243.23; Balance, $108,722.99. Employee Benefit Trust – Receipts, $405,171.62; Expenditures, $317,810.27; Balance, $2,000,906.41.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following staff and students for their various achievements:

Shealyn Bakke and Morgan DeLange as the 3rd Flight State Tennis Champions.

Krista Dailey for receiving the Distinguished Service Award presented at the Mayor's Award Luncheon.

Nick Kranz for being chosen as the Outstanding Hoops for Heart Coordinator of South Dakota.

Andy Foley for being selected to the South Dakota All-State Cross Country Team.

Robotics/Engineering Competitors – Sam Vinella, Dylan Shroll, Derek Steiger, Ryan Spies, Trent Robbins and Alan Jensen for their participation and fourth placed finish in the Robotics Competition held in North Dakota. The Board also recognized Sarah Tetzlaff, Gifted Coordinator, and the team's coaches Pete Vinella and Jim Steiger.

LATI DISCUSSION ITEMS

Facility Planning – Deb Shephard, LATI President, provided an update in relation to the Facility Planning Process and indicated that the architect's estimated that they are approximately half way through the planning process. Shephard indicated that she is very pleased in how things are progressing.

ACTION 08065

Mrs. Patty Wilson moved that the resignations received from Kelly Appel, Day Care Worker, and Matt O'Farrell, Information Systems Worker, be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08066

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Joanne Andersen – Beginning Excel – 5 hrs @ $195.00/hr - $975.00
Joanne Andersen – Powerpoint 2007 – 4 hrs @ $39.00/hr - $156.00
Ray Beard – CDL Test Preparations – 12 hrs @ $39.00/hr - $468.00
Christine Berger – EST118 and EST115 – 3.5 credits @ $780.00/cr - $2,730.00
Rhonda Bradberry – Intro to Basic Concepts in Dental X-Rays – 8 hrs @ $50.00/hr - $400.00
Troy Breitag – Med Fire Rescue Coursework Development – 40 hrs @ $16.72/hr - $668.80
Troy Breitag – EMT Training – 120 hrs @ $39.00/hr - $4,680.00
Linda Dylla – Intro to Basic Concepts in Dental X-Ray – 8 hrs @ $50.00/hr - $400.00
Mona Gleysteen – MLTG215 and MLTG101 – 44 credits @ $74.00/cr - $3,256.00
Gina Grant – EST118 and RBTC200 – 6 credits @ $780.00/cr - $4,680.00
Jason Julius – Website DeSign – 8 hrs @ $39.00/hr - $312.00
Greg Klein – Powered Parachute Inspectors Course – 16 hrs @ $50.00/hr - $800.00

Karin Miller – Intro to Quickbooks – 6 hrs @ $39.00/hr - $234.00
Karin Miller – Advanced Quickbooks – 6 hrs @ $39.00/hr - $234.00
Mei-Wun Oviatt – Intro to Chinese, Minntronix Co. – 45 hrs @ $50.00/hr - $2,250.00
Kelli Page – Temp Day Care Worker – as needed - $8.25/hr
Dennis Strait – Advanced Auto CAD – 12 hrs @ $39.00/hr - $468.00
Sylvia Stott – Computer for Business – 12 hrs @ $39.00/hr - $468.00
Sister Teresa Ann Wolf – Intro to Basic Spanish – 9 hrs @ $39.00/hr - $351.00
Tom Wolf – Curriculum Development for Daktronics – 40 hrs @ $16.72/hr - $668.80

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08067

Deb Shephard, LATI President, briefly reviewed the Lobby Services Agreement in relation to Richard P. Tieszen serving as the Lobbyist for the Technical School's of South Dakota. Shephard indicated that Monte Hopper, District Attorney, has reviewed and offered minor modifications, which were accepted, to the proposed Lobby Services Agreement. Dr. Fred Deutsch moved that the Lobby Services Agreement be approved as presented. Mr. Mark Kludt seconded. General discussion was held in relation to the contract and the need for a non-compete clause. It was indicated that this is a one year contract. Following the general discussion, five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that the strategic plan of the Lake Area Multi District is currently being focused upon by the Multi District Board via a committee in which Mrs. Patty Wilson and she serve. The strategic planning process will focus on the current and future course offerings. Dr. Hanson reminded the Board Members that the next regular meeting of the Lake Area Multi District Board is scheduled for 12:00 noon on November 13, 2007.

McKinley Project Report – Dave Todd, Todd Architects, reported on the progress of the McKinley School Project by indicating that the masonry work is scheduled to be completed by the first week in December. As the masonry work progresses, roof joists will be set in place. Mr. Todd reported that the current phase is approximately two weeks ahead of schedule and that the entire project is approximately 80% complete.

Indoor Air Quality Report – Superintendent Dr. Lesli Hanson provided some background in relation to the establishment of the District's Indoor Air Quality Committee and their efforts. Steve Moore, Assistant Superintendent, Kayla Mohling, District Nurse, and Don Stormo, Maintenance Supervisor, provided information related to the indoor air quality via the use of a power point presentation. Mr. Moore indicated that all individuals involved have worked very hard to make improvements and recommendations related to air quality. Kayla Mohling explained the importance of having good indoor air and reviewed the various CO2 meter readings. Her report indicated a few readings at a level higher than the desired level. Don Stormo provided an overview of the walkthroughs of the various buildings and reported on the findings. Mr. Stormo also reported on what action has occurred as a result of the meter readings and the walkthroughs. General discussion was held in relation to the indoor air quality and the status of our facilities.

High School Transition Report – Mr. Michael Butts, High School Principal, provided a report related to High School transition which indicated that the Watertown High School graduates are

being very successful as freshman. The report dealt with the graduates of 2006. The report illustrated that the Watertown graduates do very well in comparison to other students and the report also demonstrated how many of our graduates choose each State College. General discussion was held in relation to thoughts and activities that the District could support to further improve these results.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: BBB – School Board Elections; BDD – Policy Dissemination; BI – Nondiscrimination/Accessibility; GBB – General Qualifications; GBBA – Certification and AC – Nondiscrimination. Superintendent Hanson indicated that the policies would be incorporated into the District's website at a location that would allow Public input during the policy review process.

ACTION 08068

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of October as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08069

Mrs. Patty Wilson moved that the resignations received from Beth Engels, Part Time Custodian at Jefferson and Rebekah Brazel-Anderson, ISS Aide, be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08070

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Rebekah Brazel-Anderson – Library Aide, High School – 7 ½ hrs/day @ $9.38/hour
Hope Day – DD Miller Lighting Technician - $3,108.00
Felipe Dela Rosa – Part Time Custodian, McKinley – 19 hrs @ $8.25/hr - $156.75
Staci Eggen – CPR Class – 6 hrs @ $23.68/hr - $142.08
Susan Fairchild – ACT Preparation – 6 hrs @ $16.72/hr - $100.32
Mary Fylling – Gifted Enrichment After School Class – 6 hrs @ $16.72/hr - $100.32
Shelly Gauer – PSAT Test Proctor – 5 hrs @ $23.68/hr - $118.40
Julie Gonsor – PSAT Test Proctor – 4 hrs @ $23.68/hr - $94.72
Bill Gripentrog – Credit Recovery – 113 blocks @ $22.50/blk - $2,542.50
Jeanne Hanson – Credit Recovery – 32 blocks @ $22.50/blk - $720.00
Cal Hillesland – PSAT Test Proctor – 4 hrs @ $23.68/hr - $94.72
Julie Kaska - Gifted Enrichment After School Class – 6 hrs @ $16.72/hr - $100.32
Julie Kaska - Gifted Enrichment After School Class – 6 hrs @ $16.72/hr - $100.32
Julie Kaska - Gifted Enrichment After School Class – 6 hrs @ $16.72/hr - $100.32
Brent Konvalin – ACT Preparation – 6 hrs @ $16.72/hr - $100.32
Brent Konvalin – Science Labs – 18 hrs @ $16.72/hr - $300.96
Earnest Milliron, Jr. – Arena Worker – As needed - $8.25/hr
Cal Nygaard – PSAT Test Proctor – 4 hrs @ $23.68/hr - $94.72
Steven O'Brien – ACT Preparation – 6 hrs @ $16.72/hr - $100.32
Beth Schutt - Gifted Enrichment After School Class – 8 hrs @ $16.72/hr - $133.76
Beth Schutt - Gifted Enrichment After School Class – 8 hrs @ $16.72/hr - $133.76
Katie Steinhagen – 1 on 1 Aide – 15 hrs @ $8.25/hr - $123.75

Tonia Vachal – Lane Change from BS to BS+16 - $1,090.00-$135.52 (22 days) = ($954.48) - $31,164.48
Bill Weber – Gifted Enrichment After School Class – 9 hrs @ $16.72/hr - $150.48
Maure Weinkauf – CPR Class – 6 hrs @ $23.68/hr - $142.08
Brent Wookey – Lane Change from BA+16 to BA+38 ($1,450.00) – $51,107.00
Ryan Zink – Middle School Girls Tennis - $1,000.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08071

Superintendent Dr. Lesli Hanson provided an update related to the Marketing Plan for Signage/Scoreboards at the Arena and Stadium. Hanson's update included estimated costs related to the various components of the proposal and student art work that may be used on various parts of the signage. Hanson indicated that if the School Board authorized the continuation of this project that she would meet with representatives of the Quarterback Club related to the funding of this project. Mr. David Linngren moved that the administration be authorized to proceed with the Signage/Scoreboard Proposal as discussed. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08072

Superintendent Dr. Lesli Hanson presented for their second reading and Board approval various policies. Mr. Mark Kludt moved that the following policies be approved as presented: BA – School Board Goals and Objectives; BAB – School Board Authority; CCB – Line and Staff Relations and KL – Citizen Concerns. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 08073

Mrs. Patty Wilson moved the approval of the open enrollment applications involving three students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08074

Mr. Mark Kludt moved the approval of the public school exemptions of 47 students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08075

Mr. Mark Kludt moved the approval of the student assignment request pursuant to 13-28-10 involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson reported that the week of November 12th is designated as American Education Week. Dr. Hanson shared the various activities that will occur throughout the week.

Dr. Fred Deutsch, Watertown School District Legislative Representative, asked for Board input and response to the Legislative positions of the Association of School Boards of South Dakota. General discussion was held.

Chairman Susan Jones thanked the administration for their work in relation to the Signage/Scoreboard Plan.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 3, 2007

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.463
Moe Oil Company	$2.505

Sioux Valley Co-op provided the lowest price per gallon at $2.463 per gallon for Unleaded Fuel.

October 11, 2007

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	$2.830
Moe Oil Company	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $2.830 per gallon for No. 2 Diesel Fuel.

October 30, 2007

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.800
Moe Oil Company	$2.805

Sioux Valley Co-op provided the lowest price per gallon at $2.800 per gallon for Unleaded Fuel.

November 5, 2007

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.084
Sioux Valley Co-op	$3.125

Moe Oil Company provided the lowest price per gallon at $3.084 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 8:56 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 10, 2007** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

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

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the November 12, 2007 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2007 as listed below:

Receipts: Taxes, $5,027,573.14; Tuition, $98,898.48; County Sources, $37,766.63; State Aid, $1,818,245.00; Other State Sources; $164,121.16; Federal Sources, $193,988.51; Sales, $202,115.13; Interest on Investments, $23,181.53; Misc., $95,032.59; Sales Tax, $4,889.84.

Expenditures: Verified Claims & Expenditures, $1,136,727.33; Salaries, $2,377,344.67.

Cash Balances, November 30, 2007: General Fund $6,224,701.03; Capital Outlay, $2,981,041.08; Capital Outlay Debt Service, $1,074,305.86; Special Education, $1,413,675.59; Debt Service-Lincoln Refund, $534,721.39; Pension Fund, $385,176.75; Lake Area Technical Institute, $2,979,100.92; K-12 Nutrition Services, $160,879.45; LATI Bookstore Services, ($74,302.07); LATI Nutrition Services, $90,198.94; LATI Day Care Center, $91,360.04; Concessions, $134,025.55.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $76,017.02; Expenditures, $86,191.12; Balance, $232,835.09. LATI Agency Fund – Receipts, $15,478.87; Expenditures, $11,202.18; Balance, $61,578.74. Endowment Fund – Receipts, $81.52; Balance, $322,934.57. Unemployment Escrow – Receipts, $50.74; Balance, $213,965.44.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $59,971.44; Expenditures, $37,833.70; Balance, $130,860.73. Employee Benefit Trust – Receipts, $379,564.10; Expenditures, $299,364.83; Balance, $2,081,105.68.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following staff and students for their various achievements:

Renae Mack – Distinguished Service Award
Nick Kranz – Teacher of the Year Citizenship Award
Scott Leitheiser – Regional 2 Coach of the Year
Keith Newman – All State Tight End
Jordan Burchatz – All State Offensive Tackle
Josh Hanson – All State Quarterback

LATI DISCUSSION ITEMS

Facility Planning – Deb Shephard, LATI President, provided the School Board with a brief update related to the Facility Planning Study. Shephard indicated that the study is scheduled to be complete by the end of December and a presentation will be provided at the January School Board Meeting.

ACTION 08076

Dr. Fred Deutsch moved that the resignation received from Randy Breske, Occupational Therapy Assistant, be approved. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08077

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Joanne Andersen – Beginning Word – 4 hrs @ $39.00/hr - $156.00
Troy Breitag – EMT Training – 120 hrs @ $39.00/hr - $4,680.00
Dr. Mark Bontreger – Drug/Alcohol Prevention – 20 hrs @ $25.00/hr - $500.00
Chris Berger – Prog Logic Controllers (PLC's) – 12 hrs @ $39.00/hr - $468.00
Brenda Block – IT Intern, not to exceed 560 hours - $8.25/hr
Amy Cordell – AED/CPR/ First Aid – 370 hrs @ $21.60 - $7,992.00
McKenzie Culver – Temp Daycare Worker - $8.25/hr
Sheryl Erp – Changed to $40,000 – prorated Dec 11, 2007 to June 30, 2008 - $2,439.67
Patty Foley – IV Nursing Training Rosholt Care Center – 20 hrs @ $50.00/hr - $1,000.00
Claudia Frentz – Changed to $23,500 – prorated Dec 11, 2007 to June 30, 2008 - $350.90
Josef J. Gislason – IT Intern, Not to exceed – 240 hours - $8.25/hr
Gina Grant – Intro to Solidworks – 4 hrs @ $39.00/hr - $156.00
Jerry Olson – Beginning MS Access 2007 – 5 hrs @ $39.00/hr - $195.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08078

Deb Shephard, LATI President, presented a request to the School Board for the authority to hire a Network Technician III. Shephard went on to explain that this position will be responsible for the

LAN and WAN operations, configurations and planning. It was further explained that this position is not an additional position, but the restructuring of LATI's Information Systems Department following last month's resignation. Dr. Fred Deutsch moved the approval of the authority to hire the Network Technician III as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08079

Deb Shephard, LATI President, presented for Board consideration a change order in the amount of $850.00 related to additional electrical needs associated with the classroom renovation project. The change order also included an extension in the completion date from November 30, 2007 to December 28, 2007. Mr. David Linngren moved the approval of the change order in the amount of $850.00 as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08080

Deb Shephard, LATI President, presented for the Board's review and consideration a charter related to the establishment, purpose and membership of a Lake Area Technical Institute Strategic Advisory Council. General discussion was held in relation to the membership and the specific area in which LATI is going to cover by the membership selection. Following the general discussion, Dr. Fred Deutsch moved that the charter be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A copy of the charter can be viewed in the office of the LATI President.)

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported on the recently held strategic planning session of the Lake Area Multi District. Superintendent Hanson indicated that at the strategic planning meeting the following were focused upon: mission statement, goals and the characteristics of teachers and students. Mrs. Patty Wilson, who also participated in the planning session, reported that a nice cross section of Board Members and administrators served on the strategic planning committee along with four students. Mrs. Wilson also indicated that she appreciated the open minded efforts of the committee and their focus on improvements at Lake Area Multi District. Julie LeVake, Director of Lake Area Multi District, indicated that Lake Area Multi District will benefit from the outcome of these sessions and the relationships that were built for years to come.

Special Education Update – Sandie Jungers, Special Education Director, provided a report in relation to the Watertown School District's Special Education Program. The presentation reviewed various laws related to special education services, the funding breakdown of Federal, State and local dollars, allowable discipline of special needs students and the number of special needs student in previous and current years. Mrs. Jungers also provided future plans and goals for the Special Education Program. General discussion was held.

Curriculum Changes at Watertown High School for 2008-09 – Steve Moore, Assistant Superintendent, provided the proposed 2008 curriculum revisions for the Watertown High School in the areas of: Business, Foreign Language, Fine Arts, Technology, Industrial Technology and Family/Consumer Science.

Marketing DVD – Casey Feininger, High School Instructor, and two students presented a Multi-Media CD-ROM that has been developed for teacher recruitment at the request of Superintendent Hanson. Mr. Feininger reminded the School Board that this Multi-Media CD-ROM has been

designed and developed by Watertown High School students. The students presented the CD-ROM and discussed various aspects of the project while it was being viewed by the School Board and those in attendance. The School Board expressed their appreciation and indicated that they were very impressed with the product.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: EBCE – Emergency Closings, EEAA – Walkers and Riders, EEAC – School Bus Scheduling and Routing, EEAE – School Bus Safety Program, EEAFA – Activity Bus Scheduling, EIC – Group Health and Dental Insurance Coverage, EICA – Reimbursable Spending Account, DJCC – Group Health and Dental Insurance Coverage and GAA – Evaluation Policy and Procedures. Superintendent Hanson indicated that the policies would be incorporated into the District's website at a location that would allow public input during the policy review process.

ACTION 08081

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of November as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08082

Mrs. Patty Wilson moved that the resignations received from Kristy Hedman, Food Service Worker; Lexie Vetch, SuccessMaker Aide; Bethany Desko, Special Education Aide and Barbie Gasper, Part-time Custodian, be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08083

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Jenn Bollinger – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Jason Buechler – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Kim Buechler – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Stacey Busskohl – 6th Grade Girls Basketball - $1,646.00
Staci Eggen – Flu Vaccine Clinic – 3 hrs @ $23.68/hr - $71.04
Barbie Gasper – Part Time Custodian, Jefferson – 19 hrs/week @ $8.25/hr
Tammy Gauger – ISS Aide, High School – 7 hrs/day @ $8.25/hr
Jami Grandgaard – 9th Grade Winter Cheerleading - $620.00
Ruth Grinager – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Kathy Gunderson – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Chris Jacobson – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Jan Hovey-Johnson – 7-12 Literacy Coaching/Mentoring - 70 hrs @ $23.68/hr - $1,657.60
Mary Johnson – Middle School Gymnastics - $2,089.00
Sunny Karst – Change to 55% time - $1,417.00 – total $18,595.00
Danielle Keller – .75 Successmaker Aide, Lincoln – 7.5 hrs/day @ $8.25/hr
Jennifer Kwasniewski – Flu Vaccine Clinic – 6 hrs @ $23.68/hr - $142.08
Belinda Lorenzen – Food Service, High School - 7 hrs/day @ $8.25/hr
Kayla Mohling – Flu Vaccine Clinic – 3 hrs @ $23.68/hr - $71.04
Denise Ottenbacher – Making Middle Grades Work – 14 hrs @ $17.39/hr - $243.46
Bill Reidburn – One on One Aide, Middle School – 7.5 hrs/day @ $8.25/hr

Eric Swanson – 6th Grade Boys Basketball, Mellette - $1,156.00

During the months of September 2007, October 2007 and November 2007, the District issued 17 curriculum contracts at the 2006-2007 rate of pay - $16.72/hr. These contracts need to be amended to reflect the 2007-2008 curriculum rate of pay - $17.39/hr.

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08084

Mr. Steve Moore, Assistant Superintendent, presented requests for the authority to hire the following: Autism Classroom Instructor, Special Education Aide – Paraprofessional and two SAP Coordinators. Mr. Moore explained that the Autism Instructor and Special Education Paraprofessional were in relation to the establishment of an Autism Classroom which would allow the District to accommodate the needs of various students in District rather than sending them to Special Educational Facilities. Superintendent Hanson explained that the costs associated with the High School Bridge Program which includes the two SAP Coordinators would be accommodated by a grant from Governor Rounds and the future funds in the amount of $165,000.00. Following the general discussion, Mrs. Patty Wilson moved the approval of the authorization to hire the four presented positions. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08085

Mr. David Linngren moved that the Business Manager be authorized to seek bids for two school buses to be purchased from the 2008-09 Capital Outlay Budget. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08086

Mr. Mark Kludt moved that the Business Manager be authorized to seek the professional design and to bid the McKinley parking lot to be located just east of the south end of the McKinley School. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08087

Mr. Hugh Bartels, Quarterback Club Representative, explained to the Board and those in attendance that the Quarterback Club supports all athletic programs. Mr. Bartels provided a verbal listing of some of the projects supported by the Quarterback Club over the past years. Mr. Bartels also indicated that the Quarterback Club has committed $10,000.00 of financial support in relation to the scoreboard upgrades of the Civic Arena and the Watertown Stadium and will also be a sponsoring entity to assist in raising additional dollars for this project. Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to the scoreboard replacement and upgrades. Mrs. Patty Wilson seconded. The School Board thanked the Quarterback Club for their past financial support and for their commitment to this project. Following the general discussion, five votes yes. Motion carried.

ACTION 08088

Mike Butts, High School Principal, presented the 2007-09 School Improvement Plan for Board review and consideration. This being a thirty-six page document, Mr. Butts highlighted the following areas: Number of Disciplines for High School Students, Mobility Rate, ABCUS Test

Score Benchmark, Ethnic Sub-Groups, Goals/Objectives and Credit Recovery. Mrs. Patty Wilson moved that the school improvement plan for the 2007-09 be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the School Improvement Plan can be viewed in the office of the High School Principal.)

ACTION 08089

Superintendent Dr. Lesli Hanson presented for their second reading and approval the following policies: BBB – School Board Elections, BDD – Policy Dissemination, BI – Nondiscrimination/Accessibility, GBB – General Qualifications, GBBA – Certification and AC – Nondiscrimination. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented the Board with the current Grapevine and the November enrollment report.

Chairman Jones asked her fellow Board Members to bring their calendars to the January meeting for the possible scheduling of a working Board Meeting.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 28, 2007

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.513	$3.163	$2.7725
Moe Oil Company	$3.564	$3.168	$2.836

Sioux Valley Coop provided the lowest cost per gallon at $3.513 for No. 1 Diesel Fuel, $3.163 for No. 2 Diesel Fuel and $2.7725 for Unleaded Fuel.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the Watertown School Board go into executive session for the purpose of discussing Master Contract negotiations at 9:20 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:30 p.m.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 10:30 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **January 14, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the Watertown School Board go into executive session for the purpose of discussing personnel matters at 6:30 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 6:45 p.m. The Board recessed until the regular start time of 7:00 p.m.

Chairman Jones reconvened the Board by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the December 10, 2007 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2007 as listed below:

Receipts: Taxes, $1,033,946.50; Tuition, $788,806.96; County Sources, $51,019.87; State Aid, $898,779.00; Other State Sources; $138,547.31; Federal Sources, $168,334.43; Sales, $167,504.14; Interest on Investments, $27,620.15; Misc., $441,475.64; Sales Tax, $5,735.32.

Expenditures: Verified Claims & Expenditures, $1,478,648.44; Salaries, $2,390,081.04; Debt Service Payments, $447,133.75.

Cash Balances, December 31, 2007: General Fund $6,236,295.22; Capital Outlay, $2,853,750.42; Capital Outlay Debt Service, $709,934.27; Special Education, $1,390,959.76; Debt Service-Lincoln Refund, $535,672.12; Pension Fund, $413,458.15; Lake Area Technical Institute, $3,230,321.80; K-12 Nutrition Services, $151,508.79; LATI Bookstore Services, $12,569.85; LATI Nutrition Services, $80,801.25; LATI Day Care Center, $88,433.88; Concessions, $144,246.15.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $76,824.44; Expenditures, $39,388.50; Balance, $270,271.03. LATI Agency Fund – Receipts, $27,954.61; Expenditures, $23,451.01; Balance, $66,082.34. Endowment Fund – Receipts, $84.45; Balance, $323,019.02. Unemployment Escrow – Receipts, $51.43; Balance, $214,016.87.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $27,623.81; Expenditures, $25,158.07; Balance, $133,326.47. Employee Benefit Trust – Receipts, $376,458.06; Expenditures, $312,012.56; Balance, $2,145,551.18.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following staff members for their various achievements:

Karen Bossman – South Dakota Middle School Volleyball Coach of the Year
Rosemary Hirtz – South Dakota Assistant Volleyball Coach of the Year for Class AA

LATI DISCUSSION ITEMS

Facility Planning – Deb Shephard, LATI President, introduced Jeffrey Hazard and Tom Hurlbert, representatives of the firm of Koch Hazard who have been engaged in the facility planning study of Lake Area Technical Institute. Mr. Hazard and Mr. Hurlbert began their comments by indicating that this master plan needs to be considered a working document and that it must remain flexible as the campus and program offerings change. The facility planning report as presented addressed the following areas:

- Key findings and recommendations in the areas of land acquisition; campus access, parking and circulation; facility utilization and campus image.

- Future campus needs along with long term recommendations and the presentation of the various construction phases which include: Phase I – Energy Technology, Diesel, Welding addition and the relocation of the Ag – Case/New Holland – Auto Fleet; Phase II – Auto Building and building link; Phase III – Center campus building to house the kitchen, commons, meeting rooms, bookstore, classrooms and admissions; Phase IV – BIT addition, Ag Building, Anatomy Lab and Case/New Holland.

General discussion was held between the School Board and the Koch Hazard representatives in the areas of building ownership, District land / property, traffic flow and construction costs.

ACTION 08090

Mrs. Patty Wilson moved the approval of the retirement of L. Myron Johnson, Industrial Training Coordinator, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08091

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Alison Albertson – Online MLTG117 – 20 credits @ $74.00/cr - $1,480.00

Tom Boldt – Temporary Bookstore Assistant – 40 hrs @ $8.00/hr - $320.00
Tom Boldt – Temporary Custodial Worker – 300 hrs @ $8.25/hr - $2,475.00
Brad Edwards – CIS241 & CS170 Adjunct Instructor – 4.5 credits @ $780.00/cr - $3,510.00
Amy Cordell – Tower Systems CPR/Recert/1st Aid – 20 hrs @ $39.00/hr - $780.00
Chad Foust – ENV 115, ENV 210 & ENV 220 Instructor – 9 credits @ $780.00/cr - $7,020.00
Jason Frerichs – Full-Time Temporary Agriculture Instructor - $13,000.00
Mona Gleysteen – Online MLTG101 and MICRO231 – 38 credits @ $74.00/cr - $2,812.00
Paula Grupe – HST 183 Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Kory Hall – Occupational Therapy Assistant Instructor - $39,000.00
Jack Holmquest – Speech 101 Lab – 18 hrs @ $52.00/hr - $936.00
Jason Julius – CIS141 & CS170 Adjunct Instructor – 4.5 credits @ $780.00/cr total - $3,510.00
Greg Klein – Powered Parachute Inspectors Course – 16 hrs @ $50.00/hr - $800.00
Shane Larson – HST 132 Adjunct Instructor – 2 credits @ $780.00/cr - $1,560.00
Brian Mumm – Welding Instructor - $37,600.00
Jerry Olson – Online CSC100 – 4 credits @ $74.00/cr - $296.00
Mark Ramsey – Basic Auto CAD, Terex Utilities – 18 hrs @ $39.00/hr - $702.00
Tristan Rabine – IT Network Tech III - $35,000.00
Diane Rider – HIS136 Adjunct Instructor - .5 credits @ $780.00/cr - $390.00
Sally Solum – Independent Study Instructor – 3 credits @ $74.00/cr - $222.00
Doug Seim – HST179, Criminal Justice – 3 credits @ $780.00/cr - $2,340.00
Cal Venjohn – ET 160 Adjunct Instructor – 2 credits @ $780.00/cr - $1,560.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08092

Dr. Fred Deutsch moved that the graduate education stipend request in the amount of $195.00 for Patty Foley be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08093

Mr. David Linngren moved that the following resolution declaring property surplus be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – CT – 39 Saberliner (SN: 60-3508)
4 – Training Aid Engines (2 w/o Serial Numbers and 1 w/ SN P637299 and 1 w/ SN P637456)

AND WHEREAS, the Watertown School District School Board appoints the following individuals as appraisers of above listed equipment,

Bryan Brost – 16641 – 450th Ave., Watertown, SD
Gerald Kasuske – 474 South Lake Dr., Watertown, SD
Carl Fischer – 866 South Lake Dr., Watertown, SD

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to request bids in relation to the sale of the listed property as allowed by state statue.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08094

Deb Shephard, LATI President, presented a lease in which Lake Area Technical Institute would use the facilities of HUB Area Technical Schools for machine tool training. Mr. Mark Kludt moved that the lease of facilities be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this lease can be viewed in the office of the LATI president.)

ACTION 08095

Rick Hohn, Business Manager, provided information related to the cash short fall of the LATI Bookstore as created by the expansion of the Laptop Lease Program. Mr. David Linngren moved the approval of the $100,000.00 short term note from the LATI main operating fund to the LATI Bookstore fund. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08096

Deb Shephard, LATI President, presented for Board consideration a list of individuals to serve on the Lake Area Technical Institutes Strategic Advisory Council. Shephard went on to indicate that there will be one more position to fill with a Brookings area resident. Mr. Mark Kludt moved that the following list of individuals be appointed to the Strategic Advisory Council of LATI:

Jim Barringer – Aberdeen Development Corporation
Steve Dutenhoffer – Dacotah Bank
Jeff Endrizzi – Otter Tail Power Company
Allen Fannin – Edward Jones Investments
Paul Hanson – Prairie Lakes Healthcare System
David Linngren – Tower Systems, Inc.
Mark Luken – ReMax Preferred Realtors
Ed Mallet – CHS
Deb Popham – Angus-Palm Industries, Inc.
Linda Salmonson – East River Electric Power Cooperative

Ex-official members: Dr. Lesli Hanson, Rick Hohn, Mike Cartney and Deb Shephard

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported that a new mission statement has been presented and approved by the Multi-District Board. Hanson also indicated that Watertown and Castlewood will be joining the communication courses as redesigned and that the Lake Area Multi District Board approved courses in Cabinet Making and Culinary Arts.

McKinley Project Report – Darrell Stacey, McKinley Principal, reported on the progress of the McKinley Project via the use of a power point presentation which included pictures of the project.

2008-09 Budget Calendar – Rick Hohn, Business Manager, presented the School Board with a calendar for the development of the 2008-09 Budget. Hohn indicated that the dates for budget work sessions will need to be confirmed and asked that Board Members check their calendars.

Watertown Education Association – Tricia Walker, Education Association President, presented two letters to the Watertown School Board requesting that the School Board voluntarily recognize the Watertown Education Association as the sole and exclusive representative of all teacher assistants, nurses and social workers as part of the current Master Contract and that the Watertown School Board recognize the Watertown Education Association as the sole and exclusive representative for all general assistants, office assistants, administrative assistants, registrar and paraprofessionals (library aides and classroom aides) under a new contract. General discussion was held in relationship to classified staff representation and the benefits of a second contract with classified employees. It was indicated that this item will be presented for Board consideration at a future meeting.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: EDAC – Transportation – Special Education Students; EEACA – Transportation Personnel – State and Federal Compliance; EEACA-P – Drug and Alcohol Testing for School Bus Drivers and EEAD – Transportation – Non-School Groups Transportation. Superintendent Hanson indicated that the policies would be incorporated into the District's website at a location that would allow public input during the policy review process. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08097

Mrs. Patty Wilson moved the approval of the verified claims and salaries for the month of December as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08098

Mrs. Patty Wilson moved the approval of the retirement received from Darrell DeLong, Jefferson Custodian. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08099

Dr. Fred Deutsch moved the approval of the resignations received from Jane Overmoe, High School English Teacher; Theresa Murray, Mellette Food Service and Jody Drexler, Jefferson Food Service. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08100

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Connie Anderson – SPED Instructor - $37,543.00 – prorated to $17,393.00
Barb Carson – Writing Assessment Preparation – 5 hours @ $17.39/hr - $86.95
Sherisse Chilson – Writing Assessment Preparation – 5 hours @ $17.39/hr - $86.95
Heather Eide – Writing Assessment Preparation – 5 hours @ $17.39/hr - $86.95
Elaine Hardee – Piano Accompanist for Music, WSH & WMS - $9.97/hr
Rene King – Temporary Arena Worker - $8.25/hr

Scott King – Temporary Arena Worker - $8.25/hr
Tanya Peterson – SAP Coordinator - $34,356.00 – prorated to $18,440.00
Josh Seezs – SAP Coordinator - $30,040.00 – prorated to $13,917.00
Scott Walker – Writing Assessment Preparation – 5 hours @ $17.39/hr - $86.95
Aimee Zachrison – Writing Assessment Preparation – 5 hours @ $17.39/hr - $86.95

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08101

Mr. Steve Moore, Assistant Superintendent, presented a request for the authorization to hire a Teacher Assistant to work in the Learning Center at McKinley. Mr. Moore indicated that this position would be accommodated by the combining of two Classroom Aide positions that are currently open. Mrs. Patty Wilson moved the approval of the authority to hire a Teacher Assistant at McKinley. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08102

Mrs. Patty Wilson moved to suspend employee, Wayne Determan, for ten working days, without pay and forfeiture of pay for one half day for neglect of duty. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08103

Rick Hohn, Business Manager, presented the bids received in relation to the 2008-09 bus purchases for Board consideration.

SCHOOL BUS BID

JANUARY 8, 2008

	Foreman Sales & Service	Harlow's Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	Cashier's Check - $4,386.00	Bid Bond – 10%	Check - $8,000.00
Base Bid #1– One - 2009 - 78 passenger front engine transit style bus seated to 72 passengers.	–	$87,176.00	–
Alternate #1 – One – 2009 - 78 passenger transit style bus seated to 72 passengers with an alternate engine.	$87,710.00	–	$82,200.00
Base Bid #2 – One - 2009 conventional school bus equipped and seated to accommodate special needs students.	–	$74,372.00 Spec Deviations: MF 7 Engine – 2,500 PTS Transmission	$76,615.00

Alternate #2 – One - 2009 conventional school bus equipped and seated to accommodate special needs students with an alternate engine.	–	$76,697.00 Spec Deviations: 2,500 PTS Transmission *See below	–
Option #1 – Deduct for removal of air ride suspension – conventional special needs	–	($350.00)	–
Option #2 – Storage compartment - transit style	–	81.44 cu. ft. - $1,600.00	50.5 cu. ft. - $1,170.00 67.3 cu. ft. - $1,498.00 72.3 cu. ft. - $1,881.00
Other Information		*Specified transmission would add $3,318.00 and includes the required addition of air brakes	

Mr. David Linngren moved the acceptance of the Alternate Bid #1 – one 2009 transit style bus as specified in the amount of $82,200.00 and the Base Bid #2 – one 2009 conventional bus seated to accommodate special need students as specified in the amount of $76,615.00 and Option #2 – 72.3 cubic feet of compartment storage in the amount of $1,881.00 from the Trucks of Bismarck, Inc. for a total cost of $160,696.00. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08104

Mr. Mark Kludt moved the approval of the following resolution declaring equipment surplus:

RESOLUTION

WHEREAS, the Watertown School District declares the following District equipment no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – Maytag Washer – SN 23066746UF
1 – Maytag Dryer – SN 13730911MW

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade the listed equipment towards the purchase price of replacement equipment as allowed by state statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08105

Superintendent Dr. Lesli Hanson presented for their second reading and approval the following policies: EBCE – Emergency Closings; EBCE-P – Procedures for Winter Storm Emergencies; EEAA – Walkers and Riders; EEAC – School Bus Scheduling and Routing; EEAE – School Bus

Safety Program; EEAFA – Activity Bus Scheduling; EIC – Group Health and Dental Insurance Coverage; EICA – Reimbursable Spending Account and GAA – Evaluation Policy and Procedures. Mrs. Patty Wilson moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08106

Rick Hohn, Business Manager, presented for the Board consideration a 2007-08 Supplemental Budget. Mrs. Patty Wilson moved the approval of the Supplemental Budget as presented.

2007-08 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form State /Federal grants and LATI operating income,

AND WHEREAS, the District will incur additional expenses related to these Additional revenues,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2007-08 operating budget:

General Fund

Revenue:		
10-3900	Other State - Coordinated School Health	$1,000.00
10-3900	Other State - Gov's SAP Coordinators	$65,500.00
10-4158-335	Title I - NCLB - School Improvement	($6,120.00)
	Total Revenue Adjustment	$60,380.00
Expenditures:	**Title I - School Improvement - High School**	
10-1272-001-110-033	Salaries	$0.00
10-1272-001-210-033	Social Security	$0.00
10-1272-001-220-033	Retirement	$0.00
10-1272-001-230-033	Insurance	$0.00
10-1272-001-240-033	Worker's Compensation	$0.00
10-1272-001-319-033	Purchased Services	($11,185.00)
10-1272-001-334-033	Travel	($6,000.00)
10-1272-001-410-033	Supplies	$14,065.00
10-1272-001-549-033	Equipment	($3,000.00)
		($6,120.00)
	Coordinated School Health	
10-2139-012-319-032	Purchased Service	$1,000.00
		$1,000.00
	Other Guidance - SAP Coordinators	
10-2122-012-110	Salaries	$34,000.00

10-2122-012-210	Social Security	$2,600.00
10-2122-012-220	Retirement	$2,040.00
10-2122-012-230	Insurance	$4,760.00
10-2122-012-240	Worker's Compensation	$100.00
10-2122-012-319	Purchased Services	$18,000.00
10-2122-012-410	Supplies	$4,000.00
		$65,500.00
	Total Expense Adjustment	$60,380.00

SPECIAL EDUCATION

Revenue:

	Use of Cash on Hand	$35,615.00

Expenditures: **Severe Need - Autism - District Wide**

22-1222-011-110-262	Salaries - Instructor	$15,000.00
22-1222-011-130-262	Salaries - Classroom Aide	$7,500.00
22-1222-011-210-262	Social Security	$1,725.00
22-1222-011-220-262	Retirement	$1,350.00
22-1222-011-230-262	Insurance	$5,040.00
22-1222-011-410-262	Supplies	$5,000.00
	Total Expense Adjustment	$35,615.00

LAKE AREA TECHNICAL INSTITUTE

Revenue:

23-1321	Tuition - Adult Ed - BIT	$28,000.00
23-1990-504	Other - Grant Reimbursement	$16,200.00
	Use of Cash	$1,135.00
		$45,335.00

Expenditures: **Agri-Business**

23-1522-023-110	Salaries	$13,000.00
23-1522-023-210	Social Security	$995.00
23-1522-023-220	Retirement	$780.00
23-1522-023-230	Insurance	$2,520.00
23-1522-023-240	Worker's Compensation	$40.00
		$17,335.00

Business and Industry Training

23-1990-023-110-073	Salaries	$22,760.00
23-1990-023-210-073	Social Security	$1,745.00
23-1990-023-220-073	Retirement	$1,365.00
23-1990-023-230-073	Insurance	$0.00
23-1990-023-240-073	Worker's Compensation	$70.00
23-1990-023-334-073	Travel	$1,500.00
23-1990-023-410-073	Supplies	$560.00
		$28,000.00

$45,335.00

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08107

Dr. Fred Deutsch moved the approval of the three open enrollment requests as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08108

Mr. Mark Kludt moved the approval of the re-enrollment of a student as per requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented the Board with the current Grapevine and the December enrollment report.

Chairman Jones expressed her desire for student success in their second semester and also reported that the Legislative Session has begun and education is once again a major topic of discussion.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 19, 2007

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.378	$2.685
Moe Oil Company	$3.278	$2.717

Sioux Valley Coop provided the lowest cost per gallon at $2.685 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.278 for No. 1 Diesel Fuel.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the Watertown School Board go into executive session for the purpose of consulting with legal council about contractual matters, negotiations and for the review of communications from legal council about pending litigation at 9:05 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:32 p.m.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its regular meeting at 10:33 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **February 11, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

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

MINUTES

Mrs. Patty Wilson moved that the minutes of the January 14, 2008 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2008 as listed below:

Receipts: Taxes, $87,089.15; Tuition, $369,493.40; County Sources, $28,543.95; State Aid, $1,775,855.00; Other State Sources; $163,000.00; Federal Sources, $356,487.34; Sales, $523,481.71; Interest on Investments, $104,924.69; Misc., $343,972.41; Sales Tax, $26,633.54.

Expenditures: Verified Claims & Expenditures, $1,570,256.28; Salaries, $2,340,373.65; Debt Service Payments, $419,236.25.

Cash Balances, January 31, 2008: General Fund $5,591,023.42; Capital Outlay, $2,862,883.42; Capital Outlay Debt Service, $303,901.05; Special Education, $1,254,222.95; Debt Service-Lincoln Refund, $536,750.17; Pension Fund, $416,628.05; Lake Area Technical Institute, $4,022,923.12; K-12 Nutrition Services, $163,394.94; LATI Bookstore Services, $107,783.38; LATI Nutrition Services, $97,130.42; LATI Day Care Center, $98,420.27; Concessions, $161,741.73.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $39,407.67; Expenditures, $61,110.74; Balance, $248,567.96. LATI Agency Fund – Receipts, $15,538.68; Expenditures, $2,103.72; Balance, $79,517.30. Endowment Fund – Receipts, $711.81; Balance, $323,730.83. Unemployment Escrow – Receipts, $46.77; Balance, $214,063.64.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $2,269,304.80; Expenditures, $2,343,778.14; Balance, $58,853.13. Employee Benefit Trust – Receipts, $373,060.91; Expenditures, $315,162.36; Balance, $2,203,449.73.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following staff and students for their various achievements:

All State Junior Choir: Kayleen Spieker, Jared Amdahl, Claire Stone, Helen Hoekman, Sam Vinella, Dimitri Herr and Gabe Anderson.

2007 Arrow Yearbook Staff – South Dakota Press Association's All-State Award: Dodie Bemis – Advisor, Mackenzie Nealon, Kayla Prasek, Danielle Herding, Trudy Molengraaf, Taylor Ulrich, Becky Weber, Ron Farber, Shaina Herding and Krissy Yerigan.

Lego League Participants: Zach Aman, Middle School; Katie Rieber, Middle School; Nick Ries, Middle School; Paul Christenson, Middle School; Mesa Jacobson, Jefferson; Abbey Rieber, Jefferson; Mark Christenson, Jefferson; Alex Spies, Roosevelt; Anna Iverson, Mellette; Tammy Rieber, Coach; Janet Christenson, Coach and CeCe Soucy, Coach.

LATI DISCUSSION ITEMS

Special Achievement Award – Chairman Jones explained that Lake Area Technical Institute received national recognition for its participation in the improvements at Joy Ranch. Jones went on to indicate that of all the two year technical schools and two year colleges, LATI was one of two being chosen for this Special Achievement Award. Deb Shephard, LATI President, indicated that receipt of this award and LATI's participation at Joy Ranch is a direct reflection on the quality individuals employed at LATI.

Legislative Update – Deb Shephard, LATI President, provided a brief update in relation to the various legislative issues that were pertinent to LATI. Shephard indicated that the funding bills of the Technical School's are now in the Senate.

Capital Campaign – Deb Shephard, LATI President, provided a short update in relation to the selection process of a firm to assist with the proposed capital campaign. Shephard indicated that one firm has been interviewed with two additional interviews set for later in the week.

ACTION 08109

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jensi Kellogg-Andrus – ANAT Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Meredith Anderson – Temporary Educare Worker - $8.25/hr
Karen Amundson – PSCY 100, PSYC 111, ECON 105 Adjunct Instructor – 8 credits @ $780.00/cr - $6,240.00
Kenn Bailey – MTT2280 Adjunct Instructor – 4 credits @ $780.00/cr - $3,120.00
Chris Barrett – PHGY 210 – 5.5 credits @ $780.00/cr - $4,290.00
Christine Berger – EST250 & EST271 for Robotics – 4 credits @ $780.00/cr - $3,120.00
Barb Borns – PN Clinical Adjunct Instructor – 19.5 hrs @ $20.00/hr - $390.00
Rhonda Bradberry – Coordinator for Dental Seminar – 30 hrs @ $39.00/hr - $1,170.00
Jack Brock – EST267 & RBTC 210 Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Jim Buhler – Kyburz-Carlson Construction Welding Training - $75.00
Jim Buhler – WLD232 Instructor for Robotics – 2 credits @ $780.00/cr - $1,560.00

John Butterbrodt – Sociology Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Christina Chaney – IT Technician - $28,000.00 – prorated to $11,616.00
Amy Cordell – CPR/1st Aide – Miracle Steel Co. – 6 hrs @ $39.00/hr - $234.00
Doreen Endres – Masters Degree in Nursing – 93% of $2,700.00 – prorated to $1,439.23
Jane Haan – BUS 235 – 2 credits @ $780.00/cr - $1,560.00
John Harper – ET 210 – 20 hrs @ $16.72/hr - $334.40
Jack Holmquest – Speech 101 Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Yolanda Goodman – Dairy Curriculum Development – 30 hrs @ $16.72/hr - $501.60
Gina Grant – EST252O Instructor for Robotics – 3 credits @ $780.00/cr - $2,340.00
Mallory Jacobs – Temporary Educare Worker - $8.25/hr
Bob Jaskulka – Licensed Electricians Training, Yankton – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Training, Chamberlain – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Training, Watertown – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Training, Aberdeen – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Training, Brookings – 8 hrs @ $60.00/hr - $480.00
Julie Kalahar – Independent Study - .5 credits @ $74.00/cr - $37.00
Lisa Keller – Temporary Educare Worker - $8.25/hr
Greg Klein – Powered Parachute Inspectors Course – 16 hrs @ $50.00/hr - $800.00
Julie Koenig – Temporary Educare Worker - $8.25/hr
Vikki Laurence – MLT 135 – 1 credit @ $780.00/cr - $780.00
Kelly McDaniel – Business 200 – 3 credits @ $74.00/cr - $222.00
Jerry Olson – Online CSC100 – 1 credit @ $780.00/cr - $780.00
Jerry Olson – Beginning MS Excel – 4 hrs @ $39.00/hr - $156.00
Tim Page – MTT228 Instructor for Robotics – 4 credits @ $780.00/cr - $3,120.00
Marie Palluck – BUS 240 Instructor – 2 credits @ $780.00/cr - $1,560.00
Brian Stemwedel – MATH117A & MATH100 Adjunct Instructor – 7 credits @ $780.00/cr - $5,460.00
Delores Stemwedel – ECON 105 Adjunct Instructor – 12 credits @ $780.00/cr - $9,360.00
Matt Trumbo – Tech Mentor - $8.25/hr - $990.00
Cal VenJohn – ET 160 – 30 hrs @ $16.72/hr - $501.60
Tom Wolf – Basic Auto CAD – 12 hrs @ $39.00/hr - $468.00
Janet Workman – BIT Instructor for Sign Language - 12 hrs @ $39.00/hr - $468.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08110

Deb Shephard, LATI President, expressed the need to have Board approval of an application requesting bond dollars associated with the proposed campus building project. Shephard indicated that the application would cover two years at a requested amount of $7,000,000.00. Mr. David Linngren moved the approval of the bond request application. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08111

Mr. Mark Kludt moved that the District administration be authorized to seek requests for proposals in relation to securing architectural services for the purpose of designing structures on LATI's campus. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08112

Mr. David Linngren moved the approval of the following resolution declaring equipment surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – Cincinnati Milicron Molder – 75 ton 60Z

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade said equipment in towards the purchase price of new/replacement equipment as allowed by state statute.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08113

Deb Shephard, LATI President, presented the following information in relation to the sale of the surplus sabreliner and associated engine equipment.

Item #	Quantity	Equipment Description	Watertown Iron and Metal	Dakota Air Parts Fargo, ND
1	1	Sabreliner and Associated Engines	$960.00	$6,711.00

Mr. Mark Kludt moved the approval of the sale of the surplus equipment to Dakota Air Parts in the amount of $6,711.00. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08114

Rick Hohn, Business Manager, indicated that due to the fact the LATI campus continues to expand, the need for land adjacent to the campus is also becoming a higher priority. Mr. David Linngren moved that the administration be authorized to negotiate potential land purchases near and around LATI's campus with the understanding that official offers need the approval of the School Board. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08115

Deb Shephard, LATI President, presented for the Board's consideration slight modifications to the charter of the Strategic Advisory Council as recommended by the council at its first meeting. The recommended modifications are in the areas of: number of meetings per year that a council member must attend, additional definition in the area of the number of years a council member can serve and the number of affirmative votes needed to support council action. Mrs. Patty Wilson moved the approval of the charter modifications as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the charter can be viewed in the office of LATI's President.)

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported on the recent meeting which focused on the strategic plan and course expansion. Dr. Hanson indicated that Watertown will have approximately 433 educational slots available in 2008-09. Hanson also reported that the Lake Area Multi District has employed a new administrative assistant/business manager.

McKinley Project Report – Rick Hohn, Business Manager, reported that the block work continues and the roof joists and roof decking are nearing completion. Hohn also indicated that the roofing contractor will be installing the insulation and rubber roof by the end of the week, weather permitting. Hohn also indicated that the preliminary design work in relation to the southeast parking lot has begun.

Focus Watertown III – Craig Atkins, Focus Watertown President, provided the School Board with various points of history in relation to Focus Watertown. The presentation provided information in relation to: financial impact and success, job creation, capital investment and added value to Watertown's economy. Atkins went on to request the District's participation in Focus Watertown's third campaign via outlining the potential benefits similar to the previous campaigns. The requested participation by the District was $5,000.00 annually for a total of $25,000.00 over the five year campaign. Tricia Walker, WEA President, indicated that the Watertown Education Association endorses the efforts of Focus Watertown and encouraged the School Board to participate. Superintendent Dr. Lesli Hanson also offered her support. Chairman Jones indicated that the Board would consider its support during the development of the 2008-09 budget.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: EF – Food Service Management; EBC – Emergency Plans; EBCF – Tornado Watch or Warning General Procedures; EBCB – Fire Drills General Procedures and EBH – Use of Buildings and Properties. Superintendent Hanson also indicated that policies EEACA – Transportation Personnel – State and Federal Compliance and EEACA-P – Drug and Alcohol Testing for School Bus Drivers will be receiving additional consideration by the personnel committee over the upcoming month. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08116

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of January as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08117

Mrs. Patty Wilson moved the approval of the retirement requests received from Diane Medhaug, Roosevelt 5th Grade Instructor; Sandra Pederson, Lincoln 4th Grade Instructor, Wayne Determan, 5th and 6th Grade Elementary Band and Renae Mack, High School Orchestra Director. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08118

Dr. Fred Deutsch moved the approval of the resignations received from Brandy Florey, Middle School Aide; Tim Gaikowski, Network Technician; Tanya Peterson, SAP Coordinator and Joseph Thornell, Computer Technician. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08119

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval:

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Anita Bach – Extra Block of Teaching – ($5,038.00) – $43,253.00
Karen Bossman – Curriculum Alignment LATI Academies – 60 hrs @ $17.39/hr - $1,043.40
Brandy Florey – Special Ed Aide, MS – 7 hrs/day @ $8.41/hr
Jeanne Hanson – Credit Recovery – 65 blocks @ $22.50/block - $1,462.50
Julie Kaska – Middle School Aide – Additional 3 hrs/day @ $8.76/hr
Wendy Kluver – Special Education TA – 7 ½ hrs/day @ $14.80/hr
Brent Konvalin – Curriculum Alignment LATI Academies – 60 hrs @ $17.39/hr - $1,043.40
Jean Moulton – Extra Block of Teaching - ($6,444.48) – $57,530.48
Aimee Zachrison – Extra Duty Pay Oral Interp Coach ½ year - ($648.50) – $39,469.50
Rebecca Zebroski - Change to BA+16 – ($1,090.00) prorated to $461.86 – $30,671.86

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08120

Superintendent Dr. Lesli Hanson reviewed the process related to the development of the school calendar. Hanson went on to recommend the 2008-09 calendar which reflects a school starting date of August 25, 2008 and the last day of school being May 27, 2009. Mr. David Linngren moved the approval of the 2008-09 calendar as recommended. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A copy of the 2008-09 school calendar can be viewed in the office of the Superintendent.)

ACTION 08121

Superintendent Dr. Lesli Hanson presented for their second reading and approval the following policies: EEAB – Transportation – Special Education Students and EEB – Non-School Group Transportation. Dr. Fred Deutsch moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08122

Mrs. Patty Wilson moved that the following dates and times be established for various 2008-09 budget work sessions: Capital Outlay and Miscellaneous Funds – April 1, 2008 at 6:00 p.m.; General Fund and Special Education Fund – April 10, 2008 at 6:00 p.m. and LATI Operational Budgets – April 21, 2008 at 6:00 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08123

Tricia Walker, WEA President, presented a request to the School Board that specific groups and individuals be included in the current Master Contract of Certified Employees and that the Board recognize WEA as the representing organization for specific Classified Groups. Dr. Fred Deutsch moved that Teacher Assistants, Nurses, Social Worker and Occupational Therapist be included in the current Master Contract of Certified Employees with benefits to be determined during the negotiations process and that the Classified Groups: clerical personnel (General Assistants, Office

Assistants, Administrative Assistants, Executive Assistants, Benefits Coordinator and Registrar) and aides (Library Aide, A/V Technician and Classroom Aides) be recognized as a negotiating unit represented by WEA. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08124

Mrs. Patty Wilson moved that First Bank and Trust be designated as an official depository of the Watertown School District. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08125

Mr. Mark Kludt moved the approval of the open enrollment applications involving three students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

The Watertown School Board was presented with the following for there review: Grapevine, enrollment report and fuel quotes.

Superintendent Dr. Lesli Hanson and Rick Hohn, Business Manager, provided a brief update of K-12 Legislative issues.

Dr. Fred Deutsch gave a short book report related to school administrators. Dr. Deutsch also reported on his attendance at the Federal Relations Network in Washington D.C.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 21, 2008

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.080	$2.710
Moe Oil Company	$3.039	$2.786

Sioux Valley Coop provided the lowest cost per gallon at $2.710 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.039 for No. 1 Diesel Fuel.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the Watertown School Board go into executive session for the purpose of conducting the evaluation of the District's Superintendent at 8:20 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:00 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 10:00 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 10, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the February 11, 2008 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2008 as listed below:

Receipts: Taxes, $277,458.03; Tuition, $37,132.34; County Sources, $26,184.55; State Aid, $900,435.00; Other State Sources; $267,876.54; Federal Sources, $160,506.60; Sales, $218,014.48; Interest on Investments, $25,839.91; Misc., $73,221.11; Sales Tax, $8,357.26.

Expenditures: Verified Claims & Expenditures, $925,109.06; Salaries, $2,296,942.62; Debt Service Payments, $111,976.25.

Cash Balances, February 29, 2008: General Fund $5,235,995.51; Capital Outlay, $2,575,949.48; Capital Outlay Debt Service, $298,807.09; Special Education, $1,116,610.64; Debt Service-Lincoln Refund, $537,638.29; Pension Fund, $425,387.06; Lake Area Technical Institute, $3,304,161.34; K-12 Nutrition Services, $167,471.51; LATI Bookstore Services, $123,018.38; LATI Nutrition Services, $106,364.97; LATI Day Care Center, $98,331.56; Concessions, $174,028.99.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $48,783.96; Expenditures, $47,249.14; Balance, $250,102.78. LATI Agency Fund – Receipts, $19,939.91; Expenditures, $2,035.27; Balance, $97,421.94. Endowment Fund – Receipts, $265.40; Balance, $323,996.23. Unemployment Escrow – Receipts, $2,966.79; Balance, $217,030.43.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $92,379.03; Expenditures, $72,930.40; Balance, $78,301.76. Employee Benefit Trust – Receipts, $404,506.11; Expenditures, $263,285.87; Balance, $2,344,669.97.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students for their various achievements:

All State Band: Kayla Bones, Kristin Jenson, Melissa Glanzer and Heidi Hoekman.

All State Orchestra: Ginivra Herr, Ana Schweer, Carmen Pellish and Kristin Jenson.

All State Journalists: Nicole Carter, Rebecca Dargatz, Brittany Kranz, Michael Parks, Kelsey Roberts and Jordan Shorley.

LATI DISCUSSION ITEMS

Legislative Update – Michael Cartney, LATI Vice President, provided information in relation to the funding legislation that is currently on the Governor's desk that will affect the State's four Technical Institutes.

ACTION 08126

Mrs. Patty Wilson moved the approval of the retirements of Vynita Jacobson, Speech Communications and Jerry Olson, Computer Information Systems. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08127

Dr. Fred Deutsch moved the approval of the resignations of Tammy Hunter, Administrative Assistant and Jason Julius, Innovation Center. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08128

Michael Cartney, LATI Vice President, presented the following contract recommendations/addendums and asked for their approval along with Dr. Lesli Hanson requesting the re-employment of LATI Administrative staff with their salaries to be determined at a later date:

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
John Annett – Beginning MS Publisher 2007 – 5 hrs @ $39.00/hr - $195.00
Chris Berger – Basic Electricity AC/DC, Huron – 8 hrs @ $50.00/hr - $400.00
Rhonda Bradberry – Basic Concepts in X-ray – 8 hrs @ $50.00/hr - $400.00
Jack Brock – Surface Mt Rework & Repair – 8 hrs @ $40.12/hr - $320.96
Terri Carson – CS141 – 1.5 credits @ $780.00/cr - $1,170.00
Linda Dylla – Basic Concepts in X-Ray – 8 hrs @ $50.00/hr - $400.00
Gina Grant – OEM-Basic Elect AC/DC – 8 hrs @ $39.00/hr - $312.00
Bethany Hannasch – Temporary Educare Worker - $8.25/hr
Pam Hohn – ADA Counselor – 2.5 credits @ $780.00/cr - $1,950.00
Robert Jenson – MICRO 231 – 2 credits @ $780.00/cr - $1,560.00
Tim Moes – OEM-Basic Elect AC/DC – 8 hrs @ $39.00/hr - $312.00
Corey Mushitz – CDL Written Test Preparation – 12 hrs @ $39.00/hr - $468.00
Tim Page – Eng Lathe & Milling Machine Op – 18 hrs @ $39.00/hr - $702.00
Dennis Strait – Adv. Auto CAD – 12 hrs @ $39.00/hr - $468.00
Carl Tesch – SDL Written Test Preparation – 12 hrs @ $39.00/hr - $468.00
Jeanie True – PSYC 101B and PSYC 101N – 6 credits @ $780.00/cr - $4,680.00

Sister Teresa Ann Wolf – Intro to Basic Spanish - 9 hrs @ $39.00/hr - $351.00

2008-09 LATI Administrative Recommendations – Deb Shephard, Michael Cartney, Lee Quale, Luann Strait, Marlene Seeklander, Kim Bellum and Tom Paulson.

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved and the LATI Administration be reinstated as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08129

Michael Cartney, LATI Vice President, presented a request that LATI be authorized to hire an Energy Technology Instructor and a Med/Fire Rescue Instructor to accommodate program expansion. Dr. Fred Deutsch moved that Lake Area Technical Institute be authorized to hire an additional Energy Technology Instructor and a new Med/Fire Rescue Instructor as requested. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08130

Michael Cartney, LATI Vice President, shared with the Board the process used by the Architectural Selection Committee in developing their recommendation of Todd Architects as the architectural firm in relation to the design of Phase I. Rick Hohn, Business Manager, indicated that the fee proposal of Todd Architects was a range between 5.3% and 5.8% of the construction costs. The range is due to the fact that the engineering partners have not been determined at this time and their fees vary. Mr. David Linngren moved that Todd Architects be approved as the architectural firm in relation to LATI's Phase I with the fees being between the range of 5.3% and 5.8%. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08131

Rick Hohn, Business Manager, provided an overview in relation to the real estate purchase agreement in which the District is attempting to acquire approximately 6.9 acres of property known as the former cement plant property currently owned by GCC Dacotah, Inc. located directly south of the campus of Lake Area Technical Institute. Hohn went on to express that the attorneys for both parties are currently working on acceptable language in relation to any potential environmental issues. Mr. Linngren moved that the Watertown School District purchase 1.9 acres of GCC Dacotah property for the amount of $513,820.00 and additionally, the District to pay GCC Dacotah $300,000.00 towards the cost of removing the seller's storage tanks and the loading/unloading equipment currently located on the property with the entire purchase and reimbursement contingent upon GCC Dacotah donating the remaining five acres to the District. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the real estate purchase agreement can be viewed in the office of the Business Manager.)

ACTION 08132

Michael Cartney, LATI Vice President, indicated that it is currently the intent of the Lake Area Technical Institute's Foundation to enter into a consulting contract with the Clements Group, L.C. in relation to performing a feasibility study that will assist in determining the potential success of a Capital Campaign. Mr. Mark Kludt moved that the Watertown School Board support the efforts of the LATI Foundation and its contracting with the Clements Group in relation to the performance of a facility study. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project Report – Rick Hohn, Business Manager, reported that all floors have been poured and with the exception of the installation of one set of windows, the entire building is enclosed. Hohn went on to report that the gymnasium should be ready for paint in the next couple weeks and that the basketball back boards will be removed from the existing gymnasium to be installed in the new gym. Hohn also reported that the heating of the entire building is currently being accommodated with the new HVAC system.

403(b) Tax Sheltered Annuities – Rick Hohn, Business Manager, provided the School Board with information related to new Federal regulations in the area of 403(b) administration, which include the need for the District to establish and maintain a written plan document by January 1, 2009. It was indicated that the new regulations will place more responsibility on the School District in relation to the accounting, reporting and administering 403(b) Tax Sheltered Annuities. Hohn indicated that he is currently researching the possibility of having a company act as the District's third party administrator in this area of compliance and that additional information will be provided when available.

Hiring Procedures – Steve Moore, Assistant Superintendent, reviewed the hiring procedures for certified and classified employees by the use of a power point presentation. The presentation consisted of information in the areas of: steps related to the selection of certified staff, items/documents that are required for certified employment, steps related to the selection of classified staff, items/documents that are required of classified employment and the information found in the exit surveys.

High School Report – Michael Butts, High School Principal, provided a mid-year report of the 2007-08 year. The report provided information in the areas of: failing grades, honor roll, awesome arrow awards, Freshmen Academy, drop out data, credit recovery and the LATI Academy. General discussion was held in the areas of advanced placement courses, 21st Century High School's, Lake Area Multi District, credit recovery and how a student becomes eligible to participate, Dakota Step Testing, SAP Coordinators and parent advisory.

Preschool Report – Superintendent Dr. Lesli Hanson and Sandie Jungers, Special Education Director, offered information in relation to the value of preschool education. The information focused on various comparisons and research that support preschool education. Information was also presented in relation to preschool attendance and the number of children qualifying for free/reduced price meal benefits at grades K-2 of McKinley Elementary School in relation to who did and did not attend preschool. The proposed program would accommodate approximately 35 students at McKinley with the understanding that the students being allowed to participate would not have to be within the McKinley attendance boundaries. This program would be in cooperation with the local Head Start Program and area preschools. Currently, it is anticipated that the cost of this program would be accommodated in majority by Federal Title I dollars with financial assistance from the Special Education Fund, Capital Outlay Fund and General Fund. General discussion was held in the areas of cost, results and the potential longevity study.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: FFA – Memorials; FEE – Site Acquisition Procedure; FB – Facilities Planning and EEACC – Student Conduct on School Buses. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08133

Mrs. Patty Wilson moved the approval of the verified claims and salaries for the month of February as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08134

Dr. Fred Deutsch moved the approval of the retirements received from Jean Tangren, Mellette Kindergarten Teacher; Barbara Dohrer, Mellette 4th Grade Teacher and Donna Lauseng, McKinley 2nd Grade Teacher. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08135

Mrs. Patty Wilson moved the approval of the following resignations:

Renee Allen – Special Education Teacher, Middle School
Hope Day – Sound and Light Technician
Hope Day – Administrative Assistant, Tech 9-12
Jill Fox – Speech Therapist, McKinley
Tammy Gauger – ISS Supervisor, High School
Dionne Heilman – Reading Teacher, McKinley
Bill Reidburn – One to One Aide, Middle School
Scott Ruby – Special Ed One to One Aide, Middle School

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

ACTION 08136

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and Superintendent Dr. Lesli Hanson presented a list of District Administrators to be re-employed for the 2008-09 year with salaries to be determined in the future.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Tony Bevers – Network Administrator – $43,000.00 - Prorated for 80 days - $15,022.00
Michelle Fontaine – SAP Coordinator - $30,040.00 - Prorated for 53 days - $8,995.00
Karen Sadler – IT Technician – $30,000.00 - Prorated for 80 days - $10,481.00
Delores Van Overshield - Special Ed Aide in Autistic Classroom – 7 ½ hrs/day @ $8.25/hr

2008-09 K-12 Administration and Directors: Lesli Hanson, Superintendent; Steve Moore, Assistant Superintendent; Rick Hohn, Business Manager; Mike Butts, High School Principal; Troy Terronez, High School Assistant Principal; Brad Brandsrud, High School Assistant Principal; Brad Heesch, High School Freshmen Academy; Dan Albertsen, Middle School Principal; Nancy Weber, Middle School Assistant Principal; Steve Anderson, Mellette Principal; Dave Eggen, Jefferson Principal; Susan Patrick, Lincoln Principal; Gregg DeSpiegler, Roosevelt Principal; Darrell Stacey, McKinley Principal; Deb Fredrickson, High School K-12 Tech Director; Doug Schooley, Athletic Director; Sandie Jungers, Special Services Director; Scott Wahl, Nutrition Services Director; Don Stormo, Maintenance Director; Tim Steichen, Transportation Supervisor and Susie Faehn, Director of Accounting and Finance.

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums and the reinstatement of District Administrators and Directors as presented. Mrs. Patty Wilson seconded.

Five votes yes. Motion carried.

ACTION 08137

Steve Moore, Assistant Superintendent, presented a personal leave of absence request on behalf of Sunny Karst. Patty Wilson moved that the requested personal leave of absence of Sunny Karst be approved pending the hiring of a suitable replacement. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08138

Rick Hohn, Business Manager, presented the bids received in relation to the construction of a parking lot located near McKinley Elementary.

	Bituminous Paving	**Dallas Hanson Construction**	**FJ McLaughlin**
Bid Security	10% Bid Bond	10% Bid Bond	10% Bid Bond
Base Bid: Parking Lot	$70,220.00	$48,250.15	$48,477.79

Mr. Mark Kludt moved the approval of the bid received from Dallas Hanson Construction in the amount of $48,250.15 in relation to the construction of the McKinley parking lot, contingent on receiving approval from the Board of Adjustments related to the special exception request. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08139

Rick Hohn, Business Manager, presented for the Boards review and consideration bids received in relation to the Athletic Scoreboard's and Message Centers. Hohn continued by describing the need to split the award between the two companies due to various issues related to connectivity and compatibility with existing scoreboard equipment. Superintendent Dr. Lesli Hanson spoke in relation to the fund raising activities and how donated funds will assist with the cost related to the installation of these products.

COMPANY	**DAKTRONICS, INC.**	**DAKOTA FENCE FAIR PLAY**
BID SECURITY:	10% Bid Bond	10% Bid Bond
BASE PROPOSAL: Supply and install at the Watertown Stadium **one** Stadium/Football Scoreboard.	$31,447	$22,222

BASE PROPOSAL: Supply and install over the proposed stadium/football scoreboard **one** Decorative Accent Arch Panel.	$3,070	$2,662
ALTERNATE #1: Supply and install over the proposed stadium/football scoreboard **one** trussed system Decorative Accent Arch.	$6,625	$7,444
ALTERNATE #2: Supply and install in conjunction with the proposed stadium/football scoreboard **one** Message Center.	$39,544	$26,308
BASE PROPOSAL: Supply and install at the Watertown Civic Arena **two** Stat Panels compatible with existing scoreboard.	$21,300	$8,016
BASE PROPOSAL: Supply and install at the Watertown Civic Arena **one** Message Center.	$39,750	$36,962
ALTERNATE #3: Supply and install at the Watertown Civic Arena **one** enhanced Message Center.	$42,983	$49,741
BASE PROPOSAL: Supply and install at the Watertown Civic Arena **one** Decorative Accent Arch Panel in conjunction with the proposed Message Center.	$2,600	$1,961
BASE PROPOSAL: Supply and install at the Watertown Civic Arena **two** Decorative School Identifying Panels between the proposed stat panels and the message center/scoreboard.	$1,400	$1,420
OPTIONS: 1) Replaceable captions – baseball 2) One (1) Spare control/console for use at the stadium 3) Spare AS-5010 with radio	<u>$450</u> _____ <u>$1,225</u>	<u>$180</u> <u>$860</u> _____

Mr. David Linngren moved the authorization of the proposed equipment and prices from Fair Play for the purchase of: Stadium Score Board - $22,222.00; Stadium Message Center - $26,308.00; Accent Arch Panel - $2,662.00; Baseball Captions - $180.00; Spare Control - $860.00 and from Daktronics for the purchase of: Two Stat Panels - $21,300.00; Enhanced Message Center - $42,983.00; Accent Arch Panel - $2,600.00; Two Identifying Panels - $1,400.00 with the understanding that final pricing may vary slightly with the selection of various options and installation. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08140

Superintendent Dr. Lesli Hanson presented for their second reading and approval the following policies: EF – Food Service Management; EBC – Emergency Plans; EBCF – Tornado Watch or Warning Procedures; EBCB – Fire Drills General Procedures; EBH – Use of Buildings and Properties; EEACA – Bus Driver Requirements, Training and Responsibility and EEACA-P – Drug and Alcohol Testing for School Bus Drivers. Mr. Mark Kludt moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 08141

Mr. Mark Kludt moved the approval of the open enrollment requests involving two students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08142

Mr. Mark Kludt moved the approval of the student assignment requests pursuant due 13-28-10 involving three students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided a brief report in relation to the activities at the Lake Area Multi District. The School Board was also presented with a Grapevine, Enrollment Report and Lunch Report.

Rick Hohn, Business Manager, informed the Board that a notice of School Board vacancy will be published in the upcoming weeks. The vacancy notice will list the position of Susan Jones. Hohn went on to explain that the earliest date that petitions can be circulated is April 8th and that the deadline for filing is May 9th. The School Board election is scheduled for June 17, 2008.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 8, 2008

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.980	2.930	2.723
Moe Oil Company	3.005	2.955	2.769

Sioux Valley Coop provided the lowest cost per gallon at $2.980 for No. 1 Diesel Fuel, $2.930 for No. 2 Diesel Fuel and $2.723 for Unleaded Fuel.

February 26, 2008

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	3.413	3.373
Moe Oil Company	3.411	3.345

Moe Oil Company provided the lowest cost per gallon at $3.411 per gallon for No. 1 Diesel Fuel and $3.345 per gallon for No. 2 Diesel Fuel.

Chairman Jones provided general comments in relation to the excellence of the Watertown School District students in the areas of K-12 academics, girls and boys basketball team, girls and boys hockey teams, the girls basketball team in winning the Spirit of Six and the assistance of the Lake Area Technical Institute students for designing and building a mechanism to assist a special needs student.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the Watertown School Board go into executive session for the purpose of discussing negotiations at 9:15 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 10:50 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 10:50 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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., Tuesday, **April 1, 2008** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were administrative representatives and the news media.

Chairman Jones convened the Board for its special session by leading the Pledge to the Flag.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the School Board go into Executive Session at 7:00 p.m. for the purpose of discussing personnel matters. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 7:15 p.m.

ACTION 08143

Dr. Fred Deutsch moved the approval of the resignations received from Cal Nygaard, High School Counselor and Stacey Andersen-Mjoun, High School/Middle School Music. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

2008-09 BUDGET WORK SESSION

The School Board was presented, for their review and discussion, property tax and State Aid information along with the preliminary 2008-09 Budget information in the areas of Nutrition Services, Concessions, Pension Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

The Board of Education took this opportunity to discuss specific Capital Outlay and building needs with the District administrators in attendance. General discussion was held in relation to the various projects identified in the five year Capital Outlay Plan.

The next Budget work session is scheduled for Thursday, April 10, 2008 at 7:00 p.m. in the Superintendent's Office located in the Watertown High School. At that meeting, the Board will discuss the General Fund and Special Education Fund.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 8:37 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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., Thursday, **April 10, 2008** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were administrative representatives.

Chairman Jones convened the Board for its special meeting by leading the Pledge to the Flag.

2008-09 BUDGET WORK SESSION

Dr. Lesli Hanson, Superintendent, reviewed the School District's current enrollment and offered projections through the 2012-2013 school year. These projections indicated only slight fluctuations in District enrollment over that period of time.

Steve Moore, Assistant Superintendent, provided the School Board with an overview of staff development, curriculum development and summer school activities proposed for the 2008-09 school year. The review outlined the various activities and the funding sources for these General Fund programs.

Dr. Lesli Hanson, Superintendent, presented the School Board with information related to the potential increase of three elementary aides to accommodate the elementary planning time issue and the addition of a social worker to work with the families at Mellette, Jefferson and Lincoln. Dr. Hanson indicated that a formal request would be presented at a regular School Board meeting for Board consideration.

Sandie Jungers, Special Education Director, presented and reviewed with the School Board the summer school instructional plan along with the curriculum development plan for the Special Education Department. The information included a complete breakdown of the activities along with projected costs. Mrs. Jungers also presented the Board with information dealing with potential staffing increases to accommodate the needs of special education students for the 2008-09 school year. It was indicated that a formal request will be presented at a future School Board Meeting.

Rick Hohn, Business Manager, reviewed the proposed 2008-09 Budget information and the projected fund balance information for both the General Fund and the Special Education Fund. General discussion was held in relation to the presented budget information.

EXECUTIVE SESSION

Due to the deteriorating weather conditions, the School Board chose to move this Executive Session to the regular meeting scheduled for April 14th. It was also decided that the Special Budget Work Session scheduled for April 21, 2008 begin at 6:00 p.m. rather than the previously scheduled 7:00 p.m. time to allow School Board members an opportunity to discuss budget areas other than the scheduled Lake Area Technical Institute budgets.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its special meeting at 8:27 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 14, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved the approval of the agenda with the addition of an executive session at the end of the meeting. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the March 10 and April 1, 2008 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2008 as listed below:

Receipts: Taxes, $185,897.61; Tuition, $51,450.19; County Sources, $33,254.62; State Aid, $1,773,682.00; Other State Sources; $693,639.34; Federal Sources, $156,362.33; Sales, $185,183.38; Interest on Investments, $58,023.13; Misc., $87,381.99; Sales Tax, $6,544.43.

Expenditures: Verified Claims & Expenditures, $692,003.12; Salaries, $2,398.693.50.

Cash Balances, March 31, 2008: General Fund $5,044,472.50; Capital Outlay, $2,538,554.51; Capital Outlay Debt Service, $322,157.38; Special Education, $963,462.64; Debt Service-Lincoln Refund, $538,395.31; Pension Fund, $431,629.55; Lake Area Technical Institute, $3,777,563.01; K-12 Nutrition Services, $171,429.56; LATI Bookstore Services, $125,394.71; LATI Nutrition Services, $102,105.34; LATI Day Care Center, $117,047.46; Concessions, $172,275.08.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $120,238.63; Expenditures, $144,606.34; Balance, $225,735.07. LATI Agency Fund – Receipts, $76,049.64; Expenditures, $68,533.58; Balance, $104,938.00. Endowment Fund – Receipts, $68.97; Balance, $324,065.20. Unemployment Escrow – Receipts, $77.14; Balance, $217,107.57.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $47,578.46; Expenditures, $31,328.43; Balance, $94,551.79. Employee Benefit Trust – Receipts, $375,279.43; Expenditures, $529,451.23; Balance, $2,190,498.17.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students and staff for their various achievements:

State Assistant Principal of the Year: Brad Brandsrud.

State Championship Debate Team 2008: Becca Dargatz, Liam Culhane, Andrew Timm, Mitch O'Hara, Matt DiRose, Tyler Klatt, Josh Vanlaecken, Matt Thompson, Johanna Peterson, Lindsey Hirsch, Amber Robbins and Coach Scott Walker.

"Spirit of Six" Girls Basketball Squad: Breyanna Geerdes, Kelsey Even, Christine Brown, Kaitlin Rigdon, Allison Lightfield and Coach Liz Snyder.

State Boys Basketball Champs for 2008: Josh Hanson, Alex Kjellson, Justin Johnson, Nate VanLaecken, Brad Monahan, Steven Heesch, Kory Johnson, Jordan Burchatz, Derek Jutting, Brendan Koistinen, Alex Nurnberg, Travis Weyh, Ariel Yseth, Matt Werner, Kyle Gall, Brian Norberg, Head Coach; Matti Kranz, Assistant Coach; Andy Kleinjan, Assistant Coach and Todd Jutting, Assistant Coach.

Spirit of Sioux Recipient: Josh Hanson.

ACTION 08144

Mrs. Patty Wilson moved the approval of the resignations received from Tom Boldt, Custodian and Troy Breitag, Environmental Technology. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08145

Deb Shephard, LATI President, presented the following contract recommendations/ addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Jensi Kellogg-Andrus – ANAT Adjunct Instructor – 3 credits @ $780.00/cr - $2,340.00
Joanne Andersen – Intermediate MS Excel – 5 hrs @ $39.00/hr - $195.00
Chris Berger – PLC's Class – 12 hrs @ $39.00/hr - $468.00
Charles Carbonneau – ENG151 – 1 credit @ $780.00/cr - $780.00
Amy Cordell – OEM – CPR/1st Aide – 4 hrs @ $39.00/hr - $156.00
Amy Cordell – WAPA CPR – 15 hrs @ $39.00/hr - $585.00
Brad Edwards – CS170 - .75 credits @ $780.00/cr - $585.00
Brad Edwards – Intro to Photoshop Elements - 8 hrs @ $39.00/hr - $312.00
Jason Goette – Multimedia Programmer/Developer - $35,000.00 – prorated to $6,903.00
Gina Grant – Intro to Hydraulics – 12 hrs @ $39.00/hr - $468.00
Gina Grant – Intro to Pneumatics – 12 hrs @ $39.00/hr - $468.00
Gina Grant – Intro to Solidworks – 4 hrs @ $39.00/hr - $156.00
Kris Lindahl – MA1671 – 2 credits @ $74.00/cr - $148.00
Heather McKenney – Temp Educare Worker - $8.25/hr
Karin Miller – Quickbooks from Beg to End – 9 hrs @ $39.00/hr - $351.00
Jerry Olson – Computer for Beginners – 12 hrs @ $39.00/hr - $468.00
Al Raeder – ECON201 & ECON202 – 9 credits @ $780.00/cr - $7,020.00

Mark Ramsey – Auto Desk Inventor – 12 hrs @ $39.00/hr - $468.00
Paula Smith – MA2201 – 1.5 credits @ $74.00/cr - $111.00
Mark Wayt – Selling on eBay – 8 hrs @ $39.00/hr - $312.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08146

Deb Shephard, LATI President, expressed the need for a wireless emergency notification system for the LATI campus and its students. Shephard indicated that the commercial system being proposed supports emergency notification to students, parents, faculty and staff by sending a text message to their cell phone. The system can notify up to 30,000 cell phones per minute. Mr. David Linngren moved that the wireless emergency notification system be approved with Inspiration Logistics, LLC for a three year contract at an annual amount of $1,500.00. Mr. Mark Kludt seconded. Following the general discussion, five votes yes. Motion carried.

ACTION 08147

Rick Hohn, Business Manager, reviewed a commercial lease in which GCC Dacotah, Inc. would lease a portion of the property being purchased by the District for a short period of time to allow for the relocation of their equipment. Hohn indicated that the term of the lease runs from June 1, 2008 to August 1, 2009. Mr. David Linngren moved approval of the commercial lease as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the lease can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

McKinley Project Report – Don Stormo, Central Maintenance, reported that the McKinley project continues to move forward and that the gymnasium has been painted and the floor tile is currently being installed. Mr. Stormo went on to indicate that the bleacher installation will happen shortly after the flooring is completed. The classroom cabinets are on site and ready to be installed. Dr. Lesli Hanson indicated that an open house for the general public will be scheduled for September.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: EEA – Student Transportation Service, AA – School District Legal Status, ABB – School Board Powers and Duties, ABCB – Parent Involvement Title I, ABCC – Relations with Parents, ABCD – Qualifications of Board Members, ACF – Sexual Harassment, AD – Attendance District, AF – Instructional Staff School Day, BB – School Board Legal Status and KEA – Citizen Concerns About Federal Programs.

ACTION 08148

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08149

Mrs. Patty Wilson moved the approval of the retirements received from Diane Jordan, High School Office Assistant and Marilyn Day, Attendance Officer. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08150

Dr. Fred Deutsch moved the approval of the resignations received from the following:

Stephen Anderson – Mellette Principal
Kim Diaz – Part Time Classroom Aide – McKinley
Melissa Osborne – School Psychologist
Pamela Raeder – Oral Interp Coach – Middle School
Linda Resmen – Full Time Classroom Aide – McKinley
Orville Thompson – Custodian – Jefferson

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08151

Mrs. Patty Wilson moved the termination of DeDe VanOverschiede, Special Education Aide, as recommended by District Administration. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08152

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Sheryl Annett - Art Enhancement Planning Grant – 8 hrs @ $17.39/hr - $139.12
Deb Eisenbeisz - Art Enhancement Planning Grant – 8 hrs @ $17.39/hr - $139.12
Lynn Langner – Art Enhancement Planning Grant – 8 hrs @ $17.39/hr - $139.12
Scott Ewald – Art Enhancement Planning Grant – 8 hrs @ $17.39/hr - $139.12
Kim Diaz – Classroom Aide, McKinley – 7.5 hrs @ $8.41/hr
Connie Gertsen – Kindergarten Screening – 4 hrs @ $23.68/hr - $94.72
Sunny Karst – Kindergarten Screening – 3 hrs @ $23.68/hr - $71.04
Sue Togel – Kindergarten Screening – 8 hrs @ $23.68/hr - $189.44
Beth Weiss – Piano Accompanist, SH – 300 hrs @ $12.00/hr - $3,600.00
Sarah Zander – Classroom Aide, McKinley – 6 hrs @ $8.25/hr

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08153

Steve Moore, Assistant Superintendent, presented the request for the authority to hire a one on one aide for a student at Mellette Elementary. Mrs. Patty Wilson moved the approval of the authority to hire the one on one aide as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08154

Steve Moore, Assistant Superintendent, presented on Amy Howardson's behalf a one year leave of absence request for the 2008-09 school year. Dr. Fred Deutsch moved that the leave of absence request be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08155

Superintendent Dr. Lesli Hanson presented and reviewed the modifications to the Master Contract for Certified Employee's as negotiated. Superintendent Dr. Hanson indicated that it is a three year contract with modifications to salary and benefits during those three years as follows: 2008-09 – Flat increase of $2,200.00 per FTE equal to an average increase of 5.57%, 2009-10 – Flat increase of $1,755.00 per FTE for an average increase of 4.19% and 2010-11 – Flat increase of $2,000.00 per FTE which is equal to an average increase of 4.55%. Dr. Hanson also indicated that one additional day will be added to the calendar in 2009-10 and that day was purchased at a salary amount equal to .565%. Mr. Mark Kludt moved the approval of the 2008-2011 Master Contract between the Watertown School District and the Watertown Education Association as negotiated and presented. Dr. Fred Deutsch seconded. General discussion was held in relation to fund balance projections. Following the general discussion, five votes yes. Motion carried.

ACTION 08156

Superintendent Dr. Lesli Hanson presented and reviewed the Classified Contract as negotiated. Superintendent Dr. Hanson indicated that this is the first year for a Classified Contract and that the terms and conditions of this contract's language are very similar to that of the Classified Handbook. Superintendent Dr. Hanson indicated that the salaries for classified employees would receive the following modifications: 2008-09 – 6.09%, 2009-10 – 5% and 2010-11 – 4.55%. Mrs. Patty Wilson moved the approval of the 2008-2011 Classified Contract as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08157

Superintendent Dr. Lesli Hanson reviewed salary modifications for District Administration and Classified Employees not covered under the WEA Classified Contract. Dr. Fred Deutsch moved that the 2008-09 salaries of District Administration be modified by an average 3.5% with special consideration for various administrators due to their current salary and responsibility level and that District Directors receive a 6% increase. Mr. Mark Kludt seconded. It was noted that several administrators received modifications in the number of days in which they are contracted and these additional days also affect the salary modifications. Following the general discussion, five votes yes. Motion carried.

ACTION 08158

Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to carpet replacement, roof replacement and a unisex handicap restroom at the stadium. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08159

Mrs. Patty Wilson moved the approval of the open enrollment requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08160

Dr. Fred Deutsch moved the approval of the public school exemptions involving four students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08161

Mrs. Patty Wilson moved that the Watertown School District join the South Dakota High School Activities Association for the 2008-09 school year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08162

Mr. Michael Butts, High School Principal and Mr. Nick Kranz, Driver's Education Instructor offered general information and discussion in relation to the Driver's Education Program. Mr. David Linngren moved that the Driver's Education fees remain at the previous year's level of $100.00 and $50.00 for those qualifying for free and reduced price meals. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08163

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following Board Policies: FFA – Memorials, FEE – Site Acquisition Procedure, FB – Facilities Planning, EEAEC – Student Conduct on School Buses. Dr. Fred Deutsch moved that the policies be approved as presented. Mr. Mark Kludt seconded. Following general discussion, Dr. Fred Deutsch moved that the motion be amended with Board approval of policies FEE – Site Acquisition Procedure, FB – Facilities Planning and EEAEC – Student Conduct on School Buses and that policy FFA – Memorials receive additional review. Mrs. Patty Wilson seconded. Vote on the amendment - five votes yes. Motion carried. Vote on the original motion as amended – five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented the School Board with the Grapevine, Enrollment Report and Nutrition Services Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 24, 2008

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$3.5775	$3.0750
Moe Oil Company	$3.542	$3.025

Moe Oil Company provided the lowest price per gallon at $3.542 for No. 2 Diesel and $3.025 for Unleaded Fuel.

Chairman Jones reported on the busy meeting schedule of the Board and indicated that the next Budget Work Session will begin at 6:00 p.m. rather than the originally scheduled time of 7:00 p.m. Mrs. Jones also informed the Board and general public of her intentions to run for a second term on the Watertown School Board.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the Watertown School Board go into executive session for the purpose of discussing Lake Area Technical Institutes personnel contracts at 8:20 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:04 p.m.

ADJOURNMENT

Mr. David Linngren moved that the School Board adjourn its regular meeting at 9:04 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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 6:00 p.m., Monday, **April 21, 2008** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were administration and representatives of the news media.

Chairman Jones convened the Board for its special session by leading the Pledge to the Flag.

LATI STRATEGIC PLAN

Deb Shephard, LATI President, presented and reviewed the current Strategic Plan of Lake Area Technical Institute. President Shephard highlighted the following four main areas: funding, marketing, staff retention and instructional quality. Each of these areas were accompanied by several strategies, staff identification, desired impact and anticipated results.

2008-09 BUDGET DISCUSSION

Deb Shephard, LATI President, Mike Cartney, LATI Vice President, and Shane Ortmeier, Director of Student Services, discussed the proposed budgets for the 2008-09 year in the following areas: Bookstore, Nutrition Services, Daycare and the main LATI operating budget. General discussion was held in relation to the revenue and expenditure projections of these budgets.

President Shephard indicated that the following positions have been included in the proposed budgets and that these positions will be presented to the Board for consideration at upcoming meetings:

- Admissions Representative to cover online applications
- Assistant Bookstore Manager
- Adjunct Staff for assessment coordinator time and ARMSTOR Administrative Software development

DISTRICT GENERAL FUND BUDGET

The School Board discussed with the administration the following areas in relation to the general operating budget of the District: athletic meals, uniforms, German trip, staff travel, professional services and school colors.

ACTION 08164

Superintendent Dr. Lesli Hanson presented for the Board's consideration modifications to the salaries of LATI personnel. Mr. David Linngren moved that LATI instructors receive a 4.5% increase, classified positions receive a 6.09% increase and that administration receive a 3.5% increase with special consideration for one administrator due to increased responsibility. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. David Linngren moved that the School Board adjourn its special meeting at 9:08 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the April 10, April 14 and April 21, 2008 meetings be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2008 as listed below:

Receipts: Taxes, $396,197.66; Tuition, $109,760.24; County Sources, $30,123.23; State Aid, $869,182.00; Other State Sources; $2,501.00; Federal Sources, $419,730.45; Sales, $172,570.94; Interest on Investments, $11,729.98; Misc., $106,947.75; Sales Tax, $5,599.60.

Expenditures: Verified Claims & Expenditures, $916,740.86; Salaries, $2,300,353.85.

Cash Balances, April 30, 2008: General Fund $4,694,268.46; Capital Outlay, $2,387,354.98; Capital Outlay Debt Service, $367,684.04; Special Education, $834,720.19; Debt Service-Lincoln Refund, $538,836.81; Pension Fund, $443,543.48; Lake Area Technical Institute, $3,240,656.40; K-12 Nutrition Services, $169,978.17; LATI Bookstore Services, $143,705.61; LATI Nutrition Services, $108,725.36; LATI Day Care Center, $112,995.28; Concessions, $169,266.41.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $59,727.42; Expenditures, $56,874.06; Balance, $228,588.43. LATI Agency Fund – Receipts, $16,968.16; Expenditures, $12,004.36; Balance, $109,901.80. Endowment Fund – Receipts, $15,828.81; Expenditures, $15,500.00; Balance, $324,394.01. Unemployment Escrow – Receipts, $34.56; Balance, $217,142.13.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $104,639.10; Expenditures, $109,522.23; Balance, $89,668.66. Employee Benefit Trust – Receipts, $381,775.96; Expenditures, $512,165.50; Balance, $2,060,108.63.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students and staff for their various achievements:

Distinguished Finalist Medallion in the 2008 Prudential Spirit of Community Award and the President's Volunteer Award: Page Krull.

Governor's Academic Excellence Award: Sabina Pathan, Josh VanLaecken and Jared Hoff.

All State Jazz Band: Helen Hoekman.

AA Girls Basketball All State – 1st Team: Tara Heiser
AA Girls Basketball Academic All State Team: Kristina Siemens

Region Coach of the Year by SDHSCA: Brian Norberg
AA Boys Basketball All State – 1st Team and AA Boys Basketball Academic All State Team: Josh Hanson
AA Boys Basketball All State – 2nd Team and AA Boys Basketball Academic All State Team: Jordan Burchatz
AA Boys Basketball All State – 2nd Team: Justin Johnson
AA Boys Basketball Academic All State Team: Brad Monahan

Class A Wrestling Academic All State Squad: Aaron Pickrel

Athletic Director of the Year by SDHSCA: Doug Schooley

LATI DISCUSSION ITEMS

Deb Shephard, LATI President, provided the School Board with placement information as it relates to the graduates of Lake Area Technical Institute. The summary indicated that of the 478 students who completed their programs between September 2006 and August 2007, 455 were located. 92 of those graduates reported that they are continuing their education and 353 indicated employment. Of those employed, 88% are employed in the training related field and 81% indicated employment in South Dakota. President Shephard stated that these numbers were very sound and once again solidifies the success of LATI and its graduates.

ACTION 08165

Dr. Fred Deutsch moved that the resignations received from Landon Vetter, Admissions Representative; Christine Berger, LATI Instructor and Brad Edwards, Multimedia Specialist be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08166

Deb Shephard, LATI President, presented the following contract recommendations/ addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Kenn Bailey – WLD 2320 for 3M Robotics – 2 credits @ $780.00/cr - $1,560.00
Rhonda Bradberry – Independent Study Instructor – 4 credits @ $74.00/cr - $296.00

Troy Breitag – ENV 100, Water Quality – 3 credits @ $74.00/cr - $222.00
Amy Cordell – Nature Conservatory – 5 hrs @ $39.00/hr - $195.00
Amy Cordell – Lake Area Pediatrics CPR – 3 hrs @ $39.00/hr - $117.00
Patrick Curley – Energy Technology Instructor - $40,500.00
Linda Dylla – Independent Study Instructor – 6 credits @ $74.00/cr - $444.00
Barb Fjeldheim – PN Clinical Adjunct – 7 hrs @ $20.00/hr - $140.00
Chad Foust – Environmental Technology Instructor – $38,000.00
Jamison Jalbert – Overload ET 140 – 2 credits @ $780.00/cr - $1,560.00
Jack Holmquest – Speech Communications Instructor – $52,114.00
Neil Jensen – Corporate Education Coordinator - $53,000.00 prorated to $4,417.00
Jerry Olson – MS Publisher OEM – 6 hrs @ $39.00/hr - $234.00
Annette Roby – Computer Instructor - $40,842.00
Mark Wayt – Cisco Training-Angus Palm – 40 hrs @ $39.00/hr - $1,560.00
Mark Wayt – CISCO Academy Instructor - $244.00/day - $5,124.00
Gina Grant – Intro to Hydraulics – 12 hrs @ $39.00/hr - $468.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08167

Deb Shephard, LATI President, presented a request for the authority to hire the following positions: Ag Instructor, Assistant Book Store Manager and Admissions Representative. Mrs. Patty Wilson moved that the authority to hire these three positions be approved as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08168

Mr. David Linngren moved the approval of a lease agreement between the Aberdeen Area Career Planning Center and Lake Area Technical Institute for the purpose of conducting welding instruction in the Aberdeen area. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the lease agreement can be viewed in the office of the Business Manager.)

ACTION 08169

Rick Hohn, Business Manager, presented the School Board with a copy of the Quit Claim Deed as approved by the City conveying a portion of City owned property to the ownership of the Watertown School District. Hohn indicated that this property is located just south of the School District bus garage and north of the property currently being acquired from GCC Dacotah. Mr. Mark Kludt moved that the Watertown School District accept this property as deeded from the City of Watertown. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08170

Rick Hohn, Business Manager, presented for Board consideration a permanent storm sewer easement and a temporary construction easement as requested by the City of Watertown in relation to the installation of a storm sewer to be placed on the recently acquired GCC Dacotah property. Hohn went on to indicate that the relocation of the storm sewer to the south side of the property will allow for more flexibility in the design and development of additional buildings on the expanded LATI campus. Mr. David Linngren moved the approval of the permanent and temporary easements as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the easements can be viewed in the office of the Business Manager.)

ACTION 08171

Deb Shephard, LATI President, requested Board authorization to bid cafeteria remodeling. President Shephard went on to indicate that the remodeling is needed to accommodate the increased enrollment and participation in the campus nutrition services program. Mr. David Linngren moved the approval of the bidding of the cafeteria remodeling project contingent on consultation with building professionals. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08172

Deb Shephard, LATI President, presented a request for the authority to bid seating in the Technical Education Centers theaters. Mr. Mark Kludt moved the approval to seek bids for the replacement of the theater seating as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08173

Deb Shephard, LATI President, requested Board approval to seek bids for roof repair/replacement of the main building. Mr. David Linngren moved the authorization to seek bids for the requested roof repair/replacement. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

McKinley Project Report – Dave Todd, Todd Architects, provided an update in relation to the McKinley project. Mr. Todd stated that Phase III of the project is currently somewhat behind schedule, but that some of Phase IV is completed ahead of schedule. The remaining portion of this project is going to be on a very tight schedule and that the contractor is currently waiting for tack board, which will be installed above the lockers and windows. The School Board expressed to Mr. Todd their desire to have timely completion so there is not any disruption to the instruction of students at the beginning of the 2008-09 year.

2008-09 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2008-09 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2008-09 Preliminary Budget can be viewed in the office of the Business Manager.)

Technology Plan – Deb Fredrickson, Technology Director, briefly reviewed the Technology Plan, a 75 page document. Fredrickson indicated that this plan is a requirement of the South Dakota Department of Education and is considered a working document that will receive modifications throughout its life. The goals of technology, levels of professional development, staff survey related to technology abilities and the technology abilities of our students was discussed. A video presentation prepared by the Integrationist, which illustrated the various uses of technology in instruction was also viewed.

High School Graduation – Michael Butts, High School Principal, presented thoughts and modifications to the upcoming graduation ceremony. The modifications included: diplomas will be in the sleeves presented to students on the stage, air horns and other distractions are not to be used during the graduation ceremony but will be allowed during the celebration at the end of the graduation ceremony, K-12 staff members will be invited and encouraged to attend the graduation

exercise and there will not be a recessional. The School Board concurred with these modifications.

7-12 Alternative Education – Michael Butts, High School Principal, provided an overview in relation to the establishment of an alternative education program at the High School due to the elimination of the NOVA and ECLIPSE programs. Mr. Butts presentation outlined why the alternative education program is needed, who will be participating, what will be used to meet the needs of students, where the program will be located and when the program will begin. Dan Albertsen, Middle School Principal, and members of the newly established Blizzard Team presented information as to how the Middle School was going to establish and operate instructional programs to assist students that may not learn in the traditional setting.

Preschool – Gregg DeSpiegler, Darrell Stacey and Sandie Jungers provided information in relation to the establishment of a Title I Preschool at McKinley Elementary for the purpose of creating opportunities for four year old children. The presentation provided information in relation to the focus of the program and the curriculum to be used. The possibility of providing scholarships for students to attend private preschools was also discussed.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: BBBA – Duties of Board Members, ABB – School Board Powers and Duties, BBBB – New Member Orientation, BBBE – Compensation, BBC – Board Member Resignation/Removal from Office and FFA – Memorials.

ACTION 08174

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of April as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08175

Mrs. Patty Wilson moved the approval of the following resignations: Belinda Lorenzen, High School Food Service Worker; Londa Robinson, McKinley Bus Monitor; Lisa Ulrich, Mellette Administrative Assistant; Lynne Steinley, High School Art Instructor; Mandy Koupal, Mellette 4th Grade Instructor; Jack Holmquest, High School English Instructor; Randall Middleton, Garfield Custodian; Abigail Fischer, Lincoln Classroom Aide; Debra Anderson, Lincoln Library Aide, Danielle Keller, Lincoln Successmaker Aide; Annette Roby, High School Computer Instructor; Pat Curley, 16 and Under Alternative Education Instructor; Haylee Swiden, High School Teachers Assistant; Twyla Warkenthien, High School Teachers Assistant, Karissa Patzlaff, High School Teachers Assistant and Becky Qualm, Mellette 5th Grade Teacher. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08176

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Erin Barron – Food Service Worker, Jefferson - 2.75 hrs @ $8.25/hr
Rachel Berg – Autism Aide, Garfield – 7.5 hrs @ $8.65
Andrew Rowe – ISS Aide, High School – 7.5 hrs @ $8.25/hr
Robyn Magstadt – Elementary Band Instructor - $36,039.00

Kristin Rasmussen – Orchestra Instructor - $33,079.00
Dave Florey - Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Robert Hirsch - Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Jon Iverson - Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Nick Kranz - Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Cal Nygaard - Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Bill Weber – Drivers Education – 206 hrs @ $23.68/hr - $4,878.08
Dennis Gall - Drivers Education – 158 hrs @ $23.68/hr - $3,741.44
Steve O'Brien – Grade AP Exams – 8 hrs @ $17.39/hr - $139.12
Scott Walker – Grade AP Exams – 8 hrs @ $17.39/hr - $139.12
Jennifer Olson – Grade AP Exams – 9 hrs @ $17.39/hr - $156.51
Randy Middleton – Head Custodian, Jefferson - $26,184.00
Haylee Swiden – Elementary Instructor - $29,250.00
Wade Taylor – Elementary Instructor - $29,250.00
Gretchen Gertsema-Wiechmann – Elementary Instructor - $31,588.00
Twyla Warkenthein – Elementary Reading Instructor - $36,565.00
Kristen Klaassen – Elementary Instructor - $29,250.00
Nancy Decker – Elementary Instructor - $40,641.00
John Decker – Elementary Principal - $65,500.00
Teresa Rowland – High School Guidance Counselor - $38,666.00
Karen Lockner – Kindergarten Packet Hours – 28 hrs @ $17.39 - $486.92
Donna Elliott – Kindergarten Packet Hours – 28 hrs @ $17.39 - $486.92
Chris Chandler – Kindergarten Packet Hours – 14 hrs @ $17.39 - $243.46
Stacey Meyer – Kindergarten Packet Hours - 14 hrs @ $17.39 - $243.46
Haylee Swiden – Kindergarten Packet Hours – 28 hrs @ $17.39 - $486.92
Cindi Stein – Kindergarten Packet Hours – 14 hrs @ $17.39 - $243.46
Tammy Taecker – Kindergarten Packet Hours – 14 hrs @ $17.39 - $243.46
Yvette Foust – Kindergarten Packet Hours – 14 hrs @ $17.39 - $243.46
Jennifer Flatten – Kindergarten Packet Hours – 14 hrs @ $17.39 - $243.46
Mellisa Vande Stroet – ½ Time Band Instructor - $19,772.00
Joyce Anderson – Common Sense Parenting - $1,433.00
Paula Davis – Common Sense Parenting - $1,000.00
Paula Wilde – Common Sense Parenting - $1,500.00

<u>Gifted and Talented (Summer Curriculum)</u>
Sarah Tetzlaff – Gifted and Talented Curriculum – 17 hrs @ $17.39 - $295.63
Tami Hanson - Gifted and Talented Curriculum – 17 hrs @ $17.39 - $295.63
CeCe Soucy - Gifted and Talented Curriculum – 17 hrs @ $17.39 - $295.63

<u>Technology (Summer Curriculum)</u>
Jennie Olson – Technology Curriculum – 15 hrs @ $17.39 - $260.85

<u>Elementary Curriculum</u>
Sherisse Chilson – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Ann DeSpiegler – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jalynn Feininger – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jennifer Flatten – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Yvette Foust – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jill Hauger – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jane Hurlbert – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Haylee Swiden – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Wade Taylor – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73

Sharese Jensen – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Denise Lightfield – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Becky Lubbers – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Tanya Maag – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Bart Moeller – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Cindi Stein - K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Lori Rook – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Mark Sanden – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jessica Stemwedel – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Heidi Stoick – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Barb Struwe – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Keri Tisher – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jennifer Weishaar – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Ryan Zink – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Brian Bessingpas – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Renee Cummings – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Kathy DeJong – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Tammy DeLange – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Julie Denzer – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Heather Eide – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Gerri Ellis – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Robbin Gerberding – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Lynn Langner – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Patricia Lunde – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Mary Ann McAtee – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jane Olson – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Amy Quackenbush – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Trudi Robel – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Jan Small – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Marianne Steiner – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Blair Titze – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Connie Tribble – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Ron Bergan – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Elisa Beutler – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Kathy Elshere – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Nancy Frentz – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Christine Hakeman – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Doreen Kludt – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Candy Koepke – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Tammy Taecker – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Chad Lentsch – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Sue Mullin – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Mary Reil – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Kristi Wietzema – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Tom Wilde – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Mark Bellum – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Lindsey Bessingpas – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Donna Elliott – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Mary Engebretson – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Karen Johnson – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Carolyn Norberg – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Paula Orthaus - K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73

Karen Phillips – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Becky Qualm – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Carol Slama – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Tricia Walker – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Nyla Bergan – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
James Clendenin – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Scott Ewald – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
DeDe Gilbertson – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Connie Herman – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Phyllis Knudsen – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Diane Kranz – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Shauna Lane – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Gretchen Gertsema-Wiechmann – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Andrea VanDyke – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Kathy Weaver – K-6 Curriculum Re-alignment – 7 hrs @ $17.39 - $121.73
Amy Witcher – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Nancy Decker – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Stacey Meyer – K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73
Chris Chandler - K-6 Curriculum Re-alignment - 7 hrs @ $17.39 - $121.73

Writing Committee
Aimee Zachrison – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Scott Walker – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Barb Carson – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Heather Eide – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Tricia Walker – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Mary Reil – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Sherisse Chilson – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73
Shauna Lane – K-12 Writing Prompts – 7 hrs @ $17.39 - $121.73

Gifted and Talented
Sarah Tetzlaff – Gifted and Talented Curriculum – 7 hrs @ $17.39 - $121.73
Tami Hanson – Gifted and Talented Curriculum - 7 hrs @ $17.39 - $121.73
CeCe Soucy – Gifted and Talented Curriculum – 7 hrs @ $17.39 - $121.73

Technology
Casey Feininger – Technology Curriculum - 20 hrs @ $17.39 - $347.80
Kathy Beirscheid – Technology Curriculum - 10 hrs @ $17.39 - $173.90
Jody Shaeffer – Technology Curriculum – 30 hrs @ $17.39 - $521.70

Music
Jackie Stacey - K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Corby Shelsta – K-12 Music Curriculum - 24 hrs @ $17.39 - $417.36
Burdell Gauger – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Mary Larson – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Dan Mortimer – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Kristin Rasmussen – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Lori Fox – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Elizabeth Werness – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Brenda Ingalls – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Lesa Dahl – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36
Robyn Magstadt – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36

Peggy Moeller – K-12 Music Curriculum – 24 hrs @ $17.39 - $417.36

Art
Lisa Solum – K-12 Art Curriculum – 24 hrs @ $17.39 - $417.36
Charlene Fleming – K-12 Art Curriculum – 24 hrs @ $17.39 - $417.36
Tawnya Jensen – K-12 Art Curriculum – 24 hrs @ $17.39 - $417.36
Jennifer Olson – K-12 Art Curriculum – 24 hrs @ $17.39 - $417.36
Beth Schutt – K-12 Art Curriculum - 24 hrs @ $17.39 - $417.36
Dennis Newman – K-12 Art Curriculum – 24 hrs @ $17.39 - $417.36
Lori Enderson – K-12 Art Curriculum – 40 hrs @ $17.39 - $695.60
Sheryl Annett – K-12 Art Curriculum - 40 hrs @ $17.39 - $695.60
Deb Eisenbeisz – K-12 Art Curriculum – 40 hrs @ $17.39 - $695.60
Lori Sumner – K-12 Art Curriculum – 40 hrs @ $17.39 - $695.60

Foreign Language
Brenda Kolb – 9-12 Foreign Language Curriculum – 26 hrs @ $17.39 - $452.14
Mary Haggar – 9-12 Foreign Language Curriculum – 26 hrs @ $17.39 - $452.14
Rhonda Kruger – 9-12 Foreign Language Curriculum – 26 hrs @ $17.39 - $452.14
Denise Garvey – 9-12 Foreign Language Curriculum – 24 hrs @ $17.39 - $417.36
Jami Grangaard – 9-12 Foreign Language Curriculum – 26 hrs @ $17.39 - $452.14
Cal Hillesland – 9-12 Foreign Language Curriculum – 24 hrs @ $17.39 - $ 417.36
Rich Thomas – 9-12 Foreign Language Curriculum – 24 hrs @ $17.39 - $417.36

Business
Kathy Johnson – 9-12 Business Curriculum – 24 hrs @ $17.39 - $417.36

Industrial Technology
Mike Mills – 7-12 Industrial Technology Curriculum – 24 hrs @ $17.39 - $417.36
Bill Weber – 7-12 Industrial Technology Curriculum – 40hrs @ $17.39 - $695.60
Jason Himmerich – 7-12 Industrial Technology Curriculum - 40hrs @ $17.39 - $695.60

Family and Consumer Science
Janet Heiden – 7-12 FACS Curriculum – 40 hrs @ $17.39 - $695.60
Jeanette Mack – 7-12 FACS Curriculum – 40 hrs @ $17.39 - $695.60
Mary Schoepp – 7-12 FACS Curriculum – 24 hrs @ $17.39 - $417.36
Tammy Zubke - 7-12 FACS Curriculum – 24 hrs @ $17.39 - $417.36

Alternative Education
Jennifer Bollinger – Re-design 7-12 Alternative Education – 40 hrs @ $17.39 - $695.60
Denise Ottenbacher – Re-design 7-12 Alternative Education - 40 hrs @ $17.39 - $695.60
Mitzi Moore – Re-design 7-12 Alternative Education – 40 hrs @ $17.39 - $695.60
Kim Buechler – Re-design 7-12 Alternative Education – 40 hrs @ $17.39 - $695.60
Maure Weinkauf – Re-design 7-12 Alternative Education – 40 hrs @ $17.39 - $695.60

Literacy Coaches
Jennifer Bollinger – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Denise Ottenbacher – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Chris Jacobson – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Kim Buechler – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Bill Gripentrog – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73

Jeanne Hansen – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Rosemary Hirtz – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Brenda Kolb – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Krista Dailey – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73
Jensi Andrus-Kellogg – 7-12 Literacy Coach – 7 hrs @ $17.39 - $121.73

Staff Development
Denise Ottenbacher – New Teacher Academy - $250.00 Stipend
Heather Eide – New Teacher Academy - $250.00 Stipend
Lori Rook – K-8 Technology Academy - $250.00 Stipend
Candy Koepke – K-8 Technology Academy - $250.00 Stipend
Mark Bellum – K-8 Technology Academy - $250.00 Stipend
Jennifer Weishaar – K-8 Technology Academy - $250.00 Stipend
Sue Mullin – K-8 Technology Academy - $250.00 Stipend
Jessica Stemwedel – K-8 Technology Academy - $250.00 Stipend
Jensi Andrus-Kellogg – 9-12 Technology Academy - $250.00 Stipend
Jeanne Hansen – 9-12 Technology Academy - $250.00 Stipend
Casey Feininger – 9-12 Technology Academy - $250.00 Stipend
Chris Swiden – 9-12 Technology Academy - $250.00 Stipend
Shanon Manley – 9-12 Technology Academy - $250.00 Stipend
Heather Eide – K-6 Literacy Workshop - $500.00 Stipend
Sherisse Chilson – K-6 Literacy Workshop - $500.00 Stipend
Donna Elliott – K-6 Literacy Workshop - $500.00 Stipend
Andrea Van Dyke – K-6 Literacy Workshop - $500.00 Stipend
Chris Chandler – K-6 Literacy Workshop - $500.00 Stipend
Jeanne Hansen – 7-12 Literacy Workshop - $500.00 Stipend
Jensi Andrus-Kellogg – 7-12 Literacy Workshop - $500.00 Stipend
Chrissy Hakeman – Classroom Management Point System Workshop - $500.00 Stipend

Summer School
Scott Ewald – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Shauna Lane – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Kerrie Freese – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Jessica Stemwedel – K-6 Math - 55 hrs @ $23.68 - $1,302.40
Jane Olson – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Stacey Busskohl – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Kristi Weber – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Carol Slama – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Mary Reil – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Sue Mullin – K-6 Math – 55 hrs @ $23.68 - $1,302.40
Michelle Pieper – K-2 Reading/Language Arts – 45 hrs @ $23.68 - $1,065.60
Denise LaBore – K-2 Reading/Language Arts- 45 hrs @ $23.68 - $1,065.60
Stacey Busskohl – K-2 Reading/Language Arts – 45 hrs @ $23.68 - $1,065.60
Karen Phillips – K-2 Reading/Language Arts – 45 hrs @ $23.68 - $1,065.60
Dionne Heilman – K-2 Reading/Language Arts – 45 hrs @ $23.68 - $1,065.60
Colita Remmers – 3-6 Reading/Language Arts – 120 hrs @ $13.34 - $1,600.80
Patty Zemlicka – 3-6 Reading/Language Arts – 110 hrs @ $10.45 - $1,149.50
Lee Ann Duncan – 3-6 Reading/Language Arts – 110 hrs @ $9.41 - $1,035.10
Gail Wahl – 3-6 Reading/Language Arts – 110 hrs @ $10.45 - $1,149.50
Sharon Carbonneau – 3-6 Reading/Language Arts – 110 hrs @ $14.42 - $1,586.20

Credit Recovery - Watertown High School
Bill Gripentrog – Summer Credit Recovery - 140 hrs @ $23.68 - $3,315.20
Chris Swiden – Summer Credit Recovery - 140 hrs @ $23.68 - $3,315.20
Eric Swanson - Summer Credit Recovery - 140 hrs @ $23.68 - $3,315.20
Jeanne Hansen – Summer Credit Recovery – 112 hrs @ $23.68 - $2,652.16

1 to 1 Technology Integration
Jensi Andrus-Kellogg – Technology Integration – 21 hrs @ $17.39 - $365.19
Anita Bach – Technology Integration – 21 hrs @ $17.39 - $365.19
Doug Beste – Technology Integration – 21 hrs @ $17.39 - $365.19
Tony Beste – Technology Integration – 21 hrs @ $17.39 - $365.19
Carolyn Burns – Technology Integration - 21 hrs @ $17.39 - $365.19
Stephanie Cole – Technology Integration – 21 hrs @ $17.39 - $365.19
Krista Dailey – Technology Integration – 21 hrs @ $17.39 - $365.19
Kevin Dunn – Technology Integration – 21 hrs @ $17.39 - $365.19
Kurt Engel – Technology Integration – 21 hrs @ $17.39 - $365.19
Susan Fairchild – Technology Integration – 21 hrs @ $17.39 - $365.19
Casey Feininger – Technology Integration – 21 hrs @ $17.39 - $365.19
Brandy Fenenga – Technology Integration – 21 hrs @ $17.39 - $365.19
Charlene Fleming – Technology Integration – 21 hrs @ $17.39 - $365.19
Dave Florey – Technology Integration – 21 hrs @ $17.39 - $365.19
Dawn Florey – Technology Integration – 21 hrs @ $17.39 - $365.19
Dennis Gall – Technology Integration – 21 hrs @ $17.39 - $365.19
Denise Garvey – Technology Integration – 21 hrs @ $17.39 - $365.19
Burdell Gauger – Technology Integration – 21 hrs @ $17.39 - $365.19
Jami Grangaard – Technology Integration – 21 hrs @ $17.39 - $365.19
Bill Gripentrog – Technology Integration – 21 hrs @ $17.39 - $365.19
Ryan Gross – Technology Integration – 21 hrs @ $17.39 - $365.19
Mary Haggar – Technology Integration – 21 hrs @ $17.39 – $365.19
Jeanne Hansen – Technology Integration – 21 hrs @ $17.39 - $365.19
Janet Heiden – Technology Integration – 21 hrs @ $17.39 - $365.19
Calvin Hillesland – Technology Integration – 21 hrs @ $17.39 - $365.19
Robert Hirsch – Technology Integration – 21 hrs @ $17.39 - $365.19
Rosemary Hirtz – Technology Integration – 21 hrs @ $17.39 - $365.19
Heather Huppler – Technology Integration – 21 hrs @ $17.39 - $365.19
Jonathan Iverson – Technology Integration – 21 hrs @ $17.39 - $365.19
Tawnya Jensen – Technology Integration – 21 hrs @ $17.39 - $365.19
Jan Johnson – Technology Integration – 21 hrs @ $17.39 - $365.19
Kathleen Johnson – Technology Integration – 21 hrs @ $17.39 - $365.19
Kristy Johnson – Technology Integration – 21 hrs @ $17.39 - $365.19
Maria Jongbloed – Technology Integration – 21 hrs @ $17.39 - $365.19
Andy Kleinjan – Technology Integration – 21 hrs @ $17.39 - $365.19
Brenda Kolb – Technology Integration – 21 hrs @ $17.39 - $365.19
Brent Konvalin – Technology Integration - 21 hrs @ $17.39 - $365.19
Linda Kranz – Technology Integration – 21 hrs @ $17.39 - $365.19
Rhonda Kruger - Technology Integration – 21 hrs @ $17.39 - $365.19
Scott Leitheiser – Technology Integration – 21 hrs @ $17.39 - $365.19
Cliff Lockner – Technology Integration – 21 hrs @ $17.39 - $365.19
Jeanette Mack – Technology Integration – 21 hrs @ $17.39 - $365.19
Corby Shelsta – Technology Integration – 21 hrs @ $17.39 - $365.19
Shanon Manley – Technology Integration – 21 hrs @ $17.39 - $365.19
Pat McClemans – Technology Integration – 21 hrs @ $17.39 - $365.19

Jennifer McElroy – Technology Integration – 21 hrs @ $17.39 - $365.19
Michael Mills – Technology Integration – 21 hrs @ $17.39 - $365.19
Jean Moulton – Technology Integration – 21 hrs @ $17.39 - $365.19
Brian Norberg – Technology Integration – 21 hrs @ $17.39 - $365.19
Kris O'Brien – Technology Integration – 21 hrs @ $17.39 - $365.19
Steve O'Brien – Technology Integration – 21 hrs @ $17.39 - $365.19
Kelly O'Connor – Technology Integration – 21 hrs @ $17.39 - $365.19
Jennifer Olson – Technology Integration – 21 hrs @ $17.39 - $365.19
Carrie Overby – Technology Integration – 21 hrs @ $17.39 - $365.19
Christopher Reidburn – Technology Integration – 21 hrs @ $17.39 - $365.19
Gretchen Ross – Technology Integration – 21 hrs @ $17.39 - $365.19
Deanna Shives – Technology Integration – 21 hrs @ $17.39 - $365.19
Lisbeth Solum – Technology Integration – 21 hrs @ $17.39 - $365.19
Bobbi Jo Soupir – Technology Integration – 21 hrs @ $17.39 - $365.19
Jackie Stacey – Technology Integration – 21 hrs @ $17.39 - $365.19
Eric Swanson – Technology Integration – 21 hrs @ $17.39 - $365.19
Christopher Swiden – Technology Integration – 21 hrs @ $17.39 - $365.19
Richard Thomas – Technology Integration – 21 hrs @ $17.39 - $365.19
Penny Thyen – Technology Integration – 21 hrs @ $17.39 - $365.19
Sharon Thyen – Technology Integration – 21 hrs @ $17.39 - $365.19
Monty Waite – Technology Integration – 21 hrs @ $17.39 - $365.19
Scott Walker – Technology Integration – 21 hrs @ $17.39 - $365.19
Brent Wookey – Technology Integration – 21 hrs @ $17.39 - $365.19
Aimee Zachrison – Technology Integration – 21 hrs @ $17.39 - $365.19

<u>Special Education Summer Curriculum Plan</u>
Bobbi Jo Soupir – Scheduling at High School – 28 hrs @ $17.39 - $486.92
Patty McClemans – Scheduling at Middle School – 21 hrs @ $17.39 - $365.19
Karen Roe – Elementary Science Test and Text Modification – 14 hrs @ $17.39 - $243.46
Dawn Dahle - Elementary Science Test and Text Modification – 14 hrs @ $17.39 - $243.46
Tammy Schoon - Elementary Science Test and Text Modification – 14 hrs @ $17.39 - $243.46
Karen Roe – Elementary Social Studies Test and Text Modification – 14 hrs @ $17.39 - $243.46
Dawn Dahle - Elementary Social Studies Test and Text Modification – 14 hrs @ $17.39 - $243.46
Tammy Schoon - Elementary Social Studies Test and Text Modification – 14 hrs @ $17.39 - $243.46
Carolyn Holien – Speech Report Revision – 7 hrs @ $17.39 – $121.73
Connie Gertsen – Speech Report Revision – 7 hrs @ $17.39 - $121.73
Dawn Berner – Transition Planning Middle School to High School – 7 hrs @ $17.39 - $121.73
Maria Jongbloed – Transition Planning Middle School to High School – 7 hrs @ $17.39 - $121.73
Emily Borkhuis – Alternative Education Curriculum Revision – 14 hrs @ $17.39 – $243.46
Joyce Anderson – Alternative Education Curriculum Revision - 14 hrs @ $ 17.39 - $243.46
Lisa VanZee – Special Education Math, MS – 28 hrs @ $17.39 - $486.92
Brady Lundy – Special Education Math, MS – 14 hrs @ $17.39 - $243.46
Karen Bossman – Special Education Math, MS – 14 hrs @ $17.39 - $243.46
Dawn Berner – Life Skills, MS – 7 hrs @ $17.39 - $121.73
Mary Schoepp – Life Skills, MS – 7 hrs @ $17.39 - $121.73
Tammy Zubke – Life Skills, MS – 7 hrs @ $17.39 - $121.73
Patty McClemans – Reading, MS - 14 hrs @ $17.39 - $243.46
Jolene Mittelstadt – Reading, MS - 14 hrs @ $17.39 - $243.46
Kristina Gruener – Language Arts and Keyboarding, MS – 31 hrs @ $17.39 - $539.09
Barb Carson – Language Arts and Keyboarding, MS - 10 hrs @ $ 17.39 - $173.90
Jody Shaeffer – Language Arts and Keyboarding, MS – 21 hrs @ $17.39 - $365.19
Jennie Olson – Language Arts and Keyboarding, MS - 21 hrs @ $17.39 - $365.19

Special Education Summer School and ESY

Krista Dailey – Summer Instruction Services at High School – 60 hrs @ $23.68 - $1,420.80
Dawn Berner – Summer Instruction Services at Middle School – 35 hrs @ $23.68 - $828.80
Lisa VanZee – Summer Instruction Services at Middle School – 40 hrs @ $23.68 - $947.20
Kristina Gruener – Summer Instruction Services at Middle School – 40 hrs @ $23.68 - $947.20
Connie Kieso – ESY Services, Counseling – 24 hrs @ $23.68 - $568.32
Jenny Berg – ESY Services, Autism K-6 – 32 hrs @ $23.68 - $757.76
Joyce Anderson – ESY Services, Autism K-6 – 48 hrs @ $23.68 – $1,136.64
Connie Anderson – ESY Services, Elementary – 50 hrs @ $23.68 - $1,184.00
Mari Pickering – ESY Services, Elementary – 45 hrs @ $23.68 - $1,065.60
Nichole Atkins – ESY Services, Elementary – 90 hrs @ $23.68 - $2,131.20
Darla Graves – ESY Services, Speech/Language – 37 hrs @ $23.68 - $876.16
Janet Workman – ESY Services, Speech/Language – 96 hrs @ $23.68 - $2,273.28
Cheryl Knudson – ESY Services, Speech/Language – 15 hrs @ $23.68 - $355.20
Donna Howard – ESY Services, Preschool – 15 hrs @ $23.68 -$355.20
Megan Owen – ESY Services, Preschool Aide – 100 hrs @ $8.25 - $825.00
Marnie Hoftiezer – ESY Services and Testing – 45 hrs @ $23.68 - $1,065.60
Marlene Gully – Autism Summer Program Aide – 72 hrs @ $9.13 - $657.36
James Clendenin – Autism Summer Program Aide – 72 hrs @ $8.59 - $618.48
Tana Torgenson – Autism Summer Program Aide – 72 hrs @ $8.25 - $594.00
Sherry Jorgenson – Autism Summer Program Aide – 72 hrs @ $9.13 - $657.36
Rachel Berg – Autism Summer Program Aide – 72 hrs @ $8.25 - $594.00

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08177

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a Preschool Teacher and an 80% Classroom Aide for Preschool instruction. Mrs. Patty Wilson moved the approval of the authority to hire a Preschool Teacher and Preschool Classroom Aide as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08178

Steve Moore, Assistant Superintendent, presented for Board consideration three stipend requests. Dr. Fred Deutsch moved that the stipend requests received from Cal Hillesland, Jennifer Heggelund and Tricia Walker be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08179

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the purchase of copy paper for the 2008-09 school year.

Description	Units/Qty	Brown& Saenger	Cole Papers	Dacotah Paper	Heartland Paper Co.	Office Systems	Paper 101	Ricoh	Stein's
Copier Paper 8 ½" x 11", 20 lb. Wt									
White Paper	Cases 1824	$26.78	$28.40	$28.35	$28.85	$27.50	**$26.88**	$26.27	$29.75
Color Paper	Cases 333	$32.50	$37.21	$34.83	$36.65	$36.05	**$31.58**	$32.76	NB

Copier Paper 3-Hole 81/2" 11" , 20 lb.Wt	Cases 0	NA	NA	NA	NA	NA	NA	NA	NA
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 18	$37.40	$40.79	$38.73	$41.00	$37.52	**$36.73**	$39.84	NB
Copier Paper 11" x 17", 20 lb. Wt	Cases 14	$29.00	$32.07	$30.45	$32.50	$29.75	**$28.88**	$31.35	NB

Mr. Mark Kludt moved that the bid received from Paper 101 in the amount of $26.88 per case for 8 ½ x 11 white copy paper, $31.58 per case for 8 ½ x 11 colored copy paper, $36.73 per case for 8 ½ x 14 copy paper and $28.88 per case for 11 x 17 copy paper be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08180

Rick Hohn, Business Manager, presented for Board consideration bids received for the roof repair/replacement of the Arena Concourse and DD Miller Auditorium.

COMPANY	Grote Roofing Company, Inc. Aberdeen	M. J. Dalsin Co. of N.D., Inc. West Fargo	Pro-Tec Roofing & Sheet Metal, Inc. Watertown
Bid Security	None	10% Bid Bond	10% Bid Bond
Base Bid: Arena Concourse & DD Miller Auditorium - Replace the existing roof membrane, approximately 17,100 sq. ft., as specified.	$45,790.00	$77,588.00	$40,780.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	$.80	$1.60	$1.00
Alternative Bid: Arena Concourse & DD Miller Auditorium – Supply and install new metal flashings to match color of existing metal flashing.	$3,200.00	Included in Base Bid.	No Bid

Mr. David Linngren moved the approval of the bid received from Pro-Tec Roofing and Sheet Metal, Inc. in the amount of $40,780.00 for the roof repair/replacement of the Arena Concourse and DD Miller Auditorium and the replacement cost of installation at $1.00 per square foot. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08181

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to carpet replacement.

COMPANY	Zimmel Floor Covering	Williams Carpet
Bid Security	5% Cashiers Check	5% Cashiers Check
Base Bid – Lincoln, McKinley, Mellette & Roosevelt Elementary	$40,163.97	$41,129.58
Unit Price – Additional Carpet Installed per Yard	$23.14	$23.14
Unit Price – Additional Vinyl Installed per Linear Foot	$1.17	$1.29

Mr. Mark Kludt moved the approval of the bid received from Zimmel Floor Covering in the amount of $40,163.97 for the supplying and installing of carpet as specified in Lincoln, McKinley, Mellette and Roosevelt Elementary. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08182

Doug Schooley, Athletic Director, presented the Board with an official ballot for the selection of large school group Board of Education representative. Mr. Schooley went on to recommend Christopher Specht of Yankton. Mr. David Linngren moved that the Watertown School District cast its vote for Christopher Specht, Yankton High School, as the Large School Group Board of Education representative on the South Dakota High School Activities Association Board of Control. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

Doug Schooley, Athletic Director, presented the Board with an official ballot for the election of a Division II Representative Position on the Board of Controls of the South Dakota High School Activities Association. Mr. Schooley went on to recommend Terry Nebelsick, Huron High School. Mr. David Linngren moved that the Watertown School District cast its vote for Terry Nebelsick, Huron High School, as the Division II Representative Position on the Board of Controls of the South Dakota High School Activities Association. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08183

Doug Schooley, Athletic Director, explained the proposed Amendment No. 1 to the Constitution and Bylaws of the South Dakota High School Activities Association. This amendment deals with the athletic eligibility for open enrolled students. Mr. Schooley offered his recommendation of voting yes on this amendment. Dr. Fred Deutsch moved that the Watertown School District cast a yes vote on the proposed Amendment No. 1 of the Constitution and Bylaws of the South Dakota High School Activities Association. Mr. David Linngren seconded. Five votes yes. Motion carried.

Doug Schooley, Athletic Director, explained the proposed Amendments No. 2, 3, 4 and 5 and offered a recommendation of voting yes on all. Mrs. Patty Wilson moved that the Watertown

School District cast a yes vote on Amendments No. 2, 3, 4 and 5 as recommended. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08184

Dr. Fred Deutsch moved that the Watertown School District set its annual budget hearing for July 14, 2008 at 6:00 p.m. in the City Council Chambers. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08185

Superintendent Dr. Lesli Hanson presented for Board consideration two fund raising activities. Following discussion in relation to the fund raiser to support the choreographer, Mr. David Linngren moved the approval of the two fund raisers as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08186

Dr. Fred Deutsch moved that the open enrollment request involving one student be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08187

Dr. Fred Deutsch moved the approval of the public school exemptions involving three students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08188

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies and requested that policy AD – Attendance Boundaries receive additional consideration: EEA – Student Transportation Services, AA – School District Legal Status, ABCB – Parent Involvement in Title I, ABCC – Relations with Parents, ABCD – Qualifications of Board Members, ACAA – Staff Sexual Harassment Policy, AF – Instructional Staff School Day, BB – School Board Legal Status and KEA – Citizen Concerns About Federal Programs. Mrs. Patty Wilson moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

Dr. Fred Deutsch moved that policy AD – Attendance Boundaries be tabled for future action. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson congratulated Kris O'Brien and Colita Remmers for being selected the 2007-08 outstanding teacher and the outstanding classified employee. The Board was also presented with enrollment information and a lunch participation report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 16, 2008

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$3.825	$3.258
Moe Oil Company	$3.827	$3.276

Sioux Valley Co-op provided the lowest price per gallon at $3.825 for No. 2 Diesel and $3.258 for Unleaded Fuel.

Chairman Jones wished the student's well that will be graduating from the District and Mr. David Linngren congratulated Susan Jones on being unopposed in the School Board Election.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 10:04 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 9, 2008** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Jones called the meeting to order by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

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

MINUTES

Mrs. Patty Wilson moved that the minutes of the May 12, 2008 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2008 as listed below:

Receipts: Taxes, $5,384,878.17; Tuition, $150,522.72; County Sources, $29,939.55; State Aid, $869,183.00; Other State Sources; $23,565.44; Federal Sources, $204,616.55; Sales, $167,671.91; Interest on Investments, $10,141.28; Misc., $189,748.27; Sales Tax, $6,959.18.

Expenditures: Verified Claims & Expenditures, $695,296.89; Salaries, $2,528,258.29.

Cash Balances, May 31, 2008: General Fund $6,850,125.55; Capital Outlay, $3,220,935.74; Capital Outlay Debt Service, $966,428.66; Special Education, $1,386,085.55; Debt Service-Lincoln Refund, $539,250.42; Pension Fund, $598,796.86; Lake Area Technical Institute, $2,728,917.97; K-12 Nutrition Services, $165,749.18; LATI Bookstore Services, $180,319.10; LATI Nutrition Services, $102,507.87; LATI Day Care Center, $116,352.66; Concessions, $130,577.52.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $53,419.36; Expenditures, $51,570.58; Balance, $230,437.21. LATI Agency Fund – Receipts, $14,888.37; Expenditures, $8,047.31; Balance, $116,742.86. Endowment Fund – Receipts, $37.41; Expenditures, $50.00; Balance, $324,381.42. Unemployment Escrow – Receipts, $26.60; Balance, $217,168.73.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $372,803.37; Expenditures, $371,278.04; Balance, $91,193.99. Employee Benefit Trust – Receipts, $372,273.31; Expenditures, $484,628.28; Balance, $1,947,753.66.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following staff and students for their various achievements:

2009 Teacher of the Year: Kris O'Brien – High School English Instructor

2009 Classified Staff Member of the Year: Colita Remmers – Roosevelt Elementary Library Paraprofessional

AA Girls Track Academic All State: Leslie Brost, Tresa Moeller, Brittany Page, Peggy Ronke and Ana Schweer.

AA Boys Track Academic All State: Andy Foley, Brad Gross, Josh Hanson, Alex Kjellson, Brad Monahan, Jesse Morrow, Keith Newman, Nathan Rogness, Kahlab Rose and Michael Stemwedel.

AA Girls Golf Academic All State: Kristine Siemens

AA Boys Tennis Academic All State: Danny Towle

Spring Writing Contest sponsored by SD High School Press Association: Matt Thompson, 1st Place – Editorial; Brennan Kranz, 2nd Place Photography – Sports; Janelle Bakke, 2nd Place – Arts Review; Amanda Curtis, 3rd Place – Editorial; Kayla Prasek, 3rd Place – Feature Story and Jenae Olson, 3rd Place – Photography – Portrait.

ACTION 08189

Mrs. Patty Wilson moved that the resignations received from Ronald Simley, Auto Technician; Gary Kwasniewski, Aircraft Maintenance Instructor; Loretta Redder, Registrar Assistant and Sylvia Stott, Cosmetology Instructor be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08190

Michael Cartney, LATI Vice President, presented the following contract recommendations/ addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Yolanda Goodman – Dairy curriculum development – 30 hrs @ $16.72/hr - $501.60
Jason Frerichs – Agriculture Instructor - $30,000.00
Bob Larson – MATH 102 – 3 credits @ $780.00/cr - $2,340.00
John Harper – Curriculum for NCCER & EMS – 40 hrs @ $16.72/hr - $668.80
Mark Ramsey – Instructional Mentor - $100.00
Greg Klein – Instructional Mentor - $100.00
Joanne Andersen – Instructional Mentor - $50.00
Brian Stemwedel – Instructional Mentor - $100.00
Jeanie True – PSYC 101 – 3 credits @ $780.00/cr - $2,340.00
Jerry Olson – Online CSC 100 – 1 credit @ $780.00/cr - $780.00
Brad Herding – Instructional Mentor - $100.00
Ron Skatvold – Instructional Mentor - $100.00
Paula Smith – Instructional Mentor - $50.00
John Annett – Instructional Mentor - $100.00

Don Armstrong – Instructional Mentor - $100.00
Cindy Stupnik – ENGL 101 – 3 credits @ $780.00/cr - $2,340.00
Megan Simon – Information Technology Intern - $8.25/hr
Dave TerEick – EN110 – 3 credits @ $780.00/cr - $2,340.00
Tom Wolf – Instructional Mentor - $50.00
Tim Page – Horton Ind-Blueprint Reading/Geometric – 24 hrs @ $50.00/hr - $1,200.00
Sarah Mann – Computer Information Systems Intern - $8.25/hr
David Dahl – 3rd Party Examiner for CDL tests for State of SD - $60.00/test, $25.00/retake, $50.00 for removal of air brake restriction
Linda Dylla – DA 141 Pharmacology – 2 credits @ $74.00/cr - $148.00
Rhonda Bradberry – DA 210 – 2 credits @ $780.00/cr - $1,560.00
Gina Grant – Intro to Pneumatics – 12 hrs @ $39.00/hr - $468.00
Rhonda Bradberry – Dental Assisting Continuing Education - $20.00/applicant
Pam Hohn – Instructional Mentor - $100.00
Riki Ries – Registrar - $7.55/hr
Jensi Kellogg-Andrus – Anatomy online course work – 40 hrs @ $16.72 - $668.80
Kelsey Sattler – Information Technology Maintenance - $7.55/hr
Troy Breitag – ENV 100, Water Quality – 3 credits @ $74.00/cr - $222.00
Jack Holmquest – Speech 101 – 3 credits @ $780.00/cr - $2,340.00
Janet Jensen – Academy Instructor – 20 hrs @ $30.00/hr - $600.00
Deb Ernst – Academy Instructor – 8 hrs @ $30.00/hr - $240.00
Greg Klein – Academy Instructor – 30 hrs @ $30.00/hr - $900.00
Bill Zubke – Academy Instructor – 32 hrs @ $30.00/hr - $960.00
Tim Moes – Academy Instructor – 15.5 hrs @ $30.00/hr - $465.00
Arvid Kraemer – BIT Instructor - $60.00/test, $25.00/retake, $50.00/removal of air brake restriction
Bob Jaskulka – BIT Instructor – 8 hrs @ $60.00/hr - $480.00
Chad Foust – Academy Instructor – 3 hrs @ $30.00/hr - $90.00
Paul Streff – BIT Instructor – 24 hrs @ $50.00/hr - $1,200.00
Nicole Smith – Admissions Representative - $30,000.00
Darren Shelton – Admissions Representative - $30,000.00
Darrin Christensen – Bookstore Assistant Manager - $35,000.00
Shawn Kulla – eLearning Specialist - $35,000.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08191

Michael Cartney, LATI Vice President, requested Board authorization to bid the moving of the current sanitary sewer located on the south side of the LATI Campus. Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to the moving of the sanitary sewer. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08192

Mr. Mark Kludt moved the approval of the resolution as presented by the South Dakota Health and Educational Facilities Authority on behalf of the South Dakota Board of Education in relation to the establishment of facility fee payments for students attending technical schools in South Dakota for the years between 2008 and 2012 along with outlining additional requirements associated with land ownership and the transfer of said ownership. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this resolution can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

McKinley Project Report – Rick Hohn, Business Manager, provided an update in relation to the McKinley project. Hohn stated that Phase III is nearing completion and it is currently predicted that a walk through of this phase will be scheduled in the next few weeks. It was also reported that Phase IV, which involves converting the gymnasium to a library and office area is in progress with the demolition apportion nearing completion. Hohn also reported that there will be a few more change orders due to the renovation and that the next progress meeting is set for June 17th.

Lake Area Multi-District – Superintendent Hanson reported that a budget process discussion was held at the May meeting with the budget hearing for Lake Area Multi-District scheduled in June. Superintendent Hanson went on to indicate that the State is showing their approval and support of the partnership that the Lake Area Multi-District has with Watertown and area schools via their approval of several grants related to the specific program areas.

Governor's Task Force on Teacher Compensation Assistance Program – Superintendent Hanson provided a brief update in relation to the activities of the TCAP Advisory Committee in which she serves. Superintendent Hanson presented a list of other committee members along with the purpose of the committee.

Board Retreat – Superintendent Dr. Lesli Hanson received confirmation from Board Members that July 28th, at 5:00 p.m. will fit into everyone's schedule for the purpose of a School Board Retreat to be held in the office of the Superintendent.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: EFC – School Wellness Policy, GBRJ – Substitute Teachers and GBRJA – Procedures – Substitute Teachers.

ACTION 08193

Mrs. Patty Wilson moved the approval of the verified claims and salaries for the month of May as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08194

Mrs. Patty Wilson moved the approval of the following resignations: Jennifer Kwasniewski, School Nurse; Teresa Milliron, Eclipse Teachers Assistant; Lindsey Bessingpas, Mellette 6th Grade Instructor; Brian Bessingpas, Lincoln 6th Grade Instructor; Jennifer Olson, High School Drama/Language Arts Instructor; Shelly Huffman, Lincoln Learning Center Aide; Yvonne Walsh, Lincoln One to One Learning Center Aide; Jo Kjetland, Lincoln One to One Learning Center Aide; Michele Palm, High School Audio Visual Aide and Katie Steinhagen, Garfield One to One Aide. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08195

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Janet Brage – Speech Therapist - $39,481.00
Jean Guffey – Speech Therapist - $7,713.00
Karla Bevers – Pre-School Instructor - $33,973

Stacie Lindgren – Elementary Instructor - $34,648.00
Lori Enderson – Art Instructor - $41,500.00
Jody Janzen – Administrative Assistant, Mellette - $10.13/hr
Jackie Kretzschmar – One on One Paraprofessional, Lincoln – 7.5 hrs/day @ $8.55/hr
Barb Carson – Language Arts Curriculum with SPED Cooperating Teacher – 8 hrs @ $17.39/hr - $139.12
Stacy Hawkins – HS English Instructor - $36,725.00
Michelle Huffman – Library Aide – 7.5 hrs/day @ $9.69/hr
Lori Endres – Custodian – Garfield/Grant - 4 hrs/day @ $11.60/hr
Alyssa Larson – School Psychologist - $41,149.00
Sarah Blankenship – One on One Paraprofessional, Mellette – 7 hrs/day @ $8.25/hr
Carol Slama – 504 Plan Tutoring – 3 hrs @ $23.68/hr - $71.04
Kristi Wietzema – K-2 Reading/Language Arts – 45 hrs @ $23.68/hr - $1,065.60
Chrissy Hakeman – Alternative Education Point System Training - $500.00 Stipend
Stacie Lindgren – K-6 Curriculum Re-alignment – 7 hrs @ $17.39/hr - $121.73
Kristen Klaassen – K-6 Curriculum Re-alignment – 7 hrs @ $17.39/hr - $121.73
Tiffany Beste – Technology Curriculum – 20 hrs @ $17.39/hr - $347.80
Mellisa VandeStroet – K-12 Music Curriculum – 24 hrs @ $17.39/hr - $417.36
Dennis Newman – Technology Integration – 21 hrs @ $17.39/hr - $365.19
Todd Larson – Bridge Academy II – 80 hrs @ $23.68/hr - $1,894.40
Linda Kranz – Geometry/CTE Curriculum – 80 hrs @ $17.39/hr - $1,391.20
Eric Swanson - Geometry/CTE Curriculum – 80 hrs @ $17.39/hr - $1,391.20
Barbara Dempster – One to One Paraprofessional, Lincoln - $8.55/hr
Christina Allbee – One to One Paraprofessional, Lincoln - $8.55/hr
Brent Konvalin – High School Biology Benchmark Test Revision – 7 hrs @ $17.39/hr - $121.73
Jensi Kellogg-Andrus – High School Biology Benchmark Test Revision – 7 hrs @ $17.39/hr - $121.73
Scott Leitheiser - High School Biology Benchmark Test Revision – 7 hrs @ $17.39/hr - $121.73
Deanna Shives - High School Biology Benchmark Test Revision – 7 hrs @ $17.39/hr - $121.73

WMS Advisory Curriculum
Pam Raeder – Middle School Advisory Curriculum – 8 hrs @ $17.39/hr - $139.12
Barb Carson - Middle School Advisory Curriculum – 8 hrs @ $17.39/hr - $139.12
Jody Shaeffer - Middle School Advisory Curriculum – 8 hrs @ $17.39/hr - $139.12
Kathy Gunderson - Middle School Advisory Curriculum – 8 hrs @ $17.39/hr - $139.12

WMS Summer School
Karen Bossman – MS Math Summer School – 80 hrs @ $23.68/hr - $1,894.40
Jolene Mittelstedt – MS Reading/Language Arts Summer School – 80 hrs @ $23.68/hr - $1,894.40
Barb Carson – MS Reading/Language Arts Summer School – 80 hrs @ $23.68/hr - $1,894.40

WHS Summer School
Todd Larson – WHS Summer School – 60 hrs @ $23.68/hr - $1,420.80
Josh Seez – WHS Summer School – 68 hrs @ $23.68/hr - $1,610.24
Michelle Fontaine – WHS Summer School - 60 hrs @ $23.68/hr - $1,420.80

WHS Alternative Education Restructuring
Aimee Zachrison – Alternative Ed Restructuring – 30 hrs @ $17.39/hr - $521.70
Lyn Korbel – Alternative Ed Restructuring - 20 hrs @ $17.39/hr - $347.80
Ryan Gross – Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Susan Fairchild – Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Chris Swiden - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Jami Grangaard - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90

Dawn Florey - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Eric Swanson - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Chris Reidburn - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90
Jeanne Hansen - Alternative Ed Restructuring - 10 hrs @ $17.39/hr - $173.90

Boys/Girls Town Point System Incentive Training
Todd Larson – Point System Incentive Training – 16 hrs @ $17.39/hr - $278.24
Josh Seez - Point System Incentive Training – 16 hrs @ $17.39/hr - $278.24
Michelle Fontaine - Point System Incentive Training – 16 hrs @ $17.39/hr - $278.24

Bridge Academy I
Todd Larson – Bridge Academy I – 36 hrs @ $23.68/hr - $852.48
Josh Seez – Bridge Academy I – 36 hrs @ $23.68/hr - $852.48
Michelle Fontaine - Bridge Academy I – 36 hrs @ $23.68/hr - $852.48
Jack Holmquest – Bridge Academy I, Language Arts – 80 hrs @ $23.68/hr - $1,894.40
Doug Beste – Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Bill Gripentrog - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Rosemary Hirtz - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Jon Iverson - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Jennifer McElroy - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Deanna Shives - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Brent Konvalin - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Anita Bach - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Jan Johnson - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Dawn Florey - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Dave Florey - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Cal Hillesland - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Krista Dailey - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Penny Thyen - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Jensi Kellogg-Andrus - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Gretchen Ross - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Mary Haggar - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56
Eric Swanson - Bridge Academy I – 4.5 hrs @ $23.68/hr - $106.56

SPED Summer School and Curriculum
Jenny Berg – Autism Summer Program – 4 hrs @ $23.68/hr - $94.72
Paula Wilde – Counseling Services – 4 hrs @ $65.00/hr - $260.00
Denise Mayer – Summer School – 20 hrs @ $23.68/hr - $473.60
Sunny Karst – Summer Speech – 5 hrs @ $23.68/hr - $118.40
Bobbi Jo Soupir – Autism Summer Aide – 72 hrs @ $8.25/hr - $594.00
Nichole Atkins – Summer School – 6 hrs @ $23.68/hr - $142.08
Connie Anderson – Summer School - 6 hrs @ $23.68/hr - $142.08
Mari Pickering – Summer School – 6 hrs @ $23.68/hr - $142.08
Megan Owen – ESY Services – 25 hrs @ $8.25/hr - $206.25
Becky Zebroski – Alternative Ed Curriculum Revision – 126 hrs @ $17.39/hr - $2,191.14
Connie Anderson – SRA Training – 7 hrs @ $17.39/hr - $121.73
Mary Tesch – Autism Summer Program Aide – 72 hrs @ $8.59/hr - $618.48
Wendy Kluver – SRA Training – 7 hrs @ $17.39/hr - $121.73
Kristina Gruener – 8th Grade Language Arts Curriculum – 8 hrs @ $17.39/hr - $139.12

Department Chairs – Middle School
Jennifer Bollinger - $500.00

Denise Ottenbacher - $500.00
Chris Jacobson - $500.00
Nick Kranz - $500.00
Patty McClemans - $500.00
Gay Redlinger - $500.00
Mary Larson - $500.00

Department Chairs – High School
Annette Roby - $750.00
Lynne Steinley - $750.00
Rosemary Hirtz - $750.00
Brent Konvalin - $750.00
Shelley Gauer - $750.00
Susan Fairchild - $750.00
Brenda Kolb - $750.00
Bobbi Jo Soupir - $750.00
Kris O'Brien - $750.00

Boys Town Managers
Gary Maxwell, Jefferson - $400.00
Amanda Koupal, Mellette - $400.00
Ron Bergan, McKinley - $400.00
JJ Clendenin, Roosevelt - $400.00
Blair Titze, Lincoln - $400.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08196

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a Teacher Assistant to provide Title I services to the students who qualify for services at Holy Rosary School in Kranzburg. Moore went on to explain that in previous years we contracted these instructional services from the Waverly School District but that Title I regulations indicate that the District must pay the employee directly. Mrs. Patty Wilson moved the approval of the authority to hire the requested Teacher Assistant. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08197

Mr. David Linngren moved the approval of extending the current charter bus service contract with Foreman Charters under the same terms and conditions as the 2007-08 contract; $2.25 per mile plus a $.01 per mile increase/decrease if the price of fuel increases or decreases by $.05 per gallon. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08198

Rick Hohn, Business Manager, presented for the Board's consideration a change related to the video message center to be installed in the Civic Arena. It was noted that the fund raising activities related to the scoreboard/message center projects have been very successful. Mr. Mark Kludt moved the approval of the change order to upgrade the message center in the Civic Arena to the Sport Star Live Video Display at an increase in cost of $19,215.00. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08199

Rick Hohn, Business Manager, presented for Board consideration change order #3 as it relates to the McKinley Elementary School project. Hohn went on to explain that the change order consists of seven different items for a total change in the cost of the project of $31,575.00. Mr. David Linngren moved that change order #3 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08200

Mr. Mark Kludt moved the approval of the following surplus property resolution:

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which they were acquired,

Watertown School District – 2008 Surplus Auction

2 – Metal Bookshelves
1 – Fax Machine
1 – Konica 7040 Copy Machine
1 – Sharp Copy Machine
193 – Student Desks
1 – Boston Paper Cutter
1 – Gray Metal Podium
1 – Weather Radio
2 – 6’ Wood Tables
4 – 5’ Wood Folding Tables
1 – Brother Typewriter
1 – Smith Corona Typewriter
1 – Tanaka Blower
1 – Bookshelf
3 – CD Players
79 – Chairs
7 – Chairs with Wheels
1 – Auto Dolly
1 – LCD
1 – Language Lab
4 – Film Projectors
2 – Film Projector Carts
7 – Televisions
2 – TV Carts
2 – Chart Racks
1 – Refrigerator
4 – Electric Kitchen Stove
1 – Storage Cabinet with Countertop
2 – Commercial Electric Deep Fat Fryers
18 – Globes
12 – Plastic Five Gallon Pails
24 – Overhead Projectors
5 – Overhead Projector Carts
1 – Plastic Tote
4 – VCR’s
1 – Advance Convertamatic Floor Scrubber
1 – Lawn Boy Push Mower 20”
1 – 8’ Conference Table
6 – Cafeteria Tables
2 – Large Paper Cutters
1 – Powermatic Industrial Band Saw
1 – Small Delta Drill Press
2 – Delta Portable Dust Collectors
1 – Go-Cart 3HP Briggs & Stratton
1 – Jet Long Bed Woodworking Jointer
1 – Powermatic Long Table Jointer
1 – Delta Hollow Chisel Mortiser
1 – Rockwell Planer
1 – Router Table
1 – Portable Delta Sawbuck Frame & Trim Saw
1 – Rockwell Unisaw Table Saw
1 – Rockwell 10” Industrial Table Saw
1 – 10” Tilting Delta Unisaw Arbor Saw
1 – 1’ x 9’ Work Shelf
1 – Rockwell Delta Power Industrial Table Saw/Planer
1 – 10” Delta Professional Table Saw
1 – Shop Table
1 – Century AC/DC Heavy Duty Welder
3 – Blodgett Electric Convection Ovens - 6 rack capacity
17 – Office Chairs
2 – Electric Typewriters
2 – Bookcases
2 – Book Carts
1 – Metal Cabinet
1 – 3’ x 3’ Square Catalog Cabinet
2 – Oak Catalog Cabinets
1 – Amplifier (Crate)
1 – Trotter Treadmill
1 – Diamond Back Auto Bathroom Cleaning System
1 – Wood Podium
4 – Wooden Chairs (1 adult & 3 elementary size)
5 – Kitchen Cabinets
35 – 15” Gateway Monitors
13 – Gateway PC
2 – Keyboards
2 – Smart Board Carts

6 – 4’ – 8’ Tables
4 – Computer Carts
3 – Dividers
2 – Large Paper Cutters
1 – Two Drawer File Cabinet
1 – Statement Machine
13 – Shop Vacs
2 – Round Tables
1 – Air Compressor
2 – Dewalt Chop Saws
4 – Apple 1165
5 – Mac PowerBooks
20 – External Floppy
3 sets of Encyclopedia’s
Box of Dewalt Battery Chargers
1 – 15” Apple Monitor
1 – APC VPS
128 – iBooks
1 – Digital Video Camera
11 – Printers
2 – Access Points
12 – TV-Computer Adaptors
61 – Compaq PC
45 – E-1600 Gateway PC
1 – Scanner
1 – 17” Display Monitor
6 – Palm
1 – Globe Cart
3 sets of Dictionaries
Misc. Saw Guide

John Deere Snow Blower – 32” 12HP
1971 John Deere 3020 Diesel Tractor with Cab includes Cross Hydraulic Control
1981 Chevrolet 4WD 350 Engine – Automatic Transmission with a 1994 Fisher Snow Plow – 7 ½ Ft.
1987 International Ward School Bus 9L V-8 Diesel Engine – 5 Speed Manual Transmission
1990 GMC Blue Bird School Bus Carbureted 366 V-8 Gas Engine – 5 Speed Manual Transmission
2 – 1991 Chevrolet Blue Bird School Bus Fuel Injected 366 V-8 Gas Engine – 5 Speed Manual Transmission
1995 Ransomes Riding Mower 3 Cylinder Diesel Engine – 72” Deck

Lake Area Technical Institute

1 – Sun Battery Charger
1 – Associated Battery Charger
1 – VacU Tec Smoke Machine
1 – OTC Diesel Nozzle Tester
1 – Snap On Diesel Timing Meter
1 – OTC Diesel Cylinder Balance Tester
1 – OTC Multi-meter
1 – Box Misc. Diesel Engine Service Tools
2 – NAPA 4 Ton Hydraulic Floor Jacks
1 – Walker 4 Ton Hydraulic Floor Jack
1 – NAPA 3 ½ Ton Floor Jack
3 – Window Fans
1 – Sun Volt Amp Tester (VAT 40)
1 – Marquette 295 Electric Arc Welder
1 – Marquette 615 Battery Charger
1 – Black Hawk ½ Ton Hydraulic Floor Jack
1 – R12 Air Conditioning Refrigerant Recovery Station
1 – Murray R12 Air Conditioning Service Center
1 – Snap On Timing Light
7 – Metal Swivel Stool with Backrest
6 – Swivel Office Desk Chairs
5 – Elementary Desks with Seat
1 – Shop Vac
2 – Student Hall Lockers
2 – Amoco Magnetic Wheel Alignment Gauges
4 – Wheel Alignment Turn Tables
1 – Electric Motor Exhaust Blower Wheel Assembly
1 – Sand Blaster “Dee-Blast”
1 – EDM Sinker “Top”
1 – Sterilizer (Autoclave)
1 – Chalk Board
1 – 19” RCA Television
1 – Emerson VCR
1 – Bell Howell Ringmaster II
1 – Computer Monitor
5 – Welding Stools
1 – Wellsaw Band Saw
1 – Cannon Copy Machine
2 – 18” x 34” Tables
2 – 30” x 60” Tables
1 – 30” x 48” Desk
2 – Chairs
1 – Cummins E-Check Diagnostic Machine
2 – Walker 4 Ton Floor Jacks
1 – Spicer Five Speed Transmission
1 – Microfiche and Slides Ben Howell
1 – Black-Ray Ultraviolet Lamp
1 – Kodak Slide Projector
1 – 8” Bench Grinder
1 – Walker 4 Ton Floor Jack
1 – AC Supply
10 – DC Supply
8 – Function Generators
13 – High Voltage Power Supply
5 – Dual DC Power Supply
1 – Cable Tester
1 – Sencore “Substitutor”
1 – Overhead Projector
1 – Laser System
1 – Sigma LC Plus

1 – Champion Spark Plug Cleaner
1 – Sylvania VHS Player
1 – Sharp Copier
1 – Swintec Typewriter
1 – Homemade Power Amp
1 – Linde Plasmarc Plasma Cutter
1 – Magneto Tester
1 – Computer Battery Backup
1 – Large Format Printer
1 – Computer Backup
1 – Computer Battery Backup
2 – Large Format Plotter
3 – Fiberglass Level Rod
1 – Magnetic Pin Locator
2 – Epson 980N Printer
1 – Epson Powerlite 53C Projector
1 – Hitachi CP-L850W Projector
1 – HP 890C Printer
3 – Lexmark 1275 Printers
1 – NEC SVGA VT470 Projector
1 – Proxima 4100 Projector
1 – Miter Saw Stand
1 – Emglo Compressor
2 – 10" Rockwell Unisaw
1 – Rockwell Plannex – 18"
1991 Chevy Lumina – Black
1995 – Ford Taurus – Green
1 – Sync LC Memory Test
2 – Antenna Analyzers
1 – Wattmeter
1 – Triple CD Power Supply
1 – Job Master Proc. Ctr.
1 – Job Master Pumps
1 – Job Master Elec. Sys.
1 – Job Master Mec. Sys.
22 – Compaq Deskpro EN P733 Computers
98 – Compaq Deskpro ENL 1
88 – Compaq S710 Monitor
12 – Compaq Monitor V900
4 – Boxlight Projectors
1 – Epson 600P Powerlite Projector
1 – Epson ELP-7250 Powerlite
1 – Epson Powerlite 700C Projector
2 – HP 870CXI Printers
1 – HP Deskjet 930C Printer
1 – Lexmark Optra S 1620 Printer
1 – Panasonic Fax Machine KX-FP101
1– Proxima Pro AV 9310 Projector
1 – Paint Sprayer
3 – Rolair Compressors
2 – 10" Contractor Unisaw Delta
1 – 22-24 Pro Performax Sander
2 – 1996 – Ford Taurus - Gray

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell and dispose of the listed property as allowed by State Statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08201

Rick Hohn, Business Manager, presented for the Board's consideration a 2007-08 Supplemental Budget Resolution dealing with adjustments to revenue and expenditures of the various operating funds. Mrs. Patty Wilson moved the approval of the following 2007-08 Supplemental Budget Resolution:

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2007-08 operating budget:

General Fund

Revenue:

10-3114	Bank Franchise Tax	$300,000.00
	Use of Cash on Hand	($140,510.00)

General Fund - Revenue Adjustment $159,490.00

Custodial/Maintenance

Expenditures:

10-2542-001-321-001	H.S. - Heat	$10,000.00
10-2542-001-321-002	H.S. - Utilities	$10,000.00
10-2542-002-321-001	M.S. - Heat	$3,000.00
10-2542-002-321-002	M.S. - Utilities	$5,000.00
10-2542-004-321-001	Jefferson - Heat	$2,000.00
10-2542-004-321-002	Jefferson - Utilities	$3,000.00
10-2542-006-321-001	McKinley - Heat	$7,000.00
10-2542-006-321-002	McKinley - Utilities	$2,000.00
10-2542-007-321-001	Roosevelt - Heat	$2,000.00
10-2542-007-321-002	Roosevelt - Utilities	$3,000.00
10-2542-008-321-001	Lincoln - Heat	$3,000.00
10-2542-008-321-002	Lincoln - Utilities	$3,000.00
10-2542-006-410	McKinley - Custodial Supplies	$3,000.00
10-2542-007-230	Roosevelt - Custodial Insurance	$5,040.00

Gifted Education

10-1210-003-120	Substitute Salaries	$1,500.00

Co-Curricular

10-6100-009-461-912	BBB - Meals	$3,000.00
10-6200-009-399-922	GBB - Lodging	$650.00
10-6200-009-461-922	GBB - Meals	$800.00
10-6900-009-140-910	AD - Other Salaries	$5,500.00
10-6900-009-140-953	Forensic - Other Salaries	$9,000.00

District Wide Services

10-2329-011-350	Ass't Supt. - Advertising	$5,000.00
10-2329-011-399	Ass't Supt. - Background Checks	$3,000.00
10-2551-011-323	Transportation - Repairs	$2,000.00
10-2551-011-410	Transportation - Supplies	$10,000.00
10-2551-011-410-008	Transportation - Gas & Oil	$55,000.00
10-2227-012-690	Technology - Training Fees	$3,000.00

General Fund - Expenditure Adjustment $159,490.00

Special Education

Revenue:

	Use of Cash on Hand	$45,000.00

Special Education Fund - Revenue Adjustment $45,000.00

Expenditures:

22-1221-001-120	H.S. - Mild - Substitutes	$8,000.00
22-1221-002-120	M.S. - Mild - Substitutes	$4,000.00
22-1221-005-120	Mellette - Mild - Substitutes	$1,000.00
22-1221-006-120	McKinley - Mild - Substitutes	$4,000.00
22-1222-006-120	McKinley - Severe - Substitutes	$6,000.00
22-1221-007-120	Roosevelt - Mild - Substitutes	$5,000.00
22-1221-008-120	Lincoln - Mild Substitutes	$3,000.00
22-1222-011-120	Alt. Education - Substitutes	$8,000.00

22-2171-011-319	Physical Therapy - Prof. Services	$6,000.00
	Special Education Fund - Expenditure Adjustment	$45,000.00

Lake Area Technical Institute

Revenue:

23-3900-000	Other State Revenue	$196,000.00
	Use of Cash on Hand	$400,000.00
	LATI Fund - Revenue Adjustment	$596,000.00

Expenditures:

23-1564-023-410	Cosmetology - Supplies	$12,000.00
23-1644-023-410	Energy Technology - Supplies	$3,000.00
23-2121-023-350	Guidance - Advertising	$20,000.00
23-2311-023-319	Sch. Board - Legal Fees	$1,000.00
23-2420-023-190	President - Other/Substitute Salaries	$15,000.00
23-2531-023-510	Service Area - Land Purchase	$420,000.00
23-2531-023-520	Service Area - Building Improvements	$125,000.00
	LATI Fund - Expenditure Adjustment	$596,000.00

Nutrition Services

Revenue:

51-4810	Federal Reimbursement	$30,000.00
	Nutrition Services - Revenue Adjustment	$30,000.00

Expenditures:

51-2561-051-461	Food Purchases	$30,000.00
	Nutrition Services - Expenditure Adjustment	$30,000.00

LATI - Bookstore

Revenue:

52-1720	Sales	$170,000.00
52-1720-320	Lease Income - Tech Equipment	$95,000.00
52-1720-335	Sales Tax	$2,000.00
	Bookstore - Revenue Adjustment	$267,000.00

Expenditures:

52-2581-052-690-005	Sales Tax	$2,000.00
52-2581-052-410-044	Drafting/Computer Purchases	$3,000.00
52-2581-052-410-045	Uniforms	$3,000.00
52-2581-052-410-046	Cards & Gifts	$5,000.00
52-2581-052-410-047	Tools & Cabinets	$140,000.00
52-2581-052-410-048	Clothing	$20,000.00
52-2581-052-410-049	Cosmetology	$12,000.00
52-2581-052-410-050	Used Books	$35,000.00
52-2581-052-410-051	New Books	$30,000.00
52-2581-052-410-059	Miscellaneous	$15,000.00

52-2581-052-410-060	Returns		$2,000.00
		Bookstore - Expense Adjustment	$267,000.00

Concessions

Revenue:

	Sales	$21,000.00
	Use of Cash on Hand	($17,000.00)
	Concessions - Revenue Adjustment	$4,000.00

Expenditures:

53-2569-053-461	Purchases for Resale	$4,000.00
	Concessions - Expense Adjustment	$4,000.00

LATI - Food Service

Revenue:

57-160	Food Sales	$35,000.00
	LATI - Food Service - Revenue Adjustment	$35,000.00

Expenditures:

57-2561-057-461	Food Purchases	$35,000.00
	LATI - Food Service - Expense Adjustment	$35,000.00

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08202

Mr. Mark Kludt moved that the interest earned in the various operating funds remain in the specific fund with the exception of the interest earned in the Special Education Fund and the Trust and Agency Fund to be transferred to the General Fund for the 2007-08 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08203

Rick Hohn, Business Manager, explained the process used in the selection of a third party administrator to assist with the development of a Plan Document and administering the terms and conditions of that document and the regulations associated with the District offering 403(b) tax sheltered opportunities. Mrs. Patty Wilson moved that the Watertown School District work with Plan Services – Ed Young in relation to its compliance with the new 403(b) regulations. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08204

Mr. David Linngren moved approval of the following resolution authorizing the Business Manager to act on the District's behalf related to 403(b) regulations and compliance.

WHEREAS, the Watertown School District allows employees to elect to defer compensation into annuity contracts or custodial accounts intended to meet the requirements of Section 403(b) of the Internal Revenue Code; and

WHEREAS, the Internal Revenue service had issued final regulations pursuant to Code Section 403(b) that require the adoption of written plan before 2009 and implementation of procedures designed to assure compliance with the final regulations and other applicable law; therefore

BE IT RESOLVED, the Board desires to authorize the Business Manager of the District to decide how the District should proceed in light of the final regulations and, if applicable, to execute a written plan, administrative agreements and documents and take any required actions to assure the District's compliance with applicable law.

BE IT FURTHER RESOLVED, that the Business Manager is authorized and directed, without further action of the Board,

- to decide what, if any, provisions a written plan governing the 403(b) arrangement maintained by the District should contain,
- to obtain advice from legal and other professionals concerning the Plan,

- to execute such agreements with a TPA, insurer custodian or vendor and documents as he or she deems appropriate concerning the administration and other matters associated with the Plan,

- to take such action as he or she deems appropriate, on the advice of counsel or in his or her discretion, to cause the Plan to comply with and be administered according to applicable law and its terms.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08205

Rick Hohn, Business Manager, presented a request received from Richelle Hyatt asking that District bus service be provided to her residence. Hohn indicated that the Hyatt resident is approximately 5 ¼ miles from an existing bus route and well outside the boundaries of the Watertown School District. Mr. Steichen, Transportation Director, addressed the Board in relation to an alternate proposal in which Mrs. Hyatt would meet the District buses at the Redlin Lodge or another agreed upon route location. Mr. David Linngren moved that the request for bus route services as presented by Richelle Hyatt be denied and that the District offer the alternative of meeting the bus at the Redlin Lodge or an existing route location. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08206

Rick Hohn, Business Manager, presented for the Board's consideration resolutions that would allow the District's participation in the ASBSD Worker's Compensation Insurance and the General Liability Insurance programs for the 2008-09 year. Hohn went on to indicate that the Worker's Compensation rates remained at the 2007-08 level and that the property and liability coverage rate was decreased significantly. Dr. Fred Deutsch moved that the resolutions for the insurance participation be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these revenues can be viewed in the office of the Business Manager.)

ACTION 08207

Sandie Jungers, Special Education Director, presented for the Board's review and consideration a Comprehensive Plan for the Watertown School District's Special Education Programs. Mrs. Jungers briefly reviewed the 106 page document. Following general discussion, Mr. Kludt moved the approval of the Comprehensive Plan for the Special Education Programs as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this Comprehensive Plan can be viewed in the office of the Special Education Director.)

ACTION 08208

Mrs. Patty Wilson moved that the open enrollment requests involving three students be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08209

Dr. Fred Deutsch moved that the public school exemption involving one student be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08210

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: BBBA – Duties of Board Members, ABB – School Board Powers and Duties, BBBB – New Member Orientation, BBBE – Compensation, BBC – Board Member Resignation/Removal from Office and FFA - Memorials. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08211

Mr. David Linngren moved that previously tabled policy AD – Attendance Boundaries be removed from the table for the purpose of action. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

Mrs. Patty Wilson moved that policy AD – Attendance Boundaries be returned to discussion. Mr. David Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson reported on the recent results of the South Dakota High School Activities Associations election. Superintendent Hanson also reported on the fund raising efforts related to the scoreboard/message center project by indicating that currently $211,700.00 has been raised. Superintendent Hanson also provided the School Board with a letter from Jason Frerichs indicating his candidacy for the House of Representatives. The Nutrition Service report was also provided.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 9, 2008

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$4.0275	$3.553
Moe Oil Company	No Bid	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $4.0275 for No. 2 Diesel and $3.553 for Unleaded Fuel.

Chairman Jones recognized Mr. Michael Butts, High School Principal, for his completion of one year of service to the District and for his efforts related to the successful graduation exercise.

ADJOURNMENT

Dr. Fred Deutsch moved that the School Board adjourn its regular meeting at 8:18 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 14, 2008** for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

2008-09 PUBLIC BUDGET HEARING

Chairman Jones convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget of the Watertown School District. There being no comments from the audience, the School Board proceeded with the budget review. Rick Hohn, Business Manager, presented modifications to the preliminary budget as listed below:

PROPOSED MODIFICATIONS TO THE 2008-09 PRELIMINARY BUDGET

GENERAL FUND		**Modification**	**Current Budget**	**Proposed Budget**
Revenue				
10-1990-392	Insurance Claims/Reimb	$7,500.00	$0.00	$7,500.00
10-3900	Other State Revenue	$13,640.00	$115,500.00	$129,140.00
	Use of Cash on Hand	$26,870.00	$470,050.00	$496,920.00
		$48,010.00		
Expenses				
	Instructional - Substitute Costs			
10-1111-004-120	Substitute Salaries	$4,500.00	$30,500.00	$35,000.00
10-1111-005-120	Substitute Salaries	$3,500.00	$20,000.00	$23,500.00
10-1111-006-120	Substitute Salaries	$3,500.00	$20,000.00	$23,500.00
10-1111-007-120	Substitute Salaries	$3,500.00	$20,000.00	$23,500.00
10-1111-008-120	Substitute Salaries	$4,500.00	$30,500.00	$35,000.00
10-1121-002-120	Substitute Salaries	$6,000.00	$31,000.00	$37,000.00
10-1131-001-120	Substitute Salaries	$10,000.00	$63,000.00	$73,000.00
	Alternative Education			
10-1299-001-373	Multi-District Assessment	$50,000.00	$472,500.00	$522,500.00
	M.S. Instrumental Music			
10-1121-002-110-158	Salaries	($17,775.00)	$69,065.00	$51,290.00
10-1121-002-210-158	Social Security	($1,360.00)	$5,286.00	$3,926.00
10-1121-002-220-158	Retirement	($1,065.00)	$4,144.00	$3,079.00
10-1121-002-230-158	Insurance	($2,520.00)	$7,560.00	$5,040.00
	H.S. - English			
10-1131-001-110-148	Salaries	($15,000.00)	$427,350.00	$412,350.00
10-1131-001-210-148	Social Security	($1,145.00)	$32,694.00	$31,549.00
10-1131-001-220-148	Retirement	($900.00)	$25,641.00	$24,741.00

	H.S. Guidance			
10-2122-001-110	Salaries	($10,000.00)	$144,405.00	$134,405.00
10-2122-001-210	Social Security	($765.00)	$12,356.00	$11,591.00
10-2122-001-220	Retirement	($600.00)	$9,690.00	$9,090.00
	Title I - District Wide			
10-1272-011-110	Salaries	$7,000.00	$30,825.00	$37,825.00
10-1272-011-210	Social Security	$535.00	$2,361.00	$2,896.00
10-1272-011-220	Retirement	$420.00	$1,850.00	$2,270.00
10-1272-011-230	Insurance	$755.00	$2,520.00	$3,275.00
	Title I - Migrant			
10-1273-011-110	Salaries	($7,000.00)	$32,690.00	$25,690.00
10-1273-011-210	Social Security	($535.00)	$2,501.00	$1,966.00
10-1273-011-220	Retirement	($420.00)	$1,961.00	$1,541.00
10-1273-011-230	Insurance	($755.00)	$3,528.00	$2,773.00
	School/Family Support			
10-2113-011-140	Salaries	$12,000.00	$0.00	$12,000.00
10-2113-011-210	Social Security	$920.00	$5,167.00	$6,087.00
10-2113-011-220	Retirement	$720.00	$4,052.00	$4,772.00
		$48,010.00		

CAPITAL OUTLAY		**Modification**	**Current Budget**	**Proposed Budget**
Revenue				
21-1920	Contributions	$19,200.00	$54,000.00	$73,200.00
21-1990	Other Revenue	$5,500.00	$0.00	$5,500.00
	Use of Cash on Hand	($5,500.00)	$324,200.00	$318,700.00
	Capital Outlay Revenue	$19,200.00		
Expenses				
21-2542-011-520	Improvements to Buildings	$19,200.00	$1,324,005.00	$1,343,205.00
	Capital Outlay Expense	$19,200.00		

SPECIAL EDUCATION		**Modification**	**Current Budget**	**Proposed Budget**
Revenue				
	Use of Cash on Hand	$23,205.00	$286,570.00	$309,775.00
	Spec. Ed. Revenue	$23,205.00		
Expenses				
	Preschool Services			
22-1226-011-110	Salaries	$17,320.00	$24,755.00	$42,075.00
22-1226-011-210	Social Security	$1,325.00	$3,695.00	$5,020.00
22-1226-011-220	Retirement	$1,040.00	$2,867.00	$3,907.00

22-1226-011-230	Insurance	$2,520.00	$7,560.00	$10,080.00
	Autism			
22-1222-011-210-262	Social Security	$1,000.00	$2,691.00	$3,691.00
		$23,205.00		
LAKE AREA TECHNICAL INST.		**Modification**	**Current Budget**	**Proposed Budget**
Revenue				
23-1401-000	Tuition - Regular	$28,000.00	$3,031,048.00	$3,059,048.00
23-1481	Lab Fee	$10,000.00	$805,000.00	$815,000.00
23-1482	Library Fee	$1,000.00	$10,500.00	$11,500.00
23-1486	Networking Fee	$8,000.00	$109,000.00	$117,000.00
23-1489	Graduation Fee	$1,000.00	$21,000.00	$22,000.00
23-1990-392	Insurance Reimbursement	$12,250.00	$0.00	$12,250.00
23-3111-000	State Aid	$149,626.00	$4,516,886.00	$4,666,512.00
23-3129-330	State Aid - Oper. & Maint	$184,540.00	$263,635.00	$448,175.00
23-3129-334	G.O.E.D.	$40,600.00	$0.00	$40,600.00
23-3900-000	Other State Support	$83,874.00	$200,000.00	$283,874.00
	LATI Revenue	$518,890.00		
Expenses				
	Various Programs			
23-1522-023-549	Equip - Agri Business	$36,000.00	$2,200.00	$38,200.00
23-1525-023-549	Equip - Ag Production	$15,000.00	$0.00	$15,000.00
23-1544-023-549	Equip - Marketing	$8,626.00	$0.00	$8,626.00
23-1590-023-410	Supplies Environmental Tec	$1,500.00	$8,000.00	$9,500.00
23-1590-023-549	Equip - Environmental Tech	$4,500.00	$0.00	$4,500.00
23-1593-023-549	Equip - Physical Therapy	$1,000.00	$5,250.00	$6,250.00
23-1644-023-549	Equip - Energy Technology	$34,000.00	$35,000.00	$69,000.00
23-1666-023-410	Supplies - Auto Mechanics	$2,000.00	$18,500.00	$20,500.00
23-1688-023-549	Equip - Machine Tool	$14,500.00	$0.00	$14,500.00
23-1681-023-549	Equip - Engineering/Drafting	$19,500.00	$0.00	$19,500.00
23-1589-023-549	Equip - Med/Fire/Rescue	$13,000.00	$12,000.00	$25,000.00
23-2531-023-520	Bldg - Improvements/Repair	$184,540.00	$263,635.00	$448,175.00
	Career & Technical Education - Ag Production			
23-1525-023-110-000	Salaries	$880.00	$0.00	$880.00
23-1525-023-210-000	Social Security	$67.00	$0.00	$67.00
23-1525-023-220-000	Retirement	$53.00	$0.00	$53.00
23-1525-023-334-000	Staff Travel	$1,500.00	$0.00	$1,500.00
23-1525-023-410-000	Supplies	$12,500.00	$0.00	$12,500.00
	Practical Nursing			
23-1594-023-110	Salaries	($36,000.00)	$216,000.00	$180,000.00
23-1594-023-210	Social Security	($2,750.00)	$16,528.00	$13,778.00
23-1594-023-220	Retirement	($2,160.00)	$12,960.00	$10,800.00
23-1594-023-230	Insurance	($4,500.00)	$27,216.00	$22,716.00
23-1594-023-319	Contract Services	$19,000.00	$80,000.00	$99,000.00
23-1594-023-334	Staff Travel	$500.00	$3,500.00	$4,000.00
23-1594-023-410	Supplies	$750.00	$5,500.00	$6,250.00

23-1594-023-549	Equipment	$2,000.00	$1,200.00	$3,200.00
	On-line Nursing			
23-1594-023-110-100	Salaries	$31,200.00	$124,460.00	$155,660.00
23-1594-023-210-100	Social Security	$2,390.00	$9,523.00	$11,913.00
23-1594-023-220-100	Retirement	$1,875.00	$7,468.00	$9,343.00
23-1594-023-230-100	Insurance	$5,040.00	$12,096.00	$17,136.00
	Career & Technical Education - Electronics			
23-1646-023-110-000	Salaries	$19,650.00	$0.00	$19,650.00
23-1646-023-210-000	Social Security	$1,505.00	$0.00	$1,505.00
23-1646-023-220-000	Retirement	$1,180.00	$0.00	$1,180.00
23-1646-023-319-000	Purchased Services	$1,000.00	$0.00	$1,000.00
23-1646-023-334-000	Staff Travel	$7,694.00	$0.00	$7,694.00
23-1646-023-410-000	Supplies	$3,700.00	$0.00	$3,700.00
23-1646-023-549-000	Equipment	$5,145.00	$0.00	$5,145.00
	G.O.E.D.			
23-1885-023-549	G.O.E.D. Equipment	$40,600.00	$0.00	$40,600.00
	Guidance Services			
23-2121-023-350	Advertising	$4,000.00	$75,000.00	$79,000.00
23-2121-023-340-009	Postage	$250.00	$31,000.00	$31,250.00
	Curriculum Development			
23-2211-023-319	Purchased Service	$10,600.00	$23,000.00	$33,600.00
	Technology Services			
23-2227-023-541	Equipment	$50,000.00	$190,000.00	$240,000.00
	President's Office			
23-2420-023-319	Purchased Service	($10,600.00)	$40,000.00	$29,400.00
	Improvements-Maintenance to Buildings - State Reimbursed			
23-2531-023-520	Building Improv/Maintenance	$88,675.00	$263,635.00	$352,310.00
	Care/Upkeep - Maintenance			
23-2545-023-550	Vehicle	$12,750.00	$9,000.00	$21,750.00
	Other Expenses/Reserves			
	Reserve for Future Costs	($83,770.00)	$657,496.00	$573,726.00
	LATI Expense	$518,890.00		

LATI - FOOD SERVICE		**Modification**	**Current Budget**	**Proposed Budget**
Revenue				
	Use of Cash on Hand	$12,000.00	$8,365.00	$20,365.00

Expenses

57-2561-057-549	Equipment	$12,000.00	$10,000.00	$22,000.00

Chairman Jones once again asked those in attendance if anyone desired to address the Board in relation to the 2008-09 Budget or the proposed modifications. There being no further discussion, Dr. Fred Deustch moved that the 2008-09 Budget Hearing be adjourned at 6:25 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

REGULAR MEETING

Chairman Jones convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the June 9, 2008 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2008 as listed below:

Receipts: Taxes, $1,369,182.41; Tuition, $29,044.76; County Sources, $25,977.42; State Aid, $869,182.00; Other State Sources; $513,340.86; Federal Sources, $154,745.24; Sales, $79,147.40; Interest on Investments, $200,091.15; Misc., $248,393.37; Sales Tax, $1,556.35.

Expenditures: Verified Claims & Expenditures, $1,655.276.72; Salaries, $2,435,083.72.

Cash Balances, June 30, 2008: General Fund $6,665,040.96; Capital Outlay, $3,381,619.35; Capital Outlay Debt Service, $1,117,377.86; Special Education, $1,302,243.72; Debt Service-Lincoln Refund, $565,820.21; Pension Fund, $645,909.87; Lake Area Technical Institute, $2,105,662.53; K-12 Nutrition Services, $123,796.43; LATI Bookstore Services, $157,359.75; LATI Nutrition Services, $96,877.71; LATI Day Care Center, $104,262.28; Concessions, $133,138.61.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $65,658.95; Expenditures, $108,017.33; Balance, $188,078.83. LATI Agency Fund – Receipts, $8,431.25; Expenditures, $77,806.50; Balance, $47,367.61. Endowment Fund – Receipts, $67.77; Balance, $324,449.19. Unemployment Escrow – Receipts, $5,214.83; Balance, $222,383.56.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $30,251.98; Expenditures, $10,104.44; Balance, $111,341.53. Employee Benefit Trust – Receipts, $409,345.01; Expenditures, $334,085.06; Balance, $2,023.013.61.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students for their various achievements:

Boys Nation Delegate: Thad Titze

All American - Wrestling: Aaron Pickrel

SD High School Honor Choir: Erin Alwin and Adrian Malterud

LATI National SKILLS USA Contest: Cody Paxton, 2nd Place Diesel Technology; Wade Hatle, 2nd Place Automotive Service Technician; Ben Armstrong, 3rd Place Computer Programming; Ben LeBlanc, 4th Place Internetworking and Paul Larson, 4th Place Precision Machine Tool.

ACTION 08212

Dr. Fred Deutsch moved that the resignations received from Shirley Mack, Custodial Helper; Charlotte Troska, Maintenance; and Cheryl Fischback, Nursing Instructor; be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08213

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Brian Henrichs – Large Animal Technician Program – 40 hrs @ $16.72/hr - $668.80
Randy Honkomp – BIT Instructor - $60/test, $25/retake, $50/removal of air brake restriction
Kristin Hoppe – Academy Instructor – 4 hrs @ $30.00/hr. - $120.00
Pam Hohn – Online Curriculum, Human Relations – 40 hrs @ $16.72/hr - $668.80
John Annett – CIS-Computer Graphics – 3 credits @ $78.00/cr - $234.00
Anthony Wiegman – Aviation Maintenance Instructor - $39,500.00 – prorated to $30,353.00
Joanne Andersen – WAPA Computer Training – 15 hrs @ $45.00/hr - $675.00
Timothy Moes – Electronic Systems Technology Instructor - $45,000.00
Katie Seppanen – Temp Educare Worker - $8.55/hr
Angela Larson – Cosmetology Instructor - $34,500.00
Tim Page – Horton Ind-Blueprint Reading/Geometric – 8 hrs @ $50.00/hr - $400.00
Ben D. Armstrong – Computer Information Systems Intern – Up to 200 hours @ $8.25/hr

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08214

Deb Shephard, LATI President, presented a resolution for Board consideration that declares a copier surplus to be traded towards the cost of new equipment. Mr. David Linngren moved the approval of the following resolution:

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – Toshiba 281c Copier

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade the equipment in from credit on replacement equipment as allowed by state statute.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08215

Deb Shephard, LATI President, presented for Board consideration the bid received from OSI in relation to the purchase of seminar seating in the Technical Education Center. Shephard indicated that Office Systems Incorporated of Watertown was the sole bidder with a base bid amount of $99,404.17 with an optional $4,000.00 deduct if LATI staff remove and dispose of existing seating. Shephard recommended the approval of the bid from Office Systems Incorporated in the amount of $95,404.17, considering the acceptance of the optional deduction. Mr. Mark Kludt moved the approval of the bid received from Office Systems Incorporated in the amount of $95,404.17 in relation to the purchase and installation of seminar seating in the Technical Education Center. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08216

Deb Shephard, LATI President, presented the Board with a Feasibility Study as prepared by the Clements Group in relation to a potential Capital Campaign. Shephard also indicated that the document was presented and briefly discussed with the LATI Advisory Counsel. Mr. David Linngren moved that the Watertown School Board accept the results of the Capital Campaign Feasibility Study as prepared by the Clements Group for the LATI Foundation and that the Watertown School Board supports the continuation of the campaign. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District – Superintendent Hanson reported that the budget of Lake Area Multi District was reviewed for 2007-08 and the 2008-09 Budget was approved. Dr. Hanson also indicated that the Lake Area Multi District continues to have success in the area of obtaining State and Federal grants.

McKinley Project Report – Don Stormo, District Maintenance, provided the School Board with an update in relation to the McKinley Project. Mr. Stormo's report outlined the status of the various phases related to the project and Mr. Stormo identified the various areas of the project currently receiving the most attention. It was stated that the progress being made in the various areas is acceptable with the need to continue towards timely completion. It was noted that an open house at the new McKinley Elementary facility is scheduled for Sunday, September 7th.

Potential Use of the Grant Facility – Dr. Lesli Hanson informed the School Board of a potential lease in relation to the Watertown Headstart Program using the Grant facility for their program

offerings. Due to the fact that currently the District has not identified a use for this facility for the upcoming year, this would provide an opportunity to assist the Headstart Program and for the District to recoup some of its overhead costs. The general terms and conditions of a potential lease were discussed.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: BBE – Board Vacancy, BBBE-P – Unexpired Term Fulfillment, BBD – Board – School Superintendent Relations and BC – School Board Meetings.

Substitute Handbook – Superintendent Dr. Lesli Hanson presented a Substitute Teacher Handbook for Board information and review. The handbook outlines expectations of the substitutes who choose to work in the Watertown School District.

Attendance Procedures at Watertown High School – Mr. Michael Butts, High School Principal, provided the School Board with a draft of changes/additions/deletions to the Watertown Senior High School Attendance Policy. Mr. Butts indicated that the modifications make the actions of the District and staff more proactive rather than reactive. Mr. Butts then continued with a complete review of the proposed modifications, indicating that the modifications were minor in nature. General discussion was held in relation to school attendance at the High School, Middle School and elementary level.

ACTION 08217

Mrs. Patty Wilson moved the approval of the verified claims and salaries for the month of June as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08218

Dr. Fred Deutsch moved the approval of the following resignations: Megan Nebel, Roosevelt Teacher Assistant; Barbara Hoffman, Middle School Learning Center Aide; Peggy Scherr, Mellette Success Maker Aide; Christa Harper, Reading Instructor/Classroom Aide; and Stacey Busskohl, Lincoln Teacher Assistant. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08219

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Megan Nebel – EBD Special Education Classroom Instructor, Garfield - $31,586.00
Abby Barkeim – Elementary Instructor - $30,515.00
Kaylene Gonnelly – High School Nurse - $23,400.00
Radeana Johnson – Elementary Teacher Assistant, Roosevelt - $19,655.00
Anna Smith – High School Teacher Assistant - $19,655.00
Patricia Betsch – High School Teacher Assistant - $19,655.00
Chad Rohde – Elementary Physical Education Instructor, Roosevelt - $32,092.00
Lisa Ulrich – Administrative Assistant to K-12 Technology – 8 hrs/day - $1,771.00/mo
Lyn Korbel – High School Department Chair Stipend - $750.00
Christa Harper – Elementary Teacher Assistant, Lincoln - $19,655.00
Dan Ripperger – High School English/Drama for 1 Quarter - $6,988.00
Vickie Olson – Teachers Assistant, Holy Rosary - $5,751.00

Kathleen Olson – Teachers Assistant, Immaculate Conception - $6,326.00
Julie Kludt – Attendance Clerk/Audio Visual Clerk – 8 hrs @ $10.26/hr
Sheila Gainor – Assistant Principal Clerk – 8 hrs @ $9.66/hr

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08220

Steve Moore, Assistant Superintendent, presented requests for the authority to hire various positions and to increase the allowable time on other positions. Dr. Fred Deutsch moved the approval of the authority to hire as presented: Full-time Paraprofessional for High School autistic child; 20 hour increase for a Special Education One-on-One Aide for an autistic student; additional 40% Speech Therapist position at McKinley; additional 20% of a Certified Occupational Therapy Assistant; Social Worker for Mellette, Jefferson and Lincoln Elementary; three Paraprofessionals to work in the elementary schools to assist with the accommodating of elementary planning time and a Family Resource Coordinator to be funded by a Title V Grant. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08221

Rick Hohn, Business Manager, presented quotes received in relation to providing dairy products to the Watertown School District for the 2008-09 year.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base
Milk, White 1.0%, ½ Pint Container	.198	
Milk, Skim, ½ Pint Container	.186	
Milk, Chocolate Skim, ½ Pint Container	.198	
Milk Shake Mix, ½ Gallon, Vanilla	2.25	
Milk Shake Mix, ½ Gallon, Chocolate	2.25	
Sour Cream, Cultured, 5 lb. Container	5.59	
Alternate Item: Milk, Strawberry Skim ½ Pint Container	.208	

Mr. David Linngren moved the approval of the bid received from Land O'Lakes which calls for an escalator / de-escalator clause as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08222

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to supplying bakery products to the Watertown School District for the 2008-09 year.

ITEM	PAN-O-GOLD BAKING COMPANY	SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ½ lb. Loaf	1.35	Alternate: Sara Lee Whole Grain White 20oz 1.26/Loaf
b. 100% Wheat Bread, Sliced - 1½ lb. Loaf	1.40	Alternate: Sara Lee 20 oz 100% Classic Wheat 1.15/Loaf
c. 100% Wheat Coney Buns, Sliced – 8 Count	NA	1.04
d. 6" Coney Buns, White, Sliced – 16 Count	1.40	1.56
e. 9" Foot Long Buns, Sliced - ½ Dozen	1.15	Alternate: Sara Lee 8 ct. pkg. 1.44/Pkg
f. 100% Wheat Buns Sliced, 4" "Wendy"-Dozen	1.50	1.37
g. Steak Buns, White 6" Split Top - Dozen	1.80	1.63
h. Tea Rolls, Whole Wheat - 16 Count	1.30	1.52
i. Assorted Donuts - Dozen	2.10	2.02
j. Glazed Cinnamon Rolls - ½ Dozen	1.85	1.67
k. English Muffins, Split - ½ Dozen	1.35	1.45

Sara Lee Alternate for: (a) Old Home 24oz. White Roundtop 1.09/loaf
(b) Old Home Buttertop Wheat Bread 1.15/loaf
(f) 4" Bulk Hamburger 30 count 2.99/pkg
(h) Sara Lee Wheat Dinner Roll 12 count 1.48/pkg
(i) Mickey Choc. Egg Fluff Donut 12 count 2.02/dozen
(k) Sara Lee Whole Grain English Muffin 6 count 1.45/pkg

Mr. Mark Kludt moved that the bid received form Sara Lee Bakery for supplying bakery products for the 2008-09 year be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 08223

Rick Hohn, Business Manager, presented for the Board's consideration a resolution allowing for the flexibility of the allocation of 2007-08 textbook costs. Mr. Mark Kludt moved the approval of the following resolution as presented.

RESOLUTION

WHEREAS, the Watertown School District desires to have its General Fund fund balance within the limits as established by the State Legislature,

AND WHEREAS, it appears the June 30, 2008 fund balance will be very near the 25% limit,

BE IT RESOLVED, that the Business Manager be authorized to make appropriate modifications to the 2007-08 General Fund Budget to accommodate the transferring of the costs associated with textbook purchases from the Capital Outlay Fund to the General Fund.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08224

Rick Hohn, Business Manager, presented for the Board's consideration a resolution that allows for the adoption of the 2008-09 Budget. Mr. David Linngren moved that the following budget resolution be adopted:

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2008 through June 30, 2009. The adopted annual budget totals are as follows:

General Fund	$21,894,520.00
Capital Outlay	4,965,100.00
Special Education	4,677,855.00
Pension Fund	446,340.00
Debt Service	30,000.00
Nutrition Services	1,255,125.00
Arena Concessions	203,900.00
Endowment Fund	21,000.00
Unemployment Escrow	10,500.00
Self-Funded Insurance	4,541,515.00
Student Financial Aid	1,829,000.00
Lake Area Technical Institute	15,024,531.00
LATI – Bookstore Services	1,561,540.00
LATI – Nutrition Services	348,190.00
LATI – Day Care	300,615.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.61 / $1,000.00
General Fund – Ag Z	$3.61 / $1,000.00
General Fund – Owner Occupied	$4.10 / $1,000.00
General Fund – Commercial Property	$8.78 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08225

Rick Hohn, Business Manager, presented for the Board's review and consideration the Audit Report as prepared by Hanson, Vilhauer and Raml for the 2006-07 year. Hohn indicated that the report has been accepted by the Department of Legislative Audit. Mrs. Patty Wilson moved the approval of the 2006-07 Audit as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 08226

Mr. David Linngren moved the approval of the Watertown School District's participation in the South Dakota High School Activities Association for the 2008-09 year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08227

Superintendent Dr. Lesli Hanson presented the ballot associated with the 2008 Runoff Election for a representative from Division II on the South Dakota High School Activities Association's Board of Control. Mr. Mark Kludt moved that the Watertown School Board cast its vote for Terry Nebelsick, Huron High School, as the Division II Representative as recommended by District Administration. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08228

Superintendent Dr. Lesli Hanson presented and reviewed a resolution that thanks the Watertown Quarterback Club, Watertown Businesses and the Watertown Community for their financial support and outlines the intended use of the message centers. Mr. David Linngren moved the approval of the following resolution:

RESOLUTION

WHEREAS, the Watertown School District desired to make major improvements to its sports facilities in the form of upgrades to Scoreboards and the installation of Message Centers to provide information, pictures, etc. to those attending the various activities at these facilities,

AND WHEREAS, the Community of Watertown demonstrated the same desire,

BE IT RESOLVED, that the Watertown School Board offers a sincere thank you to the Watertown Quarterback Club for their financial support and assistance throughout the fund raising process and to the Watertown Businesses and Community for their financial support,

BE IT FURTHER RESOLVED, that the general use of the new Scoreboards and Message Centers are to promote positive sportsmanship before, during and following athletic events.

BE IT FURTHER RESOLVED, that the School Board does not authorize the use of the Message Centers for instant replay, but does encourage the use of the live video capabilities where its use will enhance the viewing experience of those in attendance.

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

ACTION 08229

Rick Hohn, Business Manager, presented for Board consideration the potential purchase of property located near Roosevelt Elementary School. Mr. David Linngren moved that the Watertown School District purchase the house and lot currently owned by Kent Hegstrom in the amount of $62,905.00. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08230

Mrs. Patty Wilson moved the approval of the open enrollment requests involving three students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08231

Mr. Mark Kludt moved the approval of the request to resume the open enrollment form of a student that was previously approved as per the parent's request. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 08232

Mrs. Patty Wilson moved the approval of the public school exemptions involving nine students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 08233

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: EFC – School Wellness, GBRJ – Substitute Teachers and GBRJA – Procedures – Substitute Teachers. Dr. Fred Deutsch moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the superintendent.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided information related to the TCAP Advisory Board in which she currently serves. Superintendent Hanson also indicated that the ASBSD/SASD Joint Convention will be held in early August in Sioux Falls and outlined the various speakers/topics. Superintendent Hanson asked Board Members to let her know as soon as possible of their possible attendance.

Chairman Jones drew the Board's attention to the Argus Leader which reported that Sioux Falls is starting an academy similar to what Watertown incorporated a couple years ago. Mrs. Jones also welcomed Mr. John Decker as Principal of Mellette and complimented Dr. Lesli Hanson on a successful year.

APPOINTMENT

Chairman Jones appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of the organizational meeting.

ADJOURNMENT

Dr. Fred Deutsch moved that the School Board adjourn its regular meeting at 8:13 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2008-09 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, Patty Wilson, David Linngren and Mark Kludt.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Member: Susan Jones.

AGENDA REVIEW / APPROVAL

Mrs. Patty Wilson moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mr. Mark Kludt nominated Dr. Fred Deutsch. There being no other nominations, Mrs. Patty Wilson moved that the nominations cease and that a unanimous ballot be cast for Dr. Fred Deutsch as Chairman. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09002

Chairman Deutsch asked for nominations for Vice Chairman. Mrs. Susan Jones nominated Patty Wilson. There being no other nominations, Mrs. Susan Jones moved that the nominations cease and that a unanimous ballot be cast for Mrs. Patty Wilson as Vice Chairman. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09003

Mr. David Linngren moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location of the 2008-09 regular School Board meetings. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09004

Mrs. Susan Jones moved that the 2009 School Board Election be set for June 16, 2009. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09005

Mr. David Linngren moved that the School Board Members be compensated at a rate of $60.00 per meeting. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09006

Mrs. Patty Wilson moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2008-09 school year. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09007

Mr. David Linngren moved the approval of an agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the superintendent.)

ACTION 09008

Mr. Mark Kludt moved that the following activity fees and lunch and breakfast prices be established for the 2008-09 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2008-09

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

Nutrition Services/Meals
2008-09

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.00	$2.00	$1.75	$2.50

Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$2.25	---	---	$2.75
Regular Breakfast	$1.75	$1.75	$1.50	$2.00
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

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

APPOINTMENTS

Chairman Deutsch made the following committee appointments for the 2008-09 year:

- Personnel Committee: Mrs. Patty Wilson and Mr. Mark Kludt
- Property Committee: Mr. David Linngren and Mrs. Susan Jones
- Lake Area Multi District Board Members: Dr. Fred Deutsch, Mr. David Linngren and Mrs. Patty Wilson with Mrs. Susan Jones serving as alternate
- ASBSD Convention Delegate: Dr. Fred Deutsch
- ASBSD Legislative Representative: Dr. Fred Deutsch
- Board of Equalization: Mrs. Patty Wilson
- BISCO Representative: Mr. Mark Kludt
- Arrow Education Foundation Board Member: Mrs. Susan Jones
- LATI Foundation Board: Mrs. Patty Wilson
- LATI Strategic Advisory Counsel: Mr. David Linngren

ACTION 09009

Mrs. Susan Jones moved that Wells Fargo, Great Western Bank, Peoples State Bank and First Bank and Trust be designated as the District's official depositories for the 2008-09 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09010

Mrs. Susan Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09011

Mrs. Patty Wilson moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2008-09 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09012

Mr. David Linngren moved that the firm of Austin, Hinderaker, Hopper, Strait and Benson be designated as the District's legal counsel for the 2008-09 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09013

Mrs. Patty Wilson moved that the Human Service Agency be designated as the District's employee assistance provider for the 2008-09 year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09014

Mr. Mark Kludt moved that Sandie Jungers, Special Education Director, be designated as the State and Federal Coordinator for the Title I, Title III and Section 504 and that Steve Moore, Assistant Superintendent, be designated as the State and Federal Coordinator for Title II, Title IV, Title V and Homeless Education. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09015

Mrs. Susan Jones moved that Deb Titze and Jeff Dunn be appointed to the Arrow Education Foundation Board of Directors. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:27 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **July 28, 2008** in special session. The following members were in attendance: Dr. Fred Deutsch, Chairman, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were administrative representatives and a representative from the Watertown Education Association.

Chairman Deutsch convened the School Board for its special meeting by leading the Pledge to the Flag.

RETREAT

Dr. Lesli Hanson introduced the retreat facilitators, Dr. Tom Jacobson and Dr. Randy Nelson. The retreat provided an opportunity for the Board of Education to establish their expectations of the Superintendent and for Dr. Lesli Hanson to discuss her expectations of the Watertown School

Board. Additionally, three goals for the 2007-08 year were established and discussed. Information in greater detail related to the retreat will be made public when officially adopted by the School Board.

The School Board recessed its meeting at 9:45 p.m. on Friday and reconvened at 8:00 a.m. Saturday.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its special meeting at 11:45 a.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 11, 2008** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board in session for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Patty Wilson moved that the minutes of the July 14 and July 28, 2008 meetings be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2008 as listed below:

Receipts: Taxes, $61,006.54; Tuition, $126,823.40; County Sources, $29,624.84; State Aid, $921,480.00; Other State Sources; $11,785.11; Federal Sources, $77,911.59; Sales, $11,368.97; Misc., $143,553.62; Sales Tax, $735.95.

Expenditures: Verified Claims & Expenditures, $903,629.12; Salaries, $1,975,254.88; Debt Service Payments, $339,280.00.

Cash Balances, July 31, 2008: General Fund $6,381,055.30; Capital Outlay, $3,268,125.58; Capital Outlay Debt Service, $784,678.40; Special Education, $1,265,270.19; Debt Service-Lincoln Refund, $565,820.21; Pension Fund, $371,963.44; Lake Area Technical Institute, $1,670,265.59; K-12 Nutrition Services, $119,319.27; LATI Bookstore Services, $140,138.00; LATI Nutrition Services, $96,774.68; LATI Day Care Center, $94,533.79; Concessions, $132,188.68.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $35,825.27; Expenditures, $38,464.73; Balance, $185,439.37. LATI Agency Fund – Receipts, $3,053.02; Expenditures, $396.65; Balance, $50,023.98. Endowment Fund – Balance, $324,449.19. Unemployment Escrow – Balance, $222,383.56.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $11,890.67; Expenditures, $751.55; Balance, $122,480.65. Employee Benefit Trust – Receipts, $388,069.40; Expenditures, $577,151.39; Balance, $1,833,931.62.

ACTION 09016

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jensi Kellogg-Andrus – Anatomy Online Course Development – 40 hrs @ $17.39/hr - $695.60
Joanne Andersen – Curriculum Development for CSC101 – 30 hrs @ $17.39/hr - $521.70
Mark Ramsey – Online curriculum development of AutoCAD – 40 hrs @ $17.39/hr - $695.60
Pat Curley – Energy Technology Wind Curriculum Development – 40 hrs @ $17.39/hr - $695.60
William Simon – AVM 209, AVM 109, AVM 124, AVM 218 – 5.5 credits @ $815.00/credit - $4,482.50
Amy Cordell – NATE CPR – 3 hrs @ $39.00/hr - $117.00
Deanna Shives – ANAT141 – 2.5 credits @ $815.00/credit - $2,037.50
Mark Einerwold – Auto Technology Instructor - $37,000.00
Ross Martin – CIS100 Instructor – 9 credits @ $815.00/credit - $7,335.00
Doug Jerke – Chief Architect coursework development – 20 hrs @ $17.39/hr - $347.80
Tim Cartney – Custodian - $1710.00/month plus $100.00/month for night duty for 9 months
Charles Carbonneau – ENG223 Adjunct Instructor – 1 credit @ $815.00/credit - $815.00
Bob Sherbenske – Salary adjustment - $2,715.00 ($37,200.00)
Corey Mushitz – Salary adjustment - $600.00 ($37,728.00)

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09017

Deb Shephard, LATI President, presented a request for a stipend on behalf of Patty Foley for three credits. Mr. Mark Kludt approved the request for the stipend as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09018

Deb Shephard, LATI President, indicated that Perkins dollars and the additional base funds from the State of South Dakota allow for the purchasing of the following equipment and asked the Board's approval to bid said equipment. Mrs. Susan Jones moved that the Business Manager be authorized to bid the following equipment:

- Energy Technology – Amatrol Pump System
- Energy Technology – Amatrol Boiler Training System
- Agri-Business – John Deere GPS GreenStar Display
- Engineering/Architectural Drafting – Trimble 5800 GPS System

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09019

Mr. David Linngren moved the approval of the following resolution declaring equipment surplus and to be traded towards the purchase price of replacement equipment.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – Trimble 4700 GPS – VT12186 – Receiver and VT12189-TSCI

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade the equipment in for credit on replacement equipment as allowed by State Statute.

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

ACTION 09020

Rick Hohn, Business Manager, presented the Board with a proposed replat of District owned property located just south of the bus barn and the LATI Campus. Hohn went on to explain that the replat will assist in the transferring of land to the South Dakota Health and Education Facilities Authority in relation to the construction of the new Diesel Facility to be located on the south end of the LATI Campus. Mr. David Linngren moved the approval of the replatting of the District owned property located south of the District's bus garage and LATI Campus as presented and further authorized the Business Manager to sign documents required by the City in relation to the replat. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District – Superintendent Hanson reported that the Lake Area Multi District has been working towards the filling of the vacant Auto position. Superintendent Hanson also informed those in attendance that Watertown School Board Member Mr. David Linngren was voted in as Chairman of the reorganized Lake Area Multi District Board.

Watertown High School Data Report – Michael Butts, High School Principal, provided an end of the year data report of the Watertown High School which included information of the four different grade levels. The report included information in the areas of: Attendance, Dropouts, On and Off Grade Level, Credit Recovery, Failing Grades, Summer School, Perfect Attendance and the Case Loads of the Student Assistant Providers. General discussion was held in reference to the data provided.

Dakota Step Preliminary Report – Steve Moore, Assistant Superintendent, presented a report in relation to the 2007-08 AYP determination. The report was very positive with the indication that average yearly progress was met in all categories at all grade levels with the exception of grades 9-11 in the area of Reading in the Special Education grouping. General discussion was held in relation to the data provided.

McKinley Project Report – Dave Todd, Todd Architects, reported on the progress of this project and indicated that the McKinley School was considered substantially complete and ready for the District to begin moving in. Mr. Todd publicly thanked the general contractor, Dallas Hanson, and the subcontractors for their efforts in completion of this project in a timely manner. Dr. Lesli Hanson offered a reminder that an open house will be held at the McKinley School on September 7th at 4:00 p.m.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: ABA – School Board Authority; ABCA – Community and Parent Involvement; BBFA – Board Member Conflict of Interest and BCB – Board Officers.

ACTION 09021

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of July as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09022

Mr. Mark Kludt moved the approval of the following resignations: Sheila Schroeder, Lincoln Learning Center Aide; Anna Smith, High School Teacher Assistant; Londa Robinson, McKinley Special Education Aide; David Florey, High School Math Instructor; Kris Johnson, Garfield Alternative Education Aide; Jody Hulsher, Jefferson SuccessMaker Aide; Margo Spiering, Roosevelt Part Time SuccessMaker Aide; Sue Witt, Roosevelt Teacher Assistant; Peggy Morse, Middle School Classroom Aide; Lindsey Keever, Mellette/McKinley SuccessMaker Aide; Sara Zander, McKinley Classroom Aide; Kathy Maag, High School Food Service and Melissa Passow, High School Food Service Sub. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09023

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jennifer Bollinger – Bridge I Summer School Instructor– 54 hrs @ $23.68 - $1,278.72
Anna Smith – High School Alternative Education Instructor - $29,250.00
Kathleen Olson – High School Teacher Assistant - $19,655.00
Andrew Rowe – High School Teacher Assistant - $19,655.00
Jessica Sellin – High School Teacher Assistant - $19,655.00
Teri Haagensen – High School One to One Paraprofessional Aide – 7.5 hrs/day @ $8.55/hr
Angie Kulla – High School One to One Paraprofessional Aide – 7.5 hrs/day @ $8.55/hr
Sara Guest – High School ISS Paraprofessional Aide – 7.5 hrs/day @ $8.55/hr
Sue Nowick – Classroom Paraprofessional Aide, Lincoln – 7.5 hrs/day @ $8.55/hr
Machelle Rumpca – Classroom/SPED Aide/Bus Supervision, Lincoln – 7 hrs/day @ $8.55/hr
Margo Spiering – Success Maker Paraprofessional Aide, Roosevelt – 7.5 hrs/day @ $9.11/hr
Megan Nebel – Specialized Classroom Training – 34 hrs @ $17.39/hr - $591.26
Alyssa Larson – Specialized Classroom Training – 34 hrs @ $17.39/hr - $591.26
Megan Owen – PECS Communication Training – 15 hrs @ $17.39/hr - $260.85
Krista Dailey – SPED Summer Services – 10 hrs @ $23.68/hr - $236.80
Bonnie Gaikowski – Autism Classroom Aide, Garfield – 20 hrs/week @ $8.55/hr
Chrissy Hakeman – Point System Training in Alternative Education - $250.00 Stipend
Chrissy Hakeman – Classroom Management for Substitute Teachers - $125.00 Stipend
Chrissy Hakeman – Alternative Education Instructor Mentoring – 36 hrs @ $23.68/hr – $852.48
Tonia Vachal – Reading Intervention Curriculum – 24 hrs @ $17.39/hr - $417.36
Karla Bevers - Reading Intervention Curriculum – 24 hrs @ $17.39/hr - $417.36
Joyce Anderson - Reading Intervention Curriculum – 24 hrs @ $17.39/hr - $417.36
Lindsay Keever – Success Maker Aide, Mellette – 7.5 hrs/day @ $9.11/hr
Jared Sutton – Elementary Custodian, Lincoln - $1710.00/month
Cecilia Longworth – High School Mathematics Instructor - $34,648.00
Sheila Schroeder – 50% Time Reading Instructor - $17,286.00

Sheila Schroeder – Successmaker Aide, Lincoln – 3.75 hrs/day @ $8.75/hr
Tracy Melius – Learning Center Paraprofessional Aide, Mellette – 7.5 hrs/day @ $8.55/hr
Karrie Bell – Success Maker Paraprofessional Aide, Mellette – 7.5 hrs/day @ $8.55/hr
Suzanne Byer – Learning Center Aide, Mellette – 7.5 hrs/day @ $8.55/hr
Lori Jurgens – Learning Center Aide, Mellette – 7.5 hrs/day @ $8.55/hr
Tiffany Beste – Bridge Academy I – 4.5 hrs @ $23.68 - $106.56
Anna Smith - Bridge Academy I – 36 hrs @ $23.68 - $852.48
Jessica Sellin – Bridge Academy I- 36 hrs @ $23.68 - $852.48
Anna Smith – Alternative Education Restructuring – 10 hrs @ $17.39 - $173.90
Jessica Sellin – Alternative Education Restructuring – 10 hrs @ $17.39 - $173.90
Anna Smith – Point System Training – 8 hrs @ $17.39 - $139.12
Jessica Sellin – Point System Training – 8 hrs @ $17.39 - $139.12
Sara Zander – Successmaker Aide, McKinley – 7.5 hrs/day @ $8.75/hr
Sandy Althoff – SPED One to One Aide, Jefferson – 7.5 hrs/day @ $8.55/hr
Lovila Roberts – High School Assistant in Speech Activities - $4098.00
Virgil Whetsel – Classroom Aide and Bus Supervision, McKinley – 6 hrs/day @ $8.55/hr
Christina Julian – SPED Aide, McKinley – 7.5 hrs/day @ $8.55/hr
Jessie Phillips – Head Sophmore Debate Coach - $5,650.00
Anna Carr – EBD Classroom Aide, Middle School – 7.5 hrs/day @ $8.55/hr
Cassandra Harding – Elementary Teacher Assistant, Roosevelt - $19,655.00
Chris Swiden – 9-12 Technology Academy Instructor - $125.00 Stipend
Todd Larson – Bridge Academy I – 25 hrs @ $23.68/hr - $592.00
Josh Seezs – Bridge Academy I – 16 hrs @ $23.68/hr - $378.88
Sara Foust – Elementary Social Worker - $32,040.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09024

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a One on One Aide for special need students at McKinley Elementary. Mr. Mark Kludt moved the approval of the authority to hire as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09025

Steve Moore, Assistant Superintendent, presented a request for stipend reimbursement for Board consideration. Mrs. Patty Wilson moved that the stipend request for eight credits from Kim Buechler be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09026

Mrs. Susan Jones moved the approval of the 2008-09 Swimming Pool Agreement as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this agreement may be viewed in the office of the Business Manager.)

ACTION 09027

Superintendent Dr. Lesli Hanson presented for the Board's review and consideration the proposed Elementary and High School fund raising activities. Mrs. Patty Wilson moved that the fund raising activities be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09028

Superintendent Dr. Lesli Hanson presented for Board consideration a Student Teacher Agreement between USD and the District. Mr. Mark Kludt moved the approval of the Student Teacher Agreement as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this agreement may be viewed in the office of the Superintendent.)

ACTION 09029

Rick Hohn, Business Manager, presented for Board consideration a lease agreement between the Inter-Lakes Community Action Partnership and the District for the purpose of leasing a portion of the Grant facility. Hohn also reviewed particular details outlined in the lease. Mr. David Linngren moved that the lease agreement with Inter-Lakes Community Action Partnership be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this lease agreement may be viewed in the office of the Business Manager.)

ACTION 09030

Superintendent Dr. Lesli Hanson presented an agreement for the providing of athletic training services for the 2008-09 year. Superintendent Hanson indicated that the lease is again with Orthopaedic Surgery Specialists and is very similar to the agreement held for the 2007-08 year. Mrs. Susan Jones moved the approval of the agreement for athletic training services as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this lease agreement may be viewed in the office of the Business Manager.)

ACTION 09031

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: BBBE – Unexpired Term/Vacancy; BBBE-P – Unexpired Term Fulfillment; BDD – Board Superintendent Relationship and BE – School Board Meetings. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the superintendent.)

ACTION 09032

Mrs. Patty Wilson moved the approval of the open enrollment requests involving seven students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09033

Mrs. Susan Jones moved the approval of the public school exemption requests involving six students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided information related to the upcoming pre-service activities, ASBSD Board training opportunities and an update on the TCAP Advisory Board with indication that a recommendation will be presented in September from the TCAP Advisory Board.

Chairman Dr. Fred Deutsch informed/updated the public in relation to the recently held Board Retreat. Dr. Fred Deutsch indicated that the Board reviewed the previous year’s goals and

established goals for the upcoming years. Chairman Dr. Fred Deutsch continued with a good news report on the various activities of the School District.

ADJOURNMENT

Mrs. Susan Jones moved that the School Board adjourn its regular meeting at 8:07 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **September 3, 2008** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were administration and legal counsel.

Chairman Dr. Fred Deutsch convened the Board in session for its special meeting by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into executive session for the purpose of consulting with legal counsel at 12:02 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 1:14 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 1:14 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **September 8, 2008** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board in session for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Patty Wilson moved that the minutes of the August 11, 2008 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2008 as listed below:

Receipts: Taxes, $210,519.25; Tuition, $1,026,254.38; County Sources, $25,639.27; State Aid, $1,978,943.00; Other State Sources; $244,431.72; Federal Sources, $375,450.08; Sales, $731,016.66; Interest on Investments, $32,880.19; Misc., $498,067.44; Sales Tax, $35,339.10.

Expenditures: Verified Claims & Expenditures, $2,247,061.77; Salaries, $1,972,687.05; Debt Service Payments, $116,413.75.

Cash Balances, August 31, 2008: General Fund $6,195,875.13; Capital Outlay, $2,596,736.92; Capital Outlay Debt Service, $681,784.96; Special Education, $1,182,711.08; Debt Service-Lincoln Refund, $566,451.75; Pension Fund, $373,802.76; Lake Area Technical Institute, $3,451,839.10; K-12 Nutrition Services, $208,399.48; LATI Bookstore Services, $249,562.00; LATI Nutrition Services, $97,287.52; LATI Day Care Center, $93,692.07; Concessions, $131,329.13.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $152,054.20; Expenditures, $43,355.39; Balance, $294,138.18. LATI Agency Fund – Receipts, $2,613.28; Expenditures, $5,991.44; Balance, $46,645.82. Endowment Fund – Receipts, $47.21; Balance, $324,496.40. Unemployment Escrow – Receipts, $80.61; Balance, $222,464.17.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $2,432,858.36; Expenditures, $2,544,430.44; Balance, $10,908.57. Employee Benefit Trust – Receipts, $322,187.46; Expenditures, $397,782.31; Balance, $1,758,336.77.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements and contributions.

- Watertown Community Foundation for its $30,000.00 contribution to be used in support of the cost of all students in grades 7-12 to attend the Bodies Human Exhibit.

- Jensi Kellog-Andrus – For being one of 25 teachers in the United States to be selected to serve on the United States Department of Education Fellowship.

LATI DISCUSSION ITEMS

LATI Enrollment – Deb Shephard, LATI President, provided enrollment information that illustrated a record number of first year students attending Lake Area Technical Institute and the highest fall enrollment in the history of Lake Area Technical Institute.

State Board of Education – Deb Shephard, LATI President, informed the School Board that the State Board of Education will be holding its regular meeting on the LATI Campus on September 15th and 16th and encouraged District School Board Members to attend when possible. Shephard also indicated that the State Board of Education will be visiting a couple of programs at LATI.

School Board & Strategic Advisory Council – Deb Shephard, LATI President, reminded the School Board of a joint meeting between the Watertown School Board and the Strategic Advisory Council set for 12:00 p.m. on October 8, 2008.

ACTION 09034

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Pat Curley – Energy Technology Wind Curriculum – 40 hrs @ $17.39/hr - $695.60
Doug Jerke – Chief Architect Coursework – 20 hrs @ $17.39/hr - $347.80
Misti Ausland – Ecology, Hazardous Materials Compliance – 5 credits @ $815.00/credit - $4,075.00
Bob Jaskulka – ET 160 and ET 175 Instructor – 4 credits @ $815.00/credit - $3,260.00
Mark Ramsey – AutoCAD Coursework – 40 hrs @ $17.39/hr - $695.60
Paula Smith – Medical Assisting online coursework – 20 hrs @ $17.39/hr - $347.80
Joanne Andersen – Curriculum development for CSC101 – 30 hrs @ $17.39/hr - $521.70
Christel Jonker – MA 171 Instructor – 2.5 credits @ $815.00/credit - $2,037.50
Jensi Kellogg-Andrus – Anatomy Online Development – 40 hrs @ $17.39/hr - $695.60
Jean Cherland – CIS140 and CIS253 – 6 credits @ $815.00/credit - $4,890.00
Dick Strichertz – HST188 Adjunct – 3 credits @ $815.00/credit - $2,445.00
Bob Jaskulka – Electrical Coursework for Energy Technology – 20 hrs @ $17.39/hr - $347.80
Linda Leddy – MLT215, Clinical Chemistry – 4 credits @ $815.00/credit - $3,260.00
Mark Ramsey – ET125 for Energy Tech and Online Machine Drafting – 1.5 credits @ $815.00/credit - $1,222.50
Marie Polluck – BUS103 – 1 credit @ $815.00/credit - $815.00
Jane Haan – BUS239/242 and BUS101 – 4 credits @ $815.00/credit -$3,260.00
Matt Trumbo – Tech Mentor, Innovation Center – 55 hrs @ $8.25/hr - $453.75
Mark Ramsey – ENGO Initial Offering Instructor - $2,000.00

John Rider – ET120 for Energy Tech – 3 credits @ $815.00/credit - $2,445.00
Brian Stemwedel – MATH 100 Adjunct Instructor – 9 credits @ $815.00/credit - $7,335.00
Delores Stemwedel – ECON 105 Adjunct Instructor – 6 credits @ $815.00/credit - $4,890.00
Jack Holmquest – Speech 101 Lab – 3 credits @ $815.00/credit - $2,445.00
Jamison Jalbert – WLD230, Structural Material Welding – 44 hrs @ $29.11/hr - $1,280.84
James Buhler - WLD230, Structural Material Welding – 44 hrs @ $29.11/hr - $1,280.84
Jane Haan – Marketing/Management/Sales online – 20 hrs @ $18.08/hr - $361.60
Marie Palluck – Marketing/Management/Sales online – 20 hrs @ $18.08/hr - $361.60
Chad Stahl – Drug/Alcohol Prevention – 30 hrs @ $25.00/hr - $750.00
Sally Solum – Financial Services Online Coursework – 20 hrs @ $18.08/hr - $361.60
Kelly McDaniel – Financial Services Online Coursework – 20 hrs @ $18.08/hr - $361.60
Amy Cordell – AED/CPR/First Aide Adjunct Instructor – 370 hrs @ $22.50/hr - $8,325.00
Kaci Severson – Chem 106 Lab Assistant – 140 hrs @ $8.25/hr - $1,155.00
Corey Mushitz – Air-Conditioning-Dawson Truck Parts – 6.5 hrs @ $40.00 - $260.00
Doreen Endres – Add 8 Additional Days to contract - $1,702.48 ($36,603.48)
Byron Turner – Part Time Custodian, LATI – 15-19 hrs/week @ $8.55/hr
Chad Eide – Part Time Custodian, LATI – 19 hrs/week @ $8.55/hr
Brady Bye – Temp Educare Worker - $8.55/hr
Tanya Nelson – Temp Educare Worker - $8.55/hr
Angela Baumgart – Temp Educare Worker - $8.55/hr
Amanda Rislov – Temp Educare Worker - $8.55/hr
Kara Olson – Temp Educare Worker - $8.55/hr
Jeremy Riley – DT161 & DT152 – 13.5 credits @ $815.00/credit - $11,002.50
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Jensi Kellogg-Andrus – ANAT Adjunct Instructor – 7.5 credits @ $815.00/credit - $6,112.50
Nancy Iverson – 090 Reading – 16 hrs @ $20.90/hr - $334.40
Paula Smith – MA115, MA160, MA165 & MA220 – 11 credits @ $78.00/credit - $858.00
Kris Lindahl – MA211 & MA212 – 3 credits @ $78.00/credit - $234.00

Mrs. Patty Wilson moved the approval of the contract recommendations/addendums as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09035

Rick Hohn, Business Manager, provided the School Board with a plat illustrating the District property to be deeded to the South Dakota Health and Education Facilities Authority for the purpose of constructing a new building on LATI's Campus with the use of State Bond dollars. Mr. David Linngren moved the approval of the Quit Claim Deed as presented transferring ownership of lots 1 and 2 of the plat entitled: Lake Area Technical Institute First Addition to the Municipality of Watertown to the South Dakota Health and Education Facilities Authority. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09036

Rick Hohn, Business Manager, indicated that plans and specifications are nearing completion in relation to the building to be constructed on LATI's Campus. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to the construction of the proposed building. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09037

Rick Hohn, Business Manager, informed the School Board that there were not any bids received in relation to the sanitary sewer located at the south end of the LATI Campus. Hohn asked the School Board for authorization to rebid the project. Mr. David Linngren moved that the Business Manager be authorized to rebid the relocation of the sanitary sewer. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09038

Deb Shephard, LATI President, presented the only bid received in relation to the Amatrol Pump Trainer as received from Moss Enterprises, Inc. in the amount of $30,045.60. Mrs. Susan Jones moved that the bid received from Moss Enterprises, Inc., in the amount of $30,045.60 for the purchase of the Amatrol Pump Trainer be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09039

Deb Shephard, LATI President, presented for the School Board's consideration a Lobby Services Agreement between Lake Area Technical Institute and Richard P. Tieszen. Shephard further indicated that the terms and conditions of the proposed Lobby Services Agreement are similar to that of the previous year. Mrs. Susan Jones moved the approval of the Lobby Services Agreement as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Teaching Ambassador Fellowship – Superintendent Dr. Lesli Hanson indicated that Mrs. Kellog-Andrus is currently serving on the National Teaching Ambassador Fellowship Organization. Mrs. Kellog-Andrus addressed the Board and indicated that she was honored to represent the Watertown School District and the State of South Dakota on a National level. Mrs. Kellog-Andrus provided an overview of the activities and vision associated with the United States Department of Education Fellowship. The goals of the Fellowship were outlined and Mrs. Kellog-Andrus indicated that she was pleased that these goals echoed the goals of the Watertown School District. Mrs. Kellog-Andrus stated that it really comes down to "how can we make teachers better". General discussion was held in relation to the activities of Jensi and the Fellowship.

Lake Area Multi District – Superintendent Hanson reported that a new Electronics Instructor has been hired and provided brief information related to the Bridge Academy. Dr. Hanson also indicated that currently the Watertown School District is using all of its available slots. Mr. Kludt indicated that he appreciated the opportunity to participate at the Multi District Board at its recent meeting.

McKinley Open House – Superintendent Hanson explained that the open house held on Sunday, September 7th, was a nice event with approximately 300 community members in attendance.

Literacy Plan for 2008-09 – Steve Moore, Assistant Superintendent, provided the Literacy Plan for the District via the use of a powerpoint presentation. Mr. Moore went on to indicate that Literacy Coaches will be providing information to teachers during the in-service opportunities.
Assessment Data for 2007-2008 – Steve Moore, Assistant Superintendent, presented the 2007-08 Assessment Data. The assessment tools used by the District are: Abacus-Benchmark, Dakota Step, Writing Test and ACT. Mr. Moore illustrated and explained that the scores at the Elementary and Middle School levels were excellent with the scores at the High School being

near the State average. The ACT scores of the 2008 graduates were very high and well above the State and National averages. General discussion was held in relation to the Assessment Data.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: BCBH – Minutes; BCBI – Public Participation in Board Meeting; BCBK – Executive Session and FF – Naming of Buildings, Areas and Facilities. General discussion was held in relation to the new policy, FF – Naming of Buildings, Areas and Facilities. It was also noted that these policies are on the District's website where comments can be made.

ACTION 09040

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of August as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09041

Mr. Mark Kludt moved the approval of the following resignations: Jamie Cardwell, Roosevelt Food Service; Kathy Antoine, High School Food Service; Mary Tuff, McKinley Part Time Custodian and Tosha Fuher, Jefferson Part Time Custodian. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09042

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jonathan Iverson – Add Elementary Girls Basketball - $1,603.00 ($55,404.00)
Kristen Rasmussen – Add Middle School Winter Cheer Coach - $812.00 ($33,891.00)
Anna Smith – Add 9th/10th Girls Basketball Cheer Coach - $672.00 ($29,922.00)
Wade Taylor – Add 6th Grade Boys Basketball - $1,200.00 and 6th Grade Girls Basketball - $1,200.00 ($31,650.00)
Mary Johnson – Asst MS Gym Coach - $2,173.00
Amy Davis – Head MS Gym Coach - $2,529.00
Vicky Bull – Co-Head Gymnastics - $2,660.50
Melissa VanGilder – Co-Head Gymnastics - $2,660.50
John Tangren – Coach for Destination Imagination - $1,145.00
Gretchen Wiechmann – Add 6th Grade Girls Volleyball - $1,402.00 ($32,990.00)
Tamara Hanson – Lane Change from BA+16 to BA+38 - $1,450.00 ($20,225.00)
Marianne Steiner – Lane Change from BA+16 to BA+38 - $1,450.00 ($44,789.00)
Aimee Zachrison – Lane Change from BA to BA+16 - $1,090.00 ($36,878.00)
Kimberly Buechler – Lane Change from MA to MA+16 - $1,090.00 ($37,664.00)
Casey Feininger – Lane Change from BA to BA+16 - $1,090.00 ($48,706.00)
Michael Mills – Lane Change from BA to BA+16 - $1,090.00 ($31,605.00)
Sheila Schroeder – Lane Change from BA to BA+16 - $1,090.00 (50% time $545) ($17,831.00)
Christopher Swiden – Lane Change from BA to BA+16 - $1,090.00 ($36,597.00)
Nikki Larson – Library/Office/Lunchroom Paraprofessional, Middle School – 37.5 hrs/week @ $8.55/hr
Tosha Fuher – Preschool Paraprofessional, McKinley – 32 hrs/week @ $8.75/hr
Sheri Rokusek – Success Maker Paraprofessional, Jefferson – 7.5 hrs/day @ $8.55/hr
Tammy Gauger – Success Maker Paraprofessional, Jefferson – 3.75 hrs/day @ $8.55/hr
Tana Jorgenson – SPED Paraprofessional, Jefferson – 7.5 hrs/day @ $8.55/hr

Sarina Kinnunen – Kindergarten 1 on 1 SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.55/hr
Amber Olson – One to One Paraprofessional, High School – 7.5 hrs/day @ $8.55/hr
Erin Barron – Food Service Admin Asst/Cashier – 6 hrs/day @ $8.75/hr
Bernadine Breske – High School Food Service – 4.25 hrs/day @ $8.55/hr
Sandy Bouvette – Serving Manager, Roosevelt – 6.75 hrs/day @ $8.92/hr
Alison Birnbaum – Food Service Worker, High School – 5 hrs/day @ $8.55/hr
Dawn Larson – High School Food Service – 5 hrs/day @ $8.55/hr
Debra Markve – Food Service Worker, High School – 5 hrs/day @ $8.55/hr
Mary Swanz – Food Service Worker, High School – 5.5 hrs/day @ $8.55/hr
Ruth Hansen – Food Service Worker, High School – 7 hrs/day @ $8.55/hr
Roselyn Graybeal – Food Service Worker, Jefferson – 3 hrs/day @ $8.55/hr
Shelly Brewster – Food Service Worker, Jefferson – 3 hrs/day @ $8.55/hr
Betty Benthin – Food Service Worker, Middle School – 3 hrs/day @ $8.55/hr
Lorri Clarke – Food Service Worker, High School – 7.75 hrs/day @ $8.55/hr
Eloise Falk – 33% Teacher Assistant, Immaculate Conception - $6,326.00
Jessica Sellin – Boys Town Training – 14 hrs @ $15.69/hr - $219.66
Andrew Rowe – Boys Town Training – 14 hrs @ $15.69/hr - $219.66
Patricia Betsch – Boys Town Training – 14 hrs @ $15.69/hr - $219.66
Chris Chandler – Literacy Inservice Work – 3 hrs @ $24.63/hr - $73.89
Sherisse Chilson – Literacy Inservice Work – 3 hrs @ $24.63/hr - $73.89
Heather Eide – Literacy Inservice Work – 3 hrs @ $24.63/hr - $73.89
Donna Elliott – Literacy Inservice Work – 3 hrs @ $24.63/hr - $73.89
Andrea VanDyke - Literacy Inservice Work – 3 hrs @ $24.63/hr - $73.89
Karen Lockner – Distinguished School Grant Workshop – 42 hrs @ $17.39/hr – $730.38
Twyla Warkenthien – Distinguished School Grant Workshop - 32 hrs @ $17.39/hr - $556.48
Chrissy Hakeman – Distinguished School Grant Workshop - 32 hrs @ $17.39/hr - $556.48
Candy Koepke – Distinguished School Grant Workshop – 32 hrs @ $17.39/hr - $556.48
Julie Kaaska – Bus Duty ½ hr per day, Middle School - $9.29/hr
Mary Reil – Science Facilitator - $17.39/hr until 8/25/08 then $18.08/hr – up to 110 hrs
Jessica Sellin – Alternative Education Restructuring – 10 hrs @ $17.39/hr - $173.90
Jessica Sellin – Point System Training – 8 hrs @ $17.39/hr - $139.12
Stephanie Olson – Middle School Family Resource Officer – 30 hrs/week @ $12.00/hr
Amy Zachrison – Academic Assistance Instructor, High School – up to 180 hrs @ $24.63/hr - $4,433.40
Karen Bossman –Academic Assistance Instructor, Middle School – up to 90 hrs @ $24.63/hr - $2,216.70
Felipe Dela Rosa – Part Time Custodian, McKinley – 29 hrs/week @ $8.75/hr
Greg Dargatz – Part Time Custodian, Mellette – 25 hrs/week @ $8.55/hr
Penny Papka – Substitute Bus Driver - $12.50/hr for Bus Routes and $17.40/trip for Shuttle Routes

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09043

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a One on One Special Education Teacher Assistant for a student at the Middle School. Mr. Mark Kludt moved the approval of the requested authority to hire as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09044

Rick Hohn, Business Manager, presented and discussed the 2007-08 Annual Financial Report which outlined the financial activity of the District for the most current fiscal year and asked for Board approval. Mrs. Susan Jones moved that the 2007-08 Annual Financial Report be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09045

Rick Hohn, Business Manager, presented for Board consideration the Adoption Agreement for the 403(b) Plan Document for the Watertown School District as prepared by Plan Services. Hohn briefly reviewed the contents of the Plan Document and indicated that it is in compliance with the newly established Federal regulations. Mr. Mark Kludt moved the approval of the 403(b) Plan Document as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the 403(b) Plan Document can be viewed in the office of the Business Manager.)

ACTION 09046

Rick Hohn, Business Manager, presented for the Board's consideration a resolution declaring property surplus. Mr. David Linngren moved the approval of the following resolution:

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the District purposes,

House and Garage located at 1403 West Kemp
Jacobson Property – Stadium

House located at 325 – 3rd Street Southeast
Hegstrom Property - Roosevelt

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell or dispose of the listed property as allowed by state statute.

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

ACTION 09047

Mrs. Patty Wilson moved the approval of the open enrollment requests involving five students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09048

Mr. Mark Kludt moved the approval of the public school exemption requests involving 48 students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09049

Mrs. Susan Jones moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09050

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: ABA – School Board Authority; KCB – Community Involvement in Decision-Making; BBFA – Board Member Conflict of Interest and BCB – Board Officers. Mrs. Susan Jones moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson indicated that the District's student enrollment numbers currently reflect an increase of approximately 70 students. Dr. Hanson also indicated that a German Exchange Teacher will be in the Watertown School District for one month on her own accord and she will be sharing with our Art Teachers and sharpening her English skills while she is here. Dr. Hanson also provided an update in relation to the scoreboard project and indicated that the video board in the Arena is scheduled for installation in mid September.

Chairman Dr. Fred Deutsch questioned whether the increased enrollment would create staffing concerns. General discussion was held.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its regular meeting at 8:46 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 7:30 a.m., Friday, **September 26, 2008** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, via telephone; Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were administration and representatives from the news media.

Vice Chairman Patty Wilson convened the Board in session for its special meeting by leading the Pledge to the Flag.

ACTION 09051

Rick Hohn, Business Manager, presented for the Board's consideration and discussion, bids received in relation to the relocation of the sanitary sewer located just south of the Lake Area Technical Institute Campus.

	Day Excavating	A.P. & Sons Construction
Bid Security	10% Bond	10% Bond
Base Bid	$41,832.75	$49,440.60
Unit Prices		
10" Pipe – Linear Foot	$35.09	$40.10
48" Manhole - Each	$5,101.51	$6,375.00

Mr. David Linngren moved approval of the bid received from Day Excavating in the amount of $41,832.75 as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its special meeting at 7:35 a.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **October 8, 2008** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were members of the Lake Area Technical Institute's Strategic Advisory Council, District administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board in session for its special meeting by leading the Pledge to the Flag.

Chairman Dr. Fred Deutsch began the meeting by having those in attendance introduce themselves.

LATI DISCUSSION ITEMS

Critical Performance Indicators – Mike Cartney, LATI Vice President, reviewed the fall 2008 quarterly dash board which provided the various goals as established and the current status of each. The goal areas discussed were as follows:

- Enrollment – 2% increase from previous year
- Fiscal Health – 15% reserved
- Plant Capacity and Condition – Adequate/Safe Facilities
- Human Resources – Turn over rate of less than 10%
- Industry/Regional Relationships – 100% placement with 80% in educational field
- Accreditation – Full accreditation

Building Phase I – Shane Ortmeier, Bookstore Manager, provided an update in relation to Phase I, construction of a Diesel building and the expansion of Welding and Energy Technology. Ortmeier went on to indicate that the bid opening for Phase I is scheduled for Monday, October 13, 2008 and that the School Board will be considering those bids at its regular meeting scheduled for that evening.

Policy FF – Naming of Buildings, Areas and Facilities at Lake Area Technical Institute – Chairman Dr. Fred Deutsch indicated that the Naming Policy is still in the discussion stage and asked for input from those in attendance. A lengthy discussion in relation to values / amounts / scenario / etc. was held.

Corporate Education – Neil Jensen, Corporate Education Coordinator, provided a brief update in relation to current education offerings and how corporate education may change in the future. Mr. Jensen went on to explain the Madison Welding Project and how he is now receiving requests from other communities desiring similar programs.

ADJOURNMENT

Mr. David Linngren moved that the School Board adjourn its special meeting at 2:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 13, 2008** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board in session for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved the approval of the agenda with the deletion of item 4.2.1 – Lease Agreement. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the September 3, September 8 and September 26, 2008 meetings be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2008 as listed below:

Receipts: Taxes, $155,279.72; Tuition, $206,527.97; County Sources, $26,777.30; State Aid, $1,014,445.00; Other State Sources; $12,500.00; Federal Sources, $255,593.94; Sales, $281,289.84; Interest on Investments, $14,769.34; Misc., $153,477.75; Sales Tax, $13,973.06.

Expenditures: Verified Claims & Expenditures, $2,080,796.89; Salaries, $2,503,498.92.

Cash Balances, September 30, 2008: General Fund $5,119,245.55; Capital Outlay, $2,097,779.15; Capital Outlay Debt Service, $690,298.45; Special Education, $1,052,506.66; Debt Service-Lincoln Refund, $566,980.27; Pension Fund, $376,051.30; Lake Area Technical Institute, $2,725,175.24; K-12 Nutrition Services, $167,413.55; LATI Bookstore Services, $237,567.40; LATI Nutrition Services, $124,747.96; LATI Day Care Center, $84,449.97; Concessions, $137,644.51.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $64,235.17; Expenditures, $83,059.92; Balance, $275,313.43. LATI Agency Fund – Receipts, $1,124.41; Balance, $47,770.23. Endowment Fund – Receipts, $44.86; Balance, $324,541.26. Unemployment Escrow – Receipts, $41.13; Balance, $222,505.30.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $449,002.58; Expenditures, $394,811.50; Balance, $65,099.65. Employee Benefit Trust – Receipts, $313,917.31; Expenditures, $379,643.57; Balance, $1,692,610.51.

ACTION 09052

Mrs. Patty Wilson moved the approval of the resignation received from Byron Turner, LATI Custodian. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09053

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Emily Eide – Part Time Custodian – 19 hrs @ $8.55/hr
Jeanie True – PSY101 – 6 credits @ $815.00/credit - $4,890.00
Sally Solum – ACCT218, ACCT230 and BUS103 – 9 credits @ $78.00/credit + .5 credits @ $815.00/credit - $1,109.50
Kelly McDaniel – BUS200, BUS220 and BUS239 – 12 credits @ $78.00/credit + .5 credits @ $815.00/credit - $1,343.50
Karen Amundson – PSYC100 – 9 credits @ $815.00/credit - $7,335.00
Jane Haan – Independent Study for Online: BUS101O – 6 credits @ $78.00/credit - $468.00
Marie Polluck – BUS160O – 3 credits @ $78.00/credit - $234.00
Chris Barrett – PHGY210 – 4 credits @ $815.00/credit - $3,260.00
Nicki Yackley-Franken – ENG100 – 1.5 credits @ $815.00/credit - $1,222.50
Dave TerEick – AC100 – 4 credits @ $815.00/credit - $3,260.00
Julie Kalahar – OTA120, OTA200 & OTA175 – 8 credits @ $78.00/credit - $624.00
Delores Stemwedel – ECON105 – 4 credits @ $78.00/credit - $312.00
John Butterbrodt – SOC100 – 3 credits @ $815.00/credit - $2,445.00
Gina Grant – RBTC207, RBTC210 and RBTC205 – 7.5 credits @ $815.00/credit - $6,112.50
Jerry Cudmore – CDL Refresher Driving Course Examiner - $45.00/hr
Pam Hohn – MA115 & Online MA115 – 2.5 credits @ $815.00/credit + 1.5 credits @ $78.00/credit - $2,154.50
Mona Gleysteen – MLT 210 & MLTG125 – 4.5 credits @ $78.00/credit for 11 students - $3,861.00
Rhonda Bradberry – PANDA ACT – 30 hrs @ $39.00/hr - $1,170.00
Cidney Spalding – Lab Assistant – 200 hrs @ $8.25/hr - $1,650.00
Alison Albertson – MLT221, MLT101 and MLTG125 – 47.5 credits @ $78.00/credit - $3,705.00
Al Raeder – ECON201 – 9 credits @ $815.00/credit - $7,335.00
Amy Cordell – Konstant Chiropractic CPR – 2 hrs @ $39.00/hr - $78.00
Chris Berger – Curriculum Dev – Terex Utilities – 12 hrs @ $45.00/hr - $540.00
Ross Martin – Lab Assistant – 120 hrs @ $8.25/hr - $990.00
Jack Holmquest – Speech 101 Lab – 3 credits @ $815.00/credit - $2,445.00
Garred Gascoigne – Engineering /Architecture Drafting Assistant – 100 hrs @ $8.25/hr - $825.00
Scott Shephard – Intro to Photography – 8 hrs @ $39.00/hr - $312.00
Amy Cordell – 1st Aid, A-Tech Sewer – 3 hrs @ $39.00/hr - $117.00
Kris Lindahl – Electronic Health Records – 20 hrs @ $18.08/hr - $361.60
Lynda Dylla – DA110 – 20 hrs @ $18.08/hr - $361.60

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09054

Dave Todd, Todd Architects, presented and reviewed the bids received in relation to the construction on LATI Campus related to Phase I – Diesel, Energy Technology and Welding building. Mr. Todd went on to offer his recommendation that the bid received from Gray Construction be authorized.

Description / Construction Firm	Comstock Construction	Dallas I. Hanson Construction	Gast Construction	Gill Haugan Construction	Gray Construction	Hasslen Construction	Jans Corporation
Addenda Acknowledged	Yes – Deduct $50,000	Yes	Yes	Yes	Yes	Yes	Yes
Bid Security	Yes – 10%	Yes – 10%	Yes – 10%	Yes – 10%	Yes – 10%	Yes – 10%	Yes – 10%
Base Bid	$8,215,700	$7,524,800	$7,452,700	$7,195,000	$6,855,000	$7,467,000	$7,346,000
Alternates							
Alt #1 East Entry	$117,000	$120,500	$126,400	$112,000	$108,600	$108,000	$112,900
Alt #2 Diesel Expansion	$303,000	$266,500	$261,500	$278,000	$275,300	$319,000	$268,600
Alt #3 Hoists							
# 3-A	$61,000	$61,000	$60,820	$3,300	$59,800	$61,000	$63,800
# 3-B.1	$47,000	$46,950	$48,300	$3,300	$45,800	$46,400	$47,000
# 3-B.2	$81,000	$81,000	$78,700	$5,000	$79,100	$80,100	$83,200
# 3-B.3	$72,000	$72,000	$70,400	$3,800	$70,200	$71,100	$73,000
# 3-C.1	$13,000	$14,500	$9,700	$750	$9,600	$11,800	$10,200
# 3-C.2	$13,000	$14,500	$9,700	$750	$9,600	$11,700	$10,200
Alt #4 Parking	$100,000	$91,750	$101,300	$89,000	$96,900	$85,000	$78,000
Remarks/Total	$8,972,700	$8,293,500	$8,219,520	$7,690,900	$7,609,900	$8,261,100	$8,092,900

Mr. David Linngren moved the approval of the base bid in the amount of $6,855,000.00 along with alternate number 2, 3 and 4 bringing the total approved contract to $7,501,300.00. Mrs. Susan Jones seconded. General discussion was held in relation to the construction time table, etc. Following the discussion, five votes yes. Motion carried.

ACTION 09055

Deb Shephard, LATI President, presented for Board consideration the bid received in relation to the Amatrol Boiler and recommended the acceptance.

Item	Moss Enterprises Inc.
Amatrol Boiler Trainer (950-SH1, PCD-B528)	As Bid
Amount Bid	$34,740.00
Bid Bond	Bond Check $1,737.00
Compliant Bid	Yes
Winning Bid	X

Mrs. Susan Jones moved the approval of the bid received from Moss Enterprises Inc. in relation to the purchase of the Amatrol Boiler in the amount of $34,740.00. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09056

Deb Shephard, LATI President, presented for the Board's review and consideration bids received in relation to the purchase of a GPS GreenStar Display. Shephard went on to recommend the bid received from Codington Clark Equipment.

Project Description	Ag Systems Inc.	Codington Clark Equipment John Deere
John Deere GPS GreenStar 2	As Bid	As Bid
Amount Bid	$35,825.00	$26,817.26
Bid Bond	Bond Check $3,600.00	Bond Check $1,500.00
Compliant Bid	Yes	Yes
Winning Bid		X

Mr. David Linngren moved the approval of the bid received from Codington Clark Equipment in the amount of $26,817.26 in relation to the purchase of a GPS GreenStar Display. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09057

Deb Shephard, LATI President, presented for the Board's review and consideration the bid received in relation to the purchase of the Trimble 5800 GPS System. Shephard went on to recommend the bid received from Frontier Precision Inc.

Project Description	Frontier Precision Inc.
Trimble 5800 GPS System	As Bid
Amount Bid	$18,933.00
Bid Bond	No Bid Bond Check (Didn't exceed $25,000.00)
Compliant Bid	Yes
Winning Bid	X

Mrs. Susan Jones moved the approval of the bid received from Frontier Precision Inc. in the amount of $18,933.00 in relation to the purchase of the Trimble 5800 GPS System. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Superintendent Hanson indicated that the Lake Area Multi District is considering the addition of 9th and 10th grade electives. Hanson indicated that the potential of 200 – 240 slots are being projected. Dr. Hanson also indicated that discussions are forth coming in relation to dual credit opportunities.

District Goals for 2008-2011 – Superintendent Dr. Lesli Hanson provided a review of the 2008-2011 District Goals which are as follows:

- All students will graduate from High School on time and be post secondary prepared.
- The Watertown School District will achieve academic excellence via the enhancement of curricular, co-curricular and extra-curricular offerings.
- All teaching staff will be highly trained and utilize research based methodologies and continue to integrate technology to maximize student achievement and success.
- Through meeting the needs of learners and supporting our staff, the Watertown School District will offer the best teaching and learning opportunities in South Dakota.
- The Watertown School District will maintain financial liability.

AP Course Work – Steve Moore, Assistant Superintendent, provided information in relation to the Advanced Placement courses offered by the Watertown High School. The AP courses currently being offered are as follows: Biology, Chemistry, Environmental Science, Calculus, English Composition, English Literature, German, Spanish, US Government and Politics, US History and Computer Science. The report illustrated the number of students who took Advanced Placement exams, the number of Advanced Placement exams taken and test score comparisons. Mr. Moore went on to indicate that Watertown had 16 Advanced Placement Scholars in 2008.
ACT Comparison – Steve Moore, Assistant Superintendent, presented for the Board's information a comparison of an ACT scores among the large schools in South Dakota. The comparison illustrated that Watertown is very near the midpoint when considering the ACT scores.

Literacy Plan – Steve Moore, Assistant Superintendent, provided information in relation to the District's Literacy Program/Plan and the related goals. Information related to both the K-6 Program and the 7-12 Program were reviewed and discussed.

New Teacher Mentoring Report – Steve Moore, Assistant Superintendent, offered and discussed the results of the New Teacher Academic Survey recently tabulated. The survey offers the District input in relation to what is effective and not effective in relation to the New Teacher Mentoring Program. Modifications to the program are then implemented.

Self-Funded Insurance Report – Rick Hohn, Business Manager, presented the year end financial report of the District's Employee Benefit Trust. Hohn explained that the fiscal year of the Trust runs from October 1st through September 30th and that the 2007-08 year reflected a cash decrease of $223,278.00. Hohn went on to indicate that the September 30, 2008 cash balance is approximately $1,700,000.00. The report also provided information related to the number of participants in the various plan levels and the financial projection for 2008-09. (A complete copy of this report can be viewed in the office of the Business Manager.)

TCAP Advisory Board Recommendations – Superintendent Dr. Lesli Hanson indicated that the Teacher Compensation Assistance Program Advisory Council, in which she serves, met on five different occasions. The Advisory Council consisted of Legislatures, Teachers, Superintendents and representatives from the Associated School Boards of South Dakota, Educational Cooperatives, South Dakota Education Association and Higher Education. Dr. Hanson highlighted and discussed the various recommendations that will be presented to the Secretary of Education.

ASBSD Delegate Positions – Chairman Dr. Fred Deutsch provided a brief explanation of the delegate session process of the Associated School Boards of South Dakota. The discussion was prompted by the delivery of a complete listing of the delegate positions of ASBSD.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: BD – Policy Development; BDG – Administration in Policy Absence; BH – Code of Ethics; CBA –Superintendent Job Description and FF – Naming of Buildings, Areas and Facilities at LATI. Dr. Hanson highlighted the proposed modifications to the policies and general discussion was held in relation to policy FF – Naming of Buildings, Areas and Facilities. (A complete copy of these policies can be viewed in the office of the Superintendent.)

ACTION 09058

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of September as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09059

Mrs. Patty Wilson moved the approval of the resignations received from Stephanie Olson, Middle School Family Resource Coordinator; Curtiss Nehlich, Substitute Bus Driver; Lorrie Clark, High School Food Service Worker and Dawn Larson, High School Food Service Worker. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09060

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Abby Meyer – High School English Instructor - $20,107.00

Abby Meyer – Fall Play Director - $2,003.00
Bill Reidburn – One to One Teacher Assistant, Middle School - $18,008.00
Jo Kjetland – Family Resource Coordinator, Middle School – 30 hrs @ $12.00/hr
Deb Estrada –McKinley Food Service for Pre-School - $8.75/hr
Connie Herman – Lane change from BA to BA+16 - $1,090.00 - $34,084.00
Tiffany Beste – Lane change from BA+16 to MA-$1,450 - $1,442.00 - $39,614.00
Lori Fox – Lane change from BA to MA - $2,540.00 prorated to $2,526.00 - $31,459.00
Aaron Althoff – Assistant Varsity Wrestling - $3,162.00
Vic Godfrey – Head Boys & Girls Cross Country - $4,760.00
Vic Godfrey – Head Boys & Girls Track - $6,845.00
Brooke Poppen – Middle School Assistant Track - $1,870.00
Jennifer Pendley – Flag Corps Advisor - $801.00
Josh Maag – 9th Grade Head Girls Basketball - $2,724.00
Stacy Noeldner – Winter Wrestling Cheer - $532.00
Stacy Noeldner – Fall Assistant Cheer - $972.00
Chad Rohde – Add 10th Girls Head BB - $3,735.00 - $35,827.00
Donus Roberts – Arrow Book Club Advisor, High School - $2,428.00
Sunny Karst – SPED Preschool Summer Speech – 2.5 hrs @ $23.68/hr - $59.20
Barb Struwe – Gifted Enrichment After School Class – 6 hrs @ $18.08/hr - $108.48
Julie Kaska – Gifted Enrichment After School Class – 4.5 hrs @ $18.08/hr - $81.36
Jason Himmerich – Gifted Enrichment After School Class – 6 hrs @ $18.08/hr - $108.48
Kim Buechler – Gifted Enrichment After School Class – 6 hrs @ $18.08/hr - $108.48
Kristina Gruener – Gifted Enrichment After School Class – 4.5 hrs @ $18.08/hr - $81.36
Karen Lockner – Reading Recovery Methods Classes - $1,000 – $3,000.00
Teresa Rowland – PLAN Test/Pre-ACT Test Proctor – 4 hrs @ $24.63/hr - $98.52
Julie Gonsor – PLAN Test/Pre-ACT Test Proctor – 5 hrs @ $24.63/hr - $123.15
Julie Gonsor – PLAN Test/Pre-ACT Test Proctor – 5 hrs @ $24.63/hr - $123.15
Cal Hillesland – PLAN Test/Pre-ACT Test Proctor – 4 hrs @ $24.63/hr - $98.52
Shelley Gauer – PSAT Test Proctor – 5 hrs @ $24.63/hr - $123.15
Julie Gonsor – PSAT Test Proctor – 4 hrs @ $24.63/hr - $98.52
Teresa Rowland – PSAT Test Proctor – 4 hrs @ $24.63/hr - $98.52
Cal Hillesland – PSAT Test Proctor – 4 hrs @ $24.63/hr - $98.52
Denise Ottenbacher – Literacy Inservice Work – 7 hrs @ $24.63/hr - $172.41
Jennifer Bollinger – Literacy Inservice Work – 7 hrs @ $24.63/hr - $172.41
Kim Buechler – Literacy Inservice Work – 7 hrs @ $24.63/hr - $172.41
Chris Jacobson – Literacy Inservice Work – 7 hrs @ $24.63/hr - $172.41
Jensi Kellogg-Andrus –Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Jeanne Hansen – Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Krista Dailey – Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Rosemary Hirtz – Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Brenda Kolb – Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Bill Gripentrog - Literacy Inservice Work – 8 hrs @ $24.63/hr - $197.04
Andrew Rowe – High School After School Detention – 45 hrs @ $24.63/hr - $1,108.35
Bill Gripentrog – High School After School Detention – 50 hrs @ $24.63/hr - $1,231.50
Mike Mills – High School After School Detention – 50 hrs @ $24.63/hr - $1,231.50
Cal Hillesland – High School After School Detention – 40 hrs @ $24.63/hr - $985.20
Krista Dailey – High School After School Detention – 30 hrs @ $24.63/hr - $738.90

Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09061

Steve Moore, Assistant Superintendent, presented requests for the authority to hire a part time One-on -One Preschool Autism Aide, full time One-on-One Autism Aide, part time Nurse and K-12 Computer Technician.

Mrs. Susan Jones moved the approval of the authority to hire a part time One-on-One Preschool Autism Aide as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

Mrs. Patty Wilson moved the approval of the authority to hire a One-on-One Autism Aide as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

Mr. Mark Kludt moved the approval of the authority to hire a part time Nurse as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

Mr. Mark Kludt moved the approval of the authority to hire a Computer Technician as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09062

Mrs. Patty Wilson moved the approval of the Volunteer List as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete list of the District volunteers can be viewed in the office of the Superintendent.)

ACTION 09063

Rick Hohn, Business Manager, presented for Board's consideration a 2008-09 Supplemental Budget Resolution. Mrs. Patty Wilson moved that the Supplemental Budget Resolution be approved as presented.

2008-09 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2008-09 operating budget:

General Fund

Revenue:		
10-1143	Gross Receipts	$95,000.00
10-1990-392	Other - Insurance Claims	$11,208.00
10-4154	Title I - Part C - Migrant	$29,517.00
10-4156	Title II-D -- Professional Development	($3,957.00)
10-4157	Title V - Innovative Programs	($216,468.00)
10-4158	Title I-A -- Basic Aid	($67,621.00)

10-4159	Title II-A -- Class Size/Prof Deve.	$226,586.00
10-4176	Title IV -- Drug & Alcohol Prevention	($3,706.00)
10-4900	Other Federal - Drug & Violence Prevention	($1,950.00)
	Use of Cash	($40,555.00)
	Total Revenue Adjustment	$28,054.00

Expenditures:

Title II-D -- Professional Development

10-1111-012-110-030	Salaries	($1,000.00)
10-1111-012-210-030	Social Security	$84.00
10-1111-012-220-030	Retirement	($60.00)
10-1111-012-230-030	Insurance	$0.00
10-1111-012-240-030	Worker's Compensation	($4.00)
10-1111-012-319-030	Purchased Services	($500.00)
10-1111-012-410-030	Supplies	($2,477.00)
		($3,957.00)

Title V - Innovative Programs

10-1299-011-110	Salaries	($168,815.00)
10-1299-011-210	Social Security	($12,915.00)
10-1299-011-220	Retirement	($10,129.00)
10-1299-011-230	Insurance	($25,435.00)
10-1299-011-240	Worker's Compensation	($551.00)
10-1299-011-319	Purchased Services	($1,710.00)
10-1299-011-334	Travel	($1,000.00)
10-1299-011-410	Supplies	$4,087.00
		($216,468.00)

Title I-A - Basic Aid

High School		
10-1272-001-110	Regular Salaries	($48,879.00)
10-1272-001-210	Social Security	($3,742.00)
10-1272-001-220	Retirement	($2,933.00)
10-1272-001-230	Insurance	($2,624.00)
10-1272-001-240	Workers Comp	($173.00)
10-1272-001-319	Purchased Services	$3,000.00
10-1272-001-334	Travel	($1,500.00)
10-1272-001-410	Supplies	($3,500.00)
10-1272-001-410-000	Parent Involvement	($350.00)
Middle School		
10-1272-002-110	Regular Salaries	$6,971.00
10-1272-002-120	Substitute Salaries	($600.00)
10-1272-002-210	Social Security	$483.00
10-1272-002-220	Retirement	$382.00
10-1272-002-230	Insurance	$0.00
10-1272-002-240	Workers Comp	$5.00
10-1272-002-319	Purchased Services	$3,000.00
10-1272-002-334	Travel	($1,500.00)

10-1272-002-410	Supplies	($300.00)
10-1272-002-410-000	Parent Involvement	($350.00)

Mellette Elementary

10-1272-005-110	Regular Salaries	$11,692.00
10-1272-005-210	Social Security	$893.00
10-1272-005-220	Retirement	$701.00
10-1272-005-230	Insurance	$630.00
10-1272-005-240	Workers Comp	$29.00
10-1272-005-319	Purchased Services	$1,000.00
10-1272-005-410	Supplies	$900.00
10-1272-005-410-000	Parent Involvement	($100.00)

McKinley Elementary

10-1272-006-110	Regular Salaries	($36,843.00)
10-1272-006-210	Social Security	($2,822.00)
10-1272-006-220	Retirement	($2,211.00)
10-1272-006-230	Insurance	($3,780.00)
10-1272-006-240	Workers Comp	($131.00)
10-1272-006-319	Purchased Services	$1,000.00
10-1272-006-410	Supplies	($4,550.00)
10-1272-006-410-000	Parent Involvement	($100.00)

Roosevelt Elementary

10-1272-007-110	Regular Salaries	$13,991.00
10-1272-007-210	Social Security	$1,068.00
10-1272-007-220	Retirement	$839.00
10-1272-007-230	Insurance	$630.00
10-1272-007-240	Workers Comp	$33.00
10-1272-007-319	Purchased Services	$1,000.00
10-1272-007-410	Supplies	$925.00
10-1272-007-410-000	Parent Involvement	($100.00)

Central Authorization

10-1272-011-110	Regular Salaries	$2,949.00
10-1272-011-130	Aide Salaries	$11,545.00
10-1272-011-210	Social Security	$1,106.00
10-1272-011-220	Retirement	$869.00
10-1272-011-230	Insurance	$7,309.00
10-1272-011-240	Workers Comp	$58.00
10-1272-011-319	Purchased Services	($26,000.00)
10-1272-011-334	Travel	$14,000.00
10-1272-011-410	Supplies	($7,886.00)
10-1272-011-690	Indirect Costs	($55.00)
10-1272-011-410-000	Parent Involvement	($3,600.00)

	Total - Title I-A	($67,621.00)

Title I, Part C - Migrant

10-1273-011-110	Salaries	$21,010.00
10-1273-011-210	Social Security	$1,309.00
10-1273-011-220	Retirement	$1,044.00

10-1273-011-230	Insurance	($2,773.00)
10-1273-011-240	Worker's Compensation	$35.00
10-1273-011-319	Purchased Services	$7,666.00
10-1273-011-410	Supplies	$8,900.00
10-1273-011-690	Indirect Costs	$1,036.00
		$38,227.00

Title II-A -- Class Size Reduction

10-1111-012-110-031	Salaries	$175,000.00
10-1111-012-210-031	Social Security	$13,386.00
10-1111-012-220-031	Retirement	$10,500.00
10-1111-012-230-031	Insurance	$23,290.00
10-1111-012-240-031	Worker's Compensation	$524.00
10-1111-012-319-031	Purchased Services	$6,276.00
10-1111-012-334-031	Travel	($3,000.00)
10-1111-012-410-031	Supplies	$610.00
		$226,586.00

Title IV -- Drug & Alcohol Prevention

10-2115-012-110	Salaries	($1,700.00)
10-2115-012-210	Social Security	($20.00)
10-2115-012-220	Retirement	($102.00)
10-2115-012-230	Insurance	($1,008.00)
10-2115-012-240	Worker's Compensation	($10.00)
10-2115-012-319	Purchased Services	$3,076.00
10-2115-012-334	Travel	($2,000.00)
10-2115-012-410	Supplies	($1,942.00)
		($3,706.00)

Drug & Violence Prevention

10-2119-012-110	Salaries	$210.00
10-2119-012-210	Social Security	$12.00
10-2219-012-220	Retirement	$15.00
10-2119-012-230	Insurance	$163.00
10-2119-012-240	Worker's Compensation	($5.00)
10-2119-012-319	Purchased Services	($500.00)
10-2119-012-410	Supplies	($1,845.00)
		($1,950.00)

Technology

10-2227-012-110	Salaries	$30,000.00
10-2227-012-210	Social Security	$2,295.00
10-2227-012-220	Retirement	$4,800.00
10-2227-012-230	Insurance	$4,200.00
		$41,295.00

Student Resource Officers

10-2139-012-319	Purchased Services	$2,000.00

	Transportation	
10-2551-011-323	Repairs	$11,208.00
	Other Athletic	
10-6900-009-140-958	Salaries	$2,265.00
10-6900-009-210-958	Social Security	$175.00
		$2,440.00
	Total Expense Adjustment	$28,054.00
	CAPITAL OUTLAY	
Revenue:		
21-3129	Other State Revenue - Career & Tech	$62,690.00
	Use of Laptop Protection Reserve	$100,000.00
		$162,690.00
Expenditures:	**Technology Equipment**	
21-1111-011-540	Equipment	$162,690.00
	SPECIAL EDUCATION	
Revenue:		
	Use of Cash on Hand	$96,540.00
Expenditures:	**Severe Disabilities - Middle School**	
22-1222-002-110	Salaries - Teacher Ass't - One-on-One	$20,185.00
22-1222-002-210	Social Security	$1,530.00
22-1222-002-220	Retirement	$1,209.00
22-1222-002-230	Insurance	$5,040.00
		$27,964.00
	Severe Disabilities - McKinley	
22-1222-006-130	Salaries - Aides - One-on-One	$12,000.00
22-1222-006-210	Social Security	$918.00
22-1222-006-220	Retirement	$718.00
22-1222-006-230	Insurance	$5,042.00
		$18,678.00
	Autism - District Wide	
22-1222-011-130-262	Salaries - Aides - One-on-One	$11,000.00
22-1222-011-210-262	Social Security	$819.00
22-1222-011-220-262	Retirement	$720.00
22-1222-011-230-262	Insurance	$5,040.00
		$17,579.00
	Pre-School	
22-1226-011-130	Salaries - Aides - One-on-One	$11,000.00
22-1226-011-210	Social Security	$842.00
22-1226-011-220	Retirement	$660.00
22-1226-011-230	Insurance	$5,040.00
		$17,542.00

Health Services - District Wide

22-2134-011-110	Salaries - P/T Nurse	$13,000.00
22-2134-011-210	Social Security	$994.00
22-2134-011-220	Retirement	$783.00
		$14,777.00
	Total Expense Adjustment	$96,540.00

LAKE AREA TECHNICAL INSTITUTE

Revenue:

	No Change	$0.00
		$0.00

Expenditures:

Career & Technical Education - Electronics - Corona

23-1646-023-110-000	Salaries	($19,650.00)
23-1646-023-210-000	Social Security	($1,505.00)
23-1646-023-220-000	Retirement	($1,180.00)
23-1646-023-319-000	Purchased Service	$22,335.00
		$0.00
		$0.00

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

ACTION 09064

Dr. Lesli Hanson indicated that a fund raiser failed to make the list of fund raisers presented at a previous meeting and requested Board consideration. Dr. Hanson went on to indicate that the District Administration will be looking at the fund raising process in general. Mrs. Susan Jones moved the approval of the Great American Opportunities Fund Raiser at the High School as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09065

Mrs. Patty Wilson moved the approval of the open enrollment requests involving two students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09066

Mrs. Susan Jones moved the approval of the public school exemption request involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09067

Mr. Mark Kludt moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09068

Superintendent Dr. Lesli Hanson presented for their second and final reading the following policies: BEDG – Minutes; BEDH – Public Participation in Board Meeting and BEC – Executive Session. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Susan Jones

seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and the Fuel Quote.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

September 22, 2008

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.547
Sioux Valley Co-op	$3.545

Sioux Valley Co-op provided the lowest price per gallon at $3.545 per gallon for No. 2 Diesel Fuel.

Mr. David Linngren indicated that with increasing enrollment numbers comes increases in class size and that is a concern of his and the District may need to discuss a plan of action in the future.

Mrs. Susan Jones commented on two events recently held: Pow Wow at the Middle School and the Arrow Foundation Harvest. Mrs. Jones thanked the community for their support of both events.

Dr. Fred Deutsch indicated that the District is going to try its hardest to be good neighbors during the upcoming construction process on the LATI Campus. Additionally, Dr. Deutsch indicated a concern that local control of the Technical Schools in the State of South Dakota may be challenged again legislatively this year.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its regular meeting at 8:45 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **November 10, 2008** in special and regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its special meeting.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the School Board go into Executive Session at 6:30 p.m. for the purpose of discussing legal matters. Mrs. Patty Wilson seconded. Five votes yes. Motioned carried.

The Board returned to special meeting status at 6:54 p.m. and recessed until the regular meeting start time of 7:00 p.m.

REGULAR MEETING

Chairman Dr. Fred Deutsch reconvened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be modified with the addition of the consideration of a student assignment request for residency status pursuant to 13-28-10. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the October 8 and October 13, 2008 meetings be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2008 as listed below:

Receipts: Taxes, $244,767.96; Tuition, $147,621.90; County Sources, $28,838.68; State Aid, $926,380.00; Other State Sources; $49,201.00; Federal Sources, $244,608.77; Sales, $237,819.11; Interest on Investments, $13,394.30; Misc., $187,373.44; Sales Tax, $7,187.91.

Expenditures: Verified Claims & Expenditures, $1,936,153.31; Salaries, $2,613,603.44; Short Term Note, $100,000.00.

Cash Balances, October 31, 2008: General Fund $4,466,775.30; Capital Outlay, $1,571,986.40; Capital Outlay Debt Service, $718,162.35; Special Education, $865,178.22; Debt Service-Lincoln

Refund, $567,547.86; Pension Fund, $383,367.93; Lake Area Technical Institute, $1,669,499.44; K-12 Nutrition Services, $194,423.16; LATI Bookstore Services, $50,508.68; LATI Nutrition Services, $106,286.88; LATI Day Care Center, $86,249.38; Concessions, $137,310.73.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $67,383.92; Expenditures, $81,508.49; Balance, $261,188.86. LATI Agency Fund – Receipts, $59,653.36; Expenditures, $49,539.02; Balance, $57,884.57. Endowment Fund – Receipts, $40.62; Balance, $324,581.88. Unemployment Escrow – Receipts, $37.25; Balance, $222,542.55.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $110,869.92; Expenditures, $97,419.94; Balance, $78,549.63. Employee Benefit Trust – Receipts, $408,560.00; Expenditures, $399,342.17; Balance, $1,701,828.34.

STAFF/STUDENT RECOGNITION

Burdell Gauger and Corby Shelsta shared information as it related to the selection process of All-State Orchestra and All-State Chorus. The following students were selected to participate as representatives from Watertown High School:

All-State Orchestra – Ginivra Herr and Jacob Sellers

All-State Chorus – Michael Vanderfeen, Sam Vinella, Erin Alwin, Gabe Anderson, Meg Bowers, Jordan Brist, Kayla Burchatz, Rob Chapman, Alicia Davidson, Ruth Gripentrog, Dimitri Herr, Heidi Hoekman, Trey Hoffman, Jarek Johnson, Adrian Malterud, Russell Meyer, Brookney Pratt, Kylie Price, Allison Risseeuw and Megan Togel.

LATI DISCUSSION ITEMS

Phase I Construction – Deb Shephard, LATI President, indicated that the construction of Phase I began on October 28, 2008, the day following the preconstruction conference. Shephard also indicated that student access to the existing facility is somewhat of a concern and that a walk way will be constructed in the near future.

ACTION 09069

Mrs. Patty Wilson moved the approval of the resignations received from Mark Einerwold, LATI Auto Technician and Steve Parkhurst, LATI Auto Mechanics Lab Assistant. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09070

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Shelly Freese – Online Nursing Instructor - $41,200.00 prorated to $26,600.00
Brooks Jacobson – EST Instructor - $33,048.00 prorated to $21,916.00
Steve Parkhurst – Automotive Technology Instructor - $39,015.00 prorated to $25,462.00
Pat Bray – Boiler Operation Seminar, Mitchell – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operation Seminar, Watertown – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operation Seminar, Aberdeen – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operation Seminar, Huron – 8 hrs @ $50.00/hr - $400.00

William Simon – AVM203 & AVM230- 1 credit @ $815.00/cr - $815.00
Ryan Wells – CIS215 – 3 credits @ $815.00/cr - $2,445.00
Bob Jaskulka – Lab Development for Energy Technology – 20 hrs @ $18.08/hr - $361.60
Corey Mushitz – CDL Instructor – 12 hrs @ $39.00/hr - $468.00
Jerry Cudmore – CDL Instructor/Tester – 18 hrs @ $45.00/hr - $810.00
Jason Goette – Intro to Adobe Photoshop – 8 hrs @ $39.00/hr - $312.00
Vikki Laurence – MLT 135 – 1 credit @ $815.00/cr - $815.00
Karin Miller – QuickBooks-Beginning to End – 12 hrs @ $39.00/hr - $468.00
Joanne Andersen – Beginning MS Access – 4 hrs @ $39.00/hr - $156.00
Greg Klein – Power Parachute Inspectors Course – 16 hrs @ $50.00/hr - $800.00

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09071

Rick Hohn, Business Manager, presented for Board review and consideration a proposal received from Todd Architects in relation to providing architectural services related to the construction of LATI Phase II. Mr. David Linngren moved that the firm of Todd Architects be hired to provide architectural services for LATI Phase II at a rate of 6.2% of construction costs as outlined in Mr. Todd's proposal. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09072

Deb Shephard, LATI President, presented for its final reading and approval Policy FF – Naming of Facilities. Following the general discussion, Susan Jones moved that Policy FF – Naming of Facilities be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09073

Rick Hohn, Business Manager, presented a short term note in which the Lake Area Tech Bookstore would be borrowing $100,000.00 of operating capital from Lake Area Technical Institute's General Operating Fund. Mr. Hohn explained that the need for the short term note is caused by a significant amount of computer lease payments owed by students in relation to the Laptop Lease Program. Mrs. Susan Jones moved the approval of the $100,000.00 short term note as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

American Education Week – Beth Schutt, WEA Representative, noted that National Education Week begins November 16th and runs through November 22nd. Mrs. Schutt reviewed the theme for the week and outlined several planned activities such as an educational gift for all babies born at Prairie Lakes Hospital during the week, radio spots, marquee notification, etc. Several in house activities are also scheduled.

Lake Area Multi District – Superintendent Dr. Lesli Hanson indicated that the Lake Area Multi District is currently working on the creation of additional opportunities related to career and technical education for 9th and 10th grade students.

McKinley Project – Rick Hohn, Business Manager, provided the School Board with a project completion report which illustrated a total construction cost of $3,503,546.00 which calculates to $112.78 per square foot. Hohn went on to indicate that the change orders were very minimal for a project of this size and complexity. It was also noted that the project came in under budget by approximately $60,000.00.

High School Library – Jean Moulton, High School Librarian, provided the School Board with a presentation dealing with the happenings of the High School Library. Mrs. Moulton thanked the Arrow Education Foundation for the funding related to the décor upgrade. Mrs. Moulton went on to explain the Library Media Center and its role in educating students. The library provides print and non-print resources and it was noted that library participation has increased greatly over the past year. The question was asked and Mrs. Moulton answered by indicating that all students are provided an overview of what is available at the library and how to access these resources.

High School Coursework – Mr. Michael Butts, High School Principal, provided an overview of some possible modifications to the 9th and 10th grade course requirements considering the potential increase of career and technical education being offered at the Lake Area Multi District. The discussion included the moving of some of the current 9th grade requirements to later years.

Board of Regents Remedial Report – Superintendent Dr. Lesli Hanson provided information in relation to the Board of Regents process of selecting students for remedial coursework. Hanson indicated that basically, the Board of Regents has established that certain ACT scores in specific areas of study trigger the need for remedial opportunity. Superintendent Dr. Hanson indicated that history illustrates that the number of students needing remedial coursework continues to decline and the decline has been fairly significant over the past five years. It was also noted that remedial courses are a cost to students and parents and that no college credit is earned while taking a remedial course.

1:1 Computer Initiative – Mr. Michael Butts, High School Principal, explained that due to the difficulties in the corporate world, the Watertown School District is feeling the affects in the areas of warranty and other types of repair related to the Gateway Laptops. Mr. Butts went on to indicate that Gateway sold the repair/warranty side of their business to a company by the name of MPC and due to that companies financial difficulties, the machines are not being repaired. In an attempt to preserve the 1:1 Computer Initiative, Mr. Butts indicated that a change in which the 9th and 10th grade computers will remain in the school and the students will be provided an opportunity to use these machines via classroom sets. Mr. Butts went on to indicate that 11th and 12th grade students will continue to have their machines on a 24-7 basis.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: CBG – Evaluation of the Superintendent; CF – School Building Administration; CGB – Vacations/Administration; CH – Policy Implementation and CHCA – Approval of Handbooks and Directives. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09074

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of October as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09075

Mr. Mark Kludt moved the approval of the resignations received from Gregg Dargatz, Mellette Custodian and Lori Jurgens, Mellette One-to-One Aide as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09076

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jesse Stricherz – Part Time Autism Aide, Head Start – 19 hrs/week @ $8.55/hr
Tanya Tschumper – Full Time Autism Aide, Garfield – 35 hrs/week @ $8.55/hr
Roger Mack – Part Time Custodian, Mellette – 25 hrs/week @ $8.55/hr
Connie Fannin – Part Time School Nurse – Prorated to $10,131.00
Kris O'Brien – Assistant Forensics Coach - $4,923.00
Lovila Roberts – Assistant Oral Interp Coach - $2,880.00
Liz Snyder – Winter Varsity Cheer - $1,400.00
Nick Kranz – Program Coordinator for Drivers Ed - $150.00
Kathy Hardina – Accompanist –$12.00/hr
Beth Weiss – Accompanist – $12.00/hr
Jean Moulton – Literacy In-service Work – 8 hrs @ $24.63/hr - $197.04
Staci Eggen – CPR Class – 6 hrs @ $24.63/hr - $147.78
Maure Weinkauf – CPR Class – 6 hrs @ $24.63/hr - $147.78
Dawn Florey – ACT Preparation – 6 hrs @ $18.08/hr - $108.48
Brent Konvalin – ACT Preparation – 6 hrs @ $18.08/hr - $108.48
Steven O'Brien – ACT Preparation – 6 hrs @ $18.08/hr - $108.48
Vicki Olson – Title I Curriculum Work – 4 hrs @ $18.08/hr - $72.32

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09077

Rick Hohn, Business Manager, presented for the Board's review and consideration change order #4 of the McKinley Project in the amount of $11,510.00. Hohn went on to explain the various components of this change order and recommended its approval. Mr. David Linngren moved that the McKinley Project change order #4 be approved in the amount of $11,510.00 as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09078

Rick Hohn, Business Manager, indicated the District's disappointment in the amount of chipped block used and the less than professional workmanship provided in relation to certain walls of the McKinley School. Hohn went on to indicate that this concern is appearance only and that the facility is structurally sound. This concern was brought to the general contractor's attention following Phase I and at the completion of the project as well. Following the consultation with others closely related to this project, it was recommended that $10,000.00 be withheld from the general contractor in relation to the block work. Mrs. Susan Jones moved that the Watertown School District withhold $10,000.00 from the general contractor related to the McKinley School

Project for the poor quality of block and the less than professional workmanship. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09079

Rick Hohn, Business Manager, asked that the Board provide authorization to begin the process related to the construction of a parking lot to be located north of Roosevelt on District owned property. Mr. David Linngren moved that Aason Engineering be authorized to design a parking lot on the District owned property and that the Business Manager be authorized to bid said parking lot when plans are complete. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09080

Mrs. Susan Jones moved the appointment of Paul Hinderaker as a director on the Arrow Education Foundation Board for the vacated term of Robin Branhan, November 10, 2008 through June 1, 2010. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09081

Dr. Fred Deutsch moved that the Tieszen Law Office, Professional LLC, of Pierre, SD, be authorized to settle CID.08-421, pursuant to the mediated agreement reached by the parties. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09082

Mrs. Susan Jones moved the approval of the public school exemption requests involving twelve students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09083

Mrs. Patty Wilson moved the approval of the student assignment request for residency status pursuant to SDCL 13-28-10 involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09084

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: BGA – Policy Development; CHD – Administration in Policy Absence; BCA – Code of Ethics; CBC – Superintendent Job Description. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and the Fuel Quote.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 15, 2008

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.044
Sioux Valley Co-op	No Bid

Moe Oil Company provided the lowest price per gallon at $3.044 per gallon for No. 2 Diesel Fuel.

Superintendent Dr. Lesli Hanson also offered a reminder that the District will be observing Veteran's Day on November 11th. Hanson also informed the Board that the Arrow Education Foundation had a very successful Harvest Event, which raised approximately $44,000.00. Superintendent Dr. Lesli Hanson took the personal liberty of publicly remembering Eric Tennis, a true Arrow, and his passing.

Mrs. Patty Wilson reviewed the process of the performance evaluation committee and that this committee is in the process of reviewing the evaluation which is part of the Master Contract.

Dr. Fred Deutsch briefly discussed the following items: Laptop Program, the fact that the Watertown School District has great teachers and those teachers are supported by great administrative leaders, student achievement, facilities and upcoming events.

Mr. Mark Kludt indicated that as the District moves into the American Education Week that we offer the teacher's a thank you for their services.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:40 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 8, 2008** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the November 10, 2008 meeting be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2008 as listed below:

Receipts: Taxes, $5,427,456.63; Tuition, $40,793.85; County Sources, $29,418.24; State Aid, $2,057,008.00; Other State Sources; $63,098.10; Federal Sources, $209,942.01; Sales, $164,516.01; Interest on Investments, $8,166.89; Misc., $231,159.55; Sales Tax, $5,119.21.

Expenditures: Verified Claims & Expenditures, $1,167,767.71; Salaries, $2,521,707.95.

Cash Balances, November 30, 2008: General Fund $6,496,471.09; Capital Outlay, $2,180,014.25; Capital Outlay Debt Service, $1,323,176.14; Special Education, $1,435,718.71; Debt Service-Lincoln Refund, $567,976.35; Pension Fund, $540,232.15; Lake Area Technical Institute, $2,266,301.41; K-12 Nutrition Services, $191,745.06; LATI Bookstore Services, $34,666.21; LATI Nutrition Services, $102,684.89; LATI Day Care Center, $87,574.09; Concessions, $137,938.81.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $60,822.57; Expenditures, $91,582.35; Balance, $230,429.08. LATI Agency Fund – Receipts, $28,291.05; Expenditures, $23,416.75; Balance, $62,758.87. Endowment Fund – Receipts, $3,997.80; Balance, $328,579.68. Unemployment Escrow – Receipts, $30.08; Balance, $222,572.63.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $73,281.80; Expenditures, $55,479.83; Balance, $96,351.60. Employee Benefit Trust – Receipts, $377,393.93; Expenditures, $534,909.86; Balance, $1,544,312.41.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements.

All-State Cross Country – Jordan Hanson, Ken Mayer and Tessa Stoltenburg.

Academic All-State in Golf, Tennis and Cross Country – Erik Junso, Becky Weber, Jessica Thyen and Austin Amdahl.

2008 Yearbook – Dodie Bemis, Yearbook Advisor, provided introductions for a few of the yearbook staff and indicated that there are only twelve yearbooks in the State of South Dakota that are recognized as All-State. Dodie went on to explain that this is the 19th year in a row in which Watertown has received this recognition. Yearbook staff members being recognized were as follows: Haley Hardie, Janelle Harms, Courtney Hoff, Brittany Lardy, Carolyn Williams, Dani Herding, Kayla Prasek and Mackenzie Nealon.

All-State Football – Brett Monahan and Joe Boerma.

Academic All-State in Football – Drew Danforth, Max Fuller, Ethan Johnson, Brendan Koistinen, Brady Krumwiede, Grant Raml, Caleb Shives, Blake Turbak, Mark Turbak, Joe Boerma, Tyler Turbak and Brett Monahan.

LATI DISCUSSION ITEMS

Phase I Construction – Deb Shephard, LATI President, indicated that the foundation for the north addition had been installed. Shephard also indicated that a main water line was damaged and caused flooding in the area to the west and south and thus delaying the installations for the footings for the additions at that location. This delay may also cause a rescheduling of the installation of the temporary wall in the welding lab. Shephard went on to indicate that preliminary activity associated with Phase II is occurring.

ACTION 09085

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Cheryl Rondeau-Bassett – CIS252 – 3 credits @ $78.00/cr - $234.00
Jensi Kellogg-Andrus – Anatomy online – 40 hrs @ $17.39/hr - $695.60
Joanne Andersen – Beginning MS Excel 2007 – 5 hrs @ $39.00/hr - $195.00
Chris Berger – Intro to Pneumatics – 12 hrs @ $29.17/hr - $350.04
Jason Goette – Website Design – 8 hrs @ $39.00/hr - $312.00
Michael Miller – National Guard Seminar – 8 hrs @ $15.00/hr - $120.00
Cole Adema – National Guard Seminar – 8 hrs @ $15.00/hr – $120.00
Ben Ries – National Guard Seminar – 8 hrs @ $15.00/hr - $120.00
Gina Grant – Intro to SolidWorks – 4 hrs @ $39.00/hr - $156.00
Bill Zubke – Academy Instructor – 8 hrs @ $30.00/hr - $240.00
Yolanda Goodman – Academy Instructor – 10 hrs @ $30.00/hr - $300.00
Charles Carbonneau – ENG215 Instructor – 1 credit @ $815.00/cr - $815.00
Amy Cordell – AED/CPR/First Aide Instructor – 350 hrs @ $22.50/hr - $7,875.00
Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09086

Deb Shephard, LATI President, presented for Board consideration a military leave of absence request from Terry Beynon, LATI Instructor and a legislative leave of absence request from Jason Frerichs, LATI Instructor. Mrs. Patty Wilson moved that the two leave of absence requests be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Superintendent Dr. Lesli Hanson provided an update in relation to the recent Board Meeting of the Lake Area Multi District in which discussions occurred related to the possibility of a member school leaving the Lake Area Multi District and the creation of two additional electives for grades 9 and 10.

2009-10 Watertown High School Curriculum Changes – Steve Moore, Assistant Superintendent, provided the proposed course modifications and course name adjustments for the High School content area of Language Arts. The proposed modifications consisted of dropping the courses of Composition – Public Speaking and Broadcast Journalism while combining World Literature and Mythology with British Literature. The proposed name changes were Modern Literature to become Contemporary Literature; Debate III/Composition to become Debate III/Technical Reading and Debate III/World Affairs to become Debate IV/Composition – Advanced Public Speaking. The addition of one course entitled English Second Language Study Skills was also being considered.

Blizzard Team – Dan Albertsen, Middle School Principal, along with several Middle School staff members and students who teach and participate in the newly formed Blizzard Team were on hand to provide the School Board with an update in relation to the success of this program. The students provided testimonials in relation to their success and the instructors provided information and data which illustrated the success of the Blizzard Team. The data shared indicated that not only were the grades of the students greatly improved, but the attendance was improved as well.

Academic Resource Center – Amy Zachrison, High School Instructor, shared a couple of success stories of students who have participated in the Academic Resource Center. Mrs. Zachrison also provided an overview of the program and its related activities via the use of a powerpoint presentation. General discussion was also held in relation to the transition room which is mainly used for 9th grade level students. Mr. Michael Butts, High School Principal, offered his thank you to Mrs. Zachrison and the ARC Instructors for the development of this successful program.

High School Quarterly Report – Mr. Michael Butts, High School Principal, offered a data snapshot of the Watertown High School which included information in the areas of: Failing Grades (broken down by grade level), Student Assistance Program (SAP), Dropout Data, Attendance, Discipline Report, Missing Assignments, Laptop Repairs, Laptop Violations, Freshman Academy, Honor Roll (61% of the High School students qualify) and the number of students receiving Awesome Arrow Awards. Mr. Butts also presented the next steps to be used to continue to work toward the success of students.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JC – School Attendance Areas; AD – Attendance Boundaries; DJCD – Tax Sheltered Annuities; DBC – Budget Deadlines and Schedules; DC – Annual Budget and DFA – Revenue from Investments. The discussion on these policies was focused on the proposed modifications to the Attendance Boundaries. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09087

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of November as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09088

Mrs. Patty Wilson moved the approval of the resignations received from Angie Henry, High School Food Service and Erin Barron, High School Food Service as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09089

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jeff Althoff – K-12 Computer Tech - $31,200.00 Prorated to $20,437.00
Loretta Redder – One to One Autism Aide, Mellette – 7.5 hrs/day @ $8.55/hr
Jenny Guest – Assistant Gymnastics Coach - $1,496.00
Jonathan Koeniguer – Temporary Arena Worker - $9.05/hr
Phyllis Bowersox – Food Service Admin Assist/Cashier, High School – 6 hrs/day @ $9.76/hr
Lindy Reeser – Food Service Worker, High School – 2.5 hrs/day @ $8.55/hr
Cynthia Peters – Food Service Worker, High School – 7.75 hrs/day @ $8.55/hr
Milagrosa Burns – Food Service Worker, High School – 7.25 hrs/day @ $8.55/hr

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09090

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a full time Paraprofessional to accommodate the needs of two special needs students. Mrs. Patty Wilson moved the authority to hire a Special Education Paraprofessional as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09091

Steve Moore, Assistant Superintendent, presented a request for stipend on behalf of Jennifer Heggelund. Mr. Mark Kludt moved the approval of the request for stipend of Jennifer Heggelund for six credit hours. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09092

Rick Hohn, Business Manager, presented a request for Board authorization to begin the bid process in relation to the purchase of two replacement buses as outlined in the District's Five Year Capital Outlay Plan. Hohn went on to indicate that the purchase of these buses would be made out of the 2009-10 Budget. Mr. David Linngren moved that the Business Manager be authorized to seek bids for the purchase of two school buses. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09093

Mr. Michael Butts, High School Principal, presented for the Board's consideration the 2008 - 2010 School Improvement Plan which was developed under the guidelines and regulations of the Federal Law known as No Child Left Behind. The proposed plan focuses on the Watertown High School meeting the required average yearly progress (AYP). Following general discussion, Mrs. Susan Jones moved the approval of the 2008 - 2010 School Improvement Plan as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09094

Superintendent Dr. Lesli Hanson presented for the Board's consideration and adoption the proposed school calendar for the 2009-10 school year. The proposed calendar called for the first day of school being August 25, 2009. Dr. Hanson indicated that the calendar being proposed comes with the support of the District's calendar committee. Mr. Mark Kludt moved the approval of the 2009-10 school calendar as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this calendar can be viewed in the office of the Superintendent.)

ACTION 09095

Mrs. Susan Jones moved the approval of the public school exemption requests involving four students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09096

Mrs. Patty Wilson moved the approval of the student assignment request for residency status pursuant to SDCL 13-28-10 involving one student as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09097

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: CBI – Evaluation of the Superintendent, CFA – School Building Administration, CGB – Vacations - Administration, CH – Policy Implementation and CHCA – Approval of Handbooks and Directives. Mrs. Patty Wilson moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and the Fuel Quotes.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 6, 2008

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.813	2.543	1.890
Moe Oil Company	2.883	2.635	1.968

Sioux Valley Coop provided the lowest cost per gallon at $2.813 for No. 1 Diesel Fuel, $2.543 for No. 2 Diesel Fuel, and $1.890 for Unleaded Fuel.

November 26, 2008

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	2.400	2.158	1.515
Moe Oil Company	2.523	2.206	1.614

Sioux Valley Coop provided the lowest cost per gallon at $2.400 for No. 1 Diesel Fuel, $2.158 for No. 2 Diesel Fuel, and $1.515 for Unleaded Fuel.

Dr. Lesli Hanson also asked the Board to consider the date and time of January 26th between 5:30 and 7:00 p.m. for a working Board Session in which the Board can discuss expansion. All Board Members indicated that the date and time proposed was satisfactory.

Superintendent Dr. Lesli Hanson briefly explained the process used in determining when school has a delay in the starting time, early dismissal or called off.

Mr. Mark Kludt and Mrs. Patty Wilson, Board Members serving on the evaluation committee, shared that the evaluation process is being reviewed and discussed.

Dr. Fred Deutsch indicated that he is very pleased with the efforts of the Middle School Blizzard Team and the High School Academic Resource Center. Dr. Fred Deutsch also explained the need for continued policy review and indicated that he had recently attended a legislative delegate assembly activity of the Associated School Board's.

EXECUTIVE SESSION

Mr. Mark Kludt moved that the Watertown School Board go into Executive Session for the purpose of discussing legal matters at 9:05 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The School Board returned to regular meeting status at 9:50 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its regular meeting at 9:50 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **January 12, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration, representatives of the news media and legal counsel.

Chairman Dr. Fred Deutsch convened the Board for its regular meeting by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into Executive Session for the purpose of discussing legal matters at 5:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 5:20 p.m. and recessed until the 5:30 p.m. open session start time.

RECONVENED

Chairman Dr. Fred Deutsch reconvened the Board for its regular meeting at 5:30 p.m.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved with the addition of two items: Public School Exemption Requests and an Open Enrollment Request. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the December 8, 2008 meeting be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2008 as listed below:

Receipts: Taxes, $830,170.69; Tuition, $152,504.94; County Sources, $27,456.46; State Aid, $912,793.00; Other State Sources; $64,885.00; Federal Sources, $201,720.16; Sales, $201,294.54; Interest on Investments, $4,927.39; Misc., $497,357.90; Sales Tax, $6,980.21.

Expenditures: Verified Claims & Expenditures, $1,329,664.40; Salaries, $2,543,510.19; Debt Service Payments, $351,146.25.

Cash Balances, December 31, 2008: General Fund $6,323,264.58; Capital Outlay, $2,281,515.63; Capital Outlay Debt Service, $1,056,390.04; Special Education, $1,334,049.81;

Debt Service-Lincoln Refund, $568,158.50; Pension Fund, $562,154.80; Lake Area Technical Institute, $1,685,934.26; K-12 Nutrition Services, $185,311.43; LATI Bookstore Services, $33,677.41; LATI Nutrition Services, $103,629.83; LATI Day Care Center, $99,752.29; Concessions, $155,483.28.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $51,629.45; Expenditures, $48,773.63; Balance, $233,284.62. LATI Agency Fund – Receipts, $10,049.83; Expenditures, $2,197.58; Balance, $70,611.12. Endowment Fund – Receipts, $18.98; Balance, $328,598.66. Unemployment Escrow – Receipts, $15.71; Balance, $222,588.34.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $39,434.58; Expenditures, $25,122.64; Balance, $110,663.54. Employee Benefit Trust – Receipts, $377,630.02; Expenditures, $556,802.88; Balance, $1,365,139.55.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized Marcelina Glab for being selected to the 2008 All-State Volleyball Team.

Superintendent Dr. Lesli Hanson indicated that National School Board Recognition Week begins today, January 12th. Students from the various elementary schools presented a Governor's Proclamation to each School Board Member. Superintendent Dr. Lesli Hanson, along with School Board Members, thanked the students for their kind comments and the parents for their efforts in bringing the students to the meeting.

LATI DISCUSSION ITEM

Phase I Construction – Dave Todd, Todd Architects, provided an update in relation to the progress of Phase I Construction. Todd indicated that Area A is well underway with all precast concrete on site and the majority of the precast concrete already installed.

ACTION 09098

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Dustin Leiseth – AG Adjunct Instructor – 5 credits @ $815.00/cr - $4,075.00
Jeremy Riley – DT119, DT217, DT216, DT123 Instructor – 13.5 credits @ $815.00/cr - $11,002.50
Ben D. Armstrong – Computer Information Systems Intern - $8.25/hr
John Annett – Intermediate Access – 4 hrs @ $39.00 - $156.00
Linda Dylla – Dental Seminar Writing – 10 hrs @ $18.00 - $180.00
Rhonda Bradberry – Dental Seminar Writing – 40 hrs @ $18.00 - $720.00
Janet Jensen – Dental Seminar Writing – 50 hrs @ $18.00 - $900.00
Yolanda Goodman – AG Adjunct, Basic Animal Husbandry & Dairy Science – 8 credits @ $815.00/cr - $6,520.00
Mark Ramsey – ET250 and ENG271 – 6.5 credits @ $815.00/cr + $2000.00 - $7,297.50
Greg Klein – Motorflight Training - $195.00 per 5 hour block
Joannne Andersen – Intermediate Excel – 4 hours @ $39.00/hr - $156.00
Ross Martin – CIS127, CIS270, CIS100 – 6 credits @ $815.00/cr + 3 x $78.00 - $5,124.00
Jean Cherland – CIS170 & CIS241 – 6 credits @ $815.00/cr - $4,890.00

Trent Theye – Carve Right Software – 20 hrs @ $18.08 - $361.60
Matt Trumbo – Tech Mentor, Innovation Center – 50 hrs @ $8.50/hr - $425.00
Jeris Timmermans – Marketing Intern – 360 hrs @ $8.25/hr - $2,970.00
Jensi Kellogg-Andrus – ANAT Instructor – 6 credits @ $815.00/cr - $4,890.00
Shane Larson – HST 132 Instructor – 2 credits @ $815.00/cr - $1,630.00
Garred Gascoigne – Engineering/Architecture Drafting Asst. – 150 hours @ $8.25/hr - $1,237.50
Delores Stemwedel – ECON 105 Instructor – 9 credits @ $815.00/cr - $7,335.00
Brian Stemwedel – MATH 100 and MATH 117 Instructor – 7 credits @ $815.00/cr - $5,705.00
Karen Amundson – PSYC111 and ECON105 Instructor – 8 credits @ $815.00/cr - $6,520.00
Al Raeder – ECON201 and ECON202 Instructor – 9 credits @ $815.00/cr - $7,335.00
Chris Barrett – PHGY210 Instructor – 8 credits @ $815.00/cr - $6,520.00
Doug Seim – HST179 Criminal Justice Instructor – 3 credits @ $815.00/cr - $2,445.00
Bob Jaskulka – ET235 and ET175 Instructor – 5 credits @ $815.00/cr - $4,075.00
Cidney Spalding – Energy Tech Lab Asst – 150 hrs @ $8.25/hr - $1,237.00
Paula Grupe – HST183 Instructor – 3 credits @ $815.00/cr - $2,445.00
Greg Diersen – MICRO231 Instructor – 4 credits @ $815.00/cr - $3,260.00

Mrs. Patty Wilson moved the approval of the contract recommendations/addendums as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09099

Deb Shephard, LATI President, asked the Board to authorize the Business Manager to seek bids in relation to a major roof repair/replacement project on the LATI Campus. Shephard went on to indicate that the cost of these improvements will be funded with State sources. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to roof repair/replacement as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09100

Deb Shephard, LATI President, presented for the Board's consideration a Lease and Joint Usage Agreement between the District and Mount Marty College. Mr. David Linngren moved that the Lease and Joint Usage Agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this Lease and Joint Usage Agreement can be viewed in the office of the LATI President.)

K-12 DISCUSSION ITEMS

High School Registration Booklet – Michael Butts, High School Principal, presented and discussed the 2009 Registration Booklet and indicated that printed copies will be provided to 8th, 9th, 10th and 11th graders. The booklet has limited changes, but does provide additional opportunities for students due to the reformatting and enhancing the areas related to the Lake Area Multi District and Lake Area Technical Institute's dual credit opportunities.

Lake Area Multi District – Superintendent Dr. Lesli Hanson provided a brief update on the Lake Area Multi District Superintendent's Meeting. The areas of the meeting that Dr. Hanson highlighted were as follows: a resolution for withdrawal from the Summit School District; dual credit opportunities at Lake Area Technical Institute and the potential use of career and technical education dollars to offset some of the dual credit costs. Dr. Hanson also indicated that School Board Members will have an opportunity for an onsite visit at Lake Area Multi District in the near future.

Preschool Program – Darrell Stacey, McKinley Elementary Principal, introduced Karla Bevers, Preschool Instructor. Mrs. Bevers provided a power point presentation which highlighted the activities of the new Preschool Program currently being housed at McKinley. The program currently has 35 children participating and the curriculum is based on the South Dakota's Student Outcomes. Bevers also outlined the activities of a typical day. General discussion was held.
Budget Calendar – Rick Hohn, Business Manager, presented and briefly discussed the budget calendar for the school year 2009-10. Hohn highlighted the proposed dates of the budget work sessions that are typically used to review the specific budget areas.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: DA – Internal Controls and Fiscal Code of Ethics; DAA – Protection and Care of School Property; DBID – Imprest Fund; DBID – Incidental Accounts; DFKA – Endowment Fund; JC – School Attendance Areas and AD – Attendance Boundaries. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09101

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of December as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09102

Mr. Mark Kludt moved the approval of the resignations received from Ruth Hanson, High School Food Service Worker and Christina Tuttle, McKinley Food Service Worker. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09103

Mr. Steve Moore presented for Board consideration a request for early retirement. Mrs. Patty Wilson moved the approval of the early retirement request received from Pam Raeder, Middle School Language Arts Instructor. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09104

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jeff Dahl – Full Time Night Custodian, Middle School - $1710.00/mo
Cindy Melius – Food Service Worker, McKinley – 2 hrs/day @ $8.55/hr
Joan VanMeter – Co-Tucks Advisor - $572.00
Bill Weber – Gifted Enrichment After School Class – 8 hrs @ $18.08/hr - $144.64
Julie Kaska – Gifted Enrichment After School Class – 6 hrs @ $18.08/hr - $108.48
Beth Schutt – Gifted Enrichment After School Class – 8 hrs @ $18.08/hr - $144.64
Beth Schutt – Gifted Enrichment After School Class – 8 hrs @ $18.08/hr - $144.64
Sherisse Chilson – Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Heather Eide – Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Barb Carson – Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Aimee Zachrison – Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Scott Walker - Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09105

Steve Moore, Assistant Superintendent, presented a request for graduate education stipend. Mrs. Patty Wilson moved the approval of the graduate education stipend request as received from Tricia Walker for six credits. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09106

Rick Hohn, Business Manager, presented for Board review the bid received in relation to the purchase of school buses. Hohn went on to recommend that the bids be rejected due to the lack of bid security from Trucks of Bismarck and the potential cost increase if the next lowest bid was to be accepted. Mr. David Linngren moved that the School Board reject all bids and authorize the Business Manager to rebid school buses. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

	Foreman Sales & Service	Harlow's Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	No Bid	10% Bond	See Note - *
Base Bid – One - 2010 - 72 passenger conventional school bus seated to 65 passengers.		$79,344.00	$77,970.00
Base Bid – One – 2010 - 78 passenger transit style school bus seated to 72 passengers.		$93,877.00	$86,070.00
Alternate #1 – Two – 2010 – 72 passenger conventional school buses seated to 65 passengers.		$157,688.00	$155,940.00
Option #1 – Storage compartment - transit style		$1,772.00 81.44 Cubic ft.	$1,500.00 72.3 Cubic ft.
Other Information		*DT 466 – Wet Sleeve 6 Cylinder Engine – Conventional - $2,192	*Electric Drivers Seat Conventional - $240.00 *1900 CCA Battery – Conventional - $35.00

ACTION 09107

Rick Hohn, Business Manager, presented for Board consideration a land development agreement associated with the three parcels of land that currently comprise the area north of Roosevelt that will be used for a parking lot. Mrs. Susan Jones moved that the Business Manager be authorized to sign the proposed Development Lot Agreement as proposed by the Planning and Zoning Department of the City of Watertown. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this Development Lot Agreement can be viewed in the office of the Business Manager.)

ACTION 09108

Rick Hohn, Business Manager, presented the need to have the Plains Commerce Bank identified as one of the District's official depositories due to that bank being the successful bidder on the recent Certificate of Deposit purchase of the District. Mrs. Susan Jones moved that the Plains Commerce Bank be authorized as an official depository of the Watertown School District. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09109

Rick Hohn, Business Manager, presented for Board consideration a contract for drug and alcohol testing between the Watertown School District and Professional Securities of Watertown. Hohn went on to explain that the contract is similar to those approved in previous years with only slight modifications to the costs of various procedures and that due to the CDL License requirements of our bus drivers, drug and alcohol testing is required. Mr. David Linngren moved the approval of the contract for drug and alcohol testing between the Watertown School District and Professional Securities of Watertown as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the Drug and Alcohol Testing Contract can be viewed in the office of the Business Manager.)

ACTION 09110

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: DLB – Tax Sheltered Annuities, DBC – Budget Deadlines and Schedules, DB – Annual Budget and DFA – Revenues from Investments. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09111

Rick Hohn, Business Manager, presented for Board consideration a 2008-09 Supplemental Budget Resolution. Mrs. Patty Wilson moved that the following resolution be approved as presented:

2008-09 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form of State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to increases and decreases in various programs,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2008-09 operating budget:

General Fund		
Revenue:		
10-4158-034	Title I-A -- School Improvement Competitive	$99,990.00
	Use of Cash	$0.00
	Total Revenue Adjustment	$99,990.00
Expenditures:		
	Title I-A -- School Improvement Competitive	
High School		
10-1273-001-110-034	Regular Salaries	$43,890.00
10-1273-001-140-034	Salaries - Professional Development	$5,424.00
10-1273-001-210-034	Social Security	$3,769.00
10-1273-001-220-034	Retirement	$2,960.00
10-1273-001-319-034	Purchased Services	$22,560.00
10-1273-001-410-034	Supplies	$19,600.00
10-1273-001-690-034	Indirect Costs	$1,787.00
		$99,990.00
	Total Expense Adjustment	$99,990.00
	SPECIAL EDUCATION	
Revenue:		
	Use of Cash on Hand	$18,660.00
Expenditures:	**Severe Disabilities - Lincoln**	
22-1222-008-130	Salaries - Classroom Aid	$12,000.00
22-1222-008-210	Social Security	$920.00
22-1222-008-220	Retirement	$700.00
22-1222-008-230	Insurance	$5,040.00
		$18,660.00
	Total Expense Adjustment	$18,660.00

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09112

Mrs. Susan Jones moved the approval of the public school exemption requests involving two students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09113

Mr. Mark Kludt moved the approval of the open enrollment request involving one student as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and the Fuel Quote.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 22, 2008

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.195	$1.505
Moe Oil Company	No Bid	No Bid

Sioux Valley Coop provided the lowest cost per gallon at $2.195 for No. 1 Diesel Fuel and $1.505 for Unleaded Fuel.

Superintendent Dr. Lesli Hanson also informed and reminded those in attendance of a working School Board meeting scheduled for January 22nd at 5:00 p.m. in the office of the Superintendent.

Dr. Fred Deutsch commented that we are very close to the upcoming legislative session and suggested that those who are interested in education issues remain informed.

Mr. Mark Kludt reported that he and Patty Wilson continue their work on the Evaluation Committee.

ADJOURNMENT

Mrs. Susan Jones moved that the School Board adjourn its regular meeting at 6:35 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Thursday, **January 22, 2009** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its special meeting by leading the Pledge to the Flag.

DISCUSSION – FUTURE FACILITY NEEDS

Superintendent Dr. Lesli Hanson indicated that the purpose of the meeting was to have general discussion in relation to District facilities. General discussion was held in relation to the following: Bus Garage/Transportation, Kitchen Expansion/Cold Storage, Watertown High School/Civic Arena Entrances, Gymnasiums and available Capital Outlay funding. Those in attendance also discussed short and long term options if the student enrollment would continue to grow. The long term options that were reviewed were as follows: fourth section at Jefferson, sixth/seventh building or a fifth/sixth/seventh building, Kindergarten Center at Garfield, additions to Garfield or Grant, grade level building, moving sixth grade to the Middle School and land acquisition.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 7:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **February 9, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into Executive Session for the purpose of discussing personnel matters at 6:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 6:50 p.m. and recessed until the 7:00 p.m. open session start time.

RECONVENED

Chairman Dr. Fred Deutsch reconvened the Board for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be approved with the addition of item 7.2.4 – Employee Disciplinary Action. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the January 12 and the January 22, 2009 meetings be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2009 as listed below:

Receipts: Taxes, $163,416.97; Tuition, $1,082,968.43; County Sources, $30,786.85; State Aid, $2,290,785.00; Other State Sources; $22,854.58; Federal Sources, $128,916.95; Sales, $498,690.56; Interest on Investments, $2,098.50; Misc., $1,252,263.25; Sales Tax, $24,619.34.

Expenditures: Verified Claims & Expenditures, $1,739,185.80; Salaries, $2,449,220.37; Debt Service Payments, $428,396.25.

Cash Balances, January 31, 2009: General Fund $5,810,637.12; Capital Outlay, $2,248,952.42; Capital Outlay Debt Service, $643,753.11; Special Education, $1,202,768.66; Debt Service-

Lincoln Refund, $568,241.36; Pension Fund, $566,272.67; Lake Area Technical Institute, $3,797,882.14; K-12 Nutrition Services, $204,562.92; LATI Bookstore Services, $163,435.99; LATI Nutrition Services, $111,744.57; LATI Day Care Center, $110,035.10; Concessions, $170,030.06.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $88,567.47; Expenditures, $61,949.89; Balance, $259,902.49. LATI Agency Fund – Receipts, $16,253.45; Expenditures, $2,172.80; Balance, $84,691.77. Endowment Fund – Receipts, $10.42; Balance, $328,609.08. Unemployment Escrow – Receipts, $8.23; Balance, $222,596.57.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $2,862,909.46; Expenditures, $2,935,150.54; Balance, $38,422.46. Employee Benefit Trust – Receipts, $375,669.24; Expenditures, $310,178.62; Balance, $1,430,630.17.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

All-State Junior Honors Choir – Burdell Gauger explained the process and reported on the performance held in Rapid City. The students being selected to participate in the All-State Junior Honors Choir were as follows: Liz Barthel, Molly Buhler, Nora Flaherty, Hope Gauger, Emily VanLaecken, Jennifer Fox, Russell Meyer, Todd Pickering, Ryan Socha and Tony Struwe.

Council of Juvenile Services – Police Chief Vitek provided information in relation to the appointment of Tanner Starr to serve on the Council of Juvenile Services in Pierre. Tanner was recognized by the School Board for his appointment.

Mary Larson was recognized by the South Dakota Music Educators Association for completing 35 years to the profession of music education.

The Board also recognized Brian Norberg, Watertown High School Boys Basketball Coach, for being selected to receive the 2008 South Dakota Sportswriters Association Prep Boys Coach of the Year.

LATI DISCUSSION ITEM

Legislation – Deb Shephard, LATI President, provided a brief report in relation to Senate Bill 117 – Appropriations and House Bill 1269 – Governance of the Technical Schools. Superintendent Dr. Lesli Hanson also provided comments in relation to the local control/governance of the Technical Schools and the importance of opposing such legislation.

Phase I Construction – Deb Shephard, LATI President, provided a brief update in relation to the progress on Phase I. Shephard indicated that the Energy Tech Lab is scheduled to be enclosed by Wednesday and that the classroom portion located at the northwest corner of the construction site is scheduled to be enclosed by the end of February.

ACTION 09114

Mr. Mark Kludt moved the approval of the retirements received from Gary Johnson, Aviation Instructor; Ronald Skatvold, Auto Technician; Kelly Zillgitt, Diesel Technician and Floyd Lehman, Ag Instructor. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09115

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Patricia Foley – Masters Degree - $2,700.00 prorated to $1,385.34 - $42,597.34
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Greg Klein – PPC Training – 16 hrs @ $39.00/hr - $624.00
Diane Rider – HST136 Instructor - .5 credits @ $815.00/cr - $407.50
Jamison Jalbert – DOT Welding – 30 hrs @ $50.00/hr - $1,500.00
Janet Workman – OTA 160N Instructor – 1 credit @ $815.00/cr - $815.00
Kris Lindahl – Independent Study Instructor – 2 credits @ $78.00/cr - $156.00
Troy Breitag – MFR151, Special Care – 2 credits @ $815.00/cr - $1,630.00
John Harper – ET240A & ET260 – 5 credits @ $78.00/cr - $390.00
Bob Larson – MATH 102 – 3 credits @ $815.00/cr - $2,445.00
Delores Stemwedel – ECON 105 – 3 credits @ $78.00/cr - $234.00
Alison Albertson – MLTG201 – 18 credits @ $78.00/cr - $1,404.00
Pam Hohn – ADA and MA115 – 4.5 credits @ $815.00/cr + $78.00 x 3 - $3,901.50
Mona Gleysteen – MLTG115 – 28 credits @ $78.00/cr - $2,184.00
Sally Solum – ACCT210, ACCT211, ACCT222 and ACCT220 – 36 credits @ $78.00/cr - $2,808.00
Kelly McDaniel – BUS220, BUS209, BUS222 and ACCT224 – 33 credits @ $78.00/cr - $2,574.00
Jane Haan – BUS235 Instructor, BUS170 & BUS101 – 24 credits @ $78.00/cr - $1,872.00
Marie Palluck – BUS106, BUS160, BUS162 and BUS152 – 24.5 credits @ $78.00/cr - $1,911.00
Nicki Yackley-Franken – ENG100 – 3 credits @ $78.00/cr - $234.00
Brooks Jacobsen – RBTC227 and RBTC202 – 5 credits @ $815.00/cr - $4,075.00
Gina Grant – RBTC219 – 4 credits @ $815.00/cr - $3,260.00
Al Raeder – ECON201 and ECON202 – 9 credits @ $815.00/cr - $7,335.00
Rhonda Bradberry – Baby Boomers – 30 hrs @ $39.00/hr - $1,170.00
Rhonda Bradberry – Concepts of Dental x-ray – 16 hrs @ $39.00/hr - $624.00
Janet Jensen – Expanded Functions Presentation at Dental Conference - $500.00
Linda Dylla – Concepts of Dental X-Ray – 16 hrs @ $39.00/hr - $624.00
Bill Zubke – Expanded Functions Presentation at Dental Conference - $500.00
Carl Tesch – CDL Training – 12 hrs @ $39.00/hr - $468.00
Bob Jaskulka – Licensed Electrician Class, Watertown – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka - Licensed Electrician Class, Aberdeen – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka - Licensed Electrician Class, Brookings – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka - Licensed Electrician Class, Yankton – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka - Licensed Electrician Class, Chamberlain – 8 hrs @ $60.00/hr - $480.00
Matt Trumbo – Tech Mentor – 50 hrs @ $8.50/hr - $425.00
Rhonda Bradberry – Oral Health Care givers – 2 credits @ $815.00/cr - $1,630.00
Tom Wolf – Basic Auto CAD – 12 hrs @ $39.00/hr - $468.00
Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09116

Deb Shephard, LATI President, presented requests for the authority to hire instructors in the following areas: Energy Operations, Med/Fire Rescue and Diesel Technology. Mr. Mark Kludt

moved the approval of the authority to hire the positions as requested. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09117

Rick Hohn, Business Manager, presented for the Board's consideration an addendum to the Real Estate Purchase Agreement between the District and GCC Dacotah, Inc. Hohn explained that the addendum would allow for progress payments to be made for the cost incurred by GCC related to the removal of the silos and loading equipment located on the recently purchased property. Mr. David Linngren moved that the addendum to the Real Estate Purchase Agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the addendum can be viewed in the office of the Business Manager.)

ACTION 09118

Superintendent Dr. Lesli Hanson presented for Board consideration a release related to a Consulting Service Agreement. Mrs. Susan Jones moved to settle the dispute and unpaid portion of the Lake Area Technical Institutes 2007-08 Consulting Services Agreement by payment of $10,000.00 in exchange for a full and complete release of all claims. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Superintendent Dr. Lesli Hanson provided a brief update on the Lake Area Multi District Superintendent's Meeting. Superintendent Hanson indicated that discussions were held on the following topics: By Law Revisions, Schedules and 2025 Education.

High School Quarterly Report – Michael Butts, High School Principal, provided a mid year report related to the High School via a power point presentation. The report highlighted information in relation to: Failing Grades, Drop Outs, SAP Data, ARC Data, Night School, After School Study Hall, Attendance, Benchmark Test Scores, Honor Roll, Awesome Arrow Awards and a Laptop update. General discussion was held in relation to the information provided.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: DI – Fiscal Accounting and Reporting; DIC – Inventory; DID – Audit; DJE – Purchasing and DJG – Credit Card Usage. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09119

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of January as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09120

Mrs. Patty Wilson moved the approval of the resignations received from Andrew Rowe, High School Special Education Teacher Assistant, and Christina Julian, McKinley Special Education Paraprofessional. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09121

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Malory Evans – High School Teacher Assistant - $19,655.00 prorated to $8,894.00
Lori Sumner – Lane Change from BA+16 to BA+38 - $1,450.00 prorated to $737.15 - $38,629.15
Ronnie Raasch – Bus Driver - 4 hrs/day - $12.50/hr for bus routes and $17.40/trip for shuttle routes
Kristina Gruener – Add Middle School Declam - $1,061.00 - $34 034.00
Stacy Hawkins – Writing Assessment Preparation – 5 hrs @ $18.08/hr - $90.40
Denise Ottenbacher – Grades 7-12 Paraprofessional Literacy Inservice – 1.5 hrs @ $24.63/hr - $36.95
Jean Moulton - Grades 7-12 Paraprofessional Literacy Inservice – 1.5 hrs @ $24.63/hr - $36.95
Donna Elliott – Grades K-6 Paraprofessional Literacy Inservice – 1.5 hrs @ $24.63/hr - $36.95
Chris Chandler - Grades K-6 Paraprofessional Literacy Inservice – 1.5 hrs @ $24.63/hr - $36.95
Josh Seezs – WHS Night School – 102 hrs @ $24.63/hr - $2,512.26
Jessica Sellin - WHS Night School – 102 hrs @ $24.63/hr - $2,512.26
Jean Moulton – WHS After School Study Hall – 73 hrs @ $24.63/hr - $1,797.99
Bill Gripentrog - WHS After School Study Hall – 73 hrs @ $24.63/hr - $1,797.99
Lori Fox – Gifted Enrichment After School Class – 4.5 hrs @ $18.08/hr - $81.36

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09122

Mrs. Patty Wilson moved to accept the Superintendent's recommendation and that Charlene Flemming be suspended, without pay, for ten working days, beginning February 10, 2009 and that one full day's pay be removed for January 23, 2009. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09123

Mrs. Patty Wilson moved that the employment of Delmar Bertsch be discontinued as of February 9, 2009 due to the employee no longer holding the proper license needed to perform his assigned duties. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09124

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the purchase of school buses.

School Bus Bid

	Harlow's Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	10% Bond	5% Company Check

Base Bid – One - 2010 - 72 passenger conventional school bus seated to 65 passengers.	$76,767.00	$77,970.00
Base Bid – One – 2010 - 78 passenger transit style school bus seated to 72 passengers.	$93,877.00	$86,070.00
Alternate #1 – Two – 2010 – 72 passenger conventional school buses seated to 65 passengers.	$153,534.00	$155,940.00
Option #1 – Storage compartment - transit style	$1,772.00 81.44 Cubic ft.	$1,500.00 72.3 Cubic ft.
Other Information	Wet Sleeve – DT 466 255 HP Engine – Conventional - $1,435	Electric Drivers Seat - Conventional - $240.00 1900 CCA Battery – Conventional - $35.00

Mrs. Susan Jones moved the authorization to purchase two conventional type school buses from Harlow's Bus Sales, Inc. with alternate DT-466 wet sleeve engines for a total purchase price of $156,404.00. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09125

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GBEBC – Internal Controls and Fiscal Code of Ethics, EDB – Protection and Care of School Property, DKC – Incidental Accounts, DFK – Endowment Fund, JC – School Attendance Areas and JCA – Attendance Boundaries. Mrs. Susan Jones moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09126

Mr. David Linngren moved that the Business Manager be authorized to seek proposals in relation to upcoming District audits. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09127

Mrs. Susan Jones moved the approval of the public school exemption request involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and the Fuel Quote.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 20, 2009

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.235	$1.663
Moe Oil Company	$2.145	$1.682

Sioux Valley Coop provided the lowest cost per gallon at $1.663 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $2.145 for No. 1 Diesel Fuel.

Superintendent Dr. Lesli Hanson provided a brief legislative update which highlighted the following: House Bill 1044; House Bill 1135; Senate Bill 91; Senate Bill 126 and Senate Bill 185. General discussion was held in relation to other legislation that may affect education.

Dr. Fred Deutsch commented that recognition of staff and students for their various achievements is the highlight of the meeting. Dr. Deutsch also encouraged individuals to contact legislatures during this time of legislation and ask for their support of education. Dr. Deutsch thanked Mr. Butts and the High School staff for their hard work and focus on student achievement.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its regular meeting at 8:20 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 9, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be approved with the following amendments: 4.1.2 Resignation and 6.7.2 Open Enrollments. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the February 9, 2009 meeting be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2009 as listed below:

Receipts: Taxes, $285,251.79; Tuition, $92,526.25; County Sources, $34,654.11; State Aid, $942,878.00; Other State Sources; $340,262.86; Federal Sources, $623,216.64; Sales, $220,264.29; Interest on Investments, $116,900.74; Misc., $786,870.47; Sales Tax, $9,917.06.

Expenditures: Verified Claims & Expenditures, $1,857,362.84; Salaries, $2,513,593.40; Debt Service Payments, $114,745.00.

Cash Balances, February 28, 2009: General Fund $5,689,451.03; Capital Outlay, $2,171,768.53; Capital Outlay Debt Service, $557,125.12; Special Education, $1,102,975.24; Debt Service-Lincoln Refund, $568,310.06; Pension Fund, $575,061.29; Lake Area Technical Institute, $3,281,739.41; K-12 Nutrition Services, $209,244.80; LATI Bookstore Services, $124,920.90; LATI Nutrition Services, $120,693.27; LATI Day Care Center, $99,585.65; Concessions, $124,626.79.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $47,224.49; Expenditures, $59,491.55; Balance, $247,635.43. LATI Agency Fund – Receipts, $11,352.32; Expenditures, $7,125.27; Balance, $88,918.82. Endowment Fund – Receipts, $10.79; Balance, $328,619.87. Unemployment Escrow – Receipts, $8.52; Balance, $222,605.09.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $119,271.07; Expenditures, $97,628.20; Balance, $60,065.33. Employee Benefit Trust – Receipts, $395,309.94; Expenditures, $434,206.26; Balance, $1,391,733.85.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Watertown High School Gymnastics Team for their winning of the Class AA State Gymnastics Title.

Mark Bellum for being inducted into the South Dakota Gymnastics Coaches Association Hall of Fame.

Virg Polak for being inducted into the South Dakota Football Coaches Association Hall of Fame.

LATI DISCUSSION ITEM

Legislation – Deb Shephard, LATI President, provided a brief legislative update by indicating that the Tech School Governance Bill has been defeated and that the Technical School's have not been very successful in relation to the various funding bills. Shephard went on to indicate that Governor Rounds did meet with the Technical School Representatives and discussed the potential use of stimulus dollars in support of technical education.

Phase I & II Construction – Shane Ortmeier, Director of Support Services, provided an update in relation to the progress of the building construction by providing several pictures that illustrated the progress. Mr. Ortmeier indicated that the project is going as well as can be expected given the weather conditions. Mr. Ortmeier also indicated that preliminary plans have begun in relation to Phase II with the involvement of David Todd, Todd Architects and the LATI staff.

ACTION 09128

Mrs. Patty Wilson moved the approval of the retirement request as received from Steve Peters, LATI Diesel Instructor. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09129

Mr. Mark Kludt moved the approval of the resignation received from Alissa Reidburn, LATI Administrative Assistant. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09130

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kelsey Determan – Temporary Educare Worker - $8.55/hr
Bridget Hageman – Temporary Educare Worker - $8.55/hr
Jerry Cudmore – CDL Test Preparation – 12 hrs @ $45.00/hr - $540.00
Jason Goette – Intro to Adobe Photoshop – 8 hrs @ $39.00/hr - $312.00
Karin Miller – Quickbooks, Hanson Construction – 6.5 hrs @ $50.00/hr - $325.00
Amy Cordell – OEM CPR Classes – 6 hrs @ $39.00/hr - $234.00
Amy Cordell – Codington Clark Electric CPR Classes – 6 hrs @ $39.00/hr - $234.00
Tom Wolf – ENG109 & ENG112 – 32.5 credits @ $78.00/cr - $2,535.00
Kelly Pesek – MLT101 – 2 credits @ $815.00cr - $1,630.00
Ryan Wells – CIS235 – 3 credits @ $815.00/cr - $2,445.00

Joanne Anderson – Business Technology – 5 hrs @ $40.00/hr - $200.00
Joanne Anderson – Beginning MS Excel – 5 hrs @ $39.00/hr - $195.00
Annette Roby – Business Technology – 5 hrs @ $40.00/hr - $200.00
Cory Mushitz – CDL Training – 12 hrs @ $39.00/hr - $468.00
Shawn Kulla – Illustrator Class – 8 hrs @ $39.00/hr - $312.00
Vikki Laurence – MLT135 – 1 credit @ $815.00/cr - $815.00
Shelly Wright – Online Nursing Clinicals – 30 hrs @ $25.00/hr - $750.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09131

Superintendent Dr. Lesli Hanson presented for Board consideration a list of LATI Administrators and Directors for employment in 2009-10. Mrs. Patty Wilson moved the approval of the continued employment for LATI Administrators and Directors for 2009-10 as follows: Deb Shephard, President; Mike Cartney, Vice President; Marlene Seeklander, Financial Aid Director; Kim Bellum, Dean of Instruction; Tom Paulson, LATI Foundation Director; LuAnn Strait, Director of Institutional Relations; Lee Quale, Director of Enrollment; Dennis Heller, IT Director and Neil Jensen, Corporate Education Director. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09132

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the roof repair/replacement project on LATI Campus.

COMPANY	Grote Roofing Company, Inc. Aberdeen	M. J. Dalsin Co. of N.D., Inc. West Fargo	Pro-Tec Roofing & Sheet Metal, Inc. Watertown
Bid Security	10% Bid Bond	10% Bid Bond	10% Bid Bond
Base Bid: LATI Building 100 North - Replace the existing roof membrane, approximately 24,740 sq. ft., as specified.	$66,673.00	$85,817.00	$54,720.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	-	$1.20	$.85

Mr. David Linngren moved the approval of the bid received from Pro-Tec Roofing in the amount of $54,720.00 in relation to the roof repair/replacement project. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District – Superintendent Dr. Lesli Hanson provided a brief update in relation to the meeting of the Lake Area Multi District Superintendents in preparation for the upcoming Lake

Area Multi District Board Meeting. The by-laws and preliminary enrollment numbers were discussed and at the present time the enrollment numbers look very good.

High School Technology Report – Michael Butts, High School Principal, indicated that he is somewhat pleased in the fact that the three year lease in relation to the Gateway laptops is coming to a close at the end of the 2009 school year. Mr. Butts indicated that the current condition of the failing machines and the financial position of Gateway have caused a bit of stress in relation to the Laptop Initiative. With that said, Mr. Butts did indicate that he still supports the use of laptop technology. Andy Hiedeman, High School Student, offered a presentation via the use of technology in relation to the current use of laptops. Mr. Butts reported that five schools have visited the Watertown High School in relation to their review of our Laptop Initiative. Mr. Butts also outlined the various activities associated with staff discussion and input in relation to the Laptop Program. The High School has been doing research in relation to how other schools with similar laptop programs have been using their equipment to improve instruction. Mr. Butts shared the results of a staff survey in relation to the usage of laptops and indicated that several expressed similar thoughts and concerns in relation to: damage, misuse, etc. During the general discussion, Scott Shephard, High School Integrationist, shared his thoughts in relation to the use of technology and Jensi Andrus-Kellog, High School Instructor, indicated that she really does not know how she would teach her classes without the current technology. Dr. Lesli Hanson thanked the Laptop Leadership Team for their efforts throughout the last year's struggles and for their guidance in the upcoming initiative.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JB – Equal Educational Opportunities; JBE – Truancy; JDD – Discipline Guidelines and JDDA – Standards and Procedures for Suspension or Expulsion of Students. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09133

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of February as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09134

Mr. Mark Kludt moved the approval of the following retirements: Carolyn Norberg, Mellette Elementary Instructor; Carolyn Oyan, Roosevelt HOSTS Coordinator/Instructor; Mary Engebretson, Mellette Elementary Instructor; Amy Witcher, Roosevelt Elementary Instructor; Dan Mortimer, Middle School Band Instructor and Karen Sinner, Lincoln Elementary Teachers Assistant. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09135

Mrs. Patty Wilson moved the approval of the resignations received from Karrie Bell, Mellette Successmaker Paraprofessional; Connie Tribble, Lincoln Elementary Instructor and Deanna Shives, High School Science Instructor. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09136

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Silvia Berger – Special Education Paraprofessional, McKinley – 7.5 hrs/day @ $8.55/hr
Sara Foust – Common Sense Parenting - $375.00
Paula Wilde – Common Sense Parenting - $375.00
Theresa Rowland – Common Sense Parenting - $375.00
Sherry Jorgenson – Title 1 Meeting – 1 hr 10 min @ $15.00/hr - $17.50
Rachel Berg – SPED Paraprofessional, Garfield - Additional 1.5 hrs/week @ $8.65/hr
Tanya Tschumper - SPED Paraprofessional, Garfield - Additional 1.5 hrs/week @ $8.55/hr

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09137

Chairman Dr. Fred Deutsch offered for Board consideration the continued employment of Dr. Lesli Hanson as Superintendent for the 2009-10 year. Mrs. Patty Wilson moved that the continued employment of Dr. Lesli Hanson as Superintendent for the 2009-10 year be approved. Mr. Mark Kludt seconded. It was indicated that the actual contract would be presented at a later date. Five votes yes. Motion carried.

ACTION 09138

Superintendent Dr. Lesli Hanson presented for Board consideration the continued employment of K-12 Administrators and Directors. Mr. Mark Kludt moved the approval of the continued employment for the following K-12 Administrators and Directors for the 2009-10 year: Rick Hohn, Business Manager; Steve Moore, Assistant Superintendent; Mike Butts, High School Principal; Brad Brandsrud, Assistant High School Principal; Troy Terronez, Assistant High School Principal; Brad Heesch, Assistant High School Principal; Dan Albertsen, Middle School Principal; Nancy Weber, Assistant Middle School Principal; John Decker, Mellette Principal; Gregg DeSpiegler, Roosevelt Principal; Dave Eggen, Jefferson Principal; Susan Patrick, Lincoln Principal; Darrell Stacey, McKinley Principal; Deb Fredrickson, K-12 Technology Director; Sandie Jungers, Special Education Director; Doug Schooley, Athletic Director; Scott Wahl, Food Service Director; Tim Steichen, Transportation Director; Susie Faehn, Accounting Director and Don Stormo, Central Maintenance Director. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09139

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the construction of a parking lot near Roosevelt Elementary.

	Dallas Hanson Construction	Gray Construction
Bid Security	10% Bid Bond	10% Bid Bond
Base Bid: Parking Lot	$58,485.30	$61,500.00

Mrs. Susan Jones moved that the bid received from Dallas Hanson Construction in the amount of $58,485.30 be authorized in relation to the Roosevelt Elementary parking lot construction. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09140

Rick Hohn, Business Manager, presented for the Board's consideration the proposal received from Hanson Vilhauer and Raml, P.C. in relation to performing future audits.

Firm	Audit Year	Per Hour Rate	Not to Exceed
Hanson Vilhauer & Raml, P.C.	2009 2010 2011	$48.59 $50.35 $52.12	$41,300.00 $42,800.00 $44,300.00
Alternate Bid: Single Year Proposal	2009	$50.59	$43,000.00

Mr. David Linngren moved that the three year proposal received from Hanson Vilhauer and Raml, P.C. be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09141

Rick Hohn, Business Manager, presented for the Board's review and consideration a Tennis Court Agreement between the City and the School District. Hohn went on to indicate that this agreement replaces a 1977 Lease Agreement that expired in 2002 and a 1977 Tennis Court Agreement that did not have an expiration date. The agreement involves both Belmont and Highland Park, provides for exclusive use by the School District at particular times, outlines a shared cost agreement for major repairs and establishes when either party is responsible for any liability. Mrs. Susan Jones moved that the Tennis Court Agreement be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of the Tennis Court Agreement can be viewed in the office of the Business Manager.)

ACTION 09142

Rick Hohn, Business Manager, presented for the Board's consideration a resolution authorizing the refunding of the Series 2002 and 2003 Certificates. Hohn went on to indicate that it is currently estimated that this refunding will save the District approximately $75,000.00 over the remaining five year amortization cycle. Mr. David Linngren moved that the resolution authorizing the School Board Chairman and Business Manager to sign appropriate refunding documents if the estimated savings remains at an adequate level. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this Refunding Resolution can be viewed in the office of the Business Manager.)

ACTION 09143

Rick Hohn, Business Manager, discussed briefly the text of a Request for Proposals that will be provided to various companies interested in partnering with the Watertown School District in relation to the continuing of the Laptop Initiative. Hohn went on to indicate that currently the RFP

indicates that the selected Proposal will be presented to the Watertown School Board for consideration at its April 13, 2009 meeting. Mr. David Linngren moved that the Business Manager be authorized to seek Proposals in relation to the District's Laptop Initiative. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09144

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: DI – Fiscal Accounting and Reporting, DID – Inventory, DIE – Audit, DJA – Purchasing and DGD – Credit Card Usage. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09145

Mrs. Patty Wilson moved the approval of the public school exemption request involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09146

Mr. Mark Kludt moved that the open enrollment requests involving five students be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson took this opportunity to thank the Mayor and the Department of Transportation for their reconsidering of the detour route that was originally scheduled to reroute traffic on a street adjacent to Roosevelt Elementary.

Superintendent Dr. Lesli Hanson also informed the Board that Senator Johnson will be speaking at the BISCO Barbeque for April 7, 2009 at 11:30 a.m. at the Event Center.

Superintendent Dr. Lesli Hanson offered her congratulations to the Watertown Girls Basketball Team and the Watertown Boys Basketball Team for each making it to their respective State Tournament.

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson provided a legislative update by highlighting Senate Bill 185 – which revises graduation requirements; Senate Bill 126 – which revises provisions regarding school attendance; Senate Bill 91 – which allows use of Capital Outlay Funds for various general operating costs; House Bill 1198 – defeated, but would have allowed schools to charge fees for co-curricular participation and Senate Bill 195 – defeated, which would have established Pre-Kindergarten criteria. Hanson also indicated that it currently looks like there will be a 3% increase in the base formula for School Districts throughout the State.

Mrs. Susan Jones pointed out that employee retirements are way more important than just the motion and the second that they receive during the Board Meeting. Mrs. Jones expressed the School Board's appreciation for their many years of service. Mrs. Susan Jones also pointed out a Public Opinion picture in which David Linngren was included as a member of the basketball team. Mrs. Jones thanked him for his many years of service.

Chairman Dr. Fred Deutsch indicated that our three legislatures are doing a great job in Pierre in representing the desires and concerns of the Watertown Community.
Chairman Dr. Fred Deutsch and Mrs. Patty Wilson expressed their intent to seek re-election of their respective School Board positions.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 9, 2009

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$1.985
Moe Oil Company	$1.890

Moe Oil Company provided the lowest price per gallon at $1.890 for No. 1 Diesel.

February 19, 2009

Company Name	Unleaded Fuel Price Per Gallon
Moe Oil Company	$1.550
Sioux Valley Co-op	No Bid

Moe Oil Company provided the lowest price per gallon at $1.550 for Unleaded Fuel.

EXECUTIVE SESSION

Mr. Mark Kludt moved that the Watertown School Board go into Executive Session for the purpose of discussing contract matters at 8:45 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:10 p.m.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 9:10 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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, **March 30, 2009** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its special session by leading the Pledge to the Flag.

2009-10 BUDGET WORK SESSION

The School Board was presented, for their review and discussion, property tax and State Aid information along with the preliminary 2009-10 Budget information in the areas of Nutrition Services, Concessions, Pension Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

The School Board took this opportunity to discuss specific Capital Outlay and building needs with the District administrators in attendance. General discussion was held in relation to the various projects identified in the Five Year Capital Outlay Plan.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the School Board go into executive session at 8:00 p.m. for the purpose of discussing student and personnel matters. Mr. David Linngren seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:10 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 9:10 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 13, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be approved with the following addition: 6.12.2 Open Enrollment. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the March 9 and March 30, 2009 meetings be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2009 as listed below:

Receipts: Taxes, $178,387.65; Tuition, $57,586.67; County Sources, $34,375.15; State Aid, $942,878.00; Other State Sources; $248,086.37; Federal Sources, $201,823.02; Sales, $223,555.54; Interest on Investments, $3,167.46; Misc., $493,779.53; Sales Tax, $8,655.43.

Expenditures: Verified Claims & Expenditures, $1,218,945.25; Salaries, $2,552.785.66.

Cash Balances, March 31, 2009: General Fund $5,136,147.32; Capital Outlay, $2,175,573.27; Capital Outlay Debt Service, $576,038.67; Special Education, $967,276.31; Debt Service-Lincoln Refund, $568,433.14; Pension Fund, $580,962.86; Lake Area Technical Institute, $2,539,317.55; K-12 Nutrition Services, $218,269.01; LATI Bookstore Services, $106,518.38; LATI Nutrition Services, $121,338.40; LATI Day Care Center, $108,731.53; Concessions, $145,092.56.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $181,550.59; Expenditures, $165,095.75; Balance, $264,090.27. LATI Agency Fund – Receipts, $69,938.13; Expenditures, $50,734.09; Balance, $108,122.86. Endowment Fund – Receipts, $11.13; Balance, $328,631.50. Unemployment Escrow – Receipts, $3,263.82; Balance, $225,868.91.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $54,801.38; Expenditures, $39,162.51; Balance, $75,704.20. Employee Benefit Trust – Receipts, $375,766.88; Expenditures, $337,667.53; Balance, $1,429,833.20.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

2009 All State Band – Heidi Hoekman, Helen Hoekman and Kayla Bones.

All State Journalists – Kayla Prasek and Jordan Bakken.

US Marshals Leadership Academy – Elijah Kuhlman.

Students receiving a perfect score on the 2008 Dakota State Test of Education Progress (Dakota STEP) – Kaela Newman, Nick Mahowald, Luke Carlson, Seth Trively, Madigan Moore, Meredith Erickson, Layne Diaz, Kaycee Monnens, Aaron Spies, Parker Piorkowski and Ryan Spies.

Letters about Literature – Erica Endres.

2009 State AA Girls Basketball Championship Team – Tara Heiser, Teresa Mallett, Kali Gottsleben, Abby Winkels, Kylee Merrigan, Jenna Sutton, Marcelina Glab, Brittany Lehner, Kelli Heiser, Kelsey Orthaus, Becky Jakobek, Hailey Johnson, Kayla Thompson, Tia Hemiller, Nicole Page, Mellisa Stone and coaches Tony Beste, Chad Rohde, Josh Maag and Head Coach Pat McClemens.

State Champion Wrestler – Sawyer Hoffman.

National Merit Finalist – Ryan Spies.

LATI DISCUSSION ITEM

Phase I & Phase II Construction – Dave Todd, Todd Architects, provided an update in relation to the construction of Phase I by indicating that the sight work is moving forward and that footings are expected to be poured later this week. Todd also indicated that if the weather holds, pre-cast concrete will be put in place during the week of April 20th.

Mr. Todd also provided, for Board review, preliminary plans related to Phase II – Auto Building. The documents included the site plans, floor plans, alternates and some modifications to the existing Building Trades building. A color rendering of the completed project was also offered. General discussion was held in relation to the construction and the related calendar of events.

ACTION 09147

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Roger Solum – Energy Operations Department Supervisor - $42,000.00
Jeremy Riley – Diesel Technology Instructor - $38,000.00
Jesse Larson - Diesel Technology Instructor - $38,000.00
Darwin Stomseth – Diesel ThinkBIG Instructor - $44,730.00
Amanda Boettcher – Front Office Administrative Assistant - $1,755.00/mo
Janet Jensen – Dental EFDA Development Course – 30 hrs @ $18.00/hr - $540.00
Jack Holmquest – Business Technology – 5 hrs @ $40.00/hr - $200.00
Jerry Cudmore – CDL Refresher Driving Course Examiner - $45.00/hr

Jerry Cudmore – CDL Test Examiner – 5 hrs @ $45.00/hr - $225.00
Jerry Cudmore – CDL-Brookings Multi-District – 15 hrs @ $45.00/hr - $675.00
Janet Workman – Beginning Sign Language – 12 hrs @ $39.00/hr - $468.00
Jason Goette – Website Design W Dreamweaver – 8 hrs @ $39.00/hr - $312.00
Brooks Jacobsen – Electrical Training, Brandt Holding Co. – 20 hrs @ $39.00/hr - $780.00
Dennis Strait – Advanced Auto CAD – 12 hrs @ $39.00/hr - $468.00
Jim Buhler – Welding Instructor – 14 hrs @ $39.00/hr - $546.00
Brian Olson – CDL Test Preparation Class – 15 hrs @ $39.00/hr - $585.00
Dolores Stemwedel – ECON 105 – 1.5 hrs @ $78.00/hr - $117.00
Melissa Schulte – Temporary Educare Worker - $8.55/hr
Amy Cordell – WAPA CPR Class – 16 hrs @ $39.00/hr - $624.00
Myron Johnson – Curriculum Development – 40 hrs @ $40.00/hr - $1,600.00
Joanne Andersen – Computer for Beginners – 12 hrs @ $39.00/hr - $468.00
Christel Jonker – MA 171 – 2.5 credits @ $815.00 - $2,037.50

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09148

Mr. Mark Kludt moved the approval of a $6.50 per day flat rate increase for instructors, administrators, directors and technicians at LATI with special adjustments for some instructors in the following areas: Diesel, Auto, Practical Nursing, Building Trades, Agriculture and Electronics/Robotics and a 5% increase for classified personnel. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. It was noted that the flat dollar increase causes the salary range for instructors to be between 2.1% and 3.7% and that the range for administrators, directors and technicians being between 1.8% and 5.1%.

ACTION 09149

Deb Shephard, LATI President, indicated that State Bond dollars are in place and the preliminary plans have been developed, therefore she expressed the desire to have the Board authorize the bidding of Phase II. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to Phase II construction at LATI. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported on the recent Lake Area Multi District Superintendent's meeting in which they reviewed the potential enrollment numbers and budget information. Dr. Hanson also indicated that an open house at the Lake Area Multi District is scheduled for April 14, 2009. The Lake Area Multi District Board Meeting will follow the open house activities.

1:1 Laptop Presentation – Michael Butts, High School Principal, provided a document entitled "What have we learned! What we need to do next!" The document presented information in the following areas: Distribution, Policies and Procedures, Education, Vision and a Timeline. General discussion was held in relation to the information provided. Following the discussion, Scott Shephard, High School Integrationist, shared his thoughts and opinion in relation to the Laptop Initiative and indicated that we have become more aware of what technology can do and how technology is to be used. Mr. Shephard went on to express his gratitude for the School Board's

willingness to continue to focus on educating students and its willingness to dedicate substantial dollars towards this effort.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JBCBA – Tuition; JDDAA – Dangerous Weapons in the School; JEB – Entrance Age and JB – Equal Educational Opportunities. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09150

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09151

Mrs. Patty Wilson moved the approval of the retirement of Diane Aadland, Middle School Teacher Assistant. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09152

Mr. Mark Kludt moved the approval of the following resignations as presented: Abby Barkeim, Lincoln Elementary Instructor; Kristina Gruener, Middle School Special Ed Instructor; Bill Reidburn, Middle School Teacher Assistant; Jolene Mittelstedt, Middle School Play Director; Melanie Miller, Middle School Assistant Play Director and Renee Cummings, High School Musical Choreographer. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09153

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Mellisa VandeStroet – WMS Band Instructor for 2009-2010 - $35,920.00
Todd Leininger – Classroom Paraprofessional, Mellette – 7.5 hrs/day @ $8.55/hr
Eric Swanson - WHS Night School – 52 hrs @ $24.63/hr - $1,280.76
Josh Seesz - WHS Night School – 27 hrs @ $24.63/hr - $665.01
Jessica Sellin - WHS Night School – 27 hrs @ $24.63/hr - $665.01
Sue Togel – Kindergarten Screening – 8 hrs @ $24.63/hr - $197.04
Cheryl Knudson - Kindergarten Screening – 8 hrs @ $24.63/hr - $197.04
Don Stormo – Snow Removal Stipend - $500.00
Tim Steichen – Snow Removal Stipend - $500.00
Deb Fredrickson – Message Center Board Stipend - $500.00

Mrs. Patty Wilson moved the approval of the contract recommendations/addendums as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09154

Mr. David Linngren moved that the Business Manager be authorized to bid carpet replacement at Roosevelt, Lincoln, Garfield and Mellette. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09155

Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to the roof repair/replacement at Garfield and McKinley. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09156

Dr. Fred Deutsch moved the approval of a $9.71 per day flat rate for K-12 administrators, 3% increase for directors and technicians, student assistant provider to receive an increase in the same manner as District instructors and a 5% increase for classified personnel. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. It was noted that the flat dollar modification causes increases between 2.5% and 4.5% for administrators and directors.

ACTION 09157

Nick Kranz, Drivers Education Instructor and Steve Moore, Assistant Superintendent, provided the School Board with information related to the continuation of the District's Drivers Education Program. Following the presentation of information and general discussion, Susan Jones moved that the 2009 rate be set at $130.00 per student with special consideration being given for students who qualify for free/reduced price meals at a rate of $65.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09158

Mrs. Susan Jones moved that the request for student transportation received from the Waege family be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09159

Mrs. Patty Wilson moved that the transportation request received from the Koopmans family be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09160

Superintendent Dr. Lesli Hanson explained the current situation as it relates to the final day of school due to the number of days missed due to weather cancellations. Superintendent Hanson recommended that the final day for students be changed to May 29th and that day be a full day and that staff participate in staff development opportunities on June 1 and 2, 2009. Superintendent Hanson also spoke in relation to the possibility of modifying the 2009-10 calendar as it relates to accommodating future snow days. Mrs. Susan Jones moved that May 29th be a full day and that it be the last day for students and that staff development opportunities be provided on June 1 and 2, 2009 as recommended. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09161

Mrs. Patty Wilson moved to authorize Dakota Bank as one of the District's official depositories. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09162

Rick Hohn, Business Manager, updated the School Board on the requirements of GASB 45 as it relates to the need for an Actuarial in relation to other post employment benefits offered by the District to its retirees. Hohn presented proposals received from Sanford Health Plan and Silverstone Group. Mrs. Patty Wilson moved that the Business Manager be authorized to contract with Sanford Health Plan for the completion of the required Actuarial. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09163

Mrs. Susan Jones moved that the Watertown School District join the South Dakota High School Activities Association for the 2009-10 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09164

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JBE – Truancy, JDD – Discipline Guidelines and JDDA – Standards and Procedures for Suspension or Expulsion of Students. Mrs. Susan Jones moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09165

Mrs. Patty Wilson moved the approval of the public school exemption requests involving three students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09166

Mr. Mark Kludt moved that the open enrollment request involving one student be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson indicated that the District's Kindergarten Screening is scheduled for the end of April and encourages all families with children that will be Kindergarten age to register for this screening. Dr. Hanson also indicated that the District had its first night school graduate.

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report and Nutrition Report.

Chairman Dr. Fred Deutsch expressed his support of the night school program and applauded its success. Dr. Deutsch also indicated that he has been receiving positive comments in relation to the information provided at the BISCO Luncheon which outlined our District's graduation rates.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 24, 2009

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$1.875
Moe Oil Company	$1.890

Sioux Valley Co-op provided the lowest price per gallon at $1.875 for Unleaded Fuel.

March 30, 2009

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$1.809
Sioux Valley Co-op	$1.868

Moe Oil Company provided the lowest price per gallon at $1.809 per gallon for No. 2 Diesel Fuel.

EXECUTIVE SESSION

Mr. David Linngren moved that the Watertown School Board go into Executive Session for the purpose of discussing personnel and contract matters at 8:30 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:15 p.m.

ADJOURNMENT

Mrs. Patty Wilson moved that the School Board adjourn its regular meeting at 9:15 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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., Thursday, **April 16, 2009** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its special session by leading the Pledge to the Flag.

2009-10 BUDGET WORK SESSION

Rick Hohn, Business Manager, reviewed the School District's current enrollment and offered projections through the 2013-14 school year. These projections indicated only slight fluctuations in District enrollment over that period of time.

Steve Moore, Assistant Superintendent, provided the School Board with an overview of staff development, curriculum development and summer school activities proposed for the 2009-10 school year. The review outlined the various activities and the funding sources for these General Fund programs.

Sandie Jungers, Special Education Director, presented and reviewed with the School Board the Summer School Instructional Plan along with the Curriculum Development Plan for the Special Education Department. The information included a complete breakdown of the activities along with projected costs. Mrs. Jungers also presented the Board with information dealing with potential staffing increases to accommodate the needs of Special Education students for the 2009-10 school year. It was indicated that a formal request will be presented at a future School Board meeting.

Rick Hohn, Business Manager, reviewed the proposed 2009-10 Budget information and the projected fund balance information for both the General Fund and the Special Education Fund. General discussion was held in relation to the presented Budget information.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 8:40 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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, **April 27, 2009** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its special session by leading the Pledge to the Flag.

LATI STRATEGIC PLAN

Deb Shephard, LATI President and Michael Cartney, LATI Vice President, along with LATI Directors provided an update in relation to the Strategic Plan of Lake Area Technical Institute by visiting the Critical Performance Indicators. Each of the six indicators were identified and accompanied by several strategies, desired impact and anticipated results.

2009 – 10 BUDGET DISCUSSION

Deb Shephard, LATI President, discussed the proposed budgets for the 2009-10 year in the following areas: Bookstore, Nutrition Services, Daycare and the Main LATI Operating Budget. General discussion was held in relation to the revenue and the expenditure projections for these budgets.

DISTRICT GENERAL FUND BUDGET

General discussion was held in relation to the proposed General Fund Budget that was presented at an earlier Budget Work Session. Rick Hohn, Business Manager, indicated that now that the three Budget Work Sessions are complete he will begin working on the 2009-10 Budget document that includes all budgets and support information.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 8:42 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 11, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the April 13, April 16 and April 27, 2009 meetings be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2009 as listed below:

Receipts: Taxes, $489,775.14; Tuition, $147,536.01; County Sources, $30,922.46; State Aid, $1,510,014.00; Other State Sources; $17,500.00; Federal Sources, $831,665.69; Sales, $186,823.93; Interest on Investments, $3,099.46; Misc., $215,847.97; Sales Tax, $6,314.58.

Expenditures: Verified Claims & Expenditures, $1,030,614.60; Salaries, $2,466,856.01.

Cash Balances, April 30, 2009: General Fund $4,473,490.36; Capital Outlay, $2,308,561.01; Capital Outlay Debt Service, $633,896.25; Special Education, $873,876.16; Debt Service-Lincoln Refund, $568,587.23; Pension Fund, $596,020.23; Lake Area Technical Institute, $3,015,615.15; K-12 Nutrition Services, $223,418.27; LATI Bookstore Services, $115,836.71; LATI Nutrition Services, $124,380.60; LATI Day Care Center, $105,196.69; Concessions, $141.611.89.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $69,629.97; Expenditures, $88,815.00; Balance, $244,905.24. LATI Agency Fund – Receipts, $22,637.39; Expenditures, $7,526.06; Balance, $123,234.19. Endowment Fund – Receipts, $15,735.35; Expenditures, $16,000.00; Balance, $323,366.85. Unemployment Escrow – Receipts, $32.16; Balance, $225,901.03.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $100,606.91; Expenditures, $105,563.81; Balance, $70,747.30. Employee Benefit Trust – Receipts, $376,986.50; Expenditures, $321,511.32; Balance, $1,485,308.38.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

South Dakota Basketball Coaches Association's 2008 Academic All-State Team – Tara Heiser, Teresa Mallett, Kali Gottsleben, Kylee Merrigan, Jenna Sutton, Abby Winkels, Dustin Tetzlaff, Brady Krumwiede and Matt Tribble.

South Dakota All-State Basketball Team Members – Tara Heiser and Dustin Tetzlaff.

Class AA Boys Basketball Player of the Year – Dustin Tetzlaff.

SD Wrestling Association's 2008 Academic All-State Team Member – Blaine Priest.

SD Coaches of the Year – Pat McClemens, Head Girls Basketball Coach and Melissa VanGilder, Head Gymnastics Coach.

Destination Imagination First Place Winners at the State Tournament held in Pierre – Brain Busters: Taylor Broek, Sarah Schmidt, Tanner Chilson, Erica Thyen, Wynne Wilfahrt, Meghan Leadabrand and Coaches Sherisse Chilson and Dawn Broek – WOOWTT: Alley Jacobson, Carolyn Williams, Maddy Howey, Haley Hardie, Cody Parliament, Kevin Wickland, Nick Schamens and Coach John Tangren.

National Debate Qualifiers – Erin Williams, Claire Stone, Thad Titze, Erin Schoenbeck, Zach Schmidt and Coaches Scott Walker and Elizabeth Werness.

LATI DISCUSSION ITEM

Phase I Construction – Deb Shephard, LATI President, indicated that the construction of Phase I is on schedule and that the precast concrete is scheduled to be in place by the end of the week. The interior fill is being provided with the roof and floors to begin shortly.

LATI Placement Information – Deb Shephard, LATI President, provided very positive information in relation to the placement of Lake Area Technical Institute graduates. Mrs. Shephard indicated that 98% of the 2007-08 graduates have been located and contacted. Of those contacted, 98% are either continuing their education, employed or in the military. The information provided demonstrated a breakdown of the individual program areas and the average hourly salary being obtained by the graduates.

ACTION 09167

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Cole Adema – Curriculum Development – 30 hrs @ $12.00/hr - $360.00
Brooks Jacobson – Solder Class, Daktronics – 6 hrs @ $39.00/hr - $234.00
John Butterbrodt – Sociology SOC100 – 3 credits @ $815.00/cr - $2,445.00
Amy Cordell – Nature Conservatory CPR Training – 6 hrs @ $39.00/hr - $234.00
Amy Cordell – FJ McLaughlin CPR Training – 6 hrs @ $39.00/hr - $234.00
Kris Lindahl – Medical Assisting Emergency Preparedness – 20 hrs @ $18.08/hr - $361.60
Mark Wayt – Overload, CISCO Academy – 22 days @ $254.00/day - $5,588.00

Jack Holmquest – SPCM101 – 6 credits @ $815.00/cr - $4,890.00
Robert Larson – MATH102 – 3 credits @ $815.00/cr - $2,445.00
Cynthia Stupnik – ENGL101 – 6 credits @ $815.00/cr - $4,890.00
Dave TerEick – AC100, AC1001 and EN110 – 4 credits @ $815.00/cr + $78.00 - $3,338.00
Jeanie True – PSYC101 – 3 credits @ $815.00/cr - $2,445.00
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Karin Miller – Quickbooks-Beginning to End – 12 hrs @ $39.00/hr - $468.00
Mark Ramsey – Inventor Class, Benchmark Foam Co – 9 hrs @ $50.00/hr - $450.00
Mark Ramsey – ET130 – 1 credit @ $250.00/cr - $250.00
Chris Barrett – PTA228 – 18 credits @ $78.00/cr - $1,404.00
John Annett – CIS298A, CIS126 and CS160 – 12 credits @ $78.00/cr - $936.00
Deanna Shives – ANAT141 – 2 credits @ $815.00/cr - $1,630.00

Mrs. Patty Wilson moved that the contract recommendations/addendums be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09168

Deb Shephard, LATI President, presented for the Board's consideration a request for the authority to hire an instructor for the Truck Driving Program. Mrs. Shephard went on to indicate that this course offering is in response to the Governor's use of stimulus dollars to assist unemployed individuals. Mr. Mark Kludt moved the approval of the authority to hire an instructor for the Truck Driving Program. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09169

Rick Hohn, Business Manager, presented for the Board's consideration Change Order #1 in relation to Phase I Construction at LATI. The Change Order had five specific items that netted to a deduct in the contract in the amount of $29,314.67. Mr. David Linngren moved the approval of Change Order #1 as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09170

Deb Shephard, LATI President, indicated that LATI discontinued its Avionics Program a few years ago and requested authorization for the selling of surplus equipment. Mrs. Susan Jones moved the approval of the resolution declaring Avionics Equipment surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Avionics Equipment

LinAire LT-5 Comm Panel	Retelco PS 30V 40A
LinAire LV-5 NAV/LOC Test Pnl	Static Inverter PC 17
LinAire LR-1 RNAV Bench Tester	Com/Nav Bench NAV-750B
LinAire Radar Test Panel, LW 4	Static Inverter PC 17
LinAire L-280 ADF Bench Tester	LinAire LA-5
Radar Rec. Transm. Bendix	Aston PS 30V 40A Power Supply
Radar Indicator	Radar Antenna, Bendix

LinAire LD-4	LinAire LX-3B XPDR Bench Tester
Static Inverter PC 17	DME-40 Indicator
ADF Receiver, Collins ADF 60	DME XPDR Bench, ATC 1200 Y3
RNAV System KNS-80	VHF Nav, Collins VIR30
Radar Test Panel	Distortion Analyzer
RF Voltmeter	VIR 30 Harness
Area Nav Panel	Aston PC 30V 30A Power Supply
Static Inverter PC 17A	Antenna Simulator, Terra Model 5000
Transponder, Collins TDR 90	VHF Comm, Collins VHF 20
VOR-LOC Indicator	O-Scope, 200 MHz
DME, King KN 62A	Distance Measuring Equip, DME40
Retelco PS 30V 40A	Com Monitor FM/AM 1200S
Com/Nav Bench, NAV 750B	Automatic Direction Finder, KR87
Loran Simulator	ARNAV LORAN
RMI Indicator, Collins	

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed equipment via public auction as allowed by state statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported that discussions have been held in relation to the number of students enrolling in classes at the Lake Area Multi District. Dr. Hanson indicated that enrollment at Lake Area Multi District appears to be strong for the 2009-10 year. Dr. Hanson also indicated that an instructor is needed for one of the 9th and 10th grade exploratory class electives.

2009-10 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2009-10 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2009-10 Preliminary Budget can be viewed in the office of the Business Manager.)

High School Graduation – Michael Butts, High School Principal, indicated that District instructors and support staff will once again be asked to meet in the concourse and greet students prior to the students entering the Civic Arena. The District staff will also be provided with reserved seating. Mr. Butts went on to indicate that it is the continued focus to eliminate noise makers and loud devices during the graduation ceremony and that a celebration will be held at the end of the graduation ceremony. Mr. Butts indicated that the District is anticipating 260 graduates and that the District has had 13 students graduate early and one night school graduate.

Safety Patrol – Dave Eggen, Jefferson Elementary Principal, offered a review of the Safety Patrol Program that was piloted at McKinley, Roosevelt and Jefferson. The District participated on the invite of police Chief Jo Vitek. Mr. Eggen indicated that Captain Lee McPeek served as the liaison and that AAA Services provided supplies and equipment. The Safety Patrol Program provided leadership opportunities for students and assisted with the safety of these buildings. Teacher leaders Ryan Zink, Tom Wilde and Chad Rohde along with student representatives provided specific building information to the School Board. Captain Lee McPeek indicated that a trip to Pierre on the 27th of May is scheduled for the Safety Patrol participants but he was sorry to

report that the Governor was going to be out of town on that day so the students would not have the opportunity to meet him.

Kindergarten 2009-10 – Superintendent Dr. Lesli Hanson reported in relation to the Kindergarten screening in which 310 students were screened. Dr. Hanson also indicated that 92% of the students screened have attended preschool and that number is greatly improved when compared to previous years. Dr. Hanson also noted that the screening process is currently under way in relation to submission to the District's Preschool Program opportunity at McKinley.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JEC – School Admissions, JECB – Admission of Nonresident Students/Assignment of Resident Students, KHA – Fund Raising and JB Equal Educational Opportunities. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09171

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

ACTION 09172

Mr. Mark Kludt moved the approval of the following resignations: Dave Eggen, Jefferson Elementary Principal; Ruth Grinager, Middle School Science Instructor; Ryan Gross, High School Science Instructor; Andy Kleinjan, High School Social Studies; Stacy Hawkins, High School English Instructor; Staci Eggen, Elementary/Middle School Nurse; Gary Witcher, High School American Studies; Cindy Peters, Food Service; Kris O'Brien, Debate 9 Assistant Coach and Virgel Whetsel, McKinley Classroom Paraprofessional. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09173

Steve Moore, Assistant Superintendent, requested Board authorization to hire five Elementary Math Instructors, Title One English Instructor at the High School, McKinley Elementary Teacher Assistant, High School Special Education EBD Classroom Instructor and expanding a Speech Therapist position from 55% to 100%. Mr. Moore went on to explain that the majority of these requested positions will be accommodated by stimulus dollars. Mrs. Patty Wilson moved the approval of the authority to hire the positions as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09174

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Malory Evans – Middle School Special Education Instructor - $30,750.00
George Seiler – Middle School Science Instructor - $30,750.00
Elizabeth Hannasch – Elementary HOSTS Instructor, Roosevelt - $38,687.00
Danielle Keller – Elementary Reading Instructor, Roosevelt - $30,750.00
Michelle Heupel – Elementary Instructor, Mellette - $30,750.00
Jessica Sellin – Elementary Instructor, Mellette - $31,170.00

Kate Gertsema – Kindergarten/Reading Instructor, Lincoln - $30,750.00
Adam Kellenberger – Elementary Instructor, Lincoln - $30,750.00
Waneen Polly – Arrow Education Foundation Alumni Director, 50% time to 62.5% time – $28,965.00
Claudia Brunick – Arrow Education Foundation General Assistant – 20 hrs/week to 30 hrs/week
Donna Elliott – Kindergarten Packet Hours – 20 hrs @ $18.08/hr - $361.60
Chris Chandler – Kindergarten Packet Hours – 10 hrs @ $18.08/hr - $180.80
Michelle Pieper – Kindergarten Packet Hours – 10 hrs @ $18.08/hr - $180.80
Haylee Swiden – Kindergarten Packet Hours – 20 hrs @ $18.08/hr - $361.60
Cindi Stein – Kindergarten Packet Hours – 24 hrs @ $18.08/hr - $433.92
Yvette Foust – Kindergarten Packet Hours – 24 hrs @ $18.08/hr - $433.92
Karen Lockner – Kindergarten Packet Hours – 20 hrs @ $18.08/hr - $361.60
Aimee Zachrison – GED Program Preparation – 40 hrs @ $18.08/hr - $723.20
Anna Smith – Bridge Academy I – 11 hrs @ $23.68/hr - $260.48
Dennis Gall – Drivers Education – 158 hrs @ $24.63/hr - $3,891.54
Robert Hirsch – Drivers Education – 206 hrs @ $24.63/hr - $5,073.78
Jon Iverson – Drivers Education – 103 hrs @ $24.63/hr - $2,536.89
Nick Kranz – Drivers Education – 206 hrs @ $24.63/hr - $5,073.78
Cal Nygaard – Drivers Education – 206 hrs @ $24.63/hr - $5,073.78
Dave Florey – Drivers Education – 103 hrs @ $24.63/hr - $2,536.89
Bill Weber – Drivers Education – 103 hrs @ $24.63/hr - $2,536.89
Pat Murphy – Drivers Education – 103 hrs @ $24.63/hr - $2,536.89
Matt Bastian – Drivers Education – 103 hrs @ $24.63/hr - $2,536.89
Nick Kranz – Drivers Education Program Coordinator - $150.00 Stipend

Elementary Curriculum

Jennifer Flatten - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Yvette Foust - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Keri Tisher - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Denise Lightfield - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Heidi Stoick - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Sharese Jensen - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jennifer Weishaar - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jessica Stemwedel - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Becky Lubbers - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jill Hauger - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Ann DeSpiegler - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jane Hurlbert - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Bart Moeller - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Barb Struwe - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Sherisse Chilson - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Ryan Zink - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Lori Rook - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Tanya Maag - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jalynn Feininger - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Mark Sanden - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Cindi Stein - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kate Gertsema - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathy DeJong - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Robbin Gerberding - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Marianne Steiner - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Tammy DeLange - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56

Jan Small - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Amy Quackenbush - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Tammy Taecker - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Julie Denzer - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Renee Cummings - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jane Olson - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Trudi Robel - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Heather Eide - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Blair Titze - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Mary Ann McAtee - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Gerri Ellis - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Adam Kellenberger - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Lynn Langner - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Patty Lunde - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Donna Elliot - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathy Elshere - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Nancy Frentz - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Mary Reil - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kristi Wietzema - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Doreen Kludt - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Chad Lentsch - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Christine Hakeman - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Candy Koepke - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Sue Mullin - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Tom Wilde - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Ron Bergan - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Elisa Beutler - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Haylee Swiden - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Karen Phillips - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Paula Orthaus - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Jessica Sellin - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Stacie Lindgren - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Michelle Heupel - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Gretchen Wiechmann - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Karen Johnson - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Wade Taylor - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Carol Slama - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kristin Klaassen - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Mark Bellum - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Buffy Heesch - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Chris Chandler - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Michelle Pieper - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Stacey Meyer - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Diane Kranz - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Shauna Lane - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Andrea VanDyke - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
James Clendenin - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Nyla Bergan - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Connie Herman - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Phyllis Knudsen - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathy Weaver - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Nancy Decker - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56

DeDe Gilbertson - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Scott Ewald - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56

Writing Committee

Mary Reil - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Tricia Walker - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Shauna Lane - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Heather Eide - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Sherisse Chilson - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Barb Carson - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Aimee Zachrison - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Scott Walker - Writing Committee – 7 hrs @ $18.08/hr - $126.56

High School Technology Curriculum Integration

Jensi Andrus – Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Anita Bach - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Tiffany Beste - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Tony Beste - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Patty Betsch - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Carolyn Burns - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Steph Cole - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Krista Dailey - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kurt Engel - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Susan Fairchild - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Dawn Florey - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Burdell Gauger - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jami Grangaard - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Bill Gripentrog - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Mary Haggar - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Cal Hillesland - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Heather Huppler - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jon Iverson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Tawnya Jensen - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jan Johnson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Maria Jongbloed - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Janet Heiden - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Brenda Kolb - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Brent Konvalin - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Lyn Korbel - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Rhonda Krueger - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Scott Leitheiser - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Cliff Lockner - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Cec Longworth - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jeanette Mack - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Pat McClemans - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jennifer McElroy - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Mike Mills - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Dennis Newman - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kris O'Brien - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kathy Olson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Carrie Overby - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Chris Reidburn - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80

Corby Shelsta - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Lisa Solum - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Bobbi Jo Soupir - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Jackie Stacey - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Eric Swanson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Chris Swiden - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Rich Thomas - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Penny Thyen - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Scott Walker - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Brent Wookey - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kristy Johnson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Rosemary Hirtz - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Brian Norberg - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Gretchen Ross - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80

Laptop Leadership Committee

Bill Gripentrog – Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Dennis Newman - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Rich Thomas - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Stephanie Cole - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Shanon Manley - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Scott Shephard - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Chris Swiden - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Jensi Andrus - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12
Jean Moulton - Laptop Leadership Curriculum – 14 hrs @ $18.08/hr - $243.12

Grades 7-12 Technology Curriculum

Jody Shaeffer - Grades 7-12 Technology Curriculum – 20 hrs @ $18.08/hr - $361.60
Jennie Olson - Grades 7-12 Technology Curriculum – 20 hrs @ $18.08/hr - $361.60
Casey Feininger - Grades 7-12 Technology Curriculum – 20 hrs @ $18.08/hr - $361.60
Tiffany Beste - Grades 7-12 Technology Curriculum – 20 hrs @ $18.08/hr - $361.60

Grades 7-12 Language Arts Curriculum

Kim Buechler - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Barb Carson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Chris Jacobson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Deana Jacobson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Melanie Miller - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Jolene Mittelstedt - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Jennie Olson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Amy Howardson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Candace Schumacher - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Jody Shaeffer - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Anita Bach - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Jeanne Hansen - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Calvin Hillesland - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Jan Johnson - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Shanon Manley - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Abby Meyer - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Kris O'Brien - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Steve O'Brien - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Gretchen Ross - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92

Scott Walker - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Aimee Zachrison - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92

Grades 9-12 Chemistry Curriculum
Carolyn Burns - Grades 9-12 Chemistry Curriculum – 21 hrs @ $18.08/hr - $379.68
Brandy Fenenga - Grades 9-12 Chemistry Curriculum – 21 hrs @ $18.08/hr - $379.68

Grades K-6 Physical Education Curriculum
Steve Anderson - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12
Gary Maxwell - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12
Lori Petersen - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12
Matti Kranz - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12
Chad Rohde - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12
John Hodorff - Grades K-6 Physical Education Curriculum – 14 hrs @ $18.08/hr - $253.12

Grades 7-8 Advisor/Advisee Program Curriculum
Jody Shaeffer - Grades 7-8 Advisor/Advisee Program Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathy Gunderson - Grades 7-8 Advisor/Advisee Program Curriculum – 7 hrs @ $18.08/hr - $126.56

Grades 7-12 Literacy Coaches
Chris Jacobson - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Kim Buechler - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Jennifer Bollinger - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Denise Ottenbacher - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Krista Dailey - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Jean Moulton - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Jeanne Hansen - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Brenda Kolb - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Bill Gripentrog - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Rosemary Hirtz - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56
Jensi Andrus-Kellogg - Grades 7-12 Literacy Coaches – 7 hrs @ $18.08/hr - $126.56

Grades K-6 Teachers Literacy Training
Nicole Atkins - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Jennifer Doescher - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Dawn Dahle - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Denise LaBore - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Katie McLaughlin - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Amy Quackenbush - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Jan Small - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Ryan Zink - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Deb Holter - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Haylee Swiden - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Gretchen Wiechmann - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Wade Taylor - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Kristen Klaassen - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Cassandra Harding - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Kristi Wietzema - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Tammy Taecker - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40

Summer Staff Development

Denise Ottenbacher – Literacy Day during New Teacher Academy - $250.00 Stipend
Andrea VanDyke – Literacy Day during New Teacher Academy - $250.00 Stipend
Sherisse Chilson – Grades K-6 Literacy Training and Observations - $1,225.00 Stipend
Andrea VanDyke – Grade K-6 Literacy Training and Observations - $1,225.00 Stipend
Heather Eide – Grades K-6 Literacy Training and Observations - $1,225.00 Stipend
Donna Elliott – Grades K-6 Literacy Training and Observations - $1,225.00 Stipend
Chris Chandler – Grades K-6 Literacy Training and Observations - $1,225.00 Stipend
Jean Moulton – Grades K-12 Library Literacy Workshop - $500.00 Stipend
Donna Elliott – Grades K-6 Literacy Workshop - $500.00 Stipend
Andrea VanDyke – Grades K-6 Literacy Workshop - $500.00 Stipend

Grades K-6 Math Summer School

Scott Ewald - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Stacey Meyer - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Kerrie Freese - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Jessica Stemwedel - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Jane Olson - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Theresa Jerke - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Kristi Weber - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Carol Slama - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Mary Reil - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65
Sue Mullin - Grades K-6 Math Summer School – 55 hrs @ $24.63/hr - $1,354.65

Grades K-2 Reading Summer School

Shauna Lane - Graded K-2 Reading Summer School – 45 hrs @ $24.63/hr - $1,108.35
Denise LaBore - Graded K-2 Reading Summer School – 45 hrs @ $24.63/hr - $1,108.35
Tammy DeLange - Graded K-2 Reading Summer School – 45 hrs @ $24.63/hr - $1,108.35
Karen Phillips - Graded K-2 Reading Summer School – 45 hrs @ $24.63/hr - $1,108.35
Kristi Wietzema - Graded K-2 Reading Summer School – 45 hrs @ $24.63/hr - $1,108.35

Grades 3-6 Reading Summer School

Colita Remmers – Grades 3-6 Reading Summer School - 120 hrs @ $14.09/hr - $1,690.80
Patty Zemlicka – Grades 3-6 Reading Summer School – 110 hrs @ $11.03/hr - $1,213.30
Gail Wahl – Grades 3-6 Reading Summer School – 110 hrs @ $11.03/hr - $1,213.30
Shelly Huffman – Grades 3-6 Reading Summer School- 82 hrs @ $10.94/hr - $897.08
Christa Harper – Grades 3-6 Reading Summer School – 14 hrs @ $9.80/hr - $137.20
Lindsey Benson - Grades 3-6 Reading Summer School – 14 hrs @ $9.80/hr - $137.20
Sue Mullin – Grades 3-6 Reading Summer School – 110 hrs @ $9.80/hr - $1,078.00

WMS – Summer School

Karen Bossman – Math Summer School – 80 hrs @ $24.63/hr - $1,970.40
Jolene Mittelstedt – Reading Summer School – 80 hrs @ $24.63/hr - $1,970.40
Barb Carson – Reading Summer School – 80 hrs @ $24.63/hr - $1,970.40

WHS – Credit Recovery – Summer School

Jeanne Hansen – WHS Summer School – 140 hrs @ $24.63 - $3,448.20
Eric Swanson - WHS Summer School – 140 hrs @ $24.63 - $3,448.20
Chris Swiden - WHS Summer School – 140 hrs @ $24.63 - $3,448.20
Bill Gripentrog - WHS Summer School – 140 hrs @ $24.63 - $3,448.20

Special Education Curriculum and Summer School

Malory Evans – Summer Instruction Services – 33 hrs @ $24.63/hr - $812.79
Lisa VanZee – Summer Instruction Services – 40 hrs @ $24.63/hr - $985.20
Patty McClemans – Summer Instruction Services – 40 hrs @ $24.63/hr - $985.20
Krista Dailey – Summer Instruction Services – 40 hrs @ $24.63/hr - $985.20
Donna Howard – Summer Instruction Services – 15 hrs @ $24.63/hr - $369.45
Connie Kieso – Summer Instruction Services – 20 hrs @ $24.63/hr - $492.60
Janet Workman – ESY Services – 35 hrs @ $24.63/hr - $862.05
Marilyn Chambers – ESY Services – 55 hrs @ $24.63/hr - $1,354.65
Connie Anderson – ESY Services – 55 hrs @ $24.63/hr - $1,354.65
Nichole Atkins – ESY Services – 55 hrs @ $24.63/hr - $1,354.65
Janet Brage – ESY Services – 35 hrs @ $24.63/hr - $862.05
Cheryl Knutson – ESY Services – 35 hrs @ $24.63/hr - $862.05
Marnie Hoftiezer – ESY Services – 5 hrs @ $24.63/hr - $123.15
Jen Whiting – ESY Services – 40 hrs @ $24.63/hr - $985.20
Joyce Anderson – Autism Class Instruction – 5 classes @ $500.00/class - $2,500.00
Joyce Anderson – Autism Summer Program Coordinator – 45.5 hrs @ $24.63/hr - $1,120.67
Jenny Berg – Autism Summer Program Coordinator – 45.5 hrs @ $24.63/hr - $1,120.67
Darla Graves – Autism Summer Program Communication Consultant – 18 hrs @ $24.63/hr - $443.34
Paula Wilde – Autism Summer Program Social Skills Training – 18 hrs @ $24.63/hr - $443.34
Alyssa Larson – Autism Summer Program Social Skills Training – 18 hrs @ $24.63/hr - $443.34
Bobbi Jo Soupir – Autism Summer Program Staff Aide – 81 hrs @ $8.75/hr - $708.75
Tanya Tschumper – Autism Summer Program Staff Aide – 81 hrs @ $8.65/hr - $700.65
Alyssa Larson – Autism Summer Program Staff Aide – 63 hrs @ $8.55/hr - $538.65
Rachel Berg – Autism Summer Program Staff Aide – 81 hrs @ $8.65/hr - $700.65
Marlene Gully – Autism Summer Program Staff Aide - 81 hrs @ $9.69/hr - $784.89
Sherry Jorgenson – Autism Summer Program Staff Aide – 81 hrs @ $9.69/hr - $784.89
Tana Jorgenson – Autism Summer Program Staff Aide – 81 hrs @ $8.55/hr - $692.55
Mary Tesch – Autism Summer Program Staff Aide – 81 hrs @ $9.11/hr - $737.91
Dawn Berner – Middle School Co-teaching Language Arts – 28 hrs @ $18.08/hr – $506.24
Jody Shaeffer - Middle School Co-teaching Language Arts – 14 hrs @ $18.08/hr - $253.12
Barb Carson - Middle School Co-teaching Language Arts – 14 hrs @ $18.08/hr - $253.12
Patty McClemans - Middle School Co-teaching Reading – 14 hrs @ $18.08/hr - $253.12
Jolene Mittelstedt - Middle School Co-teaching Reading – 14 hrs @ $18.08/hr - $253.12
Lisa VanZee - Middle School Co-teaching Math – 28 hrs @ $18.08/hr - $506.24
Brady Lunde - Middle School Co-teaching Math – 14 hrs @ $18.08/hr - $253.12
Karen Bossman - Middle School Co-teaching Math – 14 hrs @ $18.08/hr - $253.12
Malory Evans - Middle School Co-teaching Life Skills – 7 hrs @ $18.08/hr - $126.56
Tammy Zubke - Middle School Co-teaching Life Skills – 7 hrs @ $18.08/hr - $126.56
Bobbi Jo Soupir – High School Co-teaching Personal Finance – 21 hrs @ $18.08/hr - $379.68
Kathy Johnson – High School Co-teaching Personal Finance – 21 hrs @ $18.08/hr - $379.68
Penny Thyen – High School Co-teaching Algebra I – 21 hrs @ $18.08/hr - $379.68
Doug Beste – High School Co-teaching Algebra I – 21 hrs @ $18.08/hr - $379.68
Carrie Overby – High School Co-teaching Alg II & Geometry – 28 hrs @ $18.08/hr - $506.24
Kelly O'Connor – High School Co-teaching Alg II & Geometry – 14 hrs @ $18.08/hr - $253.12
Stephanie Cole - High School Co-teaching Alg II & Geometry – 14 hrs @ $18.08/hr - $253.12
Patty McClemans – Middle School SPED Student Scheduling – 28 hrs @ $18.08/hr - $506.24
Bobbi Jo Soupir – High School SPED Student Scheduling – 14 hrs @ $18.08/hr - $253.12
Carrie Overby – High School SPED Student Scheduling – 14 hrs @ $18.08/hr - $253.12

Senior High Department Chairs
Bobbi Jo Soupir – Senior High Department Chair - $750.00
Rosemary Hirtz - Senior High Department Chair - $750.00
Jackie Stacey - Senior High Department Chair - $750.00
Kris O'Brien - Senior High Department Chair - $750.00
Susan Fairchild - Senior High Department Chair - $750.00
Aimee Zachrison - Senior High Department Chair - $750.00
Jensi Andrus - Senior High Department Chair - $750.00
Brenda Kolb - Senior High Department Chair - $750.00
Shelley Gauer - Senior High Department Chair - $750.00

Middle School Department Chairs
Mary Larson – Music Department Chair - $500.00
Patty McClemans - Special Education Department Chair - $500.00
Jennifer Bollinger – Mathematics Department Chair - $500.00
Denise Ottenbacher - Social Studies Department Chair - $500.00
Gay Redlinger – Science Department Chair - $500.00
Nick Kranz - Physical Education Department Chair - $500.00
Chris Jacobson - Language Arts / Reading Department Chair - $500.00

Boys Town Leaders
Gary Maxwell – Boys Town Leader, Jefferson - $400.00
Jenny Berg – Boys Town Leader, Mellette - $400.00
Ron Bergan – Boys Town Leader, McKinley - $400.00
James J. Clendenin – Boys Town Leader, Roosevelt - $400.00
Blair Titze – Boys Town Leader, Lincoln - $400.00

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09175

Mrs. Patty Wilson moved the approval of the stipend request received from Calvin Hillesland in the amount of $80.00 and Jennifer Heggelund in the amount of $195.00 as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09176

Rick Hohn, Business Manager, presented for the Board's consideration the bids received in relation to the purchase of copy paper for 2009-10.

Description	Units/Qty	Brown& Saenger	Cole Papers	Dacotah Paper	Heartland Paper Co.	Office Systems	Paper 101	Ricoh
Copier Paper 8 ½" x 11", 20 lb. Wt								
White Paper	Cases 2348	$26.10	$26.48	$28.33	$29.20	$27.00	**$25.64**	$25.33
Color Paper	Cases 327	$30.75	$33.24	NB	$36.95	$37.81	**$30.40**	$33.74
Copier Paper 3-Hole 8 ½" x 11" , 20 lb. Wt	Cases 10	$28.56	$29.25	$32.48	$34.50	$30.50	**$27.50**	$29.93
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 25	$36.87	$37.23	$41.32	$44.00	$38.89	**$34.98**	$36.73
Copier Paper 11" x 17", 20 lb. Wt	Cases 20	$26.10	$29.25	$32.48	$33.12	$30.50	**$27.50**	$29.60

Mrs. Susan Jones moved the approval of the bid received from Paper 101 in the amount of $25.64 per case for 8 ½ x 11 white copy paper, $30.40 per case for 8 ½ x 11 colored copy paper, $27.50 per case for 8 ½ x 11 – 3 hole copy paper, $34.98 per case for 8 ½ x 14 copy paper and $27.50 per case for 11 x 17 copy paper be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09177

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the roof repair/replacement of Garfield and McKinley Elementary.

COMPANY	Grote Roofing Company, Inc. Aberdeen	M. J. Dalsin Co., Inc. Sioux Falls	Pro-Tec Roofing & Sheet Metal, Inc. Watertown
Bid Security	10% Bid Bond	10% Bid Bond	10% Bid Bond
Base Bid: Garfield & McKinley Buildings - Replace the existing roof membrane, approximately 12,500 sq. ft., as specified for each.	$59,773.00	$94,087.00	$69,740.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	$.90	$2.50	$1.10
Other	½" Fiberboard in lieu of ½" EPS.	Alternate: Re-use existing ballast – deduct - $3,461.00	1" EPS in lieu of ½" EPS/Fiberboard – deduct $3,960.00

Mr. David Linngren moved the approval of the bid received from Grote Roofing Company, Inc. in the amount of $59,773.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09178

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to carpet replacement at various elementary schools.

COMPANY	Zimmel Floor Covering – Bid #1	Zimmel Floor Covering – Bid Alternate	Larry's Lumber	Williams Carpet One
Bid Security	-	-	Certified Check	-
Base Bid – Mellette, Lincoln, Roosevelt & Garfield Elementary	$23,641.23	$14,457.49	$26,548.90	$21,789.53
Unit Price – Additional Carpet Installed per Yard	$25.52	$15.10	$27.60	$24.82

Unit Price – Additional Vinyl Installed per Linear Foot	$1.20	$1.20	$1.39	$1.21
Other		MoHawk – Tuition – 20oz. with unitary back – does not meet specifications.		

Mrs. Susan Jones moved the approval of the bid received from Williams Carpet One in the amount of $21,789.53. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09179

Superintendent Dr. Lesli Hanson provided some history in relation to the Laptop Initiative that has been in place at the Watertown High School for the past six years. Mr. Michael Butts, High School Principal, provided a detailed review of the process used in relation to the selection of a vendor to continue the District's Laptop Initiative. Mr. Butts indicated that it is the recommendation of the High School Laptop Leadership Team that the District partner with Apple, Inc. for the purchase of MacBooks as the District continues forward with its Laptop Initiative. Mr. Butts indicated that the staff and committee members are excited about the durability and the operation of the MacBook machines. The Board was informed of the professional development/learning opportunities that will be forthcoming along with the distribution of laptops that will occur following the start of the 2009-10 school year. Damage and repair was also discussed in the areas of warranty work, accidental damage and intentional damage.

General discussion and related information was shared between the School Board and the following in various areas: Deb Fredrickson – Apple support; Scott Shephard – rewarding process that was used that involved High School teachers and students; Thad Titze – instructional integration; Shannon Manley – selection process and staff involvement; and Rick Hohn – financial information.

Mr. David Linngren indicated that the Watertown community needs to be thanked for their support of this project and our school system. Susan Jones offered a suggestion that we provide a time when the High School can show case the technology equipment to the community.

Following the presentation and general discussion, Mr. David Linngren moved that the Watertown School District partner with Apple, Inc. in relation to the MacBook Laptops, related software, network equipment and staff development. Mrs. Susan Jones seconded. Discussion was held in relation to the total cost of the Initiative being approximately $1,661,500.00. Following the additional discussion, five votes yes. Motion carried.

ACTION 09180

Mrs. Susan Jones moved that Rick Hohn, Business Manager, be authorized as the Watertown School District's authorized representative for the American Recovery and Reinvestment Act of 2009 – Stimulus Dollars. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09181

Superintendent Dr. Lesli Hanson presented for the Board's consideration modifications to the 2009-10 school calendar which included snow make-up days on January 4th, April 5th and April 30th along with May 27th and May 28th. Mrs. Patty Wilson moved the approval of the modified 2009-10 calendar as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09182

Superintendent Dr. Lesli Hanson presented and reviewed the Memorandum of Understanding proposed between the Watertown School District and the Watertown Education Association in relation to the Evaluation Proposal and the Group Insurance Rates and Board Contribution. Mr. Mark Kludt moved the approval of the Memorandum of Understanding as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09183

Rick Hohn, Business Manager, informed the School Board of the opportunity to join the State and other school districts in a class action lawsuit against MPC/Gateway as it relates to the lack of services provided in relation to the warranty and damage protection of the Gateway Laptops. Hohn indicated that the cost to the District would be $500.00. Mrs. Patty Wilson moved that the Watertown School District join the State and other districts in the class action lawsuit as presented against MPC/Gateway. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09184

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JBCBA – Tuition, JICI – Dangerous Weapons in the School and JEB – Entrance Age. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09185

Superintendent Dr. Lesli Hanson recommended that the Watertown School District cast its vote for Chuck Wilson, Todd County High School, for the Native American At-Large Representative on the South Dakota High School Activities Association Board of Control. Mrs. Susan Jones moved that the Watertown School District cast its vote for Chuck Wilson, Todd County High School, as recommended. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09186

Mrs. Patty Wilson moved that the Watertown School District set its annual budget hearing date as July 13, 2009 at 6:00 p.m. in the City Council Chambers. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson offered the following for Board review and information: Grapevine, Enrollment Report, Nutrition Report and a Swine Flu update.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 22, 2009

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$1.765	$1.785
Moe Oil Company	$1.753	$1.792

Sioux Valley Co-op provided the lowest price per gallon at $1.785 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $1.753 for No. 2 Diesel Fuel.

Mrs. Patty Wilson noted that the success of the District programs put in place over the past years are beginning to change the makeup of what is needed for future curriculum and program offerings.

ADJOURNMENT

Mrs. Susan Jones moved that the School Board adjourn its regular meeting at 9:15 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 8, 2009** in regular session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved the approval of the agenda with the addition of item 6.10 – Surplus Property Resolution. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Patty Wilson moved that the minutes of the May 11, 2009 meeting be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2009 as listed below:

Receipts: Taxes, $5,454,961.48; Tuition, $151,805.60; County Sources, $24,948.23; State Aid, $1,237,342.00; Other State Sources; $851.62; Federal Sources, $208,756.70; Sales, $218,855.50; Interest on Investments, $2,451.75; Misc., $516,602.23; Sales Tax, $8,168.00.

Expenditures: Verified Claims & Expenditures, $1,216,428.43; Salaries, $2,587,553.69.

Cash Balances, May 31, 2009: General Fund $6,535,921.29; Capital Outlay, $3,211,802.88; Capital Outlay Debt Service, $1,155,921.27; Special Education, $1,437,617.36; Debt Service-Lincoln Refund, $568,692.99; Pension Fund, $757,150.39; Lake Area Technical Institute, $2,812,684.57; K-12 Nutrition Services, $212,253.60; LATI Bookstore Services, $156,965.90; LATI Nutrition Services, $118,021.16; LATI Day Care Center, $105,103.82; Concessions, $142,122.16.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $91,271.32; Expenditures, $65,795.28; Balance, $270,381.28. LATI Agency Fund – Receipts, $10,970.63; Expenditures, $4,089.65; Balance, $130,115.17. Endowment Fund – Receipts, $13.54; Balance, $328,380.39. Unemployment Escrow – Receipts, $12.24; Expenditures, $1,284.18; Balance, $224,629.09.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $569,432.73; Expenditures, $552,056.09; Balance, $88,123.90. Employee Benefit Trust – Receipts, $377,795.23; Expenditures, $423,059.51; Balance, $1,440,044.10.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Certified Employee of the Year – Paula Davis, District Social Worker

Classified Employee of the Year – Dru Seward, High School Registrar

State AA Girls Golf Champion – Kali Gottsleben

State AA Pole Vault Champion – Drew Danforth

Governor's Award of Academic Excellence – Max Fuller, Caleb Shives and Erik Junso

Academic All-State – Track and Field – Joe Boerma, Drew Danforth, Ethan Johnson, Teresa Mallet, Kylee Merrigan, Kaitlin Rigdon, Jessica Thyen and Abby Winkels

Academic All-State – Tennis – David Brandsrud, Colin Zent and David Little

Academic All-State – Girl's Golf – Logan Kool and Kali Gottsleben

LATI DISCUSSION ITEM

Phase I & II Construction – Shane Ortmeier, Director of Operations, provided an update in relation to the building projects. Ortmeier indicated that Phase I is moving forward quite nicely even though the project was slowed a bit due to the recent rains. The planning and specification development related to Phase II are on schedule and the required documents are being provided to the City Officials as necessary. Ortmeier also indicated that an application for funding support has been submitted to the Department of Natural Resources related to making the project a bit more "green".

ACTION 09187

Mrs. Patty Wilson moved the approval of the resignations received from Nancy Pietz, LATI Food Service; Nicole Smith, Admissions Representative; Darwin Stromseth, Diesel ThinkBig Instructor and Jesse Larson, Diesel Instructor. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09188

Mike Cartney, LATI Assistant President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Rhonda Stangl – Masters Degree - $2,700.00 prorated to $471.84 for 08-09 Contract - $40,438.84
Rhonda Stangl – Masters Degree - $2,700.00 - $45,526.00
Jesse Larson – Diesel ThinkBig Instructor - $44,730.00
David Dahl – Corp Education Truck Driving Instructor - $42,000.00
Terry Peterson – Diesel Technology Instructor - $38,000.00
Steve Hauck – Training Development – 40 hrs @ $22.00/hr - $880.00
Annette Roby – Business Technology Course – 45 hrs @ $39.00/hr - $1,755.00
Joanne Andersen – Business Technology Course – 45 hrs @ $39.00/hr - $1,755.00

Steph Callesen – PN Clinical Adjunct – 8 hrs @ $20.00/hr - $160.00
Linda Dylla – DA152 Chairside Assistant II – 2 credits @ $78.00/cr - $156.00
Jim Buhler – Construction Welding-Structural/Industrial – 40 hrs @ $39.00/hr - $1,560.00
David Dahl – Diesel Truck Instructor for Curriculum Devel – 60 hrs @ $25.00/hr - $1,500.00
Steven Hauck – Training Development – 85 hrs @ $22.00/hr - $1,870.00
Jennifer Simmons – Temporary Educare Worker - $8.55/hr
Tim Page – Intermediate CNC, Section A – 28 hrs @ $39.00/hr - $1,092.00
Tim Page – Beginning CNC, Section A – 28 hrs @ $39.00/hr - $1,092.00
Cynthia Stupnik – ENG210 – 6 credits @ $78.00/cr - $468.00

Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09189

Mike Cartney, LATI Assistant President, presented for the Board's consideration a Lease Agreement between Lake Area Technical Institute and the American Red Cross in relation to the leasing of office space on Lake Area Technical Institute's Campus. Mrs. Susan Jones moved that the Lease Agreement be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement may be viewed in the office of the Lake Area Technical Institute President.)

ACTION 09190

Mike Cartney, LATI Assistant President, presented for the Board's consideration a Resolution authorizing the submission of a State Revolving Fund Loan application and authorizing the Vice President and the Business Manager to sign the appropriate documents. Mr. David Linngren moved the approval of the following Resolution.

Resolution – SRF Application

WHEREAS, the Watertown School District has identified the need for additional parking at the Lake Area Technical Institute campus; and

WHEREAS, the Watertown School District proposes to add a parking lot that will use green building elements; and

WHEREAS, the Watertown School District is eligible to apply for Clean Water State Revolving Fund (SRF) Program assistance for the proposed project; and

WHEREAS, with the submission of the SRF application, the Watertown School District assures and certifies that all SRF program requirements will be fulfilled.

THEREFORE BE IT RESOLVED that the Watertown School District duly authorizes the Vice President of the Lake Area Technical Institute to execute and submit an SRF loan application requesting up to $503,635 of loan funds for the proposed project to be borrowed at an interest rate of 0% for a term of 3 years and to be secured by Capital Outlay Certificates, tuition, fees and cash reserves.

FURTHER BE IT RESOLVED, that the Vice President of the Lake Area Technical Institute and/or the Business Manager of the School District be hereby designated as the

certifying officers for any loan agreement, contracts, pay requests, correspondence and other required documents as a result of this application.

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

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson updated the School Board on the recent meeting of the Lake Area Multi District Superintendents in which the following were discussed: Enrollment, Budget, Staffing, etc.

Arrow Education Foundation – Donus Roberts, Chairman of the Arrow Education Foundation, expressed his thank you to the School Board for the relationship between the Watertown School District and the Arrow Education Foundation. Mr. Roberts went onto introduce the Arrow Education Foundation Board of Directors and its staff. Waneen Polly, Executive Director, provided the brief history of the Foundation and indicated that the goal of the Foundation is to support students in the educational process. Waneen Polly reviewed and discussed the mission and vision of the Foundation along with outlining various grants and projects that have been supported by the Arrow Education Foundation.

Middle School Blizzard Team Report – Dan Albertsen, Middle School Principal, provided a brief overview of the process used to develop what is now known as the Blizzard Team. The Blizzard Team was represented by Kim Buechler, Misty Moore and Jason Buechler. These individuals provided a power point presentation that outlined the following items for discussion: Success, Attendance, Academic Achievement and Future Thoughts. Two parents along with two students addressed the School Board in support of the efforts of the Blizzard Team. All those addressing the Board offered their thanks for the Board's support of this project. The School Board members offered a few comments in relation to the success of this program.

High School Data Report – Michael Butts, High School Principal, offered a thank you to the High School staff for their strong finish of the 2008-09 school year. Mr. Butts also provided year end data in relation to the academic status of the various grades, Seniors through Freshman. The presentation also included information in the following areas: Failing Grades, After School Study Hall, Summer and Night School, Dropout Rates and Credit Recovery Information. The School Board thanked the administration and the High School instructors for their efforts related to the success of the High School students.

Additional High School discussion was held in relation to the Apple laptop training and the new requirements in the area of Chemistry.

Writing Scores – Steve Moore, Assistant Superintendent, provided information as it related to the State Writing Assessments for grades 5, 7 and 10. Mr. Moore reviewed the various assessment points and provided information in relation to the Watertown School District's scores compared to other large schools in South Dakota. The data illustrated that the Watertown School District scored very well and ranks among the highest of the large schools.

Board Retreat – Superintendent Dr. Lesli Hanson asked School Board members to check their calendars in relation to a possible School Board Retreat to be held on August 3rd or August 4th between the hours of 5:00 and 9:00 p.m. Dr. Hanson indicated that this Retreat would provide an opportunity to review and discuss the School District's previously established goals.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JECBA – Admission of Exchange and Foreign Students, JFA – Student Grievance Policy, JGCA – Immunization Requirements for School Attendance and JICK - Bullying. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09191

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of May as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09192

Mrs. Patty Wilson moved the approval of the following resignations: Lorna Hofer, Middle School Technology Integrationist; Jessica Sellin, High School Teacher Assistant; Teri Haagensen, High School One on One Aide; Edward Splinter, Middle School Part Time Custodian; Machelle Rumpca, Lincoln Paraprofessional; Christina Allbee, Lincoln Learning Center Paraprofessional; Lillian Quick, Lincoln Food Service and Tosha Fuher, McKinley Preschool Paraprofessional. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09193

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Laura Morrow – Elementary Principal, Jefferson - $67,699.00
Megan McAreavey – Speech Therapist - $30,750.00
Caryl Bunkowske – English Instructor, High School - $35,645.00
Danielle Harms – English Instructor, High School includes Assistant in Speech Activities – $34,590.00
Barbara Waters – Special Education Instructor, High School - $33,710.00
Aaron Kromann – Science Instructor, High School - $30,750.00
Eric Geier – Band Instructor (50% time), American Studies ($17% time), includes Jazz Band #2 and Pep Band, High School - $23,437.00
Tom Mattingly – Social Studies Instructor, High School - $32,442.00
Kimberlee Rohde – Science Instructor, Middle School & 9th Grade Volleyball Assistant Coach - $36,399.00
Teresa Remmers – Elementary Instructor, McKinley - $36,032.00
Cara Davies – Teacher Assistant, McKinley - $20,613.00
Dawn Berner – Lane Change from BA+16 to BA+38 - $1,450.00 – $44,964.00
Jean Moulton – Senior High Librarian, 180 day contract to 190 day contract - $56,294.00
Sharon Thyen – Senior High Department Chair - $700.00
Jennifer Flatten – Kindergarten Packet Hours – 10 hrs @ $18.08/hr - $180.80
Teresa Remmers – Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Wendy Kluver – Grades K-6 Teachers Literacy Training – 30 hrs @ $18.08/hr - $542.40
Aaron Kromann – Grades 9-12 Chemistry Curriculum – 21 hrs @ $18.08/hr - $379.68
JoAnn Butts – Grades 7-8 Advisor/Advisee Curriculum – 7 hrs @ $18.08/hr - $126.56
Deana Jacobson - Grades 7-8 Advisor/Advisee Curriculum – 7 hrs @ $18.08/hr - $126.56
Steve O'Brien – Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Denise Garvey – Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Shanon Manley - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80

Linda Kranz - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kelly O'Connor – Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Kathy Johnson - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Scott Leitheiser - Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Stacy Hawkins – Grades 7-12 Language Arts Curriculum – 6.25 hrs @ $18.08/hr - $113.00
Pam Raeder - Grades 7-12 Language Arts Curriculum – 4.75 hrs @ $18.08/hr - $85.88
JoAnn Butts - Grades 7-12 Language Arts Curriculum – 7 hrs @ $18.08/hr - $126.56
Danielle Harms – Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Caryl Bunkowske - Grades 7-12 Language Arts Curriculum – 49 hrs @ $18.08/hr - $885.92
Kim Buechler – Grades 7-12 Technology Curriculum – 20 hrs @ $18.08/hr - $361.60
Lori Sumner – Art Curriculum – 24 hrs @ $18.08/hr - $433.92
Sheryl Annett - Art Curriculum – 24 hrs @ $18.08/hr - $433.92
Deb Eisenbeisz - Art Curriculum – 24 hrs @ $18.08/hr - $433.92
Karen Jaskulka – Migrant Summer School Instructor – 82.5 hrs @ $24.63/hr - $2,031.98
Abby Meyer - Migrant Summer School Instructor – 55 hrs @ $24.63/hr - $1,354.65
Aimee Zachrison - Migrant Summer School Instructor – 27.5 hrs @ $24.63/hr - $677.33
Todd Larson – WHS Summer School – 140 hrs @ $24.63/hr - $3,448.20
Josh Seezs – WHS Night Summer School – 15 hrs @ $24.63/hr - $369.45
Jessica Sellin - WHS Night Summer School – 15 hrs @ $24.63/hr - $369.45
Shari Carbonneau – Grades 3-6 Reading Summer School – 20 hrs @ $15.24/hr - $304.80
Megan Owen – Boys/Girls Town Point System Training – 15 hrs @ $8.75/hr - $131.25
Tana Jorgenson - Boys/Girls Town Point System Training – 15 hrs @ $8.55/hr - $128.25
Rachel Berg - Boys/Girls Town Point System Training – 15 hrs @ $8.65/hr - $129.75
Emily Borkhuis - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Megan Nebel - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Anna Smith - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Jami Grangaard - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Sara Guest - Boys/Girls Town Point System Training – 15 hrs @ $8.55/hr - $128.25
Amber Olson – Boys/Girls Town Point System Training – 15 hrs @ $8.55/hr - $128.25
Barb Waters - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Kathy Olson - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Becky Zebroski – Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Anna Carr – Boys/Girls Town Point System Training – 15 hrs @ $8.55/hr - $128.25
Lela Kurkowski - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Malory Evans - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Patty McClemans – SPED Language Arts Curriculum Revision – 35 hrs @ $18.08/hr - $632.80
Becky Zebroski – SPED Language Arts Curriculum Revision – 70 hrs @ $18.08/hr - $1,265.60
Dawn Berner – SPED Language Arts Curriculum Revision – 35 hrs @ $18.08/hr - $632.80
Emily Borkhuis – SPED Curriculum Review – 18 hrs @ $18.08/hr - $325.44
Megan Nebel – SPED Curriculum Review – 18 hrs @ $18.08/hr - $325.44
Denise Mayer – SPED Curriculum Review – 18 hrs @ $18.08/hr - $325.44
Karen Roe – SPED Elementary LA Curriculum Review – 35 hrs @ $18.08/hr - $632.80
Jenny Berg – SPED Elementary LA Curriculum Review – 14 hrs @ $18.08/hr - $253.12
Krista Dailey – SPED Credit Recovery Curriculum – 35 hrs @ $18.08/hr - $632.80
Jensi Andrus – SPED Credit Recovery Curriculum – 7 hrs @ $18.08/hr - $126.56
Rosemary Hirtz – SPED Credit Recovery Curriculum – 7 hrs @ $18.08/hr - $126.56
Diane Kranz – SPED Co-Teaching Curriculum – 14 hrs @ $18.08/hr - $253.12
Andrea VanDyke – SPED Co-Teaching Curriculum – 14 hrs @ $18.08/hr - $253.12
Nancy Hirsch – SPED Co-Teaching Curriculum – 14 hrs @ $18.08/hr - $253.12
Marilyn Chambers – SPED Co-Teaching Curriculum – 14 hrs @ $18.08/hr - $253.12
Heather Huppler – SPED Alternative Education Curriculum – 35 hrs @ $18.08/hr - $632.80
Tony Beste – SPED Alternative Education Curriculum – 7 hrs @ $18.08/hr - $126.56

Dennis Gall – SPED Alternative Education Curriculum – 7 hrs @ $18.08/hr - $126.56
Emily Borkhuis – SPED Primary Social Skills Development – 21 hrs @ $18.08/hr - $379.68
Megan Nebel – SPED Primary Social Skills Development - 21 hrs @ $18.08/hr - $379.68
Jenny Berg – SPED Primary Social Skills Development – 21 hrs @ $18.08/hr - $379.68
Malory Evans – SPED ESY Instructor – 10 hrs @ $24.63/hr - $246.30
Jennifer Heggelund – SPED Curriculum Work – 28 hrs @ $18.08/hr - $506.24
Mary Schoepp – SPED Middle School Co-Teaching Life Skills – 3.5 hrs @ $18.08/hr - $63.28

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09194

Rick Hohn, Business Manager, presented for Board consideration a Lease Agreement between the Watertown School District and Inter-Lakes Community Action Partnership (Head Start) for the 2009-10 year. Mrs. Susan Jones moved that the Lease Agreement be approved as presented. Mr. David Linngren seconded. Five votes yes. Motioned carried. (A complete copy of the Lease Agreement can be viewed in the office of the Business Manager.)

ACTION 09195

Rick Hohn, Business Manager, presented for Board consideration the 2008-09 Supplemental Budget. Following Hohn's review, Mr. David Linngren moved that the Resolution be approved as presented.

2008-09 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2008-09 operating budget:

General Fund

Revenue:

10-4154	Title I - Migrant	$8,854.00
10-4158	Title I - Regular	$25,380.00
	Use of Cash on Hand	$339,985.00
	General Fund - Revenue Adjustment	$374,219.00

Expenditures:

General Instruction

10-1131-001-110-142	H.S. Art - Salaries	$5,595.00
10-1131-001-110-166	H.S. Social Science - Salaries	$30,000.00
10-1131-001-220-166	H.S. Social Science - Retirement	$2,000.00
10-1131-001-230-166	H.S. Social Science - Insurance	$5,040.00
10-2544-001-323	H.S. Instructional Equipment Repair	$28,000.00

	Title I	
10-1272-006-110	McKinley - Salaries	$10,000.00
10-1272-006-230	McKinley - Insurance	$3,780.00
10-1272-006-410	McKinley - Supplies	$4,500.00
10-1272-011-410	District - Supplies	$5,500.00
10-1272-011-410-000	District - Parent Involvement	$1,600.00
	Migrant Summer Program	
10-1273-011-110-100	Salaries	$4,458.00
10-1273-011-210-100	Social Security	$341.00
10-1273-011-220-100	Retirement	$267.00
10-1273-011-240-100	Worker's Comp	$14.00
10-1273-011-319-100	Purchased Services	$1,086.00
10-1273-011-339-100	Transportation/Field Trips	$780.00
10-1273-011-410-100	Supplies	$1,750.00
10-1273-011-690-100	Indirect Costs	$158.00
	Custodial/Maintenance	
10-2542-001-321-001	H.S. - Heat	$10,000.00
10-2542-001-321-002	H.S. - Utilities	$5,000.00
10-2542-002-321-001	M.S. - Heat	$8,500.00
10-2542-002-321-002	M.S. - Utilities	$6,000.00
10-2542-004-321-002	Jefferson - Utilities	$3,000.00
10-2542-005-321-002	Mellette - Utilities	$2,000.00
10-2542-007-321-001	Roosevelt - Heat	$3,000.00
10-2542-007-321-002	Roosevelt - Utilities	$5,000.00
10-2542-008-321-001	Lincoln - Heat	$2,000.00
10-2542-008-321-002	Lincoln - Utilities	$2,000.00
10-2542-003-323	Garfield/Grant - Repairs	$6,000.00
10-2542-003-410	Garfield/Grant - Custodial Supplies	$1,500.00
10-2542-006-410	McKinley - Custodial Supplies	$6,000.00
10-2541-011-410	Dist. Wide - Supplies	$2,000.00
	Co-Curricular	
10-6100-009-140-911	Football - Other Salaries	$1,200.00
10-6100-009-140-912	Boys Basketball - Other Salaries	$1,550.00
10-6100-009-140-914	Wrestling - Other Salaries	$1,100.00
10-6200-009-140-922	Girls Basketball - Other Salaries	$1,050.00
10-6200-009-140-924	Volleyball - Other Salaries	$1,450.00
10-6900-009-140-953	Forensic - Other Salaries	$10,000.00
	District Wide Services	
10-2129-012-319	Resource Officer	$14,000.00
10-2311-011-230	Sch. Board - Insurance Trust	$177,000.00
	General Fund - Expenditure Adjustment	$374,219.00
	Capital Outlay	
Revenue:		
21-4199	Stimulus-ARRA-SFSF	$100,000.00
21-5122	Refunding Proceeds - Certificates	$2,790,575.00
21-5123	Refunding Premium - Certificates	$59,540.00

	Use of Cash on Hand	$1,000.00
	Capital Outlay Fund - Revenue Adjustment	$2,951,115.00

Expenditures:

Technology

21-1131-001-549-499	H.S. Technology	$101,000.00

Debt Refunding

21-5000-001-611	Principal - H.S.	$690,000.00
21-5000-001-612	Interest - H.S.	$9,200.00
21-5000-001-613	Fees - H.S.	$2,432.00
21-5000-004-611	Principal - Jefferson	$1,287,100.00
21-5000-004-612	Interest - Jefferson	$19,055.00
21-5000-004-613	Fees - Jefferson	$4,420.00
21-5000-005-611	Principal - Mellette	$822,901.00
21-5000-005-612	Interest - Mellette	$12,182.00
21-5000-005-613	Fees - Mellette	$2,825.00
	Capital Outlay Fund - Expenditure Adjustment	$2,951,115.00

Special Education

Revenue:

	Use of Cash on Hand	$110,990.00
	Special Education Fund - Revenue Adjustment	$110,990.00

Expenditures:

General Instruction

22-1221-002-120	M.S. - Mild - Substitutes	$6,000.00
22-1221-005-120	Mellette - Mild - Substitutes	$8,600.00
22-1221-007-120	Roosevelt - Mild - Substitutes	$3,350.00
22-1221-008-120	Lincoln - Mild - Substitutes	$2,000.00
22-1222-011-120	Alt. Education - Substitutes	$8,000.00
22-1224-011-335	Transportation - Common Carrier	$22,000.00
22-2172-011-230	Occupational Therapy - Group Ins.	$5,040.00
22-2710-011-230	Director - Insurance Trust	$54,000.00
22-2710-011-410	Director - Supplies	$2,000.00
	Special Education Fund - Expenditure Adjustment	$110,990.00

Lake Area Technical Institute

Revenue:

23-3129-334	GOED	$8,015.00
23-4199	State Stimulus Funds	$46,000.00
23-5124	State Bond - Construction	$1,000,000.00
	Use of Cash on Hand	$0.00
	LATI Fund - Revenue Adjustment	$1,054,015.00

Expenditures:

General Instruction

23-1564-023-410	Cosmetology - Supplies	$1,400.00
23-1588-023-110	Medical Lab - Salaries	$6,335.00
23-1590-023-110	Bio-Tech - Salaries	$7,000.00
23-1591-023-110	Occupational Therapy - Salaries	$3,575.00
23-1593-023-110	Physical Therapy - Salaries	$6,250.00
23-1644-023-110	Energy Technology - Salaries	$15,000.00
23-1644-023-210	Energy Technology - Social Security	$1,050.00
23-1644-023-220	Energy Technology - Retirement	$500.00
23-1644-023-319	Energy Technology - Professional	$1,500.00
23-1644-023-410	Energy Technology - Supplies	$1,500.00
23-1644-023-549	Energy Technology - Equipment	$1,500.00
23-1663-023-334	Aviation -Travel	$2,100.00
23-1663-023-549	Aviation - Equipment	$2,500.00
23-1667-023-110	Diesel Mechanics - Salaries	$22,000.00
23-1688-023-334	Travel	$6,800.00
23-1710-023-110-070	General Education - Salaries	$23,000.00
23-1885-023-549	GOED - Equipment	$8,015.00
23-1990-023-110-073	Corporate Education - Salaries	$25,000.00
23-1990-023-230-073	Corporate Education - Insurance	$4,200.00
23-1990-023-334-073	Corporate Education - Travel	$9,500.00
23-1990-023-399-073	Corporate Education - Food Service	$6,500.00
23-1990-023-410-073	Corporate Education - Supplies	$1,440.00
23-2121-023-319	Admissions - Professional Service	$10,000.00
23-2227-023-319	Technology - Professional Service	$4,000.00
23-2311-023-230	Sch. Board - Insurance Trust	$69,000.00
23-2311-023-319	Sch. Board - Legal Fees	$4,000.00
23-2420-023-319	President - Professional Service	$7,600.00
23-2420-023-410	President - Supplies	$3,000.00
23-2535-023-520	New Building Construction	$1,000,000.00
23-2542-023-319	Maintenance - Contracted Service	$2,000.00
23-2542-023-323	Maintenance - Repairs	$5,000.00
23-2542-023-410	Maintenance - Supplies	$8,000.00
23-2543-023-410	Grounds Maintenance - Supplies	$4,000.00
	Reserve for Future	($265,250.00)

BIT - Truck Driving Training - State

23-1990-023-110-499	Salaries	$6,100.00
23-1990-023-210-499	Social Security	$500.00
23-1990-023-220-499	Retirement	$400.00
23-1990-023-319-499	Professional Services	$3,000.00
23-1990-023-323-499	Repairs & Maintenance	$2,000.00
23-1990-023-334-499	Travel	$1,000.00
23-1990-023-410-499	Supplies & Fuel	$3,000.00
23-1990-023-549-499	Equipment	$30,000.00

LATI Fund - Expenditure Adjustment $1,054,015.00

LATI - Bookstore

Revenue:

52-1720	Sales	$13,315.00
	Use of cash	$59,710.00

	Bookstore - Revenue Adjustment	$73,025.00

Expenditures:

Regular Expenditures

52-2581-052-340	Communications	$2,000.00
52-2581-052-410-047	Tools & Cabinets	$30,000.00
52-2581-052-410-050	Used Books	$25,000.00
52-2581-052-549	Equipment	$14,025.00
52-2581-052-410-060	Returns	$2,000.00
	Bookstore - Expense Adjustment	$73,025.00

Concessions

Revenue:

53-1610	Sales	$10,000.00
	Concessions - Revenue Adjustment	$10,000.00

Expenditures:

53-2569-053-461	Purchases for Resale	$8,000.00
53-2569-053-690	Other Expenses	$2,000.00
	Concessions - Expense Adjustment	$10,000.00

LATI - Food Service

Revenue:

57-1610	Food Sales	$39,000.00
	LATI - Food Service - Revenue Adjustment	$39,000.00

Expenditures:

57-2561-057-461	Food Purchases	$39,000.00
	LATI - Food Service - Expense Adjustment	$39,000.00

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

ACTION 09196

Mrs. Patty Wilson moved that the interest be maintained in the individual funds rather than being transferred to the General Fund as outlined in the 2008-09 Budget with the exception of the Special Education Fund's interest being transferred to the General Fund. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09197

Rick Hohn, Business Manager, presented for Board consideration Resolutions that would allow the District's participation in the ASBSD Workers Compensation Insurance and the General Liability Insurance Programs for the 2009-10 year. Hohn went onto indicate that the worker compensation premium was reduced slightly and that the property/liability coverage premium increased slightly. Mr. Mark Kludt moved that the Resolutions for the insurance participation be

approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these Resolutions can be viewed in the office of the Business Manager.)

ACTION 09198

Chairman Dr. Fred Deutsch, on behalf of the Associated School Boards, provided a brief overview of the legislative process in relation to how ASBSD pursues and promotes legislative issues. Dr. Deutsch went onto recommend three legislative priorities of the District. Mrs. Patty Wilson moved that the Watertown School District identify its three legislative priorities as requested by ASBSD to be Pre-Kindergarten Standards, Changing the Index Factor to 4% or CPI whichever is greater and Local Control of the Technical Institutes. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09199

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JEC – School Admissions, JFAB – Admission of Nonresident Students, JFFA – Admission of Resident Students and JB – Equal Educational Opportunities. Mrs. Susan Jones moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09200

Mrs. Patty Wilson moved the approval of the open enrollment request involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09201

Rick Hohn, Business Manager, presented for Board consideration a Resolution declaring computer equipment surplus. Mrs. Susan Jones moved the approval of the following Resolution.

RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

900 Gateway M465-E Laptops
60 Gateway M285-E Tablets
Miscellaneous support drives, keyboards,
screens and wireless cards

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed property as allowed by state statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson indicated that the recently held year end event for District staff was a success and the administrators held a year end Retreat on June 8th. Dr. Lesli Hanson also presented for Board review the Enrollment Report and the Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 14, 2009

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$1.853	$2.055
Moe Oil Company	$1.842	$2.060

Sioux Valley Co-op provided the lowest price per gallon at $2.055 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $1.842 for No. 2 Diesel Fuel.

Mr. Mark Kludt thanked Dr. Hanson and other administrators for a successful 2008-09 year. Deb Fredrickson, Technology Director, was also thanked for her efforts in relation to the new Apple Laptop Initiative.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 9:05 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:45 p.m., Wednesday, **July 1, 2009** in special session. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and legal counsel.

Chairman Dr. Fred Deutsch convened the Board for its special session by leading the Pledge to the Flag.

EXECUTIVE SESSION

Mr. David Linngren moved that the School Board go into Executive Session at 5:45 p.m. for the purpose of conducting a requested personnel hearing. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

The School Board returned to special meeting status at 8:35 p.m.

ACTION 09202

Mr. Mark Kludt moved to terminate the contract of Neil Jensen for just cause. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 8:36 p.m. Mr. David Linngren seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **July 13, 2009** for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

2009-10 PUBLIC BUDGET HEARING

Chairman Dr. Fred Deutsch convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget of the Watertown School District. There being no comments from the audience, the School Board proceeded with a budget review. Rick Hohn, Business Manager, presented modifications to the preliminary budget as listed below:

PROPOSED MODIFICATIONS TO THE 2009-10 PRELIMINARY BUDGET

GENERAL FUND		**Modification**
Revenue		
10-1973	Medicaid Adm.	$140,000.00
10-3111	State Aid	($870,000.00)
10-4193	Medicaid Adm.	($140,000.00)
10-4195	ARRA-Title I	$192,068.00
10-4199	Stimulus-ARRA-SFSF	$870,000.00
10-5110-496	Transfer-In - 611 Funds	$430,764.00
	Use of Cash on Hand	($120,569.00)
	General Fund Revenue	$502,263.00
Expenses		
	ARRA - General	
10-1111-004-110-496	Salaries	$41,686.00
10-1111-004-210-496	Social Security	$3,189.00
10-1111-004-220-496	Retirement	$2,501.00
10-1111-004-230-496	Insurance	$5,485.00
10-1111-004-240-496	Worker's Compensation	$100.00
10-1111-005-110-496	Salaries	$52,417.00
10-1111-005-210-496	Social Security	$4,010.00
10-1111-005-220-496	Retirement	$3,145.00
10-1111-005-230-496	Insurance	$5,485.00
10-1111-005-240-496	Worker's Compensation	$127.00
10-1111-008-110-496	Salaries	$35,124.00
10-1111-008-210-496	Social Security	$2,687.00
10-1111-008-220-496	Retirement	$2,107.00

10-1111-008-230-496	Insurance	$5,485.00
10-1111-008-240-496	Worker's Compensation	$90.00
10-2129-001-110-496	Salaries	$112,216.00
10-2129-001-210-496	Social Security	$8,585.00
10-2129-001-220-496	Retirement	$6,733.00
10-2129-001-230-496	Insurance	$16,455.00
10-2129-001-240-496	Worker's Compensation	$337.00
10-2129-001-319-496	Professional Services	$82,000.00
10-2129-001-410-496	Supplies	$4,000.00
10-2129-001-690-496	Other Expense	$5,000.00
10-2129-011-319-496	Professional Services	$31,800.00
	Sub-total	$430,764.00

ARRA - Title I

	ARRA-Title I -McKinley	
10-1273-006-110-495	Salaries	$53,331.00
10-1273-006-210-495	Social Security	$4,080.00
10-1273-006-220-495	Retirement	$3,200.00
10-1273-006-230-495	Insurance	$5,485.00
10-1273-006-240-495	Worker's Compensation	$145.00
10-1273-006-319-495	Purchased Service	$500.00
10-1273-006-334-495	Travel	$500.00
	ARRA-Title I -Roosevelt	
10-1273-007-110-495	Salaries	$46,826.00
10-1273-007-210-495	Social Security	$3,582.00
10-1273-007-220-495	Retirement	$2,810.00
10-1273-007-230-495	Insurance	$5,485.00
10-1273-007-240-495	Worker's Compensation	$125.00
10-1273-007-319-495	Purchased Service	$500.00
10-1273-007-334-495	Travel	$500.00
	ARRA-Title I - H.S.	
10-1273-001-110-495	Salaries	$37,100.00
10-1273-001-210-495	Social Security	$2,838.00
10-1273-001-220-495	Retirement	$2,226.00
10-1273-001-230-495	Insurance	$5,485.00
10-1273-001-240-495	Worker's Compensation	$100.00
10-1273-001-410-495	Supplies	$5,000.00
	ARRA-Title I - District Wide	
10-1273-011-319-495	Purchased Service	$6,000.00
10-1273-011-334-495	Travel	$4,000.00
10-1273-011-549-495	Equipment	$2,250.00
	Sub-total	$192,068.00

H.S. Guidance

10-2122-001-110	Salaries	($6,043.00)

10-2122-001-210	Social Security	($462.00)
10-2122-001-220	Retirement	($362.00)
10-2122-001-230	Insurance	($932.00)
	Other - Guidance	
10-2122-012-110	Salaries	($68,790.00)
10-2122-012-210	Social Security	($5,264.00)
10-2122-012-220	Retirement	($4,126.00)
10-2122-012-230	Insurance	($10,970.00)
10-2122-012-240	Workers Compensation	($220.00)
10-2122-012-319	Purchased Service	($20,000.00)
	McKinley	
10-1111-006-410	Instructional Supplies	($4,000.00)
10-2542-006-410	Maintenance Supplies	$4,000.00
	Lincoln	
10-2410-008-210	Social Security	($10,000.00)
	Co-Curricular	
10-6100-009-140-911	Football - Other Salaries	$1,200.00
10-6100-009-140-912	BBB - Other Salaries	$1,600.00
10-6100-009-140-914	Wrestling - Other Salaries	$1,100.00
10-6200-009-140-922	GBB - Other Salaries	$1,200.00
10-6200-009-140-924	Volleyball - Other Salaries	$1,500.00
	General Fund Expense	$502,263.00

CAPITAL OUTLAY		**Modification**
Revenue		
21-5110-496	Transfer-In - 611 Funds	$27,719.00
21-5130	Sale of Surplus Equipment	$143,575.00
	Use of Laptop Reserve	$85,000.00
	Capital Outlay Revenue	$256,294.00
Expenses		
21-1131-001-549-000	H.S. Equipment	$255,000.00
21-5000-001-610-000	Lease - Principal	($170,000.00)
21-1131-011-549	Multi-District Assessment	$10,000.00
21-1221-011-549-496	Special Ed. Equipment	$12,719.00
21-2542-011-520-496	Building Improvements.	$15,000.00
	Reserve for Future	$133,575.00
	Capital Outlay Expense	$256,294.00

SPECIAL EDUCATION		Modification
Revenue		
22-1972	Medicaid Direct	$15,000.00
22-1973	Medicaid Adm.	$20,000.00
22-4175	Title VI-B - Reg. 611 Funds	$18,385.00
22-4188	Medicaid Direct	($15,000.00)
22-4193	Medicaid Adm.	($20,000.00)
22-4196	ARRA-6ll Funds	$682,663.00
22-4197	ARRA-619 Funds	$23,000.00
	Use of Cash on Hand	($10,175.00)
	Special Ed. Revenue	$713,873.00
Expenses		
	ARRA - 611 - Costs	
22-1221-011-110-496	Salaries	$13,600.00
22-1221-011-210-496	Social Security	$820.00
22-1221-011-220-496	Retirement	$1,080.00
22-1221-011-319-496	Professional Services	$130,200.00
22-1221-011-334-496	Travel	$14,500.00
22-1221-011-410-496	Supplies	$38,280.00
22-1221-011-549-496	Equipment	$25,700.00
22-8110-011-690-496	Transfer-Out - 611 Funds	$458,483.00
	Sub-total	$682,663.00
	ARRA - 619 - Costs	
22-1221-011-319-497	Professional Services	$10,000.00
22-1221-011-410-497	Sm. Equip. - Supplies	$10,000.00
22-1221-011-549-497	Equipment	$3,000.00
	Sub-total	$23,000.00
	High School	
22-1222-001-130	Salaries	($12,000.00)
22-1222-001-210	Social Security	($915.00)
22-1222-001-220	Retirement	($720.00)
22-1222-001-230	Insurance	($4,585.00)
	McKinley	
22-1222-006-130	Salaries	$24,000.00
22-1222-006-210	Social Security	$1,830.00
22-1222-006-220	Retirement	$1,440.00
22-1222-006-230	Insurance	$9,170.00
	Autism	
22-1222-011-130-262	Salaries	($6,460.00)
22-1222-011-210-262	Social Security	($490.00)
22-1222-011-220-262	Retirement	($320.00)

22-1222-011-230-262	Insurance	($2,740.00)
	Transportation	
22-1224-011-335	Trans.-Common Carrier	$10,000.00
22-2730-011-332	Mileage Paid to Parents	($10,000.00)
	Special Ed. Expense	$713,873.00

LAKE AREA TECHNICAL INST. **Modification**

Revenue		
23-4199	Stimulus - SFSF	$111,620.00
23-5130	Sale of Surplus	$30,000.00
	Use of Cash on Hand	$650.00
	LATI Revenue	$142,270.00
Expenses		
	Aviation	
23-1663-023-334	Travel	$1,500.00
23-1663-023-549	Equipment	$28,500.00
	Library	
23-2222-023-210	Social Security	$650.00
	BIT - Truck Driving Training - State	
23-1990-023-110-499	Salaries	$53,900.00
23-1990-023-210-499	Social Security	$4,100.00
23-1990-023-220-499	Retirement	$3,200.00
23-1990-023-319-499	Professional Services	$6,652.00
23-1990-023-323-499	Repairs & Maintenance	$13,000.00
23-1990-023-334-499	Travel	$3,608.00
23-1990-023-410-499	Supplies & Fuel	$27,160.00
	LATI Expense	$142,270.00

LATI - EDUCARE CENTER **Modification**

Revenue		
54-3900	State Grant - Misc.	$5,000.00
Expenses		
54-3500-054-410	Supplies	$5,000.00
	Total of all Modifications	$1,619,700.00

Chairman Dr. Fred Deutsch once again asked those in attendance if anyone desired to address the Board in relation to the 2009-10 Budget or the proposed modifications. There being no further discussion, Mr. Mark Kludt moved at 6:35 p.m. that the School Board recess until 7:00 p.m., the starting time of the regular meeting. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

REGULAR MEETING

Chairman Dr. Fred Deutsch convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Patty Wilson moved that the agenda be amended to add item 6.3 – Settlement Agreement between the Watertown School District and Mount Marty College. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the June 8 and July 1, 2009 meetings be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2009 as listed below:

Receipts: Taxes, $1,070,658.18; Tuition, $45,147.26; County Sources, $26,526.23; State Aid, $942,876.00; Other State Sources; $276,321.22; Federal Sources, $425,471.44; Sales, $77,474.68; Interest on Investments, $189,377.07; Certificate Refunding, $2,861,378.50; Misc., $656,814.60; Sales Tax, $3,226.71.

Expenditures: Verified Claims & Expenditures, $4,878,653.74; Salaries, $2,565,253.22; Debt Payments, $2,850,109.94.

Cash Balances, June 30, 2009: General Fund $6,431,217.42; Capital Outlay, $3,242,010.36; Capital Outlay Debt Service, $1,280,538.79; Special Education, $1,279,152.08; Debt Service-Lincoln Refund, $585,569.64; Pension Fund, $800,577.78; Lake Area Technical Institute, $2,091,068.39; K-12 Nutrition Services, $189,806.98; LATI Bookstore Services, $101,552.57; LATI Nutrition Services, $101,273.68; LATI Day Care Center, $103,638.05; Concessions, $137,108.58.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $46,753.00; Expenditures, $83,180.04; Balance, $233,954.24. LATI Agency Fund – Receipts, $4,165.32; Expenditures, $72,582.17; Balance, $61,698.32. Endowment Fund – Receipts, $25.62; Balance, $328,406.01. Unemployment Escrow – Receipts, $3,356.54; Balance, $227,985.63.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $19,625.25; Expenditures, $643.79; Balance, $107,105.36. Employee Benefit Trust – Receipts, $691,179.84; Expenditures, $408,967.52; Balance, $1,722,256.42.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students for their various achievements:

Daniel Miller for being elected Governor at the American Legion Boys State of South Dakota.

Zachary Schmidt for being selected as a delegate to the American Legion Boys Nation to be held in Washington, D.C.

Both, Daniel Miller and Zachary Schmidt, spoke of their experience at the recently held American Legion Boys State of South Dakota. They indicated that having the Boys State Governor and a National Delegate from Watertown has not occurred since 1971.

LATI DISCUSSION ITEMS

Deb Shephard, LATI President, informed the School Board that Lake Area Technical Institute has been selected as one of the top three Post-Secondary Schools/Community Colleges by the Chronicles of Higher Education. Shephard went onto indicate that a press release in relation to this award is forthcoming.

ACTION 09203

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Darin Mack – Admissions Representative - $30,000.00
Deb Ernst – Recert CPR/1st Aid – 10 hrs @ $15.00/hr - $150.00
Jane Haan – BUS101O – 15 credits @ $78.00/cr - $1,170.00
Marie Palluck – BUS150O – 16 credits @ $78.00/cr - $1,248.00
Jensi Kellogg-Andrus – Physiology Online Course – 40 hrs @ $18.08/hr - $723.20
Shawn Kulla – Business Technology – 5 hrs @ $39.00/hr - $195.00
Jason Goette – Business Technology – 5 hrs @ $39.00/hr - $195.00
Rhonda Bradberry – Dental Assisting Seminars – 30 hrs @ $39.00/hr - $1,170.00
Rhonda Bradberry – Oral Health Online – 20 hrs @ $18.08/hr - $361.60
Greg Klein – Aircraft Maintenance Seminar – 8 hrs @ $39.00/hr - $312.00
Jerry Cudmore – Truck Driving Course – 40 hrs @ $45.00/hr - $1,800.00
Gina Grant – EST121 – 3 credits @ $78.00/cr - $234.00
Gina Grant – Completion of Bachelor of Arts Degree - $1,000.00 Stipend
Jean Cherland – CIS140 Instructor – 9 credits @ $78.00/cr - $702.00
Jack Holmquest – Business Technology Course – 36 hrs @ $39.00/hr - $1 404.00
Paul Streff – Advanced Computer Numerical Control – 56 hrs @ $50.00/hr - $2,800.00
Steven Hauck – Training Development – 76 hrs @ $22.00/hr - $1,672.00
Pam Hohn – PSYC100 – 6 credits @ $78.00/cr - $468.00
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Jerry Cudmore – CDL Refresher Driving Course Examiner - $45.00/hr
Jerry Cudmore – Curriculum Development-Truck Driving Course – 6 hrs @ $45.00/hr - $270.00
Brian Mumm – Welding Instruction – 15 hrs @ $39.00/hr - $585.00
Shawn Kulla – Business Technology – 5 hrs @ $39.00/hr - $195.00
Jason Goette – Business Technology – 5 hrs @ $39.00/hr - $195.00
Joanne Andersen – Business Technology – 45 hrs @ $39.00/hr - $1,755.00
Jack Holmquest – Business Technology – 36 hrs @ $39.00/hr - $1,404.00
David Dahl – CDL Examiner - $60.00/initial test, $25.00/retake, $50.00/removal of air brake restriction
Randy Honkomp – CDL Examiner - $60.00/initial test, $25.00/retake, $50.00/removal of air brake restriction
Arvid Kraemer – CDL Examiner - $60.00/initial test, $25.00/retake, $50.00/removal of air brake restriction

Janet Jensen – CPR/1st Aid Training – 8 hrs @ $39.00/hr - $312.00
Annette Roby – Business Technology – 45 hrs @ $39.00/hr - $1,755.00
Myron Johnson – Corp Ed Adjunct – 30 hrs @ $30.00/hr - $900.00
Janet Jensen – DA Expanded Functions - $2,845.00
Bridget Heier – Temporary Educare Worker - $8.75/hr
Ben Armstrong – Computer Information Systems Intern - $8.25/hr

Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09204

Rick Hohn, Business Manager, presented for the Board's consideration a Replat of the Vocational Lot. Mr. David Linngren moved to approve the Replat of the Vocational Lot into Lot 1 and Lot 2 as presented in the plat as prepared by Aason Engineering Company, Inc. and further approved the Agreement for Street Access and the Letter of Assurance as part of the Replat conditions as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09205

Rick Hohn, Business Manager, discussed with the Board the transferring of ownership of land in which State Bond dollars will be used to construct a new Auto Building. Mrs. Susan Jones moved that the Business Manager be authorized to execute documents needed to transfer Lot 1 less the south 140' of the Lake Area Technical Institute Third Addition to the Municipality of Watertown, in the County of Codington, South Dakota. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09206

Mrs. Susan Jones moved that Superintendent Dr. Lesli Hanson be authorized to execute a settlement agreement between Mount Marty College and Watertown School District, CIV. 07-981. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District – Superintendent Dr. Lesli Hanson reported that Lake Area Multi District is finalizing their 2009-10 Budget and that the next meeting of the Lake Area Multi District Board of Directors is scheduled for Wednesday, July 15, 2009.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading the following policies: JHCA – Organization Indebtedness, JHCD – Training Rules, JHCD-A – Participant and Parent Letter and JHA – Transportation To and From Curricular or Extracurricular Events Held Outside the City. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09207

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09208

Mrs. Patty Wilson moved the approval of the following resignations as presented: Jennifer Weishaar, Jefferson Elementary Instructor; Kristen Klaassen, Mellette Elementary Instructor; Katherine McLaughlin, Jefferson Elementary Reading Instructor/Teacher Assistant; Katherine McLaughlin, Girls Assistant Tennis Coach; Lori Fox, Elementary Music Instructor (69%); Christa Harper, Lincoln Teacher Assistant; Radeana Johnson, Roosevelt Teacher Assistant; Sheila Schroeder, Lincoln Reading Instructor (50%)/Classroom Paraprofessional (3.75 hrs); Lindsey Keever, Mellette SuccessMaker Paraprofessional; Sue Nowick, Lincoln Classroom Paraprofessional and Shelley Scherbenske, Roosevelt Classroom Paraprofessional. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09209

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Gertrude Makgabenyana-Larsen – Student Assistant Program Coordinator - $33,290.00
Lori Fox – Technology Integrationist, Middle School - $38,719.00
Christa Harper – Elementary Instructor, Jefferson - $30,750.00
Erin Tammi – Elementary Instructor, Lincoln - $31,824.00
Goldie Leininger – Elementary Instructor, Jefferson - $33,710.00
Katherine McLaughlin – Elementary Instructor, Jefferson - $31,170.00
Radeana Johnson – Elementary Instructor, Mellette - $32,906.00
Sheila Schroeder – Elementary Instructor, Lincoln - $35,124.00
Domonie Evans – 50% Time Reading Instructor, Jefferson - $15,375.00
Domonie Evans – 50% Time Teacher Assistant, Jefferson - $10,307.00
Connie Hanson – 50% Time Reading Instructor, Lincoln - $16,760.00
Peggy Moeller – Contract Addendum, Elementary Music (50%) - $17,007.00 - $37,038.00
Brenda Ingalls - Contract Addendum, Elementary Music (10%) - $4,286.00 - $21,473.00
Eric Geier - Contract Addendum, Elementary Music (4%) - $1,230.00 - $24,667.00
Kelly Keszler – Teacher Assistant, High School - $20,613.00
Mandy Miller – Middle School Teacher Assistant - $20,613.00
Jennifer Somero – Elementary Teacher Assistant, Roosevelt - $20,613.00
Nicki Bibbey – Elementary Teacher Assistant, Lincoln - $20,613.00
Lindsey Keever – Elementary Teacher Assistant, Lincoln - $20,613.00
Lindsey Keever – Lunchroom Paraprofessional, Lincoln - .5 hr/day @ $9.57/hr
Amanda Meyer – Learning Center One to One Paraprofessional, Lincoln – 7.5 hrs/day @ $8.75/hr
Tracy St Sauver - Learning Center Paraprofessional, Lincoln – 7 hrs/day @ $8.75/hr
Tiffany Olson – Classroom Paraprofessional, Lincoln – 7.5/day @ $9.29/ hr
Beth Hanson – Classroom/SPED Paraprofessional/Bus Supervision, Lincoln – 7hrs/day @ $9.29/hr
Lacy Marthaler – Preschool Paraprofessional, McKinley – 32 hrs/week @ $8.75
Caryl Bunkowske – Lane Change from BA+16 to MA - $1,450.00 – $37,095.00
Jennifer Heggelund – Lane Change from MA to MA+16 - $1,090.00 – $42,898.00
Teresa Remmers – Add Elementary Volleyball - $1,460.00 - $37,492.00
Tom Mattingly – Add 9th Assistant Boys Basketball - $2,469.00 - $34,911.00
Heather Huppler – Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Goldie Leininger – Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathrine McLaughlin – Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Christa Harper – Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Erin Tammi - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56

Radeana Johnson - Elementary Curriculum – 7 hrs @ $18.08/hr - $126.56
Kathy Johnson – Technology Curriculum Integration - 10 hrs @ $18.08/hr - $180.80
Heather Huppler – PLATO Program Professional Development – 14 hrs @ $18.08/hr - $253.12
Barbara Waters - PLATO Program Professional Development – 14 hrs @ $18.08/hr - $253.12
Aimee Zachrison - PLATO Program Professional Development – 14 hrs @ $18.08/hr - $253.12
Suzanne Byer – Grades 3-6 Reading Summer School – 4 hrs @ $9.92/hr - $39.68
Deanna Shives – WHS Summer School – 40 hrs @ $24.63/hr - $985.20
Shanon Manley - K-12 Technology Academy Instructor - $250.00 Stipend
Lori Rook - K-12 Technology Academy Instructor - $250.00 Stipend
Jeanne Hansen - K-12 Technology Academy Instructor - $250.00 Stipend
Mark Bellum - K-12 Technology Academy Instructor - $250.00 Stipend
Brenda Kolb – Bridge Academy – 6 hrs @ $24.63/hr - $147.78
Mary Haggar – Bridge Academy – 6 hrs @ $24.63/hr - $147.78
Shanon Manley – Bridge Academy – 12 hrs @ $24.63/hr - $295.56
Chris Swiden – Bridge Academy – 6 hrs @ $24.63/hr - $147.78
Carrie Overby – Bridge Academy – 6 hrs @ $24.63/hr - $147.78
Brian Norberg – Bridge Academy – 7.5 hrs @ $24.63/hr - $184.73
Tiffany Beste – Bridge Academy – 3 hrs @ $24.63/hr - $73.89
Tony Beste – Bridge Academy – 3 hrs @ $24.63/hr - $73.89
Scott Walker – Bridge Academy – 7.5 hrs @ $24.63/hr - $184.73
Danielle Harms – Bridge Academy – 7.5 hrs @ $24.63/hr - $184.73
Jeanne Hansen – Bridge Academy – 2 hrs @ $24.63/hr - $49.26
Janet Heiden – Bridge Academy – 4.5 hrs @ $24.63/hr - $110.84
Jeannette Mack - Bridge Academy – 4.5 hrs @ $24.63/hr - $110.84
Todd Larson - Bridge Academy – 80 hrs @ $24.63/hr - $1,970.40
Josh Seezs - Bridge Academy – 80 hrs @ $24.63/hr - $1,970.40
Gertrude Larsen - Bridge Academy – 80 hrs @ $24.63/hr - $1,970.40
Anna Smith - Bridge Academy – 80 hrs @ $24.63/hr - $1,970.40
Jami Grangaard - Bridge Academy – 80 hrs @ $24.63/hr - $1,970.40

Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Mrs. Patty Wilson seconded. General discussion was held in relation to the breakdown of the Elementary Music positions. Following the general discussion, five votes yes. Motion carried.

ACTION 09210

Steve Moore, Assistant Superintendent, presented for Board consideration a stipend request. Mrs. Patty Wilson moved that the stipend request received from Jennifer Heggelund for two credits at $65.00 per credit for a total of $130.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09211

Rick Hohn, Business Manager, presented quotes received in relation to providing dairy products to the Watertown School District for the 2009-10 year.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base
Milk, White 1.0%, ½ Pint Container	.145	
Milk, Skim, ½ Pint Container	.135	
Milk, Chocolate Skim, ½ Pint Container	.146	
Milk Shake Mix, ½ Gallon, Vanilla	2.365	
Milk Shake Mix, ½ Gallon, Chocolate	2.365	
Sour Cream, Cultured, 5 lb. Container	4.99	

Mr. David Linngren moved the approval of the quote received from Land O'Lakes which calls for an escalator / de-escalator clause as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09212

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to supplying bakery products to the Watertown School District for the 2009-10 year.

ITEM	PAN-O-GOLD BAKING COMPANY	SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ½ lb. Loaf	1.35	1.30
b. 100% Wheat Bread, Sliced - 1½ lb. Loaf	1.40	1.19
c. 100% Wheat Coney Buns, Sliced – 8 Count	1.45	1.08
d. 6" Coney Buns, White, Sliced – 16 Count	1.40	1.44
e. 9" Foot Long Buns, Sliced - ½ Dozen	1.20	Alternate: Sara Lee 8 ct. pkg. 1.49/Pkg
f. 100% Wheat Buns Sliced, 4" "Wendy"-Dozen	1.50	1.41
g. Steak Buns, White 6" Split Top - Dozen	1.80	1.68
h. Tea Rolls, Whole Wheat - 16 Count	1.30	1.34
i. Assorted Donuts - Dozen	2.10	2.08
j. Glazed Cinnamon Rolls - ½ Dozen	1.90	1.72

k. English Muffins, Split - ½ Dozen	1.40	1.39

Mrs. Susan Jones moved that the bid received form Sara Lee Bakery for supplying bakery products for the 2009-10 year be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09213

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to providing charter bus service to the Watertown School District for the 2009-10 year.

BIDDER	RATE PER MILE
Foreman Charters	$2.45 per mile based on a fuel cost of $2.25 per gallon. If the price of fuel increases or decreases $.05 per gallon, the price per mile increases or decreases $.01 per mile. Foreman Charters will guarantee that the number of buses called for in the original schedule will be provided. On days where a second bus is required, an additional $150.00 will be added to the above price quote. $370.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Prairie Coach Trailways	$2.65 rate per mile. Fuel surcharge if the price of diesel exceeds $3.00/gallon. $400.00 minimum per day charge for bus usage. $25.00 overnight cost for the driver, considering the District provides the room (per diem).
Southwest Coaches, Inc.	$3.50 rate per mile under 350 total miles or $3.00 rate per mile over 350 total miles. $475.00 minimum per day charge for bus usage. $20.00 overnight cost for the driver, considering the District provides the room (per diem).

Mr. David Linngren moved the approval of the bid received from Foreman Charters in the amount of $2.45 per mile for the 2009-10 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09214

Rick Hohn, Business Manager, presented for the Board's consideration a resolution that allows for the adoption of the 2009-10 Budget. Mr. Mark Kludt moved that the following Budget resolution be adopted:

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2009 through June 30, 2010. The adopted annual budget totals are as follows:

General Fund	$23,185,322.00
Capital Outlay	4,791,894.00
Special Education	5,641,779.00
Pension Fund	451,000.00
Debt Service	25,000.00
Nutrition Services	1,299,935.00
Arena Concessions	195,200.00
Endowment Fund	18,500.00
Unemployment Escrow	9,500.00
Self-Funded Insurance	5,074,015.00
Student Financial Aid	2,094,000.00
Lake Area Technical Institute	17,511,338.00
LATI – Bookstore Services	1,566,870.00
LATI – Nutrition Services	351,960.00
LATI – Day Care	322,020.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.573 / $1,000.00
General Fund – Ag Z	$3.573 / $1,000.00
General Fund – Owner Occupied	$4.042 / $1,000.00
General Fund – Commercial Property	$8.656 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09215

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the District selling laptop computers that were declared surplus in June.

Surplus	Back Alley Computer Recycling	Smith Micro Technologies, Inc. #1	Smith Micro Technologies, Inc. #2	Riverside Technologies	Cecil Martinez - Watertown
900 Gateway M465-E Laptop Computers	$18,177.00	$131,625.00	$112,500.00	$103,215.00	$10,080.00
60 Gateway M285-E Computers - Tablets	$2,575.00	$9,450.00	$8,700.00	$6,900.00	$750.00
Miscellaneous support drives, keyboards, screens and wireless cards	$486.00	$2,500.00	$2,500.00	$3,100.00	-
Other		All – Total Package - $143,575	Individual line/lot totals		

Mrs. Susan Jones moved that the Watertown School District accept the bid received from Smith Micro Technologies in the amount of $143,575.00 in relation to the sale of the surplus computer equipment. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09216

Rick Hohn, Business Manager, presented for the Board's consideration a resolution which declares obsolete computer equipment as surplus. Mrs. Susan Jones moved the approval of the surplus property resolution as presented.

SURPLUS PROPERTY RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which they were acquired,

Items to be Disposed

COMPUTERS:

Apple	2	
Apple 2G	3	
Apple Power PC G3	1	
Apple PowerBook G4	1	
Apple PowerBook	5	
Compaq	7	
Compaq Desk Pro	2	
Compaq Laptop	1	
Compaq Proliant 3000	2	
Compaq Server ML370	1	
Gateway	61	
Gateway 400 VTX	2	
Gateway M275	5	
iBook	34	
Power Mac 5500/225	1	
	128	**Computers**

MONITORS:

Apple	7	
Compaq	12	
Gateway	52	
Hansol	1	
iMac	6	
Macintosh	3	
Radius	1	
	82	**Monitors**

PRINTERS:

Apple 8500L.J.	1	
Epson	10	
HP	16	
	27	**Printers**

SCANNERS:

Densei Handheld	1	
Follett Library Scanner	3	
Microtek Scanner	1	
Umax Scanner	2	
	7	**Scanners**

KEYBOARDS:

IIG	2	
Apple	14	
Belkin	2	
Compaq	7	
Gateway	24	
	49	**Keyboards**

MISCELLANEOUS:

APC Smart UPS	3
APC Smart UPS 1400	2
Apple Drive	3
Apple Hard Disk 20SC	1
Apple Power Supply	1
Apple Profile	1
Ben Q	2
LCD Ben Q	1
CD Burner	6
Camera	1
Cassette Player	1
Catalyst 2900	1
Catalyst 3500	1
Catalyst 3550	2
Catalyst 3560	1
Cisco 3550	1
Cisco 3600 Switch	3
Compaq Backup	2
DC Adapters	3
Disk Drive	1

5-port Dual Speed Hub	2	
Earphone Set	1	
Ext. CD-ROM	3	
Filmstrip Proj.	1	
Bell & Howell Proj.	1	
Reel to Reel Proj.	1	
Slide Proj.	2	
LCD Proj.	2	
LCD Box Light	1	
HP 1220C	2	
HP Palm	2	
HP Wireless Print Server	1	
Hub	1	
iAverkey DV	1	
iAverkey Pro DV	5	
Jaz	1	
Jet Direct	2	
LaCie	1	
LaCie Tape Drive	1	
Mac Cube	1	
Overhead	3	
Panasonic AC Adaptor	1	
Panasonic Video Switch	1	
Presentation System	1	
Que Drive	2	
Samsung TV w/ VCR	1	
Smart UPS 1400 Power	1	
Speaker System	1	
SuperDisk	1	
SuperStack 3com Path	1	
TV	2	
Typewriter	1	
Video Camera	1	
Video Modulator	1	
Zip Drive	1	
Zip Omega	2	
	90	**Miscellaneous**

OTHER:		
Maytag Washing Machine	1	
	1	**Other**

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 09217

Mrs. Susan Jones moved that the Business Manager and Transportation Director be authorized to submit two Clean Diesel Grant Applications in relation to future bus purchases and the use of Federal stimulus dollars. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09218

Rick Hohn, Business Manager, reviewed the Apple Master Lease Agreement in relation to the lease purchase of the student machines associated with the District's Laptop Initiative. Mrs. Susan Jones moved the approval of the Master Lease Agreement for the purchase of equipment associated with the District's Laptop Initiative in the amount of $1,294,129.00 between the Watertown School District and Apple Financial Services and to authorize the Business Manager to sign the required documents. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this lease can be viewed in the office of the Business Manager.)

ACTION 09219

Rick Hohn, Business Manager, presented for Board consideration an Agreement to provide Athletic Training Services. Hohn explained that the Agreement is similar to that of the previous year with the exception of this Agreement being for a two year period and the rate being increased by 5%. Mrs. Susan Jones moved the approval of the Agreement to provide Athletic Training Services between the Watertown School District and Physical Therapy Specialists for the period beginning September 15, 2009 and ending August 15, 2011 with the annual charge for services being $33,600.00 per year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 09220

Superintendent Dr. Lesli Hanson presented for Board consideration the fundraising activity known as the Arrow Gold Card that is conducted by the football players and cheerleaders. Mr. Mark Kludt moved that the Arrow Gold Card fundraising activity be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 09221

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JFABB – Admission of Exchange and Foreign Students, JII – Student Grievance Policy, JLCB – Immunization of Students, JICK – Bullying and JJE – Student Fundraising Activities. Mrs. Susan Jones moved the approval of the policies as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 09222

Rick Hohn, Business Manager and person in charge of the Election, presented for the Board's review and consideration the Election results as they relate to the School Board Election held on June 16, 2009.

	WARD A	WARD B	WARD C	WARD D	WARD E	RURAL	TOTAL	Percent of the Votes cast
FRED DEUTSCH	758	683	325	507	677	44	2994	41.22%
PATRICIA K. WILSON	816	767	348	590	711	43	3275	45.09%

GARRETT PRIEST	213	199	128	207	237	11	995	13.70%
							7264	

Mr.David Linngren moved the approval of the presented Election results which indicated the election of Dr. Fred Deutsch and Mrs. Patty Wilson as the two individuals being elected to three year terms on the Watertown School Board. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 09223

Superintendent Dr. Lesli Hanson updated the School Board on a recent meeting held with Sherry Kleinsasser, District Auditor, Dr. Fred Deutsch, Rick Hohn and herself. Rick Hohn, Business Manager, provided a brief overview of the contents of the 2007-08 Audit as prepared and filed by the firm of Hanson Vilhauer and Raml P.C. Hohn went onto indicate that the Audit has been accepted by the Department of Legislative Audit. Mr. Mark Kludt moved that the School Board approve and accept the 2007-08 Audit as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 8, 2009

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.229	$2.439
Moe Oil Company	$2.164	$2.490

Sioux Valley Co-op provided the lowest price per gallon at $2.439 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $2.164 for No. 2 Diesel Fuel.

Superintendent Dr. Lesli Hanson indicated that she is currently serving on a committee that is discussing and addressing graduation requirements. Dr. Hanson outlined the current suggested modifications and indicated that nothing is final at this time and she will be attending additional committee meetings in the near future.

Superintendent Dr. Lesli Hanson reminded the School Board of the upcoming ASBSD/SASD Joint Convention to be held in Sioux Falls on August 6th and 7th.
Superintendent Dr. Lesli Hanson also reminded the Board that a School Board Retreat is set for August 3rd, between 5:00 p.m. and 9:00 p.m. in the office of the Superintendent.

Chairman Dr. Fred Deutsch thanked his fellow Board Members for their support during the past year as he served as Board President.

APPOINTMENT

Chairman Dr. Fred Deutsch appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of reorganizing the 2009-10 School Board.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 8:00 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2009-10 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman and Vice Chairman. The following members were in attendance: Dr. Fred Deutsch, Patty Wilson, Susan Jones, David Linngren and Mark Kludt.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Members, Mrs. Patty Wilson and Dr. Fred Deutsch.

AGENDA REVIEW / APPROVAL

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

ACTION 10001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mr. Mark Kludt nominated Mrs. Patty Wilson. There being no other nominations, Mr. David Linngren moved that nominations cease and that a unanimous ballot be cast for Mrs. Patty Wilson as Chairman. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10002

Rick Hohn, Business Manager, asked for nominations for Vice Chairman. Mrs. Patty Wilson nominated Mrs. Susan Jones. There being no other nominations, Mr. Mark Kludt moved that nominations cease and that a unanimous ballot be cast for Mrs. Susan Jones as Vice Chairman. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10003

Mr. David Linngren moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location for the 2009-10 regular School Board meetings. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10004

Mr. David Linngren moved that the 2010 School Board Election be set for June 15, 2010. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10005

Mrs. Susan Jones moved that the School Board Members be compensated at a rate of $60.00 per meeting. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10006

Mr. Mark Kludt moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2009-10 school year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10007

Mrs. Susan Jones moved the approval of the agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Superintendent.)

ACTION 10008

Dr. Fred Deutsch moved that the following activity fees and lunch and breakfast prices be established for the 2009-10 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2009-10

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

Nutrition Services/Meals
2009-10

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.00	$2.00	$1.75	$2.50
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---

H.S. Arrow Line	$2.25	---	---	$2.75
Regular Breakfast	$1.75	$1.75	$1.50	$2.00
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

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

APPOINTMENTS

Chairman Mrs. Patty Wilson made the following committee appointments for the 2009-10 year:

- Personnel Committee: Dr. Fred Deutsch and Mr. Mark Kludt
- Property Committee: Mr. David Linngren and Mrs. Susan Jones
- Lake Area Multi District Board Members: Mr. Mark Kludt, Mr. David Linngren and Dr. Fred Deutsch with Mrs. Susan Jones serving as alternate
- ASBSD Convention Delegate: Mrs. Susan Jones with Mrs. Patty Wilson serving as alternate
- ASBSD Legislative Representative: Dr. Fred Deutsch
- Board of Equalization: Mr. David Linngren
- BISCO Representative: Mr. Mark Kludt
- Arrow Education Foundation Board Member: Mrs. Susan Jones
- LATI Foundation Board: Mrs. Patty Wilson
- LATI Strategic Advisory Counsel: Dr. Fred Deutsch

ACTION 10009

Mrs. Susan Jones moved that Great Western Bank, Plains Commerce Bank, Dacotah Bank, People's State Bank, Wells Fargo and First Bank and Trust be designated as the District's official depositories for the 2009-10 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10010

Mr. Mark Kludt moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10011

Dr. Fred Deutsch moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2009-10 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10012

Dr. Fred Deutsch moved that the firm of Austin, Hinderaker, Hopper and Benson be designated as the District's legal counsel for the 2009-10 year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10013

Dr. Fred Deutsch moved that the Human Service Agency be designated as the District's employee assistance provider for the 2009-10 year. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10014

Mrs. Susan Jones moved that Sandie Jungers, Special Education Director, be designated as the State and Federal Coordinator for the Title I, Title III and Section 504 and that Steve Moore, Assistant Superintendent, be designated as the State and Federal Coordinator for Title II, Title IV and Homeless Education. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10015

Mrs. Susan Jones moved that Mr. John Decker and Mrs. Peggy Silliman be appointed to the Arrow Education Foundation Board of Directors. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Chairman Mrs. Patty Wilson thanked Dr. Fred Deutsch for his year of service as president of the School Board and hopes that the positive momentum of the District continues.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:20 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **August 3, 2009** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Mark Kludt, David Linngren and Dr. Fred Deutsch. Also in attendance were administrative representatives and a representative from the Watertown Education Association.

Chairman Wilson convened the Board for its special session by leading the Pledge to the Flag.

RETREAT

Chairman Wilson welcomed Dr. Tom Jacobson, McPherson and Jacobson, LLC, who served as the evenings retreat facilitator. The retreat provided an opportunity for the School Board to review the current goals that were adopted in the fall of 2008. Superintendent Dr. Lesli Hanson reviewed the various action steps related to the five goals. The detailed information related to the action steps will be reviewed again at a regular School Board Meeting.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its special meeting at 8:59 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 10, 2009** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved the approval of the agenda as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the July 13, 2009 and August 3, 2009 meetings be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2009 as listed below:

Receipts: Taxes, $83,911.42; Tuition, $52,306.22; County Sources, $33,765.00; State Aid, $1,020,024.00; Other State Sources; $39,948.40; Federal Sources, $867,999.74; Sales, $37,338.71; Misc., $71,398.67; Sales Tax, $1,289.91.

Expenditures: Verified Claims & Expenditures, $3,108,753.07; Salaries, $2,166,409.42; Debt Payments, $10,376.67.

Cash Balances, July 31, 2009: General Fund $5,694,528.11; Capital Outlay, $2,520,526.84; Capital Outlay Debt Service, $1,277,725.43; Special Education, $1,131,100.87; Debt Service-Lincoln Refund, $585,580.76; Pension Fund, $603,117.15; Lake Area Technical Institute, $996,606.27; K-12 Nutrition Services, $181,031.78; LATI Bookstore Services, $85,757.74; LATI Nutrition Services, $93,445.04; LATI Day Care Center, $100,005.21; Concessions, $136,101.52.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $34,413.91; Expenditures, $35,703.32; Balance, $232,664.83. LATI Agency Fund – Receipts, $3,298.29; Expenditures, $9,540.80; Balance, $55,455.81. Endowment Fund – Balance, $328,406.01. Unemployment Escrow – Balance, $227,985.63.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $13,835.76; Expenditures, $717.01; Balance, $120,224.11. Employee Benefit Trust – Receipts, $375,162.86; Expenditures, $567,728.97; Balance, $1,529,690.31.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized Tom Wilde for being selected the Middle School Assistant Football Coach of the Year. Chairman Patty Wilson also introduced Laura Morrow as the new Jefferson Elementary Principal.

LATI DISCUSSION ITEM

Phase I Construction – Shane Ortmeier, Director of Operations, provided an overview of the construction related to Phase I and indicated that an occupancy inspection is scheduled for August 18th. Ortmeier also indicated that the mechanical and electrical engineers are scheduled to inspect Area "A" in the very near future. Pictures of Areas "B" and "C" were also provided and discussed.

ACTION 10016

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Roger Solum – Curriculum for Energy Operations – 40 hrs @ $18.08 - $723.20
Gary Johnson – AVM100 & AVM115 – 3.5 credits @ $815.00/cr - $2,852.50
Bryan Wientjes – AED/CPR/First Aid – 100 hrs @ $20.00/hr - $2,000.00
Erick Wientjes – AED/CPR/First Aid – 100 hrs @ $20.00/hr - $2,000.00
Ross Martin – CIS100 & CIS133 – 12 credits @ $815.00/cr - $9,780.00
Jamison Jalbert – Wire Feed Welding – 90 hrs @ $39.00/hr - $3,510.00
Jerry Cudmore – Truck Driving Course – 30 hrs @ $45.00/hr - $1,350.00
Steven Hauck – Training Development – 40 hrs @ $22.00/hr - $880.00
Steven Hauck – Corporate Education Coordinator - $53,000.00 prorated to $46,477.00
Spensor TenEyck – Information Technology Intern - $8.25/hr
Jensi Kellogg-Andrus – Physiology Online – 40 hrs @ $18.08/hr - $723.20
Rosie Jamison – Temporary Financial Aid Advisor – 80 hrs @ $25.00/hr - $2,000.00

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

ACTION 10017

Deb Shephard, LATI President, presented a request for the authority to hire a part-time custodian. Shephard went onto indicate that this part-time position would be only temporary until a full-time position is requested following the completion of Phase I. Mr. Mark Kludt moved the authorization to hire a part-time custodian. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10018

Dave Todd, Todd Architects, presented for the Board's consideration bids received in relation to the construction of Phase II on the campus of Lake Area Technical Institute. Mr. Todd stated that the bids received were very close which gives indication as to how competitive the construction market currently is. Mr. Todd also offered his recommendation of the bid received from Gray Construction for the base bid and various alternates.

PHASE II BUILDING EXPANSION - LATI		BID DATE: August 4, 2009 at 2:00 p.m.							
DESCRIPTION/ CONSTRUCTION FIRM		Dallas I. Hanson Constr.	Gil Haugan Constr.	Gray Constr	Hasslen Constr.	Jans Corp.	Peska Constr.	Sunkota Constr.	T.F. Powers Constr.
ADDENDA ACKNOWLEDGED	#1	YES	YES	YES	YES	YES	YES	YES	YES
BID SECURITY	Bond (10%)	YES	YES	YES	YES	YES	YES	YES	YES
BASE BID		3,554,000	3,570,000	3,496,600	3,610,000	3,829,800	3,688,000	3,659,000	3,735,000
ALTERNATES									
ALT #1 – Add Bldg. Area Service Lab 216A		214,000	201,000	186,600	197,000	266,000	178,000	176,000	202,800
ALT #2 – Add Bldg. Area Service Lab 216B		246,000	238,000	238,700	262,000	240,000	240,000	193,000	257,400
ALT #3 – Add Bldg. Area Service Lab 216C		146,500	142,000	138,000	155,000	140,000	146,000	140,000	154,300
ALT #4 – Add Bldg. Area Spray Room 112		76,000	76,000	76,600	92,000	84,000	83,000	66,000	83,200
ALT #5 – Add "BTT" Entry Canopy		12,775	9,300	12,800	22,000	18,000	13,000	17,000	12,400
ALT #6 – Add DYNO 219 Room		25,750	27,000	25,400	28,000	25,000	23,000	21,000	21,800
Total with Alternates		4,275,025	4,263,300	4,174,700	4,366,000	4,602,800	4,371,000	4,272,000	4,466,900

Mr. David Linngren moved the approval of the base bid received from Gray Construction in the amount of $3,496,600.00 with the understanding that the alternates be considered at a later date. Mrs. Susan Jones seconded. General discussion was held where Rick Hohn, Business Manager, provided the Board with information as it relates to the availability of State Bond dollars following the anticipated use of cash related to Phase I. Hohn went onto indicate that additional funding sources are being explored prior to the Board's consideration of the various alternates. If funding sources can be identified, the Board will need to meet in special session to consider expanding the construction contract beyond the base bid. Following the general discussion, five votes yes. Motion carried.

ACTION 10019

Deb Shephard, LATI President, presented for the Board's consideration a Lease and Joint Use Agreement between Mount Marty College and Lake Area Technical Institute for the period of August 1, 2009 to July 31, 2010. Mrs. Susan Jones moved the approval of the Lease and Joint Use Agreement as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of the Lease and Joint Use Agreement can be viewed in the office of the LATI President.)

ACTION 10020

Rick Hohn, Business Manager, presented and reviewed a Resolution related to the School Board giving approval to the issuance and sale of revenue bonds to finance the modifications to Phase I and Phase II to become more environmentally friendly and to be in compliance with a Department of Natural Resources 100% Principle Forgiveness Loan in the amount of $503,635.00. Mr. David Linngren moved the approval of the Resolution as presented. Mrs.

Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the Resolution can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson provided the highlights of the most recent meeting of the Lake Area Multi District Superintendents. Dr. Hanson indicated that registration is nearing its completion and discussion was held in relation to testing results and proposed modifications to the High School graduation requirements.

Curriculum & Summer Staff Development – Steve Moore, Assistant Superintendent, provided the Board with an update on the curriculum revisions and staff development activities via the use of a power point presentation. Mr. Moore went onto indicate that the curriculum areas reviewed were as follows: Chemistry, Physical Education for Grades K-6, Technology and Language Arts. Mr. Moore also offered a thank you to all who participated in these activities. General discussion was held in relation to the various areas of curriculum and the proposed revisions to the graduation requirements.

Transcripting Grades – Michael Butts, High School Principal, provided the Board with a brief presentation in relation to the recording of grades and the transcripting of those grades via the use of the campus system. Mr. Butts provided various advantages and disadvantages of transcripting grades in the current and a proposed modified manner and offered a possible solution. It was indicated that further review will occur prior to any modifications to the reporting of grades.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JEA – Compulsory Attendance Ages; JBA – Attendance and JFA-A – Student Grievance Form. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10021

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of July as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10022

Mr. Mark Kludt moved the approval of the resignations received from Lindy Reeser, Food Service and Michele Koosman, Jefferson Classroom Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10023

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Shana Stone – Middle School/Elementary Nurse - $24,600.00
Christen Clausen – Teacher Assistant, Middle School - $20,613.00
Stacy Quackenbush – Classroom Paraprofessional, Roosevelt – 7 hrs/day @ $8.75/hr
Sherri Streich-Sellers – SuccessMaker Paraprofessional, Mellette – 7.5 hrs/day @ $10.17/hr
Barbara Formanek – SuccessMaker Paraprofessional, Lincoln – 3.75 hrs/day @ $8.75/hr

Jennifer Koistinen – Learning Center Paraprofessional, Lincoln – 7 hrs/day @ $8.75/hr
Doug Fuller – Classroom Paraprofessional, Middle School – 6 hrs/day @ $9.00/hr
Deb Estrada – Part Time Custodial, McKinley – 8 hrs/week @ $9.19/hr
Tammy Ripplinger – Food Service Worker, High School – 4 hrs/day @ $8.75/hr
Jody Ann Shultz – Food Service Worker, Lincoln – 2.75 hrs/day @ $8.75/hr
Lori Fox – Middle School Technology Integrationist, Additional 20 days $4,302.00 – $43,021.00
Michael Mills – Lane Change from BA+16 to MA - $1,450.00 - $34,989.00
Kimberly Buechler - Lane Change from MA+16 to MA+32 - $1,090.00, Noon Duty $1,475.00 - $42,197.00
Scott Leitheiser – Lane Change from BA+16 to BA+38 - $1,450.00 – $62,001.00
Jon Iverson – Add Elementary Girls Basketball - $1,667.00 – $57,589.00
Kelly Keszler - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Christen Clausen - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Tanya Tschumper - Boys/Girls Town Point System Training – 15 hrs @ $18.08/hr - $271.20
Kim Buechler - K-12 Technology Academy Instructor - $250.00 Stipend
Jennifer Bollinger - K-12 Technology Academy Instructor - $250.00 Stipend
Danielle Harms – Writing Committee – 7 hrs @ $18.08/hr - $126.56
Calvin Hillesland - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Paula Orthaus - Writing Committee – 7 hrs @ $18.08/hr - $126.56
Karen Roe – SPED Elementary LA Curriculum Review – 13 hrs @ $18.08/hr - $235.04
Janet Workman – ESY Services – 23 hrs @ $24.63 - $566.49
Michelle Heupel - New Teacher Academy - $500.00 Stipend
Barb Waters - New Teacher Academy - $450.00 Stipend
Tom Mattingly - New Teacher Academy - $500.00 Stipend
Caryl Bunkowske - New Teacher Academy - $500.00 Stipend
Danielle Harms - New Teacher Academy - $500.00 Stipend
Aaron Kromann - New Teacher Academy - $500.00 Stipend
George Seiler - New Teacher Academy - $500.00 Stipend.
Malory Evans - New Teacher Academy - $450.00 Stipend
Kim Rohde - New Teacher Academy - $500.00 Stipend
Connie Hanson - New Teacher Academy - $500.00 Stipend
Katherine McLaughlin - New Teacher Academy - $100.00 Stipend
Goldie Leininger - New Teacher Academy - $500.00 Stipend
Domonie Kromann - New Teacher Academy - $500.00 Stipend
Teresa Remmers - New Teacher Academy - $500.00 Stipend
Erin Tammi - New Teacher Academy - $500.00 Stipend
Adam Kellenberger - New Teacher Academy - $400.00 Stipend
Elizabeth Hannasch - New Teacher Academy - $500.00 Stipend
Danielle Keller - New Teacher Academy - $500.00 Stipend
Radeanna Johnson - New Teacher Academy - $300.00 Stipend
Jessica Sellin - New Teacher Academy - $500.00 Stipend
Abby Meyer – New Teacher Academy - $400.00 Stipend

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

ACTION 10024

Steve Moore, Assistant Superintendent, presented a stipend request on behalf of Tricia Walker for five credits. Mr. Mark Kludt moved that the stipend request be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10025

Steve Moore, Assistant Superintendent, presented a request for the authorization to hire two Special Education Paraprofessionals for McKinley Elementary to accommodate student needs. Dr. Fred Deutsch moved that the authority to hire request be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10026

Mrs. Susan Jones moved that the 2009-10 Swimming Pool Agreement between the Watertown School District and the City of Watertown be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this Swimming Pool Agreement may be viewed in the office of the Business Manager.)

ACTION 10027

Superintendent Dr. Lesli Hanson presented for Board consideration and approval a Memorandum of Understanding between the Watertown School District and the Watertown Education Association in relation to elementary planning time. Dr. Hanson went onto explain that the Memorandum of Understanding converts the pilot language in the area of elementary planning time to permanent language that will remain in effect for the duration of the 2008-2011 Master Contract. Mrs. Susan Jones moved the approval of the Memorandum of Understanding as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this Memorandum can be viewed in the office of the Superintendent.)

ACTION 10028

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JJF – Student Activities Fund; JJIC – Standards for Participation; JJIC-A – Participation Letter and EEAFA – Extracurricular Activity Buses/Field Trips – Special Events Transportation. Mr. Mark Kludt moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10029

Dr. Fred Deutsch moved the approval of the open enrollment requests involving two students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10030

Mrs. Susan Jones moved the approval of the public school exemptions involving twenty-one (21) students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided information in relation to the New Teacher Luncheon scheduled for August 19th along with pre-service schedules for all staff. Dr. Lesli Hanson also provided an update in relation to the proposed graduation requirements and indicated that the modifications will be sent on to the State Board of Education for consideration. The H1N1 letter that will be sent home with students that provides guidance in dealing with the flu was also shared.

Rick Hohn, Business Manager, indicated that the Clean Diesel Bus Application was successful and the District will be awarded $78,202.00 towards the cost of a replacement bus.
Chairman Patty Wilson provided a brief update on the sessions in which she attended at the recent ASBSD/SASD Convention held in Sioux Falls where she, Susan Jones and Rick Hohn attended last week. Mrs. Wilson shared the seven key points of being a servant leader.

Susan Jones also provided a brief description of a session presented by Mark Wilson and 2010 in relation to his views of 2010 education. Mrs. Jones went onto congratulate the students who took advantage of all the summer activities offered by the School District and Watertown Community.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:25 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Tuesday, **September 1, 2009** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were administration and representatives of the news media.

Chairman Mrs. Patty Wilson convened the Board for its special session by leading the Pledge to the Flag.

ACTION 10031

Deb Shephard, LATI President, reviewed the architectural drawings which outlined the various alternates in relation to Phase II construction to be considered by the School Board. Rick Hohn, Business Manager, provided financial information along with the cost per square foot related to the proposed alternates. Mr. David Linngren moved that the following alternates be approved as presented: Alternate #1 – Building Area / Service Lab 216A - $186,600.00; Alternate #2 – Building Area / Service Lab 216B - $238,700.00; Alternate #3 – Building Area / Service Lab 216C - $138,000.00; Alternate #4 – Building Area / Spray Room 112 - $76,600.00 and Alternate #5 – BTT Entry Canopy - $12,800.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its special meeting at 12:10 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Monday, **September 14, 2009** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be amended to add items 4.1.3 – Authority to hire a LATI Financial Aid Representative and 4.2.5 – Authorization to bid the LATI "Green" project. Mr. David Linngren seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the August 10, 2009 and the September 1, 2009 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2009 as listed below:

Receipts: Taxes, $55,871.09; Tuition, $1,133,052.81; County Sources, $33,400.15; State Aid, $2,125,968.00; Other State Sources; $2,520.40; Federal Sources, $613,032.56; Sales, $752,808.98; Interest on Investment, $7,351.11; Misc., $1,065,052.46; Sales Tax, $37,495.07.

Expenditures: Verified Claims & Expenditures, $2,588,642.23; Salaries, $2,164,932.68; Debt Payments, $114,145.00.

Cash Balances, August 31, 2009: General Fund $5,412,425.18; Capital Outlay, $1,936,164.78; Capital Outlay Debt Service, $1,169,518.97; Special Education, $893,756.60; Debt Service-Lincoln Refund, $585,901.87; Pension Fund, $605,071.92; Lake Area Technical Institute, $3,011,385.89; K-12 Nutrition Services, $272,375.42; LATI Bookstore Services, $272,615.23; LATI Nutrition Services, $92,035.88; LATI Day Care Center, $91,803.27; Concessions, $135,449.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $127,584.18; Expenditures, $24,495.22; Balance, $335,753.79. LATI Agency Fund – Receipts, $66.52; Expenditures, $229.31; Balance, $55,293.02. Endowment Fund – Receipts, $14.91; Balance, $328,420.92. Unemployment Escrow – Receipts, $66.53; Balance, $228,052.16.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $2,505,559.19; Expenditures, $2,533,676.81; Balance, $92,106.49. Employee Benefit Trust – Receipts, $336,259.13; Expenditures, $495,784.71; Balance, $1,370,164.73.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized Brian Norberg and Tammy Harding-Zubke for their induction into the Arrow Hall of Fame.

Mr. Michael Butts, High School Principal, introduced Rich Thomas, German Instructor, who indicated that the German Students who are part of the German Exchange are currently in Watertown and that the two adult chaperones are with him in attendance.

LATI DISCUSSION ITEMS

Enrollment Report – Deb Shephard, LATI President, stated that the 2009-10 enrollment at LATI reflects a 12.3% increase when compared to that of the previous year. Shephard also indicated that this is the sixth year of growth in the number of students at LATI and that there are currently 1,306 students enrolled. Mrs. Shephard alluded to the various reasons for this continued growth and also stated that some course offerings are capped due to the fact LATI balances the number of graduates with the number of jobs available in the specific areas.

Strategic Advisory Council – Deb Shephard, LATI President, reminded the Board of a joint session with the Watertown School Board and the Strategic Advisory Council scheduled for October 14th at 12:00 p.m.

Phase I & Phase II Construction – Shane Ortmeier, Director of Operations, provided an overview of the construction related to Phase I and Phase II. Mr. Ortmeier provided various pictures of the project and indicated that both Phases are progressing nicely.

ACTION 10032

Mr. Mark Kludt moved the approval of the resignations received from Donna Bruns, LATI Food Service; Teresa Barrie, Daycare Worker and Doreen Endres, Practical Nursing Instructor. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10033

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
April Ritzschke – Daycare Worker II - $1,715.00/mo
April Ritzschke – Temporary Educare Worker – $8.75/hr
Ross Martin – PC Maintenance – 40 hrs @ $18.08/hr - $723.20
Jean Cherland – CIS254 & CIS253 – 6 credits @ $815.00/cr - $4,890.00
Al Raeder – ECON201 – 9 credits @ $815.00/cr - $7,335.00
Paul Brandt – Chief Architecture curriculum – 20 hrs @ $18.08 - $361.60
Rhonda Bradberry – Dental Assisting Continuing Education - $20.00/applicant test
John Butterbrodt – Sociology Adjunct – 3 credits @ $815.00 - $2,445.00
Yolanda Goodman – AG Adjunct, Animal Medical, Animal Anatomy, Biologics and Pharmaceutical Administration and Phlebotomy & Sample Collection – 14 credits @ $815.00/cr - $11,410.00
Henry German – ET120 Instructor – 4 credits @ $815.00/cr - $3,260.00
Jerry Cudmore – Truck Driving Course – 12 hrs @ $45.00/hr - $540.00
Jerry Cudmore – CDL Tests - $60.00/initial test, $25.00/retake, $50.00 for removal of air brakes

Brad Thuringer – PTA 100 – 20 hrs @ $18.08/hr - $361.60
Jensi Kellogg-Andrus – ANAT, PHGY210N – 13.5 credits @ $815.00/cr - $11,002.50
Janet Workman – OTA160N – 1 credit @ $815.00/cr - $815.00
Ryan Wells – CIS215 – 3 credits @ $815.00/cr - $2,445.00
Floyd Lehman – AGR250 – 2 credits @ $815.00/cr - $1,630.00
Tom Boldt – Temporary Bookstore Aide - $8.25/hr
Andy Hawkins – ECON105 – 3 credits @ $815.00/cr - $2,445.00
Ashley Knott – Part Time Educare worker - $8.75/hr
Kayce Brown – Part Time Educare worker - $8.75/hr
Delores Stemwedel – ECON105 – 9 credits @ $815.00/cr - $7,335.00
Brian Stemwedel – MATH100 & MATH117 – 7 credits @ $815.00/cr - $5,705.00
Marnee Lammle – ENV203 – 3 credits @ $815.00/cr - $2,445.00
Misti Ausland – ENV235 – 2 credits @ $815.00/cr - $1,630.00
Deanna Shives – ANAT141 – 8 credits @ $815.00/cr - $6,520.00
Jeanie True – PSY101 – 6 credits @ $815.00/cr - $4,890.00
Megan Simon – Information Technology Temporary Technician - $8.25/hr
Robert Jensen – MLT210 – 4 credits @ $815.00/cr - $3,260.00
Karen Amundson – PSYC100 and ECON105 – 12 credits @ $815.00/cr - $9,780.00
Melissa Soderholm – Food Service – 6 hrs/day @ $8.75/hr
Janet Gerth – Food Service – 5 hrs/day @ $8.75/hr
Kris Lindahl – Convert MA105 & MA 125 – 20 hrs @ $18.81/hr - $376.20
Tim Page – ET120 – 4 credits @ $815.00/cr - $3,260.00
Patty Foley – PN101 – 20 hrs @ $18.81/hr - $376.20
Rosie Jamison – Temporary Financial Aid Advisor – 100 hrs @ $28.00/hr - $2,800.00
Tim Page – MTT128 – 4 credits @ $84.00/cr - $336.00
Kelly Pesek – MLT101 & MLT1350 – 5 credits @ $815.00/cr - $4,075.00
Annette Roby – CIS102 – 3 credits @ $815.00/cr - $2,445.00
Kris Lindahl – MA167, 200, 201 and 230 – 8 credits @ $84.00/cr - $672.00
Jack Holmquest – ENGL203 – 1 credit @ $815.00/cr - $815.00
Mark Ramsey – ENGO100, 105, 110, 200, 205 and 210 - $5,000.00
Joanne Andersen – Keyboarding II & III – 2 credits @ $815.00/cr - $1,630.00

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

ACTION 10034

Deb Shephard, LATI President, presented and explained the need for an additional position titled Financial Aid Representative. Shephard's explanation included the increased enrollment along with the complexity of the Financial Aid offerings. Mr. Mark Kludt moved that the requested authority to hire a Financial Aid Representative be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10035

Rick Hohn, Business Manager, presented for Board consideration a Quit Claim Deed in relation to the land in which the building associated with Phase II will be located. Mr. David Linngren moved the approval of the Quit Claim Deed associated with the South 140' of Lot 1 of the Plat entitled: Lake Area Technical Institute Third Addition to the Municipality of Watertown, in the County of Codington, South Dakota which transfers ownership of the property to the South Dakota Health and Education Facilities Authority. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10036

Rick Hohn, Business Manager, presented for Board consideration modifications to the Owner/Architect Agreement between the School District and Todd Architects as needed due to the additional architectural/engineering fees associated with the designing of the "Green" storm water plan for Phase I and Phase II. Mrs. Susan Jones moved that the Owner/Architect Agreement for Phase I be modified by an increased amount of $9,000.00 and that the Owner/Architect Agreement of Phase II be modified with an increase of $11,900.00 as presented. Mr. David Linngren seconded. Five votes yes. Motion Carried.

ACTION 10037

Deb Shephard, LATI President, requested authorization to bid welding equipment that will be needed as replacement machines and new machines in relation to the expansion of the welding building. Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to the purchase of twenty-seven (27) welding machines. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10038

Deb Shephard, LATI President, indicated that the LATI Aviation Department received a new aircraft this past summer and therefore there is no longer a need for the Cessna 337 Skymaster. Mrs. Susan Jones moved the approval of the following resolution declaring the Cessna 337 Skymaster Aircraft as surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1968 twin-engine Cessna 337 Skymaster Aircraft

AND WHEREAS, the Watertown School District School Board appoints the following individuals as appraisers of above listed equipment,

Bryan Brost – 16641 – 450th Ave., Watertown, SD
Gerald Kasuske – 474 South Lake Drive, Watertown, SD
Carl Fischer – 866 South Lake Drive, Watertown, SD

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to request bids in relation to the sales of the listed property as allowed by state statute.

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10039

Rick Hohn, Business Manager, explained that due to the fact that Federal dollars are associated with the Zero Percent Principle Forgiveness Loan, additional regulations are required to remain in compliance and therefore, the "Green" portion of the LATI construction projects may need to be rebid. Hohn went onto explain that Mike Cartney, LATI Vice President, and he have been communicating with State officials in relation to the previously unknown requirements. Mrs.

Susan Jones moved that the Business Manager be authorized to bid the LATI "Green" portion of the construction project if needed. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10040

Deb Shephard, LATI President, presented for Board consideration a 2009-10 Lobby Services Agreement between Lake Area Technical Institute and Dick Tieszen, Attorney. Mr. Mark Kludt moved that the Lobby Services Agreement be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that the Lake Area Multi District is currently discussing the enrollment levels from the various member schools. Dr. Hanson went onto indicate that the current bylaws of the Lake Area Multi District are being reviewed and that there is a Lake Area Multi District Board Meeting scheduled for Wednesday, September 16, 2009.

High School Attendance and Tardy Procedure – Michael Butts, High School Principal, offered a review of the fine tuning that is taking place in relation to the attendance and tardy procedures. Mr. Butts indicated that attempts are to get the students to reduce their absences and understand that they will be more successful if they attend class and school. Mr. Butts indicated that parents are now notified when a student has ten absences in a single semester compared to eight per quarter. An automatic calling system has also been installed in the High School which will call the student's home to deliver a message of the student absence.

Assessment Data 2008-09 – Steve Moore, Assistant Superintendent, presented the 2008-09 school year data and explained how this testing data will be used. The testing data explained was as follows: Abacus-Benchmark, Dakota-STEP, Writing Tests and ACT. Mr. Moore went onto explain the various measurements of the different tests and the different levels of mastery. It was indicated that the High School uses a few more tests and other items to measure student success. The presentation concluded with the providing of comparisons in relation to the Watertown District with other large Districts within the State.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JGFCA – Extracurricular Activities/Practices – Inclement Weather; JGFA – Student Dismissal and KGA – Arrow Education Foundation. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10041

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of August as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10042

Mr. Mark Kludt moved the approval of the resignations received from Felipe de la Rosa, McKinley Part-time Custodian; Steve Hieb, McKinley SPED Paraprofessional and Amber Olson, High School SPED Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10043

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Tamara Herberg – SPED 1 to 1 Paraprofessional, High School – 7.5 hrs/day @ $8.75/hr
Tracy Laue – SPED 1 to 1 Paraprofessional, High School – 7.5 hrs/day @ $8.75/hr
Nathan Lamb – SPED Paraprofessional, Jefferson – 7.5 hrs/day @ $8.75/hr
Melissa Fox – Classroom Paraprofessional & Bus Supervision, McKinley – 6.25 hrs/day @ $8.75/hr
Steve Hieb – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.75/hr
Ashley Carl – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.75/hr
Susan Kobat – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.75/hr
Brad Rasmussen – Part Time Middle School Custodian – 19hrs/wk @ $8.75/hr
James Clendenin, Jr – Lane Change from BA to BA+16 $1,090.00 – $37,947.00
Megan McAreavey – Lane Change from BA to MA - $2,540.00 – $33,290.00
Casey Feininger – Lane Change from BA+16 to MA - $1,450.00 – $52,719.00
Deb Eisenbeisz – Lane Change from BA+16 to BA+38 - $1,377.00 – $41,856.00
Jolene Mittlestedt – Lane Change from BA+16 to BA+38 - $1,450.00 – $43,414.00
CeCe Soucy – Lane Change from MA to MA +16 - $1,090.00 – $49,853.00
Mitzi Moore – Lane Change from BA+16 to BA+38 - $1,450.00 – $47,702.00
Melanie Miller – Lane Change from BA+16 to BA+38 - $1,450.00 – $43,552.00
Aimee Zachrison – Lane Change from BA+16 to MA - $1,434.00 – $40,275.00
Eloise Falk – Re-adjustment of allocated Title I hours - $4,606.00 – $11,408.00
Vickie Olson – Re-adjustment in allocated Title I hours – ($1,161.00) – $5,023.00
Eric Geier – New Teacher Academy - $300.00
Eric Geier – Add noon duty $1,475.00 – $26,142.00
Robert Hirsch – Add noon duty $737.50 – $62,542.50
Tom Mattingly – Add noon duty $1,475.00 – $36,386.00
Ryan Zink – Remove MS Girls Tennis $1,082.00, add Assistant Girls Tennis $1,781.00 – $40,145.00
Gretchen Wiechmann – Remove Elementary Volleyball - $1,458.00 – $33,521.00
Malory Evans – Add Assistant Competition Cheer $500.00 – $31,250.00
Elizabeth Werness – Add Middle School Play Director $1,833.00 – $40,388.00
Jennifer Koistinen – Add Elementary Volleyball – $1,667.00
Stacy Noeldner – Assistant Fall Cheer Coach - $972.00
Mary Johnson – MS Gymnastics Co-Coach - $2,445.00
Josh Maag – Girls 9th Grade Head Basketball - $2,833.00
Vic Godfrey – Head Cross Country - $4,950.00
Vic Godfrey – Co-Head Track Coach - $5,000.00
Jennifer Pendley – Flag Corps - $833.00
Brook Poppen – MS Assistant Track - $1,945.00
John Tangren – Coach for Destination Imagination - $1,191.00
Donus Roberts – Arrow Book Club Advisor - $2,525.00
Lovila Roberts – Assistant Oral Interp Coach - $2,995.00
Lovila Roberts – Assistant Speech Activities - $4,262.00
Sherisse Chilson – Elementary Literacy In-service Work – 6 hrs @ $25.61/hr - $153.66
Chris Chandler – Elementary Literacy In-service Work – 6 hrs @ $25.61/hr - $153.66
Donna Elliott – Elementary Literacy In-service Work – 6 hrs @ $25.61/hr - $153.66
Heather Eide – Elementary Literacy In-service Work – 6 hrs @ $25.61/hr - $153.66
Andrea Van Dyke – Elementary Literacy In-service Work – 6 hrs @ $25.61/hr - $153.66

Denise Ottenbacher – Middle School Literacy In-service Work – 15 hrs @ $25.61/hr - $384.15
Jennifer Bollinger – Middle School Literacy In-service Work – 15 hrs @ $25.61/hr - $384.15
Kim Buechler – Middle School Literacy In-service Work – 15 hrs @ $25.61/hr - $384.15
Chris Jacobson – Middle School Literacy In-service Work – 15 hrs @ $25.61/hr - $384.15
Bill Gripentrog – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Jeanne Hanson – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Brenda Kolb – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Krista Dailey – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Jensi Kellogg-Andrus – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Jean Moulton – High School Literacy In-service Work – 9 hrs @ $25.61/hr - $230.49
Josh Seesz – WHS Summer Night School – 6 hrs @ $24.63/hr - $147.78
Josh Seesz – WHS Night School 1st Semester – 75 hrs @ $25.61/hr - $1,920.75
George Seiler - WHS Night School 1st Semester – 75 hrs @ $25.61/hr - $1,920.75
Aimee Zachrison – WHS 5th Block ARC/GED – 164 hrs @ $25.61/hr - $4,200.04
William Gripentrog – WHS After School Study Hall – 164 hrs @ $25.61/hr - $4,200.04
Jean Moulton - WHS After School Study Hall – 164 hrs @ $25.61/hr - $4,200.04
Rebekah Brasel-Anderson – WHS After School Detention – 164 hrs @ $10.45/hr - $1,713.80
Maure Weinkauf – CPR Training – 6 hrs @ $25.61/hr - $153.66
Kaylene Gonnelly – CPR Training – 6 hrs @ $25.61/hr - $153.66
Connie Fannin - CPR Training – 6 hrs @ $25.61/hr - $153.66
Kathy Hardina – Accompanist - $12.00/hr

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

ACTION 10044

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a full time Paraprofessional at McKinley and a part time Pre-School Paraprofessional to deal with Special Education student needs. Mr. Mark Kludt moved the approval of the authority to hire the two positions as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10045

Rick Hohn, Business Manager, presented and discussed the 2008-09 Annual Financial Report which outlines the financial activity of the District for the most current fiscal year and asked for Board approval. Mr. Mark Kludt moved that the 2008-09 Annual Financial Report be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10046

Rick Hohn, Business Manager, requested Board approval to purchase a 2010 school bus in accordance with the bid of January 29, 2009. Hohn indicated that the purchase of this bus is made possible by the successful grant application through the Clean Diesel Act, which is part of the stimulus dollars. Mr. David Linngren authorized the purchase of the 2010 - 72 passenger conventional school bus equipped with a Wet sleeve – DT466 engine as bid by Harlow's Bus Sales, Inc. in January 2009 in the amount of $78,202.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10047

Rick Hohn, Business Manager, presented a proposal received from Todd Architects in relation to providing architectural services in relation to the expansion of the High School food preparation area along with cold storage. Mrs. Susan Jones moved the approval of contracting with Todd Architects in relation to the design of the kitchen addition/renovations at the High School as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10048

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JEA – Compulsory Attendance Ages; JE – Student Attendance; JII-A – Student Grievance Form and EEAF – Activity Bus Scheduling. Mr. Mark Kludt moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10049

Mrs. Susan Jones moved the approval of the open enrollment requests involving eight students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10050

Dr. Fred Deutsch moved the approval of the public school exemptions involving fifty-nine (59) students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10051

Dr. Fred Deutsch moved the approval of the 13-28-10 student assignment requests involving five students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided the Board with the enrollment numbers for the 2009-10 school year which reflected approximately fifty students less when compared to last year. Dr. Hanson went onto explain that this does allow for better class sizes and more student/teacher time.

Chairman Patty Wilson congratulated the Ki-Yi royalty and asked for student and community participation in the Homecoming week activities.

ADJOURNMENT

Mrs. Susan Jones moved that the School Board adjourn its regular meeting at 6:52 p.m. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 12, 2009** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the September 14, 2009 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2009 as listed below:

Receipts: Taxes, $321,653.47; Tuition, $426,236.77; County Sources, $27,208.48; State Aid, $327,117.40; Other State Sources; $44,968.00; Federal Sources, $884,159.55; Sales, $340,452.40; Interest on Investment, $22,140.61; Misc., $483,905.54; Sales Tax, $18,179.29.

Expenditures: Verified Claims & Expenditures, $2,615,276.12; Salaries, $2,602,565.59.

Cash Balances, September 30, 2009: General Fund $4,854,700.98; Capital Outlay, $1,491,670.87; Capital Outlay Debt Service, $1,177,462.87; Special Education, $557,862.19; Debt Service-Lincoln Refund, $586,125.05; Pension Fund, $607,635.57; Lake Area Technical Institute, $2,170,983.61; K-12 Nutrition Services, $229,979.38; LATI Bookstore Services, $152,850.13; LATI Nutrition Services, $106,697.13; LATI Day Care Center, $80,439.35; Concessions, $138,201.11.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $62,861.89; Expenditures, $96,344.20; Balance, $302,271.48. LATI Agency Fund – Receipts, $11,584.99; Expenditures, $9,332.45; Balance, $57,545.56. Endowment Fund – Receipts, $12.94; Balance, $328,433.86. Unemployment Escrow – Receipts, $57.99; Balance, $228,110.15.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $907,703.96; Expenditures, $861,048.59; Balance, $138,761.86. Employee Benefit Trust – Receipts, $347,933.23; Expenditures, $723,597.85; Balance, $994,500.11.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for the 2008-2009 Purple and Gold School Newspaper receiving All-State Honors: Brittany Kranz, Kayla Prasek, Anna Burleson, Jordan Bakken, Jordan Robin and Shanon Manley, Newspaper Advisor.

LATI DISCUSSION ITEMS

Phase I & Phase II Construction – Deb Shephard, LATI President, noted that the construction was slowed a bit due to the recent weather. Shephard went onto indicate that currently both construction projects are on schedule.

Phase III Bonding – Deb Shephard, LATI President, informed the School Board that the State Board of Education has approved the $7,000,000.00 of bonding for LATI to assist with the cost of Phase III, alternates of Phase II and the operation and maintenance projects on the existing campus.

ACTION 10052

Mr. Mark Kludt moved the approval of the resignation received from Carrie Jordanger, Financial Aid Administrative Assistant, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10053

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Carrie Jordanger – Financial Aid Representative - $28,000.00
Amanda Boettcher – Salary adjustment effective July 1 from $1,770.00 to $1,800.00/month
Mark Ramsey – ENGO100, 105, 110, 200, 205 & 210 - $6,000.00 for online courses
Julie Kalahar – OTA120, OTA200 & OTA175 – 11 credits @ $84.00/cr - $924.00
Jerry Cudmore – Truck Driving Course – 30 hrs @ $45.00/hr - $1,350.00
Terri Carson – CIS140 & CIS141 – 3 credits @ $815.00/cr + 3 credits @ $84.00/cr - $2,697.00
John Annett – MATH100F – 3 credits @ $815.00/cr - $2,445.00
Ross Martin – CIS100 – 3 credits @ $815.00/cr - $2,445.00
Greg Klein – ET205 – 6 credits @ $815.00/cr - $4,890.00
Paula Smith – MA160I – 2 credits @ $84.00/cr - $168.00
Marie Palluck – Advertising coursework – 20 hrs @ $18.08/hr - $361.60
Marie Palluck – BUS160, BUS242 and BUS160Ind Study – 12.5 credits @ $84.00/cr - $1,050.00
Jane Haan – BUS101, BUS235 & BUS242 – 19 credits @ $84.00/cr - $1,596.00
Kelly McDaniel – BUS220, BUS110 & BUS246 - .5 credits @ $815.00/cr + 18.5 credits @ $84.00/cr - $1,961.50
Dave Tereick – COMM101 & AC100 – 4 credits @ $815.00/cr - $3,260.00
Sally Solum – ACCT218, BUS110 and ACCT222 – 4 credits @ $815.00/cr + 3 credits @ $84.00/cr - $3,512.00
Nancy Iverson – 090 Reading and Math 090 – 28 hrs @ $20.90/hr - $585.20
Chad Stahl – Drug/Alcohol Prevention – 30 hrs @ $25.00/hr - $750.00
Pam Hohn – MA115, MA115 Online & PSYC100 – 4 credits @ $815.00/cr + 13.5 credits @ $84.00/cr - $4,394.00

Delores Stemwedel – ECON105 – 3 credits @ $84.00/cr - $252.00
Vikki Laurence – MLT135 – 1 credit @ $815.00/cr - $815.00
Nicki Yackley-Franken – ENG100 – 1.5 credits @ $815.00/cr - $1,222.50
Diane Rider – HST136 – 1 credit @ $815.00/cr - $815.00
Erick Wientjes – AED/CPR/First Aid Adjunct – 150 hrs @ $20.00 - $3,000.00
John Harper – ET205 & ET100 – 5.5 credits @ $815.00/cr - $4,482.50
Greg Hall – MFR 205 & MFR235 – 20 hrs @ $18.08/hr - $361.60
Gregg Noeldner – MFR210 & MFR200 – 20 hrs $ 18.08/hr - $361.60
Janet Jensen – High Plains Technical School – 52 hrs @ $18.08/hr - $940.16
Brian Wientjes – AED/CPR/First Aid Adjunct – 150 hrs @ $20.00/hr - $3,000.00
Mona Gleysteen – Practicum Instructor – 1 credit @ $815.00/cr - $815.00
Jason Goette – Persona MS Office 2007 Training – 3 hrs @ $39.00/hr - $117.00
Janet Workman – Sign Language – 12 hrs @ $39.00/hr - $468.00
Kelsey Sattler – Technology Maintenance - $8.25/hr
Kelly McDaniel – Convert 3 FS classes to online – 30 hrs @ $18.81/hr - $564.30
Sally Solum – Convert 2 FS classes to online – 20 hrs @ $18.81/hr - $376.20
Alison Albertson – MLT125, Practicum – 3 credits @ $815.00/cr - $2,445.00
James Wallace – CPR/1st Aid Training – 10 hrs @ $15.00/hr - $150.00
Erick Wientjes – CPR-First Aid – 4 hrs @ $39.00/hr - $156.00
Spensor TenEyck – Information Technology Intern - $8.25/hr
Mark Wayt – Selling on eBay – 8 hrs @ $39.00/hr - $312.00
Jason Goette – Basic Adobe Photoshop – 8 hrs @ $39.00/hr - $312.00
Heidi Pelzel – Practical Nursing Instructor - $34,400 prorated to $28,000

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

ACTION 10054

Deb Shephard, LATI President, presented a request for the authority to hire an additional Energy Technology Instructor for the second year students and an additional Custodian to accommodate the new facility. Mr. Mark Kludt moved that the request for the two positions be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10055

Deb Shephard, LATI President, presented information in relation to the recent E-bay auction in which LATI sold a Skymaster Aircraft. Mr. David Linngren moved the approval of the sale of a surplus 1968 Skymaster Aircraft in the amount of $37,100.00 to Mr. Tim Stahl of Houston, Texas. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10056

Deb Shephard, LATI President, presented for Board consideration bids received for the supplying of welding equipment.

Company	Linweld	A-OX (LNC)	A-OX (LTC)
Bid	$107,530.74	$122,382.00	$77,254.00
Deduct/Machine	NA	NA	$2,861.26

Mrs. Susan Jones moved that the bid received from A-OX in the amount of $77,254.00 for the purchase of 27 welders be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion Carried.

ACTION 10057

Rick Hohn, Business Manager, presented for the Board's consideration a change order in relation to the construction of Phase I. Hohn went onto indicate that a majority of the changes are minor in nature with the exception of additional dirt removal, fabric installation and additional engineered fill needed for the west parking lot. Mr. David Linngren moved that change order #2 in the amount of $20,578.00 be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10058

Rick Hohn, Business Manager, presented a resolution on behalf of the State Board of Education in relation to the issuing of $7,000,000.00 of bonds on behalf of the South Dakota Health and Education Facilities Authority to accommodate LATI's construction of Phase III, alternates of Phase II and operation and maintenance dollars. Mr. Mark Kludt moved that the resolution authorizing the execution, delivery and performance of one or more supplements to the certain sublease agreement between the School District, as tenant and the South Dakota Board of Education, as lessor and certain related matters in connection with the bond issuance be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this resolution can be viewed in the office of the Business Manager.)

ACTION 10059

Deb Shephard, LATI President, presented for Board consideration a Joint Powers Agreement between the State of South Dakota and Lake Area Technical Institute as it relates to the delivery and usage of a State owned aircraft. Shephard went onto indicate that the agreement will allow LATI to take possession of the aircraft for the use in its Aviation Training Program for an indefinite period of time. The agreement further states that LATI will not be allowed to fly the aircraft or permit any other party to fly the aircraft unless written consent is obtained from the State of South Dakota. Mr. David Linngren moved the approval of the Joint Powers Agreement as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the Joint Powers Agreement can be viewed in the office of the President of LATI.)

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson updated the School Board on the recent meeting of the LAMD Superintendents. Dr. Hanson indicated that discussion is being held in relation to the financial commitment needed by a school wishing to join the Multi-District. Hanson also reported that the student enrollment at LAMD is at a nice level.

District Goals for 2008-2011 – Superintendent Dr. Lesli Hanson reviewed the following five goals and there related action plans: 1) All students will graduate High School on time and be post-secondary prepared; 2) The Watertown School District will achieve academic excellence via the enhancement of curricular and co-curricular offerings; 3) All teaching staff will be highly trained, utilize research – base methodologies and continue to lead in the integration of technology to maximize student achievement and success; 4) Through meeting the needs of learners and supporting our staff, the Watertown School District will offer the best teaching and

learning opportunities in South Dakota and 5) The Watertown School District will maintain financial liability.

German Exchange Trip – Michael Butts, High School Principal and Rich Thomas, German Instructor, offered a review of the German Exchange Program that was started in 1997 via a program entitled GAPP – German American Partnership Program. General discussion was held in relation to the cost of the travel, time of year the travel occurs and the number of students that typically participate. Rich Thomas provided an overview of a typical itinerary while the students are in Germany. Two parents, Sarah Caron and Julie LeVake spoke in support of the German Exchange Trip. Superintendent Dr. Lesli Hanson also indicated that she sees the value of this Exchange Program.

Search Survey Data Review – Steve Moore, Assistant Superintendent, provided the School Board with the recent Search Survey results. Mr. Moore indicated that the results are used to create programs that will be beneficial to students in need. The survey is given to students in grades 7-12 and typically our students answer the survey questions very honestly and therefore, very few surveys are rejected due to varying answers. Mr. Moore indicated that the results reflect significant improvements in some areas, but also point out a few areas of concern. Kelli Rumpza was thanked for her support and help during this survey process.

Soccer – Doug Schooley, Watertown School District Athletic Director and a member of the South Dakota High School Activities Association Board of Directors, presented information in relation to the potential addition of soccer as a sanction sport by the SDHSAA. Mr. Schooley provided a draft budget of costs if the School District was to consider the offering of soccer and also provided a timeline related to the moving from a club sport to a sanctioned activity. Mr. Schooley indicated that his draft budget was on the soft side due to the fact it did not include field maintenance, uniforms, etc. General discussion was held on a wide range of topics in relation to the addition of soccer.

Self-Funded Insurance Report – Rick Hohn, Business Manager, provided the Board with information as it relates to the September 30, 2009 year end of the Employee Benefit Trust. Hohn indicated that the 2008-09 year was not as good as desired due to the reflection of a decrease in cash in the amount of $361,830.00. The report also provided information as it relates to future premium levels, the number of individuals participating in the group plan and a projection for the 2009-10 year. Hohn also stated that DakotaCare will again provide the third party administration of claims and the District will be participating in the DakotaCare network.

ASBSD Delegate Standing Positions and Legislative Resolutions – Chairman Patty Wilson indicated that Susan Jones and Dr. Fred Deutsch will be serving as the 2009-10 legislative contacts for the District and that Mrs. Jones will be attending the delegate assembly scheduled for November 20th. The 2009-10 ASBSD Standing Positions as currently recommended by the association were presented and Chairman Wilson asked that Board members contact Mrs. Jones or Dr. Deutsch with their comments.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JT – Administering Medicines to Students; JS – Procedure to be Followed in the Handling of School Money and JGFGA – Child Neglect and Abuse Policy. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10060

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of September as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10061

Mr. Mark Kludt moved the approval of the resignations received from Sara Blankenship, Garfield SPED Paraprofessional and Tamara Herberg, High School SPED Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10062

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Pam Haukos – Part Time Pre-School Paraprofessional – 4 hrs/day @ $8.75/hr
Lori Hanson – SPED Paraprofessional, Garfield – 7 hrs/day @ $8.75/hr
Sarah Benson – Part Time Custodian, McKinley – 15 hrs/week @ $8.75/hr
Marilyn Benson – Part time Custodian, McKinley – 15 hrs/week @ $8.75/hr
Mary Reil – Science Facilitator – $18.81/hr up to 110 hrs
Kayla Mohling – Flu Clinic – 3 hrs @ $25.61/hr - $76.83
Kaylene Gonnelly –Flu Clinic – 3 hrs @ $25.61/hr - $76.83
Shana Stone –Flu Clinic– 3 hrs @ $25.61/hr - $76.83
Connie Fannin – Flu Clinic – 3 hrs @ $25.61/hr - $76.83
Shelley Gauer - PLAN Test/Pre-ACT Test Proctor – 3 hrs @ $25.61/hr - $76.83
Teresa Rowland - PLAN Test/Pre-ACT Test Proctor – 3 hrs @ $25.61/hr - $76.83
Julie Gonsor - PLAN Test/Pre-ACT Test Proctor – 4 hrs @ $25.61/hr - $102.44
Shelley Gauer - PSAT Test Proctor – 5 hrs @ $25.61/hr - $128.05
Teresa Rowland - PSAT Test Proctor – 4 hrs @ $25.61/hr - $102.44
Julie Gonsor - PSAT Test Proctor – 4 hrs @ $25.61/hr - $102.44
Jensi Kellogg-Andrus – ACT Preparation – 14 hrs @ $18.81/hr - $263.34
Susan Fairchild – ACT Preparation – 14 hrs @ $18.81/hr - $263.34
Steve O'Brien - ACT Preparation – 14 hrs @ $18.81/hr - $263.34
Lori Fox – Gifted Enrichment After School Class – 4.5 hrs @ $18.81/hr - $84.65
Keith Synegard – Evening Arena Custodian - $9.30/hr
Catie Linneman – Evening Arena Custodian - $9.30/hr

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

ACTION 10063

Steve Moore, Assistant Superintendent, presented an authority to hire request for a teacher assistant at Mellette and a 2.5 hour per day study hall supervisor at the High School. Mr. Mark Kludt moved that the two requested positions be authorized as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10064

Steve Moore, Assistant Superintendent, presented the 2009-10 Volunteer List and asked for Board approval. Dr. Fred Deutsch moved the approval of the Volunteer List as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the Volunteer List can be viewed in the office of the Business Manager.)

ACTION 10065

Rick Hohn, Business Manager, presented a 2009-10 Supplemental Budget for Board consideration. Mrs. Susan Jones moved the approval of the following 2009-10 Supplemental Budget resolution:

2009-10 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notice of revenue modifications in the form State and Federal grants,

AND WHEREAS, the District will incur additional expenses related to these grant modifications and expenses due to the carryover of projects,

AND WHEREAS, the District desires to modify other expense allocations due to added recording of costs associated with IDEA 619 and 611 dollars and ARRA-Stimulus dollars,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2009-10 operating budget:

General Fund

							Modifications
Revenue:							
10	4156				Title II - D - Tech Develop		$8,414.00
10	4157				Title V -A - Innovative Prog		($80,340.00)
10	4159				Title II - A - Class Size		$79,406.00
10	4176				Title IV - A - Drug/Violence		($3,955.00)
10	4900				Other Federal		($6,970.00)
					Total Revenue Adjustment		($3,445.00)
Expense:							
					Title V - Innovative Programs		
10	1299	011	110		Salaries		($55,925.00)
10	1299	011	210		Social Security		($4,281.00)
10	1299	011	220		Retirement		($3,356.00)
10	1299	011	230		Worker's Comp		($9,599.00)
10	1299	011	240		Purchased Service		($179.00)
10	1299	011	410		Supplies		($7,000.00)
							($80,340.00)
					Title II - D - Tech Develop		
10	1111	012	110	030	Salaries		$8,000.00
10	1111	012	210	030	Social Security		$614.00
10	1111	012	220	030	Retirement		$480.00

10	1111	012	240	030	Worker's Comp	$66.00
10	1111	012	319	030	Purchased Service	($500.00)
10	1111	012	410	030	Supplies	($246.00)
						$8,414.00

Modifications

Title II - A - Class Size

10	1111	012	110	031	Salaries	$37,500.00
10	1111	012	210	031	Social Security	$5,775.00
10	1111	012	220	031	Retirement	$2,250.00
10	1111	012	230	031	Insurance	$1.00
10	1111	012	240	031	Worker's Comp	$74.00
10	1111	012	319	031	Purchased Service	$31,106.00
10	1111	012	410	031	Supplies	$2,700.00
						$79,406.00

Title IV - A - Drug/Violence

10	2115	012	110	Salaries	$225.00
10	2115	012	210	Social Security	$17.00
10	2115	012	220	Retirement	$13.00
10	2115	012	230	Insurance	$2.00
10	2115	012	240	Worker's Comp	$38.00
10	2115	012	319	Purchased Service	($2,575.00)
10	2115	012	410	Supplies	($1,675.00)
					($3,955.00)

Tobacco Grant

10	2119	012	110	Salaries	($2,735.00)
10	2119	012	210	Social Security	($207.00)
10	2119	012	220	Retirement	($164.00)
10	2119	012	230	Insurance	($271.00)
10	2119	012	240	Worker's Comp	$7.00
10	2119	012	319	Purchased Service	($1,500.00)
10	2119	012	410	Supplies	($2,100.00)
					($6,970.00)

Total Expenditure Adjustment	($3,445.00)

Capital Outlay

Modifications

Revenue:

21	4193	ARRA-Clean Diesel-Stimulus	$78,202.00

Expense:

21	2551	011	550	Vehicles - Buses	$78,202.00

Special Education

IDEA Part B 611 – Regular

					Coordinated Early Intervening Services	**Modifications**
22	1111	011	110	475	Salaries	$18,500.00
22	1111	011	210	475	Social Security	$1,415.00
22	1111	011	220	475	Retirement	$1,110.00
22	1111	011	230	475	Insurance	$4,975.00
22	1111	011	319	475	Professional Service	$6,500.00
					Early Childhood Services	
22	1226	011	110		Salaries	($18,500.00)
22	1226	011	210		Social Security	($1,415.00)
22	1226	011	220		Retirement	($1,110.00)
22	1226	011	230		Insurance	($4,975.00)
					Physical Therapy	
22	2171	011	319		Professional Service	($6,500.00)
					Data Reporting	
22	2669	011	319	475	Professional Service	$500.00
22	2669	011	549	475	Equipment	$5,000.00
					Director's Office	
22	2710	011	319		Professional Service	($500.00)
					Computer Assessment	
22	2227	011	319		Equipment	($5,000.00)
					Sub-Total – IDEA 611	$0.00

IDEA Part B 619 – Regular

						Modifications
					Severe Need	
22	1222	011	110	486	Salaries	$6,440.00
22	1222	011	210	486	Social Security	$492.00
22	1222	011	220	486	Retirement	$386.00
					Early Childhood	
22	1226	011	110		Salaries	($6,440.00)
22	1226	011	210		Social Security	($492.00)
22	1226	011	220		Retirement	($386.00)
					Sub-Total - IDEA 619	$0.00

ARRA - 611 Funds

						Modifications
					Mild/Moderate Need	
22	1221	011	110	496	Salaries	($13,600.00)
22	1221	011	210	496	Social Security	($820.00)
22	1221	011	220	496	Retirement	($1,080.00)
22	1221	011	230	496	Insurance	$0.00
22	1221	011	319	496	Professional Service	($11,500.00)
22	1221	011	334	496	Travel	($14,500.00)
22	1221	011	410	496	Supplies	($11,900.00)

22	1221	011	549	496	Equipment	($25,700.00)
						($79,100.00)
					Severe Need	
22	1222	011	110	496	Salaries	$20,615.00
22	1222	011	130	496	Aides Salaries	$40,485.00
22	1222	011	210	496	Social Security	$4,675.00
22	1222	011	220	496	Retirement	$3,670.00
22	1222	011	230	496	Insurance	$21,940.00
22	1222	011	319	496	Professional Service	$7,500.00
22	1222	011	334	496	Travel	$6,000.00
22	1222	011	410	496	Supplies	$14,400.00
22	1222	011	549	496	Equipment	$8,500.00
						$127,785.00
					Curriculum & Staff Development	
22	2212	011	110	496	Salaries	$13,600.00
22	2212	011	210	496	Social Security	$820.00
22	2212	011	220	496	Retirement	$1,080.00
22	2212	011	230	496	Insurance	$0.00
22	2212	011	319	496	Professional Services	$20,000.00
22	2212	011	334	496	Travel	$4,500.00
						$40,000.00
					M.S. Mild/Moderate	
22	1221	002	410		Supplies	($2,500.00)
					McKinley Mild/Moderate	
22	1221	006	110		Salaries	($20,613.00)
22	1221	006	210		Social Security	($1,577.00)
22	1221	006	220		Retirement	($1,237.00)
22	1221	006	230		Insurance	($5,485.00)
					McKinley Severe Need	
22	1222	006	130		Salaries-Aides	($29,750.00)
22	1222	006	210		Social Security	($2,275.00)
22	1222	006	220		Retirement	($1,778.00)
22	1222	006	230		Insurance	($10,970.00)
						Modifications
					Staff Development	
22	2622	011	319		Professional Service	($7,500.00)
					Director's Office	
22	2710	011	549		Equipment	($5,000.00)
					Sub-Total - ARRA-619	$0.00

Lake Area Technical Institute

					Modifications
Revenue:					
23	1401	000		Tuition - Regular	$68,910.00
23	1990	505		Local Grants	$5,000.00
23	3129	333		State Aid - Bldg. Impr.	$200,000.00
23	3129	334		G.O.E.D. Funds	$170,000.00
				Total Revenue	$443,910.00
Expenditures:					
				Energy Operations	
23	1648	023	549	Equipment	$145,000.00
				Welding	
23	1689	023	549	Equipment	$60,000.00
				Admissions	
23	2121	023	334	Travel	$2,500.00
23	2121	023	360	Printing	$1,500.00
23	2121	023	410	Supplies	$1,000.00
					$5,000.00
				Financial Aid Administration	
23	2430	023	110	Salaries	$21,000.00
23	2430	023	190	Other Salaries	$4,200.00
23	2430	023	210	Social Security	$1,931.00
23	2430	023	220	Retirement	$1,260.00
23	2430	023	230	Insurance	$5,485.00
23	2430	023	240	Worker's Comp	$34.00
					$33,910.00
				Major Bldg. Repair & Maint.	
23	2531	023	520	Building Improvements	$200,000.00
				Total Expenditures	$443,910.00

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

ACTION 10066

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JJ – Extracurricular Activities/Practices – Inclement Weather; JLIB – Student Dismissal Precautions and KGA – Arrow Education Foundation. Dr. Fred Deutsch moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10067

Mrs. Susan Jones moved the approval of the public school exemptions involving seven students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided and reviewed the enrollment report, nutrition report and proposed graduation requirements. Dr. Hanson highlighted and the Board discussed the State proposed modifications to the graduation requirements. Dr. Hanson also reminded the Board of their special meeting to be held Wednesday at 12:00 p.m. at Lake Area Technical Institute with the LATI Strategic Advisory Council. Dr. Hanson also indicated that the District is tracking the student absences in relation to illness and that we are currently near the same level as previous months/years.

Chairman Patty Wilson thanked the community for the success of the Arrow Education Foundation's Harvest Event. Mrs. Wilson also thanked Steve Moore, Assistant Superintendent, for his involvement in the Search Survey and for his presentation.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 9:05 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **October 14, 2009** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were members of the Lake Area Technical Institute Strategic Advisory Council, District administration and representatives of the news media.

Chairman Patty Wilson convened the Board in session for its special meeting by leading the Pledge to the Flag.

Chairman Patty Wilson began the meeting by having those in attendance introduce themselves.

LATI DISCUSSION ITEMS

Critical Performance Indicators – Mike Cartney, LATI Vice President, provided an overview of the October 2009 Quarterly Dashboard by offering related information in the following areas: Enrollment, Fiscal Health, Plant Capacity/Condition, Human Resources, Industry - Regional Relationships and Accreditation.

Campus Expansion – Shane Ortmeier, Director of Support Operations, offered a detailed update to those in attendance on the status of Phase I and Phase II construction. Mr. Ortmeier indicated that Area "A" is currently occupied and it is anticipated that Area "B" and "C" will be completed by late December. The projects appear to be progressing as expected with the weather being a slight concern at this point. The School Board indicated that they recognize the current location of the District's Bus Garage is something that needs to be dealt with in the near future.

Higher Learning Commission Report – Kim Bellum, Instructional Coordinator, presented and reviewed the 2009-10 Self Study Report that was submitted to the Higher Learning Commission. Bellum noted the concerns that were offered by the commission during their visit and how LATI is addressing those concerns. Bellum also stated the reasons that accreditation is so important to LATI and its students.

Major Gift Campaign – Tom Paulson, Executive Director of the LATI Foundation, shared a chart which outlined the current status of the campaign and indicated that the campaign is going well at this point. It was noted that there are twelve different divisions and eleven of those divisions are currently activated. Paulson indicated that the gifts are broken down into the following categories: Cash Gifts, Pledged Gifts, In-kind Gifts, Planned Gifts and Grants. It was noted that other opportunities are coming out of the campaign with various groups/companies wishing to visit the campus of LATI and the programs being offered.

Future Trends – Deb Shephard, LATI President, asked that the Strategic Advisory Council offer their thoughts and discussion in relation to the economy and how it might affect the State, Watertown Community and LATI. General discussion was held on a wide range of topics.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson reported on a recent meeting held in Chamberlain with the Presidents, Superintendents and School Board members from the four technical schools. Dr. Hanson indicated that additional meetings are scheduled and that the next meeting is set for January, 2010.

Chairman Wilson thanked the Strategic Advisory Council for their time and assistance.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its special meeting at 1:25 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 9, 2009** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved with the addition of item 4.1.1 – LATI resignations. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the October 12 and October 14, 2009 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2009 as listed below:

Receipts: Taxes, $220,115.26; Tuition, $102,953.68; County Sources, $38,156.67; State Aid, $2,166,490.00; Other State Sources; $5,000.00; Federal Sources, $366,177.98; Sales, $237,814.48; Interest on Investment, $5,218.88; Misc., $1,656,096.00; Sales Tax, $8,431.17.

Expenditures: Verified Claims & Expenditures, $2,238,206.04; Salaries, $2,798,705.42.

Cash Balances, October 31, 2009: General Fund $4,048,338.85; Capital Outlay, $1,370,085.04; Capital Outlay Debt Service, $1,198,748.45; Special Education, $441,488.80; Debt Service-Lincoln Refund, $586,379.74; Pension Fund, $614,349.84; Lake Area Technical Institute, $2,966,598.77;
K-12 Nutrition Services, $220,138.56; LATI Bookstore Services, $29,092.23; LATI Nutrition Services, $109,386.70; LATI Day Care Center, $104,279.08; Concessions, $135,264.84.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $45,024.81; Expenditures, $90,828.65; Balance, $256,467.64. LATI Agency Fund – Receipts, $14,806.10; Expenditures, $4,915.26; Balance, $67,436.40. Endowment Fund – Receipts, $12.39; Balance, $328,446.25. Unemployment Escrow – Receipts, $42.74; Balance, $228,152.89.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $206,469.92; Expenditures, $206,003.61; Balance, $139,228.17. Employee Benefit Trust – Receipts, $731,896.32; Expenditures, $315,368.56; Balance, $1,411,027.87.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

- South Dakota Art Educator of the Year – Deb Eisenbeisz
- President of the National High School Coaches Association – Virg Polak
- President of the South Dakota High School Coaches Association – Bill Weber
- The Watertown High School Varsity Girls Tennis Team for winning the Team Sportsmanship Award at the 2009 State Tennis Tournament – Shealyn Bakke, Morgan DeLange, Lori Foltz, Amanda Hegg, Macy Kludt, Mariah Hericks, Kirsten Titze, Krista Schoenefeld and Coaches Scott Ewald, Ryan Zink and Jennie Olson.
- All State Orchestra – Ginivra Herr and Jacob Sellers
- All State Chorus – Molly Buhler, Maddy Howey, Alanna Pengilly, Allison Risseeuw, Megan Togel, Angela Boughton, Kayla Burchatz, Hope Gauger, Helen Hoekman, Claire Stone, Gabe Anderson, Matt Lawrence, Russell Meyer, Drew Wilfahrt, Alen Zeledon, Dimitri Herr, Trey Hoffman, Jarek Johnson, Sam Vinella and Jordan Brist.
- All State Golf – Josh Weismantel and Nick Gottsleben
- All State Cross Country – Jordan Hanson and Kenny Mayer
- Robotics League – 1st Place in the Bison Best competition at North Dakota State University – Remington Bullis, Nick Ries, Brandon Antoine, Aaron Spies, Miranda Schwanke, Sam Vinella, Coaches Sara Tetzlaff , Peter Vinella and Todd Spies.

LATI DISCUSSION ITEMS

Phase I & Phase II Construction – Shane Ortmeier, Director of Operations, provided an overview of the construction related to Phase I and Phase II. Mr. Ortmeier provided various pictures of the projects and indicated that both Phases are progressing nicely.

ACTION 10068

Mr. Mark Kludt moved the approval of the resignation received from Callen Venjohn, LATI Maintenance Supervisor, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10069

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Sheila Gainor – Administrative Assistant - $1,843.00/mo
Pat Muser – PN Clinical Adjunct – 30 hrs @ $20.00/hr - $600.00
Gary Johnson – ET205 Turbine Theory – 3 credits @ $815.00/cr - $2,445.00

Janet Jensen – CPR Recertification – 1.5 hrs @ $39.00/hr - $58.50
Erick Wientjes – CPR/1st Aid, Estelline School – 6.5 hrs @ $39.00/hr - $253.50
Paul Burns – DT200, DT201, DT152 and DT161 – 3 credits @ $815.00/cr - $2,445.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00
Jerry Cudmore – CDL Test Preparation – 20 hrs @ $45.00/hr - $900.00
Jerry Cudmore – Truck Driving School – 21 hrs @ $45.00/hr - $945.00
Shawn Kulla – Google GMAIL/Docs/Calendar – 2 hrs @ $39.00/hr - $78.00
Jason Goette – Adobe Photoshop CS3 – 8 hrs @ $39.00/hr - $312.00
Berkeley Russ – ANAT/PHYS lab assistant – 25 hrs @ $8.25/hr - $206.25
Pat Bray – Boiler Maintenance & Operations Training, Watertown – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Maintenance & Operations Training, Mitchell – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Maintenance & Operations Training, Huron – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Maintenance & Operations Training, Aberdeen – 8 hrs @ $50.00/hr - $400.00
Teresa Barrie – Temporary Educare Worker - $8.75/hr
Brian Olson – CDL Test Preparation – 12 hrs @ $39.00/hr - $468.00
Karin Miller – Quickbooks Beg to End – 12 hrs @ $39.00/hr - $468.00

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

ACTION 10070

Rick Hohn, Business Manager, presented for Board consideration a proposal from Todd Architects in relation to architectural services for Phase III construction. Hohn indicated that the proposal provided a base rate somewhat lower than in previous projects and also provided a listing of additional costs if this project is to be designed under the LEED Certification. Mr. David Linngren moved that Todd Architects be contracted to provide architectural services for Phase III at a base rate of 5.5% with additional charges if the project needs to be LEED Certified. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10071

Rick Hohn, Business Manager, explained the need for a short term note to the Bookstore to cover the costs of replenishing inventory for the second semester. Mrs. Susan Jones moved that the short term note from the LATI main operating fund to the Bookstore in the amount $100,000.00 be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson shared the high points of the recent meeting of the Lake Area Multi District Superintendents. Dr. Hanson indicated that the process to add additional member schools is being discussed along with the reviewing of courses to be offered at LAMD that will provide the most value for participating students/schools.

American Education Week – Trisha Walker, WEA President, shared with the Board that the week of November 16th will be the 88th Annual Education Week. Mrs. Walker provided brief history in relation to the establishment of American Education Week which was first celebrated in 1921. It was stated that the Watertown Education Association will again provide a basket of various items to families who have children born during the week. WEA and the District will be hosting other activities throughout the week.

High School 2025 – Michael Butts, High School Principal, and Julie LeVake, Lake Area Multi District Director, shared information in relation to South Dakota's Initiative "High School 2025". The following topics were presented and discussed: Changes in demographics that will change the focus of education, Frame work for school improvement which will align education with a student's interest/career, Four "R's" – Relevance, Relationships, Rigor and Results, Individual Educational Plans, Career Clusters, Interest Survey, Programs of Study, Virtual Course Opportunities and 21st Century Skills. It was indicated that additional information will be forthcoming at future School Board meetings.

ASBSD Legislative Proposals/Statements of Support – Susan Jones, School Board Member and District Legislative Delegate, briefly reviewed the proposal/position/statements of the Associated School Boards of South Dakota in relation to the upcoming Legislative session. Mrs. Jones asked that the other Board Members provide input in relation to these items prior to her attending the ASBSD Delegate Assembly.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JLG – Homeless Students; JFG – Interrogations and Searches and GBRAC JGCC – Communicable Diseases Policy. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10072

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of October as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10073

Mr. Mark Kludt moved the approval of the following resignations as presented.

Lee Ann Duncan – Learning Center Paraprofessional, Lincoln
Sheila Gainor – Assistant Principal Clerk, High School
Lori Hanson – SPED Paraprofessional, Garfield
Silvia Berger – SPED Paraprofessional, McKinley
Joyce Foster – Nutrition Services, Roosevelt

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

ACTION 10074

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Brittany Geist – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.75/hr
Mike Melius – 1 on 1 SPED Paraprofessional, High School – 5 hrs/day @ $8.75/hr
Mike Melius – Study Hall Supervisor, High School – 2.5 hrs/day @ $8.75/hr
Valerie Simon – Administrative Assistant to Assistant Principal Office, High School – 8 hrs/day @ $9.89/hr
Vicki Olson –Title I Curriculum Work – 4 hrs @ $18.81/hr - $75.24
Karen Lockner – Reading Recovery Methods Classes - $1,000.00/class – Total $3,000.00
Cal Hillesland – PSAT Test Proctor – 4 hrs @ $25.61/hr - $102.44
Judy Oleson – Accompanist - $12.00/hr

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

ACTION 10075

Steve Moore, Assistant Superintendent, presented for Board consideration a Leave of Absence request for Diane Wientjes. Dr. Fred Deutsch moved that the Leave of Absence request for Diane Wientjes be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10076

Mrs. Susan Jones moved that the School District discontinue its Tax Sheltered Agreement with VALIC. Mr. Mark Kludt seconded. Rick Hohn, Business Manager, indicated that VALIC was handling the District's Early Retirement Annuities and now that service is being provided by Plan Services, Inc. Following the discussion, five votes yes. Motion carried.

ACTION 10077

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JLCD – Administering Medicines to Students; JS – Procedure to be Followed in the Handling of School Money and JLF – Child Neglect and Abuse. Dr. Fred Deutsch moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10078

Mrs. Susan Jones moved the approval of the public school exemptions on behalf of three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10079

Dr. Fred Deutsch moved the approval of the three open enrollment requests as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided and reviewed the Grapevine, enrollment report, nutrition report and graduation requirements. Dr. Hanson provided an overview of the new graduation requirements as being proposed by the Secretary of Education. General discussion was held in relation to current and modified graduation requirements.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 12, 2009

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.267
Sioux Valley Co-op	$2.3025

Moe Oil Company provided the lowest price per gallon at $2.267 per gallon for No. 2 Diesel Fuel.

November 3, 2009

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	$2.678	$2.428
Moe Oil Company	$2.616	$2.409

Moe Oil Company provided the lowest cost per gallon at $2.616 per gallon for No. 1 Diesel Fuel and $2.409 per gallon for No. 2 Diesel Fuel.

Chairman Patty Wilson reminded those in attendance and the viewing audience that next week is American Education Week and asked that when you have a chance to thank an educator. Chairman Wilson also thanked those working on the successful LATI building projects.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:28 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 14, 2009** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Due to the absence of Chairman Patty Wilson, Vice Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be amended to include item 6.6.2 – Open Enrollment. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the November 9, 2009 meeting be approved as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2009 as listed below:

Receipts: Taxes, $5,489,383.68; Tuition, $131,707.52; County Sources, $28,620.75; State Aid, $1,020,026.00; Other State Sources; $1,080.15; Federal Sources, $536,073.79; Sales, $207,280.74; Interest on Investment, $2,918.67; Misc., $148,971.77; Sales Tax, $6,929.97.

Expenditures: Verified Claims & Expenditures, $1,236,687.95; Salaries, $2,658,718.66.

Cash Balances, November 30, 2009: General Fund $6,231,299.91; Capital Outlay, $2,407,762.59; Capital Outlay Debt Service, $1,726,056.51; Special Education, $1,265,172.97; Debt Service-Lincoln Refund, $586,539.79; Pension Fund, $777,142.26; Lake Area Technical Institute, $1,900,110.23; K-12 Nutrition Services, $229,321.08; LATI Bookstore Services, $1,864.68; LATI Nutrition Services, $113,643.54; LATI Day Care Center, $89,757.06; Concessions, $148,066.71.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $144,799.36; Expenditures, $122,161.68; Balance, $279,105.32. LATI Agency Fund – Receipts, $54,986.20; Expenditures, $42,594.29; Balance, $79,828.31. Endowment Fund – Receipts, $26,328.34; Balance, $354,774.59. Unemployment Escrow – Receipts, $11.93; Expenditures, $4,153.12; Balance, $224,011.70.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $76,768.28; Expenditures, $72,089.42; Balance, $143,907.03. Employee Benefit Trust – Receipts, $422,410.65; Expenditures, $325,844.30; Balance, $1,507,594.22.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

- Karen Bossman for being inducted into the South Dakota Volleyball Coaches Association Hall of Fame.

- Beth Schutt for receiving the National Federation Officials Association Active Officials Award.

- The 2009 Arrow Yearbook for receiving the South Dakota High School Press Association's All-State Award – Dodie Bemis, Advisor, Dani Herding, Becky Weber, Kasey Klatt, Emily Schoenbeck, Danielle VanMeter, Hannah Brindle, Haley Hardie, Brittney Lardy, Mackenzie Nealon and Kayla Prasek.

- Dereck Jutting for receiving All-State Honorable Mention by the South Dakota Football Coaches Association.

- Watertown High School Competitive Cheer Squad for receiving the Class "AA" Grand Championship Trophy at the State Cheer and Dance Competition – Avery Carlson, Jaitlyn St. Sauver, Tabatha Duncan, Justyne Burghardt, Katie Toomey, Anne Peterson, Briana Vazquez, Allison Dargatz, Brittany Stangl, Whitney Ward, Maria Decker, Kylie Rufer, Jessie Enstad, Emily VanLaecken, Abby Fox, Nikki Stemwedel, Lexi Lieffort Krista Dailey, Head Coach and Malory Evans, Assistant Coach.

- Kelli Heiser for being featured in the "Faces in the Crowd" article of the Sports Illustrated for her performance in the State Fast Pitch Tournament.

- Adam Juba for being selected to the 1st All-State Soccer Team and Trent Robbins for being chosen to the 2nd All-State Soccer Team.

- Allison Kinney and Emily Stromseth for being selected to the All-State Honorable Mention Girls Soccer Team.

- The Watertown Arrow Girls Fastpitch Team for winning the 2009 South Dakota High School "AA" State Tournament – Gary Young, Coach, Brittany Lehner, Kelli Heiser, Rebecca Riter, Bailey Bjerk, Katelyn Barrett, Lindsay Martin, Marti Pederson, Whitney Rossman, Breanna Marotz, Cassandra Kranz, Liz Barthel and Kali Pieper. The following members were also selected to the 1st Team All-State: Brittany Lehner, Kelli Heiser, Rebecca Riter, Lindsay Martin and members not pictured include Kara Ammons, Natasha Fritz and Elli Stevenson.

LATI DISCUSSION ITEMS

Phase I, Phase II & Phase III Building Projects – Dave Todd, Todd Architects, provided an update in relation to the progress of Phase I, II and III. Mr. Todd indicated that Phase I is nearing completion and that the pre-cast panels and bar joists are being put in place on Phase II. The preliminary design work for Phase III, Student Services Center building, has just begun and Aason Engineering is in the process of providing site plans.

ACTION 10080

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Doug Butala – Maintenance Director – $50,000 prorated to $25,577
John "Caleb" Ten Eyck – Energy Technology Instructor – $38,000 prorated to $21,000
Gregory Hall – Medical Fire Rescue Instructor - $9,800.00
Gregg Noeldner – Medical Fire Rescue Instructor - $9,800.00
Bryan Wientjes – CPR Instructor – 3 hrs @ $39.00/hr - $117.00
Amber Schleusner – PN Clinical Adjunct – 6 hrs @ $20.00/hr - $120.00
Robin York – PN205 – 1 credit @ $84.00/cr - $84.00
Joanne Andersen – Beginning MS Excel – 5 hrs @ $39.00/hr - $195.00
Rhonda Bradberry – Dental Seminar – 30 hrs @ $39.00/hr - $1,170.00
Jack Holmquest – BUS211 – 3 credits @ $815.00/cr - $2,445.00
Pat Muser – PN Clinical – 60 hrs @ $20.00/hr - $1,200.00
Robin York – PIN130 – 2 credits @ $84.00/cr - $168.00
Ross Martin – 03-07 MS Office Training – 20 hrs @ $39.00/hr - $780.00

Mr. Mark Kludt moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10081

Deb Shephard, LATI President, presented for Board consideration two letters requesting a leave of absence. Dr. Fred Deutsch moved that the leave of absence requests received from Jason Frerichs and Roger Solum be approved as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 10082

Rick Hohn, Business Manager, presented two bids received in relation to the Storm Water Environment Protection Project on the LATI Campus and explained that it was discovered the specifications did not provide sufficient clarification to allow for all of the components of the project to be included in the bid prices. Given that information, the administration recommended that the bids be rejected and that the administration be authorized to rebid the project. Mr. David Linngren moved that the School Board reject all bids in relation to the Storm Water Environment Protection Project and that the Business Manager be authorized to rebid the project with clarified specifications. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10083

Rick Hohn, Business Manager, presented for Board's consideration change order #3 in relation to Phase I construction in the amount of $76,322.00. Hohn went onto explain that a significant part of this change order deals with the accommodations to the project that would accommodate the possible extension of 13th Street. Other parts of the change order consisted of relocating a fire water connection, as requested by the City, and accommodating the various tie-ins to the existing boiler and air compressor systems. Mr. David Linngren moved the approval of change order #3 in the amount of $76,322.00 as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 10084

Rick Hohn, Business Manager, presented for Board consideration a short term note from the main operating fund of Lake Area Technical Institute to the Bookstore fund to accommodate the shortfall caused by inventory replenishing. Mr. David Linngren moved the approval of the $25,000.00 short term note from LATI's main operating fund to the Bookstore fund as requested. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that at the recent meeting of the Lake Area Multi District Superintendents, bylaw changes were reviewed in relation to allowing other schools to join the LAMD. Discussion was also held in relation to a potential grant that may add Biomedical and Pre-Engineering Courses.

District Goals for 2008-2011 – Superintendent Dr. Lesli Hanson reviewed the following five goals and their related action plans: 1) All students will graduate High School on time and be post-secondary prepared; 2) The Watertown School District will achieve academic excellence via the enhancement of curricular and co-curricular offerings; 3) All teaching staff will be highly trained, utilize research-based methodologies and continue to lead in the integration of technology to maximize student achievement and success; 4) Through meeting the needs of learners and supporting our staff, the Watertown School District will offer the best teaching and learning opportunities in South Dakota and 5) The Watertown School District will maintain financial viability.

Board of Regents Remedial Report – Steve Moore, Assistant Superintendent, provided information in relation to the number of 2008 graduating seniors needing remedial course offering at the secondary level. Mr. Moore also provided comparison information between Watertown and the entire State of South Dakota. In general, Watertown Seniors were on the favorable side of all comparisons.

High School Quarterly Report – Michael Butts, High School Principal, presented the Fall 2009 High School Report and discussed the following: Student Grades, Grading Philosophy, Awesome Arrow Awards, Blizzard Team at the High School and the Student Assistance Program. Additional discussion was held in reference to other learning opportunities such as dual credit, night school, GED Program and the ARC room.

High School 2025 – Michael Butts, High School Principal, indicated that the 2025 Initiative has four major components which are Relevance, Relationships, Rigor and Results. This months report will focus on Relationships. With the assistance of Levi Butts, the website of "sdmylife.com" was reviewed. Levi provided the School Board with brief explanations of its components and how it will assist him in selecting the appropriate High School course work in order for him to follow the appropriate career cluster. Julie LeVake, Lake Area Multi District Director, reviewed and discussed service learning standards.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: JECBB – Transfers from Non-Accredited Schools, JRB – Student Records and GAIB – Solicitors of Staff. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10085

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of November as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10086

Dr. Fred Deutsch moved that the resignations received from Jennifer Koistinen, Lincoln SPED Paraprofessional and Melissa Fox, McKinley Paraprofessional, be approved as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 10087

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jennifer Koistinen – Elementary Teacher Assistant, Mellette –$20,613 prorated to $13,971
Michelle Semmler – SPED Paraprofessional, Lincoln – 7.5 hrs/day @ $8.75/hr
Melissa Fox – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.75/hr
Jessica Gronke – SPED Paraprofessional, Lincoln – 7 hrs/day @ $8.75/hr
Alexandra Howard – SPED Paraprofessional, Garfield – 7.5 hrs/day @ $8.75/hr
Ashley Johnson – Classroom Paraprofessional, McKinley – 6.25 hrs/day @ $8.75/hr
Josh Seezs – Add 7th Grade Assistant Girls Basketball - $1,789.00 – $36,167.00
Eric Geier – DD Miller Sound and Lighting Technician - $3,053.00 prorated to $2,035.00 - $28,177.00
Liz Snyder – Winter Varsity Cheer - $1,456.00
Amy Davis – Middle School Gymnastics Co-Coach - $2,445.00
Aaron Althoff – Assistant Varsity Wrestling - $3,289.00
Vicky Bull – Co-Head Gymnastics - $2,767.00
Melissa VanGilder – Co-Head Gymnastics - $2,767.00
Jenny Guest – Assistant Varsity Gymnastics - $1,556.00
Todd Leininger – 8th Grade Assistant Girls Basketball - $1,849.00

Mr. Mark Kludt moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10088

Steve Moore, Assistant Superintendent, presented a leave of absence request for Board consideration. Dr. Fred Deutsch moved the approval of the leave of absence request received from Nancy Weber, Assistant Middle School Principal, as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 10089

Rick Hohn, Business Manager, presented for Board consideration a resolution declaring various equipment surplus. Mr. David Linngren moved that the following resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following District equipment no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – Sears Kenmore Washer – VT14746 – Dispose
1 – Kelvinator Refrigerator – VT12595 – Dispose
1 – MS Intercom System – JH2607 – Dispose
1 – International School Bus – IHVLPHYMXGHA53828 – Donate to Watertown Fire Department as training aid.

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose or donate the listed equipment as noted above as allowed by State Statute.

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

ACTION 10090

Superintendent Dr. Lesli Hanson presented for Board consideration the School Improvement Plan for 2009-2011. The Plan outlines various activities in which the District will implement or participate in for the improvement of student learning. Mr. Mark Kludt moved that the 2009-2011 School Improvement Plan be approved as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10091

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JLG – Homeless Students, JIH – Interrogations and Searches and JLCC – Communicable Disease Policy. Dr. Fred Deutsch moved that the policies be approved as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10092

Mr. Mark Kludt moved the approval of the public school exemption requests involving five students as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10093

Mr. Mark Kludt moved the approval of the open enrollment request involving one student as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided and reviewed the Grapevine, enrollment report and informed the School Board of the intent to have an Executive Session following the July 11, 2010 meeting.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 1, 2009

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$2.663
Moe Oil Company	$2.595

Moe Oil Company provided the lowest price per gallon at $2.595 for No. 1 Diesel.

Vice Chairman Susan Jones offered a thank you to the staff, students and Watertown Community for their support to Dr. Lesli Hanson and her sons, Dan and Josh, over the past couple weeks due to the loss of Lesli's husband.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:35 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 11, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch and David Linngren. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the December 14, 2009 meeting be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2009 as listed below:

Receipts: Taxes, $943,986.90; Tuition, $34,303.85; County Sources, $36,472.99; State Aid, $2,166,490.00; Other State Sources; $25,912.00; Federal Sources, $254,216.90; Sales, $220,362.33; Interest on Investment, $3,133.52; Misc., $1,211,195.94; Sales Tax, $8,023.17.

Expenditures: Verified Claims & Expenditures, $1,676,895.00; Salaries, $2,714,136.27.

Cash Balances, December 31, 2009: General Fund $6,036,423.13; Capital Outlay, $2,675,494.81; Capital Outlay Debt Service, $1,810,571.18; Special Education, $1,190,542.91; Debt Service-Lincoln Refund, $586,658.54; Pension Fund, $803,294.61; Lake Area Technical Institute, $2,301,370.48; K-12 Nutrition Services, $216,256.59; LATI Bookstore Services, $4,548.74; LATI Nutrition Services, $113,826.71; LATI Day Care Center, $101,193.39; Concessions, $102,115.97.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $51,387.84; Expenditures, $74,590.25; Balance, $255,902.91. LATI Agency Fund – Receipts, $34,837.18; Expenditures, $27,087.23; Balance, $87,578.26. Endowment Fund – Receipts, $4,014.84; Balance, $358,789.43. Unemployment Escrow – Receipts, $1,667.01; Balance, $225,678.71.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $177,308.11; Expenditures, $139,573.87; Balance, $181,641.27. Employee Benefit Trust – Receipts, $429,445.85; Expenditures, $480,594.10; Balance, $1,456,445.97.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

2009-2010 Gatorade State Volleyball Player of the Year – Marcelina Glab

Watertown High School Purple and Gold Newspaper for receiving second place in the First Edition Contest – Shanon Manley, Adviser; Kayla Prasek, Editor; and the following staff members: Marlene Gebauer, Anna Burleson, Alexa Moeller, Austin Manzey, Brittany Knutson, Brennan Kranz, Christina Strandell, Erin Williams, Jordan Bakken, Kaylee Simonton, Megan Breitag, Monica Gutierrez, Michael Lunde and Mallory Prasek.

National and State School Board Week – School Board Members Dr. Fred Deutsch, David Linngren, Susan Jones, Patty Wilson and Mark Kludt were recognized for their service by various Elementary students who offered their thank you.

LATI DISCUSSION ITEMS

Phase I, Phase II & Phase III Building Projects – Shane Ortmeier, Director of Operations, provided an overview of the three construction phases currently in progress on the campus of Lake Area Technical Institute. Mr. Ortmeier indicated that the Diesel students are currently occupying the Diesel Lab of Phase I and that the City occupancy inspection along with the construction walk through were completed this past week. It was indicated that the Dyno room is still a topic of discussion. The Welding Lab part of this Phase should be completed by January 18th and the classroom portion of this Phase should be completed by February 15th. In relation to Phase II, Mr. Ortmeier indicated that the structural steel and roof decking are currently being put in place. All pre-cast panels have been set and the contractor is now waiting for some warmer weather to grout the lower portion of the panels. The required bricks remain a concern and the contractor is currently looking for a different vendor. This project is very close to being on schedule. Mr. Ortmeier indicated that initial meetings have occurred in relation to the design of Phase III and that a draft will be shared with the School Board upon the completion of the preliminary design.

ACTION 10094

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Patty Foley – PN123 – 2 credits @ $84.00/cr - $168.00
Shelly Freese – PN130 – 6 credits @ $84.00/cr - $504.00
Bryan Wientjes – Wurth CPR Training – 2 hrs @ $39.00/hr - $78.00
Bryan Wientjes – AED/CPR/First Aid – 220 hrs @ $20.00/hr - $4,400.00
Erick Wientjes – AED/CPR/First Aid – 220 hrs @ $20.00/hr - $4,400.00
Spensor TenEyck – Information Technology Intern – 240 hrs @ $8.25/hr - $1,980.00
Alan DeRaad – AGR216, AG218 Lab Assistant – 100 hrs @ $8.25/hr - $825.00
Henry German – ET120 – 4 credits @ $815.00/cr - $3,260.00
Cecilia Longworth – AGR258 Ag Basic Dairy Spanish – 2 credits @ $815.00/cr - $1,630.00
Gary Johnson – AVM139A, ET230A and AVM163 – 6 credits @ $815.00/cr - $4,890.00
Al Raeder – ECON201 and ECON202 – 9 credits @ $815.00/cr + 6 credits @ $84.00/cr - $7,839.00
Bryan Wientjes – Towers Inc. CPR/1st Aid Training – 12 hrs @ $39.00/hr - $468.00

Erick Wientjes – Towers Inc. CPR/1st Aid Training – 8 hrs @ $39.00/hr - $312.00
Jeremy Robertson – Towers Inc. CPR/1st Aid Training – 8 hrs @ $20.00/hr - $160.00
Jean Cherland – CIS170 – 6 credits @ $815.00/cr - $4,890.00
Ryan Wells – CIS235 – 3 credits @ $815.00/cr - $2,445.00
Ross Martin – CIS127, CIS270, CIS133 and CIS126 – 12 credits @ $815.00/cr - $9,780.00
Shane Larson – HST132 – 2 credits @ $815.00/cr - $1,630.00
Rhonda Bradberry – Oral Health for Care Givers of Disabled Children – 3 credits @ $815.00/cr - $2,445.00
Travis Weyh – Information Technology Intern – 240 hrs @ $8.25/hr - $1,980.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10095

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to the Storm Water Environment Protection Project on the LATI Campus. Hohn indicated that the rebid of this project was successful and that the administration recommends the acceptance of the bid from Dallas I. Hanson Construction.

Company	DALLAS I. HANSON CONSTRUCTION	GRAY CONSTRUCTION
Bid Bond 10%	YES	YES
Bid Package #1	$197,500.00	$190,600.00
Bid Package #2	$83,500.00	$100,000.00
Bid Package #3	$25,400.00	$27,600.00
Bid Package #4	$8,250.00	$12,000.00
Bid Package #5	$47,000.00	$43,500.00
Totals	$361,650.00	$373,700.00

Mr. David Linngren moved the approval of the bid received from Dallas I. Hanson Construction in the amount of $361,650.00 as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10096

Rick Hohn, Business Manager, presented for the Board's consideration change order #1 in relation to Phase II Construction – LATI Auto Building. Hohn went onto indicate that the $67,473.00 deduct is a combination of portions of the project that will now be accommodated by the Storm Water Environment Protection Project in the amount of $71,242.00 and two minor additions related to the replacement of a clay tile sewer line and door hardware to maintain the required fire rating. Mrs. Susan Jones moved the approval of change order #1 in the deduct amount of $67,473.00 as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that at the recent meeting of the Lake Area Multi District Superintendents, discussion was held in relation to school calendars, name changes of some LAMD courses, thanking Julie LeVake, LAMD Director, for creating a student friendly atmosphere, Summit School District's decision to remain

as a Multi-District member and a grant that has been written in relation to the possible addition of two new course offerings.

Technology Survey Results – Steve Moore, Assistant Superintendent, via a PowerPoint presentation, provided information in relation to the results of a Technology Skills Survey recently completed by Watertown School District staff members. The survey results will be used to establish staff development opportunities and instructional support. General discussion was held in the form of a question/answer session.

2010-11 Budget Calendar – Rick Hohn, Business Manager, presented a budget calendar which outlines the various events and meetings leading up to the development and approval of the 2010-11 school budget. The dates for the budget work sessions are as follows: Capital Outlay Fund and miscellaneous funds – March 29, 2010 at 7:00 p.m.; General Fund and Special Education Fund – April 19, 2010 at 7:00 p.m.; and Lake Area Technical Institute and related operating budgets – April 26, 2010 at 5:30 p.m.

High School 2025 – Michael Butts, High School Principal, and Julie LeVake, Lake Area Multi-District Director, provided additional information in relation to the South Dakota High School 2025 Initiative. This month's report and information related to "Rigor". Both Mr. Butts and Mrs. LeVake provided information in relation to how "Rigor" enters into the development of curriculum, technology and academic standards and assessment.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GAEB – Grievance Procedure – Non-Certified Staff; GBCA – Staff Conflict of Interest and GBCC – Confidentiality Policy. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10097

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of December as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 10098

Steve Moore, Assistant Superintendent, presented the following contract addendum and asked for its approval.

K-12 CONTRACT ADDENDUM:
Tom Mattingly – Lane Change from BA to BA+16 - $1,090.00 prorated to $600.00 – $36,986.00.

Dr. Fred Deutsch moved the approval of the contract addendum as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10099

Steve Moore, Assistant Superintendent, presented a request for the authority to hire a One on One Paraprofessional for a High School student at an off-site location. The requested position would be for four hours per day for the remaining of the 2009-10 school year. Dr. Fred Deutsch moved that the authority to hire be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10100

Steve Moore, Assistant Superintendent, presented a request for a stipend reimbursement on behalf of Tricia Walker for three credits. Dr. Fred Deutsch moved that the request for stipend be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10101

Rick Hohn, Business Manager, requested authorization to seek bids in relation to the purchase of one Transit Style Bus. Mr. David Linngren moved that the Business Manager be authorized to seek bids for the purchase of the requested bus. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10102

Rick Hohn, Business Manager, presented for Board consideration a resolution declaring District property as surplus. Mrs. Susan Jones moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Watertown School District declares the following District equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

CISCO Airports for wireless network

91 – Model: AIR-AP 1131 AG-A-K9
6 – Model: AIR-AP 1232 AG-A-K9
51 – Model: AIR-AP 1121 G-A-K9

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed equipment via sealed bids as allowed by State Statute.

Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 10103

Rick Hohn, Business Manager, presented the School Board with a preliminary design of a 6,700 square foot addition and a 2,470 square foot renovation to the High School Kitchen. Hohn indicated that it is currently estimated that the Kitchen expansion/renovation project would cost approximately $1,324,000.00, which includes a 6% contingency and $75,000.00 for new equipment. Hohn indicated that with Board approval, detailed design and specifications would be developed for the bidding process and that bids would be presented for Board consideration in April. Mr. David Linngren moved that Todd Architects continue with the design and specifications and that the Business Manager be authorized to bid the kitchen expansion/renovation project. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 10104

Superintendent Dr. Lesli Hanson presented for Board consideration the 2010-11 school calendar. Superintendent Hanson indicated that the calendar establishes August 26th as the start date and May 25th as the last day of school if school is not cancelled for weather or other reasons. Mrs.

Susan Jones moved that the 2010-11 school calendar be approved as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion Carried.

ACTION 10105

Mrs. Susan Jones moved the approval of the Drug/Alcohol Services Contract as provided by Professional Security of Watertown for the 2010 year. Mr. David Linngren seconded. It was indicated that this contract is similar to that of the previous years and is needed due to the CDL requirements of District bus drivers. Following the discussion, four votes yes. Motion carried.

ACTION 10106

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: JG – Assignment of Students to Classes and Grade Levels from Non-Accredited Schools, JRA – Student Records and KHA – Public Solicitations in Schools. Mrs. Susan Jones moved that the policies be approved as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10107

Mr. David Linngren moved the approval of the open enrollment requests involving three students as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 10108

Mrs. Susan Jones moved the approval of the public school exemption request involving one student as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided and reviewed the Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson also took this opportunity to thank Tim Steichen, Transportation Director and the Transportation Department personnel for all of their assistance during the recent week involving weather related issues. Superintendent Hanson also offered a thank you to Don Stormo and the maintenance staff for their work related to snow removal, etc.

Mr. David Linngren indicated that the administration is fully backed by the School Board on their decisions in relation to whether school should be cancelled or whether a late start should occur.

Chairman Wilson thanked Susan Jones for serving as Chairman at the last School Board meeting during her absence.

Dr. Fred Deutsch indicated that he will be attending a national event between January 30th through February 2, 2010 to meet with our congressional leaders in relation to their support of education.

Chairman Wilson reminded School Board members that the evaluation of Superintendent Hanson needs to be completed in the very near future.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 18, 2009

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$2.708
Moe Oil Company	$2.623

Moe Oil Company provided the lowest price per gallon at $2.623 for No. 1 Diesel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the School Board go into Executive Session for the purpose of discussing negotiations at 8:15 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

The Board returned to regular meeting status at 9:10 p.m.

ADJOURNMENT

Dr. Fred Deutsch moved that the School Board adjourn its regular meeting at 9:10 p.m. Mr. David Linngren seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:15 p.m., Monday, **February 8, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the School Board go into Executive Session for the purpose of reviewing the Superintendent's evaluation at 6:15 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The School Board returned to regular meeting status at 6:53 p.m. and recessed until the regular meeting start time of 7:00 p.m.

RECONVENED

Chairman Patty Wilson reconvened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved that the agenda be approved with the addition of item 8.2.4 - Hiring of the Superintendent. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the January 11, 2010 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2010 as listed below. In addition to this financial information, Mr. Hohn provided a mid-year profit and loss statement in relation to the operations of the District's Nutrition Services Program.

Receipts: Taxes, $123,967.35; Tuition, $1,402,084.43; County Sources, $37,231.40; State Aid, $1,002,512.00; Other State Sources; $400.00; Federal Sources, $216,828.25; Sales, $531,821.47; Interest on Investment, $4,074.18; Misc., $726,170.46; Sales Tax, $27,439.01.

Expenditures: Verified Claims & Expenditures, $1,722,623.57; Salaries, $2,580,800.09.

Cash Balances, January 31, 2010: General Fund $5,163,648.84; Capital Outlay, $2,575,250.13; Capital Outlay Debt Service, $1,003,971.85; Special Education, $1,056,141.88; Debt Service-Lincoln Refund, $586,818.09; Pension Fund, $806,733.35; Lake Area Technical Institute, $2,840,584.94; K-12 Nutrition Services, $266,242.50; LATI Bookstore Services,

$129,380.61; LATI Nutrition Services, $116,640.75; LATI Day Care Center, $108,061.91; Concessions, $115,476.70.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $72,852.41; Expenditures, $31,688.98; Balance, $297,066.34. LATI Agency Fund – Receipts, $20,816.07; Expenditures, $9,752.27; Balance, $98,642.06. Endowment Fund – Receipts, $220.64; Balance, $359,010.07. Unemployment Escrow – Receipts, $9.21; Expenditures, $3,146.17; Balance, $222,541.75.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $3,822,869.45; Expenditures, $3,871,734.63; Balance, $132,776.09. Employee Benefit Trust – Receipts, $417,750.66; Expenditures, $489,195.69; Balance, $1,385,000.94.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized Jackie Stacey, Watertown High School Band Teacher, for her 25 years of service to the profession of music education.

LATI DISCUSSION ITEMS

Legislative Update for Technical Institutes – Deb Shephard, LATI President, provided a brief overview of various legislative issues. Mrs. Shephard focused on the following legislative items: The development of community colleges, which was moved to the 41st day; Opportunity Scholarships and the allowing of Technical Education as a qualifying course; Authorizing the State to use recovery zone bonds for construction projects; and the legislation that would change the mandatory attendance age for students in High School from 18 to 16.

Phase I, Phase II & Phase III Building Projects – Deb Shephard, LATI President, updated the School Board on the various construction phases. President Shephard indicated that a walk through of Phase I construction is scheduled for Friday, February 12th and that several outside items, such as the parking lot, etc., will be completed in the spring/summer. Phase II appears to be on schedule and there is a joint meeting with the current construction contractor and the contractor associated with the Storm Water Protection Project scheduled for later this week. Dave Todd, Todd Architects, has been working on the preliminary drawings in relation to Phase III and President Shephard outlined the general use of this building.

ACTION 10109

Mr. Mark Kludt moved the approval of the retirements received from Jane Haan, LATI Marketing/Management/Sales Instructor and Harold Mack, LATI Custodian, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10110

Dr. Fred Deutsch moved the approval of the resignation received from Darin Mack, LATI Admissions Representative, as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10111

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Gregory Dubois – Custodian - $1,750.00/month
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
David Severson – Marketing Intern – 360 hrs @ $8.25/hr - $2.970.00

Adjunct
Linda Leddy – 4 credits @ $815.00/cr - $3,260.00
Jensi Kellogg-Andrus – ANAT & PHGY210 – 14 credits @ $815.00/cr - $11,410.00
Deanna Shives – ANAT141 & PHYG210 – 11 credits @ $815.00/cr - $8,965.00
Vikki Laurence – MLT135 – 2 credits @ $815.00/cr - $1,630.00
Karen Amundson – PSYC100 and ECON105 – 13 credits @ $815.00/cr - $10,595.00
John Butterbrodt – SOC100 – 3.5 credits @ $815.00/cr - $2,852.50
Paula Grupe – HST183 – 3 credits @ $815.00/cr - $2,445.00
Andrew Hawkins – PSCY111 – 1 credit @ $815.00/cr - $815.00
Floyd Lehman – AG250, AG126 and BUS140 – 9 credits @ $815.00/cr - $7,335.00
Kelly Pesek – MLT101 and MLT171 – 4.5 credits @ $815.00/cr - $3,667.50
Doug Seim – HST179 Criminal Justice – 3 credits @ $815.00/cr - $2,445.00
Brian Stemwedel – MATH100 & MATH117 – 10 credits @ $815.00/cr - $8,150.00
Mike Rawlins – ET160 – 2 credits @ $815.00/cr - $1,630.00
Delores Stemwedel – ECON105 – 9 credits @ $815.00/cr + 3 credits @ $84.00/cr - $7,587.00
Yolanda Goodman – AG Adjunct, Basic Animal Husbandry, Dairy Science, Dairy SOE's, Dairy Herd Mgt I, Dairy Herd MgtII, and Milk Production – 11.333333 credits @ $815.00/cr + 10 credits @ $84.00/cr – $10,076.67
Dianne Rider – HST136 – 0.5 credits @ $815.00/cr - $407.50

Overload
Jack Holmquest – ENGL203 & ENG202 – 3 credits @ $815.00/cr - $2,445.00
Heidi Pelzel – PN Program – 18 hrs @ $20.00/hr - $360.00
Mona Gleysteen – MICR231 – 7.375 credits @ $815.00/cr - $6,010.63
Chad Foust – EO130A – 3 credits @ $815.00/cr - $2,445.00
Mark Wayt – CIS215 – 3 credits @ $815.00/cr - $2,445.00
Tim Page – MTT228 – 4 credits @ $815.00/cr - $3,260.00
Jeanie True – PSY101 – 6 credits @ $815.00/cr - $4,890.00
Sally Solum – ACCT210, BUS115, ACCT214, ACCT220 & BUS115 – 4 credits @ $815.00/cr + 17 credits @ $84.00/cr - $4,688.00
Jane Haan – Bus101 & BUS240 – 12 credits @ $84.00/cr - $1,008.00
Marie Palluck – BUS103, BUS140 and BUS238 – 1.25 credits @ $815.00/cr + 6.5 credits @ $84.00/cr - $1,564.75
Patrick Curley – ET130, ET165A & ET255 – 4.5 credits @ $815.00/cr - $3,667.50
John Harper – ET240A, ET260 & ET105A - .5 credits @ $815.00/cr + 7 credits @ $84.00/cr - $995.50
Mark Ramsey – ENGO115, 120, 125, 215, 220 & 225 - $4,000 for development and delivery of Mechanical Drafting online program.
Gina Grant – EO125 – 3 credits @ $815.00/cr - $2,445.00
Bob Larson – MATH102 – 3 credits @ $815.00/cr - $2,445.00
Paul Brandt – Building Trades CAD, BTT156 – 1 credit @ $815.00/cr - $815.00
Greg Klein – ET225 & AVM54 – 3 credits @ $815.00/cr - $2,445.00
Kelly McDaniel – AGR226, BUS115, AGR235, BUS220, BUS 236 & BUS246 – 3 credits @ $815.00/cr + 18 credits @ $84.00/cr - $3,957.00

Corporate Education
Rhonda Bradberry – Intro to Basic Concepts in Dental X-Ray – 16 hrs @ $39.00/hr - $624.00

Linda Dylla – Intro to Basic Concepts in Dental X-Ray – 16 hrs @ $39.00/hr - $624.00
Jason Goette – Photography Software Training – 1 hr @ $39.00/hr - $39.00
Tim Page – Blueprint Training, New Tech. Inc, Aberdeen – 12 hrs @ $50.00/hr - $600.00

Independent Study
Kris Lindahl – MA201, MA230, MA212 and MA125 – 8 credits @ $84.00/cr - $672.00
Chris Barrett – PTA220, PTA228, and PTA242 – 25 credits @ $84.00/cr - $2,100.00
Paula Smith – MA2201 – 1.5 credits @ $84.00/cr - $126.00
Pam Hohn – MA115 & PSYC100 – 6 credits @ $84.00/cr - $504.00
Annette Roby – CIS102 – 6 credits @ $84.00/cr - $504.00
Joanne Andersen – MA221 – 2 credits @ $84.00/cr - $168.00
Don Armstrong – CIS290 – 3 credits @ $84.00/cr - $252.00
Julie Kalahar – OTA200 – 2 credits @ $84.00/cr - $168.00

Curriculum
Marie Palluck – Business Innovations – 30 hrs @ $18.81/hr - $564.30
Jane Haan – Business Innovations – 30 hrs @ $18.81/hr - $564.30

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

ACTION 10112

Rick Hohn, Business Manager, presented for the Board's consideration amendments to the Owner/Architect Agreements of Phase I and Phase II in relation to the additional fees for the redesign of the storm water plans. Mr. David Linngren moved that the Owner/Architect Agreement of Phase I be modified by the amount of $1,500.00 and the Owner/Architect Agreement for Phase II be modified by the amount of $1,000.00 as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that the Lake Area Multi District is working on an additional grant for the instructional programs of Biomedical and Pre-Engineering. Dr. Hanson also indicated that the Lake Area Multi District received notice that the grant application in relation to the CTE course offerings has been approved with a dollar amount to be determined at a later date. It was also indicated that Julie LeVake is in the process of visiting area schools for the purpose of student registration.

High School 2025 & the High School Quarterly Report – Michael Butts, High School Principal, continued with his High School 2025 Report by indicating that the fourth "R" deals with results. Mr. Butts indicated that the results consist of Student Achievement, Data Based Decision Making and Educational Leadership. Mr. Butts then offered the High School Quarterly Report by presenting and discussing the following: Failing Grades Report/Success Rate, Drop-out Data, SAP Data, Academic Resource Center, Night School, After School Study Hall, Attendance Rates, Honor Roll, Awesome Arrow Awards and a laptop update.

Growth/Tool Evaluation Rubric – Superintendent Dr. Lesli Hanson and Tricia Walker, WEA President, provided a brief update of the revised evaluation process. Superintendent Dr. Hanson indicated that the Professional Growth Rubric addresses the following: Planning and Preparing for Learning, Delivery of Instruction, Building Relationships with Students, Classroom Management, Monitoring/Assessment and Follow-up, Family and Community Outreach and

Professional Responsibilities. Mrs. Walker indicated that the development of the evaluation Rubric was a very positive process and it was very rewarding to work with colleagues, administration and Board Members during the committee process. The School Board thanked the committee for their development of a very positive evaluation tool.

Math Counts Program – Steve Moore, Assistant Superintendent, presented the history and the goal of the South Dakota Math Counts Program. Mr. Moore indicated that the District has participated in a math workshop and inservice along with working with a coordinator and math specialist. A grant was awarded to the District in May of 2009 for the implementation of Math Counts in the K-6 instructional programs. Mr. Moore went onto indicate that the District has expanded this program to higher grades as well. Teacher leaders, guided instruction and trained instructors work with elementary teachers at the various inservice opportunities to discuss ways in which Math Counts benefits the mathematic skills of students. During the expansion of the Math Counts Program to the Middle School and High School, the District involved Dr. Christine Larson, SDSU Professor, for her expertise. DeDe Gilbertson and Patty Lunde, Math Counts Instructors, and Darrell Stacey, McKinley Principal, provided examples and information in relation to the cognitive guided instruction which allows students to make sense of math. The success of the program was summarized and general discussion was held.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GBDA – Classification; GBEC – Employee Assistance Program; GBEC-P – Administrative Procedure and GBRA – Health Examination. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10113

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of January as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10114

Dr. Fred Deutsch moved the approval of the retirements received from Doug Schooley, Athletic Director; Nick Kranz, Middle School Physical Education Instructor and Diane Kranz, Roosevelt Elementary Instructor, as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10115

Mr. Mark Kludt moved the approval of the resignation received from Genny DeLong, Mellette Nutrition Services, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10116

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Tammy Zubke – Lane Change from BA to BA+16 – $1,090.00 prorated to $551.00 – $37,384.00
Kurt Engel – Add noon duty – $737.50 – $53,013.50
Deb Titze – Technology Curriculum Integration – 10 hrs @ $18.08/hr - $180.80
Bill Weber – Gifted Enrichment After School Class – 8 hrs @ $18.81/hr - $150.48
Beth Schutt - Gifted Enrichment After School Class – 8 hrs @ $18.81/hr - $150.48
Beth Schutt - Gifted Enrichment After School Class – 8 hrs @ $18.81/hr - $150.48

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

ACTION 10117

Mr. David Linngren moved that Dr. Lesli Hanson be hired as the District's Superintendent for the 2010-11 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10118

Rick Hohn, Business Manager, presented for the Board's consideration the bid received in relation to the purchase of a 2011 school bus.

	Trucks of Bismarck, Inc.
Bid Security	Certified Check
Base Bid – One – 2011 – 78 passenger Transit Style Bus seated to 72 passengers	$96,277.00
Option #1 – Storage Compartment	$1,250.00
Option #2 – Floor Construction	$500.00

Mrs. Susan Jones moved the approval of the bid received from Trucks of Bismarck, Inc. in the amount of $98,027.00, which includes options #1 and #2. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10119

Rick Hohn, Business Manager, presented for the Board's consideration the bids received from three companies in relation to the sale of surplus access points.

	CXTEC	Northland Systems, Inc.	Smith Micro Tech
Series 1131 Model Number: AIR-AP 1131 AG-A-K9	$13,650 (91) or $150.00 each	$14,105.00 (91)	
Series 1121 Model Number: AIR-AP 1121 G-A-K9	$2,550.00 (51) or $50.00 each	$1,122.00 (51)	
Series 1200 Model Number: AIR-AP 1232 AG-A-K9	$300.00 (6) or $50.00 each	$150.00 (6)	
Total Package – All 148 Access Points			$7,652.00
Totals	$16,500.00	$15,377.00	$7,652.00

Mr. David Linngren moved that the surplus access points be sold to CXTEC in the amount of $16,500.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10120

Rick Hohn, Business Manager, presented for the Board's consideration a purchase agreement in relation to property located north of Mellette Elementary. Mrs. Susan Jones moved that the District purchase the property located at 219 – 7th Ave. NW in the amount of $115,000.00 as outlined in the presented purchase agreement. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10121

Rick Hohn, Business Manager, outlined the various minor modifications to the Protective Trust Bylaws of the Associated School Boards Insurance Programs. Mrs. Susan Jones moved that the following Resolution Approving Amendments to the Bylaws be approved as presented:

RESOLUTION APPROVING AMENDMENTS TO ASB PROTECTIVE TRUST JOINT POWERS AGREEMENT AND BYLAWS

BE IT HEREBY RESOLVED that the Board of Education hereby approves and adopts the proposed amendments to the ASB PROTECTIVE TRUST JOINTS POWERS AGREEMENT AND BYLAWS that were adopted by the Trust Board on January 5, 2010, and

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the Bylaws, and the proposed changes pursuant to Sec. 16.2 thereof, and

BE IT FURTHER RESOLVED that the Business Manager certify and return a copy of this adopted Resolution to Associated School Boards of South Dakota in accordance with Article XVI of the Bylaws.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10122

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GAEB – Grievance Procedure – Non Certified Staff; GBEA – Staff Ethics/Conflict of Interest and GBJA – Confidential Information. Dr. Fred Deutsch moved that the policies be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10123

Mrs. Susan Jones moved that the student assignment request pursuant to 13-28-10 in relation to one student be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion Carried.

ACTION 10124

Mr. Mark Kludt moved the approval of the public school exemption requests involving two students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented and reviewed the Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson also updated the School Board on various legislative

topics. Superintendent Hanson also took this opportunity to thank Tim Steichen, Transportation Director, Don Stormo, District Maintenance, school bus drivers and custodial personnel for their above and beyond efforts in keeping our schools operational during this winter weather.

Dr. Fred Deutsch reported on his attendance at the recent Federal Relations Conference in Washington D.C. Dr. Deutsch indicated that the conference was very interesting and reported that the educational initiative known as No Child Left Behind will be receiving major modifications in the near future. Dr. Deutsch indicated that he had an opportunity to visit with South Dakota's Congressional Representatives and expressed various desires that will improve education throughout this country.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 19, 2010

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.71	$2.243
Moe Oil Company	$2.58	$2.44

Sioux Valley Coop provided the lowest cost per gallon at $2.243 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $2.58 for No. 1 Diesel Fuel.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 9:00 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 8, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the February 8, 2010 meeting be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2010 as listed below:

Receipts: Taxes, $273,228.87; Tuition, $117,921.21; County Sources, $48,423.91; State Aid, $1,001,891.00; Other State Sources; $566,893.40; Federal Sources, $435,464.11; Sales, $256,345.15; Interest on Investment, $4,124.17; Misc., $113,456.15; Sales Tax, $12,381.51.

Expenditures: Verified Claims & Expenditures, $1,242,097.47; Salaries, $2,657,959.68.

Cash Balances, February 28, 2010: General Fund $5,268,208.98; Capital Outlay, $2,618,135.13; Capital Outlay Debt Service, $897,025.47; Special Education, $905,431.42; Debt Service-Lincoln Refund, $586,972.36; Pension Fund, $815,096.85; Lake Area Technical Institute, $1,824,218.23; K-12 Nutrition Services, $255,127.20; LATI Bookstore Services, $66,790.26; LATI Nutrition Services, $125,402.82; LATI Day Care Center, $95,093.45; Concessions, $130,476.71.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $31,823.41; Expenditures, $53,746.87; Balance, $275,142.88. LATI Agency Fund – Receipts, $19,957.39; Expenditures, $6,914.98; Balance, $111,684.47. Endowment Fund – Receipts, $22.89; Balance, $359,032.96. Unemployment Escrow – Receipts, $44.67; Balance, $222,586.42.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $237,688.72; Expenditures, $220,901.87; Balance, $149,562.94. Employee Benefit Trust – Receipts, $417,786.09; Expenditures, $589,998.87; Balance, $1,212,788.16.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Watertown Gymnastics Team as the 2010 State Class AA Champions – Jalyn Carrico, Alexa Morris, Jordan Fox, Emily Lawrence, Tricia Watson, Caitlin Mack, Jasmine Jackan, Anne Peterson, Lynne Hanten, Krisia Bramer, Student Manager Ashley Keiser, Co-Head Coach Vicky Bull, Co-Head Coach Melissa VanGilder and Assistant Coach Jenny Guest.

All-Around State Gymnastics Champion – Caitlin Mack

Kris O'Brien and Amy Quackenbush for being recognized by the V.F.W. for fostering patriotism and citizenship in the classroom.

Haley Hardie and Nicole Ellis as Voice of Democracy essay contest winners as sponsored by the V.F.W.

Kayla Bones and Helen Hockman for being selected to perform in the 2010 South Dakota All State Band.

Robert Hirsch for being chosen as the Region 1A Wrestling Coach of the Year.

LATI DISCUSSION ITEMS

Legislative Update for Technical Institutes – Deb Shephard, LATI President, provided a brief overview of various legislative issues. Mrs. Shephard noted the proposed modifications to the Opportunity Scholarship and also provided information in relation to the use of the Counties' Build America Bonds to be used for various construction projects on the Technical School Campuses.

2008-09 Placement Report – Deb Shephard, LATI President, presented information in relation to Lake Area Technical Institute's Placement Report. Shephard indicated that 467 of the 497 graduates were located. It was also noted that 420, 90%, of the graduates were located in South Dakota. Mrs. Shephard was pleased to report that 96% of the graduates located were either employed or continuing their education. The average hourly salary of those employed was provided and it was noted that the average hourly salary ranged from $10.37 to $20.92.

Phase I, Phase II & Phase III Building Projects – Shane Ortmeier, Director of Operations, provided an update of the various projects. It was reported that the interior of Phase I has been considered substantially complete and is currently occupied by LATI students and instructors. The contractor is completing the various punch list items with the exterior, parking lots, etc., to be completed when things dry out a bit. Mr. Ortmeier shared various pictures of Phase II and indicated that construction is continuing on schedule and that a majority of the roof has been complete and now the contractor will begin heating the interior to allow for the pouring of the concrete floors in the very near future. Dave Todd, Todd Architects, has been meeting regularly with LATI personnel in relation to the design of the Phase III project.

ACTION 10125

Mr. Mark Kludt moved the approval of the retirement received from Rich Dunn, LATI Custodian, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10126

Dr. Fred Deutsch moved the approval of the resignation received from Dodie Bemis, Tech Prep Coordinator, as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10127

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Shane Thorstenson – Admissions Representative – $30,000.00 prorated to $7,560.00

Corporate Education
Bob Jaskulka – Licensed Electricians, Yankton – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians, Chamberlain – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians, Brookings – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians, Aberdeen – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians, Watertown – 8 hrs @ $60.00/hr - $480.00
Joanne Andersen – Basic MS Word 2007 – 5 hrs @ $39.00/hr - $195.00
Mark Wayt – Selling on eBay – 8 hrs @ $39.00/hr - $312.00
Greg Klein – Powered Parachute Course – 16 hrs @ $50.00/hr - $800.00
Jason Goette – Basic Adobe Photoshop – 8 hrs @ $39.00/hr - $312.00
Jamison Jalbert – DOT Welding – 30 hrs @ $50.00/hr - $1,500.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00
Joanne Andersen – MS Word with Tables/Newsletters/Mail Merge – 5 hrs @ $39.00/hr - $195.00
Floyd Lehman – SD Wheat Growers Seminar – 3 hrs @ $39.00/hr - $117.00

Curriculum
Jeff Zeiger – Business Associate Options – 15 hrs @ $18.81 - $282.15

Adjunct Instructor
Pat Muser – PN Clinical – 30 hrs @ $20.00/hr - $600.00
Jenni Carter – PN Clinical – 7.5 hrs @ $20.00/hr - $150.00
Amber Schleusner – PN Clinical – 18 hrs @ $20.00/hr – $360.00

Overload
Janet Jensen – DA Expanded Functions - $2,445.00
Alison Albertson – MLT231A - .5 credits @ $815.00/cr - $407.50

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

ACTION 10128

Deb Shephard, LATI President, presented the request for the authority to hire an Energy Operations Instructor to accommodate the second year students and a Diesel Technology Instructor to accommodate the expansion of the Diesel program. Dr. Fred Deutsch moved the authorization of the requested authority to hire the two instructors as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10129

Superintendent Dr. Lesli Hanson presented for Board consideration a list of LATI Administrators and Directors for employment in 2010-11. Mrs. Susan Jones moved the approval of the continued employment for LATI Administrators and Directors for 2010-11 as follows: Deb Shephard, President; Mike Cartney, Vice President; Marlene Seeklander, Financial Aid Director; Kim Bellum, Dean of Instruction; Tom Paulson, LATI Foundation Director; LuAnn Strait, Director of Institutional Relations; Lee Quale, Director of Enrollment; Dennis Heller, IT Director and Steve Hauck, Corporate Education Director. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10130

Rick Hohn, Business Manager, requested authorization to solicit engineering services and to bid heating and cooling upgrades at Lake Area Technical Institute. Hohn went onto explain that this project was identified by the State Engineer during his recent inspection and that the cost will be accommodated by the partial use of LATI's repair and maintenance allocation. Mr. David Linngren moved that the Business Manager be authorized to seek engineering services and to proceed with bidding the desired modifications. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10131

Rick Hohn, Business Manager, presented a request for the authorization to bid roof repair/replacement on the 300 building located at Lake Area Technical Institute. The project consists of approximately 13,300 square feet and the cost will be accommodated by using a portion of LATI's repair and maintenance allocation. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to the roof repair/replacement project. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10132

Rick Hohn, Business Manager, requested an increase in the amount advanced to the LATI Imprest to assist in the financial need during the months when tuition reimbursements are requested by students. Mr. David Linngren moved that an additional $10,000.00 be advanced to the LATI Imprest Fund as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that the Lake Area Multi District Superintendents had been discussing the enrollment at that facility. Dr. Hanson went onto indicate that currently the participating schools are at 100% enrollment compared to their allocated slots. Dr. Hanson also reminded those in attendance that the Lake Area Multi District Board Meeting is scheduled for this Wednesday, March 10.

High School Recycling Project –Brad Brandsrud, Assistant High School Principal, and student senate members Anna Johnson and Nicole Ellis presented information in relation to the High School "The Green Project". Anna Johnson reviewed the steps taken in relation to the projects implementation and Nicole Ellis explained how the grant dollars were going to be used: recycling bins, wall around the current dumpsters, recycling videos and two positions for High School students to work on videos and to prepare the required reports related to the grant. It was also reported that the recycling project is going to be ran by High School students.

Drivers Education – Steve Moore, Assistant Superintendent, and Nick Kranz, Drivers Education Instructor, provided a brief overview of the program outlining the curriculum, cars provided by local dealers, student registration requirements, participation levels and past, current and projected information.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GBCBA – Use of Alcohol and Other Drugs by Employees; GBCD – Staff Discipline and Disclosure; GBRAA – Program and Assignment of School Nurses and GBRAD – Health Services – Nurses – General Requirements for Employment. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10133

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of February as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10134

Mr. Mark Kludt moved the approval of the retirements received from Dennis Gall, High School Social Studies Instructor; Bob Bemis, Technology Integrationist/Elementary Instructor; Jeanette Mack, High School Family and Consumer Science Instructor; Janet Heiden, High School Family and Consumer Science Instructor and Mary Haggar, High School Spanish Instructor. Dr. Fred Deutsch seconded. Superintendent Dr. Lesli Hanson indicated that these retirements mean a loss of over 300 years of teaching experience. Five votes yes. Motion carried.

ACTION 10135

Dr. Fred Deutsch moved that the employment of Mike Melius, High School Paraprofessional, be terminated. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10136

Mr. Mark Kludt moved that the following resignations be approved as presented: Dan Albertsen, Middle School Principal; John Manzey, Bus Driver; Tracy Melius, Mellette Paraprofessional and Jesse Stricherz, Garfield Autism Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10137

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Becky Zebroski – Lane Change from BA+16 to MA - $1,450.00 prorated to $636.00 – $36,281.00
Irene Deal – Dish Sprayer, Mellette – 2 hrs/day @ $8.75/hr
Carolyn Holien – Kindergarten Screenings – 6 hrs @ $25.61/hr - $153.66
Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10138

Superintendent Dr. Lesli Hanson presented for Board consideration the continued employment of K-12 Administrators and Directors. Mr. Mark Kludt moved the approval of the continued employment for the following K-12 Administrators and Directors for the 2010-11 year: Rick Hohn, Business Manager; Mike Butts, High School Principal; Brad Brandsrud, Assistant High School Principal; Troy Terronez, Assistant High School Principal; Brad Heesch, Assistant High School Principal; Nancy Weber, Assistant Middle School Principal; John Decker, Mellette Principal; Gregg DeSpiegler, Roosevelt Principal; Laura Morrow, Jefferson Principal; Susan Patrick, Lincoln Principal; Darrell Stacey, McKinley Principal; Deb Fredrickson, K-12 Technology Director; Sandie Jungers, Special Education Director and Steve Moore, Athletic Director; Scott Wahl, Food Service Director; Tim Steichen, Transportation Director; Susie Faehn, Accounting Director and Don Stormo, Central Maintenance Director. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10139

Rick Hohn, Business Manager, presented a request for authorization to bid a replacement skylight at Lincoln Elementary. Hohn explained that the skylight has been deteriorating over the past several years and moisture penetration is causing concern. Hohn went onto explain that the early authorization to bid will allow for the project to be completed during the summer of 2010. Mrs. Susan Jones moved that the Business Manager be authorized to bid the skylight replacement as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10140

Mr. David Linngren moved that the 2010 Driver's Education rate be established at $150.00 with families eligible for Free and Reduced Meal Benefits to be allowed a lower rate of $75.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10141

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GBDA – Classification; GBGC – Employee Assistance Program; GBGC-P – Administrative Procedure - Employee Assistance Program and GBGA – Staff Health. Mr. Mark Kludt moved that the policies be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10142

Mrs. Susan Jones moved that the open enrollment requests involving two students be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10143

Dr. Fred Deutsch moved that the public school exemption requests involving two students be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion Carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented and reviewed the Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson also updated the Board on various legislative topics: school attendance through age eighteen, zero increase in school funding, opportunity scholarship modifications and the two year averaging of enrollment for State Aid calculations.

Chairman Wilson reiterated on the loss of teaching experience related to the approved retirements.

A reminder was offered in relation to the first budget work session scheduled for March 29, 2010 at 7:00 p.m. in the office of the Superintendent to discuss the Capital Outlay Fund and various support operating budgets.

WATERTOWN SCHOOL DISTRICT

BULK FUEL QUOTES

February 9, 2010

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.403	$2.250
Moe Oil Company	$2.434	$2.345

Sioux Valley Coop provided the lowest cost per gallon at $2.403 for No. 1 Diesel Fuel and $2.250 for Unleaded Fuel.

WATERTOWN SCHOOL DISTRICT

BULK FUEL QUOTES

March 1, 2010

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$2.595	$2.465
Moe Oil Company	$2.61	$2.47

Sioux Valley Coop provided the lowest cost per gallon at $2.595 for No. 1 Diesel Fuel and $2.465 for No. 2 Diesel Fuel.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Board go into Executive Session for the purpose of discussing negotiations at 7:55 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to regular meeting status at 9:14 p.m.

ADJOURNMENT

Mrs. Susan Jones moved that the School Board adjourn its regular meeting at 9:14 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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, **March 29, 2010** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Vice Chairman Susan Jones convened the Board for its special session by leading the Pledge to the Flag.

2010-11 BUDGET WORK SESSION

The School Board was presented, for their review and discussion, property tax and State Aid information along with the preliminary 2010-11 Budget information in the areas of Nutrition Services, Concession, Pension Fund and the Capital Outlay Fund. Rick Hohn, Business Manager, provided an overview of these documents.

The School Board took this opportunity to discuss specific Capital Outlay and building needs with the District administrators in attendance. General discussion was held in relation to the various projects identified in the Five Year Capital Outlay Plan.

EXECUTIVE SESSION

Mrs. Patty Wilson moved that the School Board go into executive session at 8:10 p.m. for the purpose of discussing negotiations and contract matters. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 9:15 p.m.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its special meeting at 9:15 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 12, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved with the deletion of item 6.5 – Civil Law Suit Case #08-1044. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the March 8 and March 29, 2010 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2010 as listed below:

Receipts: Taxes, $179,999.75; Tuition, $136,633.73; County Sources, $41,113.78; State Aid, $2,128,658.05; Other State Sources; $45,936.78; Federal Sources, $179,513.77; Sales, $256,023.94; Interest on Investment, $3,194.44; Misc., $1,116,128.11; Sales Tax, $9,798.05.

Expenditures: Verified Claims & Expenditures, $1,070,474.61; Salaries, $2,714,064.72.

Cash Balances, March 31, 2010: General Fund $4,496,249.70; Capital Outlay, $2,622,706.92; Capital Outlay Debt Service, $911,157.84; Special Education, $748,140.54; Debt Service-Lincoln Refund, $587,110.35; Pension Fund, $820,856.49; Lake Area Technical Institute, $2,941,576.91; K-12 Nutrition Services, $281,835.07; LATI Bookstore Services, $83,761.10; LATI Nutrition Services, $128,969.74; LATI Day Care Center, $131,740.59; Concessions, $144,105.70.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $166,035.90; Expenditures, $155,091.46; Balance, $286,087.32. LATI Agency Fund – Receipts, $59,726.51; Expenditures, $56,746.96; Balance, $114,664.02. Endowment Fund – Receipts, $20.27; Balance, $359,053.23. Unemployment Escrow – Receipts, $42.09; Balance, $222,628.51.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $48,196.02; Expenditures, $27,394.72; Balance, $170,364.24. Employee Benefit Trust – Receipts, $503,123.98; Expenditures, $315,796.52; Balance, $1,400,115.62.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

State Debate and the National Qualifiers: Jacob Clark – State Policy Debate – 2nd Place and National Policy Debate; Haley Hardie – State US Extemp – State Champion and National Policy Debate; Maddy Howey – State Policy Debate; Kayla Bones – State Policy Debate; Dylan Shroll – State Lincoln Douglas Debate – Quarter Finalist; Brittany Knutson – State Lincoln Douglas Debate and National Original Oratory; Zach Schmidt – State Co-Champion Public Forum Debate and National Public Forum Debate; Brennan Foust – State Co-Champion Public Forum Debate and National Public Forum Debate; Emily Endres – State Co-Champion Public Forum Debate; Kayla Prasek – State Co-Champion Public Forum Debate; Erin Williams – State Original Oratory – 3rd Place and National Duo Interp; Kirsten Titze – State United States Extemp; Claire Stone – National Duo Interp and Alexa Moeller – National Dramatic Interp; Scott Walker – Head Coach; Lovila Roberts, Danielle Harms, Gretchen Ross, Jessie Phillips and Elizabeth Werness – Assistant Coaches.

State High School Power Lifting: Jordan Lardy and Nick Haglund; Gary Maxwell, Head Coach – Strength Coach of the Year.

State Special Olympics Basketball Tournament: Laurendia Block and Carla Willett.

Perfect score on the 2009 Dakota State Test of Education Progress: Hailey McGregor, Noah Brenden and Sydney Norton.

State Gymnastics All Tournament Team: Caitlin Mack and Lynne Hanten.

All State Hockey Teams: Alex Johnson, Tyler Spilde and Eric Fransen selected for the South Dakota Amateur Hockey Association 2009-2010 South Dakota All State Teams and John Foley, Eric Fransen, Jase Fuller, Robin Marquardt and Tyler Spilde were recognized for Academic All-State Awards and Adam Sullivan, Head Coach – South Dakota Hockey Coach of the Year.

Swimming State Champions: Jacob Bierschbach, Will Bierschbach, Anni Cummings, Cade Cummings, Grace Stein and Coaches, Donna Bierschbach and Kathy Antoine.

LATI DISCUSSION ITEM

Phase I, Phase II & Phase III Building Projects – Shane Ortmeier, Director of Operations, provided an update of the various projects. Mr. Ortmeier reported that work on the parking lots and other exterior work related to Phase I is expected to begin shortly. In Phase II, the concrete floors of the two story portion have been poured and the floors in the shop area are expected to be poured in the near future. It was also reported that the design work in relation to the new Phase III structure are nearing completion. Mr. Ortmeier presented the most current drawings and discussed the location of the Phase III structure and its various features. General discussion was held.

ACTION 10144

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Amanda Walton – Part Time Educare Worker - $8.75/hr
Corporate Education
Brian Olson – SD Wheatgrowers Seminar – 6 hrs @ $39.00/hr - $234.00
Gerald Cudmore – CDL Test Preparation – 18 hrs @ $45.00/hr - $810.00
Erick Wientjes – WAPA CPR – 20 hrs @ $39.00/hr - $780.00
John Annett – Beginning MS Access – 5 hrs @ $39.00/hr - $195.00
Karin Miller – Quickbooks from Beginning to End – 12 hrs @ $39.00/hr - $468.00
John Annett – CIS265 Virtualization – 3 credits @ $84.00/cr - $252.00
Delores Stemwedel – ECON 105 – 3 credits @ $84.00/cr - $252.00
Joanne Andersen – Learn MS Excel – 5 hrs @ $39.00/hr - $195.00
Joanne Andersen – Computer for Beginners – 12 hrs @ $39.00/hr - $468.00

Curriculum
Laurie Larson – HPTS, CNA project – 20 hrs @ $18.81/hr - $376.20
Gina Grant – Electronics Resident Lab – 20 hrs @ $18.81/hr - $376.20
Gina Grant – Electronics Resident Lab Training – 20 hrs @ $18.81/hr - $376.20

Overload
Brooks Jacobsen – ET235 Intermediate Electrical Wiring – 3 credits @ $815.00/cr - $2,445.00

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

ACTION 10145

Superintendent Dr. Lesli Hanson recommended the approval of the employee's contracts for Lake Area Technical Institute staff. Mr. Mark Kludt moved the approval of the following salary modifications: Instructional Staff at 3% with minor salary modifications to various instructors to bring their salaries close to market standards; Classified Employees at 4.55% and Administrators/Directors at 2.5%. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10146

Rick Hohn, Business Manager, presented for the Board's consideration a Purchase Agreement in relation to property located just south of the LATI Campus. Mrs. Susan Jones moved that the Purchase Agreement outlining the terms and conditions of the purchase of the property currently owned by James and Carolyn Senske be approved at the purchase amount of $355,000.00. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10147

Rick Hohn, Business Manager, presented for the Board's consideration a Lease Agreement in relation to the Senske residential lot. Mr. David Linngren moved that the Lease Agreement which allows James and Carolyn Senske to maintain a residence on the lot purchased by the District until September 30, 2011. At such time, the house and garage will need to be removed or they will become District property. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10148

Rick Hohn, Business Manager, presented for the Board's consideration an easement which would allow Maag Properties LLC to drain specific storm water into the District's bio-filtration swale and retainage pond. Hohn went onto explain that this easement for drainage is in exchange for an easement needed by the District from Mr. Maag to allow the expansion of the bio-filtration swale that serves Phase I. Mr. David Linngren moved that the easement for drainage be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10149

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the LATI Roof Repair/Replacement Project.

Company	Grote Roofing Inc.	MJ Dalsin Co. of ND Inc.	Pro-Tec Roofing and Sheet Metal
Bid Security	YES	YES	YES
LATI Building 300 Roof Repair/Replacement	$63,878.00	$76,390.00	$52,760.00
Unit Price (Insulation)	$0.90	$0.95	$0.80

Mrs. Susan Jones moved that the bid received from Pro-Tec Roofing in the amount of $52,760.00 in relation to the roof repair/replacement project be approved. Mr. David Linngren seconded. Five vote yes. Motion carried.

ACTION 10150

Rick Hohn, Business Manager, presented for the Board's consideration change order #4 of the Phase I project. Hohn went onto explain that the change order amount is $8,994.00 and consists of three parts: moving the completion date forward for the bathrooms and welding shop; electric door strikes/doors and the overage of brick needed above the amount allowed for in the contract. Mr. David Linngren moved that change order #4 be approved as presented in the amount of $8,994.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10151

Deb Shephard, LATI President, requested authorization to design and bid building modifications to accommodate the construction of an Anatomy Lab. Mrs. Shephard expressed her excitement in relation to the opportunities and possibilities an Anatomy Lab will offer. Mrs. Susan Jones moved that the Business Manager be authorized to design and bid the Anatomy Lab. Mr. David Linngren seconded. Five vote yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson provided a brief update in relation to the happenings at the Lake Area Multi District. Hanson indicated that there currently is a focus on filling various vacancies: LAMD Director and three instructor positions. Dr. Hanson also indicated that a Chamber After Five Event is scheduled for Lake Area Multi District on April 22nd between 5:00 and 6:30 p.m., just prior to the LAMD monthly Board meeting.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GBRFA – Travel Expenses; GBRHC – Personnel Seeking and Holding Public Office; GCD – Professional Staff Hiring and GCDB/GDDB – Employee Criminal Background Check and Appendix. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10152

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of March as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10153

Mr. Mark Kludt moved the approval of the following resignations: Barbara Waters, High School Special Education; Jennifer Somero, Roosevelt Teacher Assistant; Kathy Elshere, McKinley Elementary Instructor; Connie Herman, Roosevelt Elementary Instructor; Sandie Jungers, Director of Special Services; Eric Geier, High School Instructor; Steve Olson, Middle School History Club Instructor and Darrell Stacey, McKinley Elementary Principal. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10154

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Todd Brist – Middle School Principal for 2010-2011 School Year - $81,000.00
Darrell Stacey – Assistant Superintendent for 2010-2011 School Year - $85,750.00
Liz Snyder – Watertown High School Musical Choreographer - $833.00
Kathy Bierscheid – Gifted Enrichment After School Class – 6 hrs @ $18.81/hr - $112.86
Beth Weiss – Accompanist - $12.00/hr

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

ACTION 10155

Rick Hohn, Business Manager, presented for the Board's consideration a Lease Agreement in relation to the residence located north of Mellette Elementary that has been recently purchased by the District. Mr. David Linngren moved that the Lease Agreement between Garry and Sherri Hershman and the Watertown School District in relation to their leasing of this property in the amount of $625.00 per month be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10156

Rick Hohn, Business Manager, presented for the Board's review and consideration bids received in relation to the High School Kitchen Renovations and Addition. Hohn went onto indicate that he was pleased with the competitiveness of the bids received and outlined the timeline for this project's construction.

Company	Dallas I. Hanson Construction, Inc.	Gray Construction
Bid Security	10%	10%
Base Bid – HS Kitchen Renovations & Addition	$905,000.00	$928,400.00

Mrs. Susan Jones moved that the bid received from Dallas Hanson Construction in the amount of $905,000.00 in relation to the High School Kitchen Renovations and Addition be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10157

Rick Hohn, Business Manager, presented for the Board's consideration the bid received from Glass Products in the amount of $49,645.00 along with a change order deduct in the amount of $7,750.00. Hohn explained that the original specifications placed specific requirements on the local contractor beyond those provided by the skylight manufacturer and that caused the need for the change order. Hohn also indicated that Glass Products was the sole bidder on this project. Mr. David Linngren moved that the bid received from Glass Products in the amount of $49,645.00 and the deduct change order #1 in the amount of $7,750.00 be approved and thus bringing the contract amount for the Skylight Repair/Replacement project to $41,895.00. Mrs. Susan Jones seconded. General discussion was held in relation to the bid and the related change order. Following the general discussion, five votes yes. Motion carried.

ACTION 10158

Rick Hohn, Business Manager, indicated that specifications have been developed in relation to the Tennis Court Project and that bids will be opened on April 26, 2010. Mr. David Linngren moved that the District participate in the Tennis Court Project and its related cost to the amount of: the total bid price of the project less any and all State/Federal/Local grants received times 50% to a maximum commitment of $275,000.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10159

Rick Hohn, Business Manager, presented for the Board's consideration a Temporary Construction Easement at the request of the City of Watertown due to their construction of a storm water and water main project on Kemp near the Watertown Stadium. Hohn went onto explain that the parking area in front of the stadium will be provided with curb, gutter and appropriate handicap access and that the contractor needs the Temporary Construction Easement to access District owned property. Mr. David Linngren moved the approval of the requested Temporary Construction Easement as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10160

Superintendent Dr. Lesli Hanson thanked the School Board for remaining committed to the District goals and the three year negotiated agreement with WEA. Superintendent Hanson presented for the Board's consideration modifications to the salaries of Administrators/Directors, Technical Personnel and Classified Employees. Dr. Fred Deutsch moved that the salaries of the Administrators/Directors be modified by an increase of 2.5%, Technology Personnel at 3.5% and Classified Employees at 4.55%. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10161

Mr. Mark Kludt moved that the Watertown School District become a member of the South Dakota High School Activities Association for the 2010-11 school year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10162

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GBEC – Use of Alcohol and Other Drugs by Employees; GBCD – Staff Disclosure of Misconduct; JLCF – Program and Assignment of School Nurses and the deletion of policy GBRAD – Health Services Nurses – General Requirements for Employment. Dr. Fred Deutsch moved that the policies be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10163

Mrs. Susan Jones moved the approval of the 13-28-10 school enrollment requests involving three students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented and reviewed the Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson also reminded the Board of the BISCO BBQ scheduled for Tuesday, April 13th at 11:30 a.m. and the upcoming budget work sessions scheduled for the evenings of April 19th and April 26th.

WATERTOWN SCHOOL DISTRICT

BULK FUEL QUOTES

March 4, 2010

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.57
Moe Oil Company	No Bid

Sioux Valley Co-op provided the lowest price per gallon at $2.57 for Unleaded Fuel.

April 5, 2010

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.715	$2.665
Moe Oil Company	$2.699	$2.69

Sioux Valley Co-op provided the lowest price per gallon at $2.665 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $2.699 for No. 2 Diesel Fuel.

Chairman Patty Wilson thanked the staff for their assistance and involvement in the interview process of the Middle School Principal and the Assistant Superintendent.

Mr. Mark Kludt announced that he would not be seeking re-election at the end of his current term. Chairman Patty Wilson shared the Board's disappointment in Mark's decision to leave the School Board.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:10 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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, **April 19, 2010** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its special session by leading the Pledge to the Flag.

2010-11 BUDGET WORK SESSION

Superintendent Dr. Lesli Hanson and Rick Hohn, Business Manager, presented and reviewed the District's current enrollment and offered projections through the 2014-15 school year. Superintendent Dr. Lesli Hanson reported that 338 students have registered for 2010-11 Kindergarten. The enrollment projections reflect a gradual increase in the District's total enrollment over the upcoming years.

Steve Moore, Assistant Superintendent, provided the Board with an overview of staff development, curriculum development and summer school activities proposed for the 2010-11 school year. The review outlined the various activities and the funding sources for these General Fund programs.

Steve Moore, Assistant Superintendent, reviewed with the Board a proposal to modify the Cheer Coach positions and salaries for 2010-11. Sandie Jungers, Special Education Director, presented information related to potential staffing increases for consideration. Mrs. Jungers went onto indicate that a majority of these positions will not be presented for Board consideration until the fall student enrollment and the needs of the students are established.

Sandie Jungers, Special Education Director, presented and reviewed with the School Board the summer school instruction plan, ESY Services, autism summer program and curriculum hours being proposed for the 2010-11 year in Special Education. The review outlined the projected costs and the funding sources.

Rick Hohn, Business Manager, reviewed the proposed 2010-11 budget information and the projected fund balance information for both the General Fund and the Special Education Fund. General discussion was held in relation to the presented budget information.

EXECUTIVE SESSION

Mr. Mark Kludt moved that the School Board go into executive session for the purpose of discussing contract matters at 8:35 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 8:58 p.m.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 8:58 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

SCHOOL BOARD MINUTES
SPECIAL BUDGET WORK SESSION
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 5:30 p.m., Monday, **April 26, 2010** in special session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its special session by leading the Pledge to the Flag.

LATI STRATEGIC PLAN

Deb Shephard, LATI President, and Mike Cartney, LATI Vice President, provided an update in relation to the Strategic Plan of Lake Area Technical Institute by reviewing the critical performance indicators and providing information as to how they impact the 2010 operating budget. Each of the six indicators were identified and discussed.

2010-11 BUDGET DISCUSSION

Deb Shephard, LATI President, and Rick Hohn, Business Manager, discussed the proposed budgets for the 2010-11 year in the following areas: Bookstore, Nutrition Services, Daycare, LATI Main Operations and Student Financial Aid. General discussion was held in relation to the revenue and the expenditure projections of these budgets.

GENERAL DISCUSSION

General discussion was held in relation to the shortage of student and staff parking on the LATI Campus. Various suggestions were reviewed.

Rick Hohn, Business Manager, provided a brief update in relation to the bids received by the Watertown Parks and Recreation Department for the major improvements to the tennis courts. Hohn indicated that the bids were slightly under the projected amounts and therefore, the District's approved allocation will be sufficient to cover the District's portion of the costs.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 6:58 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 10, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be amended to add item 4.1.2 – Authority to Hire. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the April 12, April 19 and April 26, 2010 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2010 as listed below:

Receipts: Taxes, $428,229.56; Tuition, $23,762.02; County Sources, $32,951.55; State Aid, $1,001,890.00; Other State Sources; $1,200.00; Federal Sources, $446,701.21; Sales, $195,643.90; Interest on Investment, $3,628.12; Misc., $47,678.66; Sales Tax, $6,453.00.

Expenditures: Verified Claims & Expenditures, $1,837,353.93; Salaries, $2,619,335.00.

Cash Balances, April 30, 2010: General Fund $3,973.230.82; Capital Outlay, $2,550,769.71; Capital Outlay Debt Service, $945,115.75; Special Education, $591,741.42; Debt Service-Lincoln Refund, $587,263.61; Pension Fund, $834,557.75; Lake Area Technical Institute, $1,340,482.90; K-12 Nutrition Services, $291,107.59; LATI Bookstore Services, $101,264.43; LATI Nutrition Services, $142,645.79; LATI Day Care Center, $130,611.37; Concessions, $140,868.90.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $79,603.71; Expenditures, $121,503.89; Balance, $244,187.14. LATI Agency Fund – Receipts, $16,617.85; Expenditures, $8,289.67; Balance, $122,992.20. Endowment Fund – Receipts, $16,524.07; Expenditures, $17,301.17; Balance, $358,276.13. Unemployment Escrow – Receipts, $42.99; Expenditures, $1,291.68; Balance, $221,379.82.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $39,525.49; Expenditures, $17,906.00; Balance, $191,983.73. Employee Benefit Trust – Receipts, $411,932.39; Expenditures, $392,501.05; Balance, $1,419,546.96.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Erin Triplet – National Merit Finalist, Robert C. Byrd Honor Scholarship and top 1% of Class Award
Emily Lawrence, Anamarie Johnson, Rebecca Reiter – 1% of Class Award – Governor's Award
Samantha Ebert, Lindsey Nelson, Rachel Gauger – Junior Honors Choir
Lovila Roberts – Assistant Coach of the Year Forensics
Helen Hoekman, Billy Anderson, Jordan Decker – All-State Jazz Band
Brittany Lehner – All-State 2nd Team Girl's Basketball, Academic All-State
Kirk Gilbertson – All-State 2nd Team Boy's Basketball
Kelli Heiser, Mackenzie Nealon, Kory Johnson, Steven Heesch – Academic All-State Basketball
Scott Stone and Cameron Mack – Academic All-State Wrestling
Erin Williams – Writing Sweepstakes Winner, 1st Place Feature, 2nd Place Arts Review
Megan Breitag – 1st Place News Writing
Alexa Moeller – 1st Place Editorial
Brittany Knutson – 3rd Place Editorial
Kayla Prasek – Honorable mention – front page layout, 2nd Place Feature, 2nd Place Sports Story
Jordan Bakken – 3rd Place Sports Story
Austin Manzey – 2nd Place Sports Column
Brennan Kranz – 2nd Place Photography/Photo Story
Malloray Prasek – 2nd Place Photography/Non-school Event
Shannon Manley – Newspaper Advisor

LATI DISCUSSION ITEM

Phase I, Phase II & Phase III Building Projects – Deb Shephard, LATI President, reported that the open house recently held at Phase I – Diesel, Welding and Energy Technology building was deemed a success and was well attended by several community members. Shephard went onto report that Phase II is moving forward with the floors being poured and that the demolition of the Auto building will be occurring in the near future. The plans and specifications in relation to Phase III are being finalized and the bid process should occur in the very near future.

ACTION 10164

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Mary Redlin – Business Associate Instructor – $40,700.00
Carly Miller – Temporary Educare Worker - $8.75/hr
Shane Ortmeier – Director of Maintenance One Time Stipend - $1,000.00
Travis Weyh – Information Technology Intern - $8.25/hr

Corporate Education
Stacy Andersen – Computer for Beginners – 8 hrs @ $20.00/hr - $160.00
John Annett – Intermediate MS Access – 5 hrs @ $39.00/hr - $195.00
Erick Wientjes – Nature Conservatory CPR – 6 hrs @ $39.00/hr - $234.00
Jerry Cudmore – Truck Driving Course – 60 hrs @ $45.00/hr - $2,700.00
Joanne Andersen – Advanced MS Excel – 5 hrs @ $39.00/hr - $195.00
Ross Martin – Smith Equipment Computer Training – 17 hrs @ $39.00/hr - $663.00

Greg Klein – Motorflight Training - 2 blocks @ $195.00 per 5 hr block - $390.00

Curriculum
Mike Rawlins – Motor Controls for Energy Tech – 20 hrs @ $18.81/hr - $376.20
Annette Roby – Curriculum Revision for Coursework – 20 hrs @ $18.81/hr - $376.20
Brooks Jacobsen – Electronics for Energy Tech – 20 hrs @ $18.81/hr – $376.20
Greg Hall – Med/Fire Rescue – 40 hrs @ $18.81/hr - $752.40
Troy Breitag – MFR Development and Revision – 40 hrs @ $18.81 – $752.40
Gregg Noeldner – MFR Curriculum – 40 hrs @ $18.81/hr - $752.40
Joanne Andersen – Curriculum Revision – 20 hrs @ $18.81/hr - $376.20

Overload
Laurie Larson – HST127 & CNAL100 – 2.5 credits @ $815.00/cr – $2,037.50
Mark Wayt – CISCO Academy – 20 days @ $255.00/day - $5,100.00

Adjunct
Stephanie Callesen – PN Clinical Adjunct – 26 hrs @ $20.00/hr - $520.00
Gary Johnson – AVM160 – 1 credit @ $815.00/cr - $815.00

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

ACTION 10165

Deb Shephard, LATI President, presented a request for Board consideration to authorize the hiring of a Diesel Lab Aide and a Writer/Website Content Specialist. Shephard went onto explain the need for the two positions. Dr. Fred Deutsch moved the authorization to hire a Diesel Lab Aide and a Writer/Website Content Specialist as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10166

Rick Hohn, Business Manager, presented for Board consideration the bids received for the replacing of the HVAC system in the 200 building on the LATI Campus.

Company	Andor Plumbing and Heating	Active Heating	Tessier's Inc. (Mitchell)
Bid Bond	Yes	Yes	Yes
Bid Amount Addendum #1	$234,418	$248,000	$253,000

Hohn indicated that the cost of this project will be accommodated by the use of a portion of the State Bond dollars designated for repair and maintenance projects. Mr. David Linngren moved that the bid received from Andor Plumbing and Heating in the amount of $234,418 be approved in relation to the HVAC replacement project. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson indicated that all instructors and the director at the Lake Area Multi District had been selected and will be presented to the Lake Area Multi District Board for their consideration at the upcoming meeting. Dr. Hanson also indicated that the number of students to participate at the Multi District are being finalized and that the funding for the Bio-Medical course offering has been secured through the State in the form of a Career and Technical Education Grant.

2010-11 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2010-11 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2010-11 Preliminary Budget can be viewed in the office of the Business Manager.)

Parent Survey Results – Superintendent Dr. Lesli Hanson used a power point to review the results of the recent parent survey. Hanson indicated that the survey reflected that there is general support as to how the District is currently operating. The areas of the survey were as follows: Current Schedule, Internet Access, Technology and the Parents Use of Checking their Child's Grades via the use of the Campus System, ½ Day verses All Day Kindergarten, Parent/Teacher Conference Schedule and the Starting Date of the School Year.

Third Quarter Update and Dual Credit Review – Mr. Michael Butts, High School Principal, provided a review of the following areas: Failing Grades/Success Rate – results reflected an improvement over the previous third quarter; The Relationship Between Failing Grades and Student Attendance; Power of ICU – Holding Students Accountable; Awesome Arrow Awards; Attendance; Dropout Rate – the number of dropouts has greatly improved with there currently being only 23; GED Program – outlined the programs success and some of the shortcomings; Dual Credit with Lake Area Technical Institute – 36 students enrolled in 15 course offerings; Next Steps – online courses, advisory program and the reviewing of attendance data.

Kindergarten 2010-11 – Superintendent Dr. Lesli Hanson indicated that there are currently 340 Kindergarten students enrolled. Hanson indicated that this number does include the Junior Kindergarten students and that this number brings the District very close to the Kindergarten enrollment cap even with the added section. Dr. Hanson indicated that this is a positive trend and hopes it continues.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GDA – Job Sharing; GDA-P – Job Share Proposal; GSO – Code of Ethics for the Teaching Professions; GCA – Worker's Compensation; and IDCA – Summer School. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10167

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

ACTION 10168

Dr. Fred Deutsch moved the approval of the resignations received from John P. Workman, Middle School Custodial Helper; Brittany Geist, McKinley Paraprofessional and Michelle Semmler, Lincoln Paraprofessional. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10169

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Connie Hanson – Elementary Reading Instructor (50%) - $17,760.00 – $35,520.00
Josh Seezs – WHS Night School 2nd Semester – 75 hrs @ $25.61/hr - $1,920.75
George Seiler – WHS Night School 2nd Semester – 75 hrs @ $25.61/hr - $1,920.75
Stacy Noeldner – Fall Assistant Cheer - $826.00
Kim Rohde – Assistant Middle School Track Coach - $1,791.00 – $38,190.00
Tory Randall – SPED Paraprofessional One to One, Garfield – 7 hrs/day @ $8.75/hr
Don Stormo – Snow Removal Stipend - $500.00
Tim Steichen – Snow Removal Stipend - $500.00
Steve O'Brien – Grade AP Exams – 3 hrs @ $18.81/hr - $56.43
Scott Walker – Grade AP Exams – 3 hrs @ $18.81/hr - $56.43
Danielle Harms – Grade AP Exams – 5 hrs @ $18.81/hr - $94.05
Karen Lockner – Kindergarten Packet Hours – 20 hrs @ $18.81/hr - $376.20
Donna Elliott – Kindergarten Packet Hours – 20 hrs @ $18.81/hr - $376.20
Haylee Swiden – Kindergarten Packet Hours – 20 hrs @ $18.81/hr - $376.20
Chris Chandler – Kindergarten Packet Hours – 10 hrs @ $18.81/hr - $188.10
Michelle Pieper – Kindergarten Packet Hours – 10 hrs @ $18.81/hr - $188.10
Yvette Foust – Kindergarten Packet Hours – 30 hrs @ $18.81/hr - $564.30
Jennifer Flatten – Kindergarten Packet Hours – 10 hrs @ $18.81/hr - $188.10
Cindi Stein – Kindergarten Packet Hours – 15 hrs @ $18.81/hr - $282.15
Kate Hamilton – Kindergarten Packet Hours – 15 hrs @ $18.81/hr - $282.15
Dennis Gall – Drivers Education – 158 hrs @ $25.61/hr - $4,046.38
Robert Hirsch – Drivers Education – 206 hrs @ $25.61/hr - $5,275.66
Jon Iverson – Drivers Education – 103 hrs @ $25.61/hr - $2,637.83
Nick Kranz – Drivers Education – 206 hrs @ $25.61/hr - $5,275.66
Cal Nygaard – Drivers Education – 206 hrs @ $25.61/hr - $5,275.66
Dave Florey – Drivers Education – 103 hrs @ $25.61/hr - $2,637.83
Bill Weber – Drivers Education – 103 hrs @ $25.61/hr - $2,637.83
Pat Murphy – Drivers Education – 103 hrs @ $25.61/hr - $2,637.83
Melissa Bastian - Drivers Education – 103 hrs @ $25.61/hr - $2,637.83
Nick Kranz – Drivers Education Program Coordinator - $150.00 Stipend

Elementary Curriculum
Jennifer Flatten – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Yvette Foust – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Keri Tisher – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Denise Lightfield – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Heidi Stoick – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Sharese Jensen – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Goldie Leininger – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jessica Stemwedel – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67

Katherine McLaughlin – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jill Hauger – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Ann DeSpiegler – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jane Hurlbert – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Tanya Maag – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Barb Struwe – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Sherisse Chilson – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Ryan Zink – Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Lori Rook - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Christa Harper - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jalynn Feininger - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Mark Sanden - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Cindi Stein - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Kate Hamilton - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Kathy DeJong - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Robbin Gerberding - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Marianne Steiner - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Tammy DeLange - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jan Small - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Amy Quackenbush - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Tammy Taecker - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Julie Denzer - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Renee Cummings - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jane Olson - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Trudi Robel - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Heather Eide - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Blair Titze - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Mary Ann McAtee - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Gerri Ellis - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Adam Kellenberger - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Lynn Langner - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Erin Tammi - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Donna Elliott - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Lori Fox - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Nancy Frentz - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Teresa Remmers - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Kristi Wietzema - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Doreen Kludt - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Chad Lentsch - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Christine Hakeman - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Candy Koepke - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Sue Mullin - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Tom Wilde - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Ron Bergan - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Elisa Beutler - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Haylee Swiden - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Karen Phillips - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Paula Orthaus - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Jessica Sellin - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Stacie Lindgren - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Michelle Heupel - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Gretchen Wiechmann - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67

Karen Johnson - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Wade Taylor - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Carol Slama - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Radeana Johnson - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Mark Bellum - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Buffy Heesch - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Chris Chandler - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Michelle Pieper - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Stacey Meyer - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Sheila Schroeder - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Shauna Lane - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Andrea Van Dyke - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
James Clendenin - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Nyla Bergan - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Bart Moeller - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Phyllis Knudsen - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Kathy Weaver - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Nancy Decker - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
DeDe Gilbertson - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67
Scott Ewald - Elementary Curriculum – 7 hrs @ $18.81/hr - $131.67

Grade K-6 Language Arts Benchmark Revisions

Cindi Stein – Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Yvette Foust - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Heidi Stoick - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Paula Orthaus - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Goldie Leininger - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Sharese Jensen - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Chad Lentsch - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Nyla Bergan - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Jane Olson - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Trudi Robel - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Sue Mullin - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Sherisse Chilson - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Mark Bellum - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34
Elisa Beutler - Elementary Language Arts Benchmark Revisions – 14 hrs @ $18.81/hr - $263.34

Writing Committee

Kristi Wietzema – Writing Committee – 7 hrs @ $18.81/hr - $131.67
Carol Slama - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Shauna Lane - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Nancy Decker - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Heather Eide - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Sherisse Chilson - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Barb Carson - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Jennie Olson - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Cal Hillesland - Writing Committee – 7 hrs @ $18.81/hr - $131.67
Danielle Harms - Writing Committee – 7 hrs @ $18.81/hr - $131.67

Grades 7-12 Mathematics Curriculum

Jennifer Bollinger – Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Karen Bossman - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02

Allen Dahle - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Kathy Gunderson - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Kenneth Kones - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Brady Lunde - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Doug Beste - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Stephanie Cole - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Kevin Dunn - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Susan Fairchild - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Dawn Florey - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
William Gripentrog - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Linda Kranz - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Kelly O'Connor - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02
Eric Swanson - Grades 7-12 Mathematics Curriculum – 42 hrs @ $18.81/hr - $790.02

Grades K-6 Physical Education Curriculum
Steve Anderson – Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67
Gary Maxwell - Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67
Lori Petersen - Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67
Matti Kranz - Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67
Chad Rohde - Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67
John Hodorff - Grades K-6 Physical Education Curriculum – 7 hrs @ $18.81/hr - $131.67

Grades 7-12 Language Arts Benchmark Revisions
Chris Jacobson - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr - $131.67
Kim Buechler - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Melanie Miller - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Jolene Mittelstedt - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Candace Schumacher - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Barb Carson - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Amy Howardson - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Jeanne Hansen - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67
Steve O'Brien - Grades 7-12 Language Arts Benchmark Revisions – 7 hrs @ $18.81/hr – $131.67

WHS American Studies Curriculum Revision
Jeanne Hansen - WHS American Studies Curriculum Revision – 14 hrs @ $18.81/hr - $263.34
Brent Wookey - WHS American Studies Curriculum Revision – 14 hrs @ $18.81/hr - $263.34

WHS Personal Finance Curriculum Revision
Kathy Johnson - WHS Personal Finance Curriculum Revision – 7 hrs @ $18.81/hr - $131.67

Grades 7-12 Advisor/Advisee Program Curriculum
JoAnn Butts - Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $18.81/hr - $131.67
Jody Shaeffer - Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $18.81/hr - $131.67
Kathy Gunderson - Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $18.81/hr - $131.67
Deana Jacobson - Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $18.81/hr - $131.67

Grades 7-12 Literacy Coaches
Chris Jacobson - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Kim Buechler - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Jennifer Bollinger - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Denise Ottenbacher - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67

Krista Dailey - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Jean Moulton - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Jeanne Hansen - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Brenda Kolb - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Bill Gripentrog - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Tom Mattingly - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67
Jensi Andrus-Kellogg - Grades 7-12 Literacy Coaches – 7 hrs @ $18.81/hr - $131.67

Grades K-6 Teachers Literacy Training

Nichole Atkins - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Jennifer Doescher - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Dawn Dahle - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Denise LaBore - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Katherine McLaughlin - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Amy Quackenbush - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Jan Small - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Ryan Zink - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Deb Holter - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Haylee Swiden - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Gretchen Wiechmann - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Wade Taylor - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Cassandra Harding - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Kristi Wietzema - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Tammy Taecker - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30
Wendy Kluver - Grades K-6 Teachers Literacy Training – 30 hrs @ $18.81/hr - $564.30

Summer Staff Development

Denise Ottenbacher – Literacy Day during New Teacher Academy - $250.00 Stipend
Andrea Van Dyke – Literacy Day during New Teacher Academy - $250.00 Stipend
Sherisse Chilson - Grades K-6 Literacy Training and Observations - $1,308.00 Stipend
Andrea Van Dyke - Grades K-6 Literacy Training and Observations - $1,308.00 Stipend
Heather Eide - Grades K-6 Literacy Training and Observations - $1,308.00 Stipend
Donna Elliott - Grades K-6 Literacy Training and Observations - $1,308.00 Stipend
Heather Eide - Grades K-6 Literacy Workshop - $500.00 Stipend
Andrea Van Dyke - Grades K-6 Literacy Workshop - $500.00 Stipend
Rich Thomas – Grades K-12 Technology Academy - $266.67 Stipend
Sue Mullin - Grades K-12 Technology Academy - $66.67 Stipend
Kim Buechler - Grades K-12 Technology Academy - $400.00 Stipend
Brad Brandsrud - Grades K-12 Technology Academy - $250.00 Stipend
Shanon Manley - Grades K-12 Technology Academy - $133.33 Stipend
Mark Bellum - Grades K-12 Technology Academy - $250.00 Stipend
Lori Rook - Grades K-12 Technology Academy - $583.33 Stipend
Tiffany Beste - Grades K-12 Technology Academy - $133.33 Stipend
Buffy Heesch - Grades K-12 Technology Academy - $266.67 Stipend
Jennifer Bollinger - Grades K-12 Technology Academy - $516.67 Stipend
Scott Shephard - Grades K-12 Technology Academy - $200.00 Stipend
Denise Ottenbacher - Grades K-12 Technology Academy - $66.67 Stipend

Grades K-6 Math Summer School

Scott Ewald – Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Stacey Meyer - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Kerrie Freese - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55

Jessica Stemwedel - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Jane Olson - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Theresa Jerke - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Kristi Weber - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Carol Slama - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Mary Reil - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55
Sue Mullin - Grades K-6 Math Summer School – 55 hrs @ $25.61/hr - $1,408.55

Grades K-2 Reading Summer School
Danielle Keller – Grades K-2 Reading Summer School – 45 hrs @ $25.61/hr - $1,152.45
Denise LaBore - Grades K-2 Reading Summer School – 45 hrs @ $25.61/hr - $1,152.45
Tammy DeLange - Grades K-2 Reading Summer School – 45 hrs @ $25.61/hr - $1,152.45
Karen Phillips - Grades K-2 Reading Summer School – 45 hrs @ $25.61/hr - $1,152.45
Kristi Wietzema - Grades K-2 Reading Summer School – 45 hrs @ $25.61/hr - $1,152.45

Grades 3-6 Reading Summer School
Colita Remmers – Grades 3-6 Reading Summer School - 120 hrs @ $14.74/hr - $1,768.80
Patty Zemlicka – Grades 3-6 Reading Summer School -110 hrs @ $11.53/hr - $1,268.30
Jessica Sellin – Grades 3-6 Reading Summer School - 53.5 hrs @ $10.00/hr – $535.00
Karen Johnson - Grades 3-6 Reading Summer School - 56.5 hrs @ $10.00/hr – $565.00
Shelly Huffman – Grades 3-6 Reading Summer School - 13 hrs @ $11.44/hr - $148.72
Lindsey Geist – Grades 3-6 Reading Summer School - 97 hrs @ $10.00/hr - $970.00
Sue Mullin – Grades 3-6 Reading Summer School - 75 hrs @ $10.00/hr - $750.00
Shari Carbonneau – Grades 3-6 Reading Summer School - 22 hrs @ $15.95/hr - $350.90
Kristi Wietzema – Grades 3-6 Reading Summer School - 13 hrs @ $10.00/hr - $130.00

WHS – Credit Recovery – Summer School
Jeanne Hansen – WHS Credit Recovery – Summer School - 140 hrs @ $25.61/hr - $3,585.40
Eric Swanson – WHS Credit Recovery – Summer School - 112 hrs @ $25.61/hr - $2,868.32
Chris Swiden – WHS Credit Recovery – Summer School - 140 hrs @ $25.61/hr - $3,585.40
Bill Gripentrog – WHS Credit Recovery – Summer School - 112 hrs @ $25.61/hr - $2,868.32
George Seiler - WHS Credit Recovery – Summer School - 112 hrs @ $25.61/hr - $2,868.32
Caryl Bunkowske - WHS Credit Recovery – Summer School - 28 hrs @ $25.61/hr - $717.08
Sarah Tetzlaff - WHS Credit Recovery – Summer School - 35 hrs @ $25.61/hr - $896.35
Cecilia Longworth - WHS Credit Recovery – Summer School - 28 hrs @ $25.61/hr - $717.08

WHS – Night School- Summer School
Josh Seezs – WHS Night School - Summer School – 30 hrs @ $25.61/hr - $768.30
Caryl Bunkowske - WHS Night School - Summer School – 30 hrs @ $25.61/hr - $768.30

Special Education Summer School and Curriculum
Cheryl Knudsen – ESY Services – 30 hrs @ $25.61/hr - $768.30
Megan McAreavey – ESY Services – 89 hrs @ $25.61/hr – $2,279.29
Malory Evans – ESY Services – 40 hrs @ $25.61/hr - $1,024.40
Maria Jongbloed – ESY Services – 12 hrs @ $25.61/hr - $307.32
Lisa VanZee – Summer Instruction Services – 40 hrs @ $25.61/hr - $1,024.40
Patty McClemans – Summer Instruction Services – 40 hrs @ $25.61/hr - $1,024.40
Krista Dailey – Summer Instruction Services – 20 hrs @ $25.61/hr - $512.20
Connie Kieso – Summer Counseling Services – 24 hrs @ $25.61/hr - $614.64
Denise Mayer – Autism Class Instruction – 44.5 hrs @ $25.61/hr - $1,139.65
Joyce Anderson – Autism Class Instruction – 44.5 hrs @ $25.61/hr - $1,139.65
Alyssa Larson – Autism Class Instruction – 85 hrs @ $25.61/hr - $2,176.85

Paula Wilde – Autism Summer Program Social Skills – 18 hrs @ $25.61/hr - $460.98
Megan McAreavey – Autism Summer Speech Services – 18 hrs @ $25.61/hr - $460.98
Sherry Jorgenson – Autism Summer Program Paraprofessional – 81 hrs @ $10.17/hr - $823.77
Tana Jorgenson – Autism Summer Program Paraprofessional – 54 hrs @ $8.98/hr - $484.92
Bobbi Jo Soupir – Autism Summer Program Paraprofessional – 81 hrs @ $8.75/hr - $708.75
Marlene Gully – Autism Summer Program Paraprofessional – 81 hrs @ $10.17/hr - $823.77
Tanya Tschumper – Autism Summer Program Paraprofessional – 81 hrs @ $8.98/hr - $727.38
Alexandra Howard – Autism Summer Program Paraprofessional –81 hrs @ $8.75/hr - $708.75
Rachel Berg – Autism Summer Program Paraprofessional –81 hrs @ $9.08/hr - $735.48
Tory Randall – Autism Summer Program Paraprofessional – 81 hrs @ $8.75/hr - $708.75
Kathy Carlson - Autism Summer Program Paraprofessional – 40 hrs @ $9.57/hr - $382.80
Marnie Hoftiezer – Occupational Therapy Summer Services – 50 hrs @ $25.61/hr - $1,280.50
Donna Howard – Birth to 3 Testing – 15 hrs @ $25.61/hr - $384.15
Janet Workman – ESY Services – 63 hrs @ $25.61/hr - $1,613.43
Marilyn Chambers – ESY Services – 60 hrs @ $25.61/hr - $1,536.60
Jenny Berg – ESY Services – 27 hrs @ $25.61/hr - $691.47
Connie Anderson – ESY Services – 60 hrs @ $25.61/hr - $1,536.60
Theresa Jerke – Elementary Math Curriculum – 12 hrs @ $18.81/hr - $225.72
Carrie Overby – High School SPED Student Scheduling – 28 hrs @ $18.81/hr - $470.25
Patty McClemans – Middle School SPED Student Scheduling – 28 hrs @ $18.81/hr - $526.68
Lisa VanZee – Middle School Math Curriculum – 35 hrs @ $18.81/hr - $658.35
Lisa VanZee – River Deep Curriculum – 35 hrs @ $18.81/hr - $658.35
Becky Zebroski – Middle School Math Curriculum – 35 hrs @ $18.81/hr - $658.35
Joyce Anderson – Discrete Trial Trainer Alignment – 7 hrs @ $18.81/hr - $131.67
Denise Mayer – Discrete Trial Trainer Alignment – 7 hrs @ $18.81/hr - $131.67
Krista Dailey – River Deep Curriculum – 35 hrs @ $18.81/hr - $658.35
Penny Thyen – High School Math Co-teaching – 7 hrs @ $18.81/hr - $131.67
Penny Thyen – High School English Co-teaching – 21 hrs @ $18.81/hr - $395.01
Jan Johnson – High School English Co-teaching – 21 hrs @ $18.81/hr - $395.01
Krista Dailey – High School English Co-teaching – 21 hrs @ $18.81/hr - $395.01
Kris O'Brien – High School English Co-teaching – 21 hrs @ $18.81/hr - $395.01
Carrie Overby – High School Math Curriculum – 35 hrs @ $18.81/hr - $658.35
Penny Thyen – High School Math Curriculum – 7 hrs @ $18.81/hr - $131.67
Carrie Overby – High School Math Co-teaching – 7 hrs @ $18.81/hr - $131.67
Doug Beste – High School Math Co-teaching – 7 hrs @ $18.81/hr - $131.67
Stephanie Cole – High School Math Co-teaching – 7 hrs @ $18.81/hr - $131.67
Kelly O'Connor - High School Math Co-teaching – 7 hrs @ $18.81/hr - $131.67
Connie Anderson – D-STEP A Curriculum Alignment – 7 hrs @ $18.81/hr - $131.67
Janet Brage – D-STEP A Curriculum Alignment – 7 hrs @ $18.81/hr - $131.67
Cara Davies – D-STEP A Curriculum Alignment – 7 hrs @ $18.81/hr - $131.67
Connie Gertsen – Speech RtI Curriculum – 21 hrs @ $18.81/hr - $395.01
Darla Graves – Speech RtI Curriculum – 21 hrs @ $18.81/hr - $395.01
Carolyn Holien – Speech RtI Curriculum – 21 hrs @ $18.81/hr - $395.01
Jenny Berg – Primary Grades Benchmark Assessments – 21 hrs @ $18.81/hr - $395.01
Jennifer Doescher – Intermediate Grades Benchmark Assessments – 21 hrs @ $18.81/hr - $395.01
Dawn Dahle - Intermediate Grades Benchmark Assessments –7 hrs @ $18.81/hr - $131.67

Senior High Department Chairs

Sharon Thyen – Senior High Department Chair - $700.00
Jackie Stacey - Senior High Department Chair - $700.00
Rhonda Kruger - Senior High Department Chair - $700.00
Aimee Zachrison - Senior High Department Chair - $700.00

Kris O'Brien - Senior High Department Chair - $700.00
Shelley Gauer - Senior High Department Chair - $700.00
Susan Fairchild - Senior High Department Chair - $700.00
Jensi Andrus - Senior High Department Chair - $700.00
Carrie Overby - Senior High Department Chair - $700.00
Rosemary Hirtz - Senior High Department Chair - $700.00

Middle School Department Chairs
Mary Larson – Music Department Chair - $500.00
Patty McClemans – Special Education Department Chair - $500.00
Jennifer Bollinger – Mathematics Department Chair - $500.00
Denise Ottenbacher – Social Studies Department Chair - $500.00
Gay Redlinger – Science Department Chair - $500.00
Nick Kranz – Physical Education Department Chair - $500.00
Chris Jacobson – Reading/Language Arts Department Chair - $500.00

Boys Town Leaders
Gary Maxwell – Boys Town Leader, Jefferson - $400.00
Blair Titze – Boys Town Leader, Lincoln - $400.00
James J. Clendenin – Boys Town Leader, Roosevelt - $400.00
Ron Bergan – Boys Town Leader, McKinley - $400.00
Jenny Berg – Boys Town Leader, Mellette - $400 .00

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

ACTION 10170

Steve Moore, Assistant Superintendent, presented a request for the authority to hire an Instructional Technology Coordinator and two Technicians. Mr. Moore went onto explain that this is part of the restructuring of the Technology Department which will provide a cost savings to the District. Dr. Fred Deutsch moved the approval of the authority to hire the Instructional Technology Coordinator and the two Technicians as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10171

Mr. Mark Kludt moved the approval of the stipend request received from Kathryn DeJong for two credits as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10172

Rick Hohn, Business Manager, presented for the Board's consideration a tabulation of the bids received for the supplying of copy paper for the 2010-11 school year. Hohn went onto indicate that the cost of paper for the 2010-11 school year will be very similar to that of 2009-10.

Description	Units/Qty	Brown & Saenger	Cole Papers	Dacotah Paper	Heartland Paper Co.	Paper 101	Ricoh
Copier Paper 8 ½" x 11", 20 lb. Wt							
White Paper	Cases 2077	$27.50	$28.42	$32.33	$28.20	$25.44	$26.82
Color Paper	Cases 223	$33.50	$36.68	$40.02	$37.00	$31.38	$31.84

Copier Paper 3-Hole 8 ½" x 11" , 20 lb. Wt	Case 1	$33.50	$32.22	$38.52	$34.10	$29.95	$29.70
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 14	$39.52	$41.00	$48.12	$39.43	$38.09	$37.76
Copier Paper 11" x 17", 20 lb. Wt	Cases 28	$33.50	$32.22	$38.52	$31.00	$29.95	$29.70

Mrs. Susan Jones moved the approval of the bid received from Paper 101 in the amount of $25.44 per case for 8 ½ x 11 white copy paper, $31.38 per case for 8 ½ x 11 colored copy paper, $29.95 per case for 8 ½ x 11 – 3 hole copy paper, $38.09 per case for 8 ½ x 14 copy paper and $29.95 per case for 11 x 17 copy paper. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10173

Rick Hohn, Business Manager, presented the School Board with a Resolution declaring various property items as surplus and to be sold or disposed. Hohn indicated that a surplus auction is scheduled for June 5, 2010. Mr. David Linngren moved the approval of the following Resolution declaring property surplus.

SURPLUS PROPERTY RESOLUTION

WHEREAS, the Watertown School District declares the following items listed below, no longer necessary, useful or suitable for the purpose of which they were acquired,

Watertown School District – 2010 Surplus Auction

108 – iMAC Computers
75 – Gateway 465 Laptops
67 – Various Chairs
4 – Wood Frame Armchairs
4 – Wood Chairs
3 – Teacher Stools
1 – Piano Bench
2 – Single Side Desks
105 – Student Desks
7 – Teacher Desks
3 – Podiums
2 – 2 Drawer File Cabinets
1 – 3 Drawer File Cabinet
4 – 4 Drawer File Cabinets
3 – 5 Drawer File Cabinets
1 – Kidney Shaped Table
5 – Work Tables
2 – 2'x 5' Oak Science Tables
3 – 8' Wood Tables
3 – 12' Lunchroom Tables
2 – Rectangle Tables
11 – Round Tables
15 – Computer Tables
12 – Computer Carts
1 – Blue Rolling Cart
2 – Rolling Book Display Carts
7 – Overhead Carts
3 – TV Carts
227 – iBook Computers
21 – WiJets
1 – Lincoln Welder
1 – Advance Vacuum
1 – Advance Buffer
2 – Tornado Buffers
1 – Advance Air Scoop
1 – Nobles Air Scoop
1 – Weslo Treadmill
1 – Wheelbarrow
2 – 8' Wood Ladders
1 – Door with Metal Frame
2 - Microwaves
2 – Glass Aquariums
1 – 20 gallon Fish Tank
1 – 100 gallon Fish Tank
1 – Climatarium
1 – Piano
1 – Lab Volt Automation
1 – Lab Volt Lathe Automation
1 – 66M Automation Plastic Injection
75 – Analog & Digital Phones
1 – Champion Air Compressor
6 – Low Voltage Power Supplies
3 – Graf Microscopes
1 – Soil Testing Equipment
1 – JVC Disc Player
1 – Record Player

2 – TV Mounts
1 – 4 Wheel Stand
6 – 6’ Shelves
1 – 6’ Bulletin Board
2 – Metal Framed Bulletin Boards
1 – Portable Marker Board – Frame Only
13 – Various Size Divider Walls
2 – Paper Cutters
2 – World Globes
14 – Singer Sewing Machines
1 – Dewalt Table Saw
1 – Opaque Projector
2 – Dukane Slide Projectors
2 – Ergonomic Split Keyboards
6 – Smart Board Stands
1 – Stainless Steel Kitchen Sink
3 – Sections of Kitchen Cabinets
2 – Cambro 2’x 2’ Food Transport Cabinets
2 – Cambro 2 gallon Beverage Containers
1 – Condiment Station
1 – China Cap Colander/Strainer
3 – Vollrath Stainless Steel Mixing Bowls
2 – Commercial 24qt Colanders with Base Stand
1 – 100lb Capacity Flour Storage Bin with Wheels
2 – Pelouze 50lb by 4oz Pound Scales
1 – Edlund 50lb by 4oz Large Base Pound Scale
1 – Commercial 4” Roasting Pan
2 – Commercial 6” Roasting Pans
288 – Carlisle 5oz Plastic Juice Tumblers
12 – Rubbermaid 72oz Plastic Pitchers
10 – 4” Stainless Steel Steam Table Pans
8 – 6” Plastic Pans
3 – 9.00R20 Used Truck Tires
1 – Tandra Sax Horn - Parrot
2 – Animal Cages
1 – Hitachi Video Camera 7300A
3 – 42” Projector Screens
3 – Magnavox TV
1 – Emerson TV
4 – General Electric TV
5 – JVC TV
1 – Sylvania TV
1 – Panasonic TV
32 – Overhead Projectors
1 – Dukane Projector
1 – Yamaha Keyboard with Stand
1 – Skutt Kiln to Cone 06
1 – Water Dispenser
1 – Set of Kitchen Dispenser Pumps
2 – 60 gallon Groen DEE 4-60 Tilting Kettles
1 – Grey Dolly Food Transport Cabinet
84 – Libby 16oz Glasses
2 – 4qt Sauce Pans
6 – Polar Stainless Steel Mixing Bowls
2 – Commercial 20 qt Colanders with Base Stand
4 – French Fry Baskets
1 – Qualheim Chopper/Slicer
3 – Pelouze 32 oz. by 1/4oz Ounce Scales
4 – Wearever #4423 4” Roasting Pans
1 – Wearever #4426 6” Roasting Pan
3 – Wearever #4549 ½ Sheet Baking Pans
6 – Carlisle 60oz Plastic Pitchers
16 – 6” Stainless Steel Steam Table Pans
30 – Stainless Steel Lids for 1/6 size Pans
1 – 2 Compartment Sink 24”x 24”x 15”
4 – 9.00R20 Used Truck Tires with Dayton Style Rims

1996 Red Devil Snow Blower 8’, Model 9664D
1998 Boss V Plow 8’, Model RT3 Power, V Blade, Rapid-Tach includes wiring harness & mounts for Ford F250
1979 Chevrolet, ¾ ton pickup, Model C-20, 350 V-8 Gasoline Engine, 4 speed, with 1997 Fisher Snow Plow 7’ – 6”, Model Minute Mount
1987 International Ward School Bus, 65 Passenger, 9L V-8 Diesel Engine – 5 speed manual Clark Transmission
1993 International Thomas School Bus, 65 Passenger, 6 Cylinder Diesel Engine – Automatic Transmission
1996 International Vista-Thomas School Bus, 23 Passenger, Special Needs Accessible, V-8 Diesel Engine, Auto.
1996 Thomas School Bus, 71 Passenger, Cummins 6 Cylinder Diesel Engine, 4 Speed Automatic Transmission

Lake Area Technical Institute

86 – Computers Model D510
2 – Computers Model D500
16 – 19” 9500 Monitors
3 – HP Printers
6 – Transparency Projectors
1 – Automotive Magnetic Cell Phone Antenna
1 – Philips TV
1 – Sony TV
1 – Samsung VCR
5 – Computers Model ENL1
27 – 17” 7500 Monitors
1 – Dell Monitor
4 – Lexmark Printers
2 – Buhl 80/14 Projectors
1 – Beseler P360
1 – Mitsubishi Television
2 – Sylvania VCR
1 – Panasonic Fax Machine

1 – BENQ Projector
1 – 14” Radio Arm Saw
2 – Gibson Electric Furnaces
1 – 10” Unisaw Delta Table Saw
1 – HP Designjet 450C
1 – Washing Machine
1 – Pop Cooler
1 – Snow Blower
1 – Swintec Typewriter
1 – Framing Saw
1 – Airless Sprayer
2 – S-48 Floor Extractor
2 – Mold Machines
3 – Microwaves
1 – Altra 400 Carpet Cleaner
2 – Bye Bye Buggy
7 – Misc. Outside Lights
1 – Electron P420 Printer
1 – Garage Door Opener
1 – Interior Overhead Door, Insulated 6’x 9’
2 – Cummins Engine Timing Tools
6 – Misc. Windows
1 – Office Chair
1 – Microfiche Reader
1 – Bell & Howell 16mm Projector
1 – Top Link for 3 Point Hitch on IH 1086 Tractor
1 – Jet Drill Press – 3 Phrase
6 – Simpson 260 Analog Multi Meters
1 – Caravan Factory AM/FM Tape Player
1 – EC-3021 Radio Shack Calculator
Misc. Sinks & Water Fountain
Misc. Slide Projectors & Audi Scan Projectors
1998 Plymouth Breeze 2.0 – White

1 – EPSON Projector
6 – Hitachi Framing Nailers
2 – Sawbucks
2 – Overhead Projectors
1 – Single Board Shelf
1 – Unisaw Table Saw
1 – Cart
1 – IBM Typewriter
1 – Storage Computer Cart
1 – AT – 1500 +
1 – Plasma Cutter
1 – Stage Light Parts
1 – Polypropylene Barrel
1 – Printer
1 – PIG Vacuum
1 – 27” TV
8 – Fluorescent Lights
2 – Hot Water Space Heaters
2 – Gas Forced Air Furnaces
3 – Tables
25 – Quadrajet Carburetors
4 – Misc. Doors
65 – Misc. Chairs
1 – Bell & Howell Ring Master Slide Projector
1 – 3M Overhead Projector
1 – Hydraulic Test Bench
3 – BBL Carburetors
1 – Radio Shack NOAA Weather Radio
1 – 2 Door Wooden Marker Board with Projector Screen
1 – 3 Hole Punch
Misc. Desks
Misc. Lumber

Items to be Disposed

2 – Sony Camera Control Units
1 – ALTA Channel Frame
1 – Wave Form Monitor
1 – Kodak Projector Edta Graphic
1 – TASCAN CD Disk Audio Player
3 – Partition Walls
5 – File Cabinets
2 – JVC TV
1 – Panasonic 27” TV
1 – RCA 5-disc Player/Speakers
1 – 3M Overhead Projector
1 – Crescor Warming Cabinet
10 – 98X HP 4M Printer Cartridges
Several Ink Cartridges for various Epson & HP Printers

2 – Sony Camera Adapters
1 – Leader Vector Scope
2 – Panasonic Video Monitors
1 – Sony Special Effects Generator
2 – Vollrath Hot Carrier Dolly
1 – Carpet Shampooer
2 – General Electric TV
1 – RCA Small B/W TV
1 – Zenith 19” TV
1 – Engelhart Bass
1 – Metro Warming Cabinet
6 – Vollrath Stainless Steel Hot Carrier

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell and dispose the listed property as allowed by state statute.

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

ACTION 10174

Rick Hohn, Business Manager, presented for the Board's consideration a Development Lot Agreement as it pertains to District owned property at the Garfield School site. Hohn indicated that this lot agreement will join the District owned lots at that location for various improvements, such as the relocation of the garage from the Watertown High School to that site. Mrs. Susan Jones moved the approval of the Development Lot Agreement as presented. Mr. David Linngren seconded. Five vote yes. Motion carried. (A complete copy of the Development Lot Agreement can be viewed in the office of the Business Manager.)

ACTION 10175

Superintendent Dr. Lesli Hanson introduced Laura Morrow, Jefferson Elementary Principal; Kris O'Brien, High School Instructor; and Tricia Walker, Watertown Education Association President. Kris O'Brien indicated that she enjoyed working with the committed committee members in relation to the development of the Professional Growth Rubrics that will be used as the new evaluation tool. O'Brien also shared thoughts and responses from individuals who have piloted this new evaluation tool by indicating that the comments have been positive. Laura Morrow shared her thoughts from the Principal's point of view and indicated that there were some concern stated in relation to the amount of time the new evaluation process will take, but that the positive outcome of this new process outweighed that concern. Tricia Walker indicated excitement as to the use of this growth tool and that trust between teachers and administrators will play a key role in this new process. Walker also indicated that this evaluation process/tool will be subject to change and growth as we move forward. Superintendent Dr. Lesli Hanson shared her appreciation for the combined effort of all involved. Dr. Hanson then presented a memorandum of understanding for Board consideration in relation to the professional growth component and changes to the activity pay schedule. Dr. Fred Deutsch moved the approval of the revised Article IV: Evaluation and the modifications to Article XXIV: Activity Pay Schedule as presented. Mrs. Susan Jones seconded. General discussion was held in relation to the process of when teachers will be participating in the various components of the Rubric. Dr. Fred Deutsch expressed his excitement in relation to this new professional growth tool. Following the general discussion, five votes yes. Motion carried.

ACTION 10176

Mr. David Linngren moved that Tieszen Law Office Professional LLC, of Pierre, South Dakota, be authorized to settle civil case 08-1044 pursuant to the agreement reached by the parties. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10177

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GCCAE – Staff Conferences/Trainings Workshops; GCC – Personnel Seeking and Holding Public Office; GCF – Professional Staff Hiring; and GBG – Employee Criminal Background Check. Mr. Mark Kludt moved that the policies be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10178

Mr. David Linngren moved that the Watertown School Board cast its vote for Joel Jorgenson as the Superintendent Representative on the SDHSAA Board of Control; Gene Brownell, as the

Athletic Director on the SDHSAA Board of Control; and to vote yes on the proposed amendment as recommended by the District's Administration. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10179

Mrs. Susan Jones moved that the Watertown School Board set the annual budget hearing date and time as July 12, 2010 at 6:30 p.m., prior to the regular July meeting to be held at the City Council Chambers. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented and reviewed the Grapevine, Enrollment Report and Nutrition Report. Superintendent Hanson also reminded the Board of the Staff Appreciation event set for Wednesday, May 12, 2010 at 3:45 p.m. The Outstanding Certified and Classified Employee will be announced along with the recognition of the employees qualifying for the District's Early Retirement. Hanson also indicated that an open house in honor of Dan Albertsen, retiring Middle School Principal, will be held at the Middle School on May 25th, from 4:00 to 7:00 p.m. Dr. Hanson also reminded individuals of the LATI graduation set for Friday, May 14th at 4:00 p.m. where 507 graduates are expected.

WATERTOWN SCHOOL DISTRICT

BULK FUEL QUOTES

April 23, 2010

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.717
Sioux Valley Co-op	$2.733

Moe Oil Company provided the lowest price per gallon at $2.717 per gallon for No. 2 Diesel Fuel.

Mr. Michael Butts provided a graduation update by indicating that 274 seniors are currently slated to graduate. Mr. Butts also indicated that 15 students early graduated in 2009-10 and that there have been twelve night school graduates. Mr. Butts indicated that there will be three student speakers along with Dan Albertsen being the main guest speaker.
Chairman Patty Wilson stated that this is a very busy time of year for the School District and she expressed her appreciation for those who assisted with the budget development, LATI construction phases, Evaluation Rubric and she also thanked Mr. Michael Butts, High School Principal, for his very positive report.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:32 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 14, 2010** in regular session. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman Patty Wilson convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the May 10, 2010 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2010 as listed below:

Receipts: Taxes, $5,670,723.20; Tuition, $127,831.91; County Sources, $31,103.18; State Aid, $1,001,891.00; Other State Sources; $170,000.00; Federal Sources, $377,919.31; Sales, $163,475.81; Interest on Investment, $3,594.09; Misc., $1,397,299.62; Sales Tax, $8,213.50.

Expenditures: Verified Claims & Expenditures, $1,578,651.38; Salaries, $2,750,242.55.

Cash Balances, May 31, 2010: General Fund $6,216,611.56; Capital Outlay, $3,800,150.12; Capital Outlay Debt Service, $1,369,649.05; Special Education, $1,319,661.77; Debt Service-Lincoln Refund, $587,445.10; Pension Fund, $1,004,467.40; Lake Area Technical Institute, $1,182,737.55; K-12 Nutrition Services, $269,259.70; LATI Bookstore Services, $124,029.27; LATI Nutrition Services, $124,290.91; LATI Day Care Center, $125,293.69; Concessions, $142,595.52.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $57,865.85; Expenditures, $47,872.37; Balance, $254,180.62. LATI Agency Fund – Receipts, $45,666.44; Expenditures, $33,768.16; Balance, $134,890.48. Endowment Fund – Receipts, $27.08; Balance, $358,303.21. Unemployment Escrow – Receipts, $63.20; Balance, $221,443.02.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $725,169.18; Expenditures, $713,492.62; Balance, $203,660.24. Employee Benefit Trust – Receipts, $417,837.31; Expenditures, $289,055.22; Balance, $1,548,329.05.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Certified Employee of the Year – Nick Kranz

Classified Employee of the Year – Barb Johnson

25 years as a Bus Driver – Steve Wolcott

Academic All-State Tennis – Grey Jensen, Tyler Spilde and Andrew Towle

All-State Girls Golf – Haliee Peiper

Academic All-State Girls Golf – Kayla Prasek

High School Track – First and Second Place Event Winners – Lukas Bernard, Kirk Gilbertson, Abby Davis, Megan Hurlbert, Molly DeSpiegler, Tia Hemiller, Sean Langner, Levi Winkels, Fernando Trevino, Collin Schull, Billy Anderson, Brittany Stangl, Joe Williams and Cullen Mack.

Additional Members of the Second Place Team of the 2010 Boys Track Meet – Dylan Bouvette, Jordan Decker, Brennan Foust, Eric Fransen, Nick Haglund, Adam Juba, Derek Jutting, Nick Kranz, Tate Krumwiede, Brandon Landers, Blake Lohr, Kenneth Mayer, Alex Renner, Mitch Schwanke, Tony Struwe, Nathan VanMaanen, Marcus Weber and Student Managers Victoria Anderson and Lauren Roberts. Coaching Staff: Vic Godfrey, Chad Rohde, Patty McClemans, Dave Ingalls, Jensi Andrus, Scott Leitheiser, Casey Feininger, Mark Bellum and Gary Maxwell.

Academic All-State Track – Eric Fransen, Nick Kranz and Kenneth Mayer.

Watertown Area Special Olympics – First and Second Place Winners – Carla Willett, Deidre Namken, Casey Tetzlaff, Eric Tulowetzke, Mariah Soucy, Nicole Gilbertson, Parker Amdahl, Samantha Bruns and Taylor Van Well.

2010 All-Region 2A Baseball Team – Eric Danforth, Tanner Siegling, Tanner Neale, Dominic Wieseler and Alex Turbak.

Academic All-State Baseball – Nate VanLaecken and Dominic Wieseler.

LATI DISCUSSION ITEM

Phase II, Phase III & Green Project – Deb Shephard, LATI President, provided an update on Phase II by indicating that there is a lot happening on the interior of the building. Shephard also stated that there is a concern with the pace of the demolition of the existing automotive structure and we are in hopes that the subcontractor completes the demolition shortly. The plans and specifications in relation to Phase III are nearing completion and that she is still hopeful of a July bid date. Mrs. Shephard also reported that the Green Project, which relates to the construction of several parking lots and the construction of retainage ponds and other holding areas for storm water has also begun.

ACTION 10180

Mr. Mark Kludt moved the approval of the resignations received from Jesse Larson, ThinkBIG Instructor and Suzanne Dargatz, Bookstore, as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10181

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
David Hillesland – Information Technology intern - $8.25/hr
Thor Green – Automotive Technology Instructor - $39,000.00
Scott Leitheiser – Energy Operations Instructor - $53,353.00 – Coaching Contract for WSD - $11,074.00 – $64,427.00

Curriculum
Scott Leitheiser – Energy Operations Curriculum Development – 40 hrs @ $18.81/hr - $752.40
Jack Holmquest – Think Big Online Speech – 20 hrs @ $18.81/hr - $376.20
Bryan Wientjes – MFR Curriculum Development – 40 hrs $ 18.81/hr - $752.40
Erick Wientjes - MFR Curriculum Development – 40 hrs $ 18.81/hr - $752.40

Corporate Education
Bryan Wientjes – CPR/First Aid Training – 2.5 hrs @ $20.00/hr - $50.00
Bryan Wientjes – AED/CPR/First Aid – 30 hrs @ $20.00/hr – $600.00
Erick Wientjes – CPR/First Aid Training – 2.5 hrs @ $20.00/hr - $50.00
Erick Wientjes – AED/CRP/First Aid – 30 hrs @ $20.00/hr - $600.00
Caleb TenEyck – JMS Precision Forklift Training – 10 hrs @ $39.00/hr - $390.00
John Harper – JMS Precision Forklift Training – 10 hrs @ $39.00/hr - $390.00
Bryan Wientjes - Wtn Outdoor Pool Re-certs CPR – 7 hrs @ $39.00/hr - $273.00
Erick Wientjes – Community CPR/1st Aid - 7 hrs @ $39.00/hr - $273.00
Erick Wientjes – Wtn Outdoor Pool Re-certs CPR – 7 hrs @ $39.00/hr - $273.00
Shawn Kulla – Social Media Marketing for Business – 8 hrs @ $39.00/hr - $312.00
Deb Ernst – NATE Recert – 3 hrs @ $39.00/hr - $117.00

Adjunct Instructor
Rich Mittelstedt – SPCH101 – 3 credits @ $815.00/cr - $2,445.00
Mark Ramsey – ENGO130, ENGO230, ENGO235 – 7 students @ $250.00/student - $1,750.00
Al Raeder – ECON201 & ECON202 – 6 credits @ $84.00/cr - $504.00
Terri Carson – CIS140 – 9 credits @ $84.00/cr - $756.00
Marie Palluck – BUX230 & BUS244 – 6 credits @ $84.00/cr - $504.00
Jane Haan – BUS1220 – 3 credits @ $84.00/cr - $252.00
Janet Jensen – DA176 – 1.5 credits @ $84.00/cr - $126.00
Bryan Wientjes – AED/CPR/First Aid and MFR Lab Assistant – 30 hrs @ $20.00/hr - $600.00
Erick Wientjes – AED/CPR/First Aid and MFR Lab Assistant – 30 hrs @ $20.00/hr - $600.00
Amber Schleusner – PN Clinical – 7 hrs @ $20.00/hr - $140.00
Rhonda Stangl – PN110 – 1 credit @ $84.00/cr - $84.00
Dave TerEick – AC100 – 1 credit @ $84.00/cr - $84.00

Overload
Cynthia Stupnik – ENGL101 – 6 credits @ $815.00/cr - $4,890.00

Joanne Andersen – MA221 – 2 credits @ $815.00/cr - $1,630.00
Rhonda Bradberry – DA165 & DA210 – 3 credits @ $84.00/cr + 2 credits @ $815.00/cr - $1,882.00
Jeanie True – PSYC101 – 3 credits @ $815.00/cr - $2,445.00
Robert Larson – MATH102 – 6 credits @ $815.00/cr - $4,890.00
Pam Hohn – PSYC100 – 3 credits @ $815.00/cr - $2,445.00
Cecilia Longworth – SPSH100 - .5 credits @ $815.00/cr - $407.50
Dave TerEick – AC100 & Ind. Study AC100 – 1 credit @ $815.00/cr + 4 credits @ $84.00/cr - $1,151.00
Robin York – PN130 online – 2.5 credits @ $84.00/cr - $210.00

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

ACTION 10182

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the constructing of an Anatomy Lab at LATI. Hohn indicated that the bids were very competitive and were slightly lower than expected.

Company	Clark Drew Construction	Dallas I. Hanson Construction	Gray Construction Company
Addenda Acknowledged	Yes	Yes	Yes
Bid Bond (10%)	Yes	Yes	Yes
Base Bid	$181,000	$183,975	$181,900
Alternate #1 Cabinets	$14,000	$14,000	$14,200
Alternate #2 2A-Anatomy Lab	$13,200	$12,625	$11,050
2B-Classroom 103	$6,700	$7,775	$5,000
Alternate #3 Floor Leveling	$10,300	$10,700	$10,900
Alternate #4 Deduct	($5,190)	($5,750)	($4,350)
Total with Alternates #1,2,3	$225,200	$229,075	$223,050

Mr. David Linngren moved that the base bid along with alternates 2A, 2B and 3 from Gray Construction Company be approved at the bid price of $208,850.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10183

Rick Hohn, Business Manager, presented for the Board's consideration change order #1 in relation to the HVAC improvements of the LATI 200 building. The change order would allow

for automatic flow valves rather than manual valves. Hohn indicated that automatic valves would increase the efficiency of the system along with lessoning the custodial oversight. Mrs. Susan Jones moved the approval of change order #1 of the HVAC project in the amount of $5,473.00 as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10184

Mr. David Linngren moved that the Business Manager be authorized to seek bids for the replacement of the Chiller on the LATI Aviation building. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10185

Mrs. Susan Jones moved that the Business Manager be authorized to seek bids for the Roof Repair/Replacement of LATI building 100. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10186

Mr. David Linngren moved that the Business Manager be authorized to seek bids in relation to the purchasing of Torque Training Equipment. It was noted that Lake Area Technical Institute secured a State/Federal Grant to cover the cost of this training equipment. Following the discussion, five votes yes. Motion carried.

ACTION 10187

Deb Shephard, LATI President, presented for the Board's consideration a Lease and Joint Use Agreement for the 2010-11 school year between Mount Marty College and the Watertown School District. Shephard went onto indicate that the terms and conditions of this agreement are similar to the past years with the exception of a slight increase in the lease amount. Mrs. Susan Jones moved that the Lease and Joint Use Agreement between Mount Marty College and the Watertown School District be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi District Board Report – Superintendent Dr. Lesli Hanson reported on the recent meeting of the Lake Area Multi District Superintendents. Dr. Hanson indicated that the new director, Amy Miller, was present along with Mr. Michael Butts, High School Principal, to discuss scheduling for the 2010-11 year. Dr. Hanson indicated that other discussion pertained to the ending of the current year and the starting of a new year.

Middle School Blizzard Team Report – Dan Albertsen, Middle School Principal, thanked the School Board and the Watertown community for allowing the Middle School to have a Blizzard Team and for the support shown in relation to their efforts. Mr. Albertsen shared a story in relation to a Blizzard Team student and the success the student has had that is a direct result of the staff and curriculum of the Blizzard Team. Denise Ottenbacher, Blizzard Team Instructor, shared some of the social highlights that the Blizzard Team had over the past year such as: Thanksgiving meal, end of the year luncheon, field trips to the Goss Opera House, zoo, Great Bear Ski Resort and disc golf. Kim Buechler, Blizzard Team Instructor, outlined the academic highlights by indicating that all students passed their courses and that the students are very involved in the usage of technology via computers, iPods and digital photography. Mrs. Buechler

also indicated that the students have had the opportunity to sharpen their interviewing skills. Jason Buechler, Middle School Counselor, presented grade information that indicated the success of the group. Mr. Buechler also reported that the attendance of the Blizzard Team students is also improved. Parents and students involved in the Blizzard Team provided testimony in support of the program and its success. It was indicated that the program is helping families as well as the students. The student testimony indicated that going to school became important and that absences were only when the students were really sick. The School Board spoke in support of the success of this program and its continuation.

Technology Scores – Mr. Steve Moore, Assistant Superintendent, presented the results of the South Dakota 8th Grade Technology Literacy Assessment. Mr. Moore provided background information as it relates to the requirement of this assessment due to the No Child Left Behind language. Mr. Moore's presentation outlined the six skill modules identified in the Technology Assessment and provided very positive results in relation to how our 8th grade students performed on this Technology Assessment. Mr. Moore indicated that the results reflected an improvement when compared to the previous year and also were higher than the State averages.

School Board Retreat – Superintendent Dr. Lesli Hanson asked the School Board members if they were interested in an early August retreat type meeting for the purpose of reviewing and refocusing our energy in relation to the goals that are currently in place. All members were in support of Dr. Hanson's efforts in this area.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: IGAG – Teaching About Drugs, Alcohol and Tobacco; IGDK – Participation of Alternative Instruction Students; IGDK-L – Eligibility Checklist for Alternative Instruction Students and IHB – Class Size. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10188

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of May as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10189

Mr. Mark Kludt moved the approval of the following resignations:

Jennifer Heggelund – Special Services Coordinator
Jennifer Bollinger – Middle School Math Instructor
Scott Leitheiser – High School Science Instructor
Josh Seezs – High School SAP Coordinator
Melissa Fox – McKinley Special Education Paraprofessional
Lynae Sitter – Jefferson SuccessMaker Paraprofessional
Lacey Marthaler – McKinley Part Time Preschool Paraprofessional
Megan Fleming – Garfield Paraprofessional
Pam Haukos – Garfield Paraprofessional
Marilyn Benson – McKinley Part Time Custodian
Sarah Benson – McKinley Part Time Custodian
Mark Wientjes – Lincoln Part Time Custodian
Brad Rasmussen – Middle School Part Time Custodian
Marge Bollinger – Nutrition Services Manager

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

ACTION 10190

Steve Moore, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jennifer Bollinger – McKinley Elementary Principal 2010-2011 - $63,000.00
Jennifer Heggelund – Director of Special Services 2010-2011 - $69,500.00
Erica Hurkes – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Angela Struckman – Learning Center Paraprofessional, Lincoln – 7.5 hrs/day @ $8.95/hr
Shanna Ries – Learning Center Paraprofessional, Lincoln – 7.5 hrs/day @ $8.95/hr
Lindsey West – SPED One to One Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Megan Fleming – Part Time Preschool Paraprofessional, McKinley – 8 hrs/day, 4 days/week @ $9.60/hr
Brenda Ingalls – Contract Addendum, Elementary Music (4.7%) - $2,108.00 - $24,583.00
Sheryl Annett – Contract Addendum, Elementary Art (1.3%) - $528.00 - $39,164.00
Vic Godfrey – 2010-2011 Head Boys and Girls Cross Country - $5,148.00
Vic Godfrey – 2010-2011 Co-head Track - $4,000.00
Melissa VanGilder – 2010-2011 Co-head Gymnastics - $2,878.00
Vicky Bull – 2010-2011 Co-head Gymnastics - $2,878.00
Jenny Guest – 2010-2011 Assistant Varsity Gymnastics - $1,618.00
Mary Johnson – 2010-2011 Co-head MS Gymnastics - $2,543.00
Amy Davis – 2010-2011 Co-head MS Gymnastics - $2,543.00
Todd Leininger – 2010-2011 8th Grade Girls Basketball Assistant - $1,923.00
Aaron Althoff – 2010-2011 Assistant Wrestling- $3,420.00
Kate Hamilton – Elementary Technology Coach - $2,000.00
Keri Tisher - Elementary Technology Coach - $2,000.00
Nyla Bergan - Elementary Technology Coach - $2,000.00
Candy Koepke - Elementary Technology Coach - $2,000.00
Lori Rook - Elementary Technology Coach - $2,000.00
Buffy Heesch - Elementary Technology Coach - $2,000.00
Emily Borkhuis - SPED Technology Coach - $2,000.00
Jason Himmerich – Middle School Technology Coach - $2,000.00
JoAnn Butts - Middle School Technology Coach - $2,000.00
Tiffany Beste – High School Technology Coach - $2,000.00
Dennis Newman - High School Technology Coach - $2,000.00
Tricia Walker – K-12 Instructional Technology Coordinator Curriculum Hours – 105 hrs @ $18.81/hr - $1,975.05
Becky Zebroski – Grades K-12 Technology Academy - $250.00 Stipend
JoAnn Butts - Grades K-12 Technology Academy - $250.00 Stipend
Lori Fox - Grades K-12 Technology Academy - $250.00 Stipend
Keri Tisher - Grades K-12 Technology Academy - $133.33 Stipend
Scott Walker - Grades K-12 Technology Academy - $250.00 Stipend
Denise Ottenbacher - Grades K-12 Technology Academy - $66.67 Stipend
Kim Buechler - Grades K-12 Technology Academy - $66.67 Stipend
Karen Jaskulka – Migrant Summer Instruction – 60 hrs @ $25.61/hr - $1,536.60
Tracy Laue – Autism Summer Program Paraprofessional – 81 hrs @ $8.75/hr - $708.75
Loretta Redder – Autism Summer Program Paraprofessional – 81 hrs @ $8.98/hr - $727.38
Heather Huppler – Alternative Education Curriculum – 28 hrs @ $18.81/hr - $526.68
Pat McClemans - Alternative Education Curriculum – 28 hrs @ $18.81/hr - $526.68

Jolene Mittelstedt – WMS Summer School - 80 hrs @ $25.61/hr - $2,048.80
George Seiler – WHS Night School-Summer School – 30 hrs @ $25.61/hr - $768.30
Todd Larson – WHS Summer School Life Guard – 70 hrs @ $25.61/hr - $1,792.70
Gertrude Makgabenyana - WHS Summer School Life Guard – 70 hrs @ $25.61/hr - $1,792.70
Jami Grangaard – Bridge Academy – 100 hrs @ $25.61/hr - $2,561.00
Anna Smith - Bridge Academy – 100 hrs @ $25.61/hr - $2,561.00
Carrie Overby – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Brenda Kolb – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Cecilia Longworth – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Scott Walker – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Danielle Harms – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Bill Gripentrog – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Chris Swiden – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
George Seiler – Bridge Academy – 7 hrs @ $25.61/hr - $179.27
Abby Meyer – Bridge Academy – 3 hrs @ $25.61/hr - $76.83
Shanon Manley – Bridge Academy – 11 hrs @ $25.61/hr - $281.71
Tiffany Beste – Bridge Academy – 4 hrs @ $25.61/hr - $102.44
Tony Beste - Bridge Academy – 4 hrs @ $25.61/hr - $102.44
Todd Larson – Bridge Academy – 70 hrs @ $25.61/hr - $1,792.70
Gertrude Makgabenyana - Bridge Academy – 70 hrs @ $25.61/hr - $1,792.70

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mr. Mark Kludt seconded. Five votes yes. Motion Carried.

ACTION 10191

Rick Hohn, Business Manager, presented for the School Board's consideration a Lease Agreement between the Inter-Lakes Community Action Partnership (Headstart) and the Watertown School District for the use of the Grant facility. Hohn indicated that the Lease Agreement is similar to that of the prior year. Mr. David Linngren moved that the Lease Agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10192

Rick Hohn, Business Manager, presented for the Board's review and consideration a 2009-10 Supplemental Budget. Hohn went onto explain the various increases being proposed and the reasons for the modifications. Mrs. Susan Jones moved the approval of the 2009-10 Supplemental Budget as follows:

2009-10 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2009-10 operating budget:

General Fund

Revenue:

10-1910-000	Building Rental Income	$18,000.00

10-3114	Bank Franchise Tax	$110,000.00
10-4158	Title I - Regular	$2,900.00
10-4175	IDEA - 611 Funds	$37,147.00
10-4195	ARRA Title I	$20,000.00
10-4900	Other Federal - Migrant Summer School	$5,377.00
	Use of Cash on Hand	$37,260.00
	General Fund - Revenue Adjustment	$230,684.00

Expenditures:

	General Instruction	
10-1111-004-339	Field Trips - Jefferson	$750.00
10-1111-005-339	Field Trips - Mellette	$400.00
10-1111-006-339	Field Trips - McKinley	$300.00
10-1111-008-339	Field Trips - Lincoln	$750.00
10-1111-008-230	Insurance	$10,000.00
10-1299-001-110	Alternative Education	$31,825.00
10-1299-001-210	Social Security	$2,435.00
10-1299-001-220	Retirement	$1,910.00
10-1299-001-230	Insurance	$5,485.00
10-1299-001-240	Worker's Comp	$95.00
	Support Services	
10-2112-001-130	Salaries-Attendance	$2,630.00
10-2112-001-210	Social Security	$180.00
10-2112-001-220	Retirement	$160.00
10-2122-001-110	Salaries - Guidance	$1,000.00
10-2122-001-210	Social Security	$70.00
10-2122-001-220	Retirement	$60.00
10-2129-011-319-496	Purchased Services	$1,500.00
10-2222-001-360	Printing	$2,000.00
10-2321-011-690	Other Expenses - Supt. Office	$4,000.00
10-2329-011-350	Advertising - Ass't Supt.	$1,500.00
10-2329-011-410	Supplies - Ass't Supt.	$800.00
10-2329-011-640	Dues - Ass't Supt.	$400.00
10-2227-012-319	Purchased Services	$20,000.00
10-2227-012-340	Communications - Technology	$3,000.00
10-2410-002-340	Communications - M.S.	$1,100.00
10-2410-006-410	Supplies - McK - Principal	$700.00
10-2551-011-240	Worker's Compensation	$400.00
	Coordinated Early Intervening Services	
10-1111-011-110-475	Salaries	$24,550.00
10-1111-011-210-475	Social Security	$1,880.00
10-1111-011-220-475	Retirement	$1,475.00
10-1111-011-230-475	Insurance	$2,742.00

10-1111-011-319-475	Professional Services	$1,000.00
10-2669-011-319-475	Purchased Services	$500.00
10-2669-011-549-475	Equipment	$5,000.00
	Title I	
10-1273-011-410	Supplies - Title I	$2,900.00
	ARRA - Title I	
10-1273-011-319-495	Purchased Services - ARRA	$20,000.00
	Migrant - Summer School	
10-1273-011-110-100	Salaries	$1,537.00
10-1273-011-210-100	Social Security	$119.00
10-1273-011-220-100	Retirement	$90.00
10-1273-011-240-100	Worker's Compensation	$5.00
10-1273-011-319-100	Purchased Services	$1,780.00
10-1273-011-410-100	Supplies	$1,750.00
10-1273-011-690-100	Indirect Costs	$96.00
	Custodial/Maintenance	
10-2542-001-321-002	H.S. - Utilities	$10,000.00
10-2542-002-321-001	M.S. - Heat	$6,500.00
10-2542-002-321-002	M.S. - Utilities	$9,000.00
10-2542-002-410	M.S. - Supplies	$2,000.00
10-2542-004-321-002	Jefferson - Utilities	$3,000.00
10-2542-005-321-002	Mellette - Utilities	$1,500.00
10-2542-007-321-001	Roosevelt - Heat	$2,500.00
10-2542-007-321-002	Roosevelt - Utilities	$2,000.00
10-2542-008-321-002	Lincoln - Utilities	$3,000.00
10-2542-003-323	Garfield/Grant - Repairs	$4,000.00
10-2542-003-410	Garfield/Grant - Custodial Supplies	$500.00
10-2541-011-410	Dist. Wide - Supplies	$2,250.00
	Co-Curricular	
10-6100-009-140-911	Other Salaries - Football	$1,925.00
10-6100-009-410-912	Supplies - Boys Basketball	$600.00
10-6100-009-335-914	Student Transportation - Wrestling	$2,300.00
10-6100-009-410-914	Supplies - Wrestling	$600.00
10-6200-009-140-922	Other Salaries - Girls Basketball	$450.00
10-6200-009-140-924	Other Salaries - Volleyball	$4,625.00
10-6200-009-335-924	Student Transportation - Volleyball	$3,000.00
10-6200-009-335-925	Student Transportation - Competitive Dance	$700.00
10-6200-009-410-925	Supplies - Competitive Dance	$600.00
10-6900-009-640-910	Dues - A.D.	$210.00
10-6900-009-335-951	Student Transportation - Track	$4,900.00
10-6900-009-335-952	Student Transportation - Golf/Tennis	$550.00
10-6900-009-323-953	Purchased Services	$1,600.00
10-6900-009-140-958	Salaries - Message Center	$3,500.00
	General Fund - Expenditure Adjustment	$230,684.00

Capital Outlay

Revenue:

21-5130	Surplus Sale Income	$20,000.00

	Capital Outlay Fund - Revenue Adjustment	$20,000.00
Expenditures:		
	Regular Purchases	
21-2542-001-549	Maintenance Equip - H.S.	$5,400.00
	Land Purchase	
21-2532-011-510	Land Purchase	$115,155.00
21-5000-001-610-000	Lease Payment	$1,400.00
	Budgeted Reserve Increase	($101,955.00)
	Capital Outlay Fund - Expenditure Adjustment	$20,000.00
	Special Education	
Revenue:		
	Use of Cash on Hand	$216,704.00
	Special Education Fund - Revenue Adjustment	$216,704.00
Expenditures:		
	General Instruction	
22-1111-011-110-475	CEIS - Salaries	$7,500.00
22-1111-011-210-475	CEIS - Social Security	$575.00
22-1111-011-220-475	CEIS - Retirement	$450.00
22-1221-001-120	H.S. - Mild - Substitutes	$5,000.00
22-1222-001-110	H.S. - Severe - Salaries	$40,000.00
22-1222-001-120	H.S. - Severe - Substitutes	$6,000.00
22-1222-001-130	H.S. - Severe - Aides	$5,200.00
22-1222-004-110	Jefferson - Severe - Salaries	$12,000.00
22-1222-005-110-475	Mellette - Mild - Salaries	$8,500.00
22-1221-005-120	Mellette - Mild - Substitutes	$7,000.00
22-1221-005-210	Mellette - Mild - Social Security	$1,400.00
22-1221-005-220	Mellette - Mild - Retirement	$1,080.00
22-1221-006-230	McKinley - Mild - Insurance	$2,745.00
22-1222-006-110	McKinley - Severe - Salaries	$5,000.00
22-1222-006-130	McKinley - Severe - Aid Salaries	$12,000.00
22-1222-006-210	McKinley - Severe - Social Security	$1,150.00
22-1222-006-220	McKinley - Severe - Retirement	$900.00
22-1221-007-120	Roosevelt - Mild - Substitutes	$6,500.00
22-1221-007-230	Roosevelt - Mild - Insurance	$5,484.00
22-1221-008-110	Lincoln - Mild - Salaries	$10,000.00
22-1221-008-120	Lincoln - Mild - Substitutes	$900.00
22-1221-011-319-496	Purchased Service	$2,000.00
22-1221-011-319-497	Purchased Service	$1,000.00
22-1221-011-334-496	Travel	$1,500.00
22-1221-011-549-496	Equipment	$4,000.00
22-1222-011-120	Alt. Education - Substitutes	$10,000.00
22-2134-011-319	Heath - Purchased Services	$25,000.00
22-2142-011-319	Psychological Testing	$700.00
22-2152-011-230	Speech - Insurance	$10,970.00
22-2162-011-549	Audiology Services - Equipment	$2,000.00
22-2171-011-319	Physical Therapy	$10,000.00
22-2227-011-319	Technology - Testing	$3,000.00

22-2710-011-110	Director's Office - Salaries	$1,400.00
22-2710-011-340	Director - Communications	$1,400.00
22-2710-011-410	Director - Supplies	$1,500.00
22-2710-011-640	Director - Dues	$350.00
22-2730-011-319-475	Transportation	$2,500.00

Special Education Fund - Expenditure Adjustment $216,704.00

Lake Area Technical Institute

Revenue:

23-1481	Student Fees	$159,300.00
23-1920-501	Foundation Donation	$7,000.00
23-1990-392	Insurance Claims	$6,775.00
23-4145	ARRA-Construction "Green"	$150,000.00
23-5130	Surplus	$37,100.00
23-5124	State Bond - Construction	$1,185,000.00
23-5125	State Bond - O&M Dollars	$150,000.00
	Use of Cash on Hand	$741,410.00

LATI Fund - Revenue Adjustment $2,436,585.00

Expenditures:

General Instruction - Salary & Benefits

23-1543-023-110	Computer Info - Salaries	$32,000.00
23-1543-023-210	Social Security	$2,450.00
23-1543-023-220	Retirement	$1,920.00
23-1544-023-110	Marketing - Salaries	$8,000.00
23-1564-023-130	Cosmetology - Aide Salaries	$3,000.00
23-1582-023-110	Dental Assisting - Salaries	$4,000.00
23-1588-023-110	Medical Lab - Salaries	$33,000.00
23-1588-023-210	Social Security	$2,525.00
23-1588-023-220	Retirement	$1,980.00
23-1589-023-110	Med/Fire - Salaries	$3,000.00
23-1590-023-110	Bio-Tech - Salaries	$7,500.00
23-1591-023-110	Occupational Therapy - Salaries	$1,500.00
23-1592-023-110	Medical Assisting - Salaries	$3,000.00
23-1593-023-110	Physical Therapy - Salaries	$3,000.00
23-1644-023-110	Energy Technology - Salaries	$26,000.00
23-1644-023-210	Social Security	$1,990.00
23-1644-023-220	Retirement	$1,560.00
23-1647-023-110	Robotics - Salaries	$9,000.00
23-1663-023-110	Aviation - Salaries	$20,000.00
23-1663-023-210	Social Security	$1,530.00
23-1663-023-220	Retirement	$1,200.00
23-1681-023-110	Engineering - Salaries	$12,000.00
23-1681-023-210	Social Security	$920.00
23-1681-023-220	Retirement	$720.00
23-1710-023-110-070	General Ed. - Salaries	$65,000.00
23-1710-023-210-070	Social Security	$4,975.00
23-1710-023-220-070	Retirement	$3,900.00
23-1990-023-110-073	Corporate Ed. - Salaries	$50,000.00
23-1990-023-210-073	Social Security	$3,825.00
23-1990-023-220-073	Retirement	$3,000.00
23-2420-023-110	Director's Office - Salaries	$3,500.00

23-2420-023-130	Director's Office - Clerical	$10,000.00
23-2420-023-210	Social Security	$1,035.00
23-2420-023-220	Retirement	$810.00

General Instruction - Other

23-1564-023-410	Cosmetology - Supplies	$4,000.00
23-1589-023-319	Med/Fire - Purchase Services	$5,250.00
23-1589-023-410	Med/Fire - Supplies	$6,500.00
23-1622-023-410	Bldg. Trades - Supplies	$9,000.00
23-1644-023-319	Energy Technology - Purchased Services	$1,250.00
23-1644-023-410	Energy Technology - Supplies	$1,000.00
23-1647-023-549	Robotics - Equipment	$3,200.00
23-1663-023-319	Aviation - Purchased Services	$4,500.00
23-1663-023-410	Aviation - Supplies	$60,000.00
23-1665-023-549	Energy Operation - Equipment	$5,000.00
23-1667-023-319	Diesel - Purchased Services	$1,000.00
23-1667-023-334	Diesel - Travel	$1,600.00
23-1667-023-410	Diesel - Supplies	$3,000.00
23-1667-023-549	Diesel - Furniture	$3,795.00
23-1689-023-319	Welding - Purchased Services	$1,000.00
23-1689-023-410	Welding - Supplies	$3,600.00
23-1689-023-549	Welding - Equipment	$17,500.00
23-1990-023-410-073	Corp. Ed. - Supplies	$7,000.00
23-2121-023-350	Admissions - Advertising	$10,000.00
23-2121-023-690	Other - Graduation	$3,000.00
23-2127-023-690	Registrar - Other	$35,000.00
23-2127-023-690-062	Board of Regents	$145,000.00
23-2227-023-319	Technology - Purchased Services	$14,000.00
23-2227-023-541	Technology - Equipment	$5,000.00
23-2311-023-319	Legal/Attorney	$6,500.00
23-2311-023-640	School Board Dues	$1,000.00
23-2420-023-319	President - Purchased Services	$7,000.00
23-2420-023-410	President - Supplies	$2,000.00
23-2430-023-410	Financial Aids - Supplies	$1,250.00
23-2531-023-323	Repair/Maintenance - State Bonds	$150,000.00
23-2531-023-510	Land Purchase	$126,500.00
23-2535-023-520	Bldg. Construction	$1,185,000.00
23-2535-023-520-445	Bldg. Construction - Green Project	$150,000.00
23-2542-023-319	Bldg./Maintenance - Purchased Ser.	$30,000.00
23-2542-023-321-001	Heat	$17,000.00
23-2542-023-321-002	Utilities	$25,000.00
23-2542-023-323	Repair/Maintenance	$25,000.00
23-2542-023-410	Supplies	$10,000.00
23-2543-023-319	Grounds/Maintenance - Purchased Ser.	$3,000.00
23-2543-023-410	Grounds Supplies	$7,000.00
23-2543-023-549	Grounds Equipment	$9,300.00
23-2545-023-323	Vehicle Repair	$1,000.00
23-2900-023-690-005	Sales Tax	$2,000.00

LATI Fund - Expenditure Adjustment $2,436,585.00

Nutrition Services

Revenue:

51-1610-356	Sales Tax	$1,000.00
51-4810	Federal Reimbursement	$41,435.00
	Use of Cash	($13,435.00)

	Nutrition Services - Revenue Adjustment	$29,000.00
Expenditures:		
51-2561-051-410	Supplies	$8,000.00
51-2561-051-461	Food Purchases	$20,000.00
51-2561-051-690-005	Sales Tax	$1,000.00
	Nutrition Services - Expense Adjustment	$29,000.00
	LATI - Bookstore	
Revenue:		
52-1720	Sales	$280,000.00
52-1720-355	Sales Tax	$8,000.00
	Use of cash	$62,500.00
	Bookstore - Revenue Adjustment	$350,500.00
Expenditures:		
	Regular Expenditures	
52-2581-052-340	Communications	$4,500.00
52-2581-052-690-005	Sales Tax	$8,000.00
52-2581-052-410-044	Drafting/Computer	$7,000.00
52-2581-052-410-045	Uniform & Name Tags	$10,000.00
52-2581-052-410-047	Tools & Cabinets	$175,000.00
52-2581-052-410-048	Clothing	$10,000.00
52-2581-052-410-049	Cosmetology	$15,000.00
52-2581-052-410-050	Used Books	$25,000.00
52-2581-052-410-051	New Books	$90,000.00
52-2581-052-410-059	Miscellaneous	$6,000.00
	Bookstore - Expense Adjustment	$350,500.00
	Concessions	
Revenue:		
53-1610-357	Sales Tax	$1,400.00
	Concessions - Revenue Adjustment	$1,400.00
Expenditures:		
53-2569-053-690-005	Sales Tax	$1,400.00
	Concessions - Expense Adjustment	$1,400.00
	LATI - Day Care	
Revenue:		
54-1920	Local Grants	$2,500.00
	LATI - Day Care - Revenue Adjustment	$2,500.00
Expenditures:		
54-3500-054-319	Purchased Services	$500.00
54-3500-054-410	Supplies	$1,000.00
54-3500-054-461	Food Purchases	$1,000.00
	LATI - Day Care - Expense Adjustment	$2,500.00

LATI - Food Service

Revenue:		
57-1610	Food Sales	$63,700.00
	LATI - Food Service - Revenue Adjustment	$63,700.00
Expenditures:		
57-2561-057-461	Food Purchases	$62,000.00
57-2561-057-410-052	Paper Supplies	$1,700.00
	LATI - Food Service - Expense Adjustment	$63,700.00

Employee Benefit Trust - Self-Funded Insurance

Revenue:		
	Premiums - District Employees	$306,000.00
	EBT - Revenue Adjustment	$306,000.00
Expenditures:		
	Claims - Health	$250,000.00
	Wellness Costs	$6,000.00
	Reinsurance-Stop Loss	$50,000.00
	EBT - Expense Adjustment	$306,000.00

Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10193

Mrs. Susan Jones moved the approval of the District's participation in the Associated School Boards of South Dakota's 2010-2011 Workers Compensation Insurance and the General Liability Insurance as proposed. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of the resolutions can be viewed in the office of the Business Manager.)

ACTION 10194

Dr. Fred Deutsch moved the appointment of the following School Board Election workers: Marilyn Kriese, Superintendent; Barb Weber, Deputy; Elaine Hanson, Deputy; Marlys Lenning, Deputy; Deanna Ward, Deputy and Pat Maag, Alternate. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10195

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GCGC – Job Sharing in Teaching Positions; GCGC-A – Job Share Proposal; GSO – Code of Ethics – Teaching Profession; GBGD – Worker's Compensation Injury on Duty; GBGD-A – Personal Injury Form and IHCA – Summer School. Mr. Mark Kludt moved that the policies be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented and reviewed the Enrollment Report and the Nutrition Report. Superintendent Hanson also informed the Board that Gene Brownell was

elected for a vacant position on the South Dakota High School Activities Association Board of Control and that there will be a runoff Election in a couple other vacant positions. Superintendent Hanson indicated that the proposed language modification dealing with credit recovery as presented by the South Dakota Activities Association was also approved. Dr. Hanson publicly thanked Dan Albertsen for his many years of service as the Middle School Principal and Steve Moore for his service as the Assistant Superintendent. She also welcomed Jen Bollinger, McKinley Elementary Principal; Jen Heggelund, Special Education Director, and Darrell Stacey, Assistant Superintendent, and wished them well in their new positions with the District.

Chairman Patty Wilson thanked the employees of the District for their hard work throughout the year and congratulated the class of 2010 for a successful and respectable graduation ceremony. Mrs. Wilson also encouraged School District residence to vote in the June 15th School Board Election and offered a reminder of the School District's Budget Hearing is set for 6:30 p.m., just prior to the regular meeting scheduled for July 12, 2010.

WATERTOWN SCHOOL DISTRICT

BULK FUEL QUOTES

May 12, 2010

	No. 2 Diesel	Unleaded Fuel
Company Name	Price Per Gallon	Price Per Gallon
Sioux Valley Co-op	$2.623	$2.543
Moe Oil Company	$2.633	$2.572

Sioux Valley Co-op provided the lowest price per gallon at $2.543 for Unleaded Fuel and the lowest price per gallon at $2.623 for No. 2 Diesel Fuel.

ADJOURNMENT

Mr. Mark Kludt moved that the School Board adjourn its regular meeting at 8:22 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **July 12, 2010** for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

2010-11 PUBLIC BUDGET HEARING

Chairman Patty Wilson convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget for the Watertown School District. There being no comments from the audience, the School Board proceeded with a budget review. Rick Hohn, Business Manager, presented modifications to the preliminary budget as listed below:

PROPOSED MODIFICATIONS TO THE 2010-11 PRELIMINARY BUDGET

GENERAL FUND		**Modification**
Revenue		
10-3111	State Aid	($100,000.00)
10-3900	Other State Support	$45,000.00
10-4176	Title IV-Drug Safe Schools	($28,525.00)
10-4199	Stimulus-ARRA-SFSF	$100,000.00
	Use of Cash on Hand	$108,030.00
	General Fund Revenue	$124,505.00
Expenses		
	Alternative Education	
10-1299-001-110	Alternative Education-Salaries	$33,825.00
10-1299-001-210	Social Security	$2,588.00
10-1299-001-220	Retirement	$2,030.00
10-1299-001-230	Insurance	$5,485.00
	Foreign Language	
10-1131-001-110-150	Salaries	($11,838.00)
10-1131-001-210-150	Social Security	($905.00)
10-1131-001-220-150	Retirement	($710.00)
10-1131-001-230-150	Insurance	($1,920.00)
	Alternative Education	
10-1299-001-373	Multi-District Assessment	$95,950.00
	Title IV – Drug Safe Schools	
10-2115-012-110	Salaries	($18,775.00)
10-2115-012-210	Social Security	($1,438.00)

10-2115-012-220	Retirement	($1,127.00)
10-2115-012-230	Insurance	($2,875.00)
10-2115-012-240	Worker's Compensation	($60.00)
	Other Guidance – SAP's	
10-2122-012-110	Salaries	$18,775.00
10-2122-012-210	Social Security	$1,438.00
10-2122-012-220	Retirement	$1,127.00
10-2122-012-230	Insurance	$2,875.00
10-2122-012-240	Workers Compensation	$60.00
	General Fund Expense	$124,505.00

CAPITAL OUTLAY		**Modification**
Revenue		
	Use of Cash on Hand	$1,325.00
	Capital Outlay Revenue	$1.325.00
Expenses		
21-1131-011-549	Multi-District Assessment	$1,325.00
	Capital Outlay Expense	$1,325.00

SPECIAL EDUCATION		**Modification**
Revenue		
22-4175	Title VI-B - Reg. 611 Funds	($86,600.00)
22-4186	Regular 619 Funds	($3,800.00)
22-4196	ARRA-6ll Funds	$41,065.00
22-4197	ARRA-619 Funds	$6,435.00
	Use of Cash on Hand	$1,036.00
	Special Ed. Revenue	($41,864.00)
Expenses		
	Alternative Education	
22-1222-011-110	Salaries	($21,986.00)
22-1222-011-210	Social Security	($1,682.00)
22-1222-011-220	Retirement	($1,319.00)
22-1222-011-230	Insurance	($3,565.00)
	Health Services	
22-2134-011-319	Health – Purchased Services	$25,000.00
	ARRA - 611 - Costs	
22-1221-011-549-496	Equipment	($40,000.00)
	ARRA - 619 - Costs	
22-1221-011-549-497	Equipment	($3,000.00)

	High School	
22-1221-001-410-000	Supplies – Science Assessment Grant	$4,688.00
	Special Ed. Expense	($41,864.00)

LAKE AREA TECHNICAL INST.		**Modification**
Revenue		
23-1401-000	Tuition-Regular	$66,760.00
23-1481	Student Fees	$30,000.00
23-1510	Interest	($20,000.00)
23-4900	Other Federal Grants	$97,868.00
	Use of Cash on Hand	$23,000.00
	LATI Revenue	$197,628.00
Expenses		
	Computer Information	
23-1543-023-120	Adjuncts/Overloads	$33,000.00
23-1543-023-210	Social Security	$2,500.00
23-1543-023-220	Retirement	$1,000.00
	Marketing	
23-1544-023-120	Adjuncts/Overloads	$18,000.00
23-1544-023-210	Social Security	$1,375.00
23-1544-023-220	Retirement	$450.00
	Cosmetology	
23-1564-023-130	Aide Salaries	$3,000.00
23-1564-023-210	Social Security	$230.00
23-1564-023-220	Retirement	$180.00
	Medical Lab Technician	
23-1588-023-120	Adjuncts/Overloads	$34,500.00
23-1588-023-210	Social Security	$2,640.00
23-1588-023-220	Retirement	$1,100.00
	Med/Fire Rescue	
23-1589-023-120	Adjuncts/Overloads	$3,000.00
23-1589-023-210	Social Security	$230.00
23-1589-023-220	Retirement	$90.00
	Bio-Tech - Environmental	
23-1590-023-120	Adjuncts/Overloads	$15,000.00
23-1590-023-210	Social Security	$1,145.00
23-1590-023-220	Retirement	$450.00
	Occupational Therapy	
23-1591-023-120	Adjuncts/Overloads	$6,000.00
23-1591-023-210	Social Security	$460.00
23-1591-023-220	Retirement	$180.00
	Medical Assisting	

23-1592-023-120	Adjuncts/Overloads	$2,000.00
23-1592-023-210	Social Security	$150.00
23-1592-023-220	Retirement	$50.00
	Physical Therapy	
23-1593-023-120	Adjuncts/Overloads	$3,000.00
23-1593-023-210	Social Security	$230.00
23-1593-023-220	Retirement	$90.00
	Energy Technology	
23-1644-023-120	Adjuncts/Overloads	$35,000.00
23-1644-023-210	Social Security	$2,675.00
23-1644-023-220	Retirement	$1,050.00
23-1644-023-319	Contracted Services	$2,000.00
23-1644-023-334	Travel	$4,000.00
23-1644-023-549	Equipment	$85,868.00
	Corporate Education	
23-1990-023-319-073	Contracted Services	$6,000.00
	Aviation	
23-1663-023-110	Salaries	$19,765.00
23-1663-023-120	Adjuncts/Overloads	$3,000.00
23-1663-023-130	Salaries - Other	$1,535.00
23-1663-023-210	Social Security	$1,510.00
23-1663-023-220	Retirement	$1,185.00
23-1663-023-410	Supplies	$3,200.00
23-1663-023-549	Equipment	$12,000.00
	Energy Operations	
23-1665-023-110	Salaries	$14,000.00
23-1665-023-120	Adjuncts/Overloads	$1,000.00
23-1665-023-210	Social Security	$1,145.00
23-1665-023-220	Retirement	$870.00
	Engineering	
23-1681-023-120	Adjuncts/Overloads	$3,000.00
23-1681-023-210	Social Security	$230.00
23-1681-023-220	Retirement	$90.00
	General Education	
23-1710-023-120-070	Adjuncts/Overloads	$70,000.00
23-1710-023-210-070	Social Security	$5,355.00
23-1710-023-220-070	Retirement	$2,100.00
	School Board	
23-2311-023-640	Dues	$1,000.00
	Reserve	
	Reserve for Future	($210,000.00)
	LATI Expense	$197,628.00

Chairman Patty Wilson once again asked those in attendance if anyone desired to address the Board in relation to the 2010-11 Budget or the proposed modifications. There being no further discussion, Chairman Wilson adjourned the Budget Hearing at 6:50 p.m.

REGULAR MEETING

Chairman Patty Wilson convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the June 14, 2010 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2010 as listed below:

Receipts: Taxes, $1,288,549.35; Tuition, $145,984.11; County Sources, $32,955.84; State Aid, $1,245,142.63; Other State Sources; $13,706.17; Federal Sources, $200,488.23; Sales, $66,028.96; Interest on Investments, $82,217.20; Misc., $660,021.73; Sales Tax, $2,425.70.

Expenditures: Verified Claims & Expenditures, $1,744,797.59; Salaries, $2,705,841.06.

Cash Balances, June 30, 2010: General Fund $6,253,231.45; Capital Outlay, $3,871,515.65; Capital Outlay Debt Service, $1,459,129.01; Special Education, $791,708.67; Debt Service-Lincoln Refund, $594,346.40; Pension Fund, $1,045,788.39; Lake Area Technical Institute, $416,329.78; K-12 Nutrition Services, $251,708.15; LATI Bookstore Services, $61,870.06; LATI Nutrition Services, $118,235.60; LATI Day Care Center, $125,640.16; Concessions, $139,297.66.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $51,342.43; Expenditures, $83,787.69; Balance, $221,735.36. LATI Agency Fund – Receipts, $12,181.79; Expenditures, $84,114.70; Balance, $62,957.57. Endowment Fund – Receipts, $50.68; Balance, $358,353.89. Unemployment Escrow – Receipts, $1,431.37; Balance, $222,874.39.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $127,814.29; Expenditures, $113,421.74; Balance, $218,052.84. Employee Benefit Trust – Receipts, $418,621.83; Expenditures, $279,370.91; Balance, $1,687,597.97.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following students for their various achievements:

2010 State High School Track and Field Academic All-State Squad: Becky Jakobek, Nathan Jung and Caitlin Mack.

South Dakota High School Honor Choir: Dimitri Herr, Ginivra Herr, Helen Hoekman, Maddy Howey, Russell Meyer and Alen Zeledon.

LATI DISCUSSION ITEMS

Deb Shephard, LATI President, provided an update in relation to the various construction projects: Phase II, Phase III, Anatomy Lab and the Green Project. Shephard indicated that Phase II and the Anatomy Lab are progressing nicely. Shephard also indicated that the plans for Phase III are 98% complete and that a meeting is scheduled for their review on Tuesday. It was noted that LATI is scheduled to begin classes on August 23rd. General discussion was held in relation to the projects with a concern voiced about the completion of the bio-filtration swale and the retainage pond of Phase I.

ACTION 10196

Mr. Mark Kludt moved the approval of the resignation received from Sue Wickland, LATI Office Assistant. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10197

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jackie Abel – Masters Degree in Education - $2,700.00 – $43,112.00
Natalie Henningsgaard – Writer/Web Content Specialist - $30,000.00
Justin Ulschmid – DCAT Diesel - $46,900.00
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
David Hillestad – Information Technology Intern - $8.25/hr

Curriculum
Pam Hohn – Medical Terminology – 20 hrs @ $18.81/hr - $376.20
Jackie Abel – Writing Assessment – 3 hrs @ $18.81/hr - $56.43
Nicki Yackley-Franken – Writing Assessment – 3 hrs @ $18.81/hr - $56.43
Jack Holmquest – Writing Assessment – 3 hrs @ $18.81/hr - $56.43
Jensi Kellogg-Andrus – Anatomy lab – 20 hrs @ $18.81/hr - $376.20
Keith Howe – Drafting option revisions – 40 hrs @ $18.81/hr - $752.40
Deanna Shives – Anatomy lab Curriculum – 20 hrs @ $18.81/hr - $376.20

Corporate Education
Laurie Larson – CNA On-line Training, Webster Care Center – 30 hrs @ $39.00/hr - $1,170.00
Deb Ernst – NATE CPR Training – 2 hrs @ $39.00/hr - $78.00
Rhonda Bradberry – Dental Assisting Continuing Education - $20.00/test
David Dahl – 3rd Party examiner for conducting CDL test for the State of South Dakota - $60.00/test; $25.00 for each retake; $50.00 for removal of air brake restriction
Jerry Cudmore – CDL Truck Driving Class – 20 hrs @ $45.00/hr - $900.00
Rhonda Bradberry – Coordinating Dental Assisting Workshop – 30 hrs @ $39.00/hr - $1,170.00
Overload
Nicki Yackley-Franken – ENGL101 – 0.5 credits @ $815.00/cr - $407.50
Tony Wiegman – SDSU Ethanol Grant Test Cell – 370 hrs @ $27.60/hr - $10,212.00
Greg Klein – SDSU Ethanol Grant Test Cell – 25 hrs @ $27.60/hr - $690.00
Jack Holmquest – Speech 101 – 9 credits @ $815.00/cr - $7,335.00

Tony Wiegman – Designated Examiner – 13 days @ $214.39/day - $2,787.07
John Annett – CIS125 – 18 credits @ $84.00/cr - $1,512.00

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

ACTION 10198

Rick Hohn, Business Manager, presented for the Board's consideration a Quit Claim Deed in relation to a parcel of District owned property to be transferred to the South Dakota Health and Education Facilities Authority to accommodate LATI's Phase III construction. Mr. David Linngren moved the approval of the Quit Claim Deed transferring the east 14' of the south 197' of Lot 2 of the Plat entitled: Lake Area Technical Institute Third Addition to the Municipality of Watertown, in the County of Codington, South Dakota. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10199

Rick Hohn, Business Manager, presented the bids received in relation to the Chiller Replacement at the Aviation building.

Company	Bid Amount	Bid Bond Included
Redlinger Brothers	$39,850	Yes
Andor Inc.	$39,435	Yes
Active Heating	$37,950	Yes
Johnson Controls	$35,800	Yes

Mrs. Susan Jones moved that the bid received from Johnson Controls in the amount of $35,800 be approved. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10200

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the Roofing Repair/Replacement project of the LATI building 100.

Company	Bid Amount	Bid Bond Included
Pro-Tec Roofing	$44,780	Yes
MJ Dalsin Roofing	$75,000	Yes
Grote Roofing Inc.	$49,673	Yes

Mr. David Linngren moved that the bid received from Pro-Tec Roofing in the amount of $44,780 be approved. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10201

Deb Shephard, LATI President, presented and reviewed a Lease Agreement between the District and American Red Cross of Watertown. Shephard indicated that the Lease Agreement is a continuation of the previous year and that LATI and the Red Cross have a positive working relationship. Mrs. Susan Jones moved that the Lease Agreement between the District and the Red Cross of Watertown be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the president of Lake Area Technical Institute.)

ACTION 10202

Deb Shephard, LATI President, requested authorization to bid welders and explained that the cost of the welders will be accommodated by Federal Perkins dollars. Mr. David Linngren moved that the Business Manager be authorized to seek bids for replacement welders. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10203

Deb Shephard, LATI President, requested authorization to seek bids for the purchase of a Burn Trailer. Shephard indicated that the cost of this trailer will be accommodated by the Federal Earmark that LATI recently received. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids for the Burn Trailer as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10204

Deb Shephard, LATI President, presented for Board consideration an Aviation Research Agreement between South Dakota State University and Lake Area Technical Institute. Mrs. Shephard reviewed the agreement and assured the Board that legal counsel and the Business Manager have worked with SDSU representatives in assuring that the agreement is acceptable. Mrs. Susan Jones moved the approval of the Aviation Research Agreement as presented. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of the Aviation Research Agreement can be viewed in the office of the president of LATI.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District – Superintendent Dr. Lesli Hanson reported that Amy Miller, Lake Area Multi District Director, has begun her duties and that all Lake Area Multi District positions have been filled. Dr. Hanson also reported that the Lake Area Multi District Board will be reorganizing at their next meeting.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: GBRJ – Substitute Personnel, IKE – Promotion and Retention of Students, IHHB – Teacher Assistance Team and JEB – Entrance Age Requirements. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10205

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10206

Mr. Mark Kludt moved the approval of the resignations received from Kelly Keszler, High School Teacher Assistant; Jennifer Koistinen, 7th Grade Assistant Volleyball and Tana Jorgenson, Garfield Paraprofessional as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10207

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Brenda Palsma – Assistant Director of Special Services - $50,000.00
Phillip Ammann – Science Instructor, High School - $35,710.00
Kelly Keszler – Math Instructor, Middle School - $34,914.00
Heath Heggelund – Student Assistance Program - $33,450.00
Jeff Hauck – K-12 Computer Technician - $30,000.00
Jeff Nelson - K-12 Computer Technician - $30,000.00
Amy Campbell – SuccessMaker Paraprofessional, Jefferson – 3.75 hrs/day @ $8.95/hr
Tana Jorgenson – Part Time One to One Paraprofessional – 4 hrs/day @ $9.39/hr
Aimee Zachrison – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Lyn Korbel – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Caryl Bunkowske – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Anna Smith – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Jami Grangaard – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Gertrude Makgabenyana – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Todd Larson – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Dawn Florey – Alternative Education Restructuring – 30 hrs @ $18.81/hr - $564.30
Joyce Anderson – Autism Class Instruction – 2 classes @ $500.00/class - $1,000.00 Stipend
Jason Himmerich – Project lead the Way – 28 hrs @ $18.81/hr - $526.68
Sherisse Chilson – Language Arts Curriculum – 3 hrs @ $18.81/hr - $56.43
Heather Eide - Language Arts Curriculum – 3 hrs @ $18.81/hr - $56.43
Andrea VanDyke - Language Arts Curriculum – 3 hrs @ $18.81/hr - $56.43
Heath Heggelund – Bridge Academy – 70 hrs @ $25.61/hr - $1,792.70
Sara Perez – Bridge Academy – 7 hrs @ $25.61/hr - $179.27

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

ACTION 10208

Darrell Stacey, Assistant Superintendent, presented a Leave of Absence request on behalf of Tanya Maag, Jefferson Elementary Instructor, and recommended its approval. Dr. Fred Deutsch moved that the Leave of Absence request of Tanya Maag be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 10209

Rick Hohn, Business Manager, presented for the Board's consideration the bids received for the supplying of dairy products for the 2010-11 school year.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base
Milk, White 1.0%, ½ Pint Container	.176	-
Milk, Skim, ½ Pint Container	.168	-
Milk, Chocolate Skim, ½ Pint Container	.177	-
Milk Shake Mix, ½ Gallon, Vanilla	2.61	-
Milk Shake Mix, ½ Gallon, Chocolate	2.61	-
Sour Cream, Cultured, 5 lb. Container	5.935	-

Mr. David Linngren moved the approval of the alternate quote received from Land O'Lakes, which calls for an escalator / de-escalator clause, for the supplying of dairy products for the 2010-11 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10210

Rick Hohn, Business Manager, presented for the Board's consideration the bids received for the supplying of bakery products for the 2010-11 school year.

ITEM	PAN-O-GOLD BAKING COMPANY	SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ½ lb. Loaf	1.35	Alternate: Sara Lee 20 oz. pkg. 1.30/Pkg
b. Whole Wheat Bread, Sliced – 1 ¼ lb. Loaf	1.40	1.19
c. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count / pkg	1.35	1.60
d. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 30 count / pkg	3.38	4.10
e. 6" Hot Dog Buns, 53% Whole Grain White, Sliced, – 16 count/package	1.80	2.04
f. 6" Hot Dog Buns, White, Sliced, – 16 count/pkg.	1.80	Alternate: Sara Lee Regular White Buns 1.44/Pkg
g. 6" Hoagie Buns, 53% Whole Grain White, Sliced, – 6 count/package	.68	1.37

h. 6" Hot Dog Buns, Whole Grain White, Sliced, – 6 count/package	.68	Alternate: Sara Lee Regular White Buns 1.25/Pkg
i. 6" Hoagie Buns, 100% Whole Wheat, Sliced, – 6 count/package	.68	NA
j. 9" Foot Long Buns, Sliced – 8 count/pkg.	1.60	1.49
k. Tea Rolls, Whole Wheat - 16 count/pkg	1.70	Alternate: Sara Lee 12 ct. pkg. 1.34/Pkg
l. Assorted Donuts - 12 count/package	2.10	2.08
m. Glazed Cinnamon Rolls - 6 count/package	1.90	1.72
n. English Muffins, Split - 6 count/package	1.40	1.39

Mrs. Susan Jones moved the approval of the bid received from Pan-O-Gold Baking Company for the supplying of bakery products for the 2010-11 year. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10211

Rick Hohn, Business Manager, presented for the Board's consideration the bids received in relation to the providing of charter bus service for the 2010-11 year.

BIDDER	RATE PER MILE
Horizon Charters (Formerly Foreman Charters)	$3.15 rate per mile. On days where a second bus is required, an additional $375.00 will be added to the above price quote. All fuel cost and surcharge included. $600.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Prairie Coach Trailways	$2.79 rate per mile. Fuel surcharge at $3.00 per gallon. Cost will increase $.01 per mile for every $.05 above $3.00 per gallon. Will guarantee the number of buses on the schedule. Buses not on the schedule will have an additional $150.00 charge. $395.00 minimum per day charge for bus usage. $130.00 overnight cost for the driver, considering the District provides the room (per diem).
Southwest Coaches, Inc.	$3.75 rate per mile. Fuel surcharge if fuel cost over $3.30 per gallon. $14.00 per hour waiting time. $475.00 minimum per day charge for bus usage.

	$20.00 overnight cost for the driver, considering the District provides the room (per diem).

Mr. David Linngren moved the approval of the bid received from Prairie Coach Trailways under the terms and conditions noted in their bid. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 10212

Rick Hohn, Business Manager, presented for the Board's consideration the 2010-11 Budget and Levy Resolution. Mr. Mark Kludt moved the approval of the following resolution.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2010 through June 30, 2011. The adopted annual budget totals are as follows:

General Fund	$22,528,722.00
Capital Outlay	4,797,385.00
Special Education	5,312,093.00
Pension Fund	462,350.00
Debt Service	11,000.00
Nutrition Services	1,334,980.00
Arena Concessions	186,750.00
Endowment Fund	18,500.00
Unemployment Escrow	5,000.00
Self-Funded Insurance	5,529,700.00
Student Financial Aid	6,135,300.00
Lake Area Technical Institute	19,742,033.00
LATI – Bookstore Services	1,794,000.00
LATI – Nutrition Services	418,935.00
LATI – Day Care	330,245.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.544 / $1,000.00
General Fund – Ag Z	$3.544 / $1,000.00
General Fund – Owner Occupied	$3.965 / $1,000.00
General Fund – Commercial Property	$8.491 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

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

ACTION 10213

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: IHAMA – Teaching about Drugs, Alcohol and Tobacco; IHBH – Participation of Alternative Instruction Students; IHBH-A – Eligibility Checklist of Alternative Instruction Students and IIB – Elementary School Class Size. Mr. Mark Kludt moved the approval of the policies as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 10214

Dr. Fred Deutsch moved that the open enrollment request involving nine students be approved as presented. Mr. Mark seconded. Five votes yes. Motion carried.

ACTION 10215

Mrs. Susan Jones moved that the public school exemption requests involving thirteen students be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10216

Rick Hohn, Business Manager, presented for the Board's approval the results of the School Board Election held on June 15, 2010. The Election results were as follows:

	Votes Received
David Linngren	569
Garrett Priest	194
Jan Schull	682

Mrs. Susan Jones moved the approval of the Election results and that Jan Schull and David Linngren be seated on the Watertown School Board for three year terms. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 10217

Rick Hohn, Business Manager, presented and highlighted various points of the 2008-09 Audit Report as prepared by Hanson Vilhauer and Raml P.C. Following Hohn's report, Mrs. Susan Jones moved that the 2008-09 Audit Report be accepted as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 10218

Superintendent Dr. Lesli Hanson presented the Run-Off Election Ballots of the South Dakota High School Activities Association for two positions. Hanson went onto recommend Rick Weber, Flandreau High School for the East River At-Large Position and Darvin Dickhaut, Redfield, for the Small School Group Position. Mrs. Susan Jones moved that the Watertown School District cast its votes for Rick Weber and Darvin Dickhaut for positions on the South Dakota High School

Activities Association Board of Control. Mr. David Linngren seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson took this opportunity to thank Mr. Mark Kludt for his years of service on the Watertown School Board. Dr. Hanson presented Mr. Kludt with a framed print of Derek Juttings' artwork on behalf of the District.

Mr. Kludt indicated that it has been a privilege to serve the community and thanked his fellow Board members and the administration for their support. Mr. Kludt encouraged those involved in the Watertown education to continue the mission of providing the best education for the students of our community.

Superintendent Dr. Lesli Hanson reminded the Board that the ASBSD/SASD Joint Convention will be held in Sioux Falls on August 11th, 12th and 13th. Hanson also indicated that Dr. Fred Deutsch, Tricia Walker and herself will be holding a breakout session at the convention.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 11, 2010

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$2.458	$2.408
Moe Oil Company	$2.437	$2.375

Moe Oil Company provided the lowest price per gallon at $2.375 for Unleaded Fuel and the lowest price per gallon at $2.437 for No. 2 Diesel Fuel.

Chairman Patty Wilson thanked those who participated in the information Transportation Center meeting held last Thursday evening.

Mrs. Susan Jones thanked Chairman Patty Wilson for her year of service as the Board Chairman.

APPOINTMENT

Chairman Patty Wilson appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of reorganizing the 2010-11 School Board.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 7:50 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2010-11 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman and Vice Chairman. The following members were in attendance: Patty Wilson, Susan Jones, Dr. Fred Deutsch, David Linngren and Jan Schull.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board Members, Mrs. Jan Schull and Mr. David Linngren.

AGENDA REVIEW / APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mrs. Susan Jones nominated David Linngren. There being no other nominations, Mrs. Patty Wilson moved that nominations cease and that a unanimous ballot be cast for Mr. David Linngren as Chairman. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11002

Rick Hohn, Business Manager, asked for nominations for Vice Chairman. Mrs. Patty Wilson nominated Mrs. Susan Jones. There being no other nominations, Mrs. Patty Wilson moved that nominations cease and that a unanimous ballot be cast for Mrs. Susan Jones as Vice Chairman. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11003

Mrs. Patty Wilson moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location for the 2010-11 regular School Board meetings. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11004

Mrs. Susan Jones moved that the 2011 School Board Election be set for June 21, 2011. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11005

Mrs. Patty Wilson moved that the School Board Members be compensated at a rate of $60.00 per meeting. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11006

Mrs. Susan Jones moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2010-11 school year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11007

Mrs. Patty Wilson moved the approval of the agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Superintendent.)

ACTION 11008

Mrs. Susan Jones moved that the following activity fees and lunch and breakfast prices be established for the 2010-11 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2010-11

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

Nutrition Services/Meals
2010-11

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.00	$2.00	$1.75	$2.50
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$2.25	---	---	$2.75
Regular Breakfast	$1.75	$1.75	$1.50	$2.00
Reduced Breakfast	$0.30	$0.30	$0.30	---

Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

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

APPOINTMENTS

Chairman Mr. David Linngren made the following committee appointments for the 2010-11 year:

- Personnel Committee: Dr. Fred Deutsch and Mrs. Jan Schull
- Property Committee: Mrs. Susan Jones and Mrs. Patty Wilson
- Lake Area Multi District Board Members: Dr. Fred Deutsch, Mrs. Jan Schull and Mr. David Linngren with Mrs. Susan Jones serving as alternate
- ASBSD Convention Delegate: Dr. Fred Deutsch with Mrs. Jan Schull serving as alternate
- ASBSD Legislative Representative: Mrs. Susan Jones
- Board of Equalization: Dr. Fred Deutsch
- BISCO Representative: Mrs. Jan Schull
- Arrow Education Foundation Board Member: Mrs. Susan Jones
- LATI Foundation Board: Mrs. Patty Wilson
- LATI Strategic Advisory Counsel: Mr. David Linngren

ACTION 11009

Mrs. Susan Jones moved that Great Western Bank, Plains Commerce Bank, Dacotah Bank, People's State Bank, Wells Fargo and First Bank and Trust be designated as the District's official depositories for the 2010-11 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11010

Mrs. Susan Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11011

Mrs. Jan Schull moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2010-11 year. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11012

Dr. Fred Deutsch moved that the firm of Austin, Hinderaker, Hopper and Benson be designated as the District's legal counsel for the 2010-11 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11013

Mrs. Jan Schull moved that the Human Service Agency be designated as the District's employee assistance provider for the 2010-11 year. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11014

Dr. Fred Deutsch moved that Jennifer Heggelund, Special Education Director, be designated as the District's coordinator for the Title I Program and Section 504 and that Darrell Stacey, Assistant Superintendent, be designated as the State and Federal Coordinator for Title II and Homeless Education. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11015

Mrs. Jan Schull moved that Nathan Lake, Sara Horning and Heath Rylance be appointed to the Arrow Education Foundation Board of Directors. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:05 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Tuesday, **August 3, 2010** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Patty Wilson, Dr. Fred Deutsch and Jan Schull. Also in attendance were administrative representatives and a representative from the Watertown Education Association.

Chairman Linngren convened the Board for its special session by leading the Pledge to the Flag.

RETREAT

Superintendent Dr. Lesli Hanson reviewed and led the discussion in relation to the School Board's five goals. Superintendent Dr. Hanson presented support information as it related to each goal. The general information related to the action steps of the five goals will be reviewed at a regular School Board meeting.

COMMUNICATIONS

Chairman David Linngren was congratulated on being named the Outstanding School Board Member of the Year by the Associated School Boards of South Dakota. Mr. Linngren will be formally honored at the Joint Convention held in Sioux Falls on August 12.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its special meeting at 7:35 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 9, 2010** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Patty Wilson and Jan Schull. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved with the following additions: 6.12.3 – Student Assignment Request Pursuant to 13-28-10 and item 6.12.4 – Transportation Requests. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the July 12, 2010 meetings be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2010 as listed below:

Receipts: Taxes, $57,256.86; Tuition, $124,787.48; County Sources, $39,291.91; State Aid, $988,693.00; Other State Sources; $708,576.77; Federal Sources, $434,979.16; Sales, $42,103.37; Misc., $441,136.09; Sales Tax, $1,016.73.

Expenditures: Verified Claims & Expenditures, $2,062,521.25; Salaries, $2,231,294.04; Debt Payments, $431,376.33; Other, $350,000.00.

Cash Balances, July 31, 2010: General Fund $5,582,760.78; Capital Outlay, $4,580,518.50; Special Education, $685,395.38; Debt Service-Lincoln Refund, $594,346.40; Pension Fund, $741,457.20; Lake Area Technical Institute, $29,114.97; K-12 Nutrition Services, $244,331.12; LATI Bookstore Services, $56,092.24; LATI Nutrition Services, $113,302.99; LATI Day Care Center, $120,032.71; Concessions, $137,427.16.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $25,616.52; Expenditures, $33,188.26; Balance, $214,163.62. LATI Agency Fund – Receipts, $2.11; Expenditures, $2,468.65; Balance, $60,491.03. Endowment Fund – Balance, $358,353.89. Unemployment Escrow – Balance, $222,874.39.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $72,876.04; Expenditures, $61,176.79; Balance, $229,752.09. Employee Benefit Trust – Receipts, $410,353.32; Expenditures, $282,364.21; Balance, $1,815,569.08.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Karen Bossman – 2010-11 Distinguished Service Award recipient as a Volleyball Coach

Erin Williams – For being selected as the Girls State Governor at the Girls State Convention

Eric Danforth – For being selected to the 2010 "A" Division High School Baseball First Team All-State

LATI DISCUSSION ITEMS

Shane Ortmeier, Director of Operations, provided an update on Phase II, "Green Project" and the Anatomy Lab. During his report, Mr. Ortmeier indicated that a walk through of the Phase II project was conducted earlier in the day and that the School District accepted the interior as substantially complete. Ortmeier indicated that the major items noted on the punch list were related to the floors, exterior walls and glass for the front doors. Mr. Ortmeier also indicated that the storage beds for the "Green Project" are in place and that the concrete headers will be installed on Tuesday. The permeable concrete is scheduled to be poured on Thursday. Mr. Ortmeier then indicated that the Anatomy Lab is coming along very nicely and that it will be ready for classes when needed. Mr. Ortmeier supported his report by showing various photos of the projects. The Board and administration discussed the student parking concern for the upcoming year.

ACTION 11016

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Barbara Dunn – Library Administrative Assistant – 5hrs/day @ $9.45/hr
Holly McFarlane – Bookstore Sales Associate - $1,760.00/mo
Michael Gross – Custodian - $1795.00/mo prorated to $652.73
Michelle Siscoe – Temporary Educare Worker - $8.95/hr
Mary Redlin – Add Department Supervisor - $400.00 – $41,100.00
Sara Fales – Temporary Educare Worker - $8.95/hr

Corporate Education
Tim Page – Blueprint Training, New Tec – 12hrs @ $50.00/hr - $600.00
Erick Wientjes – Community CPR/1st Aid – 6hrs @ $39.00/hr - $234.00
Randy Honkomp – 3rd Party examiner for conducting CDL tests for the State of SD - $60.00 for each initial test, $25.00 for retakes, $50.00 for removal of air brake restriction
Terri Carson – Excel 2007 Class, Municipal Utilities – 6hrs @ $39.00/hr - $234.00

Adjunct Instructor
Jeana Cherland – CIS252, CIS253, CIS254 – 30 credits @ $84.00/cr - $2,520.00
Rich Thomas – BSA Adjunct Instructor – 6 credits @ $845.00/cr - $5,070.00
Jodi Weber – BSA Adjunct Instructor – 6 credits @ $845.00/cr - $5,070.00
Alisa Beving – BSA Adjunct Instructor – 6 credits @ $845.00/cr - $5,070.00

Curriculum
Nick Waite – AGR227, AGR223 – 30hrs @ $18.81/hr - $564.30

Troy Breitag – MFR Curriculum – 40hrs @ $18.81/hr - $752.40

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11017

Deb Shephard, LATI President, presented a request to change a current part time Office Assistant position to a full time Office Assistant position. Shephard went onto indicate that the position is currently six hours per day and that the request would change this position to eight hours per day. Dr. Fred Deutsch moved that the requested change to a full time position be approved. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11018

Rick Hohn, Business Manager, presented for Board consideration the bid received in relation to the purchase of a Burn Trailer and Rescue Equipment. Hohn went onto indicate that it is the recommendation of the administration to purchase both the Burn Trailer and the Rescue Equipment and that these costs will be accommodated by a Federal grant that was secured last month.

Bidder	Base Bid Amount	Alternate #1
Alex Air Apparatus, Inc.	$59,500.00	$19,535.00

Mrs. Susan Jones moved that the Burn Trailer in the amount of $59,500.00 and the Rescue Equipment in the amount of $19,535.00 be purchased from Alex Air Apparatus, Inc. as recommended. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11019

Rick Hohn, Business Manager, presented the following bids received in relation to the purchase of Welding Machines for Board consideration.

Company	Linweld	A-OX Welding
Bid Security	Company Check	Certified Check
Base Bid – 15 Welders	$75,866.85	$42,918.97
Alternative – 21 Welders	$106,231.59	$60,086.46
Deduct – Per Welder	$5,057.79	-

Mrs. Patty Wilson moved that the bid received from A-OX Welding for 15 machines in the amount of $42,918.97 be approved. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11020

Rick Hohn, Business Manager, presented change order #5 in relation to the Phase I project in the deduct amount of $4,459.80. Hohn went onto explain the various components of the change order: additional concrete drive – add $5,222.00; adjustment for painting – deduct $1,667.80; floor staining/polishing – deduct $7,500.00 and stained floors in the restroom – deduct $514.00. Mrs. Patty Wilson moved that change order #5 in relation to Phase I be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Hanson indicated that there was not a meeting of the LAMD Superintendents held in July. Superintendent Hanson introduced Amy Miller as the new Lake Area Multi-District Director. Mrs. Miller briefly addressed the Board and thanked Julie LeVake, former Lake Area Multi-District Director, for her assistance in the past few months.

Kemp Avenue Project – Mark Junker, Aason Engineering, reported that the Kemp Avenue Project construction may be of concern to the School District. Mr. Junker indicated that it appears the street on the north side of McKinley Elementary School will be under construction mid September to early October and the street in front of the Stadium will be under construction late September to mid October. Mr. Junker indicated that he has been working with the contractor in relation to the projected concerns in front of both McKinley and the Stadium due to school being in session and the Stadium being used extensively. Chairman Linngren asked Mr. Junker to work with District administration in a cooperative effort to minimize the disturbance and to maximize the safety.

Kitchen Remodel/Expansion Project – Rick Hohn, Business Manager, reported that the general contractor has indicated they are still on target to meet the August 20th completion date of the interior. Hohn indicated that the exterior has a completion date of November 15th. It was reported that the project is moving along at a rapid pace with all trades being on task.

Curriculum Work and Summer School Development – Darrell Stacey, Assistant Superintendent, thanked Mr. Steve Moore for his part in scheduling and planning the Staff Development Program. Mr. Stacey briefly reviewed the various growth opportunities provided to District personnel. The report indicated that there were 476 participants and that 358 graduate credits along with 19 continuing education credits were received. Trisha Walker, WEA President, provided information in relation to the Technology Academy that offered 41 different sessions and that 154 staff members participated. Mrs. Walker thanked the Technology Department for all of their work and support to make the Technology Academy a success. Mr. Stacey indicated that additional professional development will be held for the new teachers and the substitute teachers prior to school beginning. Mr. Stacey went onto indicate that the 2010 Curriculum Review involved the following: K-6 Grade Level, 7-12 Math and 7-12 Literacy/Writing.

High School Report on the 2009-10 School Year – Michael Butts, High School Principal, shared the Watertown High School Year-End Report which included information related to the following: the number of students on/off grade level; number of dropouts; attendance information; failing grades; and Freshman academic failures. Mr. Butts stated that nice improvements were shown in all areas and that it is very difficult to pinpoint the reasons for success but that the after school study hall and credit recovery programs sure help. The School Board thanked Mr. Butts for his leadership in the past years and offered him good luck in his senior/fourth year.

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: KIA – Political Candidate Policy, KNA – Procedure for Curriculum Revision – Textbook Adoption and KNAB – Challenged Instructional Materials. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11021

Mrs. Patty Wilson moved the approval of the verified claims and salaries for the month of July as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11022

Dr. Fred Deutsch moved that the following resignations be approved:

Eloise Falk – IC Title I Teacher
Jody Shultz – Lincoln Food Service Worker
Diane Wientjes – Roosevelt Special Education Paraprofessional
Christen Clausen – Middle School Teacher Assistant
Adam Kellenberger – Lincoln 6th Grade Instructor
Alexandra Howard – Garfield Autism Paraprofessional

Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11023

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Christen Clausen – Elementary Instructor, Jefferson - $33,824.00
Diane Wientjes – Teacher Assistant, Roosevelt - $21,418.00
Mallory Cox – Teacher Assistant, High School - $21,418.00
Tammy Ripplinger – Serving Manager/District Production Manager – 8hrs/day @ $11.65/hour
Ann DeSpiegler – Lane Change from MA+16 to MA+32 - $1,090.00 – $51,231.00
Jackie Stacey – Change Pep Band from 60% ($1,138) to 89% ($1,688) – $58,815.00
Erin Tammi – Add 6th Grade Volleyball - $1,558.00 – $35,382.00
Kelly Keszler – Add 7th Grade Assistant Volleyball Coach - $2,047.00 – $36,961.00
Diane Anderson – Title I Teacher Assistant 33% - $6,500.00
Phillip Ammann – Add noon duty - $1,534.00 – $37,244.00
George Seiler - Add noon duty - $767.00 – $37,169.00
Bob Hirsch – Remove noon duty - $767.00 – $64,061.00
Burdell Gauger – DD Miller Sound and Lighting - $3,545.00
Sarah Tetzlaff – WHS Credit Recovery-Summer School – 49hrs @ $25.61/hr - $1,254.89
Emily Borkhuis – Technology Coach – 7hrs @ $18.81/hr - $131.67
Kate Hamilton - Technology Coach – 7hrs @ $18.81/hr - $131.67
Keri Tisher - Technology Coach – 7hrs @ $18.81/hr - $131.67
Nyla Bergan - Technology Coach – 7hrs @ $18.81/hr - $131.67
Candy Koepke - Technology Coach – 7hrs @ $18.81/hr - $131.67
Lori Rook - Technology Coach – 7hrs @ $18.81/hr - $131.67
Buffy Heesch - Technology Coach – 7hrs @ $18.81/hr - $131.67
JoAnn Butts - Technology Coach – 7hrs @ $18.81/hr - $131.67

Jason Himmerich - Technology Coach – 7hrs @ $18.81/hr - $131.67
Scott Shephard - Technology Coach – 7hrs @ $18.81/hr - $131.67
Dennis Newman - Technology Coach – 7hrs @ $18.81/hr - $131.67
Chris Swiden - Technology Coach – 7hrs @ $18.81/hr - $131.67
Tiffany Beste - Technology Coach – 7hrs @ $18.81/hr - $131.67
Cheryl Knudson – ESY Services – 15hrs @ $25.61/hr - $384.15
Janet Workman – ESY Services – 10hrs @ $25.61/hr - $256.10
Christine Hakeman – Substitute Classroom Management – 4hrs @ $25.61/hr - $102.44
Mitzi Moore – Grades 7-12 Literacy Coaches – 7hrs @ $18.81/hr - $131.67
Kathy Gunderson – Grades 7-12 Literacy Coaches – 7hrs @ $18.81/hr - $131.67
Amy Campbell – Boys & Girls Town Training – 15hrs @ $8.95/hr - $134.25
Sandy Althoff – Boys & Girls Town Training – 15hrs @ $9.39/hr - $140.85
Nathan Lamb - Boys & Girls Town Training – 15hrs @ $9.15/hr - $137.25
Barb Formanek - Boys & Girls Town Training – 15hrs @ $9.15/hr - $137.25
Tracy St Sauver - Boys & Girls Town Training – 15hrs @ $9.15/hr - $137.25
Shanna Ries - Boys & Girls Town Training – 15hrs @ $8.95/hr - $134.25
Jessica Gronke - Boys & Girls Town Training – 15hrs @ $9.15/hr - $137.25

Mrs. Jan Schull moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11024

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a Migrant Instructor and a Special Education Paraprofessional at the High School. Dr. Fred Deutsch moved the approval of the authority to hire the two positions as requested. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11025

Mrs. Patty Wilson moved the approval of the 2010-11 Swimming Pool Agreement between the Watertown School District and the City of Watertown. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the Swimming Pool Agreement can be viewed in the office of the Business Manager.)

ACTION 11026

Mrs. Susan Jones moved the approval of the Purchase Agreement outlining the terms and conditions related to the Watertown School District's purchase of the Thor and Kim Biel property located at 1113 – 1st Avenue NE in the amount of $110,000.00. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11027

Mrs. Patty Wilson moved the approval of the Purchase Agreement outlining the Watertown School District's purchase of the Sharyl Sauer property located at 1121 – 1st Avenue NE in the amount of $135,000.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11028

Rick Hohn, Business Manager, presented the following Supplemental Budget Resolution for Board's consideration. Mrs. Patty Wilson moved that the 2009-10 Supplemental Budget Resolution be approved as presented.

2009-10 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2009-10 operating budget:

Lake Area Technical Institute

Revenue:		
	Use of Cash on Hand	$225,000.00
	LATI Fund - Revenue Adjustment	$225,000.00
Expenditures:		
23-2531-023-510	Land Purchase	$225,000.00
	LATI Fund - Expenditure Adjustment	$225,000.00

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

ACTION 11029

Mrs. Susan Jones moved that the short term note in the amount of $350,000.00 from the District's General Fund to the Lake Area Technical Institute Fund be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11030

Superintendent Dr. Lesli Hanson updated the School Board on the previously discussed High School Recycling Grant and indicated that the grant requires official action by the School Board. Mrs. Jan Schull moved that the Recycling Grant for the Watertown High School be approved as presented and discussed. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11031

Mrs. Patty Wilson moved that the Arrow Gold Card Fundraiser be approved as in previous years. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11032

Jennifer Heggelund, Special Education Director, explained the required process of the development of the School District's Comprehensive Plan that supports the Federal dollars received in the areas of IDEA 611 and 619. Mrs. Susan Jones moved that the Comprehensive Plan be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this plan can be viewed in the office of the Special Education Director.)

ACTION 11033

Rick Hohn, Business Manager, informed the School Board that the bakery supplier, Pan-O-Gold, has indicated that they will not be able to honor their proposal as approved by the Watertown School Board at its July meeting. Hohn indicated that he has been working with both Pan-O-Gold and Sara Lee and that Sara Lee has agreed to honor a majority of the prices provided by Pan-O-Gold. Mrs. Patty Wilson moved that the previously approved contract with Pan-O-Gold be dissolved and that a new contract with revised pricing for baking products be established with Sara Lee Bakery Group.

ITEM	REVISED PRICING SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ½ lb. Loaf	1.30
b. Whole Wheat Bread, Sliced – 1 ¼ lb. Loaf	1.40
c. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count / pkg.	1.35
d. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 30 count / pkg.	3.38
e. 6" Hot Dog Buns, 53% Whole Grain White, Sliced – 16 count / package	1.80
f. 6" Hot Dog Buns, White, Sliced – 16 count / package	1.80
g. 6" Hoagie Buns, 53% Whole Grain White, Sliced – 6 count / package	.68
h. 6" Hot Dog Buns, Whole Grain White, Sliced – 6 count / package	.68
i. 6" Hoagie Buns, 100% Whole Wheat, Sliced – 6 count / package	NA
j. 9" Foot Long Buns, Sliced – 8 count / package	1.60
k. Tea Rolls, Whole Wheat - 16 count / package	1.28
l. Assorted Donuts - 12 count / package	2.10
m. Glazed Cinnamon Rolls - 6 count / package	1.90
n. English Muffins, Split - 6 count / package	1.40

Mrs. Jan Schull seconded. Five vote yes. Motion carried.

ACTION 11034

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: GBRJ – Substitute Personnel; IKE – Promotion and Retention of Students; IHHB – Teacher Assistance Team and JEB – Entrance Age Requirement. Dr. Fred Deutsch moved the approval of the policies as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11035

Mrs. Patty Wilson moved the approval of the open enrollment requests involving four students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11036

Mrs. Susan Jones moved the approval of the public school exemptions involving five students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11037

Dr. Fred Deutsch moved the approval of the student assignment request pursuant to 13-28-10 involving one student as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11038

Mrs. Jan Schull moved that the transportation requests received from Jesse and Michele Larsen and Ryan and Pamela Carlson be approved as requested. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson presented the pre-service agendas and explained the various activities. Superintendent Hanson also asked the Board to consider a special School Board meeting to be held on August 30th at 10:00 a.m. for the review and approval of the bids related to LATI Phase III construction. Superintendent Hanson also indicated that she has enjoyed working with the new instructors and administration in preparation for the 2010-11 school year.

Rick Hohn, Business Manager, presented for the Board's information a notice of public hearing on the creation of a tax increment finance district.

Patty Wilson indicated that she will be resigning her position on the Watertown School Board following the September meeting as she will be relocating to Sioux Falls. Superintendent Dr. Lesli Hanson reviewed the process for filling a vacant School Board seat as outlined in School Board Policy.

Chairman Linngren expressed his disappointment in her resignation and thanked her for her years of service on the Watertown School Board. Mr. Linngren also asked that Superintendent Hanson work with Aason Engineering and the contractor of the Kemp Avenue Project to ensure safety of students and community members.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 8:45 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 10:00 a.m., Monday, **August 30, 2010** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Patty Wilson and Jan Schull. Also in attendance were staff, administration and a representative of the news media.

Chairman David Linngren convened the Board for its special meeting by leading the Pledge to the Flag.

ACTION 11039

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the construction of Phase III – Student Center.

Construction Firm	Gray Construction	Hasslen Construction	Gil Haugan Construction	Breitbach Construction
Base Bid	$5,219,400.00	$5,580,000.00	$5,610,000.00	$5,648,000.00
Alternate #1 – Additional Building Area	123,200.00	136,000.00	258,000.00	115,000.00
Alternate #2 – Parking	32,000.00	41,000.00	22,000.00	15,100.00
Alternate #3 – Service Ramp	29,100.00	39,400.00	37,000.00	18,000.00
Alternate #4 – South Wall Health Building	39,500.00	37,000.00	37,000.00	36,000.00
Alternate #5 – Stone Veneer (Exterior)	17,500.00	17,500.00	17,000.00	17,000.00
Alternate #6A – Sunshades	11,300.00	14,000.00	14,000.00	11,600.00
Alternate #6B – Sunshades	5,900.00	8,100.00	7,000.00	4,300.00
Alternate #7 – Folding Partitions	137,100.00	137,000.00	137,000.00	138,000.00
Alternate #8 – Interior Cable Railings	57,900.00	64,000.00	72,000.00	66,300.00
Alternate #9 – Stone Veneer (Interior)	161,500.00	162,000.00	163,000.00	161,000.00
Alternate #10 – Food Service Equipment	307,900.00	307,000.00	313,000.00	298,000.00
Total with Alternates	$6,141,300.00	$6,543,000.00	$6,687,000.00	$6,528,300.00

Construction Firm	JDH Construction	Dallas I. Hanson Construction	Merrimac Construction	Peska Construction
Base Bid	$5,700,000.00	$5,704,000.00	$5,724,984.00	$5,759,500.00
Alternate #1 – Additional Building Area	160,600.00	141,000.00	146,110.00	297,000.00
Alternate #2 – Parking	29,500.00	31,000.00	33,843.00	37,000.00
Alternate #3 – Service Ramp	29,900.00	41,500.00	35,753.00	30,000.00
Alternate #4 – South Wall Health Building	36,600.00	38,500.00	35,930.00	42,000.00
Alternate #5 – Stone Veneer (Exterior)	17,300.00	17,000.00	16,908.00	17,200.00
Alternate #6A – Sunshades	15,300.00	10,500.00	19,230.00	19,600.00
Alternate #6B – Sunshades	9,200.00	4,000.00	10,233.00	9,200.00
Alternate #7 – Folding Partitions	137,500.00	135,500.00	133,681.00	107,000.00
Alternate #8 – Interior Cable Railings	56,000.00	78,000.00	113,861.00	80,000.00
Alternate #9 – Stone Veneer (Interior)	156,900.00	159,000.00	157,458.00	156,800.00
Alternate #10 – Food Service Equipment	315,000.00	310,000.00	288,059.00	296,000.00
Total with Alternates	$6,663,800.00	$6,670,000.00	$6,716,050.00	$6,851,300.00

Rick Hohn, Business Manager, went on to offer the recommendation for the acceptance of the base bid along with alternate #1, #2, #3, #4, #5 and #10. Discussion was held in relation to the project funding and the timeline for construction. Deb Shephard, LATI President, provided a summarized update in relation to the Foundation's Capital Campaign and the current projected dollars that may be available to support the various construction projects on campus. Mrs. Patty Wilson moved that the base bid and alternates #1, #2, #3, #4, #5 and #10 as provided by Gray Construction be approved at the amount of $5,768,600.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 10:15 a.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **September 13, 2010** in special and regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Patty Wilson and Jan Schull. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School District go into Executive Session for the purpose of discussing personnel matters at 6:00 p.m. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:50 p.m. and took a short recess prior to starting the regular meeting at 7:00 p.m.

REGULAR MEETING

Chairman David Linngren reconvened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the August 3, 2010, August 9, 2010 and August 30, 2010 meetings be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2010 as listed below:

Receipts: Taxes, $199,415.31; Tuition, $1,333,182.46; County Sources, $42,378.43; State Aid, $2,125,029.00; Other State Sources; $61,411.09; Federal Sources, $389,174.47; Sales, $814,159.30; Interest on Investment, $6,122.56; Misc., $2,304,111.72; Sales Tax, $41,713.43.

Expenditures: Verified Claims & Expenditures, $2,617,746.17; Salaries, $2,235,034.42.

Cash Balances, August 31, 2010: General Fund $5,409,264.27; Capital Outlay, $3,702,280.54; Special Education, $591,674.62; Debt Service-Lincoln Refund, $585,881.51; Pension Fund, $711,332.12; Lake Area Technical Institute, $3,172,835.30; K-12 Nutrition Services,

$336,328.37; LATI Bookstore Services, $477,120.76; LATI Nutrition Services, $110,907.64; LATI Day Care Center, $112,188.01; Concessions, $138,883.49.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $157,319.07; Expenditures, $56,858.83; Balance, $314,623.86. LATI Agency Fund – Receipts, $9,701.82; Expenditures, $4,601.00; Balance, $65,591.85. Endowment Fund – Receipts, $167.63; Balance, $358,521.52. Unemployment Escrow – Receipts, $80.13; Expenditures, $1,101.69; Balance, $221,852.83.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $3,529,642.60; Expenditures, $3,530,416.90; Balance, $228,977.79. Employee Benefit Trust – Receipts, $354,881.48; Expenditures, $353,292.45; Balance, $1,808,158.11.

STAFF RECOGNITION

The Watertown School Board recognized Nick Kranz as the 2010 South Dakota High School Activities Association Distinguished Service Award winner.

LATI DISCUSSION ITEMS

LATI Enrollment – Deb Shephard, LATI President, indicated that the enrollment at Lake Area Technical Institute shows a 9.6% increase and that preliminary numbers show an enrollment of 1,438 students. Mrs. Shephard noted that this is a 50% increase when compared to the enrollment of seven years ago. Shephard also indicated that ten programs are at capacity with other programs very near their enrollment caps. It was noted that 20% of the enrolled students are nontraditional students and that this percentage is very comparable to prior years. President Shephard went onto indicate that the increased enrollment is due to several different factors: planned expansion, added course offerings and aggressive marketing. It was also noted that 90% of the enrolled students are from South Dakota and that LATI has an 80% retention rate.

Joint Meeting – Dr. Lesli Hanson indicated that it is time to schedule the annual Joint Meeting between the Watertown School Board and Lake Area Technical Institute's Strategic Advisory Council. Following a brief discussion, the Joint Meeting was set for 12:00 p.m. on Wednesday, October 6, 2010.

LATI Construction Update – Deb Shephard, LATI President, provided an update in relation to the various construction projects occurring on the campus of Lake Area Technical Institute: Phase II continues to move towards completion; Anatomy Lab is currently being used as a classroom and the engineers are working on additional cooling needs; Phase III construction is currently underway with the relocation of utility services; and the "Green Project" parking lot is scheduled to be paved this week, weather permitting. President Shephard concluded her update by showing a virtual tour of the Phase III building.

ACTION 11040

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Bryan Wientjes – Community CPR/1st Aid Training – 5 hrs @ $39.00/hr - $195.00
Terri Carson – Excel II Training – 6 hrs @ $39.00/hr - $234.00
Jerry Cudmore – Corporate Ed Instructor - $60.00 for initial test; $25.00 for retake; $50.00 for removal of air brake restriction

Jerry Cudmore – CDL Truck Driver Instructor – 20 hrs/every 6 weeks @ $45.00/hr
Jerry Cudmore – CDL Refresher Driving Course Examiner - $45.00/hr testing
Mona Gleysteen –Remove Department Supervisor - $450.00 - $57,303.00
Lydia Jaton – Temporary Foodservice Worker - $8.95/hr
Allison Albertson – Add Med Lab Tech Department Supervisor - $400.00 – $46,922.00
David Hillestad – Intern Technology - $8.25/hr

Adjunct Instructor
Patty Muser – PN Clinical – 36 hrs @ $20.00/hr - $720.00
Lisa Thue – AGR250 - 2 credits x 18% @ $845.00/cr - $304.20
Lori Storley – Design Fundamentals – 3 credits @ $845.00/cr - $2,535.00
Erick Wientjes – AED/First Aid – 250 hrs @ $21.00/hr - $5,250.00
Misti Ausland – ENV235 Hazardous Materials – 2 credits @ $845.00/cr - $1,690.00
Marnie Lamlee – ENV203 Ecology – 3 credits @ $845.00/cr - $2,535.00
Henry German – ET120 – 4 credits @ $845.00/cr - $3,380.00
Vikki Laurence – MLT135 – 2 credits @ $845.00/cr - $1,690.00
Kelly Pesek – MLT101 & MLT171 – 6.5 credits @ $845.00/cr - $5,492.50
Mary El Karmassi – OTA100 – 3 credits @ $845.00/cr - $2,535.00
John Annett – CIS125 & CIS253 – 18 credits @ $90.00/cr - $1,620.00
John Butterbrodt – SOC100 – 3.5 credits @ $845.00/cr - $2,957.50
Ryan Wells – CIS215 – 3 credits @ $845.00/cr - $2,535.00
Dolores Stemwedel – ECON105 – 9 credits @ $845.00/cr - $7,605.00
Rhonda Bradberry – DA156 & DA210 - .33 credits @ $845.00/cr + 2 credits @ $90.00/cr. - $461.67
Mike Rawlins – ET160 – 4 credits @ $845.00/cr - $3,380.00
Deanna Shives – ANAT141 & PHYG210N – 10 credits @ $845.00/cr - $8,450.00
Richard Stricherz – HST188 – 3 credits @ $845.00/cr – $2,535.00
Ross Martin – CIS100 & CIS133 – 18 credits @ $845.00/cr - $15,210.00
Patty Foley – PN123 – 2 credits @ $90.00/cr - $180.00
Kris Lindahl – MA150, MA153 & MA167 – 9 credits @ $90.00/cr - $810.00
Yolanda Goodman – AG, Animal Medical Terminology, Animal Anatomy, Biologics and Pharmaceutical Administration, Phlebotomy and Sample Collection – 14 credits @ $845.00/cr - $11,830.00
Nicki Yackley-Franken – COMM101 & EN100 – 9 credits @ $845.00/cr - $7,605.00
Paula Smith – MA165 – 4 credits @ $90.00/cr - $360.00
Karen Amundson – PSYC100 & ECON105 – 12 credits @ $845.00/cr - $10,140.00
Brian Stemwedel – MATH100 & MATH117 – 10 credits @ $845.00/cr - $8,450.00
Gary Johnson – AVM100 & AVM115 – 3.5 credits @ $845.00/cr - $2,957.20
Al Raeder – ECON201 – 6 credits @ $845.00/cr - $5,070.00
Greg Klein – ET205 – 6 credits @ $845.00/cr - $5,070.00

Overload
Jeanie True – PSY101 – 6 credits @ $845.00/cr - $5,070.00
Brooks Jacobsen – EST115 – 9 credits @ $90.00/cr - $810.00
Mark Ramsey – ENGO200, 205 & 210 - $3,000.00 for online courses
Pam Hohn – MA115, DA181, ADA, MA115 online & PSYC100 – 4.5 credits @ $845.00/cr + 16.5 credits @ $90.00/cr - $5,287.50
Bob Larson – MATH102 – 3 credits @ $845.00/cr - $2,535.00
Sally Solum – ACCT218 – 3 credits @ $845.00/cr - $2,535.00
Kelly McDaniel – AGR233 & AGR235 – 4 credits @ $845.00/cr + 8 credits @ $90.00/cr - $4,100.00
Marie Palluck – BSA110A – 1 credit @ $845.00/cr - $845.00

Heidi Pelzel – PN200 – 1 credit @ $845.00/cr - $845.00
Joanne Andersen – CSC100, MA221 & MA146 – 2 credits @ $845.00/cr + 20 credits @ $90.00/cr - $3,490.00
Nancy Iverson – Reading 090 & Math 090 – 28 hrs @ $21.75/hr - $609.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11041

Deb Shephard, LATI President, presented a request for the authority to hire temporary custodial workers to assist with parking lot patrol. President Shephard went on to explain the need to patrol the parking lots on the campus of Lake Area Technical Institute. Mrs. Jan Schull moved the approval of the requested authority to hire. Dr. Fred Deutsch seconded. General discussion was held in relation to the added staff and the need for common sense to be used when issuing parking tickets. Following the discussion, five votes yes. Motion carried.

ACTION 11042

Deb Shephard, LATI President, presented for School Board review and consideration the bid received in relation to the Torque Training and Certification Equipment.

Bidder	Bid Amount
Snap-on Industrial	$85,000.00

Mrs. Susan Jones moved that the bid received from Snap-on Industrial in the amount of $85,000.00 for the purchase of Torque Training and Certification Equipment be approved. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11043

Superintendent Dr. Lesli Hanson presented and briefly reviewed a Lobby Services Agreement for School Board consideration between Lake Area Technical Institute and Richard P. Tieszen of Tieszen Law Office. Superintendent Hanson indicated that the agreement is similar to that of the prior years and that the District has been pleased with the lobbying efforts of Mr. Tieszen. Mrs. Patty Wilson moved that the Lobby Services Agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of the Lobby Services Agreement can be viewed in the office of the President of Lake Area Technical Institute.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Hanson reported on the recent LAMD Superintendent's meeting in which Great Plains Lutheran High School participated and confirmed their plans of joining the Lake Area Multi-District. Dr. Hanson also indicated that Watertown is currently using all of their allotted slots at the Lake Area Multi-District.

2009-10 Assessment Data – Darrell Stacey, Assistant Superintendent, presented and reviewed information in the following areas: Achievement Report for 2009-10; Benchmark Scores; Dakota STEP and ACT Scores. Mr. Stacey's presentation provided more detail in the areas of Elementary Math and Language Arts, Middle School Math, Language Arts, Science and Social Studies; High

School Math, Language Arts, Science and Social Studies. Dakota STEP proficient and advance percents in grades 3, 4, 5, 6, 7, 8, 9 and 11 were also provided. Mr. Stacey indicated that the dropout information shows a nice decrease in the number of students dropping out of school annually. A comparison of the District's ACT Test scores along with the Senior Exit Survey was also reviewed.

General discussion was held between the School Board and administrative representatives in relation to the presented information and how the District analyzes and improves in the areas that showed concern.

School Board Goal Review – Superintendent Dr. Hanson began her review of the Board goals as revisited at the recent School Board Retreat by stating the District's mission statement "Enabling All Students To Succeed In An Ever-changing World". Superintendent Hanson reviewed the five goals listed below and stated their current action steps:

- All students will graduate High School on time and be post-secondary prepared
- The Watertown School District will achieve academic excellence by the enhancement of curricular and co-curricular offerings
- All teaching staff will be highly trained, utilize research based methodologies and continue to lead in the integration of technology to maximize student achievement and success
- Through meeting the needs of the learners and supporting our staff, the Watertown School District will offer the best teaching and learning opportunities in South Dakota
- The Watertown School District will maintain financial viability

Board Policies – Superintendent Dr. Lesli Hanson presented for their first reading and discussion the following policies: KNB – Library Materials Selection Policy, KNB-A – Library Materials Request for Reconsideration Form, KNB-B – Checklist for the Library Media Review Panel Reconsideration of Library Materials – Fiction, KNB-C – Checklist for the Library Media Review Panel Reconsideration of Library Materials – Nonfiction, GBRIL – Leave from Work - Administrators and GBRIM – Leave from Work – Certified Other Employees Not Covered Under the Master Contract. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11044

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of August as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11045

Mrs. Jan Schull moved that the following resignations be approved:

Erica Hurkes – Paraprofessional at McKinley
Jeff Dahl – Custodian at Middle School
Cindy Jastram – Food Service Worker at McKinley
Stacy Hendricks – Part-Time General Office Assistant in the Business Office

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

ACTION 11046

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Michael Martinell – Migrant Education Instructor - $32,000.00 prorated to $29,511.00
Erica Hurkes – Elementary Instructor, Lincoln - $35,520.00
Lisa Johnson – Evening Custodian, Middle School - $1,795.00/mo
Connie Hanson – Lane Change from BA to BA+16 - $1,090.00 – $36,610.00
William Weber – Lane Change from BA+16 to BA+38 - $1,450.00 – $58,701.00
Melissa VandeStroet – Lane Change from BA to BA+16 - $1,090.00 – $41,714.00
Connie Anderson – Lane Change from BA to BA+38 - $2,540.00 – $46,464.00
Tony Beste – Lane Change from BA to BA+16 - $1,090.00 – $42,130.00
Tricia Walker – Lane Change from MA+16 to MA+32 - $1,090.00 – $50,624.00
Amy Howardson – Lane Change from MA to MA+16 - $1,090.00 prorated to $1,084.00 – $43,977.00
Lela Kurkowski – Add Middle School Social Studies Club - $1,040.00 – $27,715.00
Jennifer Pendley – Flag Corps - $871.00
Tami Schmidt – Destination Imagination - $1,239.00
Eric Geier – Marching Band/Drumline – up to 44 hrs @ $13.50/hr
Susan Nowick – Paraprofessional, Roosevelt – 7.5 hrs/day @ $8.95/hr
Ginger VanderEsch – Custodian, McKinley – 30 hrs/day @ $8.95/hr
Rita Harding – One to One Paraprofessional, Mellette – 7.5 hrs/day @ $8.95/hr
Melissa Passow – One to One Paraprofessional, High School – 7.5 hrs/day @ $8.95/hr
Tonia Dalton – SPED Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
Andrea Wicks – SPED Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
William Gripentrog – After School Study Hall - 215 hrs @ $26.64/hr - $5,727.60
Jean Moulton – After School Study Hall – 215 hrs @ $26.64/hr - $5,727.60
George Seiler – Night School – 172 hrs @ $26.64/hr - $4,582.08
Caryl Bunkowske – Night School – 172 hrs @ $26.64/hr - $4,582.08
Gertrude Makgabenyana – After School Detention - 30 hrs @ $26.64/hr - $799.20
Caryl Bunkowske - After School Detention - 30 hrs @ $26.64/hr - $799.20
Phillip Ammann - After School Detention - 30 hrs @ $26.64/hr - $799.20
Carrie Overby - After School Detention - 30 hrs @ $26.64/hr - $799.20
Linda Kranz - After School Detention - 30 hrs @ $26.64/hr - $799.20
Cal Hillesland - After School Detention - 30 hrs @ $26.64/hr - $799.20
Tricia Walker – K-12 Instructional Technology Coordinator Curriculum hours – 6 hrs @ $18.81/hr - $112.86
Jensi Kellogg-Andrus – ACT Prep Session – 14 hrs @ $19.56/hr - $273.84
Kevin Dunn – ACT Prep Session – 14 hrs @ $19.56/hr - $273.84
Steve O'Brien – ACT Prep Session – 14 hrs @ $19.56/hr - $273.84

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11047

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a Dish Sprayer at the Watertown Middle School for the Nutrition Services Program. Mrs. Jan Schull moved the approval of the requested authority to hire as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11048

Rick Hohn, Business Manager, presented and discussed the 2009-10 Annual Financial Report which outlines the financial activity of the District for the most current fiscal year and asked for Board approval. Dr. Fred Deutsch moved that the 2009-10 Annual Financial Report be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11049

Superintendent Dr. Lesli Hanson presented the 2010 Official Runoff Election Ballot for the Small School Group Board of Education representation on the South Dakota High School Activities Association Board of Control. Dr. Fred Deutsch moved that the Watertown School District cast its vote for Steve Dick, West Central, as recommended. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11050

Superintendent Dr. Lesli Hanson presented for their final reading and approval the following policies: KHE – Political Solicitations in School; IGF – Curriculum Review and KEC – Public Concern About Instructional Resources. Mrs. Patty Wilson moved the approval of the policies as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11051

Dr. Fred Deutsch moved the approval of the open enrollment requests involving thirteen students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11052

Mrs. Susan Jones moved the approval of the public school exemptions involving eighteen students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

ACTION 11053

Mrs. Jan Schull moved the approval of the 13-28-10 student assignment requests involving five students as presented. Mrs. Patty Wilson seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Hanson provided the Board with the preliminary enrollment numbers for the 2010-11 school year which reflected approximately 15 students less when compared to last year. Dr. Hanson indicated that the enrollment numbers that the State uses for the State Aid distribution will occur near the end of September.

Chairman David Linngren took this opportunity to thank Patty Wilson for her years of service on the Watertown School Board and asked Dr. Lesli Hanson to provide a few comments on the Board's behalf. Superintendent Dr. Lesli Hanson thanked Mrs. Wilson for her service and support to the Watertown School District and indicated that the School Board and the school administration wish her well. Darrell Stacey, Assistant Superintendent, presented Mrs. Wilson with a parting gift on the School Board's behalf. Mrs. Patty Wilson thanked the community for

the opportunity to serve on the Watertown School Board and indicated that it has been a pleasure to work with the School District's administration and staff.

ADJOURNMENT

Mrs. Patty Wilson moved that the Watertown School Board adjourn its regular meeting at 8:25 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **October 6, 2010** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch and Jan Schull. Also in attendance were members of the Lake Area Technical Institute Strategic Advisory Council, District administration and representative of the news media.

Chairman David Linngren convened the Board in session for its special meeting by leading the Pledge to the Flag.

Chairman David Linngren began the meeting by introducing the School Board members and District administration. Deb Shephard, LATI President, then asked the members of the Strategic Advisory Council to introduce themselves and to indicate the company they represent.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

LATI DISCUSSION ITEMS

Critical Performance Indicators – Mike Cartney, LATI Vice President, presented, reviewed and led the discussion on the following areas: Enrollment, Fiscal Health, Plant Capacity and Condition, Human Resources, Industry Relationships and Accreditation.

Campus Expansion – Shane Ortmeier, Director of Support Operations, provided updates related to the following construction projects: Phase I, Phase II, Green Project and Phase III. Mr. Ortmeier also indicated that preliminary planning for Phase V will begin in December.

Major Gift Campaign – Tom Paulson, Executive Director of the LATI Foundation, shared a chart which outlined the status of the campaign and indicated that the campaign continues to go very well. The information provided by Mr. Paulson provided a breakdown of the following categories: Cash Gifts, Pledged Gifts, In-kind Gifts, Planned Gifts and Grants.

Future Trends – Deb Shephard, LATI President, asked that the Strategic Advisory Council offer their thoughts and discussions in relation to the economy and how it might affect the State, Watertown Community and LATI. General discussion was held on a wide range of topics.

Chairman David Linngren thanked the Strategic Advisory Council members for their participation and their part in the success of Lake Area Technical Institute.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 1:45 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 11, 2010** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

APPOINTMENT

Mrs. Susan Jones moved that Mr. Mark Kludt be appointed to the School Board to fill the vacant seat caused by the resignation of Mrs. Patty Wilson. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the oath of office to the newly appointed Board member, Mark Kludt.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the September 13, 2010 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2010 as listed below:

Receipts: Taxes, $184,595.93; Tuition, $373,268.64; County Sources, $28,298.20; State Aid, $343,461.00; Federal Sources, $858,585.35; Sales, $334,596.11; Interest on Investment, $4,288.13; Misc., $572,411.38; Sales Tax, $17,800.38.

Expenditures: Verified Claims & Expenditures, $2,155,914.97; Salaries, $2,650,212.54.

Cash Balances, September 30, 2010: General Fund $4,736,412.97; Capital Outlay, $3,464,624.66; Special Education, $357,300.97; Debt Service-Lincoln Refund, $586,045.19; Pension Fund, $714,125.78; Lake Area Technical Institute, $2,475,334.63; K-12 Nutrition Services, $261,683.53; LATI Bookstore Services, $295,422.82; LATI Nutrition Services, $120,929.68; LATI Day Care Center, $106,198.53; Concessions, $139,858.48.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $57,572.15; Expenditures, $90,330.41; Balance, $281,865.60. LATI Agency Fund – Receipts, $11,499.89; Expenditures, $5,218.15; Balance, $71,873.59. Endowment Fund – Receipts, $165.71; Balance, $358,687.23. Unemployment Escrow – Receipts, $53.59; Balance, $221,906.42.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $970,438.13; Expenditures, $980,872.30; Balance, $218,543.62. Employee Benefit Trust – Receipts, $352,702.44; Expenditures, $655,568.41; Balance, $1,505,292.14.

LATI DISCUSSION ITEMS

LATI Construction Update – Shane Ortmeier, Director of Operations, provided an update in relation to Phase II and Phase III construction. Ortmeier indicated that Phase II is progressing nicely with the roof and floors complete. Curb and gutter in this area is expected to be complete later this week and the HVAC, plumbing and electrical are expected to be complete in about three weeks. Ortmeier went onto indicate that the dirt work, utility abandonment and relocation, demolition of the exterior of the existing building and the pouring of footings has begun on Phase III. It was indicated that the nice weather has assisted both projects in moving forward. Ortmeier concluded his presentation by sharing several photos of both projects. General discussion was held in relation to the "Green Project" and the final completion of Phase I.

ACTION 11054

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Ron Abbink – Temporary Custodial Worker – up to 80 hrs @ $10.35/hr
Doug Ries - Temporary Custodial Worker – up to 100 hrs @ $10.35/hr
John Christensen - Temporary Custodial Worker – up to 100 hrs @ $10.35/hr
Suzanne Dargatz - Temporary Custodial Worker – up to 96 hrs @ $10.35/hr
Erick Wientjes – CSS Farms CPR/1st Aid Training – 2 hrs @ $39.00/hr - $78.00
Kris Lindahl – MA105 – 4 credits @ $90.00/cr - $360.00
David T Barber – Test Cell Lab Assistant for SDSU Study – 350 hrs @ $8.50/hr - $2,975.00
Bradley Rasmussen – Test Cell Lab Assistant for SDSU Study – 350 hrs @ $8.50/hr - $2,975.00
Jim Buhler – Welding Class, Big Stone Plant – 21 hrs @ $83.33/hr - $1,750.00
Shawn Kulla – Illustrator Class Basic – 8 hrs @ $39.00/hr - $312.00
Jason Goette – Adobe Photoshop CS5 Basic – 10 hrs @ $39.00/hr - $390.00

Curriculum
Erick Wientjes – Farm Safety course - 40 hrs @ $18.81/hr - $752.40
Joanne Andersen – Revision for Office 2010 online – 20 hrs @ $18.81/hr - $376.20
Dolores Stemwedel – Update/online curriculum – 20 hrs @ $18.81/hr - $376.20
Annette Roby – Office 2010 coursework – 20 hrs @ $18.81/hr - $376.20

Adjunct Instructor
Chad Stahl – Drug/Alcohol Prevention – 30 hrs @ $25.50/hr - $765.00
Sarah Bucaro – OTA220 & 105 Laboratories – 3 credits @ $845.00/cr - $2,535.00
Deb Pravecek – MLT215 – 4 credits @ $845.00/cr - $3,380.00
Tim Page – ET120 – 4 credits @ $845.00/cr - $3,380.00

Overload
Jensi Andrus – ANAT & PHGY210N – 18.5 credits @ $845.00/cr - $15,632.50
Annette Roby – CSC101 – 1 credit @ $845.00/cr - $845.00
Gina Grant – EST121 & EST124 – 6 credits @ $90.00/cr - $540.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11055

Rick Hohn, Business Manager, reviewed change order #1 as it relates to the Anatomy Lab renovations. Hohn explained that the change order amount of $6,957.00 is broken down into three different items: relocating waste piping, shot blasting the floor and elimination of an exterior door strike. Mrs. Susan Jones moved that change order #1 in the amount of $6,957.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11056

Deb Shephard, LATI President, presented a resolution declaring welding equipment surplus for Board consideration. Mr. Mark Kludt moved that the following surplus resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute welding equipment listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

VT 14182 D-64 FEEDER KH-410068
VT 14180 D-64 FEEDER KH-410064
VT 14186 D-64 FEEDER KH-410065
VT 14188 D-64 FEEDER KH-410072
VT 14265 D-64 FEEDER KH-410066
VT 14267 D-64 FEEDER KH-410070
VT 14269 D-64 FEEDER KH-410063
VT 14271 D-64 FEEDER KK-167317
VT 14277 D-64 FEEDER KH-410073
VT 14283 D-64 FEEDER KH-410067
VT 14289 D-64 FEEDER KH-410071
VT 14293 D-64 FEEDER KH-410069
VT 14184 D-64M FEEDER KH-398470
VT 14273 D-64M FEEDER KK-167316
VT 14275 D-64M FEEDER KK-167319
VT 14279 D-64M FEEDER KK-167322
VT 14281 D-64M FEEDER KH-398469
VT 14285 D-64M FEEDER KK-167320
VT 14287 D-64M FEEDER KH-399239
VT 14291 D-64M FEEDER KH-396795
VT 14179 POWER SOURCE KK-234830
VT 14181 POWER SOURCE KH-408852
VT 14183 POWER SOURCE KH-401884
VT 14185 POWER SOURCE KH-408853
VT 14187 POWER SOURCE KH-408847

VT 14189 POWER SOURCE KH-408851
VT 14266 POWER SOURCE KH-408856
VT 14268 POWER SOURCE KH-401887
VT 14270 POWER SOURCE KH-401888
VT 14272 POWER SOURCE KK-234828
VT 14274 POWER SOURCE KK-234829
VT 14276 POWER SOURCE KK-234831
VT 14278 POWER SOURCE KH-401886
VT 14280 POWER SOURCE KK-234832
VT 14282 POWER SOURCE KH-408849
VT 14284 POWER SOURCE KH-408854
VT 14286 POWER SOURCE KH-408855
VT 14288 POWER SOURCE KH-408850
VT 14290 POWER SOURCE KH-401880
VT 14292 POWER SOURCE KH-401885
VT 3146 WELDER, TIG AC525374
VT 15207 WELDER, WIRE 251 LG330097B
VT14247 WELDER, WIRE FEED 251 LF268787
VT 14301 WIRE FEED MACHINE LE075728
VT 14030 WIRE FEED WELDER LC48159

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade-in the listed equipment for value towards the purchase of new equipment as allowed by state statute.

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

ACTION 11057

Deb Shephard, LATI President, requested authorization to bid Energy equipment with the cost being accommodated by a $500,000.00 Federal Grant. Mrs. Susan Jones moved that the Business Manager be authorized to bid Energy equipment as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recent meeting of the LAMD Superintendents in which the following were discussed: grading via the use of campus, slot utilization, the upcoming Board Meeting and next year's school calendar. Superintendent Jutting reminded the School Board members that the next meeting of the Lake Area Multi-District Board will be held at the Watertown High School.

Self-Funded Insurance Report – Rick Hohn, Business Manager, provided the Board with information as it relates to the September 30, 2010 year end of the Employee Benefit Trust. Hohn indicated that the 2009-10 year was better than the previous year and that the Trust balance increased by $174,514.00. The report also provided information as it relates to the future premium levels, the number of individuals participating in the group plan and a projection for the 2010-11 year. Hohn also stated that DakotaCare will again provide the third party administration of claims and the District will be participating in the DakotaCare network. It was also indicated that the Trust will be purchasing its individual stop-loss coverage from Optum Health Company.

Public Views on K-12 Education in South Dakota – Superintendent Dr. Lesli Jutting reviewed a Public Views Report in relation to K-12 education in South Dakota. Dr. Jutting highlighted various points of the report and indicated that the report can be viewed online on the State website. In general, the report reflected strong support for K-12 education throughout South Dakota and the need for additional funding.

Curriculum Cycle – Darrell Stacey, Assistant Superintendent, indicated that the Curriculum Cycle was reviewed and modified due to the possible adoption of new National Math Core Standards. Mr. Stacey indicated that the 2010 curriculum review will be in the areas of guidance counseling along with health and fitness. General discussion in relation to how curriculum review affects the finances of the District and staff time was held.

Board Policies – Superintendent Dr. Lesli Jutting presented for their first reading and discussion the following policies: KA – School-Community Relations Goal, KBCA – News Releases, GBRIL – Leave From Work – Administrators and GBRIM – Leave From Work – Certified Other Employees Not Covered Under The Master Contract. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11058

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of September as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11059

Mrs. Jan Schull moved that the resignation received from Andrea Wicks, Garfield Paraprofessional, be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11060

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Susan Brandsrud – General Office Assistant, Business Office – Part Time - $10.20/hr
Linda Page – Lunchroom Supervisor – 1.5 hrs/day @ $8.95/hr
Gregg Struwe – Lane Change from MA to MA+16 - $1,090.00 prorated to $1,078.00 – $65,817.00
Jennifer Doescher – Lane change from BS to BS+16 - $1,090.00 prorated to $1,048.00 – $35,490.00
Mary Reil – Science Facilitator – up to 110 hrs @ $18.81/hr until 8/25/10 then $19.56/hr

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11061

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a fulltime Paraprofessional to work with two autistic Kindergarten students in the autism classroom. Mrs. Jan Schull moved that the requested authority to hire be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11062

Superintendent Dr. Lesli Jutting presented and explained the need for the approval of the list of volunteers currently assisting the District.

High School - Registration:

Geerdes, Jessicca
Johnson, Diane
Schull, Jan
Vanderlaan, Elaine

Middle School:

Althoff, Lynn
Anderson, Meredith
Armstrong, Sherry
Bach, Bobbie
Bach, Brian
Bauer, Val
Benda, Cathy
Berge, Virginia
Block, Doug
Block, Julie
Bones, Stefani
Booze, Debra
Bowers, Denise
Bowers, Perry
Briggs, Ryan
Buri, Robert
Buri, Tina
Campbell, Carol
Campbell, Scott
Chida, Katie
Christenson, Janet
Christenson, Tom
Comes, Martin
Comes, Tami
Constant, Shawna
Cox, Darci
Cummings, Renee
Curley, Judy
Dagel, Karla
Dagel, Scott
Davis, Brandon
Davis, Amy
Davis, Chip
Davis, Jen
Delvo, Gary
Delvo, Rebecca
DeSpiegler, Ann
DeSpiegler, Gregg
Deville, Justine
Driscoll, Jodi
Duklet, Chris
Duklet, Jill
Eachen, Patricia
Eidet, Rhonda
Eischens, Holly
Fagerland, Jannine
Feininger, Casey
Feininger, Jalynn
Flaherty, Jeanne
Foust, Paul
Gabriel, Dan
German, Brenda
German, Terry
Gonsor, Julie
Gonsor, Les
Good, Todd
Good, Vicki
Gottsleben, Karla
Grabow, Joy
Guenther, Carol
Guenther, Kelly
Guest, Sara
Hansen, Amy
Hansen, Jeff
Hansen, Sarah
Hanson, Connie
Hanson, Craig
Hardie, Scott
Hartman, Jennifer
Hathaway, Shannon
Hauck, Carletta
Hauck, Steve
Hauger, Chad
Hauger, Jill
Hawber, Denise
Hawber, John
Hemiller, Bob
Hemiller, Jodi
Hericks, Kevin
Hericks, Rachelle
Higgins, Joel
Higgins, Leslie
Holien, Darrin
Horning, Jeanne
Houck, Larry
Hsomer, Robin
Hyatt, Jason

Hyatt, Richelle
Iverson, Kathy
Jacobson, Terra
Jastram, Cindy
Johnson, Akiko
Johnson, Jeff
Johnson, Lisa
Johnson, Paul
Johnson, Robyn
Jones, Tammy
Julius, Chad
Julius, Kara
Kathman, Brenda
Krause, Pam
Keogan, Denise
Keogan, Terry
Kluver, Wayne
Kluver, Wendy
Kranz, Linda
Koistinen, Kevin
Koistinen, Mary
Korthour, Tari
Korthour, Troy
Kotlan, Julie
Kuhlman, Heidi
LaQua, Virginia
Lawrence, Aurie
Lindberg, Andrea
Lindberg, Dean
Little, Carina
Loehrer, Dale
Loehrer, Jodi
Mack, Jolynne
Mack, Michelle
Mankie, Jody
McGinley, Elise
McPeek, Lee
McPeek, Lisa
Meier, Mark
Meier, Tina
Merrigan, Denise
Merrigan, Mark
Moran, Robin
O'Farrell, Carla
O'Farrell, Keith
Ohm, Beret
Ohm, Rich
Ottenbacher, Amber
Ottenbacher, Duane
Pahl, Michelle
Peterson, Carla
Peterson, Diane
Peterson, Mike
Phillips, Jim
Phillips, Lynn
Poppen, Brooke
Ramirez, Hiede
Redder, David
Redder, Loretta
Redemske, Bridget
Reeser, James
Reeser, Lindy
Reynolds, Beth
Reynolds, Chad
Rieber, Tammy
Ries, Jenny
Rinehart, Nicole
Roemen, Jane
Ronke, Tracy
Ronke, Travis
Rumpca, Machelle
Rumpca, Todd
Schamens, Brent
Schamens, Pam
Scherbenske, Bob
Scherbenske, Shelley
Schmeling, Tim
Selchert, Heidi
Sell, Wayne
Seppanen, Dee
Seppanen, Tim
Seuer, DeeDee
Seuer, Jim
Sime, Gail
Sime, Trent
Smith, Renae
Snell, Bob
Snell, Kim
Socha, Linda
Soucy, Cece
Spies, Denise
Spies, Todd
Stone, Gerrie
Stone, Steve
Stydel, Lisa
Stydel, Steve
Tesch, Jacob
Thomas, Jim
Tietz, Joy
Toutges, Mary Jane
Trejos, Mercedes
Tschakert, Merle
Tschakert, Sara
VanDerWeide, Dave

VanDerWeide, Jeannie
VanLaecken, Jennifer
VanLaecken, Ryan
VanLiere, Kasey
Vavruska, Carisa
VerDouw, Paul
Waege, Lana
Waege, Lynn
Walker, Scott
Walker, Tricia
Walraven, Christine
Weber, Karen
West, Chris
West, Kelly
Whetsel, Teresa
Whetsel, Virgil
Whitlock, Kryn
Whitlock, Penney
Wilhelmi, Brenda
Wilhelmi, Curt
Winge, Colleen
Winge, Randy
Wirkus, Jenni
Wirkus, Kevin
Wirkus, Mindy
Wirkus, Shane
Wirkus, Shari
Wirtjes, Heidi
Wirtjes, Stacy
Zastrow, Amy

Garfield:

Albertsen, Dan
Brandriet, Karen
Decker, John
Dunn, Jeff
Hestad, Coleen
Hinderaker, Paul
Horning, Sara
Jensen, Sharese
Jones, Susan
Krueger, Jo
Lake, Nate
Lee, Gary
Lindberg, Colleen
Marquardt, Mary
Mullin, Jan
Pearson, Sue
Petersen, Marilyn
Raeder, Pam
Raml, Kathy
Remington, Carol
Roberts, Donus
Roby, Annette
Roby, Carla
Roby, Don
Roby, Ronda
Rylance, Heath
Salih, Intistar
Silliman, Peg
Street, Brittany
Titze, Deb
VanLaecken, Jennifer
Zimmerle, Audrey

Jefferson:

Bauer, Val
Canfield, Kami
Christenson, Karla
Dale, Nanette
Endres, Julie
Fiechtner, Heidi
German, Brenda
Horning, Jeanne
Peterson, Carla
Peterson, Tanya
Rudebusch, Jody
Schmidt, Tami
Shriver, Sharon
Vener, Kim
Weisenstein, Lucille
Werner, Melissa

Lincoln:

Abel, Jackie
Amundson, Gayle
Anderson, Sheli
Baldwin, Edie
Bierscheid, Kathy
Birnell, Linda
Block, Elaine
Boettcher, Kristy
Boomsma, Heidi
Boomsma, Jay
Brage, Janet
Brey, Roxanne
Bruns, Donna
Buri, Lisa
Carlson, Crystal
Carlson, Pamela
Carlson, Rusty
Christians, Debbie
Comes, Jolene
Cordell, Laura

Cornell, Laura
Dahl, Lisa
Dahl, Tim
Dargatz, Suzanne
Decker, Julianne
Diaz, Kim
Dodson, Holly
Dornbush, Pamela
Driscoll, Jodi
Dylla, Carrie
Ebsen, Christine
Einrem, Maggie
Engels, Selena
Falconer, Kenda
Fannin, Connie
Fox, Patty
Fryer, Darbee
Geerdes, Jessicca
Glines, Layne
Glines, Susan
Gloe, Kristi
Goddard, Sara
Hansen, Shawn
Hanson, Jason
Hanson, Tami
Heesch, Brad
Heesch, Buffy
Hendricks, Kasie
Herold, Shari
Higgins, Leslie
Hoff, Rona
Holden, Chad
Holden, Kari
Homola, Lori
Hoppe, Kristin
Hulscher, Nancy
Jerde, Candace
Johnson, Robyn
Johnson, Angie
Johnston, Kari
Karpinske, Jennifer
Kauffman, Carla
Kees, Tina
Krueger, Colette
Kuhlman, Heide
Kunkel, Deanna
Kuschel, Brittany
LaFave, Monica
Lake, Jackie
Lambrechts, Amy
Lammle, Marnie
Lauen, Val
Leadabrand, Angie
Lear, Jill
Lenards, Steph
Little, Carina
Little, Terry
McGinley, Elise
McPeek, Lisa
Meester, Melissa
Mennenga, Corey
Mennenga, Sheila
Moldenhauer, Deb
Molengraaf, Heather
Nelson, Sara
Ohm, Beret
O'Farrell, Carla
O'Farrell, Keith
Olson, Jennifer
Olson, Julie
Olson, Kate
Osthaus, Sarah
Passow, Melissa
Reeser, Lindy
Reichelt, Dawn
Reppe, Angie
Richter, Londa
Roby, Kelly
Rodriguez, Shara
Schamens, Pam
Scholl, Kasey
Scofield, Lisa
Sorenson, Lisa
Soucy, CeCe
Spartz, Trish
Steen, Kylie
Steen, Tara
Steiner, April
Storm, Angela
Terronez, Melissa
Thistlewaite, Amanda
Thorson, Alexys
Thue, Lisa
Tietz, Joy
VanDusseldorp, Lori
VanMeter, Robyn
Veflin, Ronda
Wadsworth, Michelle
Wangler, Bobby
Wangler, Mary
Wiekamp, Carole
Zwagerman, Christy
Zwagerman, Ross

McKinley:

Carlson, Ryan
Cole, Audrey
Culver, Renee
Dahlin, Sherry
Darrington, Mary
Dockter, Becky
Elliott, Dawn
Harrington, Julie
Heron, Val
Herricks, Rachelle
Jacobson, Rick
Jenner, Kimberly
Johnson, Carol
Lloyd, Julianne
Luckhurst, Kristi
Mund, Ken
Roeman, Jane
Roeman, John
Sackreiter, Lola
Schull, Jan
Severson, Susan
Smith, Luke
Socha, Linda
Spahr, Roger
Spicer, Legia
Steichen, Deb
Stevens, Tim
Stricker, Jaime
Swisher, Joanna
Theisen, Michelle
Vanderlaan, Elaine
Vanderweide, Jeannie
Wren, Shawna

Mellette:

Anderson, Carole
Arbogast, Deb
Bakeberg, Esther
Bell, Kristy
Bergsbaken, Cynthia
Cerny, Teri
Duin, Verlaine
Elbert, Sarah
Fryslie, Doris
Gerber, Stacey
Holien, Tonya
Johnson, Trish
Kaasa, Audra
Kaasa, Larry
McGregor, Carla
Nguyen, Melissa
Pahl, Michelle
Whitlock, Becky
Whitlock, Kryn

Roosevelt:

Anderson, Casey
Bartels, Julie
Brandenburger, Gretchen
Brown, Kathy
Brown, Tim
Cleveland, Jerry
Cleveland, Melanie
Cordell, Shelly
Cordell, Tom
Daniels, Danielle
Decker, Hannah
Engelbrecht, Tracey
Fisher, Jill
Florey, Bob
Florey, Brandi
Foster, Judy
Foster, Wayne
Goens, Kaci
Grewing, Heather
Haman, Sarah
Haman, Shane
Hanks, Jamie
Hansen, Sarah
Hedman, Kristy
Henning, Mary
Johnson, April
Johnson, Dawn
Johnson, Robert
Jurgens, Lori
Kramer, Vidette
Kranz, Becky
Krause, Frank
Krause, Pam
Kneeland, Julie
Kotlan, Julie
Luckhurst, Bruce
Luckhurst, Kristi
Maher, Wendi
Marlow, Kari
Miller, Janelle
Mooney, Sam
Norton, Brenda
Norton, Don
Ottenbacher, Amber
Ottenbacher, Duane
Perez, Lynette
Rickett, Nina

Rodriguez, Maria
Rosentrater, Amanda
Schamens, Kirk
Schamens, Trudy
Schultz, Phil
Schultz, Stacey
Schulz, Tiffany
Schumacher, Jocelyn
Shephard, Jessie
Smith, Jenny
Steiner, Cassandra
Steiner, Chad
Stickle, Robin
Strutz, Judy
Varns, Christine
Waege, Jennifer

HOSTS Volunteer "Mentors":

Algood, Michelle
Arnold, Corinne
Bachman, Shirley
Bergh, Margaret
Blackwell, Lorie
Block, Elaine
Borgheiinck, Katie
Buisker, Brian
Cormier, Clare
Dahl, Amber
Dobberpuhl, Dale
Edwards, Meagan
Eickmeyer, Dave
Fontaine, Cindy
Fox, Jean
Fryslie, Liz
Gallipo, Wayne
Garnos, Beth
Hannasch, Dale
Hansen, Cindy
Haug, Jean
Hejl, Ken
Hericks, Rachelle
Hoefert, Don
Jacobson, Shirley
Jelsman, Marcia
Johnson, Connie
Jordan, Jerod
Kearney, Francis
Klein, Barb
Klein, Bill
Kranz, Sally
Krueger, Jolene
Larson, Diane
Lauricella, Steve
Lenning, Marlys
Linngren, Patti
Little, Larry
Mack, Cheryl
Majufiak, Helen
McBride, Melissa
McElhany, Marcy
Miller, Dan
Miller, Marcella
Mitchell, Nina
Moeller, Laurie
Muston, Mark
Neal, Evie
Nelson, Travis
Ottenbacher, Herman
Pesall, Amanda
Promersberger, Brenda
Rasmussen, Heather
Reierson, Mark
Ries, Elaine
Riley, Anne
Rithmiller, Lula
Rittman, Lorraine
Schmeling, Roxy
Schmidt, Ann
Schumacher, Johanna
Sexton, Ryan
Shea, Diane
Sherill, AJ
Shroll, Bill
Sour, Jerry
Sour, Marilynn
Souter, Char
Spiegel, Nan
Stangle, Brianna
Stimson, Dana
Stone, Robin
Strom, Judy
Sumner, Donna
Thompson, LeAnn
Thompson, Pam
Weiss, Teresa
Will, Beth
Wirtjes, Stacy
Wise, Jeanette

Athletics:

Anderson, Jeff
Andrus, Brian
Bierscheid, Mark
Bierscheid, Merle

Carpenter, Barry
Cotton, Gary
DeLange, Jay
Dohrer, Rick
Edwards, Ernie
Ehresmann, Curt
Elshere, Jerry
Engels, Michele
Godfrey, Ruth
Haan, Tony
Hammrich, Harvey
Heiden, Rollie
Heidenreich, Merle
Heiser, Ron
Herzog, Loren
Herzog, Roxy
Hetland, Rich
Hult, Bruce
Johnson, David
Jurgens, Dick
Kaufman, Karla
Kaufman, Wayne
Kearney, Francis
Kjellsen, Steve
Knebel, Duane
Konrad, Harlan
Kropp, Don
Lather, Denny
McElroy, Bob
Morgan, Jim
Neale, Dave
Newman, George
Page, Tim
Peterson, Larry
Robel, Glenn
Roby, Jim
Rylance, Ray
Seward, Shelly
Scharn, Don
Schmidt, Wally
Sherrill, Marv
Silliman, Jim
Sinner, Ken
Stemwedel, Bill
Struckman, Dwight
Sutton, Jim
Terronez, Melissa
Terry, Jake
VanLaecken, Ryan

Dr. Fred Deutsch moved the approval of the volunteer list as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11063

Mrs. Susan Jones moved the approval of the presented lease agreement which outlines the terms and conditions of the School District leasing a recently purchased house to Bruce Sauer as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this lease can be viewed in the office of the Business Manager.)

ACTION 11064

Mrs. Susan Jones moved the approval of the lease agreement outlining the terms and conditions of the District leasing a recently purchased trailer house to Richard Lewandowski as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this lease agreement may be viewed in the office of the Business Manager.)

ACTION 11065

Rick Hohn, Business Manager, presented for Board consideration a License/Joint Use Agreement between the Watertown School District and the City of Watertown in relation to the Park and Recreation Department using District property for an outdoor ice rink. Hohn went onto indicate that this agreement is similar to that of the skate park located near the Watertown Middle School and that the agreement outlines various liability responsibilities. Mr. Mark Kludt moved that the agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this License/Joint Use Agreement can be viewed in the office of the Business Manager.)

ACTION 11066

Superintendent Dr. Lesli Jutting presented for their final reading and approval the following policies: IJL – Library Materials Selection and Adoption and IJL-A – Procedure for Reconsideration of Library Materials. Mrs. Jan Schull moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11067

Mrs. Jan Schull moved the approval of the open enrollment requests involving five students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11068

Dr. Fred Deutsch moved the approval of the public school exemptions involving sixty-five (65) students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11069

Mrs. Jan Schull moved the approval of the 13-28-10 student assignment request involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report. Dr. Jutting went onto report that the District's attendance rate for the month of September was at 97%, which is very good and the highest for the month of September when compared to the past several years.

Mrs. Susan Jones asked Superintendent Jutting whether the District is following the Safe Harbor Regulations. Dr. Jutting answered "yes" and indicated that a report to the Board will be forthcoming.

Chairman David Linngren offered his congratulations to the Watertown Tennis Team for their successful season.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its regular meeting at 7:55 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 8, 2010** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the October 6 and October 11, 2010 meetings be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2010 as listed below:

Receipts: Taxes, $213,441.71; Tuition, $196,020.64; County Sources, $38,622.95; State Aid, $584,913.00; Federal Sources, $615,918.57; Sales, $233,515.79; Interest on Investment, $4,602.81; Misc., $151,858.06; Sales Tax, $10,229.56.

Expenditures: Verified Claims & Expenditures, $2,339,734.32; Salaries, $2,894,691.32.

Cash Balances, October 31, 2010: General Fund $4,053,875.05; Capital Outlay, $2,838,002.97; Special Education, $79,445.17; Debt Service-Lincoln Refund, $586,248.65; Pension Fund, $720,762.72; Lake Area Technical Institute, $1,131,506.39; K-12 Nutrition Services, $269,114.70; LATI Bookstore Services, $33,099.07; LATI Nutrition Services, $122,065.58; LATI Day Care Center, $96,951.64; Concessions, $141,562.75.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $47,144.37; Expenditures, $77,923.34; Balance, $251,086.63. LATI Agency Fund – Receipts, $104,191.64; Expenditures, $100,145.65; Balance, $75,919.58. Endowment Fund – Receipts, $25.26; Balance, $358,712.49. Unemployment Escrow – Receipts, $52.60; Expenditures, $632.00; Balance, $221,327.02.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $282,715.48; Expenditures, $243,309.62; Balance, $257,949.48. Employee Benefit Trust – Receipts, $466,977.58; Expenditures, $510,277.77; Balance, $1,461,991.95.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Purple and Gold High School Newspaper Staff for Receiving All-State Honors: Advisor Shanon Manley, Kayla Prasek, Anna Burleson, Jordan Bakken, Erin Williams, Megan Breitag, Sara Grabow, Mallory Prasek, Brennan Kranz, Kaylee Simonton, Austin Manzey, Monica Guiterrez, Alexa Moeller and Brittany Knutson

All-State Orchestra Members: Helen Hoekman, Ginivra Herr and Jacob Sellers

State Class AA Boys Golf Individual Champion: Nick Gottsleben

State Girls Tennis Spirit of Max Award: Shealyn Bakke

LATI DISCUSSION ITEMS

LATI Construction Update – Deb Shephard, LATI President, provided an update in relation to the construction projects on the Lake Area Technical Institute Campus. Shephard indicated that the foundation work of Phase III is progressing nicely and that Phase II is nearing completion and that it is expected to be considered complete with the exception of exterior paint and floor polishing. Discussion was also held in relation to Phase I and the need to bring this project to a close in the very near future.

ACTION 11070

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Pat Curley – Energy Operations 205 – 40 hrs @ $18.81/hr - $752.40

Corporate Education
Erick Wientjes – Community CPR/1st Aid – 3 hrs @ $39.00/hr - $117.00
Karin Miller – Quickbooks, Beginning to End – 12 hrs @ $39.00/hr - $468.00
Bryan Wientjes – Community CPR/1st Aid – 3 hrs @ $39.00/hr - $117.00
Deb Ernst – Boys & Girls Club CPR – 3 hrs @ $39.00/hr - $117.00
Pat Bray – Boiler Class, Aberdeen – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Class, Watertown – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Class, Huron – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Class, Mitchell – 8 hrs @ $50.00/hr - $400.00
Joanne Andersen – Learn MS Excel 2010 – 5 hrs @ $39.00/hr - $195.00
Shawn Kulla – Social Media Marketing for Businesses – 6 hrs @ $39.00/hr - $234.00

Independent Study
Tom Wolf – ENG109 – 2.5 credits @ $90.00/cr - $225.00
Patrick Curley – ET180 – 3 credits @ $845.00/cr - $2,535.00
Julie Kalahar – OTA120, OTA200 & OTA175 – 12 credits @ $90.00/cr - $1,080.00

Adjunct Instructor
Laurie Larson – HST136 and MA164 – 1.5 credits @ $845.00/cr - $1,267.50

Janet Workman – OTA160 – 1 credit @ $845.00/credit - $845.00
Pat Muser – PN Clinical – 30 hrs @ $20.00/hr - $600.00

Overload
Patrick Curley – EO204 – 2 credits @ $845.00/cr - $1,690.00
Caleb TenEyck – ET150 – 1.25 credits @ $845.00/cr - $1,056.50
John Harper – ET125 & ET105 – 1.25 credits @ $845.00/cr - $1,056.50
Jack Holmquest – ENGL203 – 1 credit @ $845.00/cr - $845.00

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

ACTION 11071

Rick Hohn, Business Manager, presented a short term note and explained that the lease purchase agreements with students related to their purchasing of computers and tools causes a need for the cash flow assistance for the Bookstore. Mrs. Susan Jones moved the approval of the short term note of $200,000.00 from the LATI main operating fund to the Bookstore as presented. Mrs. Jan Schull seconded. Five votes yes. Motioned carried.

ACTION 11072

Deb Shephard, LATI President, presented the sole bid received in relation to the ET Wind Turbine Trainers from Lotus Creative Innovations in the amount of $51,450.00. Shephard went on to explain that the bid amount is within early estimates and that the cost would be accommodated by Federal support. Mrs. Jan Schull moved that the bid received from Lotus Creative Innovations in the amount of $51,450.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recent meeting of the LAMD Superintendents in which discussions were held in the area of enrollments, 2011-12 calendars and potential course expansion. Chairman David Linngren informed those in attendance that Great Plains Lutheran High School is now a member of the Lake Area Multi-District.

American Education Week Activities – Superintendent Dr. Lesli Jutting and Tricia Walker, WEA President, explained the purpose of the American Education Week and the activities associated with the honoring of American Education. The activities explained were both community wide and activities within the District. Dr. Jutting indicated that all District substitutes are invited to the buildings on Tuesday to participate.

High School Handbook Update – Mr. Michael Butts, High School Principal, reviewed and discussed the following modifications to the Student Handbook: attendance accountability to encourage students to have good attendance so they would be allowed to participate in various school dance activities; senior privileges and the use of a student score on the Dakota STEP test in addition to other criteria.

District School Improvement – Mr. Darrell Stacey, Assistant Superintendent, provided an overview of the School Improvement designation and data analysis via the use of a PowerPoint presentation. It was indicated that the Watertown High School is in School Improvement in the

area of Special Education and therefore, the entire High School is considered to be in School Improvement. Mr. Stacey's presentation included the components of a School Improvement Plan, Dakota STEP information, along with data analysis of math and reading. Mr. Stacey also explained the components of what is referred to as "safe harbor". General discussion was held in relation as to how the School Improvement Plan will affect and benefit student learning. Superintendent Jutting explained that the School Improvement Plan would be presented for Board review at the December meeting.

Board Policies – Superintendent Dr. Lesli Jutting presented for their first reading and discussion the following policies: KG – Community Use of School Facilities, KG-A – Community Use of Facilities Group Definitions, KGB – Public Conduct on School Property, KGC – Tobacco Free Environment and KNDA – Copyright Policy. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11073

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of October as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11074

Mrs. Jan Schull moved that the following resignations be approved as presented: Lisa Johnson, Middle School Custodian; Loretta Redder, Mellette Learning Center Paraprofessional; Adam Lauseng, Middle School Part Time Custodian; Ginger VanderEsch, McKinley Part Time Custodian and Tanna Johnson, Middle School Learning Center Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11075

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Adam Lauseng – Evening Custodian, Middle School - $1,795.00/month
Erin Winge – SPED Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
Lindsay Hoge – SPED Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
Nathan Albertson – SPED Paraprofessional, Mellette - 7.5 hrs/day @ $8.95/hr
Connie Fannin – CPR Training – 9 hrs @ $26.64/hr - $239.76
Kaylene Gonnelly – CPR Training – 9 hrs @ $26.64/hr - $239.76
Kathy Hardina – Accompanist – 362 hrs @ $12.50/hr - $4,525.00
Judy Oleson – Accompanist – 432 hrs @ $12.50/hr - $5,400.00
Todd Jutting – Add Middle School Intramurals – $1,239.00 – $56,817.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11076

Mrs. Susan Jones moved the approval of the presented lease agreement which outlines the terms and conditions of the School District leasing a recently purchased house to Dominic Grant and Blaine Schell. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this lease can be viewed in the office of the Business Manager.)

ACTION 11077

Rick Hohn, Business Manager, presented for Board consideration a 2010-11 Supplemental Budget which, in large part, deals with revised allocations and proper recording of Federal revenue. Mrs. Susan Jones moved that the following Resolution be approved:

2010-11 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has receive notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2010-11 operating budget:

General Fund

Revenue:		**Adjustment**
10-3111	State Aid to Education	($807,550.00)
10-4153	Education Jobs Fund Program	$807,550.00
10-4156	Title II-D - Enhancing Ed - Technology	($4,610.00)
10-4158	Title I - Regular	$1,074.00
10-4158-034	Title I - Spec. School Improvement	$50,000.00
10-4158-034	Title I - Competitive	$11,100.00
10-4158-035	Title I - NCLB School Improvement	$35,330.00
10-4158-036	Title I - Migrant	$60,904.00
10-4159	Title II - Impr. Teacher Quality-(*Class Size*)	$16,925.00
10-4195	ARRA Title I	$15,747.00
10-4900	Other Federal	($15,283.00)
	Use of Cash on Hand	$89,279.00
	General Fund - Revenue Adjustment	$260,466.00

Expenditures:

Title I - Regular

10-1273-001-110	Salaries	($31,576.00)
10-1273-001-210	Social Security	($2,418.00)
10-1273-001-220	Retirement	($1,895.00)
10-1273-001-230	Insurance	($3,798.00)
10-1273-001-240	Worker's Compensation	($113.00)
10-1273-001-319	Purchased Service	($3,000.00)
10-1273-001-410-000	Supplies-Parent Involvement	($150.00)
10-1273-002-110	Salaries	($1.00)
10-1273-002-230	Insurance	($4.00)
10-1273-002-240	Worker's Compensation	($18.00)
10-1273-002-319	Purchased Service	($3,000.00)
10-1273-002-410-000	Supplies-Parent Involvement	($150.00)
10-1273-005-110	Salaries	$11,683.00
10-1273-005-210	Social Security	$891.00
10-1273-005-220	Retirement	$701.00

10-1273-005-230	Insurance	$1,435.00
10-1273-005-240	Worker's Compensation	$28.00
10-1273-005-319	Purchased Service	($1,000.00)
10-1273-005-410-000	Supplies-Parent Involvement	$80.00
10-1273-006-110	Salaries	$9,353.00
10-1273-006-210	Social Security	$715.00
10-1273-006-220	Retirement	$561.00
10-1273-006-230	Insurance	$1,432.00
10-1273-006-240	Worker's Compensation	$4.00
10-1273-006-319	Purchased Service	($1,000.00)
10-1273-006-410	Supplies	$15,019.00
10-1273-006-410-000	Supplies-Parent Involvement	$180.00
10-1273-007-110	Salaries	$15,065.00
10-1273-007-210	Social Security	$1,150.00
10-1273-007-220	Retirement	$904.00
10-1273-007-230	Insurance	$1,435.00
10-1273-007-240	Worker's Compensation	$37.00
10-1273-007-319	Purchased Service	($1,000.00)
10-1273-007-410-000	Supplies-Parent Involvement	$80.00
10-1273-011-110	Salaries	($23,858.00)
10-1273-011-210	Social Security	($1,826.00)
10-1273-011-220	Retirement	($1,432.00)
10-1273-011-230	Insurance	$6,896.00
10-1273-011-240	Worker's Compensation	($113.00)
10-1273-011-319	Purchased Service	$6,000.00
10-1273-011-334	Travel	($10,000.00)
10-1273-011-410	Supplies	$4,725.00
10-1273-011-690	Indirect Costs	($713.00)
10-1273-011-410-000	Supplies-Parent Involvement	($439.00)
10-2210-011-319-458	Purchased Service	$10,205.00
		$1,075.00

Title I - ARRA

10-1273-001-110-495	Salaries	$9,023.00
10-1273-001-210-495	Social Security	$688.00
10-1273-001-220-495	Retirement	$542.00
10-1273-001-230-495	Insurance	$918.00
10-1273-001-240-495	Worker's Compensation	$19.00
10-1273-005-210-495	Social Security	($1.00)
10-1273-005-230-495	Insurance	($2.00)
10-1273-005-240-495	Worker's Compensation	($11.00)
10-1273-006-230-495	Insurance	($2.00)
10-1273-006-240-495	Worker's Compensation	($11.00)
10-1273-007-210-495	Social Security	($4.00)

10-1273-007-230-495	Insurance	($2.00)
10-1273-007-240-495	Worker's Compensation	($10.00)
10-1273-011-690-495	Indirect Costs	$4,600.00
		$15,747.00

Title I - Migrant

10-1273-011-110-035	Salaries	$29,507.00
10-1273-011-210-035	Social Security	$2,252.00
10-1273-011-220-035	Retirement	$1,771.00
10-1273-011-230-035	Insurance	$5,298.00
10-1273-011-240-035	Worker's Compensation	$79.00
10-1273-011-319-035	Purchased Services	($3,000.00)
10-1273-011-334-035	Travel	($500.00)
10-1273-011-410-035	Supplies	($2,000.00)
10-1273-011-549-035	Equipment	$10,000.00
10-1273-011-690-035	Indirect Costs	($1,050.00)
10-2210-011-319-454	Purchased Services-Prof. Development	$7,000.00
10-2621-011-319-454	Purchased Services-Prog. Administration	$5,000.00
10-2629-011-410-454	Supplies-Parent Activities	$4,000.00
10-1273-011-690-454	Indirect Costs	$2,547.00
		$60,904.00

Title I - NCLB School Improvement
2009-10-11

10-1273-001-110-033	Salaries	$13,157.00
10-1273-001-210-033	Social Security	$1,006.00
10-1273-001-220-033	Retirement	$789.00
10-1273-001-240-033	Worker's Compensation	($112.00)
10-1273-001-319-033	Purchased Services	($9,500.00)
10-1273-001-410-033	Supplies	($800.00)
10-1273-001-690-035	Indirect Costs	$1,240.00
10-2210-001-110-035	Salaries	$12,595.00
10-2210-001-210-035	Social Security	$964.00
10-2210-001-220-035	Retirement	$756.00
10-2210-001-319-035	Purchased Services	$15,500.00
		$35,595.00

Title - School Improvement - Special 2010-11

10-1273-001-110-034	Salaries	$35,537.00
10-1273-001-210-034	Social Security	$2,719.00
10-1273-001-220-034	Retirement	$2,132.00
10-1273-001-319-034	Purchased Services	$4,950.00
10-1273-001-410-034	Supplies	$4,450.00
10-1273-001-690-034	Indirect Costs	$212.00
		$50,000.00

	Title I - Competitive - Carryover	
10-1273-001-110-034	Salaries	$7,730.00
10-1273-001-210-034	Social Security	$591.00
10-1273-001-220-034	Retirement	$464.00
10-1273-001-410-034	Supplies	$2,315.00
		$11,100.00
	Title I Summer School Migrant - Carryover	
10-1273-011-110-100	Salaries	$1,537.00
10-1273-011-210-100	Social Security	$117.00
10-1273-011-220-100	Retirement	$92.00
10-1273-011-410-100	Supplies	$1,211.00
		$2,957.00
	Title II - Improving Teacher Quality - *(Class Size Reduction)*	
10-1111-012-110-031	Salaries	$14,804.00
10-1111-012-210-031	Social Security	$1,133.00
10-1111-012-220-031	Retirement	$888.00
10-1111-012-230-031	Insurance	$2,864.00
10-1111-012-240-031	Worker's Compensation	$4.00
10-1111-012-319-031	Purchased Services	($87,000.00)
10-1111-012-410-031	Supplies	($11,000.00)
10-2210-012-110-031	Salaries	$35,000.00
10-2210-012-210-031	Social Security	$2,678.00
10-2210-012-220-031	Retirement	$2,100.00
10-2210-012-334-031	Travel	$3,500.00
10-2210-012-319-031	Purchased Services	$35,954.00
10-2210-012-410-031	Supplies	$11,000.00
10-3700-012-410-031	Supplies - Privates	$5,000.00
		$16,925.00
	Title II - Enhancing Education Through Technology	
10-1111-012-110-030	Salaries	($9,000.00)
10-1111-012-210-030	Social Security	($692.00)
10-1111-012-220-030	Retirement	($540.00)
10-1111-012-240-030	Worker's Compensation	($45.00)
10-1111-012-319-030	Purchased Services	$6,345.00
10-1111-012-410-030	Supplies	($1,078.00)
10-3700-012-410-030	Supplies	$400.00
		-$4,610.00
	Title IV - Drug & Alcohol Prevention	
10-2115-012-319		($3,000.00)
10-2115-012-410		($1,250.00)
		-$4,250.00

	Drug and Violence Prevention	
10-2119-012-110	Salaries	($9,390.00)
10-2119-012-210	Social Security	($719.00)
10-2119-012-220	Retirement	($563.00)
10-2119-012-230	Insurance	($1,438.00)
10-2119-012-240	Worker's Compensation	($30.00)
10-2119-012-319	Purchased Services	($1,500.00)
10-2119-012-410	Supplies	($350.00)
		-$13,990.00
	Title I - Regular SES Set Aside	
10-1273-011-319-100	Purchased Service --SES Set Aside (Set aside only as required by Title Regulations)	$89,013.00
	General Fund - Expenditure Adjustment	$260,466.00
	Capital Outlay	
Revenue:		**Adjustment**
	Use of Cash on Hand	$250,000.00
	Capital Outlay Fund - Revenue Adjustment	$250,000.00
Expenditures:		
	Land Purchase	
21-2532-011-510	Land Purchase	$250,000.00
	Capital Outlay Fund – Expenditure Adjustment	$250,000.00
	Special Education	
Revenue:		
22-4175	IDEA - 611 - Regular	$26,625.00
22-4186	IDEA - 619 - Regular	$1,392.00
22-4196	IDEA - 611 - ARRA	($994.00)
22-4197	IDEA - 619 - ARRA	($6,436.00)
	Use of Cash on Hand	$112,108.00
	Special Education Fund – Revenue Adjustment	$112,108.00
Expenditures:	**IDEA - 611 - Regular**	**Adjustment**
22 1221 001 110 475	Salaries	$2,980.00
22 1221 001 210 475	Social Security	$231.00
22 1221 001 220 475	Retirement	$183.00
22 1221 001 230 475	Insurance	-$534.00
22 1221 002 110 475	Salaries	$83,495.00
22 1221 002 210 475	Social Security	$6,390.00
22 1221 002 220 475	Retirement	$5,010.00
22 1221 002 230 475	Insurance	$11,500.00
22 1221 004 110 475	Salaries	$21,295.00
22 1221 004 210 475	Social Security	$1,630.00
22 1221 004 220 475	Retirement	$1,280.00
22 1221 004 230 475	Insurance	$3,450.00

22 1221 005 110 475	Salaries	-$31,365.00
22 1221 005 210 475	Social Security	-$2,402.00
22 1221 005 220 475	Retirement	-$1,879.00
22 1221 005 230 475	Insurance	-$4,509.00
22 1221 006 110 475	Salaries	-$39,535.00
22 1221 006 210 475	Social Security	-$3,300.00
22 1221 006 220 475	Retirement	-$2,586.00
22 1221 006 230 475	Insurance	-$4,804.00
22 1221 007 110 475	Salaries	-$43,320.00
22 1221 007 210 475	Social Security	-$3,319.00
22 1221 007 220 475	Retirement	-$2,599.00
22 1221 007 230 475	Insurance	-$5,877.00
22 1221 008 110 475	Salaries	-$31,970.00
22 1221 008 210 475	Social Security	-$2,446.00
22 1221 008 220 475	Retirement	-$1,919.00
22 1221 008 230 475	Insurance	-$5,845.00
22 1111 011 110 475	CEIS - Salaries	$7,715.00
22 1111 011 130 475	Aides Salaries	-$205.00
22 1111 011 210 475	Social Security	-$242.00
22 1111 011 220 475	Retirement	-$150.00
22 1111 011 240 475	Worker's Compensation	-$83.00
22 1222 002 110 475	Salaries	-$16,375.00
22 1222 002 210 475	Social Security	-$1,257.00
22 1222 002 220 475	Retirement	-$983.00
22 1222 002 240 475	Worker's Compensation	-$60.00
22 1222 011 110 475	Alt. Ed. Salaries	$61,430.00
22 1222 011 210 475	Social Security	$4,700.00
22 1222 011 220 475	Retirement	$3,685.00
22 1222 011 230 475	Insurance	$8,910.00
22 1224 011 371 475	Out of District Tuition	$21,806.00
22 2134 011 110 475	Salaries	-$725.00
22 2134 011 210 475	Social Security	-$54.00
22 2134 011 220 475	Retirement	-$41.00
22 2134 011 230 475	Insurance	-$290.00
22 2134 011 240 475	Worker's Compensation	-$130.00
22 2152 011 110 475	Salaries	-$23,161.00
22 2152 011 210 475	Social Security	-$1,770.00
22 2152 011 220 475	Retirement	-$1,389.00
22 2152 011 230 475	Insurance	-$3,606.00
22 2152 011 240 475	Worker's Compensation	-$55.00
22 2227 011 319 475	Purchased Services	-$500.00
22 2171 011 319 475	Purchased Services	-$23,500.00
22 2730 011 110 475	Salaries	-$1,565.00
22 2730 011 210 475	Social Security	-$118.00
22 2730 011 220 475	Retirement	-$90.00

22 2730 011 240 475	Insurance	-$728.00
22 2730 011 319 475	Purchased Services	$1,000.00
		-$18,596.00

IDEA - 611 - Regular - Private

22 1221 011 110 475 475	Salaries	$10,830.00
22 1221 011 210 475 475	Social Security	$830.00
22 1221 011 220 475 475	Retirement	$650.00
22 1221 011 230 475 475	Insurance	$1,440.00
22 2152 011 110 475 475	Salaries	$13,440.00
22 2152 011 210 475 475	Social Security	$1,030.00
22 2152 011 220 475 475	Retirement	$810.00
22 2152 011 230 475 475	Insurance	$2,010.00
		$ 31,040.00

IDEA - 611 - ARRA

22 1221 001 110 496	Salaries	-$22,740.00
22 1221 001 210 496	Social Security	-$1,741.00
22 1221 001 220 496	Retirement	-$1,365.00
22 1221 001 230 496	Insurance	-$3,804.00
22 1221 002 110 496	Salaries	-$16,375.00
22 1221 002 210 496	Social Security	-$1,256.00
22 1221 002 220 496	Retirement	-$984.00
22 1221 002 240 496	Insurance	-$60.00
22 1221 004 110 496	Salaries	$52,995.00
22 1221 004 210 496	Social Security	$3,900.00
22 1221 004 220 496	Retirement	$3,060.00
22 1221 004 230 496	Insurance	$5,750.00
22 1221 008 110 496	Salaries	$50,995.00
22 1221 008 210 496	Social Security	$3,900.00
22 1221 008 220 496	Retirement	$3,060.00
22 1221 008 230 496	Insurance	$5,750.00
22 1221 011 110 496	Salaries	-$20,875.00
22 1221 011 210 496	Social Security	-$1,597.00
22 1221 011 220 496	Retirement	-$1,253.00
22 1221 011 230 496	Insurance	-$5,750.00
22 1221 011 240 496	Worker's Compensation	-$65.00
22 1221 011 334 496	Travel	-$1,200.00
22 1221 011 410 496	Supplies	-$10,000.00
22 1222 001 110 496	Salaries	$67,423.00
22 1222 001 210 496	Social Security	$5,160.00
22 1222 001 220 496	Retirement	$4,045.00
22 1222 001 230 496	Insurance	$11,500.00
22 1222 002 110 496	Salaries	$32,750.00
22 1222 002 210 496	Social Security	$2,505.00
22 1222 002 220 496	Retirement	$1,965.00
22 1222 002 230 496	Insurance	$4,750.00

22 1222 011 110 496	Alt. Ed. Salaries	-$58,375.00
22 1222 011 130 496	Aides - Salaries	-$9,240.00
22 1222 011 210 496	Social Security	-$5,172.00
22 1222 011 220 496	Retirement	-$4,055.00
22 1222 011 230 496	Insurance	-$11,159.00
22 1222 011 319 496	Purchased Services	-$5,000.00
22 1222 011 334 496	Travel	-$2,000.00
22 1222 011 410 496	Supplies	$3,000.00
22 1222 011 549 496	Equipment	-$15,000.00
22 1224 011 371 496	Out of District Tuition	$125,643.00
22 2142 011 110 496	Salaries	-$45,350.00
22 2142 011 210 496	Social Security	-$3,468.00
22 2142 011 220 496	Retirement	-$2,722.00
22 2142 011 230 496	Insurance	-$5,750.00
22 2152 011 110 496	Salaries	-$455.00
22 2152 011 210 496	Social Security	-$32.00
22 2152 011 220 496	Retirement	-$27.00
22 2152 011 230 496	Insurance	-$2,726.00
22 2152 011 240 496	Worker's Compensation	-$50.00
22 2212 011 110 496	Salaries	-$11,705.00
22 2212 011 210 496	Social Security	-$893.00
22 2212 011 220 496	Retirement	-$702.00
22 2212 011 319 496	Purchased Services	-$20,265.00
22 2212 011 334 496	Travel	-$4,500.00
22 2730 011 319 496	Transportation	$5,000.00
		$95,440.00

IDEA - 619 - Regular

22 1222 011 110 486	Salaries	-$6,695.00
22 1222 011 210 486	Social Security	-$512.00
22 1222 011 220 486	Retirement	-$402.00
22 2152 011 110 486	Salaries	$6,522.00
22 2152 011 210 486	Social Security	$499.00
22 2152 011 220 486	Retirement	$394.00
22 2152 011 230 486	Insurance	$1,142.00
22 2171 011 319 486	Purchased Services	-$4,900.00
22 2730 011 110 486	Salaries	$3,380.00
22 2730 011 210 486	Social Security	$359.00
22 2730 011 220 486	Retirement	$205.00
22 2730 011 240 486	Worker's Compensation	-$88.00
		-$96.00

IDEA - 619 - Regular - Private

22 2152 011 110 486 486	Salaries	$1,060.00
22 2152 011 210 486 486	Social Security	$80.00

22 2152 011 220 486 486	Retirement	$65.00
22 2152 011 230 486 486	Insurance	$175.00
		$ 1,380.00

IDEA - 619 - ARRA

22 1221 011 319 497	Purchased Services	-$15,000.00
22 1221 011 334 497	Travel	-$800.00
22 1221 011 410 497	Supplies	-$5,000.00
22 1222 011 110 497	Salaries	$14,725.00
22 1222 011 210 497	Social Security	$1,130.00
22 1222 011 220 497	Retirement	$885.00
22 1222 011 410 497	Supplies	$2,000.00
22 2171 011 319 497	Purchased Services	$5,000.00
		$2,940.00

Special Education Fund – Expenditure Adjustment $112,108.00

Lake Area Technical Institute

Revenue:

23-1920-505	Other Revenue-Rotary	$5,000.00
23-3900-000	State Support - Other	$110,890.00
23-4167	Tech Prep Planning	$10,845.00
23-4900	Other Federal	$101,050.00
	Use of Cash on Hand	($23,000.00)

LATI Fund - Revenue Adjustment $204,785.00

Expenditures:

Agri-Business

23-1522-023-549	Equipment	$68,051.00
23-1522-023-690	Indirect Costs	$487.00

Dental Assisting

23-1582-023-110	Salaries	$15,000.00
23-1582-023-210	Social Security	$1,150.00
23-1582-023-220	Retirement	$900.00
23-1582-023-230	Insurance	$950.00
23-1582-023-319	Purchased Service	$12,000.00
23-1582-023-334	Travel	$2,500.00
23-1582-023-410	Supplies	$12,000.00
23-1582-023-690	Indirect Costs	$500.00

Building Trades

23-1622-023-319	Purchased Service	($27,000.00)
23-1622-023-334	Travel	($1,000.00)
23-1622-023-410	Supplies	($1,000.00)
23-1622-023-410-000	Supplies - Public Relations	($500.00)

Energy Technology

23-1644-023-319	Purchased Service	($2,000.00)

23-1644-023-334	Travel	($4,000.00)
23-1644-023-549	Equipment	($85,868.00)
	Aviation - NASA	
23-1663-023-110	Salaries	($7,765.00)
23-1663-023-130	Other Salaries	$6,935.00
23-1663-023-210	Social Security	$90.00
23-1663-023-220	Retirement	($465.00)
23-1663-023-334	Travel	$1,000.00
23-1663-023-410	Supplies	$5,060.00
	General Education	
23-1710-023-120-070	Adjunct Salaries	$2,500.00
23-1710-023-334-070	Travel	$1,500.00
23-1710-023-410-070	Supplies	$6,310.00
23-1710-023-549-070	Equipment	$28,300.00
23-1710-023-690-070	Indirect Costs	$595.00
	(Includes: Health Academy $18,143 - CISCO $23,939 - Rotary $5,000)	
	Tech Prep Planning	
23-1890-023-410	Supplies	$8,745.00
23-1890-023-549	Equipment	$2,100.00
	Buildings	
23-2531-023-520	Building Improvements	$115,000.00
	Maintenance	
23-2542-023-190	Other Salaries - Parking Monitors	($22,200.00)
23-2542-023-410	Supplies	$10,000.00
23-2542-023-549	Equipment	$15,000.00
23-2543-023-549	Equipment	$2,000.00
	Reserve for Future	
	Reserve for Future	$37,910.00
	LATI Fund - Expenditure Adjustment	$204,785.00
	Pension Fund	
Expenditures:		
24-4500-024-270	Annuities - Early Retirement	$22,545.00
	Reserve for Future	($22,545.00)
	Nutrition Services - Expense Adjustment	$0.00

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

ACTION 11078

Superintendent Dr. Lesli Jutting presented for Board approval a Resolution related to the High School Paper Recycling Grant. Mr. Mark Kludt moved that the following Resolution be approved as presented:

Accepting Solid Waste Management Program
Paper Recycling Grant and
Designating Certifying Officer

WHEREAS, the Watertown School District upon the recommendation of the Watertown High School Student Senate applied for a Solid Waste Management Program Paper Recycling Grant through the South Dakota Board of Water and Natural Resources and administered through the South Dakota Department of Environment and Natural Resources for paper recycling bins, educational materials and program management, and;

WHEREAS, the Watertown School District was notified of the approval of a $35,992 Solid Waste Management Program Paper Recycling Grant for the recycling materials and;

WHEREAS, the Governing Body of the Watertown School District is required by resolution to accept the grant, and;

WHEREAS, the Watertown School District is required to designate a certifying officer for the purpose of signing required documents for the Grant.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Watertown School District accepts the $35,992 grant and that the Assistant Principal, Brad Brandsrud is hereby designated as the School District's certifying officer for the purpose of signing correspondence, pay requests and other required documents and forms.

Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11079

Superintendent Dr. Lesli Jutting presented for their final reading and approval the following policies: KCA – School-Community Relations Goal, KDDA – Press Releases, GCCB – Benefits and Leave From Work – Administrators and GCCAA – Benefits and Leave From Work – Employees Not Covered Under the Master Contract, Classified Contract or Classified Handbook. Dr. Fred Deutsch moved the approval of the policies as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11080

Mrs. Susan Jones moved the approval of the public school exemption involving one student as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11081

Mrs. Jan Schull moved the open enrollment requests of two students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11082

Mrs. Susan Jones moved the approval of the student assignment requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report.

Mrs. Susan Jones indicated that she will be joining School Board members throughout the State in Pierre on November 19th for the purpose of reviewing and approving the standing positions and Legislative proposals of the Associated School Boards of South Dakota. Mrs. Jones asked that School Board members and administration review the positions and proposals for the purpose of providing her input prior to her attendance.

Mr. Mark Kludt, in honor of education week, offered a thank you to those who are making a difference in the education of our students.

Jennifer Bollinger, McKinley Elementary Principal, reported that the street to the north of McKinley is expected to be complete very soon.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its regular meeting at 8:00 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 13, 2010** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be amended to add item 4.2.3 – Consideration of Aviation Fuel Research Agreement and item 6.6.3 – 13-28-10 Public School Exemption Certificate. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the November 8, 2010 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2010 as listed below:

Receipts: Taxes, $5,465,698.86; Tuition, $56,244.97; County Sources, $28,950.85; State Aid, $1,898,430.00; Other State Sources, $87,231.30; Federal Sources, $800,573.53; Sales, $227,742.17; Interest on Investment, $3,673.63; Misc., $663,772.76; Sales Tax, $7,519.17.

Expenditures: Verified Claims & Expenditures, $1,531,954.69; Salaries, $2,730,294.68.

Cash Balances, November 30, 2010: General Fund $6,032,557.38; Capital Outlay, $4,390,106.65; Special Education, $755,437.38; Debt Service-Lincoln Refund, $586,462.46; Pension Fund, $885,881.62; Lake Area Technical Institute, $1,709,283.56; K-12 Nutrition Services, $280,638.58; LATI Bookstore Services, $43,759.94; LATI Nutrition Services, $120,530.70; LATI Day Care Center, $104,745.99; Concessions, $140,818.30.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $71,512.52; Expenditures, $73,372.38; Balance, $249,226.77. LATI Agency Fund – Receipts, $17,730.56; Expenditures, $3,748.73; Balance, $89,901.41. Endowment Fund – Receipts, $2,461.62; Balance, $361,174.11. Unemployment Escrow – Receipts, $55.29; Balance, $221,382.31.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $69,176.09; Expenditures, $77,099.28; Balance, $250,026.29. Employee Benefit Trust – Receipts, $442,437.60; Expenditures, $479,205.50; Balance, $1,425,224.05.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Special Olympics State Bowling: Laurendia Block, Nicole Gilbertson, Mariah Soucy, Casey Tetzlaff, Trevor VanWell, Carla Willett and Luke Wohlleber

South Dakota High School Football Coaches' Association's 2010 All-State Team: Kirk Gilbertson and Mitch Schwanke

2010 Football Academic All-State Team: Eric Danforth, Kirk Gilbertson, Adam Kiefer, Tate Krumwiede, Joe Williams, Levi Winkels, Patrick Schuster, Ryan Engels, Tanner Siegling and Jackson Hoftiezer

2010 Competitive Cheerleading Overall Runner-Up: Keri Beadnell, Justyne Burghardt, Kelsey Dailey, Allison Dargatz, Maria Decker, Jessie Enstad, Abbie Fox, Saylor Hoffman, Jasmine Jackan, Taisha Johnson, Alexis Noeldner, Anne Peterson, Kylie Rufer, Maddie Sauer, Brittany Stangl, Nikki Stemwedel, Katie Toomey, Emily VanLaecken, Briana Vazquez, Darian VerDouw, Whitney Ward, Coach Krista Dailey and Coach Malory Hoffmann

All-State Chorus: Gabe Anderson, Cydney Breitag, Molly Buhler, Nora Flaherty, Hope Gauger, Kaitlyn Gilbertson, Dimitri Herr, Trey Hoffman, Maddy Howey, Jarek Johnson, Matt Lawrence, Cullen Mack, Russell Meyer, Katie Olson, Alanna Pengilly, Ryan Socha, Claire Stone, Drew Wilfahrt, Carolyn Williams and Alen Zeledon

2010 Arrow Yearbook – South Dakota High School Press Association's All-State Award: Kaitlyn Rieber, Kasey Klatt, Emily Schoenbeck, Danielle VanMeter, Hannah Brindle, Haley Hardie, Brittney Lardy and Advisor Dodie Bemis

South Dakota High School Golf Coaches' Association's 2010 All-State Team: Nick Gottsleben, Jade Hemiller and Josh Weismantel

2010 Golf Academic All-State Team: Josh Weismantel

South Dakota High School Cross Country Coaches' Association's 2010 All-State Team: Jordan Hanson

2010 Cross Country Academic All-State Team: Brennan Foust, Jonathon Jost and Thomas Ryan

2010 Tennis Academic All-State Team: Shealyn Bakke, Morgan DeLange, Macy Kludt and Krista Schoenefeld

LATI DISCUSSION ITEM

LATI Construction Update – Deb Shephard, LATI President, provided a brief update on the various construction projects occurring on the campus of Lake Area Technical Institute. Shephard indicated that Phase I and Phase II are nearing completion with a couple items needing to be addressed. Shephard went on to indicate that Phase III is moving along quite nicely and that the structural steel is scheduled to be delivered within the next couple of days and upon its arrival, the building will move upward very rapidly.

ACTION 11083

Dr. Fred Deutsch moved that the resignation received from Michael Gross, LATI Custodian, be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11084

Deb Shephard, LATI President, presented the contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Earl Rider – Evening Custodian - $1,795.00/mo
Rhonda Bradberry – Dental Materials, Orthodontics & Radiology – 60 hrs @ $18.81/hr - $1,128.60
Linda Dylla – Preclinical Science, Pharmacology & Radiology – 40 hrs @ $18.81/hr - $752.40

Corporate Education
Greg Klein – Battery Lab Seminar – 56 hrs @ $39.00/hr - $2,184.00
Gerald Cudmore – CDL Test Preparation Class – 20 hrs @ $45.00/hr - $900.00
Rhonda Bradberry – Dental Assisting Seminar for Spring – 30 hrs @ $39.00/hr - $1,170.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00
Gina Grant – Intro to Solidworks – 4 hrs @ $39.00/hr - $156.00
Tim Moes – Pivotal Health Solutions – 3 hrs @ $39.00/hr - $117.00
Jensi Andrus – In-Service Presenter - $200.00

Adjunct Instructor
Dave Howard – AVM206 – 1 credit @ $845.00/cr - $845.00
Jeremy Robertson – EMT Instructor – 14 hrs @ $25.00/hr - $350.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11085

Deb Shephard, LATI President, presented for Board consideration Leave of Absence requests from Jason Frerichs and Roger Solum for the time in which they will be serving as Legislatures of South Dakota. Dr. Fred Deutsch moved that the Leave of Absence requests be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11086

Deb Shephard, LATI President, presented a request for the authority to hire an Agriculture Instructor. Shephard went on to indicate that this is a position that was left unfilled when a former employee retired a few years ago. Shephard went on to indicate that the needed duties are currently being filled by adjunct staff. Mrs. Jan Schull moved that the authority to hire an Agriculture Instructor be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11087

Rick Hohn, Business Manager, presented Phase I change order #6 in the amount of $500.00 for Board consideration. Hohn indicated that the change order is in relation to corrections that will be made to the Bio-Filtration Swale in the spring of 2011. Mrs. Susan Jones moved that change order

#6 in the amount $500.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11088

Rick Hohn, Business Manager, presented the Phase II change order #2 in the amount of $9,443.00 for Board consideration. Hohn went on to explain the several components of the change order. Mr. Mark Kludt moved that change order #2 for Phase II be approved as presented in the amount of $9,443.00. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11089

Deb Shephard, LATI President, presented for Board consideration a Statement of Agreement for LATI's support to SDSU's Ethanol Aviation Fuel Research. Shephard went on to explain that this is basically an expansion of the previous agreement between the two institutes. Shephard outlined the benefits the agreement will have on Lake Area Technical Institute. Mrs. Susan Jones moved that the Statement of Agreement for LATI's support to SDSU's Ethanol Aviation Fuel Research be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recently held meeting of the Lake Area Multi-District's Superintendents. Superintendent Jutting indicated that discussion was held in relation to a Pre-Engineering class and whether it will be an additional course or if it will replace an existing course offering. The upcoming school calendars were also discussed. Superintendent Jutting indicated that the next meeting of the Lake Area Multi-District Board is set for Wednesday, December 15, 2010.

Research on Pre-School Reading Program – Superintendent Dr. Lesli Jutting introduced Dr. Joyce Anderson, School Psychologist. Dr. Anderson, with the assistance of Tonia Vachal and Karla Bevers, presented information related to a study to measure the affects of parent-directed instruction on phonemic awareness and letter identification skills. The presentation included statistical information, a video of student activity, sample packets of information shared with parents and students and the conclusion that illustrates the importance of parent involvement in a child's educational development. General discussion was held in relation to student success in proportion to parent involvement.

Pre-School Report – School Number Projections – Darrell Stacey, Assistant Superintendent, provided the School Board with information in relation to the number of students participating in Pre-School activities. Mr. Stacey indicated that 94% of four and five year olds attend Pre-School and that this is compared to 70% a few years ago. Mr. Stacey's report also indicated that there will be 334 children eligible for Kindergarten in 2011-12. Given these numbers, Mr. Stacey estimates that there will be 284 students enrolled in Kindergarten in the 2011-12 school year and 281 Kindergarten students in 2012-13. Given these numbers, it was indicated that the District's enrollment should remain relatively consistent in the upcoming years.

High School Quarterly Report – Michael Butts, High School Principal, presented the fall progress report for the first quarter of 2010-11. Mr. Butts' report included information in the following areas: Failing Grades, Students with F's, Incompletes and Power of ICU, Attendance Rates, Drop Out Number, Student Assistance Program, Blizzard Team/Cougar Team, Summer Bridge Academy, Honor Roll, Awesome Arrow Awards and other opportunities that support student

success such as Dual Credit, Night School, GED Program and ARC. In summary, Mr. Butts indicated that this is a very good news report. General discussion was held in relation to the High School's successful numbers.

ACTION 11090

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of November as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11091

Mrs. Jan Schull moved that the resignations received from Jessica Gronke, McKinley Paraprofessional and Megan Fleming, McKinley Paraprofessional, be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11092

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kayla Mohling – Nursing Department Director, $2,235.00 - $38,804.00
Tricia Walker – Add Lane Change increase to 20 extra days, $121.00 - $50,745.00
Mallory Cox – Add 7th Grade Girls Basketball Coach, $1,861.00 - $23,279.00
Heath Heggelund – Add 6th Grade Boys Basketball Coach, $1,429.00 - $36,343.00
Lindsay Stroschein – Pre-School Paraprofessional, McKinley – 8 hrs/day, 4 days/week - $8.95/hr
Lucinda Cooper – One to One Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Kelly Saeger – Evening Custodian, McKinley – 30 hrs/week @ $8.95/hr

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11093

Superintendent Dr. Lesli Jutting presented for Board consideration the school calendar for 2011-12. Superintendent Jutting indicated that the calendar establishes August 25, 2011 as the first day of school and May 23, 2012 as the last day of school. Superintendent Jutting also indicated that the calendar is very similar to the previous school year. Mrs. Jan Schull moved that the 2011-12 school calendar be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11094

Superintendent Dr. Lesli Jutting presented for Board consideration the 2010-2012 School Improvement Plan as required by the No Child Left Behind regulations. Mrs. Susan Jones moved that the 2010-2012 School Improvement Plan be approved as presented. Dr. Fred Deutsch seconded. General discussion was held in relation to the various aspects of the Improvement Plan. Following the discussion, five votes yes. Motion carried. (A complete copy of the School Improvement Plan can be viewed in the office of the High School Principal.)

ACTION 11095

Superintendent Dr. Lesli Jutting presented for their final reading and approval the following policies: KFB – Community Use of School Facilities, KFB-A – Community Use of Facilities Group Definitions, KFB-B – Facility Rental/Usage Charges, KFA – Public Conduct on School Property, GBED – Tobacco Free District and KNDA – Copyright. Mrs. Jan Schull moved the approval of the policies as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11096

Mrs. Susan Jones moved the approval of the public school exemption requests involving three students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11097

Mrs. Jan Schull moved the approval of the open enrollment requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11098

Dr. Fred Deutsch moved the approval of the student assignment request involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report, Nutrition Report and the following fuel quotes.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 11, 2010

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$2.853
Sioux Valley Co-op	$2.735

Sioux Valley Co-op provided the lowest price per gallon at $2.735 per gallon for No. 2 Diesel Fuel.

November 1, 2010

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	$2.9175	$2.6325
Moe Oil Company	$2.939	$2.727

Sioux Valley Co-op provided the lowest cost per gallon at $2.9175 per gallon for No. 1 Diesel Fuel and $2.6325 per gallon for No. 2 Diesel Fuel.

November 24, 2010

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$3.138
Moe Oil Company	$3.200

Sioux Valley Co-op provided the lowest price per gallon at $3.138 for No. 1 Diesel.

Mrs. Susan Jones reported on her attendance at the ASBSD Legislative meeting held November 19th in Fort Pierre. Mrs. Jones indicated that the Legislation is preliminary at this time and that the group is holding for the 2011 session to begin.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its meeting at 8:24 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 10, 2011** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt 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 December 13, 2010 meeting be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2010 as listed below:

Receipts: Taxes, $1,194,861.90; Tuition, $58,511.58; County Sources, $30,266.04; State Aid, $988,691.00; Other State Sources, $29,389.00; Federal Sources, $335,762.32; Sales, $217,822.56; Interest on Investment, $3,160.87; Misc., $213,086.99; Sales Tax, $8,954.38.

Expenditures: Verified Claims & Expenditures, $1,594,044.81; Salaries, $2,804,088.57.

Cash Balances, December 31, 2010: General Fund $6,086,461.06; Capital Outlay, $4,239,300.76; Special Education, $627,339.39; Debt Service-Lincoln Refund, $586,585.63; Pension Fund, $918,433.13; Lake Area Technical Institute, $575,098.52; K-12 Nutrition Services, $265,905.54; LATI Bookstore Services, $57,883.05; LATI Nutrition Services, $114,330.85; LATI Day Care Center, $105,830.20; Concessions, $155,427.69.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $47,894.35; Expenditures, $52,909.06; Balance, $244,212.06. LATI Agency Fund – Receipts, $22,142.55; Expenditures, $7,373.44; Balance, $104,670.52. Endowment Fund – Receipts, $24.99; Balance, $361,199.10. Unemployment Escrow – Receipts, $50.88; Balance, $221,433.19.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $185,174.44; Expenditures, $149,123.13; Balance, $286,077.60. Employee Benefit Trust – Receipts, $440,606.95; Expenditures, $448,644.03; Balance, $1,417,186.97.

STUDENT/BOARD RECOGNITION

The Watertown School Board recognized the following students for their achievements:

Tia Hemiller and Alanna Pengilly for being named to the South Dakota High School Volleyball Coaches Association 2010 All-State 2nd Team.

Christine Hickel, Kali Vilhauer and Alanna Pengilly for being named to the 2010 Academic All-State Team by the South Dakota High School Volleyball Coaches Association.

Superintendent Dr. Lesli Jutting read a Governor's Proclamation in recognition of school boards throughout South Dakota naming January 10 through January 16, 2010 as South Dakota School Board week. Students from the various elementary schools provided a thank you to individual School Board members – Susan Jones, Mark Kludt, David Linngren, Dr. Fred Deutsch and Jan Schull.

LATI DISCUSSION ITEM

LATI Construction Update – Shane Ortmeier, Director of Operations, provided a brief update in relation to Phase III construction. Ortmeier indicated that the Cosmetology program has been relocated to allow for some interior work to proceed. Ortmeier also indicated that the exterior work continues and that the steel for the front side of the building will be on-site in approximately three weeks. It was noted that even though the project is progressing nicely, it maybe slightly behind schedule due to weather issues. Mr. Ortmeier also shared several photos of the construction site.

ACTION 11099

Deb Shephard, LATI President, presented the contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Yolanda Goodman – Agriculture Instructor – $38,400.00 prorated to $21,504.00
Shawn Kulla – Website Development – 3 hrs @ $39.00/hr - $117.00
Kathleen Holsher – Dental Assisting Instructional Assistant – 40 hrs @ $13.50/hr - $540.00

Curriculum Development
Bryan Wientjes – Farm Safety Course – 20 hrs @ $18.81/hr - $376.20
David Newman – Revamp Insurance Course – 30 hrs @ $18.81/hr - $564.30

Adjunct Instructor
Marci Pommer – DA195 & DA176 – 10.5 credits @ $845.00/cr - $8,872.50
Nick Waite – AGR223 & AAR227 – 6 credits @ $845.00/cr - $5,070.00
Scott Maag – AG126 – 2 credits @ $845.00/cr - $1,690.00
Erick Wientjes – AED/CPR/First Aid – 300 hrs @ $21.00/hr - $6,300.00
Bryan Wientjes – AED/CPR/First Aid – 300 hrs @ $21.00/hr - $6,300.00
Bryan Wientjes – AG105 – 1 credit @ $845.00/cr - $845.00
Eric Wientjes – AG105 – 1 credit @ $845.00/cr - $845.00
Pat Muser – PN Clinical Adjunct – 60 hrs @ $20.00/hr - $1,200.00
Dianne Rider – HST136 – 0.5 credits @ $845.00/cr - $422.50
Al Raeder – ECON201 & ECON202 – 6 credits @ $845.00/cr - $5,070.00
LuAnn Klosterman-Pressler – BSA120 – 3 credits @ $845.00/cr - $2,535.00

Brian Stemwedel – MATH100 & MATH117 – 7 credits @ $845.00/cr - $5,915.00
Delores Stemwedel – ECON105 – 9 credits @ $845.00/cr - $7,605.00
Mary El Karmassi – OTA131 – 3 credits @ $845.00/cr - $2,535.00
Sarah Bucaro – OTA125, OTA131 & OTA133 – 210 hrs @ $13.00/hr - $2,730.00
Lisa Thue – AGR250 & ART140 – 5 credits @ $845.00/cr - $4,225.00
Kelly Pesek – MLT101, MLT171 & MICR231 – 9.5 credits @ $845.00/cr - $8,027.50

Corporate Ed Instructor
Kelly McDaniel – Financial Workshop, Deuel County – 3 hrs @ $39.00/hr - $117.00
Laurie Larson – CNA Instructor, Bethesda Nursing Home – Hours as Assigned, $39.00/hr up to $600.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11100

Rick Hohn, Business Manager, presented for Board consideration change order #2 in reference to the storm water environment project in the deduct amount of $100.00. Hohn briefly explained the various components of the change order and recommended its approval. Mrs. Susan Jones moved that change order #2 in the deduct amount of $100.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recently held meeting of the Lake Area Multi-District Superintendents. Superintendent Jutting indicated that the Pre-Engineering course is being finalized and that tours at the Lake Area Multi-District are being held for students and school representatives. Superintendent Jutting stated that the Watertown School District's percent of the Multi-District course offerings will be reduced from 67% to 63% due to the addition of Great Plains Lutheran High School.

2011-12 Budget Calendar – Rick Hohn, Business Manager, presented a budget calendar which outlines the various events and meetings leading up to the development and approval of the 2011-12 school budget. The dates for the budget work sessions are as follows: K-12 Funds – General, Capital Outlay, Special Ed, etc. will be April 14, 2011 at 7:00 p.m. and the Lake Area Technical Institute Funds will be discussed on April 18, 2011 at 5:30 p.m.

Board Policies – Superintendent Dr. Lesli Jutting presented for their first reading and discussion the following policies: IKFB – Dual Credit Option Policy, IKA – Grading, IIBG – Internet User Policy and IJNDC – Appropriate Use Policy/Computer Resources. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11101

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of December as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11102

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendum and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUM:
George Seiler – Lane Change from BA to BA+16, $1,090.00 prorated to $696.39 – $37,865.39
Bill Weber – Gifted Enrichment After School Class – 8 hrs @ $19.56/hr - $156.48

Mrs. Jan Schull moved that the contract recommendations/addendum be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11103

Mrs. Jan Schull moved that the stipend request for three credits as received from Robbin Gerberding be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11104

Rick Hohn, Business Manager, asked the Board for authorization to bid replacement school buses. Hohn indicated that the District's Five Year Capital Outlay Plan identified the replacement of two school buses. Mr. Mark Kludt moved that the Business Manager be authorized to seek bids for the replacement buses as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11105

Rick Hohn, Business Manager, presented for the Board's consideration a resolution declaring the house and attached garage located just north of Mellette as surplus. Mrs. Susan Jones moved the approval of the following resolution.

RESOLUTION

WHEREAS, the real property recently acquired by the Watertown School District has a house with an attached garage located on it,

AND WHEREAS, it is the desire of the Watertown School District to construct a parking lot on said property,

BE IT RESOLVED, that the house and attached garage located on Lot 11 and the South Half (S1/2) of Lot 12, in Block 1 of Lakeview Addition to Watertown, Codington County, South Dakota be declared surplus,

BE IT FURTHER RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11106

Rick Hohn, Business Manager, asked the Board for authorization to design and bid an off street parking lot located near Mellette. Mr. Mark Kludt moved that the Business Manager be authorized to design and bid an off street parking lot near Mellette Elementary as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11107

Rick Hohn, Business Manager, presented for Board consideration a purchase agreement in relation to 28.8 acres located just north of Watertown on 19th Street. Hohn indicated that the purchase price of this property will be accommodated by the reserve balance in the Capital Outlay Fund. Mrs. Susan Jones moved that the Watertown School District purchase 28.8 acres from the Lorraine DeVille Estate in the amount of $448,000.00 as outlined in the presented Real Estate Purchase Agreement. Mr. Mark Kludt seconded. Chairman Linngren indicated that the District has been working on securing a location for the relocation of the District's Transportation Center for some time and that this location will be appropriate for the Transportation Center along with potential future needs of the District. Following the general discussion, five votes yes. Motion carried.

ACTION 11108

Rick Hohn, Business Manager, presented change order #1 in relation to the kitchen renovations and addition project in the amount of $13,335.00. Hohn went onto explain the various components of the change order and indicated that with this addition, the total construction contract of this project was $918,335.00 which is significantly lower than early projections. Mr. Mark Kludt moved the approval of change order #1 in the amount of $13,335.00 as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11109

Superintendent Dr. Lesli Jutting presented and briefly reviewed the updated Technology Plan. Dr. Jutting thanked the Technology Department for their work on the revised plan. Dr. Fred Deutsch moved that the Technology Plan be approved as presented. Mrs. Jan Schull seconded. General discussion was held in relation to the components of the plan and how the virtual learning opportunities listed in the plan will affect instruction at the Watertown High School. Superintendent Jutting also indicated that a policy is being created in relation to virtual learning opportunities and that the policy will be presented to the School Board for its consideration in the near future. Following the general discussion, five votes yes. Motion carried.

ACTION 11110

Mrs. Susan Jones moved the approval of the Drug/Alcohol Services Contract as provided by Professional Security's of Watertown for the 2011 year. Dr. Fred Deutsch seconded. It was indicated that this contract is similar to that of the previous years and is needed due to the CDL requirements of District bus drivers. Following the discussion, five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 16, 2010

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.235	$2.705
Moe Oil Company	$3.232	$2.732

Sioux Valley Coop provided the lowest cost per gallon at $2.705 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.232 for No. 1 Diesel Fuel.

Dr. Fred Deutsch indicated that he will be attending a meeting in Washington, D.C. during the first week of February to meet with Federal officials on educational issues.

Chairman Linngren reminded fellow Board members to return their individual evaluations of the Superintendent to his attention.

Mrs. Susan Jones thanked the District Transportation Department and the Administration for their efforts during this inclement weather and asked parents to have continued patience.

Mr. Mark Kludt thanked the District's snow removal crew for their efforts in maintaining the parking lots, etc.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its regular meeting at 7:50 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:15 p.m., Monday, **February 14, 2011** in special and regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Dr. Fred Deutsch convened the Board for its special meeting at 6:15 p.m.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into executive session for the purpose of reviewing and conducting the evaluation of the Superintendent. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

The School Board returned to special meeting status at 6:40 p.m. and recessed until the typical 7:00 p.m. starting time of the regular meeting.

RECONVENED

Dr. Fred Deutsch reconvened the Board for its regular meeting by leading the Pledge to the Flag at 7:00 p.m.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the January 10, 2011 meeting be approved as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2011 as listed below:

Receipts: Taxes, $129,982.97; Tuition, $1,612,409.41; County Sources, $32,881.63; State Aid, $967,751.00; Other State Sources, $1,133.03; Federal Sources, $611,861.87; Sales, $597,234.40; Interest on Investment, $5,294.88; Misc., $1,559,165.38; Sales Tax, $31,239.24.

Expenditures: Verified Claims & Expenditures, $2,455,465.69; Salaries, $2,711,214.34.

Cash Balances, January 31, 2011: General Fund $5,399,330.05; Capital Outlay, $3,273,727.70; Special Education, $624,479.82; Debt Service-Lincoln Refund, $586,811.80; Pension Fund, $922,145.32; Lake Area Technical Institute, $2,249,823.32; K-12 Nutrition Services,

$308,183.77; LATI Bookstore Services, $151,924.17; LATI Nutrition Services, $120,382.12; LATI Day Care Center, $104,774.37; Concessions, $173,287.16.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $108,940.91; Expenditures, $58,686.18; Balance, $294,466.79. LATI Agency Fund – Receipts, $16,185.81; Expenditures, $19,864.93; Balance, $100,991.40. Endowment Fund – Receipts, $28.78; Balance, $361,227.88. Unemployment Escrow – Receipts, $57.09; Balance, $221,490.28.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $4,761,818.93; Expenditures, $4,806,321.54; Balance, $241,574.99. Employee Benefit Trust – Receipts, $441,300.42; Expenditures, $567,432.36; Balance, $1,291,055.03.

STUDENT/BOARD RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Emily Eide, Megan Fuerstenau and Kalynn Slabaugh for being selected to the 2011 All-State Women's Junior Honor Choir.

Scott Walker, Instructor and Forensics Coach, for earning the distinction as a third diamond coach in the National Forensic League.

Donus Roberts, Forensics Coach, for becoming the only coach in National Forensic League History to earn the tenth diamond award for excellence in speech and debate education.

LATI DISCUSSION ITEM

Legislative Update – Deb Shephard, LATI President, highlighted a few legislative bills dealing with the following: opportunity scholarships, facility bonding and extension of education benefits to veterans.

Phase III Construction – Deb Shephard, LATI President, indicated that the contractors were very glad to receive a break in the weather and that the work on the Phase III project continues to move forward. Shephard did indicate that the project remains slightly behind schedule and that the masonry work will begin on the north side of the building next week.

LATI Placement Report for 2010 – Deb Shephard, LATI President, provided a placement report related to the 2010 Lake Area Technical Institute graduates. Shephard indicated that of the 493 graduates, 480 were located and responded to the placement report. The report also noted that 90% of the LATI graduates reside in South Dakota and that 98% of the LATI graduates responding to the survey are currently employed or continuing their education. The wage portion of the report indicated that the income for the 14 programs is between $14.00 and $18.00 per hour.

ACTION 11111

Mrs. Jan Schull moved the approval of the retirement requests from Rich Hetland, Agriculture Instructor; Linda Dylla, Dental Assisting Instructor and Joanne Andersen, Business Instructor. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 11112

Mrs. Jan Schull moved the approval of the resignation received from Heidi Boomsma, Administrative Assistant. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 11113

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Amanda Walton – Temporary Educare Worker - $8.95/hr
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Mary Redlin – BSA212 Training & Development – 40 hrs @ $18.81/hr - $752.40

Adjunct Instructor
Deanna Shives – ANAT141 & PHYG210 – 10 credits @ $845.00/cr - $8,450.00
Karen Amundson – PSYC100, PSYC111 & ECON105 – 13 credits @ $845.00/cr - $10,985.00
Jean Cherland – CIS241 - 3 credits @ $845.00/cr - $2,535.00
Ross Martin – CIS127, CIS133 & CIS126 – 9 credits @ $845.00/cr + 15 credits @ $90.00/cr - $8,955.00
Mike Rawlins – ET175 – 2 credits @ $845.00/cr - $1,690.00
Shane Larson – HST132 – 2 credits @ $845.00/cr - $1,690.00
Ryan Wells – CIS235 – 3 credits @ $845.00/cr - $2,535.00
Doug Seim – HST179 – 3 credits @ $845.00/cr - $2,535.00
Paula Grupe – HST183 – 3 credits @ $845.00/cr - $2,535.00
David Newman – BUS209 – 4.5 credits @ $845.00/cr - $3,802.50
Jodi Weber – BUS120 – 3 credits @ $845.00/cr - $2,535.00
Rhonda Bradberry – Oral Health for Caregivers – 7 credits @ $845.00/cr - $5,915.00
Greg Klein – ET225, ET205 & AVM136 – 3.5 credits @ $845.00/cr - $2,957.50
Alisa Beving – BSA104 & BSA210 – 9 credits @ $845.00/cr - $7,605.00

Overload
Justin Ulschmid – DCAT 202/203 – 4 credits @ $845.00/cr - $3,380.00
Ron Meidinger – DCAT100 – 1 credit @ $845.00/cr - $845.00
Corey Mushitz – DCAT200 – 3 credits @ $845.00/cr - $2,535.00
Chad Foust – ENV230 – 1.5 credits @ $845.00/cr - $1,267.50
Jeanie True – PSY101 – 6 credits @ $845.00/cr - $5,070.00
Jack Holmquest – ENGL203 – 1 credit @ $845.00/cr - $845.00
Brian Olson – AGR118 – 1.5 credits @ $845.00/cr - $1,267.50
Brian Henrichs – AGR106 – 2 credits @ $845.00/cr - $1,690.00
Jim Clendenin – AGR244 – 2 credits @ $845.00/cr - $1,690.00
Tim Page – ET120 & MTT228 – 16 credits @ $90.00/cr - $1,440.00
Brooks Jacobsen – ET235 – 3 credits @ $845.00/cr - $2,535.00
Nancy Iverson – MATH090 – 14 hrs @ $21.75/hr - $304.50
Mark Ramsey – Mechanical Drafting – 1 credit @ $845.00/cr - $845.00
Patrick Curley – ET255 – 6 credits @ $845.00/cr - $5,070.00
Pam Hohn – PSYC100 – 3 credits @ $845.00/cr - $2,535.00
Tony Wiegman – AVM151 – 1 credit @ $845.00/cr - $845.00
Caleb TenEyck – ET135 – 1 credit @ $845.00/cr - $845.00
John Harper – ET230 & ET125 – 3 credits @ $845.00/cr - $2,535.00
Mark Wayt – NET110, NET215 & NET1150 – 9 credits @ $90.00/cr - $810.00

Mary Redlin – Internships – 2.375 credits @ $845.00/cr - $2,006.88
Marie Palluck – BSA150 & Internships – 2.375 credits @ $845.00/cr + 24 credits @ $90.00/cr - $4,166.88

Corporate Ed
Bob Jaskulka – Licensed Electrician, Brookings – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electrician, Chamberlain – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electrician, Sioux Falls – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electrician, Watertown – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electrician, Yankton – 8 hrs @ $60.00/hr - $480.00
Kelly McDaniels – Various Financial Workshops, Clear Lake – 20 hrs @ $39.00/hr - $780.00
Kelly McDaniels – Various Financial Workshops, Clear Lake – 20 hrs @ $39.00/hr - $780.00
Brian Olson – SD Wheatgrowers Applicator Training – 8 hrs @ $39.00/hr - $312.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00

Independent Study
Kris Lindahl – MA153, MA230, MA214, MA211 and MA125 – 8.5 credits @ $90.00/cr - $765.00
Yolanda Goodman – AGR101 & AGR103 – 6 credits @ $90.00/cr - $540.00
Matt Trumbo – CIS132 – 3 credits @ $90.00/cr - $270.00
Kelly McDaniel – AGR226, AGR235 and BUS241 – 1 credit @ $845.00 + 11 credits @ $90.00 - $1,835.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 11114

Deb Shephard, LATI President, presented a request for the authority to hire instructors for the Custom Paint and Fabrication Program and the Entrepreneurship Program. Mrs. Jan Schull moved that Lake Area Technical Institute be authorized to hire instructors for the two programs as requested. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 11115

Mrs. Susan Jones moved the approval of the following resolution declaring Robotic equipment surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

VT-12274/VT12276 Scorbot ERIII Robot w/two controllers - Serial number 2120004
VT-12275 Scorbot ERIII Robot - Serial number 4030123

AND WHEREAS, the LATI desires to disassemble the robots to provide parts and training for other robotics training,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to allow the disassemble and discarding of parts not used as allowed by state statute.

Mr. Mark Kludt seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recently held Superintendents' meeting which the discussion focused on the new Robotics course offering, the addition of Great Plains Lutheran High School and the 2011-12 school calendars.

Robotics Club – Sarah Tetzlaff, Gifted Instructor, reported on the activities of the Watertown School District Robotics Club. Tetzlaff indicated that club membership continues to grow and that four new members were added this year. Tetzlaff took this opportunity to thank the parent mentors and to congratulate the Robotics team for their effort and success. It was indicated that next year, the club offerings will be expanded to the Watertown Middle School. The rules and activities related to the Robotics competition were reviewed and discussed via a power point presentation. Peter Vinella, parent mentor, explained the robot and its functions. Mr. Vinella thanked the School District for their support of this engineering activity. Levi Butts, club member, shared the club's website and the video he created that illustrated the club's activities and the club's members.

Board Policies – Superintendent Dr. Lesli Jutting presented for their first reading and discussion the following policies: IKF – Graduation Requirements/Early Graduation and IIBH – Distance Education. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11116

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of January as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 11117

Mrs. Jan Schull moved the approval of the retirements of Deb Schooley, Adaptive Physical Education; Candace Schumacher, Reading Instructor; Ron Bergan, Elementary Instructor and Mary Ann McAtee, Elementary Instructor. Mr. Mark Kludt seconded. Four votes yes. Motion carried.

ACTION 11118

Mrs. Jan Schull moved the approval of the resignations received from the following:

Nancy Engel – McKinley SPED Paraprofessional
Mary Swanz – High School Foodservice
Erin Winge – Garfield SPED Paraprofessional
Tyrone Rosenlund – Lincoln Part-Time Custodian
Kristin Rasmussen – Middle School Orchestra Instructor
Julie Kludt – High School Attendance Clerk
Shelly Brewster – Jefferson Nutrition Services
Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 11119

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Judy Foster – Attendance Clerk, High School – 8 hrs/day @ $10.15/hr
Katherine McLaughlin – Lane Change from BA to BA+16, $1,090.00 prorated to $632.81 – $33,802.81
Penny Thyen – Lane Change from BA+16 to MA, $1,450.00 prorated to $829.72 – $46,343.72
Karen Lockner – Reading Recovery Methods Classes, $1,000.00/semester – $2,000.00
Shelly Trego – Learning Center Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Beth Schutt – 3rd & 4th Grade After School Gifted Enrichment Class – 8 hrs @ $19.56/hr - $156.48
Beth Schutt – 5th & 6th Grade After School Gifted Enrichment Class – 8 hrs @ $19.56/hr - $156.48

Mrs. Susan Jones moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 11120

Mrs. Susan Jones moved that a three-year contract for Dr. Lesli Jutting as the District's Superintendent beginning with the 2011-12 year be approved with the amount to be determined annually. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 11121

Rick Hohn, Business Manager, presented the following school bus bids for the School Board's consideration.

	Harlow's Bus Sales, Inc.	North Central Bus Sales, Inc.		Trucks of Bismarck, Inc.
Bid Security	10% Bond	#1 10% Bond	#2 10% Bond	10% Bond
Base Bid – One - 2011 - 72 passenger conventional school bus seated to 65 passengers.	$88,241.00	$86,143.00	$80,585.00	$85,717.00
Base Bid – One – 2011 - 78 passenger transit style school bus seated to 72 passengers.	-	$92,140.00	$92,140.00	$92,657.00
Alternate #1 – Two – 2011 – 72 passenger conventional school buses seated to 65 passengers.	$176,482.00	$172,286.00	$161,170.00	$171,434.00
Option #1 – Storage compartment - transit style	-	$1,304.00 61.4 Cubic ft	$1,304.00 61.4 Cubic ft	$1,275.00 65 Cubic ft

Other Options: Added Storage	-	$1,166.00 40.4 Cubic ft	$1,166.00 40.4 Cubic ft	-
Pocket for Driver	-	$12.00	$12.00	-
15 Candle Power Dome Lights	-	$16.00	$16.00	-
Forward Grab Rail	-	$29.00	$29.00	-
Other Information	Conventional Includes – Wet Sleeve Engine, No Child Left Behind System and meets Federal emission standards without using urea.	Conventional Using the specified Allison 3000 PTS Transmission requires the use of air brakes.	Conventional Includes a 2500 PTS Transmission rather than the specified 3000 PTS. Then this bus does not require air brakes.	Conventional As specified.
Price for Two Buses 1 – Conventional & 1 – Transit Style	-	$178,283.00	$172,725.00	$178,374.00

Mrs. Susan Jones moved that action in relation to these bids be tabled until the March 14th School Board meeting. Mrs. Jan Schull seconded. General discussion was held, with Superintendent Dr. Jutting explaining that the Capital Outlay Fund is not part of the 10% reduction being proposed by the Governor and that it is anticipated that the use of Capital Outlay dollars for General Fund type expenditures maybe expanded. Following the discussion, four votes yes. Motion carried.

ACTION 11122

Superintendent Dr. Lesli Jutting presented for their final reading and approval the following policies: IHCDA – Postsecondary Options/Concurrent Enrollment, IKA – Grading and IJNDC – Technology Acceptable Use. Mrs. Jan Schull moved the approval of the policies as presented. Mr. Mark Kludt seconded. Four votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11123

Mrs. Susan Jones moved the approval of the public school exemption requests involving three students as presented. Mrs. Jan Schull seconded. Four voters yes. Motion carried.

ACTION 11124

Mrs. Jan Schull moved the approval of the open enrollment requests involving three students as presented. Mr. Mark Kludt seconded. Four voters yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 10, 2011

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.165	$2.835
Moe Oil Company	$3.187	$2.920

Sioux Valley Coop provided the lowest cost per gallon at $3.165 for No. 1 Diesel Fuel and $2.835 for Unleaded Fuel.

January 31, 2011

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.3095	$2.9625
Moe Oil Company	$3.296	$2.965

Sioux Valley Coop provided the lowest cost per gallon at $2.9625 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.296 for No. 1 Diesel.

Superintendent Dr. Lesli Jutting highlighted a few of the K-12 legislative bills: HB1116 – Placeholder bill for the State funding of education; HB1203 – Use of Capital Outlay dollars for General Fund type expenditures; HB1269 – Distribution amount from trust funds; SB72 – State funding reduction for Kindergarten programs that are less than full day, this bill has been killed; SB77 – Requirements for schools transporting out of district students and the Cutler/Gabriel Bill which annually modifies the $'s/1,000 to be assessed on property.

Dr. Jutting indicated that work has begun in relation to the development of the 2011-12 budget even though the final funding levels have not been determined.

Dr. Fred Deutsch indicated that this is a very challenging time for educators throughout the State and Country. Dr. Deutsch shared that Watertown is one of six school districts in South Dakota that has been identified by National sources for providing quality education at an affordable price – bang for the buck in education.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its meeting at 7:56 p.m. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 14, 2011** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the February 14, 2011 meeting be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2011 as listed below:

Receipts: Taxes, $346,619.31; Tuition, $85,939.50; County Sources, $26,446.49; State Aid, $2,194,306.00; Other State Sources, $450,714.88; Federal Sources, $130,396.32; Sales, $262,613.83; Interest on Investment, $5,057.09; Misc., $153,910.81; Sales Tax, $12,026.18.

Expenditures: Verified Claims & Expenditures, $1,306,022.85; Salaries, $2,735,017.31.

Cash Balances, February 28, 2011: General Fund $5,140,939.29; Capital Outlay, $3,141,566.31; Special Education, $363,168.77; Debt Service-Lincoln Refund, $587,025.07; Pension Fund, $933,362.61; Lake Area Technical Institute, $2,562,178.69; K-12 Nutrition Services, $304,945.28; LATI Bookstore Services, $90,936.56; LATI Nutrition Services, $124,685.01; LATI Day Care Center, $104,100.91; Concessions, $188,951.35.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $50,709.84; Expenditures, $71,513.64; Balance, $273,662.99. LATI Agency Fund – Receipts, $12,356.07; Expenditures, $1,133.00; Balance, $112,214.47. Endowment Fund – Receipts, $297.98; Balance, $361,525.86. Unemployment Escrow – Receipts, $55.52; Balance, $221,545.80.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $138,744.46; Expenditures, $128,043.82; Balance, $252,275.63. Employee Benefit Trust – Receipts, $441,963.51; Expenditures, $329,089.16; Balance, $1,403,929.38.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

State Elementary Honor Choir – Jacinda Biderdorf, Sierra Owen, Rachel Rosenbaum, Daniel Tesch, Seleste Thorson, Laken Dahl, AJ Lykens, Megan VanMaanen, Annabelle Chapman, Jada Kuemper, Matthew Gauger, Abby Kays, Chasity Foster, Kyndra Kranz, Devyn Randall, Mason Wickherst and Music Directors Lesa Dahl, Brenda Ingalls, Peggy Moeller and Elizabeth Werness.

2011 State AA Gymnastics Champions – Krisia Bramer, Jalyn Carrico, Lynne Hanten, Jasmine Jackan, Meredith Lawrence, Lexy Morris, Anne Peterson, Ashley Keiser, Student Manager and Coaches Melissa VanGilder, Vicky Bull and Assistant Coach Jenny Guest.

All-Tournament Gymnastics Team – Anne Peterson, Lynne Hanten, Krisia Bramer, Lexy Morris and Jalyn Carrico.

2011 State Gymnastics Champions – Anne Peterson, Lynne Hanten, Jalyn Carrico and Lexy Morris.

All-State Band – Kayla Bones, Helen Hoekman, Maddy Howey, Nicholas Ries, Savanna Schneider, Alen Zeledon and Jackie Stacey, High School Band Director.

LATI DISCUSSION ITEMS

Legislative Update – Deb Shephard, LATI President, indicated that the Legislation to increase the bonding cap of the technical schools to $105 Million passed. Shephard also indicated that the Governor's recommendation for the funding levels of the technical schools also passed. It was indicated that considering the increased enrollment at the technical institutes, the funding level per student was a significant decrease.

Phase III Construction – Deb Shephard, LATI President, provided an update on Phase III by indicating that the construction is moving forward with the roof decking, floors and entry way being the focus. The demolition of a portion of the Tech building that will accommodate the Bookstore has also begun.

ACTION 11125

Mrs. Jan Schull moved the approval of the retirement requests from David TerEick, General Education/Communications Instructor; Bob Larson, Math Instructor; Tom Wolf, Architectural Drafting Technology and Laurie Larson, Practical Nursing Instructor. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11126

Dr. Fred Deutsch moved the approval of the resignation received from Greg Dubois, Custodian. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11127

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Pearl Geffre – Administrative Assistant, Campus Accounts - $1,845.00/month
Lilly Toben – Temporary Educare worker - $8.95/hr
Ally Coury – Temporary Educare worker - $8.95/hr

Adjunct
Tessa Clark – AVM139 & AVM215 – 1.7 credits @ $845.00/cr - $1,436.50
John Butterbrodt – SOC100 – 3.5 credits @ $845.00/cr - $2,957.50
Lori Storley – BSA124 – 3 credits @ $845.00/cr - $2,535.00
Vikki Laurence – MLT135 – 1 credit @ $845.00/cr - $845.00
Greg Klein – ET225, ET205 & AVM136 – 3.5 credits @ $845.00/cr - $2,957.50
Pat Muser – PN Clinical – 30 hrs @ $20.00/hr - $600.00

Overload
Mona Gleysteen – MTL115 + Ind Study MICR231 – 1.25 credits @ $845.00/cr + 24 credits @ $90.00/cr - $3,216.25
Alison Albertson – MLT117 + Ind Study MLT125 – 2 credits @ $845.00/cr + 1 credit @ $90.00/cr - $1,780.00

Corporate Ed
Joanne Andersen – Work & Mail Merge with Word 2011 – 5 hrs @ $39.00/hr - $195.00
Gerald Cudmore - CDL Test Preparation – 20 hrs @ $45.00/hr - $900.00
Jason Goette – Adobe PhotoShop CS5 Basic – 8 hrs @ $39.00/hr - $312.00
Rhonda Bradberry – Intro to Basic Concepts in Dental X-Ray – 10 hrs @ $39.00/hr - $390.00
Linda Dylla – Intro to Basic Concepts in Dental X-Ray – 10 hrs @ $39.00/hr - $390.00
Janet Jensen – Expanded Function Dental Assisting – 40 hrs @ $39.00/hr - $1,560.00
Janet Jensen – Monitoring On-Line EFDA – 10 hrs/student @ $25.00/student
Terry Peterson – Torque Training – 18 hrs @ $39.00/hr - $702.00
John Harper – Torque Training – 18 hrs @ $39.00/hr - $702.00
Jamison Jalbert – DOT Welding – 30 hrs @ $50.00/hr - $1,500.00
Bryan Wientjes – WAPA, CPR – 6 hrs @ $39.00/hr - $234.00
Bryan Wientjes – WAPA Re-cert CPR Training – 3.5 hrs @ $39.00/hr - $136.50

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11128

Superintendent Dr. Lesli Jutting presented the following list of LATI Administrators and Directors and recommended their continued employment for 2011-12. Dr. Jutting went onto indicate that the salaries for these positions would be established at a later date.

Deb Shephard – President
Mike Cartney – Vice President
Marlene Seeklander – Financial Aid Director
Kim Bellum – Dean of Instruction
Tom Paulson – LATI Foundation Director
LuAnn Strait – Director of Institutional Relations
Lee Quale – Director of Enrollment
Dennis Heller – IT Director
Steve Hauck – Corporate Education Director

Mrs. Jan Schull moved that the Board authorize the continued employment for the LATI Administrators and Directors as requested. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11129

Deb Shephard, LATI President, presented a request for the authorization to bid roof replacement and repair of the Agricultural building. Mrs. Shephard went onto explain that the cost of this project will be accommodated by Lake Area Technical Institute's allocation of the State Maintenance and Repair Bond dollars. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to the roof replacement/repair project. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11130

Deb Shephard, LATI President, presented the bid received in relation to the Energy Technology Wind Turbine.

Bidder	Broadwind Services, Howard, SD
Bid Bond	10%
Base Bid	$175,000.00
Alternate #1 Bid	$35,000.00
Alternate #2 Bid	$5,000.00

President Shephard went onto recommend that the base bid and alternate bid #2 be authorized. President Shephard also indicated that the cost of this project will be covered by the previously approved Federal earmark. Mr. Mark Kludt moved that the base bid in the amount of $175,000.00 and the alternate #2 bid in the amount of $5,000.00 be accepted in relation to LATI's Energy Technology Wind Turbine. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11131

Rick Hohn, Business Manager, presented for Board consideration change order #3 in relation to Phase II – Auto Building. The change order, as explained by Mr. Hohn, reflected the elimination of the concrete floor staining and polishing from the contract in the deduct amount of $26,909.00. Hohn went onto explain that these dollars would be used to accommodate the cost of alternate flooring such as epoxy and carpet. Mrs. Susan Jones moved that change order #3 in the deduct amount of $26,909.00 be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11132

Deb Shephard, LATI President, presented and explained the proposed Lease Agreement between Lake Area Technical Institute and the City of Watertown in relation to the location of LATI's wind turbine. The Lease Agreement calls for the wind turbine to be located within the Pheasant Ridge Development Second Addition – north of Stone's Truck Stop. Mr. Mark Kludt moved the approval of the Lease Agreement as presented. Mrs. Susan Jones seconded. General discussion was held with Mr. Kludt thanking the City of Watertown for their continued support of LATI. Following the general discussion, five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recently held Superintendents' meeting which the discussion focused on the 2011-12 operating budget, Pre-Engineering course and the possible grant opportunity and the filling of educational slots by the number of schools.

Nutrition Report – Scott Wahl, Nutrition Services Director and Concessions Manager, provided an update on the weekend concessions and the concessions of the various State tournaments held in the Arena during this year. Mr. Wahl went onto indicate that the District has recently been reviewed/audited by State officials and that those results should be received in the next couple weeks. Mr. Wahl thanked the School Board for their support of the expansion to the Nutrition Services portion of the building and indicated that Nutrition Service employees are very grateful. Mr. Wahl took this opportunity to update the Board on the forthcoming menu modifications slated for 2012-13 and that these proposed modifications are currently open for comment at the Federal level. It was indicated that the majority of the modifications deal with fresh fruits and vegetables and are focusing on the medical dietary guidelines. General discussion in relation to the Nutrition Services Program was held.

ACTION 11133

Mr. Mark Kludt moved the approval of the verified claims and salaries for the month of February as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11134

Mrs. Jan Schull moved the approval of the retirements of Rebecca Lubbers, Elementary Instructor; Patty Lunde, Elementary Instructor; Karen Roe, Special Education Instructor and Mary Reil, Elementary Instructor. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11135

Dr. Fred Deutsch moved the approval of the resignations received from Tanya Maag, Elementary Instructor; Corby Shelsta, Orchestra Instructor and Kim Trierweiler, Nutrition Services. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11136

Superintendent Dr. Lesli Jutting presented the following contract recommendation and asked for its approval.

K-12 CONTRACT RECOMMENDATION:
Dawn Peterson – Food Service Worker, High School – 4.25 hrs/day @ $8.95/hr

Mrs. Jan Schull moved the approval of the contract recommendation as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11137

Superintendent Dr. Lesli Jutting presented and recommended the Leave of Absence request received from Emily Borkhuis. Mrs. Jan Schull moved the approval of the Leave of Absence request as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11138

Superintendent Dr. Lesli Jutting presented and recommended the continued employment of the K-12 Administrators and Directors for the 2011-12 year. Superintendent Dr. Lesli Jutting indicated that the salaries would be established at a later date.

Administrators:
Rick Hohn – Business Manager
Darrell Stacey – Assistant Superintendent
Mike Butts – High School Principal
Todd Brist – Middle School Principal
John Decker – Mellette Principal
Gregg DeSpiegler – Roosevelt Principal
Laura Morrow – Jefferson Principal
Susan Patrick – Lincoln Principal
Jennifer Bollinger – McKinley Principal

Directors:
Deb Fredrickson – K-12 Technology Director
Jennifer Heggelund – Special Education Director
Steve Moore – Athletic Director
Susie Faehn – Accounting Director
Tim Steichen – Transportation Director
Don Stormo – Central Maintenance Director
Scott Wahl – Food Service Director

Dr. Fred Deutsch moved that the continued employment of the K-12 Administrators and Directors be approved for 2011-12 as recommended. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11139

Superintendent Dr. Lesli Jutting presented and reviewed the Articles of Amendment to the Reinstated Articles of Incorporation of the Arrow Education Foundation, Inc. Mrs. Susan Jones moved that the Articles of Amendment be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the amendment and the Articles of Incorporation can be viewed in the office of the Superintendent.)

ACTION 11140

Dr. Fred Deutsch moved that the previously tabled bus bid agenda item be removed from the table and acted upon. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

Rick Hohn, Business Manager, presented the bus bids as previously presented at the February meeting for Board consideration.

	Harlow's Bus Sales, Inc.	North Central Bus Sales, Inc.		Trucks of Bismarck, Inc.
Bid Security	10% Bond	#1 10% Bond	#2 10% Bond	10% Bond
Base Bid – One - 2011 - 72 passenger conventional school bus seated to 65 passengers.	$88,241.00	$86,143.00	$80,585.00	$85,717.00
Base Bid – One – 2011 - 78 passenger transit style school bus seated to 72 passengers.	-	$92,140.00	$92,140.00	$92,657.00

Alternate #1 – Two – 2011 – 72 passenger conventional school buses seated to 65 passengers.	$176,482.00	$172,286.00	$161,170.00	$171,434.00
Option #1 – Storage compartment - transit style	-	$1,304.00 61.4 Cubic ft	$1,304.00 61.4 Cubic ft	$1,275.00 65 Cubic ft
Other Options: Added Storage	-	$1,166.00 40.4 Cubic ft	$1,166.00 40.4 Cubic ft	-
Pocket for Driver	-	$12.00	$12.00	-
15 Candle Power Dome Lights	-	$16.00	$16.00	-
Forward Grab Rail	-	$29.00	$29.00	-
Other Information	Conventional Includes – Wet Sleeve Engine, No Child Left Behind System and meets Federal emission standards without using urea.	Conventional Using the specified Allison 3000 PTS Transmission requires the use of air brakes.	Conventional Includes a 2500 PTS Transmission rather than the specified 3000 PTS. Then this bus does not require air brakes.	Conventional As specified.
Price for Two Buses 1 – Conventional & 1 – Transit Style	-	$178,283.00	$172,725.00	$178,374.00

Mrs. Susan Jones moved that the bid recieved from North Central Bus Sales, Inc. for the purchase of two school buses in the amount of $172,725.00 and the storage option for 61.4 cubic feet of storage in the amount of $1,304.00 for a total purchase amount of $174,029.00 be approved. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11141

Rick Hohn, Business Manager, informed the School Board that there were not any bids received in relation to the sale and removal of the house located near Mellette Elementary. Hohn went onto indicate that the previously approved resolution provided the authorization to have the house and attached garage removed from the property to accommodate the construction of an off-street parking lot and therefore, no additional action was needed.

ACTION 11142

Rick Hohn, Business Manager, presented for Board consideration a License Agreement between the Watertown School District and LRG Prep, LLC in relation to the nonexclusive right to use the schools name, nicknames, mascot, logo, design and graphics. Hohn went onto explain that the royalty fees paid to LRG are from National chains, not local vendors. Language was added to the proposed Lease Agreement to exclude the school's bookstore, Booster Club, concessionaires, local stores, local vendors or similar entities from the terms and conditions related to royalty

payments. It was also indicated that both the school's attorney, Arthur M. Hopper, and the attorney from LRG Prep have agreed to the License Agreement language as modified. Hohn indicated that a small amount of royalty fees will be paid to the District on an annual basis. Mr. Mark Kludt moved that the License Agreement be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11143

Superintendent Dr. Lesli Jutting presented for their final reading and approval the following policies: IKF – Graduation Requirements/Early Graduation and IIBH – Online Education. Mrs. Jan Schull moved the approval of the policies as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of these policies can be viewed in the office of the Superintendent or on the District's website.)

ACTION 11144

Dr. Fred Deutsch moved the approval of the open enrollment request involving one student as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11145

Mrs. Susan Jones moved the approval of the public school exemption requests involving two students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11146

Mrs. Susan Jones moved the approval of the student assignment request involving one student as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 17, 2011

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.347	$3.005
Moe Oil Company	$3.268	$3.02

Sioux Valley Coop provided the lowest cost per gallon at $3.005 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.268 for No. 1 Diesel.

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.7445	$3.3425
Moe Oil Company	$3.637	$3.343

Sioux Valley Coop provided the lowest cost per gallon at $3.3425 for Unleaded Fuel and Moe Oil Company provided the lowest cost per gallon at $3.637 for No. 1 Diesel.

Dr. Lesli Jutting provided a brief update in relation to the K-12 Legislation. The main focus of the update was related to the modifications to the State funding which include a funding decrease of 6.6%. It was indicated that a portion of the 2011-12 funding will come in the form of one time money equal to approximately 2%. Dr. Jutting also suggested a March 28th meeting at 6:30 p.m. in the High School Cafeteria as a time when the District will present the proposed cuts to accommodate the $1,400,000.00 of lost revenue. School Board members agreed with the date and time and therefore a special meeting was established.

Superintendent Dr. Jutting also provided an update in relation to the relocation of the District's Transportation Center. It was indicated that the District will continue its pursuit of the Special Use Permit and Variances needed in relation to the 28.8 acres located north of Watertown. Superintendent Jutting thanked the City Council member who is proposing that the City give five acres to the School District for the use of a Transportation Center. Dr. Jutting indicated that the City Council member has been asked to research several concerns in relation to access, needed fill, neighborhood objections, etc.

Chairman Linngren indicated that the special meeting established for the 28th will be an opportunity for community members to receive information in relation to the potential budget reductions and encouraged people to attend.

Mr. Linngren also provided comments in relation to the District's pursuit of the property located north of the City and explained that the need for the relocation of the Transportation Center is to accommodate the expansion of the LATI Campus and the related State Bond funding associated with the construction costs. Mr. Linngren also indicated that it would be great to receive the five acres being proposed from the individual council member if free actually turns out to be free.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its meeting at 8:05 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **March 28, 2011** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were staff, administration, representatives of the news media and several District patrons.

Chairman David Linngren convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

BUDGET DISCUSSION

Chairman David Linngren outlined the purpose of the meeting and the meeting format. Rick Hohn, Business Manager, provided a brief overview of District funds and indicated that each fund has its specific purpose and that transfers between the various funds are not permitted. Superintendent Dr. Lesli Jutting addressed those in attendance by indicating that it is not the District's desire to present proposed budget reductions, but that it is the hand we have been dealt due to the reduction of State resources. Superintendent Dr. Jutting provided a review of the proposed $1.2 million dollar list of reductions. It was also noted that the reductions include 27 positions throughout the District. Following the comments by the administration, Chairman Linngren indicated that it is now time for public input and asked those in attendance who wished to address the Board to do so at this time. Several comments by the attendees were provided and noted.

Following the public input, Chairman David Linngren thanked everyone for coming and indicated that the District will continue its development of the 2011-12 operating budget.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 7:50 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **April 11, 2011** in special and regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special meeting at 6:00 p.m.

EXECUTIVE SESSION

Mrs. Jan Schull moved that the Watertown School Board go into Executive Session for the purpose of discussing personnel and legal matters. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

The School Board returned to special meeting status at 6:55 p.m. and recessed until the typical 7:00 p.m. starting time of the regular meeting.

RECONVENED

Chairman David Linngren reconvened the Board for its regular meeting by leading the Pledge to the Flag at 7:00 p.m.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mr. Mark Kludt moved that the minutes of the March 14 and March 28, 2011 meetings be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2011 as listed below:

Receipts: Taxes, $176,656.43; Tuition, $170,835.96; County Sources, $29,288.92; State Aid, $967,751.00; Other State Sources, $6.66; Federal Sources, $259,629.08; Sales, $276,261.22; Interest on Investment, $4,572.10; Misc., $985,732.93; Sales Tax, $9,830.17.

Expenditures: Verified Claims & Expenditures, $1,493,090.63; Salaries, $2,815,570.46.

Cash Balances, March 31, 2011: General Fund $4,298,639.78; Capital Outlay, $3,104,953.09; Special Education, $125,159.63; Debt Service-Lincoln Refund, $587,223.27; Pension Fund, $939,445.77; Lake Area Technical Institute, $2,200,701.09; K-12 Nutrition Services,

$319,936.62; LATI Bookstore Services, $141,679.80; LATI Nutrition Services, $132,381.13; LATI Day Care Center, $103,019.89; Concessions, $199,079.16.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $157,372.37; Expenditures, $190,945.45; Balance, $240,089.91. LATI Agency Fund – Receipts, $86,962.04; Expenditures, $76,444.64; Balance, $122,731.87. Endowment Fund – Receipts, $24.94; Balance, $361,550.80. Unemployment Escrow – Receipts, $49.41; Balance, $221,595.21.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $56,291.68; Expenditures, $60,369.29; Balance, $248,198.02. Employee Benefit Trust – Receipts, $553,799.64; Expenditures, $520,376.62; Balance, $1,437,352.40.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Swim Team Members Achieving National Motivational Times – Jacob Bierschbach, Kara Togel, Jordan Little, Will Bierschbach, Cade Cummings, Head Coach Chuck Baechler and Coach Donna Bierschbach.

Watertown High School State Championship Debate Team – Jacob Clark, Brennan Foust, Kaitlin Fuerstenau, Haley Hardie, Kasey Klatt, Brittany Knutson, Emily Schoenbeck, Dylan Shroll, Abbey Ulrich, Katey Ulrich, Erin Williams and Coach Scott Walker.

Watertown High School Qualifiers for National Forensics League Tournament – Jacob Clark, Haley Hardie, Erin Williams, Abbey Ulrich, Katey Ulrich, Brennan Foust, Maddy Howey, Kayla Bones, Alexa Moeller, Kaitlin Fuerstenau and Coach Scott Walker.

Girls Basketball Academic All-State Team – Alanna Pengilly and Kayla Thompson.

Boys Basketball Academic All-State Team – Cooper Bierscheid, Ryan Engels, Kirk Gilbertson, Jackson Hoftiezer, TJ Korthour, Collin Schull, Patrick Schuster and Levi Winkels.

LATI DISCUSSION ITEMS

Phase III Construction – Deb Shephard, LATI President, provided an update on Phase III by indicating that the construction continues to move forward and that the second story floors are being poured and the lower level is being prepared for floors as well. Shephard went on to indicate that the building is really taking shape.

ACTION 11147

Mrs. Jan Schull moved that the resignations received from Mary Redlin, Business Associate Instructor, and Larry Webb, Admissions Representative, be approved. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11148

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Anthony Peterson – Custodian, LATI - $1,795.00/mo

Adjunct
Brian Stemwedel – MATH117 – 2 credits @ $90.00/cr - $180.00

Independent Study
Delores Stemwedel – ECON105 – 3 credits @ $90.00/cr - $270.00

Overload
Jack Holmquest – ENGL202 – 18 credits @ $90.00/cr - $1,620.00

Corporate Ed
Erick Wientjes – WAPA CPR Training – 7 hrs @ $39.00/hr - $273.00
Karin Miller – Quickbooks, Beginning to End – 12 hrs @ $39.00/hr - $468.00
Bryan Wientjes – A-Tech Sewer CPR – 6.5 hrs @ $39.00/hr - $253.50
Ross Martin – Digital Photo Editing – 3 hrs @ $39.00/hr - $117.00
Ross Martin – NATE Access Training – 12 hrs @ $39.00/hr - $468.00
Terry Peterson – Torque Training – 18 hrs @ $39.00/hr - $702.00
John Harper – Torque Training – 18 hrs @ $39.00/hr - $702.00
Kristi Jerzak – Yellow Ribbon Ceremony – Educare – 8 hrs @ $20.00/hr - $160.00
Audrey Rohde – Yellow Ribbon Ceremony – Educare – 8 hrs @ $20.00/hr - $160.00
Denise Keogan – Yellow Ribbon Ceremony – Educare – 8 hrs @ $20.00/hr - $160.00
Erick Wientjes – CPR, Nature Conservancy – 10 hrs @ $39.00/hr - $390.00
Erick Wientjes – CPR, Nat. Guard/Soccer Assn. – 5 hrs @ $39.00/hr - $195.00
Shawn Kulla – Social Marketing Media – 8 hrs @ $39.00/hr - $312.00
Joanne Andersen – Learn MS Excel 2010 – 5 hrs @ $39.00/hr - $195.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11149

Deb Shephard, LATI President, presented a request for the authority to hire an Agricultural Instructor due to the growth in this program. Mrs. Jan Schull moved that the authority to hire an Ag Instructor be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11150

Rick Hohn, Business Manager, presented for Board consideration a Resolution authorizing the execution, delivery and performance of an Omnibus Amendment relating to the Ninth Supplement to sublease between Watertown School District #14-4 and the South Dakota Board of Education and approving certain related matters. Hohn went on to explain that the Resolution transfers $750,000.00 of State Bond dollars from Mitchell Technical Institute to the Lake Area Technical Institute in support of costs occurred on Phase II. Mrs. Susan Jones moved the approval of the resolution as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this Resolution can be viewed in the office of the Business Manager.)

ACTION 11151

Rick Hohn, Business Manager, presented three bids in relation to the roof replacement/repair project of the Ag Building located on the LATI campus. Hohn went on to recommend that all bids be rejected due to some inconsistencies in the specifications.

Bidder	Grote Roofing, Inc.	Twin City Roofing Co., Inc.	Pro-Tec Roofing, Inc.
Bid Security	10% Bond	10% Bond	10% Bond
Base Bid	$82,774.00	$69,800.00	$74,280.00

Mr. Mark Kludt moved that the bids received in relation to the roof replacement/repair project be rejected and that the Business Manager be authorized to re-bid the project. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported on the recently held Superintendents' meeting in which the 2011-12 budget and schedules are being worked on. Superintendent Jutting also indicated that it is currently projected that participation in LAMD may be at a lower cost for Watertown School District next year due to the securing of various grants and the addition of Great Plains Lutheran High School. Superintendent Jutting also indicated that on April 19th at 5:00 p.m., there will be an open house at the Lake Area Multi-District prior to its regular Board meeting.

High School Quarterly Report – Michael Butts, High School Principal, shared information via a PowerPoint presentation related to the following areas: Success and Failure Rates of Students, ICU and Super Study Hall, Honor Roll and Awesome Arrow Awards, Attendance, Night School Graduates, Successful Testing, Students Discontinuing Education and the Number of Students Earning College Credit via Dual Credit and the Rising Scholars Program.

ACTION 11152

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11153

Darrell Stacey, Assistant Superintendent, presented for the Board's consideration the reduction in force listing which identified specific employees that will be reduced from the District's employ at the conclusion of the 2011 year. Mr. Stacey went on to note that when only a portion of an employee's contract is being reduced, the entire contract must be reduced and then the portion in which the District wishes to retain must be presented as a separate contract.

K-12 REDUCTION IN FORCE
Sheryl Annett – Elementary Art (reduce .013)
Brenda Ingalls – Elementary Music (reduce .007)
Nancy Weber – Middle School Assistant Principal (reduce .5)
Brad Heesch – High School Assistant Principal (reduce .5)

Gertrude Makgabenyana – Student Assistant Program, High School
Todd Larson – Student Assistant Program, High School
Caryl Bunkowske – High School ARC
Beth Hannasch – HOST, Roosevelt
Sara Foust – Social Worker
Shana Stone – Nurse
Nikki Bibbey – Special Education Teacher Assistant
Mandy Lentz – Special Education Teacher Assistant
Lindsey Keever – Special Education Teacher Assistant
Mike Martinell – Migrant Teacher
Karen Jaskulka – Migrant/ESL Teacher
Kate Hamilton – Kindergarten, Lincoln (reduce .5)
Kristi Johnson – Physical Education and reduce 6th Grade coaching contract $1,852.00
Julie Plaisance-Denzer – Elementary Teacher and reduce 6th Grade coaching contract $1,852.00
Teresa Remmers – Elementary Teacher and reduce 6th Grade coaching contract $1,518.00
Erin Tammi – Elementary Teacher and reduce 6th Grade coaching contract $1,558.00
Bobbi Jo Soupir – Special Education and reduce 6th Grade coaching contract $1,852.00
Wade Taylor – Elementary Teaching and reduce 6th Grade coaching contract $2,600.00
Tom Wilde – Elementary Teaching and reduce 6th Grade coaching contract $1,781.00
John Hodorff – Physical Education and reduce 6th Grade coaching contract $3,028.00
Mitch Johnson – Middle School Social Studies and reduce 6th Grade coaching contract $1,733.00
Chris Jacobson – Middle School Reading and reduce 6th Grade coaching contract $2,528.00
Brent Wookey – High School Social Studies and reduce 6th Grade coaching contract $1,852.00
Heath Heggelund – High School Student Assistant Program and reduce 6th Grade coaching contract $1,429.00
Steve Anderson – Physical Education and reduce 6th Grade coaching contract $676.00
Gary Maxwell – Physical Education and reduce 6th Grade coaching contract $866.00
Kelly O'Connor – High School Math and reduce 6th Grade coaching contract $676.00
Gregg Struwe – Middle School Science and reduce 6th Grade coaching contract $676.00
Waneen Polly – Alumni Director

Mrs. Susan Jones moved the approval of the reductions in force as presented. Mr. Mark Kludt seconded. General discussion was held with Superintendent Dr. Jutting noting that the legal deadline for notifying continuing contract employees is April 15th. Following the general discussion, five votes yes. Motion carried.

ACTION 11154

Dr. Fred Deutsch moved that the following resignations be approved as presented.

Danielle Keller – Reading Teacher, Roosevelt
Kara Olson – SPED Paraprofessional, Middle School
Donna Elliott – Kindergarten Teacher, McKinley
Jeff Althoff – K-12 Technician
Christine Hakeman – 6th Grade Volleyball, McKinley
Sarina Kinnunen – Paraprofessional, McKinley
Gerald Wiles – Bus Driver

Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11155

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval. Mr. Stacey went on to explain that some of the contract recommendations are the same individuals that were reduced in an earlier motion but that the contract now being approved does not include the coaching position that was reduced.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kelsey Marker – Orchestra Teacher – Base Salary $31,645.00, Senior High Orchestra $2,600.00 and High School Musical $1,742.00 - $35,987.00
Carl VanVorst – Bus Driver – 4 hrs/day @ $13.10/hr
Josh Maag – Assistant Basketball Coach - $2,946.00
Sheryl Annett – Elementary Art 95% - $38,636.00
Brenda Ingalls – Elementary Music 54.1% - $24,269.00
Kristi Johnson – Physical Education, High School - $34,907.00
Julie Plaisance-Denzer – Elementary Teacher - $34,442.00
Teresa Remmers – Elementary Teacher - $38,032.00
Erin Tammi – Elementary Teacher - $33,824.00
Bobbi Jo Soupir – Special Education including other Varsity Coaching Duties - $41,460.00
Wade Taylor – Elementary Teacher - $33,170.00
Tom Wilde – Elementary Teacher including other Middle School Coaching Duties - $48,003.00
John Hodorff – Physical Education including other Varsity Coaching Duties - $43,419.00
Mitch Johnson – Middle School Social Studies - $55,331.00
Chris Jacobson – Middle School Reading including other Varsity Coaching Duties - $55,006.00
Brent Wookey – High School Social Studies including other Varsity Coaching Duties - $56,642.00
Heath Heggelund – High School Students Assistant Program - $34,914.00
Steve Anderson – Physical Education - $58,563.00
Gary Maxwell – Physical Education including other Varsity Coaching Duties - $65,705.00
Kelly O'Connor - High School Math including other Varsity and Middle School Coaching Duties - $50,792.00
Gregg Struwe – Middle School Science including other Varsity and Middle School Coaching Duties - $65,141.00

Mrs. Jan Schull moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11156

Darrell Stacey, Assistant Superintendent, presented for Board consideration the reauthorizing of continued employment for K-12 Assistant Principals and Director for 2011-12 as listed below.

Nancy Weber – Middle School Assistant Principal 50%
Brad Heesch – High School Assistant Principal 50%
Troy Terronez – High School Assistant Principal
Brad Brandsrud – High School Assistant Principal
Brenda Palsma – Assistant Director of Special Services

Dr. Fred Deutsch moved the approval of the continued employment of the K-12 Assistant Principals and Director for 2011-12 as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11157

Rick Hohn, Business Manager, presented for the Board's consideration bids related to the construction of a parking lot near Mellette Elementary.

Bidder	Hobart Construction Inc.	Burchatz Construction Co. Inc.	Dallas I. Hanson Construction Inc.	B&E Concrete Inc.	McLaughlin & Schulz Inc.	Gray Construction Company
Bid Security	5% Cashier's Check	10% Bond	10% Bond	10% Bond	10% Bond	10% Bond
Option A: Asphalt Parking Lot	-	-	$49,550.00	-	$52,807.00	$50,889.00
Option B: Concrete Parking Lot	$54,779.00	$78,716.00	$92,825.00	$63,308.00	-	$55,807.50

Mrs. Susan Jones moved the approval of the bid received from Hobart Construction, Inc. in the amount of $54,779.00 for the construction of a concrete parking lot to be located just north of Mellette Elementary. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11158

Rick Hohn, Business Manager, reviewed the 2010 Audit Report as prepared by Hanson Vilhauer and Raml, P.C. Following the review, Dr. Fred Deutsch moved that the School Board accept the Audit Report as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the 2010 Audit Report can be viewed in the office of the Business Manager.)

ACTION 11159

Darrell Stacey, Assistant Superintendent, presented and reviewed information in relation to the District's Drivers Education Program and recommended that the fee for participation be set at $270.00. Mr. Stacey also indicated that students indicating a financial need will be allowed to pay one half of the fee at registration and the remaining half at the conclusion of the Drivers Education course. Mr. Mark Kludt moved that the Drivers Education fee be established at $270.00 for the summer of 2011. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11160

Mr. Mark Kludt moved the approval of the public school exemption requests involving two students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the Board with the following: Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 1, 2011

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$3.6295	$3.48
Moe Oil Company	$3.605	$3.52

Sioux Valley Co-op provided the lowest price per gallon at $3.48 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $3.605 for No. 2 Diesel Fuel.

Superintendent Dr. Lesli Jutting outlined the upcoming budget work sessions by indicating that April 14th at 6:30 p.m. the District will discuss the General Fund and the Capital Outlay Fund; April 18th at 5:30 p.m. is when the School Board will be discussing the budgets for Lake Area Technical Institute and on April 25th there will be an additional budget work session to discuss the remaining budgets.

Superintendent Dr. Lesli Jutting also indicated that she has received notification of two vacancies on the Executive Board of the Associated School Boards of South Dakota and that if any of our School Board Members have interest they should contact her as soon as possible.

Rick Hohn, Business Manager, noted that there will be two positions available on the Watertown School Board: one being a one-year term and the other being a three-year term. It was also noted that the earliest date to file a School Board Petition is April 12th and that the latest day to file is May 13, 2011.

Mr. Mark Kludt, BISCO President, reported on the open house recently held at the Watertown High School and thanked the High School staff and students for making the activity a success. Mr. Kludt went on to thank Scott Wahl, Nutrition Services Director, and the building custodians. Mr. Kludt also indicated that the BISCO Luncheon is scheduled for April 19th at 11:30 a.m. to 1:00 p.m. and that Lieutenant Governor Matt Michels will be the keynote speaker.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its meeting at 8:02 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Thursday, **April 14, 2011** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were staff, administration, representatives of the news media and several District patrons.

Chairman David Linngren convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

BUDGET DISCUSSION

Chairman David Linngren began the discussion by explaining the relationship between the K-12 District and Lake Area Technical Institute along with the issue caused by the need to relocate the Transportation Center. Chairman Linngren stated that LATI is a great asset to this community and its economic development. Chairman Linngren also indicated that a meeting was recently held with Watertown Education Association's building representatives in relation to the proposed budget reductions and thanked those who participated for their input.

District Administration addressed various questions and concerns that were brought forth during the budget discussion of the March 28, 2011 meeting: opt-out process and cost estimates, co-curricular reductions and pay to play consideration, HOST program and future State funding. Chairman Linngren asked the audience if anyone wished to address the Board in relation to its General Fund and the proposed reductions. There being none, the Board proceeded with the review of the Capital Outlay budget.

Rick Hohn, Business Manager, provided an overview of the various Capital Outlay projects and projected expenses for the 2011-12 year. Superintendent Dr. Lesli Jutting explained the need for the relocation of the Transportation Center and the opportunity LATI has to construct a multi-million dollar Agricultural Education Center on that site. Superintendent Dr. Jutting outlined the various options that the District has in reference to the relocation of the Transportation Center: continue the pursuit of the 28.8 acres, consider the offer of the five acres donation or leaving the Transportation Center at its current location, which would delay the growth of LATI.

Chairman David Linngren indicated to those in attendance that now is the time when the School Board will receive public input in relation to the Capital Outlay budget. Several individuals addressed the Board stating their support of the District's consideration to relocate the Transportation Center to allow for LATI's Ag program expansion. As part of those comments, Craig Atkins, President of Focus Watertown, indicated that Focus Watertown was excited about the possible expansion and the fact that this expansion and these bond dollars cannot be put at risk. Mr. Atkins went on by stating that Focus Watertown is offering $80,000.00 to the District for the cost of its purchase of the 28.8 acres, essentially providing five acres to the District for its Transportation Center's relocation.

Following the public input, Chairman David Linngren thanked everyone for coming and indicated that the District will continue its development of the 2011-12 operating budgets in the upcoming weeks and months. Chairman Linngren also thanked Craig Atkins and Focus Watertown for their offer of $80,000.00 in support of the District's purchase of the 28.8 acres and indicated that the District will be considering that offer in the very near future.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 7:25 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:30 p.m., Monday, **April 18, 2011** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Jan Schull and Mark Kludt. Dr. Fred Deutsch joined the meeting at 5:40 p.m. Also in attendance were staff, administration, legal counsel and representatives of the news media.

Chairman David Linngren convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

EXECUTIVE SESSION

Mr. Mark Kludt moved that the Watertown School Board go in to Executive Session for the purpose of discussing contract matters with legal counsel. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 6:05 p.m.

ACTION 11161

Mr. David Linngren moved to proceed with the 28.8 acre purchase agreement provided the District can obtain satisfactory site plans, based on the conditional use permit, access variance and setback variance to build the Transportation Center on the five acres of the 28.8. The purchase will also be contingent upon securing the $80,000.00 commitment from Focus Watertown on or before the date of closing. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

Chairman Linngren thanked Mr. Craig Atkins and Focus Watertown for their support towards this purchase.

BUDGET DISCUSSION

Deb Shephard, LATI President, provided a brief overview of Lake Area Technical Institute's Strategic Plan and its benchmarks. Following the Strategic Plan discussion, Deb Shephard, LATI President; Shane Ortmeier, Director of Operations; and Rick Hohn, Business Manager, provided overview and discussion of the following budget areas: Bookstore, LATI Nutrition Services, LATI Educare, LATI Main Operating Budget and Student Financial Aid.

Chairman David Linngren thanked those in attendance and indicated that the next budget work session is scheduled for Monday, April 25, 2011 at 6:30 p.m. in the Superintendent's office.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its special meeting at 7:10 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **April 25, 2011** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Jan Schull, Dr. Fred Deutsch and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

BUDGET DISCUSSION

Superintendent Dr. Lesli Jutting presented information in relation to projected enrollments for the upcoming years. Superintendent Jutting indicated that the grades with the largest enrollment are currently in the District's lower levels.

Darrell Stacey, Assistant Superintendent, presented information in relation to curriculum, staff development and summer programs.

Rick Hohn, Business Manager, provided preliminary budget information for the following funds: Nutrition Services, Arena Concessions, Self-funded Insurance, Pension Fund, Debt Service, Special Education, Capital Outlay and General Fund.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its special meeting at 8:07 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 9, 2011** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the April 11, April 14, April 18 and April 25, 2011 meetings be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2011 as listed below:

Receipts: Taxes, $443,786.42; Tuition, $18,233.78; County Sources, $34,676.05; State Aid, $967,750.00; Federal Sources, $728,964.01; Sales, $212,241.13; Interest on Investment, $4,393.56; Misc., $259,345.94; Sales Tax, $7,749.54.

Expenditures: Verified Claims & Expenditures, $774,229.42; Salaries, $2,703,860.51.

Cash Balances, April 30, 2011: General Fund $3,872,980.76; Capital Outlay, $3,163,586.40; Special Education, $212,397.13; Debt Service-Lincoln Refund, $587,435.58; Pension Fund, $953,734.17; Lake Area Technical Institute, $1,601,768.34; K-12 Nutrition Services, $348,193.70; LATI Bookstore Services, $185,040.15; LATI Nutrition Services, $131,631.58; LATI Day Care Center, $97,297.72; Concessions, $197,204.20.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $78,810.72; Expenditures, $70,605.08; Balance, $248,295.55. LATI Agency Fund – Receipts, $25,932.16; Expenditures, $16,132.88; Balance, $132,531.15. Endowment Fund – Receipts, $15,777.45; Expenditures, $16,213.47; Balance, $361,114.78. Unemployment Escrow – Receipts, $54.22; Expenditures, $628.00; Balance, $221,021.43.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $35,818.65; Expenditures, $16,141.82; Balance, $267,874.85. Employee Benefit Trust – Receipts, $525,131.77; Expenditures, $369,274.07; Balance, $1,593,210.10.

STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Erin Williams for being chosen as a member of the Argus Leader Academic All-Star Team.

All-State Jazz Band Members – Helen Hoekman, Maddy Howey, Nick Ries and Hosanna Hoekman.

Tia Hemiller for being selected to the Girls Basketball All-State 1st Team.

LATI DISCUSSION ITEM

Phase III Construction – Shane Ortmeier, Director of Operations, provided an update in relation to Phase III construction by indicating that the floors on the upper level have been poured and they are beginning to pour the floors on the lower level. Mr. Ortmeier went on to indicate that roofing and block work are scheduled to begin next week. The electrical and plumbing trades are completing their underground construction as the project continues. Mr. Ortmeier also shared several photos of the project.

ACTION 11162

Dr. Fred Deutsch moved the approval of the resignations received from Kimberly Nerud, Practical Nursing and John Harper, Energy Technology. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11163

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Laurie Johnson – Agriculture Instructor - $35,150.00
Casey Feininger – Computer Instructor - $40,717.00
Todd Bretschneider – Custom Paint and Fab Instructor - $39,000.00
Jason Karels – Agriculture Instructor - $38,570.00
Kelsey Sattler – Information Technology Maintenance - $8.25/hr
Marcia Hofer – Temporary Educare - $8.95/hr
Amber Schleusner – Practical Nursing Instructor - $36,500.00

Adjunct
Todd Bretschneider – Custom Paint and Fab Instructor – 20 days @ $205.00/day - $4,100.00
Deb Bublitz – PN Clinical Adjunct Instructor – 8 hrs @ $20.00/hr - $160.00

Overload
Tony Wiegman – Designated Examiner for General and Airframe – 13 days @ $214.39/day - $2,787.07
Annette Roby – CSC100 – 1 credit @ $90.00/cr - $90.00

Corporate Ed
Ross Martin – Computer Training, Angus Palm – 7 hrs @ $39.00/hr - $273.00
Tristan Rabine – National Guard Yellow Ribbon – 3 hrs @ $39.00/hr - $117.00

Joanne Andersen – Advanced Excel – 5 hrs @ $39.00/hr - $195.00
Gina Grant – Intro to Solidworks – 4 hrs @ $39.00/hr - $156.00
Erick Wientjes – Community CPR – 12 hrs @ $39.00/hr - $468.00
Laurie Larson – CAN Training - $1,300.00/quarter
Jaminson Jalbert – JDH Construction, G4 Welding Trg – 16 hrs @ $50.00/hr - $800.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11164

Deb Shephard, LATI President, presented requests for the authority to hire a Photo Media Instructor and Math/Business/Administration Instructor. Dr. Fred Deutsch moved that the requested positions be authorized. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11165

Rick Hohn, Business Manager, reviewed the various components of the proposed change order #1 related to Phase III construction. Hohn went on to indicate that the additions and the deletions in the proposed change order net to a proposed increase in the project of $19,222.00. Mr. Mark Kludt moved that Phase III change order #1 in the amount of $19,222.00 be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported that a successful open house was held at the Lake Area Multi-District in April. Dr. Jutting went on to indicate that at the recent meeting of the LAMD Superintendents discussion was held in relation to student placement and that it was reported that the Pre-Engineering grant has been secured.

2011-12 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2011-12 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2011-12 Preliminary Budget can be viewed in the office of the Business Manager.)

Kindergarten 2011-2012 (K-1) Multi-Age Classroom – Darrell Stacey, Assistant Superintendent, provided information to the School Board as it relates to Kindergarten and First Grade enrollment. Mr. Stacey went on to explain the proposal of a Multi-Age Classroom in which it would have a combination of Kindergarten and First Grade students. The addition of this type of classroom would allow the District to have between 23-24 students per classroom in Kindergarten and First Grade. Mr. Stacey indicated that the research related to a Multi-Age Classroom reports success and has a positive impact on student learning. Superintendent Dr. Lesli Jutting indicated that if the Board approved this concept later in the meeting that Dr. Kim Buechler would be recommended as the instructor for this Multi-Age Classroom.

ACTION 11166

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of April as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11167

Mrs. Susan Jones moved the approval of the following resignations as presented.

Casey Feininger – High School Business/Computer, 7th Grade Football & Student Technology Advisor
George Seiler – 7th Grade Assistant Boys Basketball Coach
Brad Heesch – .5 Assistant Principal, High School
Scott Shephard – Tech Coach, NHS Advisor, Video Club Advisor and History Instructor
Mallory Cox – Special Education Teacher Assistant, High School
Jared Sutton – Part Time Custodian, Lincoln
Angela Struckman – SPED Paraprofessional, Lincoln
Stacy Quackenbush – Learning Center Paraprofessional, Roosevelt
Barb Formanek – Successmaker Paraprofessional, Lincoln
Lisa Fox-Boschee – Head Competitive Dance and Performance Dance Coach
Anna Carr – Alternative Education Paraprofessional, Middle School
Connie Fannin – School Nurse
Tammy Gauger – Successmaker Paraprofessional, Jefferson
Suzette Hiedeman – Classroom Paraprofessional, Jefferson
Kay Olson – Geography Club Advisor, Middle School

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

ACTION 11168

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Beth Weiss – Accompanist - Up to 40 hrs @ $12.50/hr
Mallory Cox – Elementary Instructor, McKinley - $31,645.00
Beth Hannasch – Elementary Instructor, Roosevelt - $40,235.00
Angela Struckman - .5 Kindergarten Instructor - Lincoln, $16,191.50, plus Lincoln Tech Coach $2,000.00 – $18,191.50
Angela Struckman – Successmaker Paraprofessional, Lincoln – 3.75 hrs/day @ $8.95/hr
Barb Formanek – Special Education Paraprofessional, Lincoln – 7.5 hrs/day @ $9.15/hr
Kate Hamilton - .5 Kindergarten Instructor - $16,191.00
Peggy Moeller – Elementary Honors Orchestra - $693.00
Karen Jaskulka – Migrant/ESL Teacher - $50,146.00
Michael Martinell – Migrant Teacher - $31,640.00
Nancy Weber - .5 Reading Teacher - $21,146.00
Suzette Hiedeman – Evening Custodian, Lincoln - $1,795.00/mo
Betty Adams – Food Service, Jefferson – 3 hrs/day @ $8.95/hr
Mary Larson - Department Chair - $500.00 Stipend
Patty McClemans - Department Chair - $500.00 Stipend
Brady Lunde - Department Chair - $500.00 Stipend
Denise Ottenbacher - Department Chair - $500.00 Stipend
Gay Redlinger - Department Chair - $500.00 Stipend
Maure Weinkauf - Department Chair - $500.00 Stipend
Chris Jacobson - Department Chair - $500.00 Stipend
Sharon Thyen - Department Chair - $750.00 Stipend
Jackie Stacey - Department Chair - $750.00 Stipend

Rhonda Kruger - Department Chair - $750.00 Stipend
Aimee Zachrison - Department Chair -$750.00 Stipend
Kris O'Brien - Department Chair -$750.00 Stipend
Shelley Gauer - Department Chair - $750.00 Stipend
Susan Fairchild - Department Chair - $750.00 Stipend
George Seiler - Department Chair -$750.00 Stipend
Carrie Overby - Department Chair -$750.00 Stipend
Rosemary Hirtz - Department Chair - $750.00 Stipend
Gary Maxwell - Department Chair - $400.00 Stipend
Heather Eide - Department Chair - $400.00 Stipend
James Clendenin - Department Chair -$400.00 Stipend
Ron Bergan - Department Chair -$400.00 Stipend
Jenny Berg – Department Chair - $400.00 Stipend
Karen Lockner – Reading Recovery Training – Stipend $1,000.00

Summer Curriculum (7 hrs @ $19.56/hr - $136.92)

Jennifer Flatten	Ann DeSpiegler
Yvette Foust	Jane Hurlbert
Keri Tisher	Jalynn Feininger
Denise Lightfield	Barb Struwe
Heidi Stoick	Sherisse Chilson
Sharese Jensen	Ryan Zink
Goldie Leininger	Lori Rook
Jessica Stemwedel	Christa Harper
Katherine McLaughlin	Christen Clausen
Jill Hauger	Mark Sanden
Cindi Stein	Renee Cummings
Angela Struckman	Jane Olson
Kathy DeJong	Trudi Robel
Erica Hurkes	Heather Eide
Marianne Steiner	Blair Titze
Tammy DeLange	Nancy Decker
Jan Small	Gerri Ellis
Amy Quackenbush	Connie Hanson
Tammy Taecker	Erin Tammi
Julie Denzer	Lynn Langner
Kate Hamilton	Christine Hakeman
Lori Fox	Candy Koepke
Nancy Frentz	Sue Mullin
Teresa Remmers	Tom Wilde
Kristi Wietzema	Chad Lentsch
Mallory Cox	Elisa Beutler
Doreen Kludt	Haylee Swiden
Karen Phillips	Karen Johnson
Paula Orthaus	Wade Taylor
Jessica Sellin	Carol Slama
Stacie Lindgren	Radeana Johnson
Michelle Heupel	Mark Bellum
Gretchen Wiechmann	Buffy Heesch
Chris Chandler	Nyla Bergan
Michelle Pieper	Bart Moeller
Stacey Meyer	Phyllis Knudsen

Sheila Schroeder	Kathy Weaver
Shauna Lane	Beth Hannasch
Andrea VanDyke	DeDe Gilbertson
James Clendenin	Scott Ewald

High School Technology Curriculum Integration (21 hrs @ $19.56/hr - $410.76)
Casey Feininger
Tiffany Beste

Health & Physical Education Curriculum Revision (21 hrs @ $19.56/hr - $410.76)

Steve Anderson	Virgil Polak
Gary Maxwell	Brenda Rydell
Lori Petersen	Todd Jutting
Matti Kranz	Brian Norberg
Chad Rohde	Kristi Johnson
John Hodorff	Sharon Thyen
Maure Weinkauf	

K-6 Library Reading Summer School
Colita Remmers – 45 hrs @ $14.37/hr - $646.65
Patty Zemlicka – 98 hrs @ $11.01/hr - $1,078.98
Shelly Huffman – 43 hrs @ $10.92/hr - $469.56
Shari Carbonneau – 16 hrs @ $15.63 - $250.08

High School Personal Finance
Kathy Johnson – Personal Finance - 14 hrs @ $19.56/hr - $273.84

Drivers Education
Jon Iverson – Drivers Education – 206 hrs @ $26.64/hr - $5,487.84
Bob Hirsch – Drivers Education – 206 hrs @ $26.64/hr - $5,487.84
Cal Nygaard – Drivers Education – 205 hrs @ $26.64/hr - $5,461.20
Bill Weber – Drivers Education – 103 hrs @ $26.64/hr - $2,743.92
Dave Florey – Drivers Education – 103 hrs @ $26.64/hr - $2,743.92
Pat Murphy – Drivers Education – 103 hrs @ $26.64/hr - $2,743.92
Dennis Gall – Drivers Education – 145 hrs @ $26.64/hr - $3,862.80
Chad Rohde – Drivers Education – 103 hrs @ $26.64/hr - $2,743.92
Melissa Bestian – Sub

High School Social Studies (21 hrs @ $19.56/hr - $410.76)

Jon Iverson	Rosemary Hirtz
Jen McElroy	Tony Beste

Middle School 7th Grade Life Science (14 hrs @ $19.56/hr - $273.84)
Gay Redlinger
Kathy Busch

Kindergarten Packet Hours (7 hrs @ $19.56/hr - $136.92)

Kate Hamilton	Yvette Foust
Chris Chandler	Jennifer Flatten
Michelle Pieper	Cindi Stein
Haylee Swiden	Angela Struckman
Karen Lockner	

Elementary Literacy (4 hrs @ $19.56/hr - $78.24)

Sherisse Chilson
Heather Eide
Andrea VanDyke
Michelle Heupal
Mallory Cox

Elementary Counselors – SAFE Revision (21 hrs @ $19.56/hr - $410.76)

Carol Madson
Lisa Fox-Boschee
Marjorie Tesch

WHS – Summer School

Chris Swiden – Summer School – 140 hrs @ $26.64/hr - $3,729.60
Jeanne Hansen - Summer School – 140 hrs @ $26.64/hr - $3,729.60
Bill Gripentrog – Summer School – 140 hrs @ $26.64/hr - $3,729.60
George Seiler – Summer School – 140 hrs @ $26.64/hr - $3,729.60
Caryl Bunkowske – Summer School – 140 hrs @ $26.64/hr - $3,729.60
Aimee Zachrison - Summer School – 40 hrs @ $26.64/hr - $1,065.60

WHS – Night School – Summer School (20 hrs @ $26.64/hr - $532.80)

George Seiler
Caryl Bunkowske

WHS – Bridge Academy I and Bridge Academy II

Anna Smith - Bridge Academy – 100 hrs @ $26.64/hr - $2,664.00
Jami Grangaard - Bridge Academy – 100 hrs @ $26.64/hr - $2,664.00
Krista Dailey - Bridge Academy – 70 hrs @ $26.64/hr - $1,864.80
Heath Heggelund - Bridge Academy – 70 hrs @ $26.64/hr - $1,864.80
George Seiler - Bridge Academy – 70 hrs @ $26.64/hr - $1,864.80
Brenda Kolb – Bridge Academy – 8 hrs @ $26.64/hr - $213.12
Cec Longworth - Bridge Academy – 8 hrs @ $26.64/hr - $213.12
Chris Swiden – Bridge Academy – 15 hrs @ $26.64/hr - $399.60
Phillip Ammann - Bridge Academy – 15 hrs @ $26.64/hr - $399.60
Tiffany Beste - Bridge Academy – 4 hrs @ $26.64/hr - $106.56
Tony Beste - Bridge Academy – 4 hrs @ $26.64/hr - $106.56
Shanon Manley - Bridge Academy – 13 hrs @ $26.64/hr - $346.32
Bill Gripentrog - Bridge Academy – 6 hrs @ $26.64/hr - $159.84
Scott Walker – Bridge Academy - 7 hrs @ $26.64/hr - $186.48
Danielle Harms - Bridge Academy - 7 hrs @ $26.64/hr - $186.48
Kaylene Gonnelly - Bridge Academy - 4 hrs @ $26.64/hr - $106.56
Abby Meyer - Bridge Academy - 4 hrs @ $26.64/hr - $106.56

Special Education Summer School and Curriculum

Donna Howard – ESY - 20 hrs @ $26.64/hr - $532.80
Cheryl Knudson – ESY - 35 hrs @ $26.64/hr - $932.40
Sue Togel – ESY – 10 hrs @ $26.64/hr - $266.40
Janet Workman – ESY – 65 hrs @ $26.64/hr - $1,731.60
Maria Jongbloed – ESY – 8 hrs @ $26.64/hr - $213.12
Connie Anderson – ESY – 55 hrs @ $26.64/hr - $1,465.20
Megan McAreavey – ESY – 55 hrs @ $26.64/hr - $1,465.20
Nichole Smith – ESY – 55 hrs @ $26.64/hr - $1,465.20
Jennifer Doescher – ESY - 33 hrs @ $26.64/hr - $879.12
Mari Pickering – ESY – 33 hrs @ $26.64/hr - $879.12

Marnie Hoftiezer – ESY – 40 hrs @ $26.64/hr - $1,065.66
Jen Whiting – ESY – 20 hrs @ $26.64/hr - $532.80
Paula Wilde – ESY – 15 hrs @ $26.64/hr - $399.60
Alyssa Larson – Autism Summer Program – 66 hrs @ $26.64/hr - $1,758.24
Megan McAreavey – Autism Summer Program – 66 hrs @ $26.64/hr - $1,758.24
Bobbi Jo Soupir – Autism Paraprofessional – 56 hrs @ $8.95/hr - $501.20
Stacey Noeldner – Autism Paraprofessional – 56 hrs @ $10.63/hr - $595.28
Rachel Berg – Autism Paraprofessional – 56 hrs @ $9.49/hr - $531.44
Marlene Gully – Autism Paraprofessional – 56 hrs @ $10.63/hr - $595.28
Sherry Jorgensen – Autism Paraprofessional – 56 hrs @ $10.63/hr - $592.28
Tanya Tschumper – Autism Paraprofessional – 56 hrs @ $10.63/hr - $592.28
Dawn Berner – Autism Paraprofessional – 56 hrs @ $8.95/hr - $501.20
Tracey Laue – Autism Paraprofessional – 56 hrs @ $9.15/hr - $512.40
Malory Evans – Summer Instruction – 45 hrs @ $26.64/hr - $1,198.80
Lisa VanZee - Summer Instruction – 40 hrs @ $26.64/hr - $1,065.66
Patty McClemans – Summer Instruction – 40 hrs @ $26.64/hr - $1,065.66
Krista Dailey – Summer Instruction – 40 hrs @ $26.64/hr - $1,065.66
Connie Kieso – Summer Instruction – 24 hrs @ $26.64/hr - $639.36
Patty McClemans – Language Arts Curriculum – 28 hrs @ $19.56/hr - $547.68
Patty McClemans – Language Arts Co-Teacher – 14 hrs @ $19.56/hr - $273.84
Melanie Miller – 7th Grade Reading Co-Teacher – 14 hrs @ $19.56/hr - $273.84
Pat McClemans – Language Arts Curriculum – 28 hrs @ $19.56/hr - $547.68
Heather Huppler – Language Arts Curriculum – 28 hrs @ $19.56/hr - $547.68
Carrie Johnke Overby – Language Arts Curriculum – 28 hrs @ $19.56/hr - $547.68
Carrie Johnke Overby – Language Arts Co-Teacher – 14 hrs @ $19.56/hr - $273.84
Jeanne Hansen – Language Arts Co-Teacher – 14 hrs @ $19.56/hr - $273.84
Bobbi Jo Soupir – Language Arts Co-Teacher – 14 hrs @ $19.56/hr - $273.84
Shannon Manley – Language Arts Co-Teacher – 14 hrs @ $19.56/hr - $273.84

High School Data Retreat (5 hrs @ $19.56/hr - $97.80)

Sharon Thyen	Shelley Gauer
Jackie Stacey	Bill Gripentrog
Rhonda Kruger	George Seiler
Aimee Zachrison	Carrie Overby
Kris O'Brien	Rosemary Hirtz

Middle School Data Retreat (4 hrs @ $19.56/hr - $78.24)

Denise Ottenbacher	Chris Jacobson
Kim Buechler	Patty McClemans
Kathy Gunderson	Allen Dahle
Mitzi Moore	

7-12 Literacy Coaches (7 hrs @ $19.56/hr - $136.92)

Kim Buechler	Tom Mattingly
Krista Dailey	Jensi Kellogg-Andrus
Bill Gripentrog	Kathy Gunderson
Jeanne Hanson	Mitzi Moore
Chris Jacobson	Denise Ottenbacher
Brenda Kolb	Jean Moulton

Middle School Math (14 hrs @ $19.56/hr - $273.84)

Ken Kones

Karen Bossman

Multi-age Curriculum
Kim Buechler – Multi-age Curriculum – 40 hrs @ $19.56/hr - $782.40
Domonie Kromann – Multi-age Curriculum – 16 hrs @ $19.56/hr - $312.96

Staff Development
Well Managed Classroom (2 days @ $100.00/day - $200.00)

Cara Davies	Kelsey Marker
Erica Hurkes	Beth Hannasch
Mallory Cox	Kate Hamilton
Phillip Ammann	

Dr Porthan Instructional Design (2 days @ $100.00/day - $200.00)

Phillip Ammann	Erica Hurkes
Kelly Keszler	Kelsey Marker
Diane Wientjes	Beth Hannasch
Mallory Cox	

Literacy Training
Teresa Remmers - $50.00 Stipend
Kate Hamilton - $50.00 Stipend
Jessica Sellin - $50.00 Stipend
Goldie Leininger - $50.00 Stipend
Cara Davies - $50.00 Stipend
Lori Fox - $50.00 Stipend
Diane Wientjes - $50.00 Stipend
Erica Hurkes - $50.00 Stipend
Christen Clausen - $50.00 Stipend
Beth Hannasch - $50.00 Stipend
Mallory Cox - $50.00 Stipend

K-6 Literacy
Heather Eide - $250.00 Stipend
Sherisse Chilson - $250.00 Stipend
Andrea VanDyke - $250.00 Stipend
Michelle Heupel - $250.00 Stipend

Management Systems with Points
Christine Hakeman - $500.00 Stipend

Literacy Book Talk
Heather Eide - $500.00 Stipend
Sherisse Chilson - $500.00 Stipend

Writing in Math Book Talk
Sue Mullin - $500.00 Stipend
Writing Across the Curriculum
Jeanne Hansen - $500.00 Stipend

Autism Syndrome and Special Needs Workshop
Joyce Anderson - $1,000.00 Stipend

Technology Academy
Bill Gripentrog – $67.00 Stipend
Chris Swiden - $67.00 Stipend
JoAnn Butts – $200.00 Stipend
Kim Buechler – $867.00 Stipend
Mark Bellum – $234.00 Stipend
Nancy Decker – $67.00 Stipend
Rich Thomas – $134.00 Stipend
Scott Walker – $234.00 Stipend
Shanon Manley - $267.00 Stipend
Tami Hanson – $67.00 Stipend
Tiffany Beste - $100.00 Stipend

Dr. Fred Deutsch moved the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11169

Darrell Stacey, Assistant Superintendent, requested Board consideration of the authority to hire the following: School Nurse, Two Migrant/ESL Teachers, Migrant School Home Liaison, Four Paraprofessionals, Multi-Age (K-1) Classroom Instructor, .16 Instructor to assist with the PE, Music, etc. of the Multi-Age Classroom and a Paraprofessional for an autistic student. Mrs. Jan Schull moved that the requested positions be authorized. Dr. Fred Deutsch seconded. General discussion was held in relation to the additional budget reductions made to accommodate the reinstatement of these positions and the Federal grant to be used to accommodate the cost of the Migrant positions. Following the general discussion, five votes yes. Motion carried.

ACTION 11170

Rick Hohn, Business Manager, presented the bids received in relation to the 2011-12 copier paper purchase.

Description	Units/Qty	Brown & Saenger	Chemco Inc.	Cole Papers	Dacotah Paper	Heartland Paper Co.	Office Max	Office Peeps, Inc.	Paper 101	Contract Paper Group, Inc.
Copier Paper 8 ½" x 11", 20 lb. Wt										
White Paper	Cases 1899	$26.40	$27.80	$26.19	$28.50	$26.50	$26.40	$26.25	$25.44	$25.47
Color Paper	Cases 170	$33.05	$37.75	$35.33	$38.08	$41.75	$33.51	$38.90	$32.78	$32.22
Copier Paper 3-Hole 8 ½" x 11", 20 lb. Wt	Cases 3	$30.00	NB	$30.43	$35.53	$35.31	$30.00	$33.00	$29.30	$29.83
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 21	$37.00	NB	$38.72	$42.64	$45.22	$37.00	$40.20	$37.26	$37.63
Copier Paper 11" x 17", 20 lb. Wt	Cases 33	$28.40	NB	$30.43	$35.53	$35.64	$30.00	$31.50	$29.30	$29.60

Mrs. Susan Jones moved the approval of the bid received from Contract Paper Group, Inc. in the amount of $25.47 per case for 8 ½ x 11 white copy paper, $32.22 per case for 8 ½ x 11 colored copy paper, $29.83 per case for 8 ½ x 11 – 3 hole copy paper, $37.63 per case for 8 ½ x 14 copy

paper and $29.60 per case for 11 x 17 copy paper. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11171

Mr. Mark Kludt moved that the Business Manager be authorized to seek bids for the Roosevelt roof replacement/repair project. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11172

Superintendent Dr. Lesli Jutting offered for Board consideration a modified 2011-12 calendar that considers two days being reduced from the original calendar as a result of the budget reductions. Mrs. Jan Schull moved that the revised master calendar for 2011-12 be approved. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the 2011-12 master calendar can be viewed in the office of the Superintendent.)

ACTION 11173

Rick Hohn, Business Manager, presented for Board consideration a proposal received from Todd Architects in relation to providing the architectural services for the designing and constructing of a Transportation Center to be located on the land being purchased by the District just north of Watertown. Mr. Mark Kludt moved that Dave Todd, Todd Architects, be named as the architect for the Transportation Center. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11174

Rick Hohn, Business Manager, presented for Board consideration the refunding of the Series 2006 Capital Outlay Certificates by explaining the proposed savings to the District. Mrs. Susan Jones moved that the District retain D.A. Davidson and Company as underwriter for refunding the Watertown School District's Series 2006 Limited Tax General Obligation Certificates dated August 15, 2006 so long as the District can obtain gross savings of not less than $190,000.00 and to authorize the Superintendent and Business Manager to sign the contract retaining D.A. Davidson and Company to accomplish the refunding subject to obtaining the minimum savings figure stated above. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11175

Superintendent Dr. Lesli Jutting presented and reviewed the SDHSAA's 2011 Election Ballot related to the selection of a Division III Representative position and two Constitutional Amendment Proposals. Superintendent Jutting went on to indicate recommendations on behalf of Steve Moore, Athletic Director. Mrs. Jan Schull moved that the Watertown School District cast its vote for Keith Fodness, Castlewood High School, and that the District vote yes on both Constitutional Amendment Proposals as recommended. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11176

Dr. Fred Deutsch moved that the Watertown School District cast its vote for Mike Popham, Hamlin, as a School Board representative to the South Dakota Retirement System Board of Trustees. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11177

Superintendent Dr. Lesli Jutting presented the proposed 2011-12 Master Contract and indicated that WEA and the District have been operating with several memorandums of understanding and now those memorandums are incorporated into the Master Contract. Mrs. Susan Jones moved that the Master Contract for the 2011-12 school year be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the Master Contract can be viewed on the District's website or in the office of the Superintendent.)

ACTION 11178

Dr. Fred Deutsch moved that the School Board set its annual Budget Hearing for 6:30 p.m. on July 11, 2011 prior to the regular July meeting in the City Council Chambers. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11179

Mrs. Susan Jones moved that the public school exemption requests pursuant to 13-28-10 involving two students be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11180

Dr. Fred Deutsch moved the approval of the open enrollment requests involving two students as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that the District has had three employees earn their doctorates in the past few months: Dr. Joyce Anderson, Dr. Michael Butts and Dr. Kim Buechler. Superintendent Jutting also indicated that Todd Brist, Middle School Principal, is nearing the receipt of his doctorate degree as well.

Superintendent Dr. Lesli Jutting indicated that the Staff Appreciation Tea, where the District honors its retirees and announces the Classified and Certified Employee's of the Year, is set for Wednesday, May 11 at 3:45 p.m. in the High School cafeteria.

Superintendent Dr. Lesli Jutting also indicated that the Lake Area Technical Institute graduation is set for Friday, May 13 at 4:00 p.m.

Superintendent Dr. Lesli Jutting also indicated that Friday, May 13 is the final day to file a petition for a vacancy on the Watertown School Board.

The School Board was also provided with a Grapevine, Enrollment Report, Nutrition Report and a graduation update.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 25, 2011

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.699
Sioux Valley Co-op	$3.722

Moe Oil Company provided the lowest price per gallon at $3.699 per gallon for No. 2 Diesel Fuel.

Chairman David Linngren thanked his fellow Board members, District employees, administration, Watertown Education Association and the community for the work and support in relation to the development of the 2011-12 Budget.

ADJOURNMENT

Mr. Mark Kludt moved that the Watertown School Board adjourn its meeting at 8:00 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 13, 2011** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were students, staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular meeting by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

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

Chairman Linngren took this opportunity to congratulate Tammy Rieber and Susan Jones for being elected to the Watertown School Board via an uncontested position.

MINUTES

Mrs. Susan Jones moved that the minutes of the May 9, 2011 meeting be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2011 as listed below:

Receipts: Taxes, $5,311,219.70; Tuition, $222,880.40; County Sources, $29,943.51; State Aid, $2,368,034.00; Other State Sources, $317,119.89; Federal Sources, $349,034.28; Sales, $202,534.42; Interest on Investment, $3,177.59; Misc., $436,888.17; Sales Tax, $7,362.88.

Expenditures: Verified Claims & Expenditures, $1,601,972.86; Salaries, $2,813,738.57.

Cash Balances, May 31, 2011: General Fund $6,093,395.50; Capital Outlay, $4,671,646.47; Special Education, $739,116.63; Debt Service-Lincoln Refund, $587,600.02; Pension Fund, $1,112,467.73; Lake Area Technical Institute, $2,014,398.44; K-12 Nutrition Services, $322,893.59; LATI Bookstore Services, $216,998.90; LATI Nutrition Services, $119,593.14; LATI Day Care Center, $133,164.30; Concessions, $158,744.04.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $82,293.75; Expenditures, $69,724.82; Balance, $260,864.48. LATI Agency Fund – Receipts, $14,150.67; Expenditures, $6,774.06; Balance, $139,907.76. Endowment Fund – Receipts, $22.55; Balance, $361,137.33. Unemployment Escrow – Receipts, $45.59; Balance, $221,067.02.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $716,622.48; Expenditures, $704,207.90; Balance, $280,289.43. Employee Benefit Trust – Receipts, $457,626.43; Expenditures, $407,682.86; Balance, $1,643,153.67.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

All American Teacher of the Year for Excellence in Virtual Teaching Award – Jensi Andrus

Spring Writing Contest Place Winners – Sara Grabow, Megan Knadle, Brittany Knutson, Alexa Moeller, Erin Williams and Sam Williams

Special Olympics Summer Games – Carla Willett, Casey Tetzlaff, Mariah Soucy, Nicole Gilbertson, Samantha Bruns, Trevor VanWell and Trinity Miller

2010-2011 Academic All-State for Tennis – Tyler Hegge

2010-2011 Academic All-State for High School Baseball – Cooper Bierscheid, Eric Danforth, Ryan Engels, Blake Hult, Shawn Mack, Tanner Neale and Tanner Siegling

2010-2011 Academic All-State for Girls Track – Morgan DeLange, Katie Olson and Katelyn Stoltenburg

2010-2011 State Class AA Track and Field – Brian Anderson, Brandon Antoine, Lukas Bernard, Jordan Engelhart, Joe Foley, Brennen Foust, Brant Gilbertson, Kirk Gibertson, Dion Helgelien, Tate Krumwiede, Brandon Landers, Sean Langner, Dylan Little, Blake Lohr, Cullen Mack, Jess Poppen, Alex Renner, Tyler Robel, Collin Schull, Patrick Schuster, Mitch Schwanke, Nathan VanMaanen, Marcus Weber, Joe Williams, Levi Winkels, Head Coaches Vic Godfrey and Chad Rohde, Assistant Coaches Jensi Andrus, Mark Bellum, Casey Feininger, Dave Ingalls, Scott Leitheiser, Gary Maxwell and Patty McClemans, Student Managers Sydney Strait and Natasha Tharp

2011 State Class AA Champions – Brittany Stangl, Abby Davis, Macy Denzer, Molly DeSpiegler, Tia Hemiller, Tessa Stoltenburg, Cullen Mack, Alex Renner, Kirk Gilbertson, Sean Langner, Collin Schull, Patrick Schuster, Nathan VanMaanen, Levi Winkels and Lukas Bernard

2010-2011 Academic All-State for Track – Brennan Foust, Kirk Gilbertson, Tate Krumwiede, Thomas Ryan, Collin Schull, Joe Williams and Levi Winkels

LATI DISCUSSION ITEM

Phase III Construction – Mike Cartney, LATI Vice President, provided an update on the Phase III Construction by indicating that the building is taking shape and that the stone is being placed on the front of the building. The floors of the structure are nearing completion as well. Mr. Cartney indicated that the contractors are confident that they will meet the deadline of August 8th for the completion of the administrative/office area.

ACTION 11181

Dr. Fred Deutsch moved that the resignations received from Jason Frerichs, Ag/FFA Instructor; Janet Gerth, Cafeteria; Terry Peterson, Diesel Instructor and April Ritzschke, Educare be approved. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11182

Mike Cartney, LATI Vice President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Nicole Misner – Dental Assisting Instructor - $33,500.00
Amber Schleusner – Practical Nursing Instructor - $36,500.00
Lisa Ronke – Entrepreneurship Instructor - $40,000.00
Mallory Olsen – Admissions Representative - $27,000.00
Brad Heesch – Administrator/General Education Instructor - $57,965.00
Scott Shephard – Photo/Media Instructor - $52,883.00
Kelsi Haug – Temporary Educare Worker - $8.95/hr
Emily Stromseth – Temporary Educare Worker - $8.95/hr
Brittany Tolrud – Temporary Educare Worker - $8.95/hr
Scott Leitheiser – Master in Education - $2,700.00

Adjunct Instructor
Deb Bublitz – PN Clinical – 8 hrs @ $20.00/hr - $160.00
Amber Schleusner – PN Clinical – 8.5 hrs @ $20.00/hr - $170.00
Kari Thill – PN Clinical – 24 hrs @ $20.00/hr - $480.00
Sarah Bucaro – OTA135 – 45 hrs @ $13.00/hr - $585.00

Curriculum
Thor Green – Anti-Lock Brake Training Aide – 40 hrs @ $18.81/hr - $752.40
Jack Holmquest – Communications 101 – 40 hrs @ $18.81/hr - $752.40
Justin Ulschmid – Build Electrical Trainers – 40 hrs @ $18.81/hr - $752.40
Alison Albertson – Objective Mapping – 40 hrs @ $18.81/hr - $752.40
Mona Gleysteen – Objective Mapping – 40 hrs @ $18.81/hr - $752.40
Dave TerEick – AC100 & EN110 – 1 credit @ $845.00/cr + 12 credits @ $90.00/cr - $1,925.00
Jensi Andrus – Update Physiology – 40 hrs @ $18.81/hr - $752.40
Nicki Yackley-Franken – Communications 101 – 40 hrs @ $18.81/hr - $752.40
Rhonda Bradberry – Dental Updates – 40 hrs @ $18.81/hr – $752.40
Janet Jensen – Clinical Skills & Expanded Functions – 60 hrs @ $18.81/hr - $1,128.60

Overload
Mark Wayt – CISCO Academy – 20 days @ $269.00/day - $5,380.00
Laurie Larson –HST127 & CNAL100 - $1,000.00
Cecilia Longworth – SPSH100 – 1 credit @ $90.00/cr - $90.00
Jeanie True – PSYC101 – 3 credits @ $845.00/cr - $2,535.00
Patty Foley – PN116 & PN123 – 11 credits @ $90.00/cr - $990.00
Kris Lindahl – MA105, MA153 and MA201 – 6 credits @ $90.00/cr - $540.00
Jack Holmquest – SPCM101 – 6 credits @ $845.00/cr - $5,070.00
Mark Ramsey – Online Mechanical Drafting - $3,000.00
Troy Breitag – EMT110 & MFR115A – 3 credits @ $90.00/cr + 3 credits @ $845.00/cr - $2,895.00
Cynthia Stupnik – ENGL101 – 3 credits @ $845.00/cr - $2,535.00
Steve Parkhurst – AT259 – 4 credits @ $90.00/cr - $360.00
Pam Hohn – PSYC100 – 3 credits @ $845.00/cr - $2,535.00
Mona Gleysteen – MLT226 & MLT236 – 3 credits @ $845.00/cr - $2,535.00
Bob Larson – MATH102 – 3 credits @ $845.00/cr - $2,535.00
Marie Palluck – BUS150 – 3 credits @ $845.00/cr - $2,535.00
Alison Albertson – MLT205, MLT226 & MLT231 – 3.1 credits @ $845.00/cr - $2,619.50

Independent Study
Dan Zimprich – DT 107 & DT113 – 2.5 credits @ $90.00/cr - $225.00

Corporate Education
Annette Roby – Business Technology Course – 43 hrs @ $39.00/hr - $1,677.00
Joanne Andersen – Business Technology Course – 43 hrs @ $39.00/hr - $1,677.00
Jack Holmquest – Business Technology Course – 39 hrs @ $39.00/hr - $1,521.00
Jason Goette – Business Technology Course – 2.5 hrs @ $39.00/hr - $97.50
Shawn Kulla – Business Technology Course – 2.5 hrs @ $39.00/hr - $97.50
Deb Ernst – NATE CPR Training – 2 hrs @ $39.00/hr - $78.00
David Dahl – CDL Tests Examiner - $60 for initial test, $25 for retake, $50 for removal of air brake

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11183

Rick Hohn, Business Manager, presented for the Board's consideration a proposal received from Todd Architects in relation to providing the architectural services for Phase IV Construction. Hohn went on to indicate that the proposal sets the architectural service fee at 5% of construction costs. Mrs. Susan Jones moved the approval of Dave Todd, Todd Architects, as the architect for Phase IV Construction on the campus of Lake Area Technical Institute. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11184

Mr. Mark Kludt moved that the purchase agreement between the Watertown School District and Mr. James L. Norton which outlines the terms and conditions of the District's purchase of Mr. Norton's property located at 1207 – 1st Avenue NE and the purchase price of $140,000.00 be approved. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11185

Mr. Mike Cartney, LATI Vice President, presented a request for the authorization to bid a paint booth to be used in the Institute's new program, Custom Paint and Fabrication. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids for the purchase of the requested paint booth. Mr. Mark Kludt seconded. General discussion was held in relation to future equipment needs related to this new program. Following the general discussion, five votes yes. Motion carried.

ACTION 11186

Rick Hohn, Business Manager, presented for Board consideration a Vending Agreement proposal between McKeever, Inc. and LATI. Hohn outlined the major equipment components, services to be provided, term of the agreement and the termination clause. Following Hohn's review, Mr. Mark Kludt moved that the proposed Vending Agreement between McKeever, Inc. and LATI be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Darrell Stacey, Assistant Superintendent, reported on the recently held meeting of the Lake Area Multi-District Superintendents in which discussions focused on budget and the placement of students. Mr. Stacey went on to remind School Board members that the LAMD budget hearing is set for Tuesday, June 14 at 6:45 p.m. with the regular meeting to follow at 7:00 p.m.

Watertown High School Update – Michael Butts, High School Principal, reported on the progress of the High School students in various areas: 275 diplomas issued in 2011, number of students off grade level in the various classes, number of students with failing grades, 2010-11 dropouts and the number of students participating in credit recovery. The numbers showed improvement in all areas when compared to previous years. Mr. Butts also outlined the consequences of students being absent in relation to being able to participate in various High School activities. A Federal School Improvement Grant was also reviewed that will allow the High School to continue some of the support activities that assist with student success: Night School, 5th Block, Summer School, Student Support Personnel, etc.

Technology Scores Update – Todd Brist, Middle School Principal, provided information in relation to the technology scores and thanked the technology staff of the District for their support. Mr. Brist's report showed that our students are proficient in the area of technology and also faired well when compared to State and National numbers.

School Board Retreat – The School Board established August 18, from 1:00 p.m. to 5:00 p.m. as the date and time for the School Board Retreat in which District goals will be reviewed and additional goals considered.

ACTION 11187

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of May as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11188

Mrs. Jan Schull moved that the following resignations be approved as presented.

Susan Brandsrud – General Office Assistant, Business Office
Sheryl Rokusek – SuccessMaker Paraprofessional, Jefferson
Amiee Zachrison - .5 English Instructor, High School
Domonie Kromann - .16 Special Education TA
Dawn Peterson – Food Service, High School
Kate Hamilton – 8th Grade Assistant Volleyball Coach
Sharon Shimitz – Classroom Paraprofessional, McKinley
Jami Grangaard – Cheer Coach
Diane Anderson – Title I Paraprofessional, Immaculate Conception

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

ACTION 11189

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Chris Jacobson – Add Assistant 7th Grade Boys Basketball, $2,481.00 – $56,935.00
Erin Alwin – Head Competitive Dance Coach, $3,431.00, SH Dance Team Advisor, $2,167.00 – $5,598.00
Renee Meland – SPED Alternative Instructor, Middle School - $40,072.00
Amber Nogelmeier – Migrant Home School Liaison - $32,000.00
Cindy Goette – General Office Assistant - 4 hrs/day @ $10.05/hr
Holly Everson – Part time Paraprofessional, Lincoln – 2 hrs/day @ $8.95/hr
Brett Krause – Special Education Paraprofessional, Jefferson – 7.5 hrs/day @ $8.95/hr
Shelley Scherbenske – Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Ashley Iverson – One to One SPED Paraprofessional, High School – 7.5 hrs/day @ $8.95/hr
Lynne Tesch – SPED Paraprofessional, Middle School – 7.5 hrs/day @ $8.95/hr
Sherry Dalke - Part time Paraprofessional, Lincoln – 2 hrs/day @ $8.95/hr
Elizabeth Ries – Part Time School Nurse - $15,644.00
Tom Mattingly – Add Assistant 7th Grade Football, $2,218.00 – $42,493.00
Eric Swanson – Add Head 7th Grade Football, $2,553.00 - $40,306.00
Jon Iverson - Drivers Education Program Coordinator - $150.00 Stipend
Jon Iverson – Drivers Education – 16 hrs @ $26.64/hr - $426.24
Don Stormo – Snow Removal Stipend - $500.00
Tim Steichen – Snow Removal Stipend - $500.00
Colita Remmers – K-6 Library Reading Summer School - 45 hrs @ $15.37/hr - $691.65
Patty Zemlicka – K-6 Library Reading Summer School - 98 hrs @ $12.01/hr - $1,176.98
Shelly Huffman – K-6 Library Reading Summer School - 43 hrs @ $11.92/hr - $512.56
Sharon Carbonneau – K-6 Library Reading Summer School - 16 hrs @ $16.63 - $266.08
Carrie Johnke-Overby – Bridge Academy – 6 hrs @ $26.64/hr - $159.84
Kristy Johnson – Bridge Academy – 2 hrs @ $26.64/hr - $53.28
Sarah Tetzlaff – WHS Summer School – 56 hrs @ $26.64/hr - $1,491.84
Mary Beth Tschetter – Food Service Worker, Lincoln – 2.75 hrs/day @ $8.95/hr
Carrie Johnke-Overby - 7-12 Literacy Coach – 4 hrs @ $19.56/hr - $78.24
Penny Thyen- 7-12 Literacy Coach – 4 hrs @ $19.56/hr - $78.24
Kurt Engel - 7-12 Literacy Coach – 4 hrs @ $19.56/hr - $78.24
Jason Buechler - 7-12 Literacy Coach – 4 hrs @ $19.56/hr - $78.24
JoAnn Butts - 7-12 Literacy Coach – 4 hrs @ $19.56/hr - $78.24
Brett Krause - Well Managed Classroom - 2 days @ $100.00/day - $200.00
Holly Everson - Well Managed Classroom - 2 days @ $100.00/day - $200.00
Beth Ries - Well Managed Classroom - 2 days @ $100.00/day - $200.00
Sherry Dalke - Well Managed Classroom - 16 hrs @ $8.95/hr - $143.20
Connie Hanson - Well Managed Classroom - 2 days @ $100.00/day - $200.00
Angela Struckman - Well Managed Classroom - 2 days @ $100.00/day - $200.00
Lynne Tesch - Well Managed Classroom - 16 hrs @ $8.95/hr - $143.20
Ashley Iverson - Well Managed Classroom - 16 hrs @ $8.95/hr - $143.20
Sue Nowick - Well Managed Classroom – 16 hrs @ $8.95/hr - $143.20
Connie Hanson - Instructional Design - 2 days @ $100.00/day - $200.00
Renee Meland - Instructional Design - 2 days @ $100.00/day - $200.00
Susan Fairchild – High School Data Retreat - 5 hrs @ $19.56/hr - $97.80
Kayla Mohling – Autism Summer Program – 17.5 hrs @ $26.64/hr - $466.20
Kaylene Gonnelly - Autism Summer Program – 17.5 hrs @ $26.64/hr - $466.20
Sue Togel - Kindergarten Screening – 5 hrs @ $26.64/hr - $133.20
Cheryl Knudson - Kindergarten Screening – 5 hrs @ $26.64/hr - $133.20
Carolyn Holien - Kindergarten Screening – 5 hrs @ $26.64/hr - $133.20
Carolyn Holien – ESY – 16 hrs @ $26.64/hr - $426.24
Jennifer Doescher – Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92

Mari Pickering - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Theresa Jerke - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Nichole Smith - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Becky Zebroski - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Connie Anderson - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Tammy Schoon - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
Kim Buechler - Elementary Curriculum – 7 hrs @ $19.56/hr - $136.92
JoAnn Butts – Tech Academy - $67.00 Stipend
Jason Himmerich - Tech Academy - $67.00 Stipend
Jean Moulton - Tech Academy - $67.00 Stipend
Lori Rook - Tech Academy - $402.00 Stipend
Chris Swiden - Tech Academy - $67.00 Stipend
Keri Tischer - Tech Academy - $100.00 Stipend
Karen Jaskulka – Migrant Summer School – 32 hrs @ $26.64/hr - $852.48
Mike Martinell - Migrant Summer School – 48 hrs @ $26.64/hr - $1,278.72
Amber Nogelmeier - Migrant Summer School – 30 hrs @ $26.64/hr - $799.20

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11190

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a Coordinator/Teacher, Graduation Coach and two Teachers as supported with Federal School Improvement Competitive Grant Funds. Dr. Fred Deutsch moved that the four requested positions be authorized. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11191

Rick Hohn, Business Manager, presented for Board consideration a Lease Agreement which would allow the Inter-Lakes Action Community – Headstart continued use of the Grant Facility. Hohn went on to indicate that the Lease is similar to the previous year with a slight modification in the Lease rate. Mrs. Susan Jones moved that the Lease between Inter-Lakes Action Community – Headstart and the Watertown School District be approved as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of the Lease can be viewed in the office of the Business Manager.)

ACTION 11192

Rick Hohn, Business Manager, presented a 2010-11 Supplemental Budget for Board consideration. Hohn's review of the Supplemental Budget included highlighting the various major modifications. Mrs. Susan Jones moved the approval of the following Supplemental Budget Resolution.

2010-11 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District will incur expenses in areas in excess of the amount originally budgeted,

AND WHEREAS, the District has additional revenue sources in the form of State dollars, Federal grants, operating sales and the use of cash reserves.

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2010-11 operating budget:

General Fund

Revenue:

10-1910-000	Building Rental Income	$15,235.00
10-3114	Bank Franchise Tax	$12,500.00
10-4175	IDEA - 611 Funds	$25,960.00
	Use of Cash on Hand	$35,135.00
	General Fund - Revenue Adjustment	$88,830.00

Expenditures:

General Instruction

10-1111-004-339	Field Trips - Jefferson	$1,000.00
10-1111-005-339	Field Trips - Mellette	$800.00
10-1111-006-339	Field Trips - McKinley	$500.00
10-1111-008-339	Field Trips - Lincoln	$600.00
10-1150-012-230-031	Title II-A - Insurance	$1,000.00
10-1150-012-319-031	Title II-A - Purchase Service	$400.00
10-1150-012-410-031	Title II-A - Supplies	$1,500.00
10-2128-001-410-000	Title I - Parent Involvement Supplies	$300.00
10-1273-011-334-454	Title I - Migrant - Travel	$3,200.00
10-1273-011-334-458	Title I - Regular - Travel	$2,500.00
10-1299-001-110	Alternative Education	$9,000.00
10-1299-001-210	Social Security	$700.00
10-1299-001-220	Retirement	$500.00
10-1299-001-230	Insurance	$1,800.00

Support Services

10-1210-003-334	Gifted - Travel	$700.00
10-2112-001-230	Insurance	$5,650.00
10-2122-012-110	Salaries - Guidance	$3,400.00
10-2122-012-210	Social Security	$260.00
10-2122-012-220	Retirement	$205.00
10-2122-012-230	Insurance	$1,900.00
10-2129-011-319-496	Purchased Services	$5,000.00
10-2134-008-110	Salaries - Nurses	$1,500.00
10-2134-008-210	Social Security	$115.00
10-2134-008-220	Retirement	$90.00
10-2214-011-319	Title I - Purchase Service	$2,300.00
10-2329-011-334	Ass't Supt - Travel	$100.00
10-2329-011-350	Ass't Supt. - Advertising	$400.00
10-2329-011-640	Ass't Supt. - Dues	$600.00
10-2541-011-319	Purchase Service - Snow Removal	$2,300.00

Coordinated Early Intervening Services

10-1111-011-110-475	Salaries	$18,000.00
10-1111-011-210-475	Social Security	$1,380.00
10-1111-011-220-475	Retirement	$1,080.00
10-1111-011-230-475	Insurance	$3,000.00
10-1111-011-319-475	Professional Services	$2,500.00

	Transportation	
10-2551-011-323	Repairs	$5,000.00
	Co-Curricular	
10-6100-009-319-911	Officials - Football	$3,300.00
10-6100-009-410-911	Supplies - Football	$1,300.00
10-6100-009-319-912	Officials - Boys Basketball	$1,200.00
10-6100-009-410-912	Supplies - Boys Basketball	$500.00
10-6900-009-323-953	Forensic - Purchased Services	$3,250.00
	General Fund - Expenditure Adjustment	$88,830.00
	Capital Outlay	
Revenue:		
	Use of Cash	$684,300.00
	Capital Outlay Fund - Revenue Adjustment	$684,300.00
Expenditures:		
	Land and Building	
21-2532-011-510	Land Purchase	$463,300.00
21-2542-004-520	Building Improvements	$6,000.00
21-2542-011-520	Building Construction	$215,000.00
	Capital Outlay Fund - Expenditure Adjustment	$684,300.00
	Special Education	
Revenue:		
	Use of Cash on Hand	$103,380.00
	Special Education Fund - Revenue Adjustment	$103,380.00
Expenditures:		
	General Instruction	
22-1221-001-334	H.S. - Mild - Travel	$2,000.00
22-1226-011-410	Early Childhood - Supplies	$400.00
22-2134-011-110	Health - Salaries	$1,500.00
22-2134-011-210	Social Security	$115.00
22-2134-011-220	Retirement	$90.00
22-2134-011-230	Insurance	$375.00
22-2134-011-410	Health - Supplies	$300.00
22-2142-011-110	Psychological Salaries	$25,600.00
22-2142-011-210	Social Security	$1,960.00
22-2142-011-220	Retirement	$1,540.00
22-2142-011-230	Insurance	$5,750.00
22-2142-011-410	Psychological - Supplies	$600.00
22-2152-011-110	Speech Salaries	$2,500.00
22-2152-011-210	Social Security	$200.00
22-2152-011-220	Retirement	$150.00
22-2152-011-230	Insurance	$2,200.00

22-2171-011-319	Physical Therapy	$58,100.00
	Special Education Fund - Expenditure Adjustment	$103,380.00

Revenue:

23-1481	Student Lab Fees	$76,000.00
23-1486	Student Networking Fees	$9,800.00
23-1487	Student Activity Fees	$7,700.00
23 1489	Student Graduation Fees	$5,900.00
23-1920-501	Foundation Donation	$19,800.00
23-1990-505	Other Revenue - Ag & Ethanol Grants	$52,900.00
23-1990-392	Insurance Claims	$12,000.00
23-3111-000	State Aid	$315,110.00
23-3900-000	Other State Support	$33,000.00
23-4151	Title II - Perkins	$14,000.00
23-5124	State Bond - Construction	$304,415.00
	LATI Fund - Revenue Adjustment	$850,625.00

Expenditures:

General Instruction - Salary & Benefits

23-1506-023-110-600	Agri-Business - Salaries	$25,500.00
23-1506-023-210-600	Social Security	$1,875.00
23-1506-023-220-600	Retirement	$1,470.00
23-1506-023-230-600	Insurance	$450.00
23-1536-023-110-625	Finance - Salaries	$10,000.00
23-1536-023-210-625	Social Security	$325.00
23-1536-023-220-625	Retirement	$255.00
23-1536-023-230-625	Insurance	$1,200.00
23-1560-023-110-650	Computer Information - Salaries	$7,100.00
23-1560-023-210-650	Social Security	$545.00
23-1560-023-220-650	Retirement	$425.00
23-1572-023-110-662	Energy Technology - Salaries	$15,000.00
23-1572-023-210-662	Social Security	$1,150.00
23-1572-023-220-662	Retirement	$900.00
23-1578-023-110-672	Business - Salaries	$25,000.00
23-1578-023-210-672	Social Security	$1,900.00
23-1578-023-220-672	Retirement	$1,500.00
23-1584-023-110-676	Drafting - Salaries	$4,000.00
23-1584-023-210-676	Social Security	$300.00
23-1584-023-220-676	Retirement	$240.00
23-1590-023-110-681	Aviation - Salaries	$7,000.00
23-1590-023-210-681	Social Security	$535.00
23-1590-023-220-681	Retirement	$420.00
23-1590-023-110-683	Diesel - Salaries	$28,000.00
23-1590-023-210-683	Social Security	$2,145.00
23-1590-023-220-683	Retirement	$1,680.00
23-1599-023-110	General Ed. - Salaries	$75,000.00
23-1599-023-210	Social Security	$5,800.00
23-1599-023-220	Retirement	$4,500.00
23-1990-023-110-073	BIT - Salaries	$50,000.00
23-1990-023-210-073	Social Security	$3,825.00

23-1990-023-220-073	Retirement	$3,000.00
23-2121-023-230	Insurance	$12,500.00
23-2420-023-110	President's Office - Salaries	$4,600.00
23-2420-023-210	Social Security	$350.00
23-2420-023-220	Retirement	$290.00
23-4500-023-270	Early Retirement	$200.00

General Instruction - Other

23-1506-023-410-600	Agriculture - Supplies	$6,300.00
23-1506-023-549-600	Agriculture - Equipment	$8,100.00
23-1512-023-410-610	Building Trades - Supplies	$1,000.00
23-1512-023-549-610	Building Trades - Equipment	$2,775.00
23-1542-023-549-631	Medical Lab - Equipment	$4,200.00
23-1560-023-410-650	Computer Info - Supplies	$100.00
23-1560-023-549-650	Computer Info - Equipment	$15,000.00
23-1566-023-319-655	Med/Fire - Purchased Services	$4,400.00
23-1566-023-410-655	Med/Fire - Supplies	$1,000.00
23-1572-023-549-665	Welding - Equipment	$3,000.00
23-1590-023-319-681	Aviation - Purchased Services	$35,500.00
23-1590-023-410-681	Aviation - Supplies	$2,000.00
23-1590-023-319-683	Diesel Mechanics - Purchased Services	$2,200.00
23-1590-023-410-683	Diesel Mechanics - Supplies	$500.00
23-1990-023-399-073	Corp. Ed. - Supplies	$1,500.00
23-1990-023-323-499	BIT - Truck Drivers - Repairs/Maintenance	$1,000.00
23-2121-023-319	Admissions - Purchased Services	$30,000.00
23-2121-023-690	Other - Graduation	$1,500.00
23-2127-023-690	Registrar - Other	$71,120.00
23-2127-023-690-062	Board of Regents	$176,000.00
23-2211-023-334	Service Area - Travel	$250.00
23-2227-023-541	Technology - Equipment	$25,000.00
23-2420-023-334	President - Travel	$3,500.00
23-2420-023-410	President - Supplies	$2,500.00
23-2542-023-319	Bldg./Maintenance - Purchased Ser.	$8,500.00
23-2542-023-321-001	Heat	$20,000.00
23-2542-023-321-002	Utilities	$50,000.00
23-2542-023-410	Maintenance - Supplies	$27,000.00
23-2543-023-319	Grounds/Maintenance - Purchased Ser.	$22,000.00
23-2543-023-410	Grounds Supplies	$11,500.00
23-2543-023-549	Grounds Equipment	$8,000.00
23-2545-023-410-008	Vehicle - Supplies/Gas	$3,200.00
23-2824-023-410	Parts - Resale	$2,000.00
23-2825-023-410	Student Coverall - Resale	$1,000.00

LATI Fund - Expenditure Adjustment $850,625.00

Nutrition Services

Revenue:

51-1610-356	Sales Tax	$1,250.00

Nutrition Services - Revenue Adjustment $1,250.00

Expenditures:

51-2561-051-690-005	Sales Tax	$1,250.00
	Nutrition Services - Expense Adjustment	$1,250.00

LATI - Bookstore

Revenue:

52-1720	Sales	$150,000.00
52-1990-397	ID Cards	$5,500.00
52-1990-398	Refunds	$26,000.00
	Use of cash	$127,750.00
	Bookstore - Revenue Adjustment	$309,250.00

Expenditures:

Regular Expenditures

52-2581-052-340	Communications	$4,250.00
52-2581-052-410-047	Tools & Cabinets	$200,000.00
52-2581-052-410-048	Clothing	$5,000.00
52-2581-052-410-050	Used Books	$25,000.00
52-2581-052-410-051	New Books	$90,000.00
	Reserve for Future	($15,000.00)
	Bookstore - Expense Adjustment	$309,250.00

LATI - Day Care

Revenue:

54-1981	Day Care Operations	$3,700.00
	LATI - Day Care - Revenue Adjustment	$3,700.00

Expenditures:

54-3500-054-319	Purchased Services	$1,000.00
54-3500-054-461	Food Purchases	$2,000.00
54-3500-054-321-002	Utilities	$700.00
	LATI - Day Care - Expense Adjustment	$3,700.00

LATI - Food Service

Revenue:

	Use of Cash Reserves	$26,000.00
	LATI - Food Service - Revenue Adjustment	$26,000.00

Expenditures:

57-2561-057-410	Supplies	$1,000.00
57-2561-057-461	Food Purchases	$24,000.00
57-2561-057-410-052	Paper Supplies	$1,000.00
	LATI - Food Service - Expense Adjustment	$26,000.00

Employee Benefit Trust - Self-Funded Insurance

Revenue:

	Premiums - District Employees	$25,870.00

	Use of Cash Reserves	$39,465.00
	EBT - Revenue Adjustment	$65,335.00
Expenditures:		
	Claims - Health	$65,335.00
	EBT - Expense Adjustment	$65,335.00

Student Financial Aid Programs

Revenue:		
	State Grants	$1,000.00
	Federal Grants	$745,000.00
	Direct Loans	$3,800,000.00
	SFA - Revenue Adjustment	$4,546,000.00
Expenditures:		
	State Grants to Students	$1,000.00
	Grants to Students	$745,000.00
	Direct Student Loans	$3,800,000.00
	SFA - Expense Adjustment	$4,546,000.00

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11193

Mr. Mark Kludt moved the Watertown School District's continued participation in the Associated School Boards of South Dakota's Worker Compensation and General Liability Insurance Programs. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the participation Resolution's can be viewed in the office of the Business Manager.)

ACTION 11194

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the Roosevelt Elementary roof repair/replacement project.

COMPANY	**Grote Roofing Company, Inc. Aberdeen**	**M. J. Dalsin Co. of ND, Inc. West Fargo**	**Pro-Tec Roofing & Sheet Metal, Inc. Watertown**	**Verdon Roofing & Construction, Willow Lake**
Bid Security	Certified Check	10% Bond	10% Bond	Certified Check
Base Bid: Roosevelt Elementary - Replace the existing roof membrane, approximately 18,678 sq. ft., as specified.	$47,000.00	$83,397.00	$43,970.00	$75,480.00

Unit Price – Replace wet or deteriorated insulation. Per sq. ft**.**	$ .85 sq. ft.	$1.52 sq. ft.	$ .63 sq. ft.	$3.00 sq. ft.
Alternate	$5,792.00	$8,373.00	$7,160.00	$5,664.00

Mrs. Susan Jones moved that the base bid in the amount of $43,970.00 and the alternate bid in the amount of $7,160.00 as received from Pro-Tec Roofing in relation to the Roosevelt roof repair/replacement project be authorized. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11195

Mrs. Susan Jones moved the approval of the following Resolution declaring various property as surplus.

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

(Sealed Bids)
1 – KX21N Sysmex Hematology Analyzer
1 – GC with HPLC
1 – Atomic Absorption Spec
255 – Apple IBook G4 Laptops (Elementary Carts)
160 – HP nx5000 Laptops (Middle School)
26 – Apple eMacs (Roosevelt)

(Dispose)
1 – Plasma Freezer
1 – 1995 Toyota Avalon Training Aid
1 – Electrical Stimulation Unit – Intellect VMS II
23 – Compaq Computers
1 – Cisco Switch
3 – HP Printers
7 – HP Laptops
13 – Compaq Tablets
1 – PC Jacket
2 – Compaq Smart Array
1 – Cisco Server
7 – Compaq Monitors
5 – HP Monitors
200 – Apple Power PC Desktops

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose of the listed property as allowed by state statute.

Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11196

Dr. Fred Deutsch moved the approval of the Lease Agreement between the Watertown School District and Alex Holman and Mike Payer for their leasing of the District owned home located at 1113 – 1st Avenue NE, Watertown, SD. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the Business Manager.)

ACTION 11197

Rick Hohn, Business Manager, shared with the School Board that the refunding of Capital Outlay Certificates will actually save the District approximately $276,000.00 over the remaining life of the amortization schedule. Mr. Mark Kludt moved the approval of the Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation refunding certificates, series 2011 in aggregate principle amounts of not to exceed $2,545,000.00 of the Watertown School District 14-4 Codington, Grant, Hamlin and Deuel Counties of South Dakota. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this refunding Resolution can be viewed in the office of the Business Manager.)

COMMUNICATIONS

Darrell Stacey, Assistant Superintendent, indicated that the enrollment report and nutrition report are included for Board information.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 12, 2011

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.421
Sioux Valley Co-op	$3.487

Moe Oil Company provided the lowest price per gallon at $3.421 per gallon for No. 2 Diesel Fuel.

May 26, 2011

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	No Bid
Moe Oil Company	$3.615

Moe Oil Company provided the lowest price per gallon at $3.615 for Unleaded Fuel.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its meeting at 8:10 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **July 11, 2011** for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman David Linngren, Susan Jones, Dr. Fred Deutsch, Jan Schull and Mark Kludt. Also in attendance were staff, administration and representatives of the news media.

2011-12 PUBLIC BUDGET HEARING

Chairman David Linngren convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget for the Watertown School District. There being no comments from the audience, the School Board proceeded with a budget review. Rick Hohn, Business Manager, presented and reviewed a summary of the budget by offering highlights for each fund. It was noted that the total budget for the 2011-12 year is proposed at $69,123,845 which is a decrease of $6,989,177 from the previous year.

Chairman David Linngren once again asked those in attendance if anyone desired to address the Board in relation to the 2011-12 Budget. There being no further discussion, Chairman Linngren adjourned the Budget Hearing at 6:55 p.m.

REGULAR MEETING

Chairman David Linngren convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Mark Kludt moved that the agenda be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the June 13, 2011 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2011 as listed below:

Receipts: Taxes, $1,704,229.71; Tuition, $88,387.47; County Sources, $30,056.42; State Aid, $967,749.00; Other State Sources; $77,139.16; Federal Sources, $290,240.21; Sales, $77,660.88; Interest on Investments, $56,071.53; Misc., $875,231.78; Sales Tax, $2,300.12.

Expenditures: Verified Claims & Expenditures, $2,044,525.04; Salaries, $2,785,907.07.

Cash Balances, June 30, 2011: General Fund $6,071,998.36; Capital Outlay, $4,711,897.16; Special Education, $739,772.91; Debt Service-Lincoln Refund, $593,791.54; Pension Fund, $1,169,739.18; Lake Area Technical Institute, $1,348,224.24; K-12 Nutrition Services, $229,024.09; LATI Bookstore Services, $179,189.69; LATI Nutrition Services, $115,402.26; LATI Day Care Center, $124,352.50; Concessions, $155,261.00.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $53,511.32; Expenditures, $76,004.40; Balance, $238,371.40. LATI Agency Fund – Receipts, $7,787.28; Expenditures, $80,661.80; Balance, $67,033.24. Endowment Fund – Receipts, $43.73; Balance, $361,181.06. Unemployment Escrow – Receipts, $1,740.80; Balance, $222,807.82.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $184,016.54; Expenditures, $164,247.84; Balance, $300,058.13. Employee Benefit Trust – Receipts, $494,854.80; Expenditures, $542,849.81; Balance, $1,595,158.66.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Eric Danforth for being named to the 2011 All-State Baseball Second Team by the South Dakota High School Activities Association.

Vic Godfrey for being named the Track and Field Coach of the Year by the South Dakota Cross Country and Track and Field Coaches Association. It was noted that Mr.Godfrey has been coaching for 49 years.

LATI DISCUSSION ITEM

Phase III Construction – Deb Shephard, LATI President, provided an update in relation to Phase III Construction by indicating that the brick/stone work on the front of the building is complete and provides a nice appearance. Shephard also indicated that the building is much bigger than it appears due to its construction in between two other buildings. It was also indicated that the Student Services area is scheduled for completion by August 15th as outlined in the contract documents.

ACTION 11198

Dr. Fred Deutsch moved that the resignations received from Sheila Gainor, Administrative Assistant; Pearl Geffre, Campus Accounts Administrative Assistant and Cruz Carlos Cardenas-Manzo, Custodian be accepted. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11199

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Pearl Geffre – Administrative Assistant, Financial Aid - $1,845.00/month
Timothy Olson – AVM Test Cell Lab Assistant – 200 hrs @ $8.50/hr – $1,700.00
Dillon Gehring – Information Technology Intern - $8.95/hr

Corporate Education
Gerald Cudmore – CDL Refresher Course - $45.00/hr
Gerald Cudmore – 3rd Party examiner for CDL - $60.00/test, $25.00/retake, $50.00/removal of air brake
Deb Ernst – CPR for City Auditorium – 4 hrs @ $39.00/hr - $156.00
Greg Klein – Paint and Battery Lab Training – 32 hrs @ $39.00/hr - $1,248.00 plus training materials of $4,000.00
Rhonda Bradberry – Dental Assisting Continuing Education - $20.00/applicant
Rhonda Bradberry – Dental Assisting Continuing Education – 30 hrs @ $39.00/hr - $1,170.00

Independent Study
Shelly Freese – PN130 – 3 credits @ $90.00/cr - $270.00

Curriculum
Erick Wientjes – Ag Safety – 40 hrs @ $18.81/hr - $752.40
Nicole Misner – Pharmacology, Dental Radiography – 50 hrs @ $18.81/hr - $940.50
Lisa Ronke – Develop Entrepreneurship – 40 hrs @ $18.81/hr - $752.40
Bryan Wientjes – Ag Safety – 40 hrs @ $18.81/hr - $752.40

Overload
Jackie Abel – HST138 Mental Health – 1 credit @ $90.00/cr - $90.00
Brian Henrichs – Supervised Occupational Experience – 5 days @ $195.50/day - $977.50
Yolonda Goodman – Supervised Occupational Experience – 5 days @ $192.00/day - $960.00
Jim Clendenin – Supervised Occupational Experience – 5 days @ $275.00/day - $1,375.00

Mrs. Jan Schull moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11200

Deb Shephard, LATI President, presented a request for the authority to seek bids in relation to the construction of a cold storage building to be located on the former cement plant property. Shephard went on to indicate that it is currently estimated that the cost of this structure will be approximately $55,000.00 with various alternates allowing for LATI students and staff assisting with the construction. Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to the cold storage building as requested. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11201

Deb Shephard, LATI President, presented for Board consideration bids received for the construction of a paint booth.

Company	Sturdevant's	Chasey Liner Supply
Bid Security	Yes	Yes
Base Bid	$77,329	$61,996
1st Alternate Bid	$11,872	$13,580

2nd Alternate Bid	$13,140	$3,893
Notes	Alt #2 Requires Pit Global Finishing Solutions	Accudraft

Mr. Mark Kludt moved that the base bid and 2nd alternate bid received from Chasey Liner Supply in the amount of $65,889.00 be approved as recommended. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11202

Deb Shephard, LATI President, presented and reviewed the Usage Agreement between LATI and Mount Marty. President Shephard indicated that the Usage Agreement is very similar to that of the prior year with the reduction of one classroom and a slight increase in the lease rate. Mrs. Susan Jones moved the approval of the Lease and Joint Usage Agreement between LATI and Mount Marty College as presented. Mr. Mark Kludt seconded. Five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that the next meeting of the Lake Area Multi-District Board is set for Wednesday and at that time the Lake Area Multi-District Board will reorganize for the 2011-12 year.

ACTION 11203

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of June as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11204

Mrs. Susan Jones moved the approval of the resignations received from Aimee Zachrison, .5 English Instructor and Rachel Berg, Garfield Autism Paraprofessional. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 11205

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Michelle Mehlberg – Computer Instructor - $41,415.00
Tricia Gerlach – Grant Classroom Instructor - $35,984.00
Colleen Jensen – Grant Classroom Instructor - $39,235.00
Nikki Clendenin – Graduation Coach - $31,640.00
David Jensen – Special Education Paraprofessional, High School – 7.5 hrs/day @ $8.95/hr
Nicole Maag – Special Education Paraprofessional, Roosevelt – 7.5 hrs/day @ $8.95/hr
Aimee Zachrison – School Improvement Grant Coordinator .5 - $20,908.00
Heather Huppler – Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84
Patrick McClemans - Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84
Renee Meland - Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84

Megan Nebel - Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84
Paula Wilde - Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84
Connie Kieso - Cognitive Behavior Therapy Curriculum – 14 hrs @ $19.56/hr - $273.84
David Jensen - Well Managed Classroom – 16 hrs @ $8.95/hr - $143.20
Michelle Mehlberg - Instructional Design - 2 days @ $100.00/day - $200.00
Michelle Mehlberg – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Tricia Gerlach – Instructional Design – 2 days @ $100.00/day - $200.00
Tricia Gerlach – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Colleen Jensen – Instructional Design – 2 days @ $100.00/day - $200.00
Colleen Jensen – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Nikki Clendenin – Well Managed Classroom – 2 days @ $100.00/day - $200.00

Dr. Fred Deutsch moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11206

Rick Hohn, Business Manager, presented for the Board's consideration bids received in relation to dairy products for 2011-12.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alternate	Base
Milk, White 1.0%, ½ Pint Container	.194	.234
Milk, Skim, ½ Pint Container	.186	.226
Milk, Chocolate Skim, ½ Pint Container	.211	.241
Milk Shake Mix, ½ Gallon, Vanilla	2.943	3.50
Milk Shake Mix, ½ Gallon, Chocolate	2.873	3.50
Sour Cream, Cultured, 5 lb. Container	6.86	7.50

Mrs. Susan Jones moved the approval of the alternate quote received from Land O'Lakes, which allows for an escalator / de-escalator clause, for the supplying of dairy products for the 2011-12 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11207

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to bakery products for the 2011-12 year.

ITEM	SARA LEE BAKERY GROUP
a. Whole Grain White Bread, Sliced – 1 ¼ lb. Loaf	1.35
b. Whole Wheat Bread, Sliced – 1 ¼ lb. Loaf	1.45

c. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count / pkg	1.50
d. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 30 count / pkg	3.70
e. 6" Hot Dog Buns, 53% Whole Grain White, Sliced, – 16 count/package	1.85
f. 6" Hot Dog Buns, White, Sliced, – 16 count/pkg.	Alternate: 8 count package 1.00/Pkg
g. 6" Hoagie Buns, 53% Whole Grain White, Sliced, – 6 count/package	1.50
h. 9" Footlong Buns, Sliced – 8 count/pkg.	1.65
i. Tea Rolls, Whole Wheat - 12 count/pkg	1.33
j. Chocolate Donuts - 12 count/package	2.20
k. Glazed Cinnamon Rolls - 6 count/package	2.00
l. 7 Grain Bread, Loaf	1.60

Mr. Mark Kludt moved the approval of the bid received from Sara Lee Bakery Group for the supplying of bakery products for the 2011-12 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11208

Rick Hohn, Business Manager, presented and reviewed the bids received in relation to charter bus service for the 2011-12 year. Hohn indicated that at first glance, it appears that Southwest Coaches may be the lowest bidder due to their rate per mile. Hohn went on to indicate that is not the case when the fuel surcharge is considered and therefore the bid received from Prairie Coach Trailways is recommended.

BIDDER	RATE PER MILE
Harms Charters (Formerly Foreman Charters)	$3.60 rate per mile. Fuel surcharge at $3.50 per gallon. Cost will increase $.05 per mile for every $.25 above $3.50 per gallon. No additional fees for nights or multiple buses. Trips not planned as per Charter Bus Schedule may be subject to availability and may involve dead-head expense from alternate geographies. $575.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Prairie Coach Trailways	$3.14 rate per mile. Fuel surcharge at $3.75 per gallon. Cost will increase $.01 per mile for every $.05 above $3.75 per gallon. Unscheduled buses will be charged an additional $275.00.

	$455.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Southwest Coaches, Inc.	$2.95 rate per mile. Fuel surcharge at $3.00 per gallon. Cost will increase $.02 per mile for every $.05 above $3.00 per gallon. Buses not on schedule will have an additional $250.00 charge. $475.00 minimum per day charge for bus usage. $130.00 overnight cost for the driver, considering the District provides the room (per diem).

Mrs. Susan Jones moved the approval of the bid received from Prairie Coach Trailways under the terms and conditions outlined in their bid. Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11209

Rick Hohn, Business Manager, presented a Resolution in relation to the adoption of the 2011-12 Budget which identifies the budgeted amount in the various funds and also outlines the property tax requests for the varying properties. Dr. Fred Deutsch moved that the following Resolution be adopted.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2011 through June 30, 2012. The adopted annual budget totals are as follows:

General Fund	$21,261,265.00
Capital Outlay	5,249,380.00
Special Education	4,798,405.00
Pension Fund	480,100.00
Debt Service	9,000.00
Nutrition Services	1,363,625.00
Arena Concessions	178,290.00
Endowment Fund	18,500.00
Unemployment Escrow	5,000.00
Self-Funded Insurance	5,662,870.00
Student Financial Aid	10,659,000.00
Lake Area Technical Institute	16,663,795.00
LATI – Bookstore Services	1,975,900.00
LATI – Nutrition Services	465,670.00
LATI – Day Care	333,045.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.388 / $1,000.00
General Fund – Owner Occupied	$3.965 / $1,000.00
General Fund – Commercial Property	$8.491 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mr. Mark Kludt seconded. Five votes yes. Motion carried.

ACTION 11210

Mrs. Jan Schull moved the approval of the open enrollment request involving one student as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 11211

Mrs. Susan Jones moved the approval of the public school exemption request involving five students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11212

Superintendent Dr. Jutting explained the new requirement as outlined in State Law which requires schools to identify school bus pick up locations for neighboring Districts. Dr. Fred Deutsch moved the approval of the Florence School bus pick up location at Lunker's. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11213

Mrs. Susan Jones moved that the Henry School bus be allowed to pick up students at the Watertown Boys and Girls Club and at KidZone as per their request. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 11214

Rick Hohn, Business Manager, presented and reviewed the proposal received from Sports Medicine Plus in relation to providing athletic training services to the Watertown School District. Hohn went on to indicate that Sports Medicine Plus is comprised of primary care physicians, orthopedic surgeons, a certified athletic trainer and a regional healthcare system, Prairie Lakes Hospital. It was also noted that this two year proposal and its services are provided at no charge to the Watertown School District. Superintendent Dr. Lesli Jutting thanked the various partners of Sports Medicine Plus and outlined other services to be provided. Mrs. Jan Schull moved the approval of the proposal received from Sports Medicine Plus in relation to the athletic training services. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting took this opportunity to thank Mr. Mark Kludt for his several years of service on the Watertown School Board and in particular the last year he filled in when Patty Wilson resigned. Mr. Kludt indicated that he will continue to be involved in the District especially in the upcoming school year during the time of need of community support for students. Mr. Kludt also thanked his fellow Board members, administration, staff and the Watertown Education Association.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

July 6, 2011

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Co-op	$3.477	$3.3625
Moe Oil Company	$3.432	$3.399

Sioux Valley Co-op provided the lowest price per gallon at $3.3625 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $3.432 for No. 2 Diesel Fuel.

Chairman David Linngren informed the School Board members that there is an opening on the ASBSD Protective Trust Board and asked that if anyone had an interest that they contact him.

APPOINTMENT

Chairman David Linngren appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of reorganizing the 2011-12 School Board.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its regular meeting at 7:35 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2011-12 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board members, Mrs. Susan Jones and Mrs. Tammy Rieber.

AGENDA REVIEW / APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mr. David Linngren nominated Mrs. Susan Jones and moved that nominations cease and that a unanimous ballot be cast for Mrs. Susan Jones. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12002

Newly elected Chairman Susan Jones asked for nominations for Vice Chairman. Mrs. Jan Schull nominated Dr. Fred Deutsch and moved that nominations cease and that a unanimous ballot be cast for Dr. Fred Deutsch. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12003

Mrs. Jan Schull moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location for the 2011-12 regular School Board meetings. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12004

Mr. David Linngren moved that the 2012 School Board Election be set for June 19, 2012. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12005

Mr. David Linngren moved that the School Board members be compensated at a rate of $60.00 per meeting. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12006

Mrs. Jan Schull moved that the District be authorized to participate in the National School Lunch and Breakfast Programs for the 2011-12 school year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12007

Dr. Fred Deutsch moved the approval of the Agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mr. David Linngren seconded. Five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Superintendent.)

ACTION 12008

Mrs. Jan Schull moved that the following activity fees and lunch and breakfast prices be established for the 2011-12 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2011-12

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

Nutrition Services/Meals
2011-12

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.10	$2.10	$1.85	$2.60
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
H.S. Arrow Line	$2.35	---	---	$2.85
Regular Breakfast	$1.75	$1.75	$1.50	$2.00
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

APPOINTMENTS

Chairman Susan Jones made the following committee appointments for the 2011-12 year:

- Personnel Committee: Mrs. Tammy Rieber and Mr. David Linngren
- Property Committee: Dr. Fred Deutsch and Mrs. Jan Schull
- Lake Area Multi District Board Members: Mr. David Linngren, Dr. Fred Deutsch and Mrs. Jan Schull with Mrs. Susan Jones serving as alternate
- ASBSD Convention Delegate: Dr. Fred Deutsch with Mrs. Tammy Rieber serving as alternate
- ASBSD Legislative Representative: Mrs. Susan Jones
- Board of Equalization: Mr. David Linngren
- BISCO Representative: Mrs. Jan Schull

- Arrow Education Foundation Board Member: Mrs. Tammy Rieber
- LATI Foundation Board: Dr. Fred Deutsch
- LATI Strategic Advisory Counsel: Mr. David Linngren

ACTION 12009

Mr. David Linngren moved that Great Western Bank, Plains Commerce Bank, Dacotah Bank, People's State Bank and First Bank and Trust be designated as the District's official depositories for the 2011-12 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12010

Mrs. Tammy Rieber moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District's General Fund. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12011

Mrs. Jan Schull moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2011-12 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12012

Mr. David Linngren moved that the firm of Austin, Hinderaker, Hopper, Strait and Benson be designated as the District's legal counsel for the 2011-12 year. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12013

Mrs. Jan Schull moved that Bridgeway Counseling Services be designated as the District's employee assistance provider for the 2011-12 year. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12014

Dr. Fred Deutsch moved that Brenda Palsma, Assistant Special Education Director, be designated as the District's coordinator for the Title I Program and Section 504. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12015

Mrs. Jan Schull moved that Darrell Stacey, Assistant Superintendent, be designated as the State and Federal coordinator for Title II and Homeless Education. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12016

Rick Hohn, Business Manager, presented a proposal in which Aflac would become the District's third party administrator for the District's Flexible Spending Plan. Hohn went on to indicate that Aflac is offering this service free of charge for a period of three years. Dr. Fred Deutsch moved the approval of the agreement between the Watertown School District and Aflac for the

administrative services of the District's Flexible Spending Plan as presented. Mrs. Jan Schull seconded. General discussion was held in relation to the current and future handling of the Flexible Spending Plan. Following the general discussion, five votes yes. Motion carried.

ACTION 12017

Mr. David Linngren moved that the District be authorized to participate in the South Dakota High School Activities Association for the 2011-12 year. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its Reorganizational Meeting at 7:55 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 8, 2011** in regular session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the July 11, 2011 meeting be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2011 as listed below:

Receipts: Taxes, $136,324.50; Tuition, $137,321.78; County Sources, $31,615.58; State Aid, $823,254.00; Other State Sources; $14,552.62; Federal Sources, $424,367.22; Sales, $20,791.33; Misc., $1,173,319.65; Sales Tax, $865.28.

Expenditures: Verified Claims & Expenditures, $2,781,261.81; Salaries, $2,152,899.00.

Cash Balances, July 31, 2011: General Fund $5,537,832.23; Capital Outlay, $3,676,563.45; Special Education, $843,192.71; Debt Service-Lincoln Refund, $593,791.54; Pension Fund, $896,437.87; Lake Area Technical Institute, $949,406.57; K-12 Nutrition Services, $292,890.36; LATI Bookstore Services, $168,342.39; LATI Nutrition Services, $107,797.70; LATI Day Care Center, $116,451.44; Concessions, $154,197.82.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $40,775.76; Expenditures, $29,304.88; Balance, $249,842.28. LATI Agency Fund – Receipts, $5,101.72; Expenditures, $4,318.85; Balance, $67,816.11. Endowment Fund – Balance, $361,181.06. Unemployment Escrow – Expenditures, $2,994.00; Balance, $219,813.82.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $75,124.96; Expenditures, $50,038.67; Balance, $325,144.42. Employee Benefit Trust – Receipts, $792,467.55; Expenditures, $639,995.19; Balance, $1,747,631.02.

LATI DISCUSSION ITEM

Phase III Construction – Deb Shephard, LATI President, indicated that Phase III is progressing nicely and that the office area is to be complete next week. Upon its completion, LATI will begin to move its Administrative Offices to the new area which will allow other programs to be relocated into the area being currently occupied by administrative personnel.

ACTION 12018

Mr. David Linngren moved the approval of the resignations received from Adam Ymker, Diesel Technology Lab Assistant; Margaret Dailey, Food Service and John Rider, Precision Machining. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12019

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Adam Ymker – Diesel Technology Instructor – $38,000.00
Terry Brekke – Custodian – 8 hrs/day @ $1,795.00/month
Steve Hauck – Bachelor's Degree – $1,000.00 Stipend
Jacob Beutler – Diesel Lab Aid – $33,000.00
Jesse Hauck – Administrative Assistant, Campus Accounts – $1,845.00/month
Roger Andrews – Temporary Custodial Worker – $10.35/hr, up to 300 hours
Jeff Thronson – Temporary Custodial Worker – $10.35/hr, up to 300 hours
Suzanne Dargatz – Temporary Custodial Worker – $10.35/hr, up to 300 hours
Kathy Brink – Food Service – 6 hrs/day @ $8.95/hr
Kathie Manzey – Food Service – 6 hrs/day @ $8.95/hr
Julie Kaska – Part Time Educare Worker – 20 hrs/week @ $8.95/hr
Michelle York – Temporary Educare Worker – $8.95/hr
Elizabeth Byer – Temporary Educare Worker – $8.95/hr

Curriculum
Kerry Stager – Curriculum updates, Banking & Lending – 20 hrs @ $18.81/hr - $376.20

Overload
Tony Wiegman – SDSU Ethanol Grant Test – 145 hrs @ $27.60/hr - $4,002.00

Corporate Ed
David Dahl – Butler Machinery CDL Training – 13 hrs @ $45.00/hr - $585.00

Stipend Request
Gina Grant - $390.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12020

Deb Shephard, LATI President, presented for Board consideration a Resolution declaring property as surplus. Mrs. Jan Schull moved that the following Resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following property is to be disposed as scrap or returned to its manufacturer,

1 – 1995 Toyota Avalon – VT 12369
1 – 1989 Lexus – JT8UF110K0000064
1 – 1993 Chevrolet G-Van – 1GBE25K2SF188869
1 – 1993 Toyota Supra – VT 12516
1 – 1993 Toyota 4-Runner – VT 14752
1 – 1993 Benwil Lift – Model FP-7X – Serial #T-0013299

AND WHEREAS, the following property is to be sold via E-bay,

1 – 1985 Axiline Transmission Dyno with adaptors – Serial #31002

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to dispose and/or sell the listed property as allowed by State Statute.

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

ACTION 12021

Rick Hohn, Business Manager, presented and reviewed for Board consideration a Temporary Construction Easement between the Watertown School District and the City of Watertown. Hohn went on to explain that the construction easement is needed to allow the City to construct the extension of 13th Street located on the east side of the LATI Campus. Dr. Fred Deutsch moved that the Temporary Construction Easement be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this Easement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that the Multi-District is working on placing students in the various course options. Dr. Jutting also reported that the Multi-District has hired two individuals to serve as Co-Business Managers. It was also indicated that Dr. Fred Deutsch will be serving as the president of the Multi-District Board.

Athletic Update – Steve Moore, Athletic Director, reported on the athletic activities and thanked the Board and administration for their support. Moore went on to provide details in relation to the athletic training services that are a result of a request for proposals in which Sports Medicine Plus offered enhanced services free of charge. Mr. Moore indicated that an impact concussion screening on all athletes will occur and that the Quarterback Club offered to pay for the software needed for this screening. The computers will be provided by the High School Technology Department. Mr. Moore also reported that several football helmets have been purchased and others recertified with the cost being supported by a $10,000.00 donation from the Quarterback Club. The Board thanked the Medical Community, Quarterback Club and the Watertown Community for its continued support.

Curriculum Work and Summer Staff Development – Darrell Stacey, Assistant Superintendent, provided the Board with information in relation to the curriculum work which revised several courses for better alignment with State and National standards. Mr. Stacey also reported on the staff development that has occurred over the summer months.

ACTION 12022

Rick Hohn, Business Manager, requested that the School Board consider the addition of a claim received from Gray Construction in relation to the progress of Phase III. Mr. David Linngren moved the approval of the verified claims with the addition of the Gray Construction pay request and the salaries for the month of July as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12023

Mr. David Linngren moved the approval of the following resignations:

Tanya Tschumper – SPED Paraprofessional, Roosevelt
Barb Grant – Administrative Assistant, Student Services
Susan West – Administrative Assistant, Roosevelt
Tony Bevers – Network Administrator
David Jensen – SPED Paraprofessional, High School
Jamie Schaack – Paraprofessional, Roosevelt
John MacDonald – Bus Driver
Margo Spiering – SuccessMaker Paraprofessional, Roosevelt
Don Tuff – Part Time Custodian, McKinley
Shelly Trego – Paraprofessional, McKinley

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12024

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Mary Reil – Science Facilitator – 110 hrs @ $19.56/hr – $2,151.60
Jamie Schaack – Administrative Assistant, Roosevelt – 8 hrs/day @ $12.25/hr
Margo Spiering – Classroom Paraprofessional, Roosevelt – 7.5 hrs/day @ $10.01/hr
Shelly Trego – Administrative Assistant, Student Services – 8 hrs/day @ $10.64/hr
Connie Johnson – Administrative Assistant, Jefferson – 8 hrs/day @ $10.64/hr
Erin Tammi – Add 8th Grade Assistant Volleyball - $2,295.00
CeCe Soucy – Add Lego League Advisor - $1,040.00
Shanon Manley – Add Co-Yearbook Advisor - $2,384.00

Stipend Request
Tony Beste – $520.00
Calvin Hillesland – $120.00
Kathryn DeJong – $130.00
Tony Beste – $455.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as

presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12025

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a High School Project SUCCESS Counselor, Part Time Middle School Family Resource Coordinator, .5 Kindergarten/Jr. Kindergarten Instructor and one Paraprofessional. Mr. Stacey went on to explain that the High School Project SUCCESS Counselor and the Part Time Middle School Family Resource Coordinator will be funded via a Federal grant through the Human Resource Center. Superintendent Dr. Jutting indicated that it is currently anticipated that our Elementary Schools will have a significant increase in the number of students in grades K-3. Dr. Jutting also stated that the administration is currently contacting all families to ensure their anticipated enrollment in the Watertown School District. Mr. David Linngren moved the approval of the authority to hire requests as presented. Mrs. Tammy Rieber seconded. General discussion was held in relation to State funding in relation to student enrollment and the class sizes at the elementary levels. Following the general discussion, five votes yes. Motion carried.

ACTION 12026

Darrell Stacey, Assistant Superintendent, presented on behalf of Zea Swenson, Jefferson Administrative Assistant, a Leave of Absence request. Mr. David Linngren moved that the Leave of Absence request be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12027

Rick Hohn, Business Manager, presented for Board consideration the 2011-12 Swimming Pool Agreement. Hohn went on to indicate that the Agreement is similar to that of the past years and allows the School District access to the swimming pool in support of the Physical Education Curriculum. Dr. Fred Deutsch moved the approval of the Agreement. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the Swimming Pool Agreement can be viewed in the office of the Business Manager.)

ACTION 12028

Superintendent Dr. Jutting explained the Arrow Gold Card fundraising activity and indicated that the proceeds are used in support of football costs in the areas of equipment, cheerleading and meals. Mr. David Linngren moved the approval of the Arrow Gold Card fundraiser. Dr. Fred Deutsch seconded. General discussion was held in relation to the length of time that this fundraiser has been in place and whether other organizations have requested the same opportunity. Following the general discussion, five votes yes. Motion carried.

ACTION 12029

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving two students as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12030

Dr. Fred Deutsch moved the approval of the public school exemption requests involving three students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12031

Superintendent Dr. Jutting presented a request from the Waverly-South Shore Public Schools requesting authority to pick up students within the Watertown School District boundaries at the Boys and Girls Club parking lot. Dr. Fred Deutsch moved that the Waverly-South Shore Public Schools be authorized to pick up students at the Boys and Girls Club parking lot as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12032

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the purchase of surplus property. Dr. Fred Deutsch moved the approval of the sale of surplus computer equipment to Colin Royer in the amount of $11,917.00 and the sale of the Hematology Analyzer to FHL Services, Inc. in the amount of $500.00.

Surplus Property	Colin Royer Fort Pierre, SD	FHL Services, Inc. Annandale, MN
KX21N Sysmex Hematology Analyzer		$500.00
Varian Gas Chromatograph		
Atomic Absorption Spectrophotometer		
124 – HP nx5000 Laptops	$2,788.00	
12 – Apple iBooks G4 (2006)	$411.00	
128 – Apple iBooks G4 (2005)	$5,408.00	
112 – Apple iBooks G4 (2003)	$3,011.00	
26 – Apple eMacs	$299.00	
Total	$11,917.00	$500.00

Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12033

Superintendent Dr. Jutting presented for Board consideration a Memo of Understanding between the Watertown School Board and the Watertown Education Association which modifies the salary amount to be paid for the Student Technology Advisor. Dr. Jutting went on to explain that this decrease is due to the fact that other businesses in this community webcast games and there is less required of the Student Technology Advisor. Dr. Fred Deutsch moved that the Student Technology Advisor salary range be modified to the amounts between $1,475.00 and $1,962.00. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jutting reported that the Watertown School District made adequate yearly progress as outlined by Federal/State regulations in 2010-11. Superintendent Jutting went on to

indicate that this is very good news for a District our size. Superintendent Dr. Jutting also provided information in relation to the teacher pre-service agendas and retreat information related to the Board Retreat scheduled for August 18th.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 2, 2011

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.4325
Moe Oil Company	$3.456

Sioux Valley Coop provided the lowest price per gallon at $3.4325 for Unleaded Fuel.

Chairman Susan Jones thanked the maintenance and janitorial personnel for getting the buildings ready for the staff and students for the upcoming school year and indicated that the buildings look very attractive.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its meeting at 8:04 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **September 12, 2011** in regular session. The following members were in attendance: Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Vice Chairman Dr. Fred Deutsch convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the August 8 and August 18, 2011 meetings be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2011 as listed below:

Receipts: Taxes, $282,949.42; Tuition, $1,462,439.84; County Sources, $12,696.40; State Aid, $823,253.00; Other State Sources; $51,170.94; Federal Sources, $838,785.65; Sales, $899,621.96; Interest on Investment, $5,090.02; Misc., $1,292,134.55; Sales Tax, $46,054.88.

Expenditures: Verified Claims & Expenditures, $2,280,405.68; Salaries, $2,161,065.61.

Cash Balances, August 31, 2011: General Fund $5,309,479.22; Capital Outlay, $2,957,188.26; Special Education, $846,183.13; Debt Service-Lincoln Refund, $594,018.16; Pension Fund, $898,222.26; Lake Area Technical Institute, $2,556,562.47; K-12 Nutrition Services, $397,859.87; LATI Bookstore Services, $682,256.78; LATI Nutrition Services, $111,333.77; LATI Day Care Center, $113,664.54; Concessions, $154,328.99.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $147,341.56; Expenditures, $43,536.01; Balance, $353,647.83. LATI Agency Fund – Receipts, $42.02; Expenditures, $85.00; Balance, $67,773.13. Endowment Fund – Receipts, $21.04; Endowment Fund – Balance, $361,202.10. Unemployment Escrow – Receipts, $76.17; Balance, $219,889.99.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $3,611,145.02; Expenditures, $3,612,200.58; Balance, $324,088.86. Employee Benefit Trust – Receipts, $424,252.11; Expenditures, $733,309.04; Balance, $1,438,574.09.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements: Watertown Community Foundation for their receipt of the School Administrators of South Dakotas Community Helping Hands Award.

Maren Johnson, Watertown High School Student, for being named to the Parade All-America Service Team. Maren was one of only twelve individuals recognized nationally for this award.

South Dakota High School Honor Choir Members: Lindsey Nelson, Russell Meyer, Alen Zeledon and Ryan Socha.

LATI DISCUSSION ITEM

Enrollment Report – Deb Shephard, LATI President, indicated that this is the eighth consecutive year of enrollment growth at Lake Area Technical Institute. Shephard went on to indicate that this years increase was 2.6%. Additionally, Shephard noted that the online enrollment is also expanding.

Strategic Advisory Council – Deb Shephard, LATI President, indicated that the bylaws of LATI's Strategic Advisory Council indicate that a joint meeting be held with the Advisory Council and the School Board annually. Shephard presented October 5th at 12:00 p.m. as the date and time for this joint meeting. With the School Board being in agreement, a special meeting was established for October 5th at 12:00 p.m.

LATI Construction – Deb Shephard, LATI President, indicated that the construction is going very well in both the interior and exterior of the building. Shephard went on to indicate that the project is on schedule for a late January completion.

ACTION 12034

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kassie Storm – Precision Machining Instructor - $38,000.00
Morgan Janisch – Temporary Educare Worker - $8.95/hr
Megan Flemming – Temporary Educare Worker - $8.95/hr
Ashley Place – Temporary Educare Worker - $8.95/hr
Dillon Gehring – Information Technology Intern - $8.25/hr
Kelsey Sattler – Information Technology Intern - $8.25/hr
Larry Webb – Diversity Coordinator – 128 hrs @ $25.00/hr - $3,200.00
Dodie Bemis – Dual Credit Coordinator – 480 hrs @ $25.00/hr - $12,000.00
Laurie Johnson – Add FFA Co-Advisor 75%, $780.00 – $35,930.00
Jason Karels – Add FFA Co-Advisor 25%, $260.00 – $38,830.00

Curriculum
Karen Admundson – Create Social Issues SOC110 – 40 hrs @ $18.81/hr – $752.40
Lisa Ronke – Develop Entrepreneurship – 40 hrs @ $18.81/hr - $752.40
Nick Waite – ARG227 – 20 hrs @ $18.81/hr - $376.20
Jodi Weber – Business Relationships – 20 hrs @ $18.81/hr - $376.20
Adam Klumb – Precision Machining Lab Assistant – 100 hrs @ $8.25/hr - $825.00

Adjunct
Tammy Gauger – HST139 - 2 credits @ $845.00/credits - $1,690.00
Matt Sawyer – BSA208 - 3 credits @ $845.00/credits - $2,535.00
Dennis Newman – BSA114 – 3 credits @ $845.00/cr - $2,535.00
Mary El Karmassi – OTA100 – 3 credits @ $845.00/cr - $2,535.00
Janet Workman – OTA160 – 1.5 credits @ $845.00/cr - $1,267.50
Jeremy Robertson – AED/CPR/First Aid – 100 hrs @ $21.00/hr - $2,100.00
Jim Behnkin – AVM106 Physics/Aerodynamics – 1 credit @ $845.00/cr - $845.00
Mary Redlin – BSA210, BSA101 and BSA170 – 18 credits @ $845.00/cr - $15,210.00
Al Raeder – ECON201 – 3 credits @ $845.00/cr - $2,535.00
Erick Wientjes – AED/CPR/First Aid – 360 hrs @ $21.00/hr - $7,560.00
Chad Stahl – Drug/Alcohol/Prevention – 40 hrs @ $25.50/hr - $1,020.00
Caryl Bunkowske – EN100 – 3 credits @ $845.00/cr - $2,535.00
Nicole Schwinger – BSA110 – 4 credits @ $845.00/cr - $3,380.00
Ryan Wells – CIS215 – 3 credits @ $845.00/cr - $2,535.00
Bryan Wientjes – AED/CPR/First Aid – 360 hrs @ $21.00/hr - $7,560.00
Deanna Shives – ANAT141 & PHYG201N – 8 credits @ $845.00/cr - $6,760.00
Mary Goldade – MA106, MA121, MA146 & MA221 – 3 credits @ $845.00/cr - $2,535.00
Rich Thomas – BUS140 – 6 credits @ $845.00/cr - $5,070.00
Kelly Pesek – MLT101, MLT135 & MA171 – 7.5 credits @ $845.00/cr - $6,337.50
Kerry Stager – BUS200 & BUS219 – 6 credits @ $845.00/cr - $5,070.00
Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Laurie Larson – HLTH105, MA164, MA115, HAZ100 & HST136 – 5.5 credits @ $845.00/cr - $4,647.50
Adam Bloom – AED/CPR/First Aid – 100 hrs @ $21.00/hr - $2,100.00
Jensi Andrus – ANAT & PHGY210N – 18 credits @ $845.00/cr - $15,210.00
Jodi Weber – BUS122 & BUS210 – 6 credits @ $845.00/cr - $5,070.00
Karen Amundson – ECON105, PSYC100 & SOC11A – 9 credits @ $845.00/cr - $7,605.00
Lori Devine – Comm101 – 6 credits @ $845.00/cr - $5,070.00
Bob Larson – MATH102 – 2 credits @ $845.00/cr - $1,690.00
MacKenzie Ries – OTA Adjunct Lab Assistant – 210 hrs @ $13.00/hr - $2,730.00
Dolores Stemwedel – ECON105 – 6 credits @ $845.00/cr - $5,070.00
Brian Stemwedel – MATH100 – 9 credits @ $845.00/cr - $7,605.00
John Butterbrodt – SOC100 – 3 credits @ $845.00/cr - $2,535.00
Tammy Gauger – HST139 – 2 credits @ $845.00/cr - $1,690.00

Corporate Ed
Brian Wientjes – CHS Farm CPR – 3 hrs @ $39.00/hr - $117.00

Overload
Roger Solum – ET180 – 1 credit @ $90.00/cr - $90.00
Brian Olson – Supervised Occupational Experience – 12 days @ $200.30/day - $2,403.60
Tim Page – Second Year Labs – 3 credits @ $845.00/cr - $2,535.00
Nancy Iverson – 090 Reading – 14 hrs @ $21.75/hr - $304.50

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12035

Rick Hohn, Business Manager, presented for Board consideration a Distributor/User Conditional Use Contract that relates to product, materials and equipment for the Custom Paint and

Fabrication Program. Under the terms of the Conditional Use Contract, Auto Body Specialties and PPG will furnish at no charge approximately $22,000.00 worth of equipment and product in exchange for the understanding that Lake Area Technical Institute will continue to use their company as a supplier for the equipment and products needed in the Custom Paint and Fabrication Program. Mrs. Jan Schull moved the approval of the Conditional Use Contract as presented. Mr. David Linngren seconded. Four votes yes. Motion carried. (A complete copy of this contract can be viewed in the office of the Business Manager.)

ACTION 12036

Deb Shephard, LATI President, presented bids received in relation to the Cold Storage Building. Shephard went on to indicate that it is recommended that all bids be rejected due to the price being above the available dollars.

	Boldt Construction	Gray Construction
Bid Security	No	Yes
Base Bid	$61,947.44	$82,500.00
Alternative #1	$24,857.24	$24,000.00
Alternative #2	$25,857.24	$24,000.00

Mr. David Linngren moved that all bids be rejected in relation to the Cold Storage Building. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12037

Deb Shephard, LATI President, presented the bids received in relation to the ETSteam Turbine Trainer and the ETGas Turbine Trainer for Board consideration.

ETSteam Turbine Trainer	Turbine Technologies, Ltd.
Bid Security	No
Base Bid	$24,965.87

ETGas Turbine Trainer	Avon Aero Supply, Inc.	Turbine Technologies, Ltd.
Bid Security	Yes	Yes
Base Bid	$46,828.00	$142,761.58

Mrs. Jan Schull moved the approval of the bid received from Turbine Technologies, Ltd. in the amount of $24,965.87 for the ETSteam Turbine Trainer and the bid received from Avon Aero

Supply, Inc. in the amount of $46,828.00 for the ETGas Turbine Trainer as recommended. Four votes yes. Motion carried.

ACTION 12038

Deb Shephard, LATI President, presented for Board consideration an addendum to the Statement of Agreement for LATI's support to SDSU's Ethanol Aviation Fuel Research. The amendment calls for LATI's Aviation department to retrieve and overhaul a test aircraft engine and to install the engine on a test aircraft and to perform the annual inspection to obtain the Standard Worthiness Certificate. SDSU will remit $21,000.00 to LATI for this service. Mr. David Linngren moved the approval of the addendum as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12039

Rick Hohn, Business Manager, presented a Resolution as provided by the South Dakota Health and Educational Facilities Authority in relation to the refinancing of outstanding debt related to bond dollars that the District received on behalf of Lake Area Technical Institute for the construction of various projects over the years. Hohn indicated that the refunding of these certificates will save the SDHEFA interest related to this debt. Mrs. Tammy Rieber moved the approval of the Resolution as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried. (A complete copy of this Resolution can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported on the recently held meeting of the Lake Area Multi-District Superintendents. Dr. Jutting went on to indicate that currently the Watertown High School is using 120% of its allowable slots, filling the unused slots of other member schools. It was also noted that the Pre-Engineering course is scheduled to begin in January. Dr. Jutting also indicated that the Lake Area Multi-District Board will be meeting in a retreat setting in the near future.

Assessment Data for 2010-2011 – Darrell Stacey, Assistant Superintendent, provided a report related to the assessment data as provided by the following tests: Limelight – District Curriculum Test, Dakota STEP - State Curriculum Test and ACT – Normed Reference Test. Mr. Stacey went on to indicate that the Watertown School District students compare very favorably in all testing areas. Mr. Stacey reported that the District's dropout information is also showing improvement: 2006 – 72 students dropped out or 6% and in 2011 – 26 students dropped out or 2%. The Senior Exit Survey indicating what our graduates are choosing to do after High School was also briefly reviewed.

Goal Review from Board Retreat – Superintendent Dr. Jutting presented for information the following vision and goal statements as a result of the School Board Retreat.

Vision

The Watertown School District is an exemplary school district known for excellent curricular and co-curricular opportunities for its students. We believe that all students must graduate from high school prepared for post secondary education and life. The District's academic programming prepares our students for the 21st century and global opportunities they will encounter. Partnerships and the support of our community are paramount to the success of our students and

therefore, it is important that we continue to work towards the building of positive, supportive relationships.

Goal Statements

1. All students will graduate from high school on time and will be post-secondary prepared.

2. The Watertown School District will remain financially viable in order to meet the needs of all students.

3. The Watertown School District will continue to promote positive relationships with school personnel, School Board and the community.

4. The Watertown School District will provide facilities that support the educational needs of our students.

5. Our teaching staff will be highly trained, utilize research-based methodologies and integrate technology to maximize student achievement and success.

6. The Watertown School District will achieve academic excellence for all students via the enhancement of curricular and co-curricular offerings.

Dr. Jutting indicated that action steps in relation to the goal statements will be presented in October.

ACTION 12040

Mr. David Linngren moved the approval of the verified claims and salaries for the month of August as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12041

Mrs. Tammy Rieber moved that the following resignations be approved as presented.

Shaylon Moser – Nutrition Services, Roosevelt
Angela Struckman – 3.75 SuccessMaker Paraprofessional, Lincoln
Tracy St. Sauver – SPED Paraprofessional, Lincoln
Todd Leininger – Classroom Paraprofessional, Mellette
Todd Leininger – Assistant 8th Grade Girls Basketball Coach
Alex Goldade – Part Time Custodian, Lincoln
Jeff Nelson – IT Technician, High School
Kelly Saeger – Part Time Custodian, McKinley
Shelly Trego – Administrative Assistant, Student Services
Linda Page – Sprayer, Middle School
Mindy Haselhorst – Admin Asst. K-12 Technology
Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12042

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Jeff Nelson – Network Administrator, High School - $45,000.00
Becky Catlette – Paraprofessional, McKinley – 2 hrs/day @ $8.95/hr
Carol Anderson – Nutrition Services, Roosevelt – 3.25 hrs/day @ $8.95/hr
Donna Ireland – SuccessMaker Paraprofessional, Roosevelt – 7.5 hrs/day @ $8.95/hr
Katie Pederson – Paraprofessional, Roosevelt – 2 hrs/day @ $8.95/hr
Roxanne Brey – SuccessMaker Paraprofessional, Lincoln – 3.75 hrs/day @ $8.95/hr
Angela Stuckman - .5 ARK Kindergarten - $16,192.00
Kristin Hogan-Tolrud – Special Education Paraprofessional, High School – 7.5 hrs/day @ $8.95/hr
Nancy York – Classroom Paraprofessional, Jefferson – 7.5 hrs/day @ $8.95/hr
Sydney Halse – Part Time Paraprofessional, Jefferson – 2 hrs/day @ $8.95/hr
Amber Case – One to One SPED Paraprofessional, Roosevelt – 7.5 hrs/day @ $8.95/hr
Robin Hall – Special Education Paraprofessional, Mellette – 7.5 hrs/day @ $8.95/hr
Lori Jurgens – Special Education Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
Kim Engelhart – One to One SPED Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Abigail Brandsrud – Special Education Paraprofessional, Middle School – 7.5 hrs/day @ $8.95/hr
Marintan Hakenson – Nutrition Services, High School – 4.25 hrs/day @ $8.95/hr
JoAnn Kjetland – Family Resource Coordinator, Middle School – 28 hrs/week @ $13.17/hr
Rebecca Honeyman – SPED Professional, Lincoln – 7.5 hrs/day @$8.95/hr
Sara Aman – Part Time Custodian, McKinley – 19 hrs/week @ $8.95/hr
Lois Kruse – Autism Paraprofessional, Garfield – 7.5 hrs/day @ $8.95/hr
Jonathan Crain – Part Time Custodian, Lincoln – 19 hrs/week @ $8.95/hr
Jessica Sellin – Lane Change from BA to BA+16, $1,090.00 – $33,887.00
Gretchen Wiechmann – Lane Change from BA to BA+16, $1,090.00 – $36,212.00
Chris Jacobson – Lane Change from BA+16 to BA+38, $1,450.00 – $58,385.00
Sheila Schroeder – Lane Change from BA+16 to BA+38, $1,450.00 – $38,157.00
Dawn Florey – Lane Change from MA+16 to MA+38, $1,090.00 – $49,740.00
Denise Meyer – Lane Change from BA+16 to BA+38, $1,450.00 – $41,603.00
Steve Olson – Add Noon Duty, $1,534.00 – $62,580.00
Michelle Mehlberg – Add Student Technology Advisor, $1,475.00 – $42,890.00
Christine Hakeman – Add Native American Club Advisor, $1,040.00 – $42,431.00
Mitzi Moore – Add Noon Duty, $1,534.00 – $50,678.00
Kelly Keszler – Add Noon Duty, $1,534.00 – $38,103.00
Domonie Kromann – Add 3% time to Teaching Contract, $971.00 – $22,343.00
Domonie Kromann – Reduce TA Contract by 3% time, $217.00 – $7,028.00
Chad Rohde – Lane Change from BA to BA+16, $1,090.00 – $44,455.00
Kathy Hardina – 5th & 6th Grade Accompanist – 4 concerts @ $50.00/concert - $200.00
Judy Oleson – High School Accompanist - $2,736.00
Beth Weiss – Middle School Accompanist - $1,700.00
Beth Ries – CPR Training – 6 hrs @ $26.64/hr - $159.84
Kaylene Gonnelly – CPR Training – 6 hrs @ $26.64/hr - $159.84
Jennifer Pendley – Flag Corp - $871.00
Mindy Haselhorst – Administrative Assistant, Student Services - $11.81/hr

Mr. David Linngren moved that the contract recommendations/addendums be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12043

Rick Hohn, Business Manager, presented a request for the authorization to bid the Transportation Center project. Mrs. Jan Schull moved that the Business Manager be authorized to proceed with the bid in relation to the Transportation Center. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12044

Rick Hohn, Business Manager, presented and discussed the 2010-11 Annual Financial Report which outlines the financial activities of the District's current fiscal year and asked for Board approval. Mr. David Linngren moved that the 2010-11 Annual Financial Report be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12045

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving fourteen students as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12046

Mr. David Linngren moved the approval of the public school exemption requests involving 55 students as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12047

Mr. David Linngren moved the approval of the student assignment requests pursuant to SDCL 13-28-10 of student's number 1, 2, 3 and 5 and denied the request of student number 4. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jutting presented the preliminary enrollment numbers for the 2011-12 year for K-12. Dr. Jutting indicated that the numbers reflect an enrollment of 3,821 students which is an increase of 57 students when compared to last year.

Vice Chairman Dr. Fred Deutsch expressed the Board's appreciation for the positive reports related to student assessment and the District's financial status.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its meeting at 8:00 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **October 5, 2011** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were members of the Lake Area Technical Institute Strategic Advisory Council and District administration.

Chairman Susan Jones convened the Board for its special session by leading the Pledge to the Flag.

Deb Shephard, LATI President, asked the members of the Strategic Advisory Council to introduce themselves and to indicate the company they represent.

AGENDA REVIEW/APPROVAL

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

LATI DISCUSSION ITEMS

Critical Performance Indicators – Mike Cartney, LATI Vice President, presented, reviewed and led the discussion on the following areas: Enrollment, Fiscal Health, Plant Capacity and Condition, Human Resources, Industry Relationships and Accreditation.

Campus Expansion – Shane Ortmeier, Director of Support Operations, provided updates related to the following construction projects: Phase III, 13th Street Extended and Phase IV.

Major Gift Campaign – Tom Paulson, Executive Director of the LATI Foundation, shared information that outlined the status of the campaign and indicated that the campaign continues to proceed. The information provided by Mr. Paulson illustrated a breakdown of the following categories: Cash Gifts, Pledge Gifts, In-kind Gifts, Planned Gifts and Grants. Mr. Paulson went on to indicate that currently 83% of the LATI faculty contributes to the Foundation which is well above the National average of 17%.

Future Trends – Deb Shephard, LATI President, asked the Strategic Advisory Council members to offer their thoughts and discussions in relation to the economy and how it might affect the State, Watertown Community and LATI. General discussion was held on a wide range of topics.

Chairman Susan Jones thanked the Strategic Advisory Council members for their participation and their part in the success of Lake Area Technical Institute.

ADJOURNMENT

Mrs. Tammy Rieber moved that the Watertown School Board adjourn its special meeting at 1:55 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried. (Dr. Fred Deutsch was excused from the meeting just prior to the adjournment.)

By: Rick Hohn, Business Manager

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, **October 10, 2011** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved that the minutes of the September 12, 2011 meeting be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2011 as listed below:

Receipts: Taxes, $212,246.27; Tuition, $473,691.96; County Sources, $24,685.20; State Aid, $2,011,963.00; Other State Sources; $44,107.52; Federal Sources, $10,158.25; Sales, $327,819.66; Interest on Investment, $4,961.13; Misc., $849,470.73; Sales Tax, $16,454.97.

Expenditures: Verified Claims & Expenditures, $2,110,083.80; Salaries, $2,554,247.57.

Cash Balances, September 30, 2011: General Fund $4,622,425.85; Capital Outlay, $2,650,725.79; Special Education, $624,719.76; Debt Service-Lincoln Refund, $594,219.72; Pension Fund, $901,231.74; Lake Area Technical Institute, $3,335,986.24; K-12 Nutrition Services, $354,692.46; LATI Bookstore Services, $453,790.58; LATI Nutrition Services, $127,418.29; LATI Day Care Center, $111,852.86; Concessions, $155,261.48.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $61,099.56; Expenditures, $85,012.32; Balance, $329,735.07. LATI Agency Fund – Receipts, $2,290.38; Expenditures, $602.38; Balance, $69,461.13. Endowment Fund – Receipts, $22.87; Endowment Fund – Balance, $361,224.97. Unemployment Escrow – Receipts, $82.18; Balance, $219,972.17.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,300,803.85; Expenditures, $1,322,369.08; Balance, $302,523.63. Employee Benefit Trust – Receipts, $543,951.83; Expenditures, $658,595.86; Balance, $1,323,930.06.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:
Deb Shephard, LATI President; Mike Cartney, LATI Vice President, and the Lake Area Technical Institute for being named one of the ten finalist by the Aspen Institute's College Excellence Program.

Carla Willett and Taylor VanWell for their participation on the Watertown Team receiving second place in their division at the Special Olympics State Softball Tournament.

LATI DISCUSSION ITEM

LATI Instruction – Deb Shephard, LATI President, presented a brief report indicating that the interior work of Phase III Construction is continuing and proceeding nicely.

ACTION 12048

Mr. David Linngren moved the approval of the resignations received from Londa Richter, Postsecondary Career Coordinator and Holly McFarlane, Bookstore Sales Associate. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12049

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Curriculum
Annette Roby – AGR239 – 20 hrs @ $18.81/hr - $376.20
Mary Redlin – BSA210 Compensation & Benefits – 40 hrs @ $18.81/hr - $752.40

Corporate Ed
Karin Miller – Quickbooks Training – 12 hrs @ $39.00/hr - $468.00

Overload
Troy Breitag – EMT110 – 2 credits @ $845.00/cr - $1,690.00
Jack Holmquest – COMM101 – 3 credits @ $845.00/cr - $2,535.00
Jeanie True – PSYC101 – 6 credits @ $845.00/cr - $5,070.00
Rhonda Bradberry – DA135 – 6 credits @ $845.00/cr - $5,070.00
Kris Lindahl – MA212 – 4 credits @ $95.00/cr - $380.00
Marie Palluck – BUS150, BUS230 & BUS240 – 4.5 credits @ $845.00/cr + 3 credits @ $95.00/cr - $4,087.50
Mona Gleysteen – MLT210 – 4 credits @ $845.00/cr - $3,380.00
Yolanda Goodman – AGR239 – 1 credit @ $845.00/cr - $845.00
Pam Hohn – PSYC111 & AC100 – 2 credits @ $845.00/cr - $1,690.00
Darrel Woolery – AG102 – 3 credits @ $845.00/cr - $2,535.00
Caleb TenEyck – ET130 & ET205 – 4.5 credits @ $845.00/cr - $3,802.50
Jeanie True – PSYC101 – 6 credits @ $845.00/cr - $5,070.00
Amy Cordell – CPR – 17 hrs @ $20.00/hr - $340.00

Adjunct
Corey Mushitz – DCAT110 & DCAT111 – 6 credits @ $845.00/cr - $5,070.00
Patrick Curley – RBTC210 & ET150 – 1 credit @ $845.00/cr + 4 credits @ $95.00/cr - $1,225.00
Vikki Laurence – MLT135 – 1 credit @ $845.00/cr - $845.00
Kelly McDaniel – AGR233 & AGR235 – 6 credits @ $845.00/cr + 12 credits @ $95.00/cr - $6,210.00
Sally Solum – ACCT210, BUS246 & BUS247 – 3.75 credits @ $845.00/cr - $3,168.75
Pete Bullene – ENV235 – 2 credits @ $845.00/cr - $1,690.00
Marnie Lammle – ENV203 – 3 credits @ $845.00/cr - $2,535.00
Andrew Hawkins – CSS100 – 2 credits @ $845.00/cr - $1,690.00
Lola Sackreitier – BSA206 – 3 credits @ $845.00/cr - $2,535.00
Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00

Independent
Tim Moes – EST115 & EST118 – 6 credits @ $95.00/cr - $570.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12050

Deb Shephard, LATI President, presented a request for the authority to hire two positions in conjunction with the recently awarded TAA Federal Department of Labor Green Energy Consortium Grant. President Shephard went on to indicate that LATI will serve as the lead institute in relation to this grant that covers the four technical schools in South Dakota. Mr. David Linngren moved the authority to hire a Project Manager and an Educational Technology Specialist as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12051

Rick Hohn, Business Manager, presented for Board consideration an Access Easement in which the Watertown School District would authorize Maag Properties, LLC access to his storage units via a 25 foot easement across District property. Hohn went on to indicate that the access is just off the newly extended 13th Street. Dr. Fred Deutsch moved that the Access Easement be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this Access Easement can be viewed in the office of the Business Manager.)

ACTION 12052

Rick Hohn, Business Manager, presented for Board consideration a Utility Easement in which Maag Properties, LLC would be allowed water and gas service from Bogue Avenue to cross school property to his storage units. Hohn went on to indicate that this Easement is not perpetual and that the District may terminate with a twelve month written notice. Mrs. Jan Schull moved that the Utility Easement be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this Utility Easement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that the scheduled date of November 30th for the Lake Area Multi-District's Strategic Planning Meeting will be

changed. The date has not been identified at this time. Dr. Jutting went on to indicate that classes at the Lake Area Multi-District are at capacity.

Self-Funded Insurance Report – Rick Hohn, Business Manager, provided the Board with information as it relates to the September 30, 2011 year end of the Employee Benefit Trust. Hohn indicated that the 2010-11 year reflected a decrease in the Trust balance in the amount of $181,362.00. The report also provided information as it relates to the future premium levels, the number of individuals participating in the group plan and a projection for the 2011-12 year. Hohn also stated that DakotaCare will again provide the third party administration of claims and that the District will continue its participation in the DakotaCare Network. Hohn also noted that due to the number of high dollar claims in the previous year, the cost of the individual stop-loss coverage from Optum Health Company will increase significantly.

Professional Growth Rubric – Tricia Walker, Instructional Technology Coordinator and WEA Representative, and Laura Morrow, Jefferson Elementary Principal, presented an overview of the development of the Professional Growth Rubric and the implementation of this tool. The complete cycle of the growth tool was reviewed: Full Rubric, Goal Setting, Partial Rubric and Goal Setting which occur in thirteen month cycles. The presentation also discussed summative evaluations, various recommendations such as: continued employment and professional improvement plans. The opinions of the instructors were illustrated in a graph format with most indications being positive. It is expected that the Professional Growth Committee will continue to meet to evaluate and improve the process for administrators and instructors. Superintendent Jutting indicated that the State is working on a Growth Rubric and that Dr. Melody Schopp, Secretary of Education, has indicated that the Watertown School District's growth model will be in compliance. General discussion was held and Deb Shephard, LATI President, was asked to provide a brief overview as to how LATI evaluates its instructors.

ACTION 12053

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of September as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12054

Mr. David Linngren moved that the following resignations be approved as presented.

Sara Aman – Part Time Custodian, McKinley
Kristi Luckhurst – Lunch/Playground Supervisor, McKinley
Sandy Wiesner – One to One Learning Center Paraprofessional, Mellette
Jonathan Crain – Part Time Custodian, Lincoln
Megan Nebel – Alternative Education Instructor, Garfield
Jennifer Guest – High School Gymnastics Assistant Coach
Nancy Hirsch – Special Education Instructor, Roosevelt

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12055

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Amber Dell – Project Success Counselor – prorated to $26,112.00
Barbara Waters - Alternative Education Instructor - $35,309.00 prorated to $28,764.00
Roxanne Davis – Admin Assistant, Technology - $1,831.00/month
Tara Dahl – Lunchroom Supervisor, Middle School – 1.5 hrs/day @ $8.95/hr
Samantha Doll – Lunch/Playground Supervisor, McKinley – 1.5 hrs/day @ $8.95/hr
Sarah Bucaro – SPED One on One Paraprofessional, Mellette – 7.5 hrs/day @ $8.95/hr
Andrew Hofer – Part Time Custodian, Lincoln – 19 hrs/week @ $8.95/hr
Julie Thomas – Part Time Custodian, McKinley – 30 hrs/week @ $8.95/hr
Kristi Luckhurst – Part Time Custodian, McKinley – 19 hrs/week @ $8.95/hr
Steve O'Brien – Lane Change from BA+16 to BA+38, $1,450.00 – $49,160.00
Mari Pickering – Lane Change from BS+16 to BS+38, $1,450.00 – $51,870.00
Cliff Lockner – Lane Change from BS+16 to BS+38, $1,450.00 – $50,966.00
Rosemary Hirtz – Add High School Technology Coach, $2,000.00 – $45,318.00
Kelly Keszler – Grades 7-12 Advisor/Advisee Program Curriculum – 4 hrs @ $19.56/hr – $78.24
Jody Schaeffer – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr - $136.92
Tammy Zubke – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr – 136.92
Brady Lunde – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr - $136.92
Maure Weinkauf – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr - $136.92
Mitzi Moore – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr - $136.92
Deana Jacobson – Grades 7-12 Advisor/Advisee Program Curriculum – 7 hrs @ $19.56/hr - $136.92
William Gripentrog – After School Study Hall – 170 hrs @ $26.64/hr - $4,528.80
Jean Moulton – After School Study Hall – 170 hrs @ $26.64/hr - $4,528.80
Caryl Bunkowske - Night School – 240 hrs @ $26.64/hr - $6,393.60
George Seiler – Night School – 240 hrs @ $26.64/hr - $6,393.60
Cal Hillesland – After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Stephanie Cole - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Michelle Mehlberg - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Phillip Ammann - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Cecilia Longworth - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Tricia Gerlach - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Colleen Jensen - After School Academic Assistance - 170 hrs @ $26.64/hr - $4,528.80
Jensi Andrus - ACT Prep – 14 hrs @ $19.56/hr - $273.84
Kevin Dunn – ACT Prep – 14 hrs @ $19.56/hr - $273.84
Jeanne James-Hanson – ACT Prep – 14 hrs @ $19.56/hr - $273.84
Michelle Mehlberg – Advanced Technology – 21 hrs @ $19.56/hr - $410.76
Michelle Heupel – K-6 Literacy – 18 hrs @ $19.56/hr - $352.08
Kate Hamilton – K-6 Literacy – 18 hrs @ $19.56/hr - $352.08
Sherisse Chilson – K-6 Literacy – 18 hrs @ $19.56/hr - $352.08
Andrea VanDyke – K-6 Literacy - 18 hrs @ $19.56/hr - $352.08
Heather Eide – K-6 Literacy – 18 hrs @ $19.56/hr - $352.08

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12056

Darrell Stacey, Assistant Superintendent, presented for Board consideration requests for the authority to increase the Special Education Counselor from a .5 position to full-time and for the authority to hire a One on One Paraprofessional for a special needs student at the Watertown Middle School. Mr. David Linngren moved the approval of the position adjustment of Paula Wilde, Special Education Counselor from .5 to full-time bringing her adjusted salary to

$42,234.00 and for the authority to hire a One on One Paraprofessional as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12057

Darrell Stacey, Assistant Superintendent, presented for Board approval the current list of Volunteers serving the Watertown School District.

High School - Registration:
Geerdes, Jessicca
Johnson, Diane
Schull, Jan
Vanderlaan, Elaine

Middle School:
Allshouse, Martha
Anderson, Lisa
Baus, Amy
Berg, Stacy
Beyer, Tony
Block, Elaine
Block, Heather
Bowers, Denise
Bowers, Perry
Brist, Todd
Browning, Derek
Carlson, Kathy
Carlson, Pam
Coplan, Carla
Cornell, Nancy
Culver, Renee
Dahl, Tim
Flaherty, Jeanne
Foster, Wayne
Gloe, Kristi
Haight, Mike
Hanson, Jason
Hulscher, Nancy
Kays, Todd
Kriese, Anne
LaQua, Donni
Lindahl, Jeff
Little, Carina
Maag, Jeff
Norton, Donald
Oaks, Jon
Peterson, Jodi
Rodriguez, Shara
Schenecker, Val
Schneider, Brandon
Sheehan, Tim
Skoglund, Doug
Steinlicht, Michelle
Tesch, Theresa
VanDerWiede, Jeannie
Volk, Gerald

Garfield:
Albertsen, Dan
Brandriet, Karen
Brown, Rebecca
Buechler, Kim
Buetler, Elisa
Danforth, Laurie
Dargatz, Suzanne
Decker, John
Dunn, Jeff
Engstrom, Heather
Hestad, Colleen
Hill, Donna
Hinderaker, Paul
Horning, Sara
Jensen, Sharese
Jones, Susan
Kranz, Nick
Lake, Nate
Lindberg, Colleen
Marquardt, Mary
Messerli, Jodi
Mullin, Jan
Paulsen, Joyce
Pearson, Sue
Petersen, Marilyn
Peterson, Sandy
Polak, Virg
Raeder, Pam
Raml, Kathy
Remington, Carol
Rieber, Tammy
Roberts, Donus
Roby, Annette
Roby, Carla
Roby, Don
Roby, Ronda
Rylance, Anne
Rylance, Heath

Schull, Jan
Silliman, Peg
Struckman, Angela
Tesch, Dorothy
Titze, Deb
VanLaecken, Jennifer
Walraven, Christine
Weber, Nancy

Jefferson:

Achterberg, Michelle
Ahlers, Missy
Alama, Cola
Althoff, Christina
Ammann, Kim
Anderson, Jake
Anderson, Nicki
Bach, Bobbie
Bain, Melanie
Bain, Patrick
Batta, Amy
Bauer, Val
Beauchamp, Krista
Bisgard, Anna
Bisgard, Jake
Block, Amy
Block, Jamie
Boes, Tammy
Bramer, Heather
Brandlee, Darla
Brandlee, Evan
Brist, Jennifer
Burke, Bobbi Jo
Burke, Ryan
Bury, Heather
Canfield, Kami
Canizales, Heidi
Caywood, Mandi
Christensen, Al
Christensen, Karla
Christenson, Janet
Cozad, Lisa
Crismon, Jennifer
Czech, Angie
Dale, Jim
Dale, Nanette
Davis, Jennifer
DeVille, Justine
Eischens, Holly
Elias, Shan
Endres, Doreen
Endres, Julie
Endres, Nicholas
Engebretson, Angie
Engstrom, Heather
Engstrom, Troy
Evans, Kristie
Even, Cari
Fiechtner, Heidi
Finley, Carne
Fischer, Cassie
Foisel, Jana
Foisel, Mike
Fox, Jill
Fox, Paul
Friesen, Dan
Friesen, Lisa
Gasper, Krisha
German, Brenda
German, Terry
Groves, Tammy
Hallem, Rachel
Hanson, Ashlee
Hardie, Shelly
Hermoe, Jessica
Herzog, Tiffany
Horning, Jeanne
Huber, Bridget
Johnson, Rick
Johnson, Stacy
Jongbloed, Maria
Joseph, Becky
Jurgens, Monica
Kasuske, Jenny
Kelly, Laura
Ketterling, Jennifer
Keup, Kari
Keup, Kevin
Klatt, Leah
Klatt, Rod
Klitske, Justin
Klitske, Mary
Kranz, Mark
Kranz, Sally
Lalim, Beth
Lalim, Kyle
Lalim, Marcie
Larson, Amy
Le, Leah
Le, Linh
Leadabrand, Marc
Legg, Shannon
Linneman, Catie
Luken, Paul

Luken, Ty
Maag, Jeremy
Maag, Tanya
Maag, Tracie
Mahnke, Ann
Martin, Rhonda
McGillivary, Bret
McGillivary, Gwen
Meuer, Stacey
Mills, Jana
Mills, Mike
Moes, Jeff
Moes, Lynnette
Neilan, Dan
Neilan, Holly
Nordick, Trisha
Odegaard, Jadd
Odegaard, Wendy
Olson, Amber
Ortmeier, Chris
Ortmeier, Shane
Oslund, Laci
Pearson, Heather
Pearson, Levi
Peterson, Carla
Peterson, Derrick
Peterson, Melissa
Peterson, Tanya
Polchow, Jenna
Rabine, Traci
Ramirez, Heidi
Rasmussen, Heather
Redfield, Michelle
Redlinger, Lori
Rieber, Gerald
Rieber, Tammy
Rieffenberger, Nicole
Riley, Emily
Roemen, Jane
Ronke, Christine
Rudebusch, Jodi
Rumpza, Kelli
Sattler, Sharon
Scheidt, Tanya
Schell, Heidi
Schmidt, Tami
Shriver, Sharon
Slobtcki, Jill
Slobtcki, Robert
Spiering, Jim
Spiering, Margo
Spies, Kristie
Stanley, Angie
Stark, Michelle
Stark, Nikki
Stark, Todd
Stricherz, Chad
Stricherz, Kim
Stricker, Jamie
Stroup, Susie
Sunde, Michelle
Sycks, Angela
Syhre, Angela
Syhre, Todd
Tassler, Eugene
Theisen, Michelle
Thyne, Cindy
Timm, Geri
Torgerson, Natasha
Tscharkert, Sara
Vener, Kim
Walker, Tricia
Weber, Pat
Weisenstein, Lucille
Wells, Traci Rae
Werner, Melissa
Whiting, Stacey
Wilkinson, Heather
Williams, Bobbi
Wipf, Heather
Wipf, Zack
Wirkus, Jenni
Ziegler, Carey
Ziegler, Mark
Zink, Erika
Zink, Ryan

Lincoln:

Abel, Jackie
Allen, Jane
Anderson, Michelle
Andrews, Tanya
Assel, Jamie
Baldwin, Edie
Benson, Kimberly
Beynon, Karen
Bierscheid, Kathy
Birnell, Linda
Boettcher, Kristy
Bruns, Donna
Buri, Tina
Carlson, Pamela
Comes, Jolene
Cordell, Laura

Dargatz, Suzanne
Decker, Julianne
Decker, Nancy
Dylla, Carrie
Ebsen, Christine
Engels, Selena
Everson, Holly
Falconer, Kenda
Fannin, Connie
Ferguson, Shannon
Fick, Holly
Foust, Sara
Fox, Patty
Gallardo, Sydney
Garas, Melissa
Geerdes, Jessicca
Geier, Cindy
Gloe, Kristi
Goddard, Sara
Godfrey, Vic
Gollnick, Melanie
Graf, Dana
Hansen, Shawn
Hanson, Kimberly
Hanson, Tami
Hanten, Caren
Heesch, Buffy
Hendricks, Kasie
Hendricks, Stacy
Higgins, Leslie
Hirtz, Rosemary
Holden, Kari
Holman, Krysti
Johnson, Amanda
Johnston, Kari
Knox, Gina
Kunkel, Deanna
Kuno, Tracy
Lake, Jackie
Lambrechts, Amy
Lammle, Marnie
Lawrence, Heather
Leadabrand, Angie
Lear, Jill
Lenards, Steph
Little, Carina
List, Missy
Loy, Kristin
Mack, Judy
McAtee, Mary Ann
McPeek, Lisa
Meester, Melissa
Miles, Jamie
Moldenhauer, Deb
Molengraaf, Heather
Nelson, Sara
Olson, Jennifer
Olson, Julie
Olson, Kate
Olson, Theresa
Osthus, Kristi
Padgett, McKenzie
Pederson, Sandi
Reeser, Lindy
Rehder, Dawn
Remmers, Rich
Reynolds, Beth
Roby, Kelly
Rost, Stacey
Sackman, Leslie
Saxton, Chelsea
Schaefer, Stephanie
Schamens, Pam
Skott, Julie
Slabaugh, Amber
Smith, Michele
Smith, Stacy
Sorenson, Lisa
Soucy, CeCe
Spartz, Kylie
Steen, Tara
Storm, Angela
Terronez, Melissa
Tharp, Kathy
Thue, Lisa
Tietz, Joy
VanDusseldorp, Lori
VanGilder, Deidra
VanLaecken, Kristin
VanMeter, Robyn
Veflin, Ronda
Wangler, Mary
Wolkow, Kyra

McKinley:

Carlson, Ryan
Cole, Audrey
Culver, Renee
Dahlin, Sherry
Darrington, Mary
Elliott, Dawn
Harrington, Julie
Heron, Val
Herricks, Rachelle

Jacobson, Rick
Jenner, Kimberly
Johnson, Carol
Lloyd, Julianne
Luckhurst, Kristi
Mund, Ken
Roeman, Jane
Roeman, John
Sackreiter, Lola
Schull, Jan
Severson, Susan
Smith, Luke
Socha, Linda
Spahr, Roger
Spicer, Legia
Steichen, Deb
Stevens, Tim
Vanderlaan, Elaine
Vanderweide, Jeannie
Wren, Shawna

Mellette:

Anderson, Carole
Arbogast, Deb
Bakeberg, Esther
Bell, Kristy
Bergsbaken, Cynthia
Elbert, Sarah
Gerber, Stacey
Holien, Tonya
Johnson, Trish
Kaasa, Audra
Kaasa, Larry
McGregor, Carla
Nguyen, Melissa
Pahl, Michelle
Whitlock, Becky
Whitlock, Kryn

Roosevelt:

Algood, Michele
Anderson, Carolyn
Anderson, Casey
Bartels, Julie
Brandenburger, Gretchen
Brown, Kathy
Cleveland, Jerry
Cleveland, Melanie
Cordell, Shelly
Cordell, Tom
Daniels, Danielle
Decker, Hannah
Engelbrecht, Tracey
Florey, Bob
Florey, Brandi
Fontaine, Cindy
Foster, Judy
Foster, Wayne
Fryslie, Liz
Goens, Kaci
Grewing, Heather
Haman, Sarah
Haman, Shane
Hanks, Jamie
Hedman, Kristy
Johnson, April
Johnson, Dawn
Johnson, Robert
Jurgens, Lori
Kramer, Vidette
Kranz, Becky
Krause, Frank
Krause, Pam
Krueger, Jolene
Linngren, Patti
Luckhurst, Bruce
Luckhurst, Kristi
Maher, Wendi
Marlow, Kari
Miller, Janelle
Miner, Jane
Mooney, Sam
Norton, Brenda
Norton, Don
Ottenbacher, Amber
Ottenbacher, Duane
Rodriguez, Maria
Schamens, Kirk
Schamens, Trudy
Schumacher, Jocelyn
Shephard, Jessie
Smith, Jenny
Steiner, Cassandra
Steiner, Chad
Stickle, Robin
Varns, Christine
Wise, Jeanette

Athletics:

Anderson, Jeff
Andrus, Brian
Bierscheid, Mark
Bierscheid, Merle
Carpenter, Barry

Cotton, Gary
DeLange, Jay
Dohrer, Rick
Edwards, Ernie
Ehresmann, Curt
Elshere, Jerry
Engels, Michele
Foust, Paul
Godfrey, Ruth
Haan, Tony
Hammrich, Harvey
Heiden, Rollie
Heidenreich, Merle
Heiser, Ron
Herzog, Loren
Herzog, Roxy
Hetland, Rich
Hult, Bruce
Johnson, David
Jurgens, Dick
Kaufman, Karla
Kaufman, Wayne
Kearney, Francis
Kjellsen, Steve
Knebel, Duane
Konrad, Harlan
Kropp, Don
Lather, Denny
McElroy, Bob
Morgan, Jim
Neale, Dave
Newman, George
Page, Tim
Peterson, Larry
Robel, Glenn
Roby, Jim
Rylance, Ray
Seward, Shelly
Scharn, Don
Schmidt, Wally
Schooley, Doug
Sherrill, Marv
Silliman, Jim
Sinner, Ken
Stemwedel, Bill
Struckman, Dwight
Sutton, Jim
Terronez, Melissa
Terry, Jake
VanLaecken, Jennifer
VanLaecken, Ryan

Mr. David Linngren moved the approval of the Volunteer List as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12058

Rick Hohn, Business Manager, presented the bids received in relation to the construction of a Transportation Center. Hohn went on to indicate that five bids were received with Gray Construction providing the lowest base bid. In consideration of the eight alternates included in the specifications, Hohn recommended the acceptance of alternate #3, alternate #5 and alternate #8 bringing the recommended construction contract to $2,995,800.00.

	Breitbach Construction	Dallas I. Hanson Construction	Fiegen Construction	Gray Construction	Quest Construction
Bid Security	Yes	Yes	Yes	Yes	Yes
Base Bid	$3,427,000	$3,466,000	$3,280,000	$3,108,700	$3,525,500
Alternate #1 – Pre-Cast Roof Building #1 - Maint. Bldg.	$24,000	$33,500	$41,000	$40,900	$25,900
Alternate #2 – Pre-Eng Steel Building Shell-Bldg. #2 (Bus)	-$100,400	-$182,000	-$240,000	-$171,000	-
Alternate #3 – Pre-Eng Steel Building Shell-Bldg. #3 (Vehicle)	-$108,000	-$82,000	-$50,000	-$80,800	-
Alternate #4 – Overhead Crane at 112	$55,200	$55,500	$59,000	$54,500	$56,700
Alternate #5 – Concrete Drive Surfacing	$42,700	$114,000	$78,000	$39,000	$36,800
Alternate #6 – Service Bay at 112	-$34,100	-$31,000	-$26,000	-$35,700	-$19,000
Alternate #7 – Pressure Washer System at 115	$25,800	$26,000	$19,000	$25,800	$24,800
Alternate #8 – In-Floor Heat Bldg. #1	-$96,900	-$68,500	-$60,000	-$71,100	-$52,000

Following the general review of the bids received, Hohn indicated that this project would be funded via Lake Area Technical Institute's purchase of the District owned property and structures in the amount of $1,411,285.00 with the balance of $1,584,515.00 coming from the District's Capital Outlay Fund over the next two years. Hohn offered a reminder that Capital Outlay is a Fund designated for the costs related to land, structures and equipment and that the District has been reserving funds in this account for several years to accommodate these types of expenditures. Mr. Linngren moved that the bid received from Gray Construction as adjusted by the acceptance of alternate #3, alternate #5 and alternate #8 be accepted in the amount of $2,995,800.00. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. Superintendent Dr. Jutting read a press release that was provided to the local media.

ACTION 12059

Dr. Fred Deutsch moved that Tieszen Law Office, Professional LLC, of Pierre, South Dakota, be authorized to settle Civil Number 07-981 pursuant to the mediated agreement reached by the parties. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12060

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving three students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12061

Mrs. Jan Schull moved the approval of the public school exemption requests involving eighteen students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Board with the following: Grapevine, Enrollment Report and Nutrition Report. General discussion was held in relation to some elementary class sizes exceeding the District's desired level of 23 per class. Superintendent Dr. Jutting also indicated that action plans in relation to the recently stated goals of the School Board will be presented in November.

Chairman Susan Jones congratulated LATI on their recent recognition and success. Jones also reported briefly on the joint meeting held with the Watertown School Board and LATI's Strategic Advisory Council. Jones also thanked Tammy Rieber for her efforts in planning a successful Arrow Education Foundation Harvest fundraiser.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 6, 2011

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.32
Sioux Valley Coop	$3.277

Sioux Valley Coop provided the lowest price per gallon at $3.277 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:05 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **November 14, 2011** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Chairman Jones noted that the agenda needed to be amended to include 4.2.4 – Approve Resolution Authorizing the SDHEFA Bonds for Phase IV and the Refunding of Series 1998A and Series 1999. Dr. Fred Deutsch moved that the agenda be approved with the inclusion of the added item. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the October 5 and October 10, 2011 meetings be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2011 as listed below:

Receipts: Taxes, $270,123.52; Tuition, $153,770.85; County Sources, $33,385.64; State Aid, $823,253.00; Federal Sources, $361,155.51; Sales, $245,875.92; Interest on Investment, $5,636.69; Misc., $406,756.58; Sales Tax, $9,583.97.

Expenditures: Verified Claims & Expenditures, $1,578,554.83; Salaries, $2,818,043.87.

Cash Balances, October 31, 2011: General Fund $3,694,015.44; Capital Outlay, $2,631,816.49; Special Education, $496,010.91; Debt Service-Lincoln Refund, $586,267.68; Pension Fund, $900,275.15; Lake Area Technical Institute, $2,474,407.41; K-12 Nutrition Services, $380,157.78; LATI Bookstore Services, $290,014.36; LATI Nutrition Services, $126,150.18; LATI Day Care Center, $106,976.37; Concessions, $159,175.98.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $48,987.43; Expenditures, $109,678.16; Balance, $269,044.34. LATI Agency Fund – Receipts, $87,587.52; Expenditures, $4,922.24; Balance, $152,126.41. Endowment Fund – Receipts, $22.11; Balance, $361,247.08. Unemployment Escrow – Receipts, $79.43; Expenditures, $7,376.00; Balance, $212,675.60.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $207,436.34; Expenditures, $200,239.75; Balance, $309,720.22. Employee Benefit Trust – Receipts, $528,892.32; Expenditures, $548,853.03; Balance, $1,303,969.35.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Dr. Joyce Anderson, School Psychologist, for being named the 2011 School Psychologist of the Year by the South Dakota Association of School Psychologists.

Nick Gottsleben for being selected to the 2011 All-State Boys Golf Team.

Alex Kindopp, Jordan McPeek and Will Whitlock for being named to the 2011 Golf Academic All-State Team.

Lori Foltz and Kirsten Titze for being named to the 2011 Tennis Academic All-State Team.

LATI DISCUSSION ITEM

LATI Construction – LuAnn Strait, LATI Administrative Representative, provided an update in relation to Phase III construction via the review of several pictures. Mrs. Strait indicated that the project is progressing nicely and that it is anticipated that the construction completion dates will be met.

ACTION 12062

Mrs. Tammy Rieber moved the approval of the resignations received from Melissa Soderholm, Cafeteria Worker, and Kathie Manzey, Part Time Cafeteria Worker. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12063

Mike Cartney, LATI Vice President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Dillon Gehring – Information Technology Intern - $8.25/hr
Kathie Manzey – Cafeteria Worker – 7 hrs/day @ $8.95/hr
Rhonda Steinocker – Cafeteria Worker – 6 hrs/day @ $8.95/hr
Thomas Mulholland – Bookstore Associate - $1,760.00/month

Curriculum
Alison Albertson – MLT – 20 hrs @ $18.81/hr - $376.20
Dennis Newman – Design Fundamental II & Art Design – 40 hrs @ $18.81/hr – $752.40
Mona Gleysteen – MLT – 20 hrs @ $18.81/hr - $376.20
Jason Goette – Adobe Photoshop CS5 Basic – 8 hrs @ $39.00/hr - $312.00
John Annett – Beginning Access 2010 – 5 hrs @ $ $39.00/hr - $195.00
Jim Behnken – Sundowner Plane Training - $195.00 per 5 hr block
Daniel Zimprich – DCAT GPS – 40 hrs @ $18.81/hr - $752.40

Corporate Ed
Issac Hoseing – Sundowner Plane Training – $195.00 per 5 hr block
Greg Klein – Motor Flight Training - $195.00 per 5 hr block
David Dahl – CDL Test Preparation – 4 hrs @ $39.00/hr - $156.00
Gerald Cudmore – CDL Test Preparation – 16 hrs @ $45.00/hr – $720.00

Pat Bray – Boiler Training, Aberdeen – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Training, Huron – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Training, Watertown – 8 hrs @ $50.00/hr - $400.00
Rhonda Bradberry – Dental Assisting Seminar – 30 hrs @ $39.00/hr - $1,170.00
Larry Webb – Diversity Coordinator – 128 hrs @ $25.00/hr - $3,200.00

Adjunct
Kyle Steffenson – AED/CPR/First Aid – 100 hrs @ $21.00/hr - $2,100.00
Marnie Lammle – 5 credits @ $845.00/cr - $4,225.00
Jenny Hayashi – PN Clinical – 44 hrs @ $23.00/hr - $1,012.00
Adam Bloom – AED/CPR/First Aid – 150 hrs @ $21.00/hr - $3,150.00
Robyn Adler – PN Clinical – 39 hrs @ $23.00/hr - $897.00
Jeremy Robertson – AED/CPR/First Aid – 150 hrs @ $21.00/hr - $3,150.00

Overload
Jack Holmquest – CSS100 - .5 credits @ $845.00/cr - $422.50

Mr. David Linngren moved that the contract recommendations/addendums be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12064

Rick Hohn, Business Manager, presented for Board consideration change order #2 in relation to Phase III in the amount of $23,222.00. Hohn went on to explain the various additions and reductions included in the change order. Dr. Fred Deutsch moved that change order #2 in the amount of $23,222.00 be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12065

Rick Hohn, Business Manager, presented a surplus property Resolution for consideration. Mrs. Jan Schull moved that the following Resolution be approved:

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following property will be traded towards the cost of replacement equipment,

1 – Case IH Model 2166 Combine - #JJC0184022
1 – Case IH Model 1063 Corn Head - #JJC0070633
1 – Case IH Model 1020 Bean Head - #JJC0219231

AND WHEREAS, the following property is to be donated to an area school,

1 – Vertical Machining Center - Okada – VT14108

AND WHEREAS, the following property is to be sold,
1 – Horizontal Milling Machine – Milwaukee – VT9441
1 – Cylindrical Grinder – Brown & Sharp – VT9375

1 – Manual Surface Grinder – Bridgeport – VT9327
1 – Hydraulic Surface Grinder – Brown & Sharp – VT9340
1 – Tool & Cutter Grinder – KO Lee – No Tag
1 – 60 Ton Punch Press – Consolidated – VT14397
1 – Vertical Machining Center – Okada – VT14109

AND WHEREAS, the following property shall be disposed of,

17 – Televisions
7 – Overhead projectors
2 – Laser Disk Players
1 – Camcorder
3 – A.V. Carts
1 – Easel
1 – CNC Milling Mitek – VT14113
1 – Miller Welder 200 – VT6000
1 – Miller Spool Gun – VT12330
1 – Lincoln Welder – AG2-1177
1 – Lincoln Spool Gun – VT12231

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to trade, sell and/or dispose of the listed property as allowed by state statute.

BE IT FURTHER RESOLVED, that for the purpose of establishing an appraised value of the property to be sold, the following individuals be appointed as appraisers,

Dale Kopman, Paul Streff and Tim Page

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

ACTION 12066

Mike Cartney, LATI Vice President, asked the School Board for authorization to request proposals in relation to seeking professional services in the form of technology feasibility research, prototyping and educational module development in relation to the Trade Assistance Act Grant. Dr. Fred Deutsch moved that the Business Manager be authorized to seek proposals in relation to the outlined professional services. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12067

Rick Hohn, Business Manager, presented a Resolution for Board consideration that would authorize the sale of State Bonds on behalf of the South Dakota Health and Education Facility Authority in relation to LATI's Phase IV and the refunding of Series 1998A and Series 1999. Hohn went on to explain that these bonds are repaid by students enrolled in the four technical schools in the form of facility fee payments and that there are not any local tax dollars involved. Dr. Fred Deutsch moved that the Resolution authorizing the execution, delivery and performance of one or more supplements to the certain sublease agreement between the School District, as tenant, and the South Dakota Board of Education, as lessor, with respect to a

refunding to prior projects and financing of Phase IV of the LATI Campus plan, and certain related matters in connection therein be approved. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this Resolution can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Public Input – Morris Reed, parent of a High School student, expressed a concern by stating that his son continues to be physically attacked at school even though he has sought assistance from an Assistant Principal and the School Resource Officer. Dr. Jutting, Superintendent, indicated that she has had conversations with Mr. Reed and requested that he contact her for an additional conference in attempt to resolve this issue.

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that the Lake Area Multi-District Board will meet this Wednesday, November 16th. Dr. Jutting also reported that they had been interviewing for an Auto Instructor. It was also noted that the Lake Area Multi-District is running at near capacity.

American Education Week – Tricia Walker, WEA President, noted that American Education Week is November 14-19. Walker also provided a list of activities that will occur throughout the week. A couple highlighted activities were the giving of bibs to the babies that are born during this week noting that they are the class of 2030 and the six word story winners were announced. Superintendent Dr. Jutting also noted that letters to the editor in support of education will appear in the Public Opinion throughout the week.

District Vision, Goals and Action Plans – Superintendent Dr. Jutting reviewed the six goal statements and there related action plans. Superintendent Dr. Jutting indicated that the building level goals are being developed with the guidance provided by the four School Board goals. (A complete Vision, Mission and Goal document can be viewed in the office of the Superintendent.)

School Improvement Plan – Dr. Michael Butts, High School Principal, presented and reviewed the two year School Improvement Plan. Mr. Butts went on to indicate that the High School made annual yearly progress (AYP) in all categories in 2011. Dr. Butts' review included: identification of the subgroups and the upward changes in the various assessments, Main Components of the Plan, Special Assistance Provided to Students on Individual Education Plans, Testing Assessments of Students in Grades 9 and 10 along with comparisons in the Plan Test (Pre-ACT Test).

ACTION 12068

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of October as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12069

Mr. David Linngren moved that the resignations received from Mallory Cox, 7th Grade Assistant Girls Basketball Coach, and Lorna Heyn, High School Custodian, be approved. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried

ACTION 12070

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Erik Jepsen – K-12 Computer Technician - $29,738.00 prorated to $18,996.00
Joann Kjetland – Family Resource Coordinator – 2 hrs/week @ $13.17/hr
Christina Planteen – One on One Paraprofessional – 7 hrs/day @ $8.95/hr
Julie Plaisance-Denzer – Lane Change from BA to BA+16, $1,090.00 prorated to $967.53 – $35,022.53
Jeff Dunn – Assistant Varsity Gymnastics - $4,045.00
Mallory Cox – Remove 7th Girls Asst Basketball $1,861.00, Add Head Basketball Cheerleading Coach, $1,582.00 – $33,227.00
Amber Dell – Add 8th Grade Asst Girls Basketball, $2,047.00 – $28,159.00
Phillip Ammann – Add 7th Grade Girls Basketball, $2,047.00 – $38,890.00
Vicki Olson – Teacher Assistant, Holy Rosary - $1,443.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12071

Rick Hohn, Business Manager, presented for Board consideration a Letter of Assurance which outlines the various conditions placed upon the Conditional Use Permit and Variance issued by the Codington County Board of Adjustment in relation to the construction of a Transportation Center. Hohn went on to indicate that the conditions are as discussed and presented throughout the Conditional Use Permit process. Mrs. Jan Schull moved the approval of the Letter of Assurance as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy the Letter of Assurance can be viewed in the office of the Business Manager.)

ACTION 12072

Rick Hohn, Business Manager, presented for Board consideration a 2011-12 Supplemental Budget. Hohn went on to explain that the components of the Supplemental Budget deal in large part with the allocation of the amounts of various grants. Following the review of the proposed Supplemental Budget, Mrs. Jan Schull moved that the 2011-12 Supplemental Budget be approved as presented.

2011-12 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has receive notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2011-12 operating budget:

General Fund

Revenue:		**Adjustment**
10-3111	State Aid to Education	$95,000.00
10-4158	Title I - Regular	($18,689.00)
10-4158-034	Title I - Spec. School Improvement	$885.00
10-4158-035	Title I - NCLB School Improvement	$11,095.00
10-4158-036	Title I - Migrant	($5,680.00)
10-4159	Title II - Impr. Teacher Quality-(*Class Size*)	$19,932.00
10-4900	Other Federal	$33,430.00
	Use of Cash on Hand	($102,193.00)
	General Fund - Revenue Adjustment	$33,780.00

Expenditures:

	Regular Instruction - Jefferson	
10-1111-004-110	Salaries	$16,500.00
10-1111-004-130	Aide Salaries	$13,000.00
10-1111-004-210	Social Security	$2,260.00
10-1111-004-220	Retirement	$1,770.00
10-1111-004-230	Insurance	$9,450.00
10-1111-004-240	Worker's Compensation	$87.00
		$43,067.00

	Title I - Regular	
10-1273-001-110-458	Salaries	$861.00
10-1273-001-210-458	Social Security	$64.00
10-1273-001-220-458	Retirement	$51.00
10-1273-001-230-458	Insurance	$246.00
10-1273-001-240-458	Worker's Compensation	($11.00)
10-1273-001-410-458	Supplies	($1,000.00)
10-1273-002-110-458	Salaries	($35,003.00)
10-1273-002-210-458	Social Security	($2,677.00)
10-1273-002-220-458	Retirement	($2,101.00)
10-1273-002-230-458	Insurance	($6,300.00)
10-1273-002-240-458	Worker's Compensation	($120.00)
10-1273-002-410-458	Supplies	($1,000.00)
10-1273-005-210-458	Social Security	($4.00)
10-1273-005-230-458	Insurance	$1,575.00
10-1273-005-240-458	Worker's Compensation	($10.00)
10-1273-005-410-458	Supplies	($1,100.00)
10-2629-005-410-458	Supplies-Parent Involvement	($80.00)
10-1273-006-110-458	Salaries	($11,686.00)
10-1273-006-210-458	Social Security	($897.00)
10-1273-006-220-458	Retirement	($701.00)
10-1273-006-230-458	Insurance	$63.00
10-1273-006-240-458	Worker's Compensation	($61.00)
10-1273-006-319-458	Purchased Service	$4,000.00
10-1273-006-410-458	Supplies	($1,100.00)

10-2629-006-410-458	Supplies-Parent Involvement	($80.00)
10-1273-007-110-458	Salaries	$12,169.00
10-1273-007-210-458	Social Security	$931.00
10-1273-007-220-458	Retirement	$730.00
10-1273-007-230-458	Insurance	$1,575.00
10-1273-007-240-458	Worker's Compensation	$28.00
10-1273-007-410-458	Supplies	($1,075.00)
10-2629-007-410-458	Supplies-Parent Involvement	($80.00)
10-1273-011-110-458	Salaries	$1,901.00
10-1273-011-210-458	Social Security	$142.00
10-1273-011-220-458	Retirement	$27.00
10-1273-011-230-458	Insurance	($3,780.00)
10-1273-011-240-458	Worker's Compensation	($4.00)
10-1273-011-319-458	Purchased Service	$11,000.00
10-1273-011-334-458	Travel	($3,000.00)
10-1273-011-410-458	Supplies	($4,200.00)
10-1273-011-549-458	Equipment	$4,500.00
10-1273-011-690-458	Indirect Costs	$515.00
10-2214-011-319-458	Purchased Service	($10,205.00)
10-2210-011-319-458	Purchased Service	$17,722.00
10-2629-011-410-458	Supplies-Parent Involvement	$1,081.00
		($27,094.00)

Title - School Improvement - Special 2010-11-12 - $50,000

10-1273-001-110-034	Salaries	($970.00)
10-1273-001-210-034	Social Security	($75.00)
10-1273-001-220-034	Retirement	($60.00)
10-1273-001-319-034	Purchased Services	$3,950.00
10-1273-001-410-034	Supplies	($1,860.00)
10-1273-001-690-034	Indirect Costs	($100.00)
		$885.00

Title - School Improvement - Special 2009-10-11 - $90,000 - Carryover

10-1273-001-110-038	Salaries	$7,675.00
10-1273-001-210-038	Social Security	$590.00
10-1273-001-220-038	Retirement	$460.00
10-1273-001-319-038	Purchased Services	$2,370.00
10-2210-001-110-035	Salaries	($6,500.00)
10-2210-001-210-035	Social Security	($499.00)
10-2210-001-220-035	Retirement	($390.00)
10-2210-001-240-035	Workers Compensation	($21.00)

10-2210-001-319-035	Purchased Services	($6,500.00)
		($2,815.00)

Title I, Part C - Migrant

10-1273-011-110-454	Salaries	($21,575.00)
10-1273-011-210-454	Social Security	($1,648.00)
10-1273-011-220-454	Retirement	($1,295.00)
10-1273-011-230-454	Insurance	($2,685.00)
10-1273-011-240-454	Workers Compensation	($92.00)
10-1273-011-319-454	Purchased Services	$5,000.00
10-1273-011-334-454	Travel	$13,000.00
10-1273-011-410-454	Supplies	($6,080.00)
10-1273-011-549-454	Equipment	($2,000.00)
10-1273-011-690-454	Indirect Costs	($400.00)
10-2210-011-319-454	Purchased Services	$5,000.00
10-2621-011-110-454	Salaries	$11,840.00
10-2621-011-210-454	Social Security	$905.00
10-2621-011-220-454	Retirement	$710.00
10-2621-011-230-454	Insurance	$1,185.00
10-2629-011-410-454	Supplies - Parent Involvement	$4,000.00
		$5,865.00

Title II - Improving Teacher Quality - *(Class Size Reduction)*

10-1190-012-110-031	Salaries	($6,070.00)
10-1190-012-210-031	Social Security	($466.00)
10-1190-012-220-031	Retirement	($362.00)
10-1190-012-230-031	Insurance	$3,150.00
10-1190-012-240-031	Worker's Compensation	($67.00)
10-2210-012-110-031	Salaries	($35,000.00)
10-2210-012-210-031	Social Security	($2,678.00)
10-2210-012-220-031	Retirement	($2,100.00)
10-2210-012-240-031	Worker's Compensation	($112.00)
10-2210-012-319-031	Purchased Service	$22,725.00
10-2210-012-410-031	Supplies	$1,322.00
10-3700-012-410-031	Supplies - Privates	$100.00
		($19,558.00)

Project SUCCESS Grant - Human Service Agency

10-2113-011-140	Salaries - Grant	$25,757.00
10-2113-011-210	Social Security	$1,972.00

10-2113-011-220	Retirement	$1,546.00
10-2113-011-230	Insurance	$4,155.00
		$33,430.00
	General Fund - Expenditure Adjustment	$33,780.00

Capital Outlay

Revenue:		**Adjustment**
21-5125	Other Financing - C.O. Certificates	$2,545,000.00
	Capital Outlay Fund - Revenue Adjustment	$2,545,000.00

Expenditures:

Land Purchase

21-5000-006-611	Principal Payment	$2,510,000.00
21-5000-006-612	Interest Payment	$795.00
21-5000-006-613	Fees	$34,205.00
	Capital Outlay Fund - Expenditure Adjustment	$2,545,000.00

Special Education

Revenue:		
22-4175	IDEA - 611 - Regular	$155,693.00
	Use of Cash on Hand	$7,772.00
	Special Education Fund - Revenue Adjustment	$163,465.00

Expenditures:	**IDEA - 611 - Regular**	**Adjustment**
22 1221 002 110 475	Salaries	($225.00)
22 1221 002 210 475	Social Security	($15.00)
22 1221 002 220 475	Retirement	($15.00)
22 1221 004 110 475	Salaries	$29,863.00
22 1221 004 210 475	Social Security	$2,285.00
22 1221 004 220 475	Retirement	$1,795.00
22 1221 004 230 475	Insurance	$5,355.00
22 1222 005 110 475	Salaries	$240.00
22 1222 005 210 475	Social Security	$21.00
22 1222 005 220 475	Retirement	$15.00
22 1222 011 110 475	Alt. Ed. Salaries	$40,870.00
22 1222 011 210 475	Social Security	$3,126.00
22 1222 011 220 475	Retirement	$2,452.00
22 1222 011 230 475	Insurance	$6,300.00
22 1224 011 371 475	Out-of-District Tuition	$64,370.00
22 2134 011 110 475	Salaries	$5,869.00
22 2134 011 210 475	Social Security	$450.00
22 2134 011 220 475	Retirement	$350.00

22 2134 011 230 475	Insurance	$2,079.00
		$165,185.00

Regular Programming

22-1222-002-130	Salaries	$13,000.00
22-1222-002-210	Social Security	$995.00
22-1222-002-220	Retirement	$780.00
22-1222-002-230	Insurance	$6,300.00
22-2179-011-110	Salaries	$21,115.00
22-2179-011-210	Social Security	$1,615.00
22-2179-011-220	Retirement	$1,268.00
22-2179-011-230	Insurance	$3,150.00
22-2179-011-240	Workers Compensation	$57.00
22-1224-011-371	Out-of-District Tuition	($50,000.00)
		($1,720.00)
	Special Education Fund - Expenditure Adjustment	$163,465.00

Lake Area Technical Institute

Revenue:

23-1410-000	Tuition	$62,000.00
23-1860-700	Student Fees - Laboratory	$6,100.00
23-1990-392	Property/Liability Insurance	$15,000.00
23-1990-505	Diversity Grant	$10,000.00
23-4900-000	Other Federal - TAACCCT Grant	$929,682.00
23-4900	Other Federal	$142,000.00
23-5130	Surplus Property	$6,180.00
	LATI Fund - Revenue Adjustment	$1,170,962.00

Expenditures:

Medical Lab

23-1542-023-410-631	Supplies	$2,000.00

Medical Assisting

23-1542-023-410-632	Supplies	$500.00

Energy Technology

23-1542-023-410-661	Supplies	$6,000.00
23-1542-023-549-661	Equipment	$120,000.00

Machine Tool

23-1572-023-410-663	Supplies	$1,100.00

Auto Technology

23-1590-023-549-680	Equipment	$5,000.00

	Aviation	
23-1590-023-319-681	Purchased Services	$16,000.00
23-1590-023-410-681	Supplies	$680.00
	Diesel Mechanics	
23-1590-023-549-683	Equipment	$5,000.00
	TAACCCT Grant	
23-1860-023-110-000	Salaries	$111,500.00
23-1860-023-210-000	Social Security	$8,560.00
23-1860-023-220-000	Retirement	$6,690.00
23-1860-023-230-000	Insurance	$12,600.00
23-1860-023-240-000	Worker's Compensation	$335.00
23-1860-023-319-000	Purchased Service	$420,025.00
23-1860-023-334-000	Travel	$38,200.00
23-1860-023-410-000	Supplies	$23,157.00
23-1860-023-549-000	Equipment	$308,615.00
	Admissions	
23-2121-023-110	Salaries	$13,000.00
23-2121-023-334	Travel	$2,000.00
	Buildings	
23-2531-023-520	Building Improvements	$70,000.00
	LATI Fund - Expenditure Adjustment	$1,170,962.00

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12073

Superintendent Dr. Lesli Jutting presented a request received from Libby Carpenter in relation to the transportation of two students attending school in the Watertown School District. Dr. Jutting went on to indicate that the residence is very near a current bus route and that the request can be accommodated by the District Transportation Department. Mr. David Linngren moved that the request for transportation for the two students be approved. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12074

Mrs. Jan Schull moved the approval of the public school exemptions involving sixteen students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12075

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving seven students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12076

Mrs. Jan Schull moved the approval of the 13-28-10 student assignment requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Board with the following: Grapevine, Enrollment Report and Nutrition Report. Dr. Jutting also indicated that the large school Superintendents will be meeting with the Governor on November 21, 2011.

Chairman Susan Jones indicated that she will be traveling to Pierre to serve as a School Board delegate of the Associated School Boards of South Dakota where, she believes, the proposed one cent sales tax will be a major topic of discussion.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 18, 2011

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.3248
Moe Oil Company	No Bid

Sioux Valley Coop provided the lowest price per gallon at $3.3248 for Unleaded Fuel.

October 26, 2011

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.9762	$3.6988
Moe Oil Company	No Bid	No Bid

Sioux Valley Coop provided the lowest price per gallon at $3.9762 per gallon for No. 1 Diesel Fuel and $3.6988 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 8:13 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 12, 2011** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved the approval of the agenda with the amendment of adding 4.1.5 – LATI Resignations. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mr. David Linngren moved that the minutes of the November 14, 2011 meeting be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2011 as listed below:

Receipts: Taxes, $5,767,158.36; Tuition, $84,061.50; County Sources, $33,797.90; State Aid, $2,437,682.00; Other State Sources, $435.00; Federal Sources, $206,003.79; Sales, $218,794.96; Interest on Investment, $4,362.98; Misc., $312,810.21; Sales Tax, $7,584.54.

Expenditures: Verified Claims & Expenditures, $1,422,745.65; Salaries, $2,664,665.61.

Cash Balances, November 30, 2011: General Fund $6,273,325.15; Capital Outlay, $4,185,034.11; Special Education, $1,001,605.20; Debt Service-Lincoln Refund, $586,483.62; Pension Fund, $1,075,211.70; Lake Area Technical Institute, $2,876,273.95; K-12 Nutrition Services, $375,617.48; LATI Bookstore Services, $63,692.24; LATI Nutrition Services, $132,459.57; LATI Day Care Center, $104,796.07; Concessions, $156,084.64.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $61,741.01; Expenditures, $48,013.98; Balance, $282,771.37. LATI Agency Fund – Receipts, $12,261.47; Expenditures, $78,332.18; Balance, $86,055.70. Endowment Fund – Receipts, $2,157.41; Balance, $363,404.49. Unemployment Escrow – Receipts, $68.51; Balance, $212,744.11.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $24,633.14; Expenditures, $33,728.75; Balance, $300,624.61. Employee Benefit Trust – Receipts, $503,358.65; Expenditures, $548,497.63; Balance, $1,258,830.37.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements: Special Olympic State Bowling Place Winners: Carla Willett, Justin Rook, Luke Wohlleber, Nicole Gilbertson and Trinity Miller.

Academic All-State for Cross Country: Heidi Thyne and Russell Meyer.

Academic All-State Football: Blake Heiser, Adam Fjeldheim, Alec Boughton, Adam LeVake, Jonathon Turbak, Jacob Bierschbach, Callie Meyer, Ashlynn Frederick and Alex Renner.

2011 Arrow Yearbook: Kasey Klatt, Emily Schoenbeck, Danielle VanMeter and Yearbook Advisor, Dodie Bemis.

Academic All-State Volleyball: Carlisa Langerock and Krista Petersen.

LATI DISCUSSION ITEM

LATI Construction – Shane Ortmeier, Director of Support Services, provided an update in relation to Phase III construction. Mr. Ortmeier indicated that the front entrance is currently being completed but the process has been slowed somewhat due to the need to use a single lift in this area. The elevator is expected to be operational by Wednesday of this week. Mr. Ortmeier also indicated that the second level is the main focus at the present time due to the need to have this area open by early January when student return for the second semester. The third level is being painted and the glass is being installed while the fourth level is being taped and textured. Mr. Ortmeier also indicated that the project is slightly behind schedule but the exterior work is very near complete.

Aspen Institute Award – Superintendent Dr. Lesli Jutting announced and congratulated Lake Area Technical Institute for being selected the fifth best two year college in the country at a press conference held in Washington D.C. earlier today. Dr. Jutting went on to indicate that with this fifth place selection comes a $100,000.00 award along with recognition.

ACTION 12077

Lee Quale, Director of Enrollment, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Dillon Gehring – Information Technology Intern - $8.25/hr

Curriculum
Nick Waite – AGR223 – 20 hrs @ $18.81/hr - $376.20
Kris Lindahl – Electronic Records – 20 hrs @ $18.81/hr - $376.20

Corporate Ed
Jacob Beutler – DOT Diesel Engine Diagnostics Training – 36 hrs @ $39.00/hr - $1,404.00
Bob Jaskulka – Elect Code Class for US Army of Corps – 18 hrs @ $50.00/hr - $900.00

Adjunct
Jenny Hayashi – PN Clinical – 252 hrs @ $23.00/hr - $5,796.00

Mr. David Linngren moved the approval of the contract recommendations/addendums as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12078

Lee Quale, Director of Enrollment, presented a leave of absence request on behalf of Roger Solum in relation to the days he will be serving in the South Dakota Legislature. Mrs. Tammy Rieber moved that the leave of absence request be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12079

Lee Quale, Director of Enrollment, presented a request for the authority to hire two permanent Part-Time Custodians as they will be needed due to the additional square footage of Phase III. Mr. David Linngren moved the approval of the requested authority to hire two permanent Part-Time Custodians. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12080

Mrs. Tammy Rieber moved the approval of the stipend request from Gina Grant for three credits as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12081

Mrs. Tammy Rieber moved the approval of the resignations received from Anthony Peterson, Custodian and Rhonda Steinocker, Kitchen Helper, as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12082

Rick Hohn, Business Manager, presented the bids received in relation to the sale of surplus precision machining equipment.

Item	Cecilia Streff
1 – Horizontal Milling Machine - Milwaukee	No Bid
1 – Cylindrical Grinder – Brown & Sharp	No Bid
1 – Manual Surface Grinder - Bridgeport	$235
1 – Hydraulic Surface Grinder – Brown & Sharp	$105
1 – Tool & Cutter Grinder – KO Lee	No Bid
1 – Vertical Machining Center - Okada	$2,150

Mrs. Jan Schull moved the approval of the sale of the three items in which bids were received. Dr. Fred Deutsch seconded. General discussion was held in relation to the handling and possible sale of the remaining three items. Following the general discussion, five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that there was not a LAMD Superintendents' meeting this past month due to the holding of a long range planning session for the Multi-District. Superintendent Jutting provided a brief overview of the various topics discussed at the planning session and indicated that additional information and direction as a result of the long range planning session will be provided in the future.

Reading Intervention Program – Jennifer Heggelund, Special Education Director, provided an overview of the Reading Intervention Program by the use of a PowerPoint presentation. Mrs. Heggelund indicated that RtI, Response to Intervention, was a defined process that emphasizes how well students respond to changes in instruction. The essential components of RtI were reviewed along with the aspects of tiers one, two and three. Mrs. Heggelund also explained how this program fits into the Special Education needs of District students. Student success via the various interventions was presented as information.

Winter Weather Procedures – Superintendent Dr. Lesli Jutting provided an overview of the process used in making decisions related to canceling school, delaying the start of school or closing school prior to the normal dismissal time. Superintendent Jutting indicated that it is a detailed process that involves several individuals and resources in the decisions. Superintendent Jutting emphasized that the student's parents are always given the option to not send their children to school if they feel weather is or could be an issue. School Board policy related to school closings were also presented and reviewed.

ACTION 12083

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of November as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12084

Mr. David Linngren moved the approval of the early retirement request received from Kathy Gunderson, Middle School Math Instructor, as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12085

Mrs. Tammy Rieber moved the approval of the resignations received from Jenna Aderhold, Computer Technician; Connie Johnson, Jefferson Administrative Assistant; Lois Kruse, Garfield Autism Paraprofessional and Erin Alwin, High School Dance Team Coach. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12086

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Danielle Harms – Lane Change from BA to BA+16, $1,090.00 prorated to $815.00 – $37,191.00
George Gibbons – Custodian, High School - $1,781.00/month
Sue Togel – Pre-School Screening – 20 hrs @ $30.41 - $608.20
Sue Togel – Kindergarten Screening – 8 hrs @ $30.41 - $243.28
Cheryl Knudson – Pre-School Screening – 20 hrs @ $28.31 - $566.20
Cheryl Knudson – Kindergarten Screening – 8 hrs @ $28.31 - $226.48
Carolyn Holien – Kindergarten Screening – 8 hrs @ $29.52 - $236.16
Donna Howard – Kindergarten Screening – 4 hrs @ $37.18 - $148.72

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12087

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a One-on-One Paraprofessional for a non-verbal student. Mr. David Linngren moved that the requested authority to hire a One-on-One Paraprofessional be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12088

Darrell Stacey, Assistant Superintendent, requested Board consideration on two stipends. Mrs. Tammy Rieber moved the approval of the stipends as requested from Nancy Weber – six credits and Keri Tisher – three credits as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12089

Superintendent Dr. Lesli Jutting presented for Board consideration the school calendar for 2012-13. Superintendent Jutting indicated that the calendar establishes August 23, 2012 as the first day of school and May 22, 2013 as the last day of school. Superintendent Jutting also indicated that the calendar is very similar to the previous year and that the school will be the host for four different State events in the 2012-13 year. Mr. David Linngren moved that the 2012-13 school calendar be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12090

Superintendent Dr. Lesli Jutting presented for Board consideration the 2011-2013 School Improvement Plan as required by the No Child Left Behind regulations. Superintendent Jutting went on to explain that this is the second year of the School Improvement Plan. Dr. Fred Deutsch moved that the 2011-2013 School Improvement Plan be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried. (A complete copy of the School Improvement Plan can be viewed in the office of the High School Principal.)

ACTION 12091

Rick Hohn, Business Manager, presented for Board consideration a Drug/Alcohol Service Contract as required for CDL licensure. Hohn went on to indicate that the contract is with the same professional services provider as in the previous years at a reduced cost for the services. Mrs. Jan Schull moved that the contract for drug and alcohol testing with Professional

Securities Company be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12092

Mrs. Tammy Rieber moved the approval of the public school exemptions involving five students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12093

Mrs. Jan Schull moved the approval of the open enrollment requests involving four students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12094

Dr. Fred Deutsch moved the approval of the 13-28-10 student assignment requests involving three students as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided a brief report of the meeting that the large school Superintendent's had with Governor Daugaard and his staff representatives. Superintendent Jutting also reported that school funding outlined in the recent Governor's budget address is encouraging but falls well short of the need. A meeting has been set with the District's Legislatures and school administration to discuss upcoming issues.

The following documents were also provided to the School Board for information: Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 18, 2011

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$4.039	$3.069
Moe Oil Company	$3.93	$2.97

Moe Oil Company provided the lowest cost per gallon at $3.93 for No. 1 Diesel and $2.97 for Unleaded Fuel.

Chairman Susan Jones congratulated LATI on being identified as the fifth best two year community college in the Nation and wished happy holidays to all.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 7:55 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 9, 2012** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved the approval of the agenda as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved that the minutes of the December 12, 2011 meeting be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2011 as listed below:

Receipts: Taxes, $900,900.93; Tuition, $47,507.91; County Sources, $26,612.06; State Aid, $880,323.00; Other State Sources, $36,031.90; Federal Sources, $421,057.64; Sales, $203,495.94; Interest on Investment, $4,883.35; Misc., $285,095.56; Sales Tax, $4,869.55.

Expenditures: Verified Claims & Expenditures, $932,660.76; Salaries, $2,725,645.32.

Cash Balances, December 31, 2011: General Fund $6,142,953.26; Capital Outlay, $4,188,783.03; Special Education, $1,037,865.45; Debt Service-Lincoln Refund, $586,653.79; Pension Fund, $1,101,152.77; Lake Area Technical Institute, $2,083,695.61; K-12 Nutrition Services, $385,789.26; LATI Bookstore Services, $61,891.24; LATI Nutrition Services, $129,168.47; LATI Day Care Center, $96,745.12; Concessions, $168,321.49.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $48,538.31; Expenditures, $81,122.99; Balance, $250,186.69. LATI Agency Fund – Receipts, $12,982.17; Expenditures, $6,269.11; Balance, $92,768.76. Endowment Fund – Receipts, $659.97; Balance, $364,064.46. Unemployment Escrow – Receipts, $68.19; Balance, $212,812.30.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $192,328.86; Expenditures, $147,789.03; Balance, $345,164.44. Employee Benefit Trust – Receipts, $445,764.97; Expenditures, $535,166.13; Balance, $1,169,429.21.

STUDENT/BOARD RECOGNITION

The Watertown School Board recognized the members of the All-State Chorus. Following this recognition, the chorus members, directed by Burdell Gauger, performed a couple musical numbers for the Board and others in attendance.

Elementary students from the various elementary schools recognized and thanked the Watertown School Board members for their service as the week of January 9th is National School Board Week. Anni Cummings of Lincoln recognized Mr. David Linngren; Morgan Bachman of McKinley recognized Mrs. Susan Jones; Sally Boerma of Roosevelt recognized Dr. Fred Deutsch; Kenzie Shubert of Mellette recognized Mrs. Jan Schull and Sarah Pitman of Jefferson recognized Mrs. Tammy Rieber. Superintendent Dr. Lesli Jutting also thanked the School Board members for their hard work and dedication to education.

LATI DISCUSSION ITEM

LATI Construction – Shane Ortmeier, Director of Support Services, provided an update in relation to Phase III construction. It was indicated that the major focus of the contractor was directed to level three which houses the kitchen and dining area. Ortmeier indicated that all kitchen equipment was moved over the holidays and that we are using this portion of the facility even though there are various items to be completed. Ortmeier also indicated that the coffee house is scheduled to be complete and open during the week of January 23rd. Levels one, two and four are to receive paint and flooring in the very near future. The new Bookstore will not be moved into until mid to late February. President Deb Shephard noted and thanked Shane Ortmeier, Doug Butala, Cindy Ward and LuAnn Strait for all their extra hours in relation to this project.

ACTION 12095

Mrs. Tammy Rieber moved the approval of the resignations received from Terry Brekke, LATI Custodian and Cindy Stupnik, LATI English, as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12096

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jeff Thronson – Temporary Custodian – 300 hrs @ $10.35/hr - $3,105.00
Roger Andrews – Temporary Custodian – 300 hrs @ $10.35/hr - $3,105.00
Thomas Henning – Permanent Part Time Custodian – 4 hrs/day @ $10.35/hr
Janet Jensen – Completed Bachelor of Science - $1,000.00 Stipend
Ruth Hansen – Food Service – 30 hrs/week @ $9.39/hr

Corporate Ed
Greg Klein – Light Sport Repairman Inspection – 16 hrs @ $39.00/hr - $624.00
John Annett – Intermediate MS Access – 5 hrs @ $39.00/hr - $195.00
Laurie Larson – CNA Training – 1.5 credits @ $845.00/cr - $1,267.50 or $135.00/student - if less than 6 students
Kyle Steffenson – CPR/First Aid – 3 hrs @ $39.00/hr - $117.00
Jerry Cudmore – CDL for Towers – 8 hrs @ $45.00/hr - $360.00

Adjunct
Robyn Adler – PN Clinical – 79 hrs @ $23.00/hr - $1,817.00
Dick Stricherz – HST188 – 3 credits @ $845.00/cr - $2,535.00
Deanna Shives – ANAT141 & PHYG210 – 10 credits @ $845.00/cr - $8,450.00
Laurie Larson – PN Clinical – 140 hrs @ $23.00/hr - $3,220.00
Shane Larson – HST132 – 2 credits @ $845.00/cr - $1,690.00
Doug Seim – HST179, Criminal Justice – 3 credits @ $845.00/cr - $2,535.00
Paula Grupe – HST183 – 3 credits @ $845.00/cr - $2,535.00

Curriuclum
Matt Sawyer – BSA104 – 40 hrs @ $18.81/hr - $752.40
Jack Holmquest – Business Plan Development – 40 hrs @ $18.81/hr - $752.40
Paula Smith – Pharmacology & Adm of Med – 20 hrs @ $18.81/hr - $376.20

Mr. David Linngren moved the approval of the contract recommendations/addendums as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12097

Rick Hohn, Business Manager, presented and explained a Quit Claim Deed that would transfer property currently known as the Bus Garage to the South Dakota Health and Education Facilities Authority as needed for the construction of Phase IV. Hohn went on to explain that the filing of the deed would occur shortly after bonds are sold and dollars are made available to the District by the authority. Mrs. Jan Schull moved the approval of the Quit Claim Deed transferring Lot 1 of the Plat entitled: Lake Area Technical Institute First Addition to the Municipality of Watertown to the South Dakota Health and Education Facilities Authority. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12098

Deb Shephard, LATI President, presented for Board consideration a Statement of Agreement for the storage, maintenance and use of a South Dakota State University aircraft and research equipment by Lake Area Technical Institute. President Shephard went on to explain that this agreement is in relation to an aircraft that LATI is currently housing and that the agreement further outlines aircraft ownership, insurance requirements, operating expenses and use. Dr. Fred Deutsch moved that the Statement of Agreement be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the LATI President.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that the Superintendent's will be meeting on January 10, 2012 to discuss strategic planning, etc. Superintendent Jutting will report on this Lake Area Multi-District Superintendents' meeting at the School Board's February meeting.

Project Hope – Amy Zachrison, High School Assistant Principal, provided a brief overview of Project Hope and introduced project facilitators Colleen Jensen and Tricia Gerlach who provided more details in relation to this project. Project Hope – Heightening, Opportunities, Possibilities, Education, is a student based learning project in which students must meet certain criteria and make application in order to be accepted into the program. It was noted that there currently is a waiting list of students wishing to participate as enrollment in the project is

currently capped at twelve students. A typical daily schedule was reviewed and the details of an acceptable student project was discussed. District and State standards are incorporated into the students learning process/project. The noted additional components of Project Hope are as follows: parent involvement, service learning, academic competition, career targets and a senior project. General discussion was held following the presentation.

2012-13 Budget Calendar – Rick Hohn, Business Manager, presented for Board review the 2012-13 budget calendar which outlines the various dates related to the development of the District's financial plan. Hohn noted that the budget calendar currently calls for Board budget work sessions to be held on April 16, 2012 at 6:30 p.m. and April 19, 2012 at 5:30 p.m. It was also indicated that if additional budget work sessions are needed, they can be established at a later date.

ACTION 12099

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of December as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12100

Mr. David Linngren moved the approval of the resignations as presented.

Marjorie Tesch – Counselor
Susan Kobat – McKinley SPED Paraprofessional
Katie Pederson – Roosevelt Part Time Paraprofessional
Sydney Halse – Jefferson Part Time Paraprofessional
Karla Bevers – McKinley Preschool Teacher
Linda Kranz – High School Math
Scott Leitheiser – Head Football Coach
Ruth Hansen – Nutrition Services

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12101

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Mike Utley – IT Technician – $29,738.00 prorated to $16,374.00
Sydney Halse – Administrative Assistant, Jefferson – 8 hrs/day @ $10.64/hr
Haylee Swiden – Add Dance Team Coach, $1,608.00 – $34,405.00
Deb Larson – One on One Paraprofessional, Jefferson – 7.5 hrs/day @ $8.95/hr
Kari Gibbons – Part Time Paraprofessional, Jefferson – 2 hrs/day @ $8.95/hr
Deb Steichen – One on One Paraprofessional, McKinley – 7.5 hrs/day @ $8.95/hr
Denise Mayer – Add Technology Coach, $2,000 – $43,603.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12102

Dr. Fred Deutsch moved the approval of the public school exemption involving one student as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12103

Mrs. Jan Schull moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12104

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving two students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Board with the Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 14, 2011

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.6275	$2.9925
Moe Oil Company	$3.697	$3.075

Sioux Valley Coop provided the lowest cost per gallon at $3.6275 for No. 1 Diesel and $2.9925 for Unleaded Fuel.

Chairman Susan Jones indicated that the Lake Area Multi-District Board will meet on Wednesday and that the Legislative session is scheduled to begin on Tuesday.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its regular meeting at 8:07 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **February 13, 2012** in special and regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones called the meeting to order at 6:34 p.m.

EXECUTIVE SESSION

Dr. Fred Deutsch moved that the School Board go into executive session for the purpose of discussing the Superintendent's evaluation. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:55 p.m. and recessed until the regular School Board starting time of 7:00 p.m.

REGULAR MEETING

Chairman Susan Jones reconvened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved the approval of the agenda as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved that the minutes of the January 9, 2012 meeting be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2012 as listed below:

Receipts: Taxes, $135,784.01; Tuition, $1,780,985.73; County Sources, $32,065.08; State Aid, $2,016,609.00; Federal Sources, $117,853.92; Sales, $612,561.06; Interest on Investment, $5,637.38; Misc., $1,566,792.19; Sales Tax, $30,233.94.

Expenditures: Verified Claims & Expenditures, $2,279,432.39; Salaries, $2,632,356.43.

Cash Balances, January 31, 2012: General Fund $5,310,286.74; Capital Outlay, $3,413,509.47; Special Education, $787,427.28; Debt Service-Lincoln Refund, $586,860.71; Pension Fund, $1,105,053.06; Lake Area Technical Institute, $4,993,372.18; K-12 Nutrition

Services, $441,988.07; LATI Bookstore Services, $302,678.68; LATI Nutrition Services, $131,697.82; LATI Day Care Center, $102,431.37; Concessions, $194,447.60.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $117,987.74; Expenditures, $37,563.43; Balance, $330,611.00. LATI Agency Fund – Receipts, $28,560.83; Expenditures, $22,432.94; Balance, $98,896.65. Endowment Fund – Receipts, $20.97; Balance, $364,085.43. Unemployment Escrow – Receipts, $69.94; Expenditures, $2,973.86; Balance, $209,908.38.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $4,930,931.61; Expenditures, $5,009,331.22; Balance, $266,764.83. Employee Benefit Trust – Receipts, $439,921.58; Expenditures, $570,645.95; Balance, $1,038,704.84.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for various achievements:

Elementary Honors Choir members from Roosevelt, Lincoln and Jefferson: Kara Barrett, Regan Blackwell, Candace Higgins, Matthew Leadabrand, Samantha Rasmussen and Kasidy Tvedt.

Sherri Streich-Sellers for being named the 2012 SD Education Support Paraprofessional of the Year by the South Dakota Education Association.

All-State Junior Honor Choir Members – Jordan Gabriel, Rachel Gauger, Charlie Heyn, Emily Johnson, Taylor Lindahl, DJ Price, Eddie Ridgell, Allison VanLaecken and Kaile Watt.

Journalism/Purple and Gold Honors – Erin Williams, Sara Grabow, Brittany Knutson, Monica Gutierrez, Alex Moeller, Megan Knadle, Kaylee Simonton, Sean Langner, Mallory Prasek, Emily Schoenbeck and Shanon Manley, Advisor.

LATI DISCUSSION ITEM

Legislative Update – Deb Shephard, LATI President, began her brief legislative update by indicating it has been a relatively quiet year for legislation that would affect the technical schools of South Dakota. Shephard did indicate that she has been watching Senate Bill 77 which would provide students with grant dollars if they are enrolled in areas deemed as critical need.

Phase IV – Deb Shephard, LATI President, noted that the Agricultural Center project has been in the planning stages for several months. President Shephard briefly explained the process and the various groups involved in the design. Dave Todd, Todd Architects, provided and discussed the current floor plans and how the structure will be located on the site. Mr. Todd also explained how this structure will be tied into the Phase I building along with explaining the elevation changes. General discussion was held in relation to the time needed for plan development, when bids would be anticipated, estimated costs and the funding source.

ACTION 12105

Dr. Fred Deutsch moved the approval of the resignations received from Paula Smith, Medical Assisting; Natalie Schrunk, Writer/Web Content Specialist and Earl Rider, Custodian. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12106

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Ruth Hansen – Nutrition Services – 6 hrs/day @ $9.39/hr
Samantha Doll – Temporary Nutrition Services – 3 hrs/day @ $8.95/hr
Carlos Pasara – Custodian - $1,795/month
James Pischke – Custodian - $1,795/month
Teresa Cordrey – Grant Project Manager - $45,000 prorated to $18,692
Ben Kjetland – Temporary Nutrition Services - $8.95/hour
Donald Hanson – Custodian - $1,795/month
Jordan Berg – Information Technology Intern - $8.95/hr

Corporate Ed
Joanne Andersen – Learn MS Excel 2010 – 10 hrs @ $39.00/hr - $390.00
Janet Jensen – Expand Function of Dental Assistant - $1,560 with options of $185/student taking full modules or $37/student taking partial modules
Erick Wientjes – Towers CPR Training – 5 hrs @ $39.00/hr - $195.00
Bob Jaskulka – MFG Basic Electrical Maintenance Training, Aberdeen – 20 hrs @ $45.00/hr - $900.00
Bob Jaskulka – Licensed Electricians Code Class, Yankton – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Code Class, Chamberlain – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Code Class, Sioux Falls – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Code Class, Watertown – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Code Class, Brookings – 8 hrs @ $60.00/hr - $480.00
Bob Jaskulka – Licensed Electricians Code Class, Aberdeen – 8 hrs @ $60.00/hr - $480.00
Mark Wayt – Selling on e-Bay – 8 hrs @ $39.00/hr - $312.00
Erick Wientjes – CPR class, Watertown Chamber – 5 hrs @ $39.00/hr - $195.00
Erick Wientjes – CPR class, 1st United Methodist – 5 hrs @ $39.00/hr - $195.00
Jerry Cudmore – CDL Test Preparation – 20 hrs @ $45.00/hr - $900.00
Joanne Andersen – MS Basic Word – 5 hrs @ $39.00/hr - $195.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00

Adjunct
Bryan Wientjes – AED/CPR/First Aid, MA214 & MFR105 – 75 hrs @ $21.00/hr + 1.5 credits @ $845.00/cr - $2,842.50
Karen Amundson – ECON105 & PSYC100 – 12 credits @ $845.00/cr - $10,140.00
Jason Foster – AG135 & AG136 – 3 credits @ $845.00/cr - $2,535.00
Kerry Stager – ACCT224, BUS209 & BUS222 – 9 credits @ $845.00/cr - $7,605.00
Mary El Karmassi – OTA131 – 3 credits @ $845.00/cr - $2,535.00
Brian Stemwedel – MATH100, MATH101, MATH117 & MATH118 – 11 credits @ $845.00/cr - $9,295.00
Jensi Andrus – ANAT & PHGY210N – 16 credits @ $845.00/cr - $13,520.00
Dennis Newman – BSA124 – 3 credits @ $845.00/cr - $2,535.00
Laurie Larson – HST143, HST139, HST127 & CNAL100 – 6 credits @ $845.00/cr - $5,070.00
Delores Stemwedel – ECON105 – 12 credits @ $845.00/cr - $10,140.00
Mary Redlin – BSA120, BAS101 & BSA212 – 6.5 credits @ $845.00/cr + 6 credits @ $95.00/cr - $6,062.50
Jeanne James-Hansen – Comm101 – 3 credits @ $845.00/cr - $2,535.00

Jason Meester – BTT156 - .5 credit @ $845.00/cr - $422.50
Erick Wientjes – AED/CPR/First Aid, MA214 & MFR105 – 75 hrs @ $21.00/hr + 1.5 credits @ $845.00/cr - $2,842.50
Scott Walker – COMM101 – 3 credits @ $845.00/cr - $2,535.00
Kyle Steffenson – AED/CPR/First Aid & MFR105 – 75 hrs @ $21.00/hr + 1 credit @ $845.00/cr - $2,420.00
Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Adam Bloom – AED/CPR/First Aid & MFR105 – 75 hrs @ $21.00/hr + 1 credit @ $845.00/cr - $2,420.00
John Butterbrodt – SOC100 – 3 credits @ $845.00/cr - $2,535.00
Mackenzie Ries – OTA125, OTA131 & OTA133 – 210 hrs @ $13.00/hr - $2,730.00
LuAnne Klosterman-Pressler – BSA120 – 3 credits @ $845.00/cr - $2,535.00
Kelly Pesek – MLT101, MLT171 & MICR231 – 9.5 credits @ $845.00/cr - $8,027.50
Brian Mumm – WLD232 – 1 credit @ $845.00/cr - $845.00
Vikki Laurence – MLT135 – 1 credit @ $845.00/cr - $845.00
Diane Rider – HST136 - .5 credit @ $845.00/cr - $422.50
Nick Waite – AGR223 & AGR227 – 6 credits @ $845.00/cr - $5,070.00

Curriculum
Casey Feininger – CIS254 & BUS185 – 40 hrs @ $18.81/hr - $752.40
Mary Redlin – Online BSA Training and Dev/Intro to Bus – 40 hrs @ $18.81/hr - $752.40
Larry Webb – Diversity Coordinator – 128 hrs @ $25.00/hr - $3,200.00
Erick Wientjes – AG Safety – 40 hrs @ $18.81/hr - $752.40
Bryan Wientjes – AG Safety – 40 hrs @ $18.81/hr - $752.40

Overload
Jack Holmquest – ENT130 – 2 credits @ $845.00/cr - $1,690.00
Brian Hendrichs – AGR252 – 3 credits @ $845.00/cr - $2,535.00
Chad Foust – ENV110 & ENV112 – 4 credits @ $845.00/cr - $3,380.00
Nicki Yackley-Franken – CSS100 – 1 credit @ $845.00/cr - $845.00
Mona Gleysteen – MLT226/231 – 2 credits @ $845.00/cr - $1,690.00
Yolanda Goodman – AGR170 – 3 credits @ $845.00/cr - $2,535.00
Brian Olson – BUS160 – 3 credits @ $845.00/cr - $2,535.00
Tim Page – MTT228 & ET120 – 4 credits @ $845.00/cr + 8 credits @ $95.00/cr - $4,140.00
Jeanie True – PSYC101 – 6 credits @ $845.00/cr - $5,070.00
Jack Holmquest – CSS100 – 4 credits @ $845.00/cr - $3,380.00
Janet Jensen – DA167 – 1 credit @ $845.00/cr - $845.00
Mark Ramsey – ENG239 – 3.5 credits @ $95.00/cr - $332.50
Keith Howe – ENG233 – 2 credits @ $95.00/cr - $190.00
Sally Solum – ACCT237, BUS246 & BUS247 + ACCT218 – 5.25 credits @ $845.00/cr + 3 credits @ $95.00/cr - $4,721.25
Corey Mushitz – DCAT112 & DCAT114 – 6 credits @ $845.00/cr - $5,070.00
Casey Feininger – CIS256 – 3 days @ $845.00/cr - $2,535.00
Jim Clendenin – AG122 – 3 credits @ $845.00/cr - $2,535.00
Keith Howe – ENG112 – 2 credits @ $95.00/cr - $190.00
Annette Roby – ACCT210 – 3 credits @ $845.00/cr - $2,535.00

Independent Study
Brooks Jacobsen – ET160 – 2 credits @ $95.00/cr - $190.00
Marie Palluck – BUS150, BUS215, BUS244 & BUS235 – 1.5 credits @ $845.00/cr + 26 credits @ $95.00/cr - $3,737.50
Kris Lindahl – MS167, MA211 & MA230 – 10.5 credits @ $95.00/cr - $997.50

Nicole Misner – DA126 & DA165 – 3 credits @ $845.00/cr + 2 credits @ $95.00/cr - $3,147.50
Rhonda Bradberry – DA156, DA210 & DA190 – 3 credits @ $845.00/cr + 20 credits @ $95.00/cr - $4,435.00
Chris Barrett – PTA220 – 12 credits @ $95.00/cr - $1,140.00
Paula Smith – MA165 – 2 credits @ $95.00/cr - $190.00
Pam Hohn – PSYC100, MA115 & PSYC111 – 2.5 credits @ $845.00/cr + 22.5 credits @ $95.00/cr - $4,250.00

Mr. David Linngren moved the approval of the contract recommendations/addendums as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12107

Deb Shephard, LATI President, presented requests for the authority to hire a Custom Paint and Fabrication Instructor, two Agriculture Instructors and a Curriculum/Education Specialist. Mrs. Tammy Rieber moved the approval of the authority to hire the four positions as requested. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12108

Deb Shephard, LATI President, presented the bids received in relation to LATI selling surplus equipment.

Item	Cecilia Streff	Ed Kangas	Brent O'Bryan	James Patrick
1 – Horizontal Milling Machine - Milwaukee	$52.00	$369.00	$250.00	$37.51
1 – Cylindrical Grinder – Brown & Sharp	$23.00	$69.00	$75.00	$27.51
1 – Tool & Cutter Grinder – KO Lee	$65.00	$55.00	$125.00	$21.01

Mrs. Jan Schull moved the approval of the sale of surplus equipment as follows: Horizontal Milling Machine to Ed Kangas for $369.00; Cylindrical Grinder to Brent O'Bryan for $75.00 and Tool and Cutter Grinder to Brent O'Bryan for $125.00. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12109

Deb Shephard, LATI President, requested authorization to seek bids in relation to Phase IV – Agricultural Center. Dr. Fred Deutsch moved that the Business Manager be authorized to seek bids in relation to the construction of Phase IV as requested. Mrs. Jan Schull seconded. The School Board commended Dave Todd, Todd Architects, for his work on the various construction phases on the LATI Campus and indicated that the growth of this institution is a positive for Watertown. Following the general discussion, five votes yes. Motion carried.

ACTION 12110

Deb Shephard, LATI President, presented for Board consideration a Resolution declaring various LATI equipment items as surplus. Mrs. Jan Schull moved that the surplus Resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

2 – Typewriters
2 – HP Scanners
1 – Opscan Scanner
3 – Computer Projectors
2 – 3M Overhead Projectors
1 – APC Smart UPS
2 – Sony Televisions
2 – Battery Backups
4 – Cisco Switches
1 – Cisco Access Point
15 – Compaq Computers
3 – Compaq Monitors
31 – HP Laptop Computers
47 – HP Desktop Computers
8 – HP Monitors
1 – HP Printer
2 – PC Towers
1 – Dell Computer
1 – IBM Computer
1 – Brown & Sharp Computer
1 – Nobilis Computer
1 – Techmedia TCPA 1000

AND WHEREAS, the equipment has been cannibalized to the extent possible in relation to replacement parts, etc.

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to allow dispose of the items as allowed by state statute.

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that the Lake Area Multi-District Board will be meeting on Wednesday and at that meeting they will be dealing with the 2012-13 Budget along with student registration.

Governor Daugaard's Education Proposal - House Bill 1234 – Superintendent Dr. Lesli Jutting provided a summary of House Bill 1234 by indicating that the legislation proposes to

eliminate continuing contract language, provide a bonus for Math/Science Instructors, reward 20% of a schools best instructors and to impose a State evaluation instrument for evaluating instructors and principals. Superintendent Jutting indicated that she was unable to find the flexibility in the Bill that was noted at the recent Cracker Barrel session. Superintendent Jutting also indicated that she has offered some amendments to the bill which deal with allowing for local control. Jutting went on to indicate that it appears that HB1234 continues to receive scrutiny and therefore, may just be a bad bill. Tricia Walker, WEA President, also shared some thoughts and concerns in relation to this legislation. General discussion was held in relation to the legislation, the cost of implementation and the expanded demands on the Department of Education.

Transportation Center – Rick Hohn, Business Manager, provided an update on the construction progress of the Transportation Center by indicating that all pre-cast panels are currently in place and roof joists are on site and being set in place on the service garage. Hohn went on to indicate that the roofers are on standby and once the roof is in place on the service garage, it will be heated to allow for the interior work to begin. The steel for the small vehicle storage building is on site and that will be the last building constructed. This project has a completion date of August 10, 2012.

ACTION 12111

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of January as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12112

Mr. David Linngren moved the approval of the retirements as presented.

Mary Larson – Music Teacher, Middle School
Dru Seward – Registrar
Monty Waite – Social Studies, High School
Phyllis Knudsen – Elementary Instructor, Roosevelt
Denise Ottenbacher – Social Studies, Middle School
Maure Weinkauf – Health/Physical Education, Middle School

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12113

Mrs. Tammy Rieber moved the approval of the resignations received from James Pischke, Roosevelt Part Time Custodian; Pat McClemans, 8th Grade Assistant Football Coach and Brent Wookey, Head Boys Golf Coach. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12114

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Brooke Marek – Math Instructor, High School - $31,644 prorated to $16,000 due to start date
Janice Small – Lane change from BA+16 to BA+38, $1,450 prorated to $803 – $45,806.00

Jamie Grangaard – Lane change from BA to BA+16, $1,090 prorated to $554 – $33,998.00
Sue Mullin – Lane change from MA to MA+16, $1,090 prorated to $566 – $38,234.00
Shaylon Moser – Part Time Custodian, Roosevelt – 19 hrs/week @ $9.15/hr
Robin Thompson – Part Time Paraprofessional, Roosevelt – 2 hrs/day @ $8.95/hr
Carol Anderson – Nutrition Services, High School – 7 hrs/day @ $8.95/hr
Teffanie Mertz – Nutrition Services, Roosevelt – 3.25 hrs/day @ $8.95/hr

Mr. David Linngren moved that the contract recommendations/addendums be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12115

Mr. David Linngren moved to retain the services of Dr. Lesli Jutting as Superintendent for the 2012-13 school year. Mrs. Jan Schull seconded. The Board expressed its appreciation for Dr. Jutting's service. Five votes yes. Motion carried.

ACTION 12116

Mrs. Jan Schull moved that the Business Manager be authorized to seek bids in relation to the purchasing of two replacement school buses. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12117

Dr. Fred Deutsch moved that the Business Manager be authorized to seek bids for the purchase of two SUV type eight/nine passenger vehicles. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12118

Dr. Fred Deutsch moved that the Business Manager be authorized to seek bids in relation to copier services. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12119

Mrs. Jan Schull moved that the Business Manager be authorized to seek quotes for the District's audit needs. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12120

Rick Hohn, Business Manager, presented for Board consideration an agreement for the Lease of Fiber Optic Cable Facilities between the School District and the Watertown Municipal Utilities Department. Hohn went on to indicate that this lease is under the same terms and conditions as the previous five year lease which allows District access to 11.25 circuit miles at a cost of $8,437.50 annually. Mrs. Jan Schull moved that the agreement for Lease of Fiber Optic Cable Facilities be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this Lease can be viewed in the office of the Business Manager.)

ACTION 12121

Rick Hohn, Business Manager, presented the 2011 Audit report as prepared by Vilhauer Raml & Snyder P.C. Hohn provided a general overview of the audit's content and indicated that the audit has been approved by the South Dakota Department of Legislative Audit. Chairman Jones indicated that this audit report is available at the Business Office for individuals to review. Following the general discussion, Dr. Fred Deutsch moved that the 2011 Audit report be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12122

Mrs. Tammy Rieber moved the approval of the public school exemptions involving four students as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12123

Dr. Fred Deutsch moved the approval of the open enrollment request involving one student as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Board with the Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 16, 2012

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Coop	$3.6475
Moe Oil Company	$3.579

Moe Oil Company provided the lowest price per gallon at $3.579 for No. 1 Diesel.

January 25, 2012

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.0825
Moe Oil Company	$3.07

Moe Oil Company provided the lowest price per gallon at $3.07 for Unleaded Fuel.

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.6625	$3.5225
Moe Oil Company	$3.61	$3.46

Moe Oil Company provided the lowest price per gallon at $3.61 per gallon for No. 1 Diesel Fuel and $3.46 per gallon for No. 2 Diesel Fuel.

Dr. Fred Deutsch indicated that he will not be seeking re-election on the School Board at the end of his second term – June 30, 2012. It was noted that the current School Board seats of Dr. Fred Deutsch and Chairman Susan Jones expire on June 30, 2012.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its regular meeting at 8:33 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 12, 2012** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, Jan Schull and Tammy Rieber. Board member David Linngren was absent. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved the approval of the agenda as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the February 13, 2012 meeting be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2012 as listed below:

Receipts: Taxes, $343,289.83; Tuition, $197,233.00; County Sources, $22,268.08; State Aid, $830,808.00; Other State Sources, $454,499.49; Federal Sources, $405,827.41; Sales, $288,690.21; Interest on Investment, $5,823.38; Misc., $273,708.36; Sales Tax, $11,557.96.

Expenditures: Verified Claims & Expenditures, $1,536,574.81; Salaries, $2,699,055.11.

Cash Balances, February 29, 2012: General Fund $5,130,693.18; Capital Outlay, $3,019,126.53; Special Education, $702,707.08; Debt Service-Lincoln Refund, $587,057.46; Pension Fund, $1,116,231.61; Lake Area Technical Institute, $4,279,301.07; K-12 Nutrition Services, $424,664.31; LATI Bookstore Services, $282,526.25; LATI Nutrition Services, $130,301.83; LATI Day Care Center, $98,857.19; Concessions, $196,362.27.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $41,912.22; Expenditures, $111,071.14; Balance, $261,452.08. LATI Agency Fund – Receipts, $19,925.20; Expenditures, $8,103.71; Balance, $110,718.14. Endowment Fund – Receipts, $21.38; Balance, $364,106.81. Unemployment Escrow – Receipts, $70.76; Balance, $209,979.14.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $157,950.01; Expenditures, $142,272.17; Balance, $282,442.67. Employee Benefit Trust – Receipts, $441,957.46; Expenditures, $376,692.19; Balance, $1,103,970.11.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the attendance of Boy Scout Troup #8 as they are working on their Citizenship Badge.

The Watertown School Board also recognized the following for their various achievements:

Elementary Honors Choir members from McKinley and Mellette: Cassidy Biberdorf, Tanner Kluver, Ally Helle, Brooklyn Pendley and Mac Walraven.

Maren Johnson for being named one of South Dakota's top two youth volunteers for 2012 by the Prudential Spirit of Community Awards.

Alex Kindopp for being selected a 2012 Presidential Scholars Candidate.

LATI DISCUSSION ITEMS

Placement and Student Economic Impact – Deb Shephard, LATI President, presented the 2012 placement report which indicated that 91% of the LATI graduates responding to the survey indicated that they remain in South Dakota and that 78% are currently employed with 86% of those being in a position directly related to their LATI program. LATI's economic impact was illustrated via the use of a PowerPoint presentation. The presentation included the following information: student gender, student age, employment while attending LATI and the amount an average student spends monthly. It was indicated that an average student spends $1,447.00 per month, thus generating an economic impact of students over a nine month period of 21.5 million dollars. The total annual economic impact of LATI is estimated to be approximately 49.6 million dollars.

Phase IV – Deb Shephard, LATI President, reported that the plans for Phase IV are with the engineers and hopefully the plans and specifications will be ready for contractors in early April with a bid consideration date in May, 2012.

ACTION 12124

Mrs. Tammy Rieber moved that the resignations received from Ben Kjetland, Coffee Shop, and Julie Kaska, Educare, be approved. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12125

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Dennis Newman – Technology in Education Specialist - $42,500.00 prorated to $29,104.67 due to start date
Elsa Martinez – Marketing Intern – 100 hrs @ $8.00/hr - $800.00
Larry Webb – Diversity Coordinator – 192 hrs @ $25.00/hr - $4,800.00

Corporate Ed
Brian Olson – SD Wheat Growers Seminar – 8 hrs @ $39.00/hr - $312.00
Brian Wientjes – CPR class, WAPA – 3 hrs @ $39.00/hr - $117.00

Rhonda Bradberry – Basic Concepts in Dental Radiology – 12 hrs @ $39.00/hr - $468.00
Nicole Misner – Basic Concepts in Dental Radiology – 12 hrs @ $39.00/hr - $468.00
Cindy Ward – Optimist Club Contest – 3 hrs @ $25.00/hr - $75.00

Adjunct
Jeremy Robertson – AED/CPR/First Aid – 75 hrs @ $21.00/hr - $1,575.00
Bob Larson – MATH102 – 3 credits @ $845.00/cr - $2,535.00

Overload
Caleb Teneyck – ET130, ET135 and ET205 – 1.5 credits @ $845.00/cr + 4 credits @ $95.00/cr - $1,674.50

Independent Study
Justin Ulschmid – DT238 – 3 credits @ $95.00/cr - $285.00

Mrs. Tammy Rieber moved the approval of the contract recommendations/addendums as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 12126

Deb Shephard, LATI President, presented a request for the authority to hire a Business Associate Instructor, Practical Nursing Instructor and a TAA Retention Advisor. Shephard went on to explain the need for these three positions. Mrs. Jan Schull moved that the authority to hire these three positions as presented be approved. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12127

Superintendent Dr. Lesli Jutting brought forth a list of LATI Administrators and Directors and recommended their continued employment for 2012-13. Mrs. Tammy Rieber moved the authorization of continued employment for the following LATI Administrators and Directors: Deb Shephard, Mike Cartney, Marlene Seeklander, Kim Bellum, Tom Paulson, LuAnn Strait, Lee Quale, Dennis Heller and Steve Hauck. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 12128

Deb Shephard, LATI President, presented for the Board's consideration a Technology Research Feasibility proposal as part of the TAA CCCT Grant in which LATI is the lead technical school on this project. Shephard went on to indicate that the cost of this project is funded with a Federal Grant and that the selected company will provide high end virtual learning. Mrs. Jan Schull moved that the Technology Research Feasibility proposal as received from Vision Video Interactive in the three year amount of $255,000.00 be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried. (A complete copy of this research proposal can be viewed in the office of the president of LATI.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported that at the recent meeting of the Lake Area Multi-District Superintendents' discussion was held in relation to the 2012-13 budget. Dr. Jutting also reported that the reduction of one course

offering and one employee has been completed. It was also noted that enrollment at LAMD continues to hold with the involvement of Great Plains Lutheran High School.

Jr. Kindergarten / Kindergarten & K-1Multi-Age Programs – Superintendent Dr. Lesli Jutting indicated that Laura Morrow, Kim Buechler and Jennifer Flatten came forward to address elementary enrollment issues of the previous year via the use of multi-age classrooms. Jennifer Flatten, Jr. Kindergarten / Kindergarten Instructor, and Dr. Kim Buechler, K-1 Multi-Age Classroom Instructor, provided information in relation to the challenges and opportunities involved in instructing multiple aged students in the same classroom. Laura Morrow, Jefferson Elementary Principal, stated that the parent feedback indicates that the programs are being successful and that the parents have indicated their desire to have their children continue with a joint classroom setting.

Migrant Program – Brenda Teske, Assistant Special Education Director, Karen Jaskulka, Mike Martinell and Amber Nogelmeier, Migrant Instructors, provided information in relation to the District's Migrant Program via the use of a PowerPoint presentation. The information shared included the following: program covers 28 school districts, number of students in each school, a map illustrating where the Migrant students are relocating from, goals of the program, information on how students/families qualify for the services, currently 56 children are served by the program but the number fluctuates readily due to the families' mobility and the services provided by the Migrant Program. It was also noted that the Migrant Program works closely with the Multi-Cultural Center and it was indicated that the Unity in Diversity event will be held on March 24th.

Transportation Center – Rick Hohn, Business Manager, provided a brief update on the construction of the Transportation Center by indicating that the service building is being enclosed and will be heated in the very near future to assist with the interior construction. It was also noted that the bus storage building has all steel in place and that the small vehicle storage building has its footings constructed and the steel onsite. Hohn went on to indicate that there remains a concern as to whether the facility's sewer/septic/holding pond plumbing will need to be split into two systems or not due to the uncertainty of a petition being filed that would require City Council action to be brought to a vote of the community.

ACTION 12129

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of February as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 12130

Mr. Tammy Rieber moved the approval of the retirements as presented.

Mary Schoepp – FACS Instructor, Middle School
Connie Gertsen – Speech Therapy
Mitchell Johnson – Social Studies, Middle School
Brady Lunde – Math, Middle School

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

ACTION 12131

Mrs. Jan Schull moved the approval of the following resignations as presented:

Tara Dahl – Nutrition Services, Middle School
Dennis Newman – Art, High School
Jody Janzen – Administrative Assistant, Mellette
Judy Foster – Attendance Secretary, High School
Carol Madsen – Elementary Counselor
Valerie Simon – Assistant Principal Clerk, High School
Debra Titze – Teacher Assistant, High School
Mindy Shubert – Success Maker Paraprofessional – Mellette

Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12132

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Aaron Althoff – Assistant Varsity Wrestling - $3,420.00
Vicky Fisher – Head Varsity Gymnastics - $5,756.00

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12133

Superintendent Dr. Lesli Jutting presented a request for the authority to reinstate the .5 of the Middle School Assistant Principal position that was part of the reductions in 2011. Mrs. Tammy Rieber moved the authority to reestablish the Middle School Assistant Principal position to a full time position. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12134

Superintendent Dr. Lesli Jutting presented a list of K-12 Administrators and Directors and requested their continued employment for 2012-13. Dr. Fred Deutsch moved the continued employment for 2012-13 for the following Administrators and Directors: Dr. Mike Butts, Brad Brandsrud, Troy Terronez, Aimee Zachrison, Todd Brist, Jennifer Bollinger, John Decker, Gregg DeSpiegler, Laura Morrow, Dr. Susan Patrick, Jennifer Heggelund, Brenda Teske, Deb Fredrickson, Darrell Stacey, Rick Hohn and Steve Moore. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12135

Darrell Stacey, Assistant Superintendent, indicated that due to recent legislation, the District is allowed to continue its Drivers Education Program and to continue charging a fee to participants. Mr. Stacey went on to indicate that the recommended fee be $270.00 per student, which is the same amount as the previous year. Mrs. Jan Schull moved that the School District offer Drivers Education for the summer of 2012 at a per participant fee of $270.00. Mrs. Tammy Rieber seconded. Following general discussion, four votes yes. Motion carried.

ACTION 12136

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the purchase of replacement school buses.

	Harlow's Bus Sales, Inc.	North Central Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	10% Bond	10% Bond	10% Bond
Base Bid – Two – 2012 or 2013 - 72 passenger conventional school buses seated to 65 passengers.	$162,626.00	$160,260.00	$164,500.00
Alternate #1 – One – 2012 or 2013 – 72 passenger conventional school bus seated to 65 passengers.	$81,313.00	$80,130.00	$82,250.00
Option #1 – Supply and install a digital video camera	$1,997.00	$2,200.00	$2,600.00
Other Information:	International 2013 Model	Blue Bird 2013 Model	Thomas 2013 Model

Mrs. Jan Schull moved that the bid received from North Central Bus Sales, Inc. in the amount of $160,260.00 for the purchase of two conventional school buses be approved. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12137

Rick Hohn, Business Manager, presented for Board consideration bids received for the purchase of two eight passenger SUV type vehicles.

	Billion Auto	Sharp Chevrolet	Watertown Ford
Bid Security	10% Bond	5% Certified Check	5% Certified Check
Addendum #1	Yes	Yes	Yes
Base Bid – Two (2) 2012 – Eight Passenger Vehicles as specified.	$66,620.00 GMC – Yukon XL	$69,464.00 Chevrolet Suburban	$67,038.00 Ford – Expedition XL

Mrs. Jan Schull moved that the bid received from Billion Auto in the amount of $66,620.00 for the purchase of two eight passenger SUV type vehicles be approved. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 12138

Rick Hohn, Business Manager, indicated that Vilhauer Raml & Snyder, P.C. was the only firm providing a quote in relation to the audit of the 2011-12 school year. Mrs. Tammy Rieber moved that the proposal to perform the 2011-12 audit as received from Vilhauer Raml & Snyder, P.C. in the amount of $48,675.00 be approved. Dr. Fred Deutsch seconded. General discussion was held in relation to the complexity of the District's audit and the reason for a single year proposal rather than a three year proposal as in past years. Following the general discussion, four votes yes. Motion carried.

ACTION 12139

Rick Hohn, Business Manager, requested authorization to bid a portable bus lift system to be used in the new transportation service garage. Dr. Fred Deutsch moved that the Business Manager be authorized to seek bids in relation to a portable bus lift system. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12140

Mrs. Tammy Rieber moved that the following Resolution which authorizes the sale of a school bus to the Castlewood School District be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following property is to be sold to another unit of government, Castlewood School District, as allowed by SDCL 6-5-5,

1 – 2001 65 Passenger International School Bus
Serial Number 1HVBRAAP91A937726

AND WHEREAS, the Watertown School District and the Castlewood School District have agreed on the selling price of $3,250.00,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed property as allowed by state statute and under the terms identified in this resolution.

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12141

Mrs. Jan Schull moved the approval of the open enrollment requests involving two students as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12142

Mrs. Tammy Rieber moved the approval of the public school exemption requests involving two students as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that we continue to work with staff this time of year in support of their efforts and keeping them motivated as teaching is a difficult job. The Grapevine, Enrollment Report and Nutrition Report were also provided.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 21, 2012

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.41
Moe Oil Company	$3.43

Sioux Valley Coop provided the lowest price per gallon at $3.41 for Unleaded Fuel.

February 27, 2012

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon
Sioux Valley Co-op	$3.7825	$3.7225
Moe Oil Company	$3.78	$3.64

Moe Oil Company provided the lowest price per gallon at $3.78 per gallon for No. 1 Diesel Fuel and $3.64 per gallon for No. 2 Diesel Fuel.

The School Board thanked the Boy Scouts for their attendance.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:35 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **April 9, 2012** in regular session. The following members were in attendance: Susan Jones, David Linngren, Jan Schull and Tammy Rieber. Board member Dr. Fred Deutsch was absent. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved the approval of the agenda as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the March 12, 2012 meeting be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2012 as listed below:

Receipts: Taxes, $198,532.54; Tuition, $60,562.11; County Sources, $32,701.17; State Aid, $1,996,609.00; Other State Sources, $20,056.50; Federal Sources, $82,425.73; Sales, $225,411.46; Interest on Investment, $6,007.30; Misc., $415,568.59; Sales Tax, $5,525.72.

Expenditures: Verified Claims & Expenditures, $1,313,816.81; Salaries, $2,712,569.44.

Cash Balances, March 31, 2012: General Fund $4,353,549.75; Capital Outlay, $2,649,620.21; Special Education, $490,132.18; Debt Service-Lincoln Refund, $587,278.32; Pension Fund, $1,123,063.49; Lake Area Technical Institute, $4,626,910.32; K-12 Nutrition Services, $441,065.85; LATI Bookstore Services, $283,135.54; LATI Nutrition Services, $129,600.59; LATI Day Care Center, $111,209.23; Concessions, $192,527.17.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $53,138.00; Expenditures, $57,394.94; Balance, $257,195.14. LATI Agency Fund – Receipts, $18,088.78; Expenditures, $11,708.79; Balance, $117,098.13. Endowment Fund – Receipts, $21.85; Balance, $364,128.66. Unemployment Escrow – Receipts, $71.54; Balance, $210,050.68.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $42,068.37; Expenditures, $24,023.69; Balance, $300,487.35. Employee Benefit Trust – Receipts, $443,249.48; Expenditures, $448,362.43; Balance, $1,098,857.16.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Boys Basketball Academic All-State Team – Adam Fjeldheim, Blake Heiser, Jared Johnson and Alex Kindopp

National Debate Qualifiers – Brianna Brage, Joshua Carter, Kaitlin Fuerstenau, Kasey Klatt, Alexa Moeller, Emily Schoenbeck and Drew Wilfahrt

Honor Choir Members – Russell Meyer and Ryan Socha

Gymnastics Academic All-State Team – Anne Peterson

Girls Basketball Academic All-State Team – Molly Buhler and Abby Davis

Wrestling Academic All-State Team – Matthew Lawrence

State Swim Meet 1st or 2nd Place Winners – Cade Cummings, Will Bierschbach, Kara Togel, Emma Pickrel, Anni Cummings and Grace Stein

Dakota STEP Perfect Score – Joshua Carter, Rainie Devine, Evan Falconer, Tessa Holien, Mason Lloyd and Callie Meyer

LATI DISCUSSION ITEMS

Phase III & IV Update – Mike Cartney, LATI Vice President, provided a brief update and indicated that the front doors of Phase III, Student Services Center, are open and the facility is very near completion. Mr. Cartney also indicated that there will be an open house of the Student Services Center on April 23rd between the hours of 2:00 p.m. and 6:00 p.m. Mr. Cartney stated that the plans and specifications for Phase IV, Ag Center, are nearing completion and that it is anticipated they will be presented to prospective bidders in May and that bids will be returned for Board consideration in June.

ACTION 12143

Mr. David Linngren moved that the resignations received from Tim McGauvran, LATI Custodian and Jim Pischke, LATI Custodian, be approved. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12144

Mike Cartney, LATI Vice President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Nicholas Halling – Custodian - $1,795.00/month
Troy Allen – Custodian - $1,795.00/month

Corporate Ed
Karin Miller – Quickbooks Beg to End – 12 hrs @ $39.00/hr - $468.00
Jamison Jalbert – DOT Transportation Welding Trg – 30 hrs @ $50.00/hr - $1,500.00

Brooks Jacobsen – IPC Trg. For Onyx EMS Co. – 35 hrs @ $39.00/hr - $1,365.00
Jason Goette – Adobe Photoshop Training – 8 hrs @ $39.00/hr - $312.00
Kassie Storm – CAD/CAM Virtual Gibbs – 28 hrs @ $30.00/hr - $840.00
Jacob Beutler – Torque Training – 50 hrs @ $39.00/hr - $1,950.00
Shawn Kulla – iBasic Class – 2 hrs @ $39.00/hr - $78.00
Bryan Wientjes – WAPA/CPR/1st Aid – 5 hrs @ $39.00/hr - $195.00
Kyle Stephenson - WAPA/CPR/1st Aid – 2 hrs @ $39.00/hr - $78.00
Ross Martin – Computer for Beginners – 12 hrs @ $39.00/hr - $468.00
Adam Bloom - WAPA/CPR Training – 6 hrs @ $39.00/hr - $234.00

Adjunct
Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Ginny Johnson – PN Clinical – 16 hrs @ $23.00/hr - $368.00

Curriculum
Jodi Weber – Agriculture/Business online curriculum – 40 hrs @ $18.81/hr - $752.40

Independent Study
Kerry Stager – ACCT224 – 3 credits @ $95.00/cr - $285.00

Mrs. Tammy Rieber moved the approval of the contract recommendations/addendums as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12145

Superintendent Dr. Lesli Jutting provided a recommendation for an average 4% increase in salaries of the LATI Instructors and Administrators/Directors and a 2% increase for Classified/Support Staff for the 2012-13 year. Superintendent Dr. Jutting reminded the School Board that the salaries at LATI were not modified in the previous year. Mrs. Tammy Rieber moved that the 2012-13 salaries of the Lake Area Technical Institute Instructors and Administrators/Directors be adjusted by a flat per day amount equal to an average of 4% and that the salaries of the Classified/Support Staff be adjusted by 2%. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12146

Rick Hohn, Business Manager, presented for Board consideration a Purchase Agreement in relation to LATI purchasing the property of Ron and Gail Abbink. Hohn went on to indicate that this property is located just south of the High School and would serve as a location for a future parking lot in support of the new Agricultural Center. Mrs. Jan Schull moved that the Purchase Agreement which outlines the terms and conditions of Lake Area Technical Institute's purchase of the Abbink property in the amount of $160,000.00 be approved. Mr. David Linngren seconded. Four votes yes. Motion carried. (A complete copy of this Purchase Agreement can be viewed in the office of the Business Manager.)

ACTION 12147

Rick Hohn, Business Manager, presented for Board consideration a Purchase Agreement in which LATI would purchase the Mattern property which is located adjacent to the Abbink property and that this location would also serve as a future parking lot in support of the Agricultural Center. Mrs. Jan Schull moved that the Purchase Agreement which outlines terms and conditions of Lake Area Technical Institute's purchase of the Mattern property in the

amount of $109,500.00 be approved. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried. (A complete copy of this Purchase Agreement can be viewed in the office of the Business Manager.)

ACTION 12148

Rick Hohn, Business Manager, presented change order #3 in relation to the Phase III construction. Hohn went on to explain the various additions and deletions that were incorporated into this change order. Mrs. Jan Schull moved that change order #3 in the deduct amount of $14,251.77 be approved as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12149

Mike Cartney, LATI Vice President, presented a request that the School Board authorize the seeking of bids in relation to the relocation of the steel structure that currently houses the District's school buses to a new location on the former cement plant property. Mrs. Jan Schull moved that the Business Manager be authorized to seek bids in relation to the relocation of the steel structure. Mr. David Linngren seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reminded School Board members that the Lake Area Multi-District will be holding an open house on April 19th and that the next meeting of the Multi-District Board is scheduled for that evening at 7:00 p.m. Superintendent Dr. Jutting also indicated that the search for a new Lake Area Multi-District Director and the Auto/Power Engine Instructor are currently occurring.

Policy IMG – Procedures for Service Animals – Superintendent Dr. Lesli Jutting presented for its first reading Policy IMG – Procedures for Service Animals. Superintendent Dr. Jutting went on to explain that this policy deals with animals that are trained to assist students with various medical issues while attending school. (A complete copy of this Policy can be viewed in the office of the Superintendent or on the District's website.)

Graduation Coach Program – Heath Heggelund and Nikki Clendenin, Graduation Coaches, began their presentation by indicating that every 26 seconds a student in America drops out of High School. They went on to note that Watertown currently has a 98% graduation rate and that our District is breaking the trend. The presentation included various reasons why students drop out of school along with the activities they use to deter such action. It was noted that each Graduation Coach has a case load of approximately sixty students of which 88% of those students are passing their courses. Luke, a student in the program, provided his perspective of how this program and the Graduation Coaches have provided him support that will allow him to graduate in May of 2012. Mr. Heggelund closed the presentation by outlining a typical day and discussions that are held with students along with future activities the program will be considering.

Watertown High School Semester Report on Student Progress – Dr. Michael Butts, High School Principal, reported on the current success/failure rate and the comparison of the five year success/failure rate which shows improvement. Dr. Butts also indicated that the accreditation visit was recently held which is now referred to AdvanceEd that is on a five year cycle. The seven standards that the accreditation team considers were also reviewed.

ACTION 12150

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12151

Mr. David Linngren moved the approval of the following resignations as presented:

Brandy Fenenga – Science Instructor, High School
Angela Struckman – Tech Coach
Barbara Waters – Alternative Education Teacher
Lindsay Stroschein – Preschool Paraprofessional
Samantha Doll – Kitchen Sprayer, McKinley
Penny Mack – Bus Supervisor, Mellette
Andrew Hofer – Part Time Custodian, Lincoln
Colleen Jensen – Project Success, High School

Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12152

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Michelle Mehlberg – Add Senior High Tech Coach – 1/4th of year, $500 – $43,390.00
Tanya Scheidt – Attendance Clerk – 8 hrs/day @ $10.15/hr
Sarah Roloff – Assistant Principal Clerk – 8 hrs/day @ $10.15/hr
Kristy Bell – Administrative Assistant, Mellette – 8 hrs/day @ $10.64/hr
Susan Kobat – Pre-School Paraprofessional, McKinley – 8 hrs/day, 4 days/week @ $9.15/hr
Twyla Fossum – SuccessMaker Paraprofessional, Mellette – 7.5 hrs/day @ $8.95/hr
Connie Gertsen – Kindergarten Screening – 4 hrs @ $43.12/hr - $172.48

Mrs. Tammy Rieber moved that the contract recommendations/addendums be approved as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12153

Darrell Stacey, Assistant Superintendent, presented for Board consideration two authority to hire requests. Mr. David Linngren moved the approval of the authority to hire a Counselor at the Watertown Middle School and a .5 Title I Instructor at Roosevelt Elementary as requested. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12154

Superintendent Dr. Jutting indicated that due to legislative action in relation to HB1137, the District will be receiving a one-time allocation of dollars in the amount of $264,105.00. Superintendent Dr. Jutting went on to recommend that the School District provide a one-time salary allocation in the 2011-12 school year to K-12 District employees in support of their hard work and dedication. Mrs. Tammy Rieber moved that a one-time salary allocation in the amount of $650.00 be provided to Instructors and Administrators/Directors, $500.00 to

Teacher Assistants and an amount equal to 1.5% of their 2011-12 wages paid to Classified employees employed by the District at year end and that said payments be made prior to June 30, 2012. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12155

Superintendent Dr. Lesli Jutting offered a recommendation that the 2012-13 salaries/wages of Classified/Support personnel be increased by 2% and that the salaries of various Administrators/Directors be also modified. Mr. David Linngren moved that the 2012-13 salaries of Classified/Support personnel be adjusted by 2% and that the salaries of various Administrators/Directors be modified to accommodate advanced degrees and the need to remain competitive. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12156

Superintendent Dr. Lesli Jutting reported that minor modifications to the Master Contract, a one-time salary allocation and adjustments to the District's contribution towards the cost of insurance have been approved by the Watertown Education Association. Mrs. Tammy Rieber moved that the 2012-13 Master Contract, the one-time allocation in the amount of $750.00 for Instructors and Administrator/Directors and in the amount of $500.00 for Teacher Assistants along with the increase in the District's monthly contribution towards the cost of group insurance in the amount of $50.00 be approved. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12157

Superintendent Dr. Lesli Jutting recommended that the District continue its membership and participation in the South Dakota High School Activities Association. Superintendent Dr. Jutting also indicated that she will be issuing a letter to the Association stating the District's position on the fact that we do not feel it is the best option to have All-State Tournaments in Sioux Falls. Mr. David Linngren moved the approval of the Watertown School District's participation in the South Dakota High School Activities Association for the 2012-13 year and authorized the letter from Dr. Jutting on the District's behalf. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12158

Rick Hohn, Business Manager, informed the Board that the water lines in the Roosevelt Elementary school are deteriorating and are in need of replacement. Mr. David Linngren moved that the Business Manager be authorized to bid the water line replacement at Roosevelt Elementary. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12159

Rick Hohn, Business Manager, presented the quotes received in relation to the District's copying/printing needs.

	A & B Business Equipment, Inc.	Marco, Inc.	Century Business Products, Inc.	Office Peeps, Inc.	Valley Office Products, Inc.
Bid Security	Certified Check	10% Bid Bond	Certified Check	Certified Check	Bid Bond
Brand	Toshiba	Canon	Kyocera	Toshiba	Xerox
2 - Copier "A" LATI Model #	$755.00 eStudio 856	$909.54 IR Advance 8085	$1,118.00 8000i	$803.46 eStudio 856	$994.68 5790PT
2 - Copier "A" High School Model #	$941.00 eStudio 856	$909.54 IR Advance 8085	$1,395.70 8000i	$936.80 eStudio 856	$994.68 5790PT
1 - Copier "A" Middle School Model #	$487.00 eStudio 856	$454.77 IR Advance 8085	$697.85 8000i	$523.06 eStudio 856	$497.34 5790PT
5 - Copier "B" Elementary Schools Model #	$1,716.00 eStudio 856	$2,273.85 IR Advance 8085	$2,264.25 8000i	$1,715.32 eStudio 856	$2,486.70 5790PT
2 - Copier "C" LATI Ed. Center Model #	$234.00 eStudio 456	$510.00 IR Advance 4045	$387.53 4500i	$358.84 eStudio 456	$413.08 5745APT
2 - Copier "C" Garfield Educ. Center & Middle School Model #	$182.00 eStudio 456	$510.00 IR Advance 4045	$342.62 4500i	$228.34 eStudio 456	$413.08 5745APT
1 - Copier "C" Lake Area Multi-District Model #	$116.25 eStudio 456	$255.00 IR Advance 4045	$189.68 4500i	$168.17 eStudio 456	$206.54 5745APT
5 - Copier "D" Elementary Schools Model #	$273.00 eStudio 356	$392.00 IR Advance 4035	$496.22 3500i	$406.05 eStudio 306	$552.80 WC5330PT
1 - Copier "E" District Admin. Office Model #	$314.00 eStudio 5540C	$281.98 IR Advance C5051	$402.57 Overage .0085 5550ci	$278.71 eStudio 5540CT	$275.74 W7556PT
Overage: M/D Overage	.0035 LAMD .0079	.004 LAMD .004	.0049 LAMD .0049	.004 LAMD .005	.005 LAMD .005
Monthly Cost: All Machines	$5,018.25	$6,496.68	$7,294.42	$5,418.75	$6,421.56
Notes	Color .043	Color .05	Color 3.5% of page .035 6.5% of page .05 Over 6.5% .075	Color .0325	Color .0642

Mrs. Jan Schull moved the authorization of the copier/printer management proposal as offered by A&B Business Equipment, Inc. for 20 Toshiba copiers at a monthly amount of $4,902.00 which is the bid amount of $5,018.25 less $116.25 for the Lake Area Multi-District machine. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12160

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to a portable lifting system.

	Benco Equipment Co.	Gray Manufacturing	Rotary Lift	Sioux Equipment
Bid Security	Certified Check	Certified Check	Certified Check	Certified Check
Base Bid 4 units/columns and support equipment:	$38,520.00	$41,076.00	$42,111.21	$41,826.00
Optional Equipment Fork Extensions: Undercarriage Lighting:	$2,152.00 per set of 4 $1,586.00 per set of 4	NA $962.00 4 lights	$2,629.08 $1,041.66	$2,152.00 2 sets $558.00
Notes:	Deduct for the elimination of "Retractable" Wheels $2,389.00			

Mrs. Tammy Rieber moved the approval of the bid received from Benco Equipment for the purchase of 4 units/columns and support equipment less the retractable wheels plus the optional undercarriage lighting for a total purchase price of $37,717.00. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12161

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to copier paper.

Description	Units/Qty	Brown & Saenger	Chemco, Inc.	Cole Papers	Dacotah Paper	Heartland Paper	Office Peeps	Paper 101	Contract Paper
Copier Paper 8 ½" x 11", 20 lb. Wt									
White Paper	Cases 1738	$25.05	$29.75	$25.79	$28.17	$25.70	$25.50	$24.64	$24.77
Color Paper	Cases 153	$32.55	NB	$35.33	$39.02	$36.70	$33.50	$32.28	$34.10
Copier Paper 3-Hole 8 ½" x 11", 20 lb. Wt	Cases 0	NA	NA	NA	NA	NA	NA	NA	NA
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 18	$34.70	NB	$36.65	$46.02	$42.50	$41.20	$37.95	$40.87
Copier Paper 11" x 17", 20 lb. Wt	Cases 6	$27.10	NB	$28.80	$36.26	$33.25	$32.35	$29.90	$39.40

Mrs. Jan Schull moved the approval of the bid received from Paper 101 in the amount of $24.64 per case for 8 1/2 x 11 white copy paper, $32.28 per case for 8 1/2 x 11 color copy paper and the bid received from Brown & Saenger in the amount of $34.70 per case for 8 1/2 x 14 copy paper and $27.10 per case for 11 x 17 copy paper. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12162

Mrs. Tammy Rieber moved the approval of the open enrollment request involving one student as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12163

Mrs. Jan Schull moved the approval of the public school exemption requests involving two students as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

ACTION 12164

Mrs. Tammy Rieber moved the approval of the student assignment request pursuant to 13-28-10 involving two students as presented. Mr. David Linngren seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that there are currently 333 perspective Kindergarten students registered for the upcoming Kindergarten screening. Superintendent Dr. Jutting also provided the Grapevine and the Nutrition Report. Superintendent Dr. Jutting also offered a reminder that the BISCO Luncheon is scheduled for tomorrow, April 10th; LATI's Scholarship Luncheon is set for April 23rd; and the District Budget Work Sessions are set for April 16th at 6:30 p.m. and April 19th at 5:00 p.m.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 23, 2012

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.7325	$3.7125
Moe Oil Company	$3.65	$3.71

Moe Oil Company provided the lowest price per gallon at $3.65 for No. 2 Diesel Fuel and $3.71 for Unleaded Fuel.

Rick Hohn, Business Manager, indicated that the District has two open seats for School Board due to the expiration of the terms of Susan Jones and Dr. Fred Deutsch. Hohn went on to indicate that April 10th is the first day for circulating and filing nominating petitions and that such nominating petition must be filed no later than May 11th. The election for the Watertown School Board will be held on June 19, 2012.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:25 p.m. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **April 16, 2012** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. David Linngren moved that the agenda be approved with the addition of 2.11 – Executive Session. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

BUDGET DISCUSSION

Rick Hohn, Business Manager, presented information in relation to projected enrollments for the upcoming years and how those enrollments breakdown in the different areas of Elementary, Middle School and High School.

Darrell Stacey, Assistant Superintendent, presented information in relation to Curriculum, Staff Development and Summer Programs.

Rick Hohn, Business Manager, provided preliminary budget information for the following funds: Nutrition Services, Arena Concessions, Self-funded Insurance, Pension Fund, Debt Service, Special Education, Capital Outlay and General Fund.

EXECUTIVE SESSION

Mr. David Linngren moved that the Watertown School Board go into Executive Session for the purpose of discussing personnel matters at 8:05 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 8:28 p.m.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its special meeting at 8:28 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Thursday, **April 19, 2012** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

BUDGET DISCUSSION

Deb Shephard, LATI President, provided a brief overview of Lake Area Technical Institute's strategic plan and its benchmarks. A comparison of tuition and fees being charged at the various technical schools was also reviewed. Following this discussion, Deb Shephard, LATI President, Shane Ortmeier, Director of Operations, and Rick Hohn, Business Manager, provided overview and discussion of the following budget areas: Bookstore, LATI Nutrition Services, LATI Educare, LATI Main Operating Budget and Student Financial Aid.

Chairman Susan Jones indicated the desire to change the starting time of the regular May 14th meeting from 7:00 p.m. to 5:00 p.m. to allow the School Board and Superintendent to participate in the High School Awards Program being held that evening. With other members concurring, the meeting time will be changed.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its special meeting at 6:26 p.m. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Tuesday, **May 8, 2012** in special session. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, David Linngren and via telephone Jan Schull and Tammy Rieber. Also in attendance were staff and administration.

Chairman Susan Jones convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

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

EXECUTIVE SESSION

Mrs. Jan Schull moved that the School Board go into executive session at 12:04 p.m. for the purpose of discussing personnel matters. Mr. David Linngren seconded. Five votes yes. Motion carried.

The School Board returned to special meeting status at 12:40 p.m.

Mr. David Linngren excused himself from the meeting at 12:35 p.m.

ADJOURNMENT

Mrs. Tammy Rieber moved that the Watertown School Board adjourn its special meeting at 12:40 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, May 14, 2012 in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, David Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved the approval of the agenda as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved that the minutes of the April 9, April 16 and April 19, 2012 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2012 as listed below:

Receipts: Taxes, $464,676.10; Tuition, $75,212.80; County Sources, $32,068.10; State Aid, $1,094,971.00; Federal Sources, $559,916.46; Sales, $200,966.91; Interest on Investment, $6,879.86; Misc., $113,141.87; Sales Tax, $6,525.97.

Expenditures: Verified Claims & Expenditures, $1,325,711.55; Salaries, $2,616,865.45.

Cash Balances, April 30, 2012: General Fund $4,302,375.24; Capital Outlay, $2,531,960.27; Special Education, $450,054.12; Debt Service-Lincoln Refund, $587,547.89; Pension Fund, $1,138,419.83; Lake Area Technical Institute, $3,425,402.94; K-12 Nutrition Services, $464,355.48; LATI Bookstore Services, $258,144.92; LATI Nutrition Services, $124,952.63; LATI Day Care Center, $111,515.67; Concessions, $194,114.83.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $106,276.76; Expenditures, $49,055.66; Balance, $314,416.24. LATI Agency Fund – Receipts, $35,659.40; Expenditures, $23,108.25; Balance, $129,649.28. Endowment Fund – Receipts, $16,902.75; Expenditures, $17,517.21; Balance, $363,514.20. Unemployment Escrow – Receipts, $90.91; Expenditures, $563.95; Balance, $209,577.64.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $58,695.17; Expenditures, $49,525.97; Balance, $309,656.55. Employee Benefit Trust – Receipts, $452,776.94; Expenditures, $377,694.52; Balance, $1,173,939.58.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their achievements:

Jackie Stacey, High School Band Instructor, for receiving the Phi Beta Mu Distinguished Service award.

2012 All- State Band and All- State Jazz Band members: Savanna Schneider, Bonnie Triplet, Alen Zeledon and Nicholas Ries.

Americanism Essay Contest winners: Drew VerDouw, Pierre Lear and Darian Dahle.

Destination Imagination Einstein team members for receiving first place in their division in the State tournament: Molly Moes, Kade Whetsel, Tomas Brist, Maddie Hall, Madyson Sandoz and Emily Matteson.

ACTION 12165

Mr. David Linngren moved the approval of the resignations received from Thomas Mulholland, Bookstore; Lee Quale, Director of Enrollment; and Janet Jensen, Dental Assistant Instructor. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12166

Mike Cartney, LATI Vice President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Thomas Mulholland – Business Associate Instructor for 2012/2013 school year plus $800 for department supervisor - $38,000.00
Jeanne James-Hansen – English Instructor for 2012/2013 school year $44,460.00
Karen Henricks – Web Content/Writer – Prorated due to May 4, 2012 Start date, $3,800.00
Karen Henricks – Web Content/Writer for 2012/2013 school year - $36,000.00
Lee Quale – Retention Advisor for 2012/2013 school year - $46,265.00
Larin Albertson – Medical Assisting Instructor for 2012/2013 school year - $35,500.00
Charlie Warner – Temporary Custodian - $10.35/hr, 8 hours/day
Lloyd Poppen – Part Time Custodian – 20 hours /week, $8.95/hr
Don Hanson – Custodian, Ag Equipment - $1795/month
Brian Olson – Current Salary $41,940, adjustment $1,000 – new salary $42,940.00
Brian Henrichs – Current Salary $40,948, adjustment $1,000 - new salary $41,948.00
Yolanda Goodman – Current Salary $40,250, adjustment $1,000 – new salary $41,250.00
Jason Karels– Current Salary $40,328, adjustment $1,000.00 – new salary $41,328.00
Darrell Woolery – Current Salary $38,258, adjustment $1,000 – new salary $39,258.00
Laurie Johnson – Current Salary $36,908, adjustment $1,000 – new salary $37,908.00
Nicole Jung – Temporary Educare Worker - $8.95/hour As needed

Corporate Ed
Gina Grant – Introduction to Solidworks – 4 hours @ $39/hr - $156.00
Gina Grant – Program Logic Controllers – 12 hours @ $39/hr - $468.00
Jacob Beutler – Torque Training – 20 hours @ $39/hr - $780.00
Tim Page – Horton Machining Training – 9 hours @ $39/hr - $351.00

Jeremy Robertson – CPR, Nature Conservatory – 3 hours @ $39/hr - $117.00
Joanne Andersen – Beginning MS Excel – 5 hours @$39/hr - $195.00
Shawn Kulla – iBasics Training – 2 hours @ $39/hr - $78.00
John Annett – Advanced MS Excel 2010 – 5 hours @ $39/hr - $195.00

Adjunct
Rich Thomas – BSA108 - $845/cr total 3 credits - $2,535.00
Jenny Hayashi – PN Clinical – 8 hours @$23/hr - $184.00
Nicole Schleusner – PN Clinical – 6 hours @ $23/hr - $138.00
Nicole Schleusner – PN Clinical – 28 hours @ $23/hr - $644.00
Anita Bach – AGR107 - $860/cr total 2 credits - $1,720.00
Ryan Wells – CIS235 - $845/cr total 3 credits - $2,535.00

Curriculum
Don Armstrong – Aspen AP Director – 100 hours @ $18.81/hr - $1,881.00
Travis Peterson – Aspen AP Student Intern – 210 hours @ $8.25/hr - $1,732.50
Keith Howe – GPS for Surveyors & Intro to PLSS – 40 hours @ 18.81/hr - $752.40
Mark Ramsey – ENG261 & ENG271 – 40 hours @ $18.81 - $752.40
Tony Wiegman – Airframe repair instruction – 45 hours per month for 3 months @ $18.81/hr - $2,539.35

Overload
Patrick Curley – ET107 - $845/cr total .5 credit - $442.50
Caleb Teneyck – ET107 - $845/cr total .5 credit - $422.50

Mrs. Tammy Rieber moved the approval of the contract recommendations/addendums as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12167

Mike Cartney, LATI Vice President, presented a request for the authority to hire a Diesel Instructor and a Welding Instructor due to increase enrollment for 2012-2013. Mrs. Tammy Rieber moved that the two requests for the authority to hire be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12168

Mike Cartney, LATI Vice President, presented for Board consideration the Bids received in reference to the relocation of the steel structure currently housing the District buses.

Company	Niemann Construction	Gray Construction	Dallas Hanson Construction
Bid Security	10% Bond	10% Bond	10% Bond
Base Bid	$121,300	$143,500	$144,450
Additional Comments	Additional $10,000 to $15,000 to remove foundation		

Mrs. Jan Schull moved that the bid received from Niemann Construction in the amount of $121,300.00 be approved contingent that the construction of the steel building on the District owned property currently known as the Cement Plant receive further approval from the Watertown City Board of Adjustments. Dr. Fred Deutsch seconded. Five votes yes. Motion Carried.

ACTION 12169

Mike Cartney, LATI Vice President, requested authority to bid a paint booth for the Custom Paint and Fabrication Program. Dr. Fred Deutsch moved that the Business Manager be authorized to seek bids for the purchase of a paint booth as requested. Mrs. Jan Schull seconed. Five votes yes. Motion carried.

ACTION 12170

Rick Hohn, Business Manager, presented and explained a Utility Easement as requested by the City of Watertown Municipal Utilities Department. Hohn went onto explain that the easement is for an overhead guy wire that is needed by the utility department to secure the poles and lines south of LATI property. Hohn also indicated that this easement is part of the joint efforts between the Watertown School District, Mr. Maag and the Municipal Utility Department. Mrs. Jan Schull moved the approval of the Utility Easement as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of the utility easement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reminded the School Board members that the Lake Area Multi-District Board will be meeting Wednesday, May 16, 2012. Dr. Jutting also reported that Bert Falak has accepted the position of the Lake Area Multi District Director and that it is anticipated that the LAMD Board will ratify that hiring. Dr. Jutting also indicated that the search continues for a Small Engine Instructor and that the enrollment for 2012/2013 continues to look positive.

2012-2013 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2012-2013 preliminary budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. (A complete copy of the 2012/2013 preliminary budget can be viewed in the office of the Business Manager.)

Policy JBRJ-Substitute Personnel – Superintendent Dr. Lesli Jutting presented for its first reading Policy JBRJ-Substitute Personnel and indicated that the proposed modifications call for a 50 cent per hour increase for substitutes in the various classifications. (A complete copy of this policy can be viewed on the District's website.)

Kindergarten 2012-2013- K-1 Multi Age Classroom – Superintendent Dr. Lesli Jutting indicated that our kindergarten numbers continue to increase. Dr. Jutting provided a break down of the number of kindergarten students currently assigned to each elementary school and indicated that a request for an additional K-1 Instructor will be presented later in the meeting. It was noted that the Kindergarten class sizes will be between 22 and 24 if the additional Instructor is approved.

Transportation Fund – Rick Hohn, Business Manager, provided an update on the progress of the construction of the Transportation Center by the use of Power Point Pictures. Hohn indicated that the construction continues to progress nicely and that the project has a completion date of August 10, 2012.

ACTION 12171

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of April as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12172

Mrs. Tammy Rieber moved the approval of the following resignations.

Jeanne James-Hansen – English Instructor, High School
Amberlyn Nogelmeier – Migrant School-Home Liaison, Garfield
Lela Kurkowski – Teacher Assistant, Social Studies Club Advisor – Middle School
Anthony Beste – Social Studies Instructor, High School
Tiffany Beste – Computer Applications, High School
Nancy Weber – Elementary Instructor, Roosevelt
Meredith Anderson – Title I Instructor, Immaculate Conception
Amy Howardson – Middle School Assistant Play Director
Elizabeth Heesch – Technology Coach
Amy Campbell – SuccessMaker Paraprofessional, Jefferson
Kari Gibbons – Part Time Paraprofessional, Jefferson
Rebecca Honeyman – Paraprofessional, Lincoln
Deborah Estrada – Part Time Custodian, McKinley
Ronald Mueller – Shuttle Bus Driver
Nathan Albertson – One to One Paraprofessional, Mellette
Roselyn Graybeal – Nutrition Services, Jefferson
Caren MacMurchy – Special Education Teacher Assistant, Roosevelt
Lisa Ulrich – Administrative Assistant, Computer Services
Heath Heggelund – Graduation Coach, High School
Brett Krause – SPED Paraprofessional, Jefferson
Abigail Brandsrud – Learning Center Paraprofessional, Middle School

Mr. Dave Linngren seconded. Five votes yes. Motion carried.

ACTION 12173

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ ADDENDUMS:
Lisa Ulrich – Registrar, High School for 2012/2013 school year - $2,255/month
Kristi Stevenson - .80 Speech Therapy, Lincoln for 2012/2013 school year - $33,042.00
Pam Luecke – Elementary Counselor Lincoln/Jefferson for 2012/2013 school year - $38,656.00
Danielle Flisrand – Elementary Counselor McKinley/Mellette for 2012/2013 school year- $35,309.00
Jennifer Brist – Elementary Instructor, Roosevelt for the 2012/2013 school year - $38,656.00
Katie Kruse – Elementary Instructor, Roosevelt for the 2012/2013 school year - $31,640.00
Emily Hogue – Elementary Instructor for the 2012/2013 school year - $35,215.00
Mandy Lentz – SPED Teacher Assistant, Roosevelt for the 2012/2013 school year - $21,312.00
Chad Johnson – Middle School Assistant Principal for the 2012/2013 school year - $60,360.00
Timothy Kruse – Social Studies Instructor, Middle School for 2012/2013 school year- $31,640.00
Benjamin Schall - Social Studies Instructor, Middle School for 2012/2013 school year- $31,640.00

Leanne Giessinger – Choir, Middle School, Middle School Musical Choral Director $1,300 & Middle School Swing Choir $2,253, - Total contract for 2012/2013 school year $42,209.00
Brittany Pearson – Math, Middle School for 2012/2013 school year- $31,640.00
Matt Paulson – MS Special Education Alternative Instructor for 2012/2013 school year - $33,444.00
Michael Jacobsen – Art Instructor, High School for the 2012/2013 school year - $31,640.00
Steve Svendsen –Graduation Coach & Varsity Head Football Coach for the 2012/2013 school year $57,801.00
Tamara Voight - Language Arts, High School for the 2012/2013 school year - $35,984.00
Phillip Ammann – Add Head Boys Golf Coach $3,235 – Total contract for 2012/2013 school year - $42,125.00
Denise Ottenbacher – 7-12 Literacy for 2011/2012 school year – 18 hours @ $19.56/hr - $352.08
Kathy Hardina – Solo/Ensemble Accompanist to finish year accompanying vocal music - $100.00
Domonie Kromann – Decrease Teacher Assistant position by 11% to 20% - 2012/2013 contract $4,534.00
Domonie Kromann – Increase Elementary Teacher position by 11% to 30% - 2012/2013 contract $25,905.00
Brenda Ingalls – Currently 54.1% increase to 54.7% - 2012/2013 contract $24,262.00
Debra Eisenbeisz – Currently 95% increase to 96% - 2012/2013 contract $43,719.00
Heather Eide – Boystown Manager - $400 Stipend
Jenny Berg – Boystown Manager - $400 Stipend
Gary Maxwell – Boystown Manager - $400 Stipend
Tom Wilde – Boystown Manager - $400 Stipend
James Clendenin – Boystown Manager - $400 Stipend

Summer School, Curriculum and Professional Development:
William Gripentrog – Summer School – 140 hours @ $26.64/hr - $3,729.60
Chris Swiden - Summer School – 140 hours @ $26.64/hr - $3,729.60
George Seiler - Summer School – 140 hours @ $26.64/hr - $3,729.60
Jeanne James-Hansen - Summer School – 140 hours @ $26.64/hr - $3,729.60
Eric Swanson - Summer School – 140 hours @ $26.64/hr - $3,729.60
Aimee Zachrison - Summer School – 40 hours @ $26.64/hr - $1065.60
Sarah Tetzlaff - Summer School – 56 hours @ $26.64/hr - $1491.84
George Seiler – Night School – 20 hours @ $26.64/hr - $532.80
Caryl Bunkowske – Night School – 20 hours @ $26.64/hr - $532.80
Jami Grangaard – Bridge Academy - 100 hours @ $26.64/hr - $2,664.00
Anna Smith – Bridge Academy - 100 hours @ $26.64/hr - $2,664.00
Steve Svendsen – Bridge Academy - 75 hours @ $26.64/hr - $1,998.00
Shannon Knopf - Bridge Academy - 30 hours @ $26.64/hr - $799.20
Brenda Kolb – Bridge Academy - 8 hours @ $26.64/hr - $213.12
Cecelia Longworth - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Joe Dalton - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Michelle Mehlberg - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Shanon Manley - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Danielle Harms - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Scott Walker - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Chris Swiden - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Philip Ammann - Bridge Academy - 8 hours @ $26.64/hr - $213.12
Carrie Johnke-Overby - Bridge Academy - 7 hours @ $26.64/hr - $186.48
Abby Weerts - Bridge Academy - 4 hours @ $26.64/hr - $106.56
Phillip Ammann – Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jensi Andrus - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Anita Bach - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Doug Beste - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Tiffany Beste - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Anthony Beste - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Patricia Betsch - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Carolyn Burns - Professional Development Days – 14 hours @ $19.56/hr - $273.84

Nikki Clendenin - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Stephanie Cole - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Krista Dailey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kevin Dunn - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kurt Engel - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Susan Fairchild - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brandy Fenenga - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Charlene Fleming - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Dawn Florey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Denise Garvey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Shelley Gauer - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Burdell Gauger - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Tricia Gerlach - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Julie Gonsor - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jami Grangaard - Professional Development Days – 14 hours @ $19.56/hr - $273.84
William Gripentrog - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jeanne James-Hansen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Danielle Harms - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Heath Heggelund - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Calvin Hillesland - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Robert Hirsch - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Rosemary Hirtz - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Heather Huppler - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jon Iverson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Michael Jacobsen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Colleen Jensen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Tawnya Jensen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jan Johnson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kathy Johnson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kristy Johnson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Maria Jongbloed - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Shannon Knopf - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brenda Kolb - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brent Konvalin - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Gretchen Koopmans - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Lynette Korbel - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Rhonda Kruger - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Cliff Lockner - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Cecelia Longworth - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Shanon Manley - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brooke Marek - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kelsey Marker - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Tom Mattingly - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Megan McAreavey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Pat McClemans - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jennifer McElroy - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Michelle Mehlberg - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jean Moulton - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brian Norberg - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kris O'Brien - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Steve O'Brien - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kelly O'Connor - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Kathy Olson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Carrie Johnke-Overby - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Chris Reidburn - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Teresa Rowland - Professional Development Days – 14 hours @ $19.56/hr - $273.84
George Seiler - Professional Development Days – 14 hours @ $19.56/hr - $273.84

Anna Smith - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Lisa Solum - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Bobbi Jo Soupir - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Jackie Stacey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Eric Swanson - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Chris Swiden - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Sarah Tetzlaff - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Richard Thomas - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Penny Thyen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Sharon Thyen - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Deb Titze - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Monty Waite - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Scott Walker - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Abby Weerts - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Brent Wookey - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Aimee Zachrison - Professional Development Days – 14 hours @ $19.56/hr - $273.84
Keri Tischer – Technology Academy – 2 hours @ $33.33/hr - $66.66
Dawn Berner - Technology Academy – 2 hours @ $33.33/hr - $66.66
James Clendenin - Technology Academy – 2 hours @ $33.33/hr - $66.66
Darlyce Fuchs - Technology Academy – 2 hours @ $33.33/hr - $66.66
Tricia Gerlach - Technology Academy – 2 hours @ $33.33/hr - $66.66
Christa Harper - Technology Academy – 2 hours @ $33.33/hr - $66.66
Kelly Keszler - Technology Academy – 2 hours @ $33.33/hr - $66.66
Brian Norberg - Technology Academy – 2 hours @ $33.33/hr - $66.66
Jalynn Feininger - Technology Academy – 3 hours @ $33.33/hr - $99.99
Paula Orthaus - Technology Academy – 3 hours @ $33.33/hr - $99.99
Lori Rook - Technology Academy – 3 hours @ $33.33/hr - $99.99
Kate Hamilton - Technology Academy – 3 hours @ $33.33/hr - $99.99
Jessica Stemwedel - Technology Academy – 3 hours @ $33.33/hr - $99.99
Janet Brage - Technology Academy – 4 hours @ $33.33/hr - $133.32
JoAnn Butts - Technology Academy – 5 hours @ $33.33/hr - $166.65
Karen Bossman - Technology Academy – 6 hours @ $33.33/hr - $199.98
Kim Beuchler - Technology Academy – 8 hours @ $33.33/hr - $266.64
Scott Walker - Technology Academy – 8 hours @ $33.33/hr - $266.64
Susan Mullin - Technology Academy – 10 hours @ $33.33/hr - $333.30
Jon Iverson – Drivers Education Coordinator - $150.00 stipend
Jon Iverson – Drivers Education – 232 hours @ $26.64/hr - $6,180.48
Robert Hirsch – Drivers Education – 206 hours @ $26.64/hr - $5,487.84
Chad Rohde – Drivers Education – 206 hours @ $26.64/hr - $5,487.84
William Weber – Drivers Education – 103 hours @ $26.64/hr - $2,743.92
Dave Florey – Drivers Education – 103 hours @ $26.64/hr - $2,743.92
Pat Murphy – Drivers Education – 103 hours @ $26.64/hr - $2,743.92
Dennis Gall – Drivers Education – 103 hours @ $26.64/hr - $2,743.92
Cal Nygaard – Drivers Education - 103 hours @ $26.64/hr - $2,743.92
Mellissa Bastian - Drivers Education - 103 hours @ $26.64/hr - $2,743.92
Joyce Anderson – Reading Intervention - $500 Stipend
Joyce Anderson – Practical Strategies - $500 Stipend
Mitzi Moore – Literacy Coach – 7 hours @ $19.56/hr - $136.92
Kelly Keszler - Literacy Coach – 7 hours @ $19.56/hr - $136.92
Patricia Schlekeway-McClemans - Literacy Coach – 7 hours @ $19.56/hr - $136.92
Jennie Olson - Literacy Coach – 7 hours @ $19.56/hr - $136.92
Dave Ingalls - Literacy Coach – 7 hours @ $19.56/hr - $136.92
Colita Remmers – K-6 Library Reading Summer School – 45 hours @ $15.37/hr - $691.65
Shari Carbonneau - K-6 Library Reading Summer School – 43 hours @ $16.63/hr - $715.09
Shelly Huffman - K-6 Library Reading Summer School – 43 hours @ $11.92/hr - $512.56
Patty Zemlicka - K-6 Library Reading Summer School – 79 hours @ $12.01/hr - $948.79

Bobbi Jo Soupir – Language Arts Co-Teacher – 7 hours @ $19.56/hr - $136.92
Bobbi Jo Soupir – Reading – 10 hours @ $19.56/hr - $195.60
Krista Dailey – Reading – 10 hours @ $19.56/hr - $195.60
Shannon Manley – Language Arts Co-Teacher – 7 hours @ $19.56/hr - $136.92
Penny Thyen – Math – 14 hours @ $19.56/hr - $273.84
Jenny Berg – Math Co-Teacher – 7 hours @ $19.56/hr - $136.92
Gen Ed Math (Mellette) – Math Co-Teacher – 7 hours @ $19.56/hr - $136.92
Dawn Dahle – Math – 7 hours @ $19.56/hr - $136.92
Gen Ed Math (Mellette) – Math Co-Teacher – 7 hours @ $19.56/hr - $136.92
Tamera Voight – Language Arts Co-Teacher – 7 hours @ $19.56/hr – $136.92
Carrie Johnke-Overby – Language Arts Co-Teacher – 7 hours @ $19.56/hr - $136.92
Carrie Johnke-Overby – SPED Curriculum – 28 hours @ $19.56/hr - $547.68
Pat McClemans – SPED Curriculum – 28 hours @ $19.56/hr - $547.68
Heather Huppler - SPED Curriculum – 28 hours @ $19.56/hr - $547.68
Matthew Paulson - SPED Curriculum – 35 hours @ $19.56/hr - $684.60
Heather Huppler - SPED Curriculum – 14 hours @ $19.56/hr - $273.84
Patricia Schlekeway-McClemans - SPED Curriculum – 28 hours @ $19.56/hr - $547.68
Renee Meland - SPED Curriculum – 35 hours @ $19.56/hr - $684.60
Alyssa Larson – ADOS Curriculum – 7 hours @ $19.56/hr - $136.92
Megan McAreavey - ADOS Curriculum – 7 hours @ $19.56/hr - $136.92
Becky Zebroski – SPED Curriculum Co-Teacher – 7 hours @ $19.56/hr - $136.92
Jennifer Brist - SPED Curriculum Co-Teacher – 7 hours @ $19.56/hr - $136.92
Alyssa Larson – RTL Curriculum - 7 hours @ $19.56/hr - $136.92
School Counselor - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
DeDe Gilbertson - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Connie Anderson - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Lisa Fox-Boschee - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Katie Kruse - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Becky Zebroski - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Karen Jaskulka - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Paula Davis - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Chrissy Hakeman - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Connie Anderson – Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Tammy Schoon - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Jennifer Doescher - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Becky Zebroski - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Marilyn Chambers - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Jenny Berg - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Dawn Dahle - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Mari Pickering - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Theresa Jerke - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Nichole Smith - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Renee Meland - Math Curriculum Investigations – 7 hours @ $19.56/hr - $136.92
Lisa VanZee – Math Curriculum – 35 hours @ $19.56/hr - $684.60
Carrie Johnke-Overby - Math Curriculum – 35 hours @ $19.56/hr - $684.60
Penny Thyen - Math Curriculum – 35 hours @ $19.56/hr - $684.60
Mallory Evans – ESY Services – 45 hours @ $26.64/hr - $1,198.80
Lisa VanZee - ESY Services – 40 hours @ $26.64/hr - $1,065.60
Patricia Schlekeway-McClemans - ESY Services – 40 hours @ $26.64/hr - $1,065.60
Carolyn Holien - ESY Services – 11 hours @ $26.64/hr - $293.04
Dawn Berner - ESY Services – 11 hours @ $26.64/hr - $293.04
Sue Togel - ESY Services – 31 hours @ $26.64/hr - $825.84
Cheryl Knudson - ESY Services – 41 hours @ $26.64/hr - $1,092.24
Donna Howard - ESY Services – 20 hours @ $26.64/hr - $532.80
Marnie Hoftiezer - ESY Services – 20 hours @ $26.64/hr - $532.80
Jennifer Whiting - ESY Services – 10 hours @ $26.64/hr - $266.40
Krista Dailey - ESY Services – 40 hours @ $26.64/hr - $1,198.80

Lori Jurgens - ESY Services – 24 hours @ $26.64/hr - $639.36
Megan McAreavey - ESY Services – 30 hours @ $26.64/hr - $799.20
Alyssa Larson - ESY Services – 30 hours @ $26.64/hr - $799.20
Kayla Mohling - ESY Services – 9 hours @ $26.64/hr - $239.76
Shana Stone - ESY Services – 9 hours @ $26.64/hr - $239.76
Nichole Smith - ESY Services – 55 hours @ $26.64/hr - $1,465.20
Megan McAreavey - ESY Services – 55 hours @ $26.64/hr - $1,465.20
Janet Workman - ESY Services – 65 hours @ $26.64/hr - $1,731.60
Tammy Schoon - ESY Services – 55 hours @ $26.64/hr - $1,465.20
Jennifer Doescher - ESY Services – 10 hours @ $26.64/hr - $266.40
Connie Anderson - ESY Services – 55 hours @ $26.64/hr - $1,465.20
Deb Steichen - ESY Services – 20 hours @ $26.64/hr - $532.80
Connie Kieso - ESY Services – 14 hours @ $26.64/hr - $372.96
Maria Jongbloed - ESY Services – 20 hours @ $26.64/hr - $532.80
Paula Wilde - ESY Services –14 hours @ $26.64/hr - $372.96
Jane Yerigan - ESY Services – 12 hours @ $26.64/hr - $319.68
Deb Larson - ESY Services – 18 hours @ $26.64/hr - $479.52
Angie Kulla - ESY Services – 12 hours @ $26.64/hr - $319.68
Wade Taylor – Middle School Math Curriculum - 35 hours @ $19.56/hr - $684.60
Karen Bossman - Middle School Math Curriculum - 35 hours @ $19.56/hr - $684.60
Allen Dahle - Middle School Math Curriculum - 14 hours @ $19.56/hr - $273.84
Kelly Keszler - Middle School Math Curriculum - 35 hours @ $19.56/hr - $684.60
Ken Kones - Middle School Math Curriculum - 35 hours @ $19.56/hr - $684.60
Brittany Pearson - Middle School Math Curriculum - 35 hours @ $19.56/hr - $684.60
Brady Lunde - Middle School Math Curriculum - 7 hours @ $19.56/hr - $136.92
Kathy Gunderson - Middle School Math Curriculum - 7 hours @ $19.56/hr - $136.92
Ken Kones - High School Math Curriculum – 21 hours @ $19.56/hr - $410.76
Karen Bossman - High School Math Curriculum – 21 hours @ $19.56/hr -$410.76
Bill Gripentrog - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Doug Beste - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Stephanie Cole - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Eric Swanson - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Kevin Dunn - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Brooke Marek - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Kelly O'Connor - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Susan Fairchild - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Dawn Florey - High School Math Curriculum – 35 hours @ $19.56/hr - $684.60
Jennie Olson – Middle School Technology & Language Arts – 14 hours @ $19.56/hr - $273.84
Jodi Schaeffer - Middle School Technology & Language Arts – 14 hours @ $19.56/hr - $273.84
Barb Carson - Middle School Technology & Language Arts – 14 hours @ $19.56/hr - $273.84
Dawn Berner - Middle School Technology & Language Arts – 14 hours @ $19.56/hr - $273.84
Amy Howardson - Middle School Technology & Language Arts – 14 hours @ $19.56/hr - $273.84
Tammy Zubke – Middle School Career EnCore – 14 hours @ $19.56/hr - $273.84
Jason Buechler - Middle School Career EnCore – 14 hours @ $19.56/hr - $273.84
Jensi Andrus – High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Bill Gripentrog - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Krista Dailey - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Tom Mattingly - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Brenda Kolb - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Jean Moulton - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Carrie Johnke-Overby - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Kris O'Brien - High School Literacy Coach – 7 hours @ $19.56/hr - $136.92
Jason Buechler – Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Mitzi Moore - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Kelly Keszler - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Jody Shaeffer - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Kay Olson - Middle School Advisory – 7 hours @ $19.56/hr - $136.92

Steve Olson - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Deanna Jacobson - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Tammy Zubke - Middle School Advisory – 7 hours @ $19.56/hr - $136.92
Mitzi Moore – Middle School Data Retreat – 7 hours @ $19.56/hr - $136.92
Kelly Keszler - Middle School Data Retreat – 7 hours @ $19.56/hr - $136.92
Patricia Schlekeway-McClemans - Middle School Data Retreat – 7 hours @ $19.56/hr - $136.92
Jennie Olson - Middle School Data Retreat – 7 hours @ $19.56/hr - $136.92
Dave Ingalls - Middle School Data Retreat – 7 hours @ $19.56/hr - $136.92
Kim Buechler - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Sherisse Chilson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Christen Clausen - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Ann DeSpiegler - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jalynn Feininger - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jennifer Flatten - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Yvette Foust - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Christa Harper - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jill Hauger - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jane Hurlbert - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Sharese Jensen - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Goldie Leininger - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Denise Lightfield - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Katherine McLaughlin - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Lori Rook - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Mark Sanden - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jessica Stemwedel - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Heidi Stoick - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Barbara Struwe - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Keri Tisher - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Ryan Zink - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Renee Cummings - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Nancy Decker - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Kathy DeJong - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Tammy DeLange - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Julie Plaisance-Denzer - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Heather Eide - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Gerri Ellis - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Connie Hanson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Erica Hurkes - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Brenda Ingalls - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Lynn Langner - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jane Olson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Amelia Quackenbush - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Trudi Robel - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jan Small - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Cindi Stein - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Marianne Steiner - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Angela Struckman - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Tammy Taecker - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Erin Tammi - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Blair Titze - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Emily Borkhuis - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Elisa Beutler - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Mallory Cox - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Lori Fox - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Nancy Frentz - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Christine Hakeman - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Kate Hamilton - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84

Doreen Kludt - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Candace Koepke - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Chad Lentsch - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Susan Mullin - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Teresa Remmers - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Kristi Wietzema - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Tom Wilde - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Mark Bellum - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Elizabeth Heesch - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Michelle Reichling - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Karen Johnson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Radeana Johnson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Stacie Lindgren - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Paula Orthaus - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Karen Phillips - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jessica Sellin - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Carol Slama - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Haylee Swiden - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Emily Hogue - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Gretchen Wiechmann - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Nyla Bergan - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
James Clendenin - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Scott Ewald - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Elizabeth Hannasch - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Jennifer Brist - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Shauna Lane - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Stacey Meyer - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Bart Moeller - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Sheila Schroeder - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Andrea VanDyke - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Kathy Weaver - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Katie Kruse - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Kim Buechler – Multi-Age Classroom – 21 hours @ $19.56/hr – $410.76
Amelia Quackenbush - Multi-Age Classroom – 21 hours @ $19.56/hr – $410.76
Jensi Andrus – High School Biology Curriculum – 35 hours @ $19.56/hr - $684.60

Mr. David Linngren moved that the contract recommendations/addendums be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12174

Darrell Stacey, Assistant Superintendent, presented requests for the authority to hire a Special Education Instructor at Jefferson, Paraprofessional at the Middle School Alternative Instruction, Multi Age Classroom Instructor at Jefferson and a 1/2 Time Paraprofessional for Junior Kindergarten and Kindergarten Multi Age classroom at Lincoln. Mr. David Linngren moved the approval of the authority to hire requests as presented. Mrs. Tammy Rieber seconded. General discussion was held in relation to having an extra classroom at Lincoln. Following the general discussion, five votes yes. Motion carried.

ACTION 12175

Darrell Stacey, Assistant Superintendent, presented for Board consideration Stipend requests from Kerry Fischer – 8 credits at $65.00 per credit and Call Hillesland – 1 credit at $65.00 per credit. Mrs. Tammy Rieber moved that the Stipend requests be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12176

Rick Hohn, Business Manager presented for Board consideration the bids received in relation to the Roosevelt Waterline Replacement project.

COMPANY	Hurney Plumbing, Inc.	Redlinger Bros. Plumbing & Heating Co.	Taecker Plumbing & Heating
Bid Security	5% Certified Check	10% Bond	10% Bond
Base Bid: Roosevelt Elementary - Waterline Replacement	$50,841.00	$120,000.00	$44,133.00
Notes:			*Includes new flush valves

Mrs. Jan Schull made the approval of the bid received from Taecker Plumbing & Heating in the amount of $44,133.00 for the Waterline Replacement at Roosevelt Elementary. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12177

Rick Hohn, Business Manager indicated that the School District has received approval from the Watertown City Board of Adjustments to relocate the six stall garage to a location east of the Multi District on School owned property. Mrs. Jan Schull moved the approval of the relocation of the six stall garage to the Multi District site to be used by the District as a grounds/maintenance facility. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 12178

Superintendent Dr. Lesli Jutting presented for its second reading and approval, Policy INJ-Procedures for Service Animals. Superintendent Jutting went on to indicate that the policy has been viewed by the District legal counsel and there have not been any negative comments. Dr. Fred Deutsch moved that Policy ING-Procedures for Service Animals be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent.)

ACTION 12179

Superintendent Dr. Lesli Jutting indicated that there are four individuals currently seeking nomination to the South Dakota High School Activities Association Board of Control in relation to a principal from a school with average daily membership above 761 students. Dr. Jutting went on to recommend that the Watertown School District cast its vote for Dr. Michael Butts, Watertown High School Principal. Mr. David Linngren moved that the Watertown School District cast its vote for Dr. Michael Butts for the open position on the South Dakota High School Activities Association Board of Control. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12180

Superintendent Dr. Lesli Jutting presented a proposed amendment to the Constitution of the South Dakota High School Activities Association would restrict the student's participation in extra curricular activities for a period of one year, when transferring between member schools. Dr. Jutting indicated that the Watertown School District is one of the sponsoring schools and therefore, recommended a yes vote. Mr. David Linngren moved that the Watertown School District cast a yes vote in relation to the proposed Amendment Number One. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12181

Mrs. Jan Schull moved that the Annual Budget Hearing of the Watertown School District be set as July 9, 2012 at 6:30 p.m. in the City Council Chambers. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12182

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving five students as presented. Mrs. Jan Schull seconded. Five voted yes. Motion carried.

ACTION 12183

Mrs. Jan Schull moved the approval of the Public School Exemption requests involving three students as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Grapevine, Enrollment Report and Nutrition Report. Dr. Michael Butts provided a brief report in relation to the 2012 graduation and indicated that long time instructor, Monte Waite, will be the featured speaker. Dr. Lesli Jutting indicated that Andrea VanDyke, Roosevelt Second Grade Teacher, has been named the Certified Employee of the Year and Suzette Hiedeman, Lincoln Custodian, has been named the Classified Employee of the Year.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 17, 2012

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.582
Sioux Valley Coop	$3.5875

Moe Oil Company provided the lowest price per gallon at $3.582 per gallon for No. 2 Diesel Fuel.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 2, 2012

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.458
Moe Oil Company	$3.516

Sioux Valley Coop provided the lowest price per gallon at $3.458 for Unleaded Fuel

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 8, 2012

Company Name	No. 2 Diesel Price Per Gallon
Moe Oil Company	$3.447
Sioux Valley Coop	$3.46

Moe Oil Company provided the lowest price per gallon at $3.447 per gallon for No. 2 Diesel Fuel.

Dr. Fred Deutsch noted that he has been asked to serve on one of the committees established by House Bill 1234 and that he has accepted the invitation. Dr. Deutsch provided information in relation to the areas in which the committee in which he will be serving on will be addressing.

Superintendent Dr. Lesli Jutting noted that the petitions of Susan Jones and Garret Priest were returned in relation to the School Board vacancies and both will be three year terms beginning in July, 2012.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 5:50 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 11, 2012** in regular session. The following members were in attendance: Susan Jones, Dr. Fred Deutsch, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman Susan Jones convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved the approval of the agenda as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

MINUTES

Dr. Fred Deutsch moved that the minutes of the May 8 and May 14, 2012 meetings be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2012 as listed below:

Receipts: Taxes, $6,150,244.75; Tuition, $178,841.26; County Sources, $34,810.57; State Aid, $830,809.00; Other State Sources, $294,991.36; Federal Sources, $171,170.72; Sales, $194,987.66; Interest on Investment, $5,492.79; Misc., $633,572.84; Sales Tax, $7,186.58.

Expenditures: Verified Claims & Expenditures, $1,448,002.95; Salaries, $2,758,397.23.

Cash Balances, May 31, 2012: General Fund $6,464,162.67; Capital Outlay, $4,059,551.69; Special Education, $1,025,979.65; Debt Service-Lincoln Refund, $587,785.38; Pension Fund, $1,325,023.18; Lake Area Technical Institute, $3,306,718.70; K-12 Nutrition Services, $434,220.32; LATI Bookstore Services, $263,069.13; LATI Nutrition Services, $113,432.68; LATI Day Care Center, $111,820.02; Concessions, $193,901.55.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $61,774.87; Expenditures, $100,730.64; Balance, $275,460.47. LATI Agency Fund – Receipts, $12,888.70; Expenditures, $10,913.15; Balance, $131,624.83. Endowment Fund – Receipts, $50.25; Balance, $363,564.45. Unemployment Escrow – Receipts, $77.37; Balance, $209,655.01.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $659,040.18; Expenditures, $643,979.25; Balance, $324,717.48. Employee Benefit Trust – Receipts, $443,349.17; Expenditures, $543,168.65; Balance, $1,074,120.10.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their achievements:

Certified Employee of the Year – Andrea Van Dyke
Classified Employee of the Year – Suzette Hiedeman
Track and Field State Champions – Brittany Stangl, Alex Renner, Abby Davis, Molly DeSpiegler, Tia Hemiller, Lori Foltz, Laike Doyen and Jani Moran
Track and Field Academic All-State – Brandon Antoine, Abby Davis, Lori Foltz, Blake Heiser, Brianna Holter, Megan Hurlbert, Cassandra Kranz, Dylan Little, Brittany Stangl, Tessa Stoltenburg, Heidi Thyne and Emily VanLaecken
Tennis First and Second Place Winners – Tanner Heiser and Mark DeSpiegler
Tennis Academic All-State – Alex Boughton, Jared Johnson, Jordan McPeek, Russell Meyer, Kirsten Titze and Drew Wilfahrt
Girls Golf Placing Fourth at the State Golf Tournament – Haliee Pieper
Special Olympics First and Second Place Winners – Anais Rodriguez, Anthony Jensen, Carla Willett, Casey Tetzlaff, Deidre Namken, Lane Smith-McLain, Mariah Soucy, Samantha Bruns, Sarah Leadabrand and Taylor VanWell
Americanism Essay's were provided by Drew VerDouw and Darian Dahle

LATI- DISCUSSION ITEM

Mike Cartney, LATI Vice President, provided an update in relation to Phase IV construction by indicating that specifications were available to potential contractors on May 29, 2012 and that the bid date for this project is set for June 28, 2012. Cartney also reported that seven general contractors have requested plans and specifications and that the bid results will be presented to the School Board at their July meeting.

ACTION 12184

Mrs. Tammy Rieber moved the approval of the resignations received from Jacob Beutler, Diesel Technology Lab Aide; and Jesse Hauck, Administrative Assistant. Dr. Fred Deutsch seconded. Four votes yes. Motion Carried.

ACTION 12185

Mike Cartney, LATI Vice President, presented the following Contract Recommendations/Addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ ADDENDUMS:
Anthony Monnens – Agriculture Instructor - $39,000.00
Jacob Beutler – Diesel Technology Instructor - $39,000.00
Eric Schultz – Director of Enrollment - $52,000.00
Amy Meadors – Dental Assisting Instructor - $34,500
Elsa Martinez – 11 hours @ $8.00/hr - $88.00
James Buhler – New Faculty Mentor - $100.00
Carl Tesch - New Faculty Mentor - $100.00
Annette Roby - New Faculty Mentor - $100.00
Brad Thuringer - New Faculty Mentor - $100.00
Trent Theye - New Faculty Mentor - $100.00
Debra Ernst - New Faculty Mentor - $100.00
Pamela Hohn - New Faculty Mentor - $100.00

Kristy Lindahl - New Faculty Mentor - $100.00
Yolanda Goodman - New Faculty Mentor - $100.00
John Holmquest - New Faculty Mentor - $100.00
Bradley Herding - New Faculty Mentor - $100.00
Nicole Jung – Temporary Educare Worker - $8.95/hr, As needed
Jordan Berg – Information Technology Intern -$8.25/hr
Jarrod Marquette - Information Technology Intern - $8.25/hr

Adjunct
Alissa Iverson – PN Clinical – 26 hours @ $23.00/hr - $598.00
Andrew Hawkins – CSS100 - $845/cr total 0.5 credits - $422.50
Andrew Hawkins – CSS100 - $845/cr total 2 credits - $1,690.00
Nicole Fredrickson – PN Clinical – 24 hours @ $23/hr - $552.00
Paula Grupe – HST183 - $95/cr total 3 credits - $285.00
Robert Larson – MATH102 - $845/cr total 3 credits - $2,535.00

Overload
Mark Wayt – NET1110, NET131 and NET141 $845/cr total 5 credits - $4,225.00
Brian Olson – TAA Grant – $197.85/day total 15 days - $2967.75
Jeanette True – PSYC101 - $845/cr total 3 credits - $2,535.00
John Annett – MATH100 - $845/cr total 2 credits - $1,650.00
Cynthia Stupnik – ENGL101 - $845/cr total 3 credits - $2,535.00
Darrell Woolery – TAA Grant - $192.10/day total 10 days - $1,921.00
Brian Henrichs – TAA Grant - $192.89/day total 15 days - $2,893.35
Jason Karels – TAA Grant - $203/day total 10 days - $2,030.00
Yolanda Goodman – TAA Grant - $192/day total 15 days - $2,880.00
James Clendenin – TAA Grant - $276.62/day total 10 days - $2,766.20
Troy Breitag – MFR130 - $845/cr total 5 credits - $4,225.00
Laurie Johnson – TAA Grant - $185/day total 15 days - $2,775.00
Laurie Johnson – AG SOE and FFA - $185/day total 6 days - $1,110.00
John Holmquest – CSS100, ENT135 and SPCM101 - $845/cr total 9 credits - $7,605.00
Marie Palluck – BUS235 - $845/cr total 1.25 credits - $1,056.25
Pamela Hohn – PSYC100 & PSYCH111 - $845/cr total 4 credits - $3,380.00
Cecilia Longworth – SPSH100 & SPSH101 - $845 x 0.5 credits + $95 x 1.5 credits - $565.00
Alison Albertson – MLT205 & MLT226 - $845/cr total 1.375 credits - $1,161.88
Mona Gleysteen – MLT226 - $845/cr total 1.125 credits - $950.63
Cynthia Stupnik – TAA Grant Online - $272.40/day total 20 days - $5,448.00
Patricia Foley – USD Transition & Accreditation - $243.50/day total 8 days - $1,948.00
Anthony Wiegman – General and Airframe Oral and Practical exams – 14 days @ $214.39/day - $3,001.46
Janet Jensen – DA152 & DA176O - $95/cr total 9.5 credits - $902.50
Nicole Misner – DA167 - $95/cr total 14 credits - $1,330.00
Gregory Klein – AVM136 - $845/cr total 0.5 credits - $422.50
Anthony Wiegman – AVM157 - $845/cr total 1 credits - $845.00
Kimberly Bellum – Adult Education and Literacy – 10 days @ $333.58/day - $3,335.80

Corporate Education
Brooks Jacobsen – Gehl Co Training, Madison – 20 hours @ $39/hr - $780.00
Brooks Jacobsen – Basic Electronics – 46 hours @ $50/hr - $2,300.00
Jerald Cudmore – CDL Truck Training – 10 hours @ $45/hr - $450.00

Curriculum
Thomas Mulholland – BUS170 & BSA106 – 40 hours @ $18.81/hr - $752.40
Jacob Beutler – Power Trains/hydraulics – 40 hours @ $18.81/hr -$752.40
Kassie Storm – Curriculum Development – 40 hours @ $18.81/hr - $752.40
Corey Mushitz – DCAT Metallurgy Curriculum – 40 hours @ $18.81/hr - $752.40
Brooks Jacobsen – ET175 – 20 hours @ $18.81/hr - $376.20
Tim Page – Curriculum Development – 40 hours @ $18.81/hr - $752.40

Independent Studies
Rhonda Bradberry – DA156, DA190 & DA210 - $95 x 8 +$845/cr total 1 credit - $1,605.00

Mrs. Jan Schull moved the approval of the Contract Recommendations/Addendums as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12186

Mike Cartney, LATI Vice President, presented a request for the authority to hire 3 Adult Literacy Instructors for the GED/Adult Education Program that LATI has been asked to administer by the State of South Dakota. Mr. Cartney went on to indicate that one instructor would be stationed in Brookings and two in Watertown. Mrs. Tammy Rieber moved that the authority to hire the 3 instructors as requested be approved. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12187

Mike Cartney, LATI Vice President, presented for Board consideration the Bids received in relation to the purchase of a Paint Booth for the Custom Paint and Fabrication Program.

Bidders ->	Auto Body Specialty	Sturdevant's
Bid Bond	Yes	Yes
Base Bid Amount	$48,479.00	$63,753.00
Alternate 1 Bid	$13,152.00	$10,500.00
Alternate 2 Bid	$4,250.00	NA
Alternate 3 Bid		
a. Duct Work	$3,477.00	NA
b. Floor Level and Seal	$750.00	NA
c. Wiring Supplies	$2,500.00	NA
d. Electrical connections	Included	NA
e. Permitting	NA	NA
f. Internal electrical	Included	NA
Significant Notes on Bid form	1) Alt. 1 not required for water-booth 2) Alt. 2 both booths	NA

Dr. Fred Deutsch moved the approval of the Base Bid along with Alternate #2 and Alternate #3 for a total purchase price of $59,456.00 as recommended. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12188

Mike Cartney, LATI Vice President, requested authorization to seek bids for the purchase of a High Capacity Air Compressor to support the operations of two Paint Booths. Mrs. Jan Schull moved that the Business Manager be authorized to seek Bids for a High Capacity Air Compressor. Dr. Fred Deutsch seconded. Four votes yes. Motion Carried.

ACTION 12189

Mike Cartney, LATI Vice President, requested authorization to design and construct a parking lot on the South end of the Campus on First Avenue. Mrs. Jan Schull moved that the Business Manager be authorized to have a parking lot designed and to bid its construction as requested. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported that the Lake Area Multi District has been very busy and that Bert Falek has begun his duties as the new Director. Dr. Jutting also reported that all of the educational slots at the Lake Area Multi District are full.

Policy IGNDD-Internet Safety – Superintendent Dr. Lesli Jutting presented for its first reading Policy IGNDD-Internet Safety and indicated that this policy is needed to remain in compliance with Federal Regulations. (A complete copy of this policy can be viewed on the District's website.)

Bullying Project at Watertown Middle School – Todd Brist, Middle School Principal, provided an update in relation to the Bully Prevention Program currently being used at the Middle School. Mr. Brist provided a description of the Bullying Prevention Program by outlining the following: Aspects of the Program, What is Bullying, Bullying Prevention Rules, Bullying Circle, Class Meeting, and the Four Components of Bullying (School Level, Student Level, Individual Level, Community Level). Mr. Brist also shared the accomplishments of the first year's implementation of this program.

Transportation Center – Rick Hohn, Business Manager, provided a brief update on the demolition, sale and moving of the buildings on the current Transportation Site and the construction of the facility at the new Transportation Center. Hohn indicated that interior concrete is near completion and that the fuel tanks will be put in place in the next couple days.

Continuing Contracts – Superintendent Dr. Lesli Jutting began the discussion by indicating that HB1234- Section 47 of the Legislation removed Continuing Contract provisions for some teachers going forward. Dr. Jutting explained the current continuing contract provisions and indicated that there is a misconception in that some believe when a teacher reaches Continuing Contract status that they are guaranteed employment and that is not true. School Board members discussed the issue and indicated that a School Board Policy dealing with Continuing Contract provisions in the future should be considered.

ACTION 12190

Dr. Fred Deutsch moved the approval of the verified claims and salaries for the month of May as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12191

Mrs. Tammy Rieber made the approval of the following resignations.

Mandy Lentz – Paraprofessional, McKinley
Kristi Luckhurst – Part Time Custodian, McKinley
Julie Thomas – Part time Custodian, McKinley
Susan Kobat – Pre-School Paraprofessional, McKinley
Nyla Bergan – Technology Coach
Denise Mayer – Technology Coach
Suzette Hiedeman – Custodian, Lincoln
Victor Godfrey – Co-Head Track Coach
Mark Arnold – Special Events Supervisor
Holly Everson – Lunchroom Paraprofessional, Lincoln

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12192

Darrell Stacey, Assistant Superintendent, presented the following Contract Recommendations/Addendums and asked for their approval.

K-12 CONTRACT/RECOMMENDATIONS/ADDENDUMS:
Randy Santema – Elementary PE/Health Instructor - $31,640.00
Denise Swenson – Multi-Age Instructor, Jefferson - $37,175.00
Chad Rohde – Add Varsity Head Track & Field Coach, $3,702 – Total 2012/2013 contract $48,157.00
Kimberly Rohde – Add Head Varsity Volleyball, $5397 – Total 2012/2013 contract $42,309.00
Jason Himmerich – Add Assistant Boys Golf, $1,733 – Total 2012/2013 contract $42,211.00
Kyle Downey – Head Sophomore Speech Activities, $4,482 - Total 2012/2013 contract $36,122.00
Mallory Cox – Add Head Competitive Dance, $3,431 – Total 2012/2013 contract $36,658.00
Rebecca Zebroski – Add Technology Coach, $2,000 – Total 2012/2013 contract $40,656.00
Thomas Mattingly – High School Technology Coach, $2,000.00 - Total 2012/2013 contract $44,493.00
Christopher Swiden – High School Technology Coach, $2,000.00 - Total 2012/2013 contract $42,863.00
Haylee Swiden – Elementary Technology Coach, $2,000.00 - Total 2012/2013 contract $34,797.00
Joyce Anderson – Lane Change MA+32 to PhD, $1,090.00 - Total 2012/2013 contract $66,026.00
Kimberly Buechler – Lane Change MA+32 to PhD, $1,090.00 - Total 2012/2013 contract $43,332.00
Christopher Reidburn – Lane Change BA+16 to BA+38, $1,450.00 - Total 2012/2013 contract $48,679.00
Suzette Hiedeman – Administrative Assistant K-12 Technology - $1,850/month
Susan Kobat – One to One SPED Paraprofessional, McKinley – 7.5 hours/day, $9.13/hour
Shanna Ries – Increase hourly wage by $0.25/hr – Total hourly wage for 2012/2013 $9.38
Sherri Streich-Seller – Increase hourly wage by $0.25/hr – Total hourly wage for 2012/2013 $11.09
Cindy Zent – Increase hourly wage by $0.25/hr – Total hourly wage for 2012/2013 $10.46

Leslie Kranz – Increase hourly wage by $0.25/hr – Total hourly wage for 2012/2013 $10.99
Linda Barkley – Increase hourly wage by $0.25/hr – Total hourly wage for 2012/2013 $11.80
Holly Everson - .5 Multi-Age Paraprofessional, Lincoln – 4 hours/day @ $9.13/hr
Holly Everson – Lunchroom Paraprofessional, Lincoln – 1 hour/day @ $9.13/hr
Roxanne Brey – Lunchroom Paraprofessional, Lincoln – 1 hour/day @ $9.13/hr

Summer Curriculum
Michelle Pieper – K-6 Curriculum – 14 hours @ $19.56/hr - $273.84
Christine Chandler – K-6 Curriculum – 14 hours @ $19.56/hr - $273.84
Lori Rook – Technology Competencies – 14 hours @ $19.56/hr - $273.84
Blair Titze - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Elizabeth Heesch - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Connie Hanson - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Elisa Beutler - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Jennie Olson - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Amy Howardson - Technology Competencies – 14 hours @ $19.56/hr - $273.84
JoAnn Butts - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Dawn Berner - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Jason Himmerich - Technology Competencies – 14 hours @ $19.56/hr - $273.84
Gretchen Koopmans – SPED Co-Teaching – 7 hours @ $19.56/hr - $136.92
Carrie Johnke-Overby – Co-Teaching - 7 hours @ $19.56/hr - $136.92
Kelly O'Connor - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Eric Swanson - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Krista Dailey - Co-Teaching - 20 hours @ $19.56/hr - $391.20
Kristina O'Brien - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Penny Thyen - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Douglas Beste - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Janice Johnson - Co-Teaching - 7 hours @ $19.56/hr - $136.92
Bobbi Jo Soupir - Co-Teaching – 13 hours @ $19.56/hr - $254.28
Phillip Ammann - Co-Teaching - 13 hours @ $19.56/hr - $254.28
Kate Hamilton – Math Curriculum – 4 hours @ $19.56/hr - $78.24
Michelle Pieper - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Heidi Stoick - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Kathryn DeJong - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Sheila Schroeder - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Goldie Leininger - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Teresa Remmers - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Gretchen Wiechmann - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Jennifer Doescher - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Jalynn Feininger - Math Curriculum – 4 hours @ $19.56/hr - $78.24
DeAnn Gilbertson - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Susan Mullin - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Sherisse Chilson - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Erin Tammi - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Elisa Beutler - Math Curriculum – 4 hours @ $19.56/hr - $78.24
Kristi Stevenson – Well Managed Classroom – 2 days @ $100/day - $200.00
Benjamin Schall - Well Managed Classroom – 2 days @ $100/day - $200.00
Jennifer Brist - Well Managed Classroom – 2 days @ $100/day - $200.00
Leanne Giessinger - Well Managed Classroom – 2 days @ $100/day - $200.00
Brittany Pearson - Well Managed Classroom – 2 days @ $100/day - $200.00
Michael Jacobsen - Well Managed Classroom – 2 days @ $100/day - $200.00
Timothy Kruse - Well Managed Classroom – 2 days @ $100/day - $200.00

Randy Santema - Well Managed Classroom – 2 days @ $100/day - $200.00
Nicole Siebrasse - Well Managed Classroom – 2 days @ $100/day - $200.00
Chad Johnson - Well Managed Classroom – 2 days @ $100/day - $200.00
Emily Hogue - Well Managed Classroom – 2 days @ $100/day - $200.00
Matthew Paulson - Well Managed Classroom – 2 days @ $100/day - $200.00
Steve Svendsen - Well Managed Classroom – 2 days @ $100/day - $200.00
Tamara Voight - Well Managed Classroom – 2 days @ $100/day - $200.00
Katie Kruse - Well Managed Classroom – 2 days @ $100/day - $200.00
Kristi Stevenson – Literacy Day – 1 day @ $100/day - $100.00
Benjamin Schall - Literacy Day – 1 day @ $100/day - $100.00
Jennifer Brist – Literacy Day – 1 day @ $100/day - $100.00
Leanne Giessinger - Literacy Day – 1 day @ $100/day - $100.00
Brittany Pearson - Literacy Day – 1 day @ $100/day - $100.00
Michael Jacobsen - Literacy Day – 1 day @ $100/day - $100.00
Timothy Kruse - Literacy Day – 1 day @ $100/day - $100.00
Randy Santema - Literacy Day – 1 day @ $100/day - $100.00
Nicole Siebrasse - Literacy Day – 1 day @ $100/day - $100.00
Chad Johnson - Literacy Day – 1 day @ $100/day - $100.00
Emily Hogue - Literacy Day – 1 day @ $100/day - $100.00
Matthew Paulson – Literacy Day – 1 day @ $100/day - $100.00
Steve Svendsen - Literacy Day – 1 day @ $100/day - $100.00
Tamara Voight - Literacy Day – 1 day @ $100/day - $100.00
Katie Kruse - Literacy Day – 1 day @ $100/day - $100.00
Denise Swenson - Literacy Day – 1 day @ $100/day - $100.00
Kyle Downey - Literacy Day – 1 day @ $100/day - $100.00
Pam Luecke – Literacy Day – 1 day @ $100/day - $100.00
Danielle Flisrand - Literacy Day – 1 day @ $100/day - $100.00
Brooke Marek - Literacy Day – 1 day @ $100/day - $100.00
Karen Jaskulka – Migrant Summer School – 58 hours @ $26.64/hr - $1,545.12
Michael Martinell – Migrant Summer School – 76 hours @ $26.64/hr - $2,024.64
Brenda Teske – Migrant Summer School – 60 hours @ $26.64/hr - $1,598.40
Amberlyn Nogelmeier – Migrant Summer School – 10 hours @ $26.64/hr - $266.40
Keri Tisher – Technology Academy – 2 hours @ $33.33/hr - $66.66
Dawn Berner - Technology Academy – 2 hours @ $33.33/hr - $66.66
James Clendenin - Technology Academy – 2 hours @ $33.33/hr - $66.66
Darlyce Fuchs - Technology Academy – 2 hours @ $33.33/hr - $66.66
Tricia Gerlach - Technology Academy – 2 hours @ $33.33/hr - $66.66
Kelly Keszler - Technology Academy – 1 hour @ $33.33/hr - $33.33
Brian Norberg - Technology Academy – 2 hours @ $33.33/hr - $66.66
Lori Rook - Technology Academy – 2 hours @ $33.33/hr - $66.66
Janet Brage - Technology Academy –4 hours @ $33.33/hr - $132.32
Karen Bossman - Technology Academy – 1 hour @ $33.33/hr - $33.33
Kimberly Buechler - Technology Academy – 2 hours @ $33.33/hr - $66.66
Scott Walker - Technology Academy – 8 hours @ $33.33/hr - $266.64
Susan Mullin - Technology Academy – 10 hours @ $33.33/hr - $333.30
Karen Phillips - Technology Academy – 1.5 hours @ $33.33/hr - $49.99
Tiffany Beste - Technology Academy – 2 hours @ $33.33/hr - $66.66
Michelle Mehlberg - Technology Academy – 2 hours @ $33.33/hr - $66.66

Mrs. Tammy Rieber moved that the Contract Recommendations/Addendums be approved as presented. Mrs. Jan Schull seconded. Fours votes yes. Motion carried.

ACTION 12193

Darrell Stacey, Assistant Superintendent, indicated that the Watertown School District received a Federal Grant for the instruction of Migrant Students during the summer. Mr. Stacey went on to request the authority to hire a Summer Migrant Instructor. Mrs. Jan Schull moved that the authority to hire a Summer Migrant Instructor be approved as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12194

Rick Hohn, Business Manager, presented for Board consideration a 2011-2012 Supplemental Budget. Dr. Fred Deutsch moved the approval of the Supplemental Budget as presented.

2011-12 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has receive notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2011-12 operating budget:

General Fund

Revenue:		**Adjustment**
10-3111	State Aid to Education	$312,739.00
10-3112	State Apportionment	$70,000.00
10-3114	Bank Franchise Tax	$125,000.00
10-3122	State Training/Support	$15,000.00
10-3900	Other State Revenue	$5,020.00
10-4158-036	Title I - Migrant	$8,525.00
10-4158-039	Title I - School Improvement - 50,000 #2	$50,000.00
	Use of Cash on Hand	-$176,659.00
	General Fund - Revenue Adjustment	$409,625.00
Expenditures:		
	Regular Instruction - Elementary Art	
10-1111-003-319-142	Purchased Service - Arts Council	$5,020.00
	Title I - School Improvement - 50,000 #2	
10-1273-001-110-039	Salaries	$29,963.00
10-1273-001-210-039	Social Security	$2,295.00
10-1273-001-220-039	Retirement	$1,809.00
10-1273-001-410-039	Supplies	$3,826.00
10-1273-001-549-039	Equipment	$1,200.00
10-1273-001-690-039	Indirect Costs	$768.00
10-2210-001-110-039	Salaries - Profession/Staff Development	$1,881.00
10-2210-001-210-039	Social Security	$145.00
10-2210-001-220-039	Retirement	$113.00
10-2210-001-319-039	Purchased Service	$8,000.00

	Title I - Migrant - Summer Program	
10-1273-011-110-100	Salaries	$3,760.00
10-1273-011-210-100	Social Security	$290.00
10-1273-011-220-100	Retirement	$225.00
10-1273-011-319-100	Purchased Service	$1,600.00
10-1273-011-410-100	Supplies	$2,500.00
10-1273-011-690-100	Indirect Costs	$150.00
	High School - Multi-District	
10-1131-001-373	Multi-District	$15,000.00
	General Instruction	
10-1111-006-120	McK. Substitute - Salaries	$4,000.00
10-1111-007-230	Roos General Instruction - Health Ins.	$10,000.00
10-1111-008-110	Linc. General Instruction - Salaries	$3,100.00
10-1111-008-230	Linc. General Instruction - Health Ins.	$4,500.00
10-1121-002-110	M.S. General Instruction - Salaries	$4,000.00
10-1121-002-120	M.S. Substitute - Salaries	$5,000.00
10-1210-003-334	Gifted -Staff Travel	$800.00
10-1210-003-339	Gifted - Field Trips	$400.00
10-1299-001-110	Alternative Ed. - Salaries	$600.00
	Health Services	
10-2134-001-110	Health Services - Salaries	$6,115.00
10-2134-001-210	Health Services - Social Security	$215.00
10-2134-001-220	Health Services - Retirement	$370.00
10-2134-001-230	Health Services - Insurance	$1,740.00
10-2134-004-110	Jeff. Health Services - Salaries	$550.00
10-2134-004-210	Jeff. Health Services - Social Security	$25.00
10-2134-004-220	Jeff. Health Services - Retirement	$35.00
10-2134-005-110	Mell. Health Services - Salaries	$2,150.00
10-2134-005-210	Mell. Health Services - Social Security	$150.00
10-2134-005-220	Mell. Health Services - Retirement	$130.00
10-2134-005-230	Mell. Heath Services - Insurance	$300.00
10-2134-006-110	McK. Health Services - Salaries	$3,000.00
10-2134-006-210	McK. Health Services - Social Security	$175.00
10-2134-006-220	McK. Health Services - Retirement	$175.00
10-2134-006-230	McK. Heath Services - Insurance	$700.00
10-2134-006-340	McK. Heath Services - Communications	$200.00
10-2134-007-110	Roos. Health Services - Salaries	$700.00
10-2134-007-210	Roos. Health Services - Social Security	$45.00
10-2134-007-220	Roos. Health Services - Retirement	$45.00
	Staff Development	
10-2622-011-110	Staff Development - Salaries	$15,000.00
10-2622-011-210	Staff Development - Social Security	$1,530.00
10-2622-011-220	Staff Development - Retirement	$1,200.00
10-2622-011-399	Other Purchased Services	$15,000.00
	Co-Curricular	
10-6100-009-319-911	Football - Officials	$2,300.00
10-6100-009-110-912	Boys Basketball - Salaries	$2,600.00
10-6100-009-210-912	Boys Basketball - Social Security	$180.00

10-6100-009-220-912	Boys Basketball - Retirement	$100.00
10-6100-009-319-912	Boys Basketball - Officials	$2,600.00
10-6100-009-110-914	Wrestling - Salaries	$1,605.00
10-6100-009-210-914	Wrestling - Social Security	$205.00
10-6100-009-220-914	Wrestling - Retirement	$135.00
10-6200-009-319-922	Girls Basketball - Officials	$905.00
10-6200-009-335-924	Volleyball - Transportation	$1,100.00
10-6200-009-110-925	Competitive D&C - Salaries	$1,375.00
10-6200-009-335-925	Competitive D&C - Transportation	$1,725.00
	Building & Grounds Maintenance	
10-2542-005-410	Mell. Bldg. Care/Upkeep - Supplies	$3,000.00
10-2541-011-140	Central Maintenance - Other Salaries	$4,000.00
	One-Time Stipend	
10-2219-011-190	Other - Improvement to Instruction	$200,000.00
10-2219-011-210	Social Security	$15,300.00
10-2219-011-220	Retirement	$12,000.00
	General Fund - Expenditure Adjustment	$409,625.00

Capital Outlay

Revenue:		**Adjustment**
21-5130	Sale of Surplus	$1,411,285.00
	Use of Reserves - Regular	-$347,780.00
	Capital Outlay Fund - Revenue Adjustment	$1,063,505.00
Expenditures:		
21-1131-011-549	Multi-District Assessment	$2,500.00
21-2542-011-520	Buildings/Improvements	$960,000.00
21-2551-011-410	Transportation - Diesel Fuel	$40,000.00
21-5000-011-611	Principal Payment	$32,275.00
	Reserves	$28,730.00
	Capital Outlay Fund - Expenditure Adjustment	$1,063,505.00

Special Education

Revenue:		**Adjustment**
22-3122	State Training/Support	$2,000.00
	Use of Cash on Hand	$199,495.00
	Special Education Fund - Revenue Adjustment	$201,495.00
Expenditures:	**Regular Programming**	
22-1221-001-110	Salaries	$29,000.00
22-1221-001-210	Social Security	$2,220.00
22-1221-001-220	Retirement	$1,740.00
22-1221-002-110	Salaries	$25,000.00
22-1221-002-120	Substitute Salaries	$10,000.00

22-1221-002-210	Social Security	$2,680.00
22-1221-002-220	Retirement	$2,100.00
22-1222-005-230	Insurance	$6,300.00
22-1221-011-110	Early Prevention - Salaries	$12,000.00
22-1221-011-130	Early Prevention - Aide Salaries	$7,500.00
22-1221-011-210	Social Security	$1,500.00
22-1221-011-220	Retirement	$1,170.00
22-1221-011-230	Insurance	$5,400.00
22-2152-011-110	Speech Salaries	$2,500.00
22-2152-011-220	Retirement	$240.00
22-2171-011-319	Physical Therapy	$15,000.00
22-2710-011-340	Director - Communications	$3,000.00
22-2730-011-319	Transportation - Purchased Service	$20,000.00
22-2730-011-340	Transportation - Communications	$1,000.00
	Staff Development	
22-2622-011-399	Other Purchased Services	$2,000.00
	One-Time Stipend	
22-2219-011-190	Other - Improvement to Instruction	$45,000.00
22-2219-011-210	Social Security	$3,445.00
22-2219-011-220	Retirement	$2,700.00
	Special Education Fund-Expenditure Adjustment	$201,495.00

Lake Area Technical Institute

Revenue:		**Adjustment**
23-1860-700	Student Fees - Laboratory	$75,000.00
23-1830-426	Resale - Parts	$17,000.00
23-1990	Other Revenue	$100,000.00
23-3129-334	G.O.E.D. Funds	$108,000.00
23-4900	Other Federal	$33,000.00
23-5124	State Bond Proceeds	$1,411,285.00
	Use of Reserves - Regular	$794,425.00
	LATI Fund - Revenue Adjustment	$2,538,710.00

Expenditures:

	Agriculture	
23-1506-023-110-600	Salaries	$23,000.00
23-1506-023-210-600	Social Security	$1,760.00
23-1506-023-220-600	Retirement	$1,380.00
23-1506-023-230-600	Insurance	$3,150.00
	Finance	
23-1536-023-110-625	Salaries	$11,000.00
23-1536-023-210-625	Social Security	$850.00

23-1536-023-220-625	Retirement	$660.00
23-1536-023-230-625	Insurance	$1,350.00
	Medical Laboratory	
23-1542-023-110-631	Salaries	$6,500.00
	Occupational Therapy	
23-1572-023-410-634	Adjunct Salaries	$5,500.00
	Precision Machining	
23-1572-023-319-663	Contracted Services	$5,000.00
	Aviation	
23-1590-023-110-681	Salaries	$2,160.00
23-1590-023-410-681	Supplies	$26,000.00
23-1590-023-549-681	Equipment	$19,500.00
	Custom Paint and Fabrication	
23-1590-023-110-682	Salaries	$13,000.00
	Diesel Mechanics	
23-1590-023-110-683	Salaries	$8,000.00
23-1590-023-319-683	Contracted Services	$1,000.00
23-1590-023-410-683	Supplies	$6,500.00
23-1590-023-549-683	Equipment	$2,000.00
	General Education	
23-1599-023-120	Adjunct Salaries	$115,000.00
23-1599-023-210	Social Security	$6,500.00
23-1599-023-220	Retirement	$6,000.00
	Corporate Education	
23-1990-023-340-073	Communication	$250.00
23-1990-023-350-073	Advertising	$1,250.00
23-1990-023-410-073	Supplies	$2,000.00
	Admissions	
23-2121-023-319	Contracted Services	$13,000.00
23-2121-023-334	Travel	$10,000.00
23-2121-023-350	Advertising	$28,000.00
23-2121-023-410	Supplies	$4,000.00
23-2121-023-549	Equipment	$750.00
	Registrar	
23-2127-023-549	Equipment	$50,000.00
23-2127-023-690	Other Expenses	$100,000.00
23-2127-023-690-062	Board of Regents - Tuition	$8,000.00
	Curriculum Development	
23-2211-023-110	Salaries	$26,000.00
23-2211-023-210	Social Security	$1,990.00
23-2211-023-220	Retirement	$1,560.00
23-2211-023-549	Furniture	$1,300.00
	Curriculum Development - Other	
23-2212-023-190	Salaries - Other	$20,000.00

23-2212-023-210	Social Security	$1,530.00
23-2212-023-220	Retirement	$1,200.00
	Technology	
23-2227-023-319	Contracted Service	$12,000.00
23-2227-023-334	Travel	$1,000.00
23-2227-023-541	Technology Equipment	$50,000.00
23-2227-023-549	Equipment	$38,000.00
	Administrative Office	
23-2420-023-319	Contracted Services	$16,000.00
23-2420-023-334	Travel	$2,200.00
23-2420-023-410	Supplies	$5,000.00
	Land/Buildings	
23-2531-023-510	Land Purchase	$1,829,785.00
	Care/Upkeep of Buildings	
23-2542-023-319	Contracted Service	$15,000.00
23-2542-023-323	Repairs	$15,000.00
23-2542-023-410	Supplies	$30,000.00
	Care/Upkeep of Grounds	
23-2543-023-410	Supplies	$8,000.00
23-2543-023-549	Equipment	$5,000.00
	Resale	
23-2824-023-410	Parts	$30,000.00
23-2825-023-410	Coveralls	$5,000.00
	Other	
	Reserved for Future	-$59,915.00
	LATI Fund - Expenditure Adjustment	$2,538,710.00

Nutrition Services - K-12

Revenue:		**Adjustment**
51-1630	Ala Carte Sales	$16,485.00
	Nutrition Services - Revenue Adjustment	$16,485.00
Expense:		
51-2561-051-190	Other Salaries	$6,500.00
51-2561-051-210	Social Security	$500.00
51-2561-051-220	Retirement	$400.00
51-2561-051-461	Food Purchases	$20,000.00
	Reserve for Future	-$10,915.00
	Nutrition Services - Expense Adjustment	$16,485.00

LATI - Food Service

		Adjustment
Revenue:		
	Use of Cash on Hand	$15,000.00
	LATI - Food Service - Revenue Adjustment	$15,000.00
Expense:		
57-2561-057-461	Purchased for resale - Food	$15,000.00
	LATI - Food Service - Expense Adjustment	$15,000.00

Driver's Education

		Adjustment
Revenue:		
55-1316	Tuition - Community Service	$31,995.00
	Driver's Education Fund - Revenue Adjustment	$31,995.00
Expense:		
55-3900-055-110	Salaries	$25,000.00
55-3900-055-210	Social Security	$1,915.00
55-3900-055-220	Retirement	$1,500.00
55-3900-055-240	Worker's Compensation	$80.00
55-3900-055-410	Supplies	$3,500.00
	Driver's Education Fund - Expenditure Adjustment	$31,995.00

Self-Funded Insurance

		Adjustment
Revenue:		
	Premiums - District Employees	$450,000.00
	Use of Cash on Hand	$290,000.00
	Self-Funded Insurance - Revenue Adjustment	$740,000.00
Expense:		
	Claims - Group Health	$650,000.00
	Stop-Loss Insurance	$90,000.00
	Self-Funded Insurance - Expense Adjustment	$740,000.00

Student Financial Aid Programs

		Adjustment
Revenue:		
	Federal Grants	$24,000.00
	Federal Direct Loans	$500,000.00
	Student Financial Aid Program - Revenue Adjustment	$524,000.00
Expense:		
	Grants to Students	$24,000.00
	Direct Student Loans	$500,000.00
	Student Financial Aid Program - Expense Adjustment	$524,000.00

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12195

Mrs. Jan Schull moved that the Watertown School District continue its participation in the Associated School Boards of South Dakota's Workers Compensation and General Liability Insurance program. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried. (A complete copy of the participation resolutions can be viewed in the Office of the Business Manager.)

ACTION 12196

Superintendent Dr. Lesli Jutting presented for Board consideration and approval the 2012-13 Classified Contract. Dr. Jutting went on to indicate that this Classified Contract mirrors the Classified Handbook. Mrs. Tammy Rieber moved that 2012-13 Classified Contract be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12197

Rick Hohn, Business Manager, presented for Board consideration a Lease Agreement related to Interlake Community Action Partnership continued use of the Grant facility for the 2012-13 year. Mrs. Jan Schull moved the approval of the Lease Agreement as presented. Dr. Fred Deutsch seconded. Four votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the Office of the Business Manager.)

ACTION 12198

Superintendent Dr. Lesli Jutting reported that Watertown High School Principal Dr. Michael Butts was unsuccessful in his bid for a seat on the South Dakota High School Activities Association Board of Control. Dr. Jutting indicated that there are now two individuals in a run off election for the vacant seat and that District Administration is recommending that the School Board cast its vote for Jason Uttermark. Dr. Fred Deutsch moved that the Watertown School District cast its vote for Jason Uttermark for a position on the South Dakota High School Activities Association Board of Control. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 12199

Rick Hohn, Business Manager, presented for Board consideration a Resolution that transfers the ownership of a District owned Suburban to the Lake Area Multi District. Mrs. Jan Schull moved the approval of the following Resolution:

RESOLUTION

WHEREAS, the Watertown School District declared the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1 – 1998 Chevrolet Suburban – ½ ton - 9 passenger – 2 wheel drive
Serial Number 36NFC16F4WG108877

AND WHEREAS, the property is needed by the Lake Area Multi District and SDCL 6-5-1 allows for donations between units of government,

AND WHEREAS, the Lake Area Multi District and the Watertown School District agreed to the donation,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to transfer ownership of the listed property as allowed by state statute and under the terms identified in this resolution to the Lake Area Multi District.

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

ACTION 12200

Rick Hohn, Business Manager, presented for Board consideration a Resolution authorizing the sale of 2 School Buses to the Hamlin School District. Dr. Fred Deutsch moved the approval of the following Resolution:

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

AND WHEREAS, the following property is to be sold to another unit of government, Hamlin School District #28-3, as allowed by SDCL 6-5-5,

1 – 1999 65 Passenger International School Bus
Serial Number 1HVBRAAP1XH248719

1 – 2000 65 Passenger International School Bus
Serial Number 1HVBBAAP3YH294134

AND WHEREAS, the Watertown School District and the Hamlin School District have agreed on the selling price of $3,250.00 per bus for a total purchase cost of $6,500.00,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell the listed property as allowed by state statute and under the terms identified in this resolution.

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 12201

Rick Hohn, Business Manager, presented for Board consideration a Resolution declaring property as surplus and to be sold or disposed of. Hohn went onto indicate that the District Surplus Auction is set for June 30, 2012 at 10:00 a.m. Mrs. Tammy Rieber moved the approval of the following Resolution:

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

TO BE SOLD AT AUCTION**:**

K-12 - District

36 – High School Student Desks
3 – Wooden Tables
1 – 4 Drawer File Cabinet
20 – Sets of Cross Country Skis, Poles and Boots
1 – Yates American Turning Lathe
1 – Planner
3 – TI Calculator View Screens
1 – Molding Machine
1 – Advance Shampooer
8 – Televisions
3 – Small Office Desks
3 – Kidney Shaped Tables
1 – Metal Table
16 – Round Tables
21 – Square/Rectangle Tables
3 – Television Carts
6 – Sewing Cabinets
2 – Treadmills
6 – Motorola Radios w/chargers
1 – 12’ Counter w/base
2 – Scales
2 – Vinyl Nurse’s Beds
5 – 12’ Dining Room Tables w/benches
2 – Oak Teacher Chairs
1 – 100 Volt Light Fixture
1 – Scott Pantograph Plastics Engraver
1 – Plastics Vacuum Forming Machine w/casts
102 – Octagon Elementary Student Desks
16 – Overhead Projectors
1 – Slide Projector
11 – File Strip Projectors
1 – Vulcan Fryer
1 – Scale
1 – Portable Whiteboard
1 – Yamaha Keyboard
1 – Pioneer Stereo w/speakers
34 – Student Chairs
3 – Teacher’s Desk Chairs
2 – Director Chairs
5 – Stools w/plastic top
1 – Typing Table 20” X 40”
10 – Rolling Office Chairs
2 – Record Players
2 – Flip Chart Stands
2 – Lamps
1 – 12 Volt Makita w/charger
4 – Metal Computer Cart
6 – Computer Tables
3 – Wooden Tables 5’

4 – Shelf Overhead Projector Carts
1 – Aluminum Stand with Wooden Top 19’ X 24”
3 – Wire Racks
7 – Rockers
3 – Rolling Carts
2 – Step Stools w/wheels
4 – Tables w/folding legs
2 – Paint Easels
1 – Roll Away Bed
1 – Magazine Rack
1 – Pressure Washer
1 – Sand Table w/wheels
4 – Sony Digital Cameras
4 – Camcorders
1 – Intercom System
2 – Television Mounts
1 – VCR Mount
1 – Paper Cutter
2 - Globes
1 – Cubby – 30 compartments
1 – Cross Box Tool Box for full size pickup
1 – Pole Building w/Metal Sidewalls (to be moved)
1 – Oak Card File
1 – 1998 Amtran Transit Style School Bus
1 – 1999 ¾ Ton Chevrolet Suburban
1 – JD Front End Loader
1 – Condiment Station
2 – French Fry Baskets
1 – Electric Fryer
2 – Popcorn Poppers
1 – Braising Pan that Tilts
30 – Catering Chafer Racks w/16 water pans
10 – Large Pebble Clear Bowls
38 – HP Desktops – dc5000
84 – HP Desktops – dc5150
23 – HP Monitors – 1502
9 – HP Monitors – 1702
77 – HP Monitors – L1706
3 – HP Monitors – L1710
1 – HP Monitor – L1730
4 – HP Laptops – 6535b
81 – HP Laptops – nc6320
38 – Gateway Laptops – m465
8 – Gateway Laptops – m285
2 – Mimio Interactive 600-0045
1 – Mac Laptop – ibook
10 – Mac Laptops – iBook G4
1 – NX5000 Power Cords
87 – Bricks w/cords
5 – Power cords w/o bricks
2 – Lexmark T642 Laser Printer
1 – Lexmark E450 Laser Printer

2 – Dulcimers
1 – Laminator w/film

LATI

2 – Wireless Keyboards
6 – Microscopes
1 – Exposure Frame
3 – 10” Table Saws
4 – Porter Cable Kits
2 – Used Furnaces
1 – Transmission Dyno w/adaptors
2 – Porter Cable Belt Sanders
1 – Porter Cable Router
1 – Blue Print Machine w/supplies
15 – Parallel Rule Drafting Straightedges
4 – Electric Erasers
1 – Table Top Light Table
1 – Hydraulic Training Bench
2 – Hydraulic Engine Hoists
1 – Metal/Padded Bed
1 – Hobart Bowl Mixer
27 – Folding Tables 6’
11 – Folding Tables 8’
12 – Folding Tables 5’
10 – 4 Drawer File Cabinets
9 – 2 Drawer File Cabinets
31 – Office Chairs
1 – Computer Table
2 – Medical Desk – small w/rollers
3 – Computer Desk
2 – Night Stands
1 – Book Shelf
2 – Ranges
1 – Range Hood
1 – Vacuum Cleaner
1 – Television Cart
3 – Locker Sections – 8 Lockers per section
8 – Televisions
11 – Projectors
7 – Office Desks
1 – Table - 3 legged
24 – Trapezoid Tables
214 – Classroom Chairs
12 – Chairs – sit of floor style
2 – Square Tables
4 – VCR Players
4 – Cordless Combo Kits
1 – Hot Dog Machine
1 – Pastry Tray Server
3 – Metal Garbage Trays
2 – Metal Tables w/wood top (3-4')
1 – TV Stand - rolling

1 – 6’ Rectangular Table - wooden
2 - Metal Tables
3 – Ceiling Lights
3 – Heat Lamps
1 – Small Griddle
1 – Ice Cream Machine
1 – Electric Fryer
2 – Garbage Disposals
1 – Stove/Oven
1 – 2 Door Cabinet 5'
2 – Walk-in Coolers
1 – Walk-in Freezer
4 – Drafting Tables
1 – Hasting Makeup Air Unit
1 – Scissor Lift
1 – Snow Plow
29 – HP Desktop Computers – evo D510
2 – 3COM Switches
1 – Cabletron Switch
1 – Yamaha Mixer
33 – Compaq Desktops Computers – DC5000
27 – Compaq 17” Monitors – S7500
6 – HP 17” Monitors – 7550
6 – Compaq 19” Monitors – S9500

TO BE DISPOSED OF:

26 – Hot Carriers
4 – Hot Carrier Dollies
1 – Can Opener
1 – 4 Quart Measuring Cup
1 – HP Monitor 17”
26 – Compaq Computers
2 – HP Computers
21 – Compaq Laptop Computers
1 – Macintosh G4 Computer
1 – Turbotrak Computer
13 – Compaq Deskpro Computers
1 – DTN Monitor
1 – DTN-ACE
1 – IBM 300 GL Computer
6 – HP Laptop Computers
1 – Kinston DS100 Tower
1 – Magma PC Tower
1 – Brown & Sharp Computer
1 – Nobilis Computer
1 – IBM 8557 Computer
1 – Dell Computer
4 – Compaq Server
1 – Dell Server
1 – Prolinea Server
10 – Gateway Tablets

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell at public auction or dispose of the listed property as allowed by state statute.

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the Board with an Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES
May 17, 2012

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.36
Moe Oil Company	$3.388

Sioux Valley Coop provided the lowest price per gallon at $3.36 per gallon for No. 2 Diesel Fuel.

Superintendent Dr. Lesli Jutting also reported that Garret Priest, incoming Board Member, was in attendance and that a meeting has been set with him and administrative representatives.

Chairman Susan Jones indicated that the graduation ceremony went well and that she wished the students a safe and fun summer.

ADJOURNMENT

Dr. Fred Deutsch moved that the Watertown School Board adjourn its regular meeting at 8:26 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **July 9, 2012** for the purpose of conducting the annual Budget Hearing and for the regular July meeting. The following members were in attendance: Chairman Susan Jones, Dr. Fred Deutsch, Dave Linngren, Jan Schull and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

2012-13 PUBLIC BUDGET HEARING

Chairman Susan Jones convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget for the Watertown School District. There being no comment from the audience, the School Board proceeded with a budget review. Rick Hohn, Business Manager, presented modifications to the preliminary budget that was provided to the School Board in May for their consideration. It was noted that the total budget for the 2012-13 year is proposed at $77,535,844.00 which is a decrease of $1,042,023.00 from the previous year.

Chairman Susan Jones once again asked those in attendance if anyone desired to address the Board in relation to the 2012-13 Budget. There being no further discussion, Chairman Jones adjourned the Budget Hearing at 7:00 p.m.

REGULAR MEETING

Chairman Susan Jones convened the Board in session for its regular meeting at 7:00 p.m. by leading the pledge to the flag.

AGENDA REVIEW/APPROVAL

Dr. Fred Deutsch moved that the agenda be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the June 11, 2012 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2012 as listed below:

Receipts: Taxes, $968,236.38; Tuition, $64,008.03; County Sources, $33,763.18; State Aid, $830,958.00; Other State Sources, $12,268.33; Federal Sources, $549,167.42 Sales, $73,456.83; Interest on Investment, $6,978.34; Misc., $242,453.94; Sales Tax, $1,891.95.

Expenditures: Verified Claims & Expenditures, $2,284,621.24; Salaries, $2,940,157.03.

Cash Balances, June 30, 2012: General Fund $5,958,910.48; Capital Outlay, $3,730,881.53; Special Education, $1,079,805.48; Debt Service-Lincoln Refund, $587,994.65; Pension Fund, $1,352,360.42; Lake Area Technical Institute, $1,756,174.78; K-12 Nutrition Services, $410,037.27; LATI Bookstore Services, $224,239.47; LATI Nutrition Services, $94,988.49; LATI Day Care Center, $108,458.11; Concessions, $142,912.72; Driver's Education, $3,805.70.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $52,703.05; Expenditures, $68,758.53; Balance, $259,404.99. LATI Agency Fund – Receipts, $39,747.28; Expenditures, $113,412.19; Balance, $57,959.92. Endowment Fund – Receipts, $146.27; Balance, $363,710.72. Unemployment Escrow – Receipts, $84.34; Balance, $209,739.35.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $63,477.20; Expenditures, $50,971.06; Balance, $337,223.62. Employee Benefit Trust – Receipts, $431,882.36; Expenditures, $373,441.67; Balance, $1,132,560.79.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Alex Turbak for being selected to the 2011-12 All State Baseball Team

LATI- DISCUSSION ITEM

Phase IV Construction – Deb Shephard, LATI President, provided a brief update in relation to the progress of Phase IV and indicated that bids related to this project will be presented for Board consideration later in the meeting. Shephard also indicated that the relocation of the bus storage building to the southeast of the Diesel facility continues to move forward.

ACTION 12202

Mrs. Tammy Rieber moved the approval of the resignations received from Pearle Geffre, Administrative Assistant; Julie Forman, Office Assistant and Yolanda Goodman, Agriculture Instructor. Mr. David Linngren seconded. Five votes yes. Motion Carried.

ACTION 12203

Deb Shephard, LATI President, presented the following Contract Recommendations/Addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ ADDENDUMS:
Rachel Maag – Cosmetology Instructor - $37,500.00
Thomas Mortenson – Custom Paint and Fabrication Instructor - $40,000.00
Dalton Stearns – Welding Instructor - $38,000.00
Carla Steffensen – Adult Education and Literacy Instructor - $27,940.00
Nance Ronke – Adult Education and Literacy Instructor - $23,800.00
Kay Tschakert – Adult Education and Literacy Instructor - $34,960.00
Courtney Bostrom – Administrative Assistant Financial Aide - $1,865/month
Charles Warner – Custodian - $1,815/month
Julie Forman – Administrative Assistant Campus Accounts - $2,317/month
John Brennan – Agriculture Instructor - $37,000.00

Adjunct
Robyn Adler – PN Clinical – 46 hours @ $23/hr - $1,058.00

Overload
Nicki Yackley-Franken – COMM100 Online & COMM100 - $95/cr total 16 credits - $1,520.00

Corporate Education
Kassie Storm – Basic Machinist – 28 hours @ $50/hr - $1,400.00
Steve Schlaht – Basic Wire Feed Welding – 40 hours @ $50/hr - $2,000.00
Timothy Page – Basic Machinist – 28 hours @ $50/hr - $1,400.00
Gerald Cudmore – 3rd party examiner for conducting CDL tests - $60 for each initial test, $25 for retakes, $50 for removal of air brake
Rhonda Bradberry – Dental Assisting Cont. Ed Workshop – 30 hours @ $39/hr - $1,170.00
Rhonda Bradberry – Dental Assisting Cont Education - $20 per applicant test
Timothy Moes – Basic Electronics – 63 hours @ $50/hr - $3,150.00
Patrick Bray – Boiler Training for Valley Queen Cheese – 18 hours @ $50/hr - $900.00
Gerald Cudmore – CDL Training, Butler Machinery – 10 hours @ $45/hr - $450.00

Curriculum
Robin York – PN Excursions Curriculum – 40 hours @ $18.81/hr - $752.40
Thor Green – ARGP Curriculum Integration for Auto – 20 hours @ $18.81/hr - $376.20
John Holmquest – CSS100 – 40 hours @ $18.81/hr - $752.40
Nicole Misner – DA110 – 40 hours @ $18.81/hr - $752.40
Robert Scherbenske – ARGO – 20 hours @ $18.81/hr - $376.20
Kassie Storm – Curriculum Development – 80 hours @ $18.81/hr - $1,504.80
Bradley Herding – ARGO Curriculum – 20 hours @ $18.81/hr - $376.20

Corporate Education
Scott Shephard – Marco Photography Class – 3 hours @ $39/hr - $117.00
Laurene Larson – CNA Training - $845 x 1.5/cr (for 6 students) = $1,267.50 or $135 per student if less than 6 students
Gerald Cudmore – CDL Test Preparation – 10 hours @ $45/hr - $450.00
Gerald Cudmore – CDL Training, Butler – 10 hours @ $45/hr - $450.00

Mr. David Linngren moved that the Contract Recommendations/Addendums be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12204

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the construction of Phase IV – Agricultural Center on the LATI Campus. Hohn also presented the recommendation from Dave Todd, Architect, in relation to this project.

LATI - Phase IV - Agriculture Center

Company	Dallas I. Hanson Construction	G.A. Johnson Construction	Gil Haugan Construction	Gray Construction
Bid Security	Yes	Yes	Yes	Yes
Base Bid	$7,418,000.00	$7,650,000.00	$7,470,400.00	$7,236,500.00
Alt. #1 - Expansion of Classrooms	$148,000.00	$131,500.00	$133,100.00	$129,900.00
Alt. #2 - Overhead Hoist	$92,000.00	$93,150.00	$77,100.00	$75,600.00
Alt. #3 - a - 12 3-ton jib cranes	$201,000.00	$320,400.00	$238,800.00	$217,200.00
Alt. #3 - b - 3-ton jib crane with support column	$22,300.00	$35,380.00	$33,800.00	$23,700.00
Alt. #3 - (c) - 5-ton jib crane with support column	$27,250.00	$43,000.00	$45,600.00	$28,700.00
Alt. #4 - Cabinets 412,416,423	$43,000.00	$48,750.00	$50,200.00	$41,400.00
Alt. #5 - Parking Lot Lighting	$18,500.00	$17,825.00	$18,700.00	$19,350.00
Alt. #6 - Paving of North Parking Lot	$66,500.00	$73,865.00	$68,000.00	$66,300.00
Alt. #7 - Folding Partitions	$147,500.00	$145,600.00	$142,300.00	$142,000.00
Total w/selected alternates	$8,184,050.00	$8,559,470.00	$8,278,000.00	$7,980,650.00

Company	Hasslen Construction	Henry Carlson Company	Robert L. Carr. Co.
Bid Security	Yes	Yes	Yes
Base Bid	$7,600,000.00	$7,650,000.00	$7,786,000.00
Alt. #1 - Expansion of Classrooms	$153,400.00	$131,500.00	$150,000.00
Alt. #2 - Overhead Hoist	$73,500.00	$93,150.00	$73,000.00
Alt. #3 - a - 12 3-ton jib cranes	$211,200.00	$320,400.00	$204,000.00
Alt. #3 - b - 3-ton jib crane with support column	$22,500.00	$35,380.00	$22,000.00
Alt. #3 - (c) - 5-ton jib crane with support column	$27,500.00	$43,000.00	$27,000.00
Alt. #4 - Cabinets 412,416,423	$47,000.00	$48,750.00	$45,000.00
Alt. #5 - Parking Lot Lighting	$17,400.00	$17,825.00	$19,000.00
Alt. #6 - Paving of North Parking Lot	$67,100.00	$73,865.00	$66,000.00
Alt. #7 - Folding Partitions	$150,000.00	$145,600.00	$140,000.00
Total w/selected alternates	$8,369,600.00	$8,559,470.00	$8,532,000.00

Dr. Fred Deutsch moved that a construction contract for Phase IV – Agricultural Center be entered into with Gray Construction in the amount of $7,980,650.00 and that a contingency of $225,000.00 be established to allow the administration to handle minor change proposals as they arise.

ACTION 12205

Mrs. Jan Schull moved the approval of a Lease Agreement between the Watertown School District and Brenda Hanten for the leasing of the house located at 1016 Arrow Ave. N.E. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this lease can be viewed in the office of the Business Manager.)

ACTION 12206

Rick Hohn, Business Manager presented for the Board consideration a Lease Agreement in relation to the Watertown School District – LATI leasing a 1965 Chevrolet as a training aid for the Custom Paint and Fabrication Program and the Auto Program for the purpose of providing adequate property/liability insurance. Dr. Fred Deutsch moved the approval of the School District leasing the 1965 Chevy from the LATI Foundation as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. It was noted that the 1965 Chevrolet will be used by the Foundation for fund raising activities during the Institute's 50th Anniversary.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that interviews would be held on Wednesday and Thursday for a Project Lead the Way Instructor. Dr. Jutting also indicated that Bert Falek is transitioning to the role of Director.

Watertown High School Year End Report – Dr. Michael Butts, High School Principal, provided information via a year-end report which addressed the following areas: number of students in each class, a five year comparison related to the number of students being identified as being slightly behind in their school assignments, number of high school dropouts, absences per grade per year, success/failure rate, pre and post test scores, credit recovery program, duel credit offerings at LATI, rising scholarship program and online credit. General discussion was held in relation to this year-end report with the School Board commending Dr. Butts and the High School staff for their work towards the success of High School students.

Transportation Center – Rick Hohn, Business Manager, provided a brief update in relation to the construction of the Transportation Center by indicating that both pre-cast concrete buildings have been painted, exterior concrete work began last week and the 25 overhead doors are being installed. Hohn went onto indicate that the contractor remains confident that they will meet the August 10th completion date.

ACTION 12207

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12208

Mr. David Linngren moved the approval of the following resignations.

Tonia Dalton – Alternative Education Paraprofessional, Garfield
Jeff Nelson – Network Administrator
Todd Jutting – Assistant Freshman Football Coach
George Seiler – Science Teacher, 7th Grade Boys Track, 8th Grade Assistant Football
William Weber – Assistant Freshman Football Coach
Thomas Mattingly – Assistant Freshman Boys Basketball
Zea Swenson – Administrative Assistant, Jefferson
Matthew Kranz – Assistant Sophomore Football Coach
Chad Rohde – Head Sophomore Girls Basketball

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12209

Darrell Stacey, Assistant Superintendent, presented the following Contract Recommendations/Addendums and asked for their approval.

K-12 CONTRACT/RECOMMENDATIONS/ADDENDUMS:
Teri Haagensen – Autism Instructor, Garfield - $31,640.00
Thomas Mattingly – BA+16 to MA, $1450 - total contract for 2012/13 $45,943.00
Jill Kahnke – Title I, Immaculate Conception - $7,565.00
Abby Mueller – SPED Paraprofessional, McKinley – 7.5 hours/day, $9.05/hour

Sydney Halse – SPED Paraprofessional, Jefferson – 7.5 hours/day, $9.13/hour
Kathryn DiCarlo – Success Maker Paraprofessional, Jefferson – 7.5 hours/day, $9.05/hr
Tonia Dalton – Pre-School Paraprofessional, McKinley – 8 hours/day, 4 days a week, $9.13
Amanda Homan – Autism Paraprofessional, Garfield – 7.5 hours/day, $9.05/hour
Kristina Hogan-Tolrud – Alternative Education, Garfield – 7.5 hours/day, $9.13
Boyd Loterbauer – Full Time Custodian, Lincoln – $1,800/month
Maren Davis – 36 hours – Milbank/Summit area, 2.5 hours/session, 12 sessions, ½ hour prep/session - $960.00 + $74.00 = $1,034.00
Kara Sumner – 36 hours – Willow Lake area, 2.5 hours/session, 12 sessions, ½ hour prep/session - $960.00 + $74.00 = $1,034.00
Mark Marotz – Add Arena Supervisor, $3.65/hr - hourly amount for 2012/13 - $14.56
Matthew Kranz – Add Asst Freshman Football Coach, $3,369.00 – 2012/13 Contract - $46,478.00
William Weber - Add Asst Sophomore Football Coach, $3,934.00 – 2012/13 Contract - $58,677.00
Todd Jutting – Add Asst Sophomore Football Coach, $3,934.00 – 2012/13 Contract - $57,308.00
Matthew Paulson – Add Asst Freshman Football Coach, $2,993.00 –2012/13 Contract - $36,437.00
Jennifer Koistinen – Add Head Freshman Volleyball Coach - $3,467.00 – 2012/13 Contract - $24,776.00
Chad Rohde – Add Junior Varsity Girls Basketball, $4,040.00 –2012/13 Contract - $48,157.00
Thomas Mattingly – Add Head Sophomore Girls Basketball, $3,900.00 –2012/13 Contract - $47,275.00
Steve Svendsen – Add Asst Middle School Track and Field, $2,219.00 – 2012/13 Contract - $60,020.00
Dawn Pilker – One to One Paraprofessional, Lincoln – 7.5 hours/day, $9.05/hr
Denise Bowers – Learning Center Paraprofessional – 7.5 hours/day, $9.05/hr
Christopher Swiden – Add Noon Duty, $767.00. - 2012/13 Contract - $43,630.00

Summer Curriculum Contracts
Andrea VanDyke – Literacy Booktalk - $500.00 Stipend
Heather Eide – Literacy Booktalk - $500.00 Stipend
Sunny Karst – Three Part Treatment Oral Therapy - $500.00 Stipend
Denise Ottenbacher – Literacy - $250.00 Stipend
Denise Mayer - RTL Curriculum - 7 hours @ $19.56/hr - $136.92
Denise Swenson - Elementary Curriculum – 14 hours @ $19.56/hr - $273.84
Teri Haagensen – Literacy Day – 1 day at @$100.00/day - $100.00
Teri Haagensen – Technology Day - 1 day at @$100.00/day - $100.00
Teri Haagensen – Lesson Design with Dr Porthan - 1 day at @$100.00/day - $100.00
Teri Haagensen – Well Managed Classroom - 2 days at @$100.00/day - $200.00

Mrs. Tammy Rieber moved that the Contract Recommendations/Addendums be approved as presented. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 12210

Rick Hohn, Business Manager, presented for Board consideration the quote received in relation to the providing of dairy products for 2012-13 year.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)	
	Alteranate	Base
Milk, White 1.% ½ Pint Container	.1807	
Milk, Skim ½ Pint Container	.1759	
Milk, Chocolate Skim ½ Pint Container	.2098	
Milk Shake Mix ½ Gallon, Vanilla	No Bid	
Milk Shake Mix ½ Gallon, Chocolate	No Bid	
Sour Cream, Cultured 5 lb. Container	6.1012	

Mrs. Jan Schull moved the approval of the Alternate quote received from Land O'Lakes, which allows for an escalator/de-escalator clause, for the supplying of dairy products for the 2012-13 year. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12211

Rick Hohn, Business Manager, presented for Board consideration the bid received in relation to the supplying of Bakery Products for the 2012-13 year.

ITEM	SARA LEE BAKERY GROUP (Earthgrains Baking)
a. 100% Whole Grain White Bread, Sliced – 1 ¼ lb. Loaf	1.45 for 1 ½ lb.
b. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count/package	1.50
c. 6" Hot Dog Buns, 53% Whole Grain White, Sliced, -16 count/package	1.85
d. 6" Hot Dog Buns, White, Whole Grain, Sliced, -16 count/package	2.00
e. 9" Footlong Buns, Whole Grain, Sliced – 8 count/pkg.	1.65 White Bread

Dr. Fred Deutsch moved the approval of the bid received from Sara Lee Bakery Group for the supplying of bakery products for the 2012-13 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12212

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the supplying of Charter Bus Service for the 2012-13 year.

BIDDER	RATE PER MILE
Harms Charters (Formerly Foreman Charters)	$3.60 rate per mile. Fuel surcharge at $3.50 per gallon. Cost will increase $.05 per mile for every $.25 above $3.50 per gallon. No additional fees for nights or multiple buses. Trips not planned as per Charter Bus Schedule may be subject to availability and may involve dead-head expense from alternate geographies. $575.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Prairie Coach Trailways	$3.29 rate per mile. Fuel surcharge at $3.50 per gallon. Cost will increase $.01 per mile for every $.05 above $3.50 per gallon. Unscheduled buses will be charged an additional $275.00. $455.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Southwest Coaches, Inc.	$3.25 rate per mile. Fuel surcharge at $3.00 per gallon. Cost will increase $.01 per mile for every $.05 above $3.00 per gallon. Buses not on schedule will have an additional charge. $525.00 minimum per day charge for bus usage. $30.00 overnight cost for the driver, considering the District provides the room (per diem).
Reading Bus, Inc.	$3.60 rate per mile. Fuel surcharge at $4.10 per gallon. Cost will increase $.05 per mile for every $.25 above $4.10. $600.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).

Mrs. Tammy Rieber moved the approval of the bid received from Prairie Coach Trailways for the supplying of Charter Bus Service for the 2012-13 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12213

Rick Hohn, Business Manager, presented a minor boundary change request as received from Scott and Danielle Maag which would move a small parcel of land, house and agricultural buildings from the Watertown School District to the Florence School District. Mr. David Linngren moved that the minor boundary change be approved as requested. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12214

Darrell Stacey, Assistant Superintendent, presented proposals received in relation to the providing of Physical Therapy Services. Mr. Stacey went on to highlight the different level of certification and recommended that the Watertown School District continue to contract with

Northeast Physical Therapy Group, Inc.

	Sanford Clinic	Northeast Physical Therapy
Unit bid per 15 minutes:	$13.00	$15.50
Services to be billed:	Direct student treatment Student evaluation IEP attendance Report writing Goal writing Mileage at IRS rate Staff meeting attendance No show for therapy	Direct student treatment Student evaluation IEP attendance
Certification:	Physical therapist	Physical therapist Pediatric specialist Neuro-development treatment

Mr. David Linngren moved that the proposal received from Northeast Physical Therapy Group, Inc. be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 12215

Rick Hohn, Business Manager, presented a Resolution in relation to the adoption of the 2012-13 Budget which identifies the budgeted amount in the various funds and also outlines the property tax request for the varying properties. Mrs. Jan Schull moved that the following Resolution be adopted.

BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2012 through June 30, 2013. The adopted annual budget totals are as follows:

General Fund	$21,623,904.00
Capital Outlay	4,826,500.00
Special Education	4,892,290.00
Pension Fund	485,000.00
Debt Service	585,850.00
Nutrition Services	1,415,045.00
Arena Concessions	180,600.00
Driver's Educations	32,400.00
Endowment Fund	13,500.00
Unemployment Escrow	5,000.00
Self-Funded Insurance	6,198,000.00
Student Financial Aid	11,171,000.00
Lake Area Technical Institute	23,253,470.00
LATI – Bookstore Services	2,020,205.00
LATI – Nutrition Services	482,005.00
LATI – Day Care	351,075.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.322 / $1,000.00
General Fund – Owner Occupied	$4.029 / $1,000.00
General Fund – Commercial Property	$8.628 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.40 / $1,000.00
Pension Fund – All Property	$ .30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

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

ACTION 12216

Superintendent Dr. Jutting presented for its second reading and approval Policy IGNDD-Internet Safety. Mrs. Tammy Rieber moved that Policy IGNDD-Internet Safety be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent.)

ACTION 12217

Mrs. Jan Schull moved the approval of the Open Enrollment requests involving 4 students as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 12218

Mrs. Tammy Rieber moved the approval of the Public Exemption requests involving 7 students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Jutting took this opportunity to thank Dr. Fred Deutsch for his 6 years of service on the Watertown School Board. Dr. Jutting indicated that Dr. Deutsch is always thinking about ways to improve education for our students. Dr. Deutsch was presented with a picture that was provided by Watertown student, Ashtin McClemans. Dr. Deutsch indicated that he has thoroughly enjoyed his years of serving on the Watertown School Board with his fellow School Board Members and the School Administration in such a great community as Watertown.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 12, 2012

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.135	$3.28
Moe Oil Company	$3.182	$3.319

Sioux Valley Coop provided the lowest price per gallon at $3.135 for No. 2 Diesel Fuel and $3.28 for Unleaded Fuel.

APPOINTMENTS

Chairman Susan Jones appointed Rick Hohn, Business Manager, as temporary chairman for the purpose of reorganizing the 2012-13 School Board.

ADJOURNMENT

Mr. David Linngren moved that the Watertown School Board adjourn its regular meeting at 8:05 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2012-13 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman. The following members were in attendance: Susan Jones, David Linngren, Jan Schull, Tammy Rieber and Garrett Priest.

Rick Hohn, Business Manager, called the annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board members, Susan Jones and Garrett Priest.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mrs. Susan Jones nominated Mr. David Linngren and moved that nominations cease and that a unanimous ballot be cast for Mr. David Linngren. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13002

Newly elected Chairman David Linngren asked for nomination for Vice Chairman. Mrs. Tammy Rieber nominated Jan Schull and moved that nominations cease and that a unanimous ballot be cast for Mrs. Jan Schull. Mr. Garret Priest seconded. Five votes yes. Motion carried.

ACTION 13003

Mrs. Susan Jones moved that the second Monday of each month at 7:00 p.m. at the City Counsel Chambers be designated as the date, time and location for the 2012-13 regular School Board meetings. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13004

Mr. Garret Priest moved that the 2013 School Board Election be set for June 18, 2013. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13005

Mrs. Tammy Rieber moved that the School Board Members be compensated at the rate of $60.00 per meeting. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13006

Mrs. Jan Schull moved that the District be authorized to participate in the National School Lunch and Breakfast Program for the 2012-13 school year. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13007

Mrs. Tammy Rieber moved the approval of the agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the Superintendent.)

ACTION 13008

Mrs. Jan Schull moved that the following Activity Fees and Lunch and Breakfast prices be established for the 2012-13 school year:

Watertown School District 14-4
Activity Ticket Fee Schedule
2012-13

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

Nutrition Services/Meals
2012-13

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.15	$2.15	$1.90	$2.65

Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
Regular Breakfast	$1.80	$1.80	$1.55	$2.05
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

APPOINTMENTS

Chairman David Linngren made the following committee appointments for the 2012-13 year.

- Personnel Committee: Mrs. Susan Jones and Mr. Garrett Priest
- Property Committee: Mrs. Tammy Rieber and Mrs. Jan Schull
- Lake Area Multi District Board Members: Mr. David Linngren, Mrs. Jan Schull and Mrs. Susan Jones with Mrs. Tammy Rieber serving as alternate
- ASBSD Convention Delegate: Mr. Garrett Priest
- ASBSD Legislative Representative: Mrs. Susan Jones
- Board of Equalization: Mrs. Tammy Rieber
- BISCO Representative: Mr. Garrett Priest
- Watertown Foundation Board Member: Mrs. Tammy Rieber
- LATI Foundation Board: Mr. Garrett Priest
- LATI Strategic Advisory Council Member: Mrs. Susan Jones

ACTION 13009

Mrs. Susan Jones moved that Great Western Bank be designated as the District's official depository for the 2012-13 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13010

Mrs. Susan Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Debt Service Fund, Pension Fund and the Trust and Agency Fund be credited to the District General Fund. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13011

Mrs. Tammy Rieber moved that the Watertown Public Opinion be designated as the official newspaper of the District for the 2012-13 year. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13012

Mr. Garrett Priest moved that the firm of Hinderaker, Hopper, Strait and Benson be designated as the District Legal Council for the 2012-13 year. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13013

Mr. Garrett Priest moved that Bridgeway Counseling Services be designated as the District Employee Assistant provider for the 2012-13 year. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13014

Mrs. Susan Jones moved that Brenda Teske, Assistant Special Education Director, be designated as the District coordinator for the Title I Program and Section 504. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13015

Mrs. Tammy Rieber moved that Darrell Stacey, Assistant Superintendent, be designated as the State and Federal coordinator for Title II and Homeless Education. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its organizational meeting at 8:25 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **August 13, 2012** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved with an additional item: 6.2.5 – Leave of Absence Request. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the July 9, 2012 meeting be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of July, 2012 as listed below:

Receipts: Taxes, $61,751.70; Tuition, $97,419.87; County Sources, $36,125.86; State Aid, $886,604.00; Federal Sources, $281,260.44; Sales, $22,756.94; Interest on Investment, $6,675.48; Misc., $700,785.56; Sales Tax, $1,543.10.

Expenditures: Verified Claims & Expenditures, $1,863,729.99; Salaries, $2,181,046.30.

Cash Balances, July 31, 2012: General Fund $5,964,858.20; Capital Outlay, $3,126,610.40; Special Education, $983,830.98; Debt Service-Lincoln Refund, $2,858.94; Pension Fund, $921,572.48; Lake Area Technical Institute, $971,485.33; K-12 Nutrition Services, $403,978.76; LATI Bookstore Services, $208,042.07; LATI Nutrition Services, $87,125.09; LATI Day Care Center, $99,298.69; Concessions, $141,911.29; Driver's Education, $3,753.71.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $29,938.06; Expenditures, $36,114.51; Balance, $253,228.54. LATI Agency Fund – Receipts, $1,548.50; Expenditures, $1,130.00; Balance, $58,378.42. Endowment Fund – Receipts, $17,885.08; Balance, $381,595.80. Unemployment Escrow – Receipts, $79.95; Expenditures, $534.33; Balance, $209,284.97.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $51,078.63; Expenditures, $44,407.87; Balance, $343,894.38. Employee Benefit Trust – Receipts, $435,210.87; Expenditures, $422,689.98; Balance, $1,145,081.68.

STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Virg Polak for being inducted into the South Dakota Coaches Association Hall of Fame, being named National Assistant Coach of the Year and for receiving the Carey E. McDonald Award. Bob Hirsch for being honored as a 2012 National Wrestling Coach of the Year finalist.

LATI DISCUSSION ITEM

Deb Shephard, LATI President, reported on the ground breaking ceremony that was held earlier in the day. Shephard indicated that she was pleased with the number of community members that took time out of their day to show their support for LATI and their various construction phases.

ACTION 13016

Mrs. Susan Jones moved the approval of the resignations received from Marcene Pulfrey, LATI Nutrition Services. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13017

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Danny Gisselbeck – Diesel Technology Lab Aid Instructor - $33,000.00
Gina Grant – Completed Master's Degree, $2,700.00 – $47,571.00
Tamara Hunter – Office Assistant - $1,835.00/month
Ashley Zantow – Bookstore Associate - $1,780.00/month
David Zirbel – Agriculture Large Animal Tech Instructor – $39,400.00
Jamie Riley – Nutrition Services Worker – $9.05/hr @ 6 hrs/day
McKayla Reppe – Information Technology Intern - $8.25/hr
Kayla Julius – Temporary Educare Worker - $9.05/hr, As needed
Morgan Schile - Temporary Educare Worker - $9.05/hr, As needed

Adjunct
Mary Redlin – BSA236 – 3 credits @ $845.00/cr - $2,535.00
Kathy Holtquist – CIS100 – 9 credits @ $845.00/cr - $7,605.00

Overload
Cecilia Longworth – SPSH100 & SPSH101 - .5 credits @ $845.00/cr + 1.5 credits @ $95.00/cr - $565.00

Corporate Education
Laurene Larson – CNA Training – 1.5 credits @ $845.00/cr - $1,267.50 or $135/student if less than 6 students
Dennis Newman – Design in Photography – 3 hrs @ $39.00/hr - $117.00
Tim Page – Basic Machinist – 28 hrs @ $50.00/hr - $1,400.00
Tim Chandler – 3rd Party Examiner for CDL tests for SD - $60 for initial test, $25 for each retake, $50 for removal of air brake restriction

Curriculum
John Brennan – Ag Curriculum Revision – 40 hrs @ $18.81/hr - $752.40
Tim Page – Curriculum Development – 80 hrs @ $18.81/hr - $1,504.80
Troy Breitag – Pharmacology Curriculum – 40 hrs @ $18.81/hr - $752.40

Independent Studies
Rhonda Bradberry – DA Internship – 2 credits @ $95.00/cr - $190.00
Scott Shephard – BUS235, Capstone/Internship – 3 credits @ $95.00/cr - $285.00

Mrs. Susan Jones moved the approval of the contract recommendations/addendums as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13018

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the construction of a parking lot on the south end of the LATI Campus.

	Gray Construction	Hobart Construction	Dallas Hanson Inc. Construction	McLaughlin and Schulz Inc.
Bid Bond	Yes	Yes	Yes	Yes
Option A – Asphalt	$175,120.00	N/A	$172,210.00	$177,182.26
Option A – Concrete	$211,527.00	$206,670.80	$252,625.00	N/A

Mrs. Jan Schull moved that the bid received from Dallas Hanson Inc. in the amount of $172,210.00 for the construction of an asphalt parking lot be approved. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13019

Deb Shephard, LATI President, presented and explained a Lease Agreement which would allow Lake Area Technical Institute access to an adjacent gravel lot owned by Lonnie Davis for student parking. Shephard went on to explain that the total cost of this lease is $2,700.00 for the ten month period. Mrs. Tammy Rieber moved the approval of the Lease Agreement between the Watertown School District and Lonnie Davis as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the LATI President.)

ACTION 13020

Deb Shephard, LATI President, explained that the IT server room is in need of additional cooling capabilities and requested that the Board authorize the seeking of bids. Mrs. Jan Schull moved that the Business Manager be authorized to seek bids for an air conditioning unit for the IT server room. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13021

Deb Shephard, LATI President, explained that part of the TAACCCT Grant is that the activity of this grant be evaluated by a third party evaluator. Mrs. Tammy Rieber moved that Lake Area Technical Institute be authorized to request proposals in relation to a third party evaluator for the South Dakota Green Energy Production Consortium Grant. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting provided minutes of the most recent Superintendents' meeting and indicated that the courses at the Lake Area Multi-District are near capacity. Dr. Jutting also reminded those in attendance that the Lake Area Multi-District Board will be meeting on Wednesday, August 15th.

Co-Curricular Activities – Steve Moore, Activities Director, thanked the Board, Administration, Coaches and Watertown Community for their continued support. Mr. Moore reported that it's been a very busy summer for students participating in the District's co-curricular offerings. A number of students have participated in the various camps, Arrow Power, Competitive Dance and Cheer and the Debate Reunion. Mr. Moore indicated that practices have started and the number of participants in the fall sports appears strong. It was also noted that Watertown will be hosting four State events during the 2012-13 year.

Curriculum Work and Summer Staff Development – Darrell Stacey, Assistant Superintendent, indicated that curriculum work in the following areas has been completed during the 2012 summer: Elementary Math, Middle School Math, Middle School Language Arts and Technology, Middle School Career Encore, District Technology Competencies and High School AP Biology. Mr. Stacey went on to indicate that staff development activities have occurred in the following areas: Literacy Book Talk, Reading Interventions, Practical Behavioral Strategies, Three Part Treatment Plan, Mental Health First Aid, Well Managed Classroom, Instructional Design, 7-12 Literacy and Reading Conference, 7-12 Data Retreat and Technology Academy. It was noted that approximately 100 students participated in the staff development activities and 200 people participated in the Apple training.

Transportation Center – Rick Hohn, Business Manager, indicated that a walk through was held on the morning of August 13th and that the transportation buildings have been accepted as substantially complete. Hohn went on to indicate that various minor punch list items have been identified and will be addressed by the contractor. The District will begin its transfer of equipment to the new site and therefore, vacating the existing service garage to allow for LATI expansion.

ACTION 13022

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of July as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13023

Mr. Garrett Priest moved the approval of the following resignations as presented:

Goldie Leininger – Elementary Instructor, Jefferson
Twyla Fossum – SuccessMaker, Mellette
Susan Kobat – Paraprofessional, McKinley
Stacy Eisenbise – Dishwasher and Part time Custodian, Jefferson
Lindsey Keever – Paraprofessional, Lincoln
Amber Dell – Project Success, High School
Nicole Maag – Paraprofessional, Roosevelt
Ron Rausch – Bus Driver
Lindsey West – SPED Paraprofessional, McKinley
Susan Nowick – Paraprofessional, Roosevelt

George Gibbons – Full Time Custodian, High School
Sarah Bucaro - Learning Center Paraprofessional, Mellette
Melanee Cleveland – Food Service, High School
Dawn Pilker – SPED Paraprofessional, Lincoln

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

ACTION 13024

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Amanda Mitzel – Middle School Counselor - $34,180.00
Timothy Comes – Network Administrator - $44,000.00 prorated to $41,442.00
Susan Kobat – Project Hope Instructor - $31,640.00
Erica Paulson – Project Hope Instructor - $35,984.00
Heather Fischer – Migrant Home-School Liaison - $31,640.00
Tamara Voight - Add Head Freshman Speech Activities, $4,482.00 - $40,466.00
Tamara Schmidt – Elementary Instructor - $33,444.00
Nicole Maag – Science Instructor, Middle School - $31,640.00
Riley Jensen – IT Technician - $27,660.00
Chad Rohde – Add Noon Duty, $1,534.00 – $49,691.00
Timothy Kruse – Add Assistant 8th Grade Football, $2,253.00 – $33,893.00
Randy Santema – Add Assistant Freshman Boys Basketball, $3,074.00 – $34,714.00
Wade Taylor – Add Assistant 8th Grade Boys Basketball, $2,047.00 – $34,844.00
Jacklynn Stacey – Lane Change from BA+16 to BA+38, $1,450.00 – $59,869.00
Denise Mayer – Lane Change from MA to MA+16, $1,090.00 – $42,693.00
Lisa VanZee – Lane Change from MA to MA+16, $1,090.00 – $42,256.00
Shelli Peterson – Administrative Assistant, Jefferson – 8 hrs/day @ $10.75/hr
Sandy Wiesner – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $9.05/hr
Denise Bowers – SPED Paraprofessional, Middle School – 7.5 hrs/day @ $9.05/hr
Victoria Borns – SuccessMaker Paraprofessional, Mellette – 7.5 hrs/day @ $9.05/hr
Breanna Hemiller – One on One Paraprofessional, McKinley – 7.5 hrs/day @ $9.05/hr
James Pischke – Part Time Custodian, McKinley – 30 hrs/week @ $9.05/hr
Tristin Florey – Part Time Custodian, Lincoln – 19 hrs/week @ $9.05/hr
Barbara Gasper – Part Time Custodian, McKinley – 19 hrs/week @ $9.05/hr
Amanda Mitzel – Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Katherine Busch – Middle School Data Retreat – 7 hrs @ $19.56/hr - $136.92
Katherine Busch – Literacy Coach – 7 hrs @ $19.56/hr - $136.92
Teri Haggensen – SPED Curriculum – 14 hrs @ $19.56/hr - $273.84
Denise Mayer – SPED Curriculum – 14 hrs @ $19.56/hr - $273.84
Michelle Mehlberg - Middle School Technology & Language Arts – 14 hrs @ $19.56/hr - $273.84
Chris Kranz – Lunch and Playground Supervisor, Jefferson – 2 hrs/day @ $9.05/hr
Leslie Higgins – Audio Visual – 7.5 hrs/day @ $9.30/hr
Juliane Lloyd – SPED Paraprofessional, Roosevelt – 7.5 hrs/day @ $9.05/hr
Kelsey Kurkosky – One on One Paraprofessional, Lincoln - 7.5 hrs/day @ $9.05/hr
Kim Crandall – Learning Center Paraprofessional, Lincoln - 7.5 hrs/day @ $9.05/hr
Amanda Mitzel – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Amanda Mitzel – Lesson Design with Dr Porthan – 1 day @ $100.00/day - $100.00
Erica Paulson – Literacy Day – 1 day @ $100.00/day - $100.00

Erica Paulson – Technology Day – 1 day @ $100.00/day - $100.00
Erica Paulson – Lesson Design with Dr Porthan – 1 day @ $100.00/day - $100.00
Erica Paulson – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Susan Kobat – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Susan Kobat – Lesson Design with Dr Porthan – 1 day @ $100.00/day - $100.00
Susan Kobat – Technology Day – 1 day @ $100.00/day - $100.00
Susan Kobat – Literacy Day – 1 day @ $100.00/day - $100.00
Jennifer Whiting – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Michael Martinell – Well Managed Classroom – 2 days @ $100.00/day - $200.00
Heather Fischer – Home School Liaison – 30 hrs @ $26.64/hr - $799.20
Kristi Weitzema – Math Curriculum – 4 hrs @ $19.56/hr - $78.24
Kimberly Buechler – Multi Age Classroom Instructor– $250.00
Amelia Quackenbusch - Multi Age Classroom – 14 hrs @ $19.56/hr - $273.84
Denise Swenson - Multi Age Classroom – 14 hrs @ $19.56/hr - $273.84

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13025

Darrell Stacey, Assistant Superintendent, presented for Board consideration a request for stipend. Mrs. Susan Jones moved that the stipend request received from Keri Tisher for six credits at $45.00 per credit be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13026

Mrs. Susan Jones moved the approval of the authority to hire two additional elementary classroom teachers and one Migrant Teacher/Home Liaison. Mr. Garrett Priest seconded. Discussion was held in relation to these authorities to hire with Superintendent Dr. Jutting indicating that the Migrant Teacher will be paid for with Migrant Grant dollars. Superintendent Dr. Lesli Jutting went on to explain the need for the two additional elementary instructors caused by the influx of approximately 125 elementary students and the District's desire to limit the number of students in the classrooms of the lower level grades. Superintendent Dr. Jutting went on to indicate that the District will need to begin its discussion in relation to a future building project to accommodate the five additional classrooms placed throughout the School District in various art and music rooms. Following the general discussion, five votes yes. Motion carried.

ACTION 13027

Mrs. Susan Jones moved the approval of the Leave of Absence request received from Jill Hauger. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13028

Rick Hohn, Business Manager, presented for Board consideration a change order related to the Transportation Center construction. Mrs. Tammy Rieber moved the approval of change order #1 in the deduct amount of $5,271.00 as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13029

Superintendent Dr. Lesli Jutting presented Policy GBRJ - Substitute Personnel for its second reading and approval. Mrs. Jan Schull moved the approval of Policy GBRJ – Substitute Personnel as presented. Mrs. Garret Priest seconded. Five votes yes. Motion carried.

ACTION 13030

Mrs. Susan Jones moved the approval of the 2012-13 Swimming Pool Agreement as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried. (A complete copy of this agreement can be viewed in the office of the Business Manager.)

ACTION 13031

Superintendent Dr. Lesli Jutting presented for Board consideration and explained the Arrow Gold Card Fundraiser. Mr. Garrett Priest moved the approval of the Arrow Gold Card fundraising activity as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13032

Superintendent Dr. Lesli Jutting shared with the School Board the number of participants in the various sports at the sixth grade level and indicated that they have significantly decreased since the School District eliminated the sixth grade activities from its operating budget. Superintendent Jutting asked for the School Board's consideration of reincorporating sixth grade sports within our District. Mr. Garrett Priest moved that the sixth grade Girls Volleyball, Girls Basketball and Boys Basketball be reincorporated into the District's offerings. Mrs. Jan Schull seconded. General discussion was held in relation to the GPA of students participating in District activities opposed to those choosing not to participate. Following the general discussion, five votes yes. Motion carried.

ACTION 13033

Rick Hohn, Business Manager, indicated that Aflac, the District's current third party administrator for our Flex 125 Benefit Plan has recommended that the District use WageWorks for this planned administration. Mrs. Jan Schull moved the approval of WageWorks as the District's third party administrator for its Flex 125 Plan. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13034

Mrs. Tammy Rieber moved the approval of the open enrollment requests involving eight students as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13035

Mr. Garrett Priest moved the approval of the public school exemption requests involving thirteen students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13036

Mrs. Jan Schull moved the approval of the student assignment request pursuant to 13-28-10 involving three students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the pre-service agendas and also reminded School Board members of the new teacher luncheon set for Friday, August 17th. Superintendent Jutting indicated that the District will have approximately 30 new instructors.

Superintendent Dr. Lesli Jutting indicated the desire to adjust the starting time of the September 10th School Board meeting to 5:00 p.m. rather than 7:00 p.m. to accommodate those wishing to participate in the homecoming activities.

Superintendent Dr. Lesli Jutting also indicated that August 22nd will be the first day for LATI students and August 23rd for K-12 students.

ADJOURNMENT

Mrs. Tammy Rieber moved that the Watertown School Board adjourn its regular meeting at 7:54 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **September 10, 2012** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved that the minutes of the August 13, 2012 meeting be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of August, 2012 as listed below:

Receipts: Taxes, $334,803.22; Tuition, $1,667,406.33; County Sources, $40,040.41; State Aid, $2,073,129.00; Federal Sources, $753,231.26; Sales, $947,484.51; Interest on Investment, $6,049.21; Misc., $1,513,077.65; Sales Tax, $47,813.93.

Expenditures: Verified Claims & Expenditures, $3,416,985.38; Salaries, $2,186,886.25.

Cash Balances, August 31, 2012: General Fund $6,068,298.25; Capital Outlay, $2,387,252.00; Special Education, $1,086,134.93; Debt Service-Lincoln Refund, $0.00; Pension Fund, $919,272.88; Lake Area Technical Institute, $3,552,484.31; K-12 Nutrition Services, $521,721.70; LATI Bookstore Services, $533,843.16; LATI Nutrition Services, $100,305.03; LATI Day Care Center, $98,907.52; Concessions, $142,237.59; Driver's Education, $1,019.52.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $164,791.93; Expenditures, $88,851.08; Balance, $329,169.39. LATI Agency Fund – Receipts, $19,749.91; Expenditures, $19,240.30; Balance, $58,888.03. Endowment Fund – Receipts, $148.36; Balance, $381,744.16. Unemployment Escrow – Receipts, $84.26; Balance, $209,369.23.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $3,691,800.61; Expenditures, $3,720,412.67; Balance, $315,282.32. Employee Benefit Trust – Receipts, $359,772.85; Expenditures, $661,016.85; Balance, $843,837.68.

LATI DISCUSSION ITEMS

Enrollment Report – Deb Shephard, LATI President, provided an enrollment report which indicated that 1,508 students are enrolled for the fall semester which represents a 3.2% increase

over the fall of the previous year. Shephard went on to indicate that this is the 9th year in a row in which the enrollment at LATI has increased. The report also provided a program by program enrollment count and notation of online students.

Special Meeting/Work Session – Deb Shephard, LATI President, requested that the School Board meet in special session on October 3, 2012 at 12:00 p.m. in a joint session with the Lake Area Technical Institute's Strategic Advisory Council as per the Council's bylaws. Chairman Linngren conferred with fellow Board members and the special meeting date was established.

Construction Update – Deb Shephard, LATI President, indicated that the construction of the south parking lot and the Agricultural Center are underway with site work in progress. It was noted how different the site looks without the Transportation Center at this location. Superintendent Dr. Lesli Jutting indicated that an open house at the new Transportation Center has been set for September 18th from 5:00 p.m. to 7:00 p.m.

ACTION 13037

Mrs. Susan Jones moved the approval of the resignations received from David Zirbel, Ag Instructor. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13038

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Larry Webb – Diversity Coordinator – 640 hrs @ $26.00/hr - $16,640.00
Amanda Gross – Educare Worker – 20 hrs/week @ $9.05/hr
Patti Schull – Temporary Educare Worker – Hours As Needed, $9.05/hr
Hilary Sprecher – Temporary Educare Worker – Hours As Needed, $9.05/hr
Danielle Stearns – Food Service – 6 hrs/day @ $9.05/hr
Roger Andrews – Temporary Custodian – 300 hrs @ $10.47/hr - $3,141.00
Aliesha Reiner – OTA Lab Assistant – 130 hrs @ $8.50/hr - $1,105.00
Jeff Thronson – Temporary Custodian – 300 hrs @ $10.47/hr - $3,141.00

Adjunct
Kyle Steffensen – AED/CPR/First Aid – 160 hrs @ $21.84/hr - $3,494.40
Bryan Wientjes - AED/CPR/First Aid – 160 hrs @ $21.84/hr - $3,494.40
Adam Bloom - AED/CPR/First Aid – 160 hrs @ $21.84/hr - $3,494.40
Caryl Bunkowske – EN100 – 3 credits @ $860.00/cr - $2,580.00
John Butterbrodt – SOC100 – 3 credits @ $860.00/cr - $2,580.00
Kerry Stager – BUS200, BUS219 & BUS236 – 12 credits @ $860.00/cr - $10,320.00
Dick Stricherz – HST188 – 3 credits @ $860.00/cr - $2,580.00
Melissa Meidinger – Psych100 – 9 credits @ $860.00/cr - $7,740.00
Karen Amundson – PSYC100 & SOC11A – 12 credits @ $860.00/cr - $10,320.00
Dynthia Stupnik – COMM101 & ENGL201 – 6 credits @ $860.00/cr - $5,160.00
Dennis Newman – BSA114 – 3 credits @ $860.00/cr - $2,580.00
Jeremy Robertson – AED/CPR/First Aid – 100 hrs @ $21.84/hr - $2,184.00
Mary El Karmassi – OTA100 – 3 credits @ $860.00/cr - $2,580.00
Jeremy Robertson – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Kyle Steffensen – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Chad Stahl – Drug/Alcohol Prevention – 45 hrs @ $25.50/hr - $1,147.50

Janet Workman – OTA160 – 1.5 credits @ $860.00/cr - $1,290.00
Brian Stemwedel – MATH100, MATH101 & MATH102 – 12 credits @ $860.00/cr - $10,320.00
Mary Redlin – BSA210. BSA101, BUS210, ENT100 & ENT105 – 24.5 credits @ $860.00/cr - $21,070.00
Sara Florey – MA106 – 3 credits @ $860.00/cr - $2,580.00
Jensi Kellogg-Andrus – ANAT & PHGY210N – 21 credits @ $860.00/cr - $18,060.00
Dolores Stemwedel – ECON105 & ECON105 Independent Study – 9 credits @ $860.00/cr + 2 students x 3 credits @ $99.00/cr - $8,334.00
Deanna Shives – ANAT141 & PHYG210N – 8 credits @ $860.00/cr - $6,880.00
Nicole Schwinger – BSA110 – 4 credits @ $860.00/cr - $3,440.00
Rich Thomas – BUS140 – 6 credits @ $860.00/cr - $5,160.00

Overload
Jensi Kellogg-Andrus – TAA Grant Online – 8 hrs @ $18.81/hr - $150.48

Corporate Education
Brian Wientjes – CPR Training - $39.00/hr, As per assigned by Corp Ed Department
Erick Wientjes - CPR Training - $39.00/hr, As per assigned by Corp Ed Department
Jim Behnken – Flight Training - $39.00/hr, flying scheduled by instructor and participant
Greg Klein – Flight Training - $39.00/hr, flying scheduled by instructor and participant

Curriculum
Carla Steffenson – Adult Education Literacy – 8 hrs @ $18.81/hr - $150.48
Troy Breitag – Pharmacology Curriculum and Firefighter Accreditation – 30 hrs @ $18.81/hr - $564.30
Jacob Beutler – Deisel Technology – 8 hrs $18.81/hr - $150.48
Kay Tschakert – Adult Education Literacy – 8 hrs @ $18.81/hr - $150.48
Nancy Ronke – Adult Education Literacy – 8 hrs @ $18.81/hr - $150.48
Don Armstrong – Aspen Ap Development – 100 hrs @ $18.81/hr - $1,881.00
John Brennan - Agriculture Curriculum – 8 hrs @ $18.81/hr - $150.48
Tom Mullholland – Business Associate Curriculum – 8 hrs @ $18.81/hr - $150.48
Dalton Stearns – Welding Curriculum – 8 hrs @ $18.81/hr – $150.48
Larin Albertson – Medical Assisting Curriculum – 8 hrs $18.81/hr - $150.48
Tony Monnens – Agriculture Curriculum – 8 hrs @ $18.81/hr - $150.48
Amy Meadors – Dental Assisting Curriculum – 8 hrs @ $18.81/hr – $150.48
Rachael Maag – Cosmetology Curriculum – 8 hrs @ $18.81/hr - $150.48
Tom Mortenson – Custom Paint & Fabrication – 8 hrs @ $18.81/hr - $150.48
Robyn Alder – Nursing Curriculum – 8 hrs @ $18.81/hr - $150.48
Jeanne James – Hansen - General Ed Curriculum – 8 hrs @ $18.81/hr - $150.48
David Zirbel – Agriculture Curriculum – 8 hrs @ $18.81/hr - $150.48
Jamison Jalbert – GOED On-line Welding – 40 hrs @ $18.81/hr - $752.40
Paul Brandt – Math 100 online – 20 hrs @ $18.81/hr - $376.20
Cecilia Longworth – Math 100 online – 20 hrs @ $18.81/hr - $376.20
Brian Mumm – GOED on-line Welding – 40 hrs @ $18.81/hr - $752.40
Karen Bossman – iPad Essentials – 4 hrs @ $18.81/hr - $75.24
Bryan Wientjes – Ag Safety – 40 hrs @ $18.81/hr - $752.40
Tamara Resick-Stoltenburg – Fashion Fundamentals – 20 hrs @ $18.81/hr - $376.20
Anita Bach – Equine Science – 20 hrs @ $18.81/hr - $376.20

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13039

Deb Shephard, LATI President, presented for Board consideration a Lease and Joint Usage Agreement between the Watertown School District and Mount Marty College, Inc. for the 2012-13 year. Mrs. Susan Jones moved the approval of the Lease and Joint Use Agreement as presented. Mrs. Tammy Rieber seconded. General discussion was held in reference to the evening usage of the building. Following the discussion, five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Business Manager.)

ACTION 13040

Deb Shephard, LATI President, presented and explained the proposal received in reference to the third party evaluator of the TAACCCT South Dakota Green Energy Consortium Grant. Mrs. Jan Schull moved the approval of the proposal from Technology and Innovation in Education (TIE) to provide professional services in the form of subject matter experts as the third party review of the Consortium. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported that the Lake Area Multi-District Board will be meeting on Wednesday, September 19, 2012. Dr. Jutting went on to indicate that the Superintendents of the LAMD recently met to discuss enrollment and programs available.

Assessment Data 2011-12 – Darrell Stacey, Assistant Superintendent, provided an overview of the various assessment tools used by the District: Limelight, Dakota STEP and ACT. Mr. Stacey's presentation included assessment results and comparison information in the three testing areas. It was noted that the Watertown School District compares very favorably with the State and Federal results. Mr. Stacey also noted the improved dropout rate at the High School which went from 6% in 2006 to 2.5% in 2012. Senior exit survey results were also shared which indicated that 65% of the graduating seniors attended a four year college, 19% a technical college and 1% a community college which is a combined total of 85% of the graduating seniors going on to post secondary education.

School Board Facilities Needs Work Session – Superintendent Dr. Lesli Jutting requested a special meeting to be held on September 24, 2012 at 5:00 p.m. for a time when the District could share and discuss enrollment projections and facility concerns. Following the general discussion, the special meeting was agreed upon.

ACTION 13041

Mrs. Jan Schull moved the approval of the verified claims and salaries for the month of August as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13042

Mr. Garrett Priest moved the approval of the following resignations as presented:

Abby Turbak – Paraprofessional, McKinley
Debra Holter – Teaching Assistant, Mellette
Shaylon Moser – Custodian, Roosevelt

Jeff Dunn – Assistant Varsity Coach
Victoria Borns – SuccessMaker Paraprofessional, Mellette
Robin Thompson – Food Service, Roosevelt
Cara Davies – 7% Teacher Assistant, McKinley
Wendy Kluver – 9% Teacher Assistant, McKinley
Jim Pischke – 30 hour Custodian, McKinley
Victoria Borns – 17% Teacher Assistant, Mellette
Barbie Gasper – 19 hour Custodian, McKinley
Alexis DeJong – 2 hour paraprofessional, Jefferson

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

ACTION 13043

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Kim Mach – Elementary Instructor, Jefferson - $38,656.00
Abby Turbak – Multi-Age Instructor, McKinley - $34,180.00
Debra Holter – Multi-Age Instructor, Mellette - $31,640.00
Wendy Kluver – Teacher Assistant 98% - $20,898.00
Wendy Kluver – Elementary Instructor 6% - $2,071.00
Victoria Borns – Elementary Instructor 15% - $4,746.00
Victoria Borns – Teacher Assistant 83% - $17,575.00
Maria Nei – Migrant Home School Liaison, Garfield - $38,656.00
Wade Taylor – Add Middle School Assistant Track Coach, $1,733.00 - $36,577.00
Kristine Wietzema – Lane Change from BA to BA+16, $1,090.00 – $34,534.00
Jessica Stemwedel – Lane Change from BA to BA+16, $1,090.00 – $35,604.00
Jennifer Doescher – Lane Change from BS+16 to BS+38, $1,450.00 – $36,583.00
Heather Eide – Lane Change from MA to MA+16, $1,090.00 – $40,325.00
Kris O'Brien – Lane Change from MS+16 to MS+32, $1,090.00 – $51,487.00
Scott Walker – Lane Change from MS+16 to MS+32, $1,090.00 – $57,702.00
Lori Enderson - Add Middle School Assistant Play Director, $1,647.00 – $46,625.00
Katie Kruse – Add 6th Grade Volleyball, $1,300.00 – $32,940.00
Erica Paulson – Add 6th Grade Volleyball, $1,560.00 – $37,544.00
Lori Petersen – Add 6th Grade Volleyball, $1,733.00 – $44,928.00
Teresa Remmers – Add 6th Grade Volleyball, $1,518.00 – $39,123.00
Abby Turbak – Add 6th Grade Volleyball, $1,300.00 – $35,480.00
Shanon Manley – Change Yearbook Advisor from 50% to 100%, $2,384.00 – $53,300.00
Terri Haagensen – Add Elementary Technology Coach, $2,000.00 – $33,640.00
Mary Reihe – SuccessMaker Para & Bus Supervision, Mellette – 7.5 hrs/day @ $9.05/hr
Lindsey Routh – SPED Paraprofessional, Roosevelt – 7.5 hrs/day @ $9.05/hr
Ashley Sloan – Part Time Custodian, Jefferson – 15 hrs/week @ $9.05/hr
Ashley Sloan – Food Service Worker, Jefferson – 15 hrs/week @ $9.05/hr
Alexis DeJong – Paraprofessional, Jefferson – 2 hrs/day @ $9.05/hr
Jessica Snaza – Part Time Paraprofessional, Roosevelt – 2 hrs/day @ $9.05/hr
Deanna Burchell – Food Service Delivery, High School – 4.5 hrs/day @ $9.05/hr
Patti Gaukel – Food Service, Roosevelt – 3.25 hrs/day @ $9.05/hr
Deb Freih – Food Service, McKinley – 3.75 hrs/day @ $9.05/hr
Susan Hoyme – Food Service, Mellette – 3.25 hrs/day @ $9.05/hr
Stacy Dinger – Part Time Custodian, McKinley – 30 hrs/week @ $9.05/hr

Tamara Misner – Food Service Delivery, High School – 4.75 hrs/day @ $9.05/hr
Tabatha Groon – Food Service Delivery, High School – 5.5 hrs/day @ $9.05/hr
Debra Holter – Multi-Age Classroom Curriculum – 14 hrs @ $19.56/hr - $273.84
Abby Turbak – Multi-Age Classroom Curriculum – 14 hrs @ $19.56/hr - $273.84
Dawn Berner – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Caryl Bunkowske – Middle School Technology & Language Arts – 10 hrs @ $19.56/hr - $195.60
Sarah Rice-Orthaus – SPED Paraprofessional, McKinley – 7.5 hrs/day @ $9.05/hr
Jeremy Harris – Shuttle Bus Driver – 2 hrs/day @ $18.98/trip for shuttle routes
William Gripentrog – After School Study Hall – 170 hrs @ $26.64/hr - $4,528.80
Jean Moulton – After School Study Hall – 170 hrs @ $26.64/hr - $4,528.80
Caryl Bunkowske – Night School – 240 hrs @ $26.64/hr - $6,393.60
Aimee Zachrison – Night School – 240 hrs @ $26.64/hr - $6,393.60
Eric Swanson – Night School – 240 hrs @ $26.64/hr - $6,393.60
Calvin Hillesland – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Stephanie Cole – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Michelle Mehlberg – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Cecilia Longworth – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Tricia Gerlach – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Jennifer McElroy – After School Academic Assistance – 170 hrs @ $26.64/hr - $4,528.80
Kaylene Gonnelly – CPR Training – 6 hrs @ $26.64/hr - $159.84
Elizabeth Ries – CPR Training – 6 hrs @ $26.64/hr - $159.84

Mrs. Susan Jones moved that the contract recommendations/addendums be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13044

Darrell Stacey, Assistant Superintendent, presented a Leave of Absence request on behalf of Deanna Hickel for a 75 day period in which she will be student teaching as she continues her pursuit of an elementary education degree. Mrs. Susan Jones moved that the Leave of Absence request be approved. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13045

Darrell Stacey, Assistant Superintendent, requested the authority to hire the following: .5 Pre-School Special Education Teacher, .15 Specialty Teacher for the Multi-Age Classroom 1-2, .5 Paraprofessional for Multi-Age Classroom 1-2, .12 Specialty Teacher for the Multi-Age Classroom K-1, .5 Paraprofessional for the Multi-Age Classroom K-1 and an Autism Paraprofessional. Mr. Garrett Priest moved the approval of the authorities to hire as requested. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13046

Rick Hohn, Business Manager, presented and discussed the 2011-12 Annual Financial Report which outlines the financial activity of the District's current fiscal year and asked for Board approval. Mr. Garrett Priest moved that the 2011-12 Annual Financial Report be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13047

Rick Hohn, Business Manager, presented a change order related to the Transportation Center which revised the amount of asphalt millings and the amount of earth work/engineer fill needed. Mrs. Tammy Rieber moved the approval of change order #2 in relation to the Transportation Center in the deduct amount of $15,752.00 as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13048

Mrs. Jan Schull moved the approval of the seven open enrollment requests as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13049

Mrs. Tammy Rieber moved the approval of the public school exemption requests involving 28 students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13050

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

COMMUNICATIONS

Chairman David Linngren explained that this Board meeting began at 5:00 p.m. to allow School Board members, Administrators and others to attend the homecoming activities. Mr. Butts, High School Principal, provided a review of the Ki-Yi homecoming activities for the week. Mr. Butts went on to explain the procedures used in relation to the Ki-Yi cars and the law enforcement involvement.

Chairman David Linngren thanked the Administrators and Directors for their participation and attendance at the School Board meetings.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 15, 2012

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.675	$3.5125
Moe Oil Company	$3.63	$3.59

Sioux Valley Coop provided the lowest price per gallon at $3.5125 for Unleaded Fuel and Moe Oil Company provided the lowest price per gallon at $3.63 for No. 2 Diesel.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 6:05 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **September 24, 2012** in special session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were representatives from the City, County, District staff and administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session by leading the Pledge to the Flag. Chairman Linngren thanked Mayor Williams and other governmental agency representatives for attending this meeting.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

GENERAL DISCUSSION

Superintendent Dr. Lesli Jutting stated that the District has been watching the enrollment grow over the past years and now there are five classrooms that are located in specialty rooms. Darrell Stacy, Assistant Superintendent, provided hospital birth rates and how the number of births equate to enrollment in our District. Rick Hohn, Business Manager, shared enrollment history and future enrollment projections.

Superintendent Dr. Lesli Jutting presented a building plan which would use the current Middle School for an Intermediate School, grades five and six, with the possible construction of a new Middle School. This would mean that our elementary schools would be K-4, Primary Schools, moving the fifth and sixth graders to an Intermediate School which would free up classrooms at the elementary level. Superintendent Dr. Jutting indicated that the City has been working on a possible flat floor space facility and indicated that this may be an opportunity in which the City, County and school could participate in a joint building project.

Rick Hohn, Business Manager, provided some rough cost estimates and the possible funding source being the use of Capital Outlay Certificates. Hohn went on to indicate that the payments on the new certificate debt would be accommodated with the existing Capital Outlay levy due to other amortized debt being paid off in the near future.

General discussion continued with the following items: building location, traffic patterns, parking lots, land/site size, timeline for the project and why is our District enrollment increasing.

Chairman Linngren brought the discussion to a close by indicating that this process will be as transparent as possible, allowing for input and additional communication. Board member Garrett Priest had to excuse himself from the meeting due to another commitment.

ADJOURNMENT

Mrs. Tammy Rieber moved that the Watertown School Board adjourn its special meeting at 6:25 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 12:00 p.m., Wednesday, **October 3, 2012** in special session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were members of the Lake Area Technical Institute Strategic Advisory Council, District administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session by leading the Pledge to the Flag. Chairman Linngren thanked those serving on the Strategic Advisory Council for their time and attendance. Chairman Linngren then introduced the members of the Watertown School Board and asked that members of the Strategic Advisory Council and others in attendance to introduce themselves.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

LATI DISCUSSION ITEMS

Deb Shephard, LATI President, shared and briefly explained the business partner program and the profile of LATI for 2012-13.

Critical Performance Indicators – Deb Shephard, LATI President, and other LATI representatives presented, reviewed and led the discussion on the following areas: Enrollment, Fiscal Health, Plant Capacity and Condition, Human Resources, Industry Relationships and Accreditation.

Future Trends Impacting LATI – General discussion was held in relation to the trends impacting LATI and each member of the Strategic Advisory Council shared the trends that are currently affecting their business/industry. Superintendent Dr. Lesli Jutting informed those in attendance of the K-12 student growth that the District is experiencing and went on to indicate that the District is currently working on possible facility upgrades to address the increased enrollment. Dr. Jutting also shared the current proposal in relation to an Intermediate School, grades 5-6, at the present Middle School site and the possible construction of a new Middle School facility.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its special meeting at 1:50 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **October 8, 2012** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the September 10 and September 24, 2012 meetings be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of September, 2012 as listed below:

Receipts: Taxes, $231,318.38; Tuition, $478,313.05; County Sources, $45,308.76; State Aid, $886,604.00; Other State Sources, $99,329.00; Federal Sources, $145,627.09; Sales, $276,412.42; Interest on Investment, $5,777.00; Misc., $239,753.83; Sales Tax, $13,671.41.

Expenditures: Verified Claims & Expenditures, $2,241,806.70; Salaries, $2,766,702.58.

Cash Balances, September 30, 2012: General Fund $5,351,721.37; Capital Outlay, $1,653,892.23; Special Education, $873,589.51; Pension Fund, $922,426.78; Lake Area Technical Institute, $2,819,175.67; K-12 Nutrition Services, $451,491.52; LATI Bookstore Services, $424,753.46; LATI Nutrition Services, $103,974.40; LATI Day Care Center, $84,101.36; Concessions, $139,524.76; Driver's Education, $571.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $90,117.15; Expenditures, $80,210.03; Balance, $339,076.51. LATI Agency Fund – Receipts, $10,688.58; Expenditures, $5,330.09; Balance, $64,246.52. Endowment Fund – Receipts, $158.43; Balance, $381,902.59. Unemployment Escrow – Receipts, $86.89; Balance, $209,456.12.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $1,027,394.51; Expenditures, $1,019,028.64; Balance, $323,648.19. Employee Benefit Trust – Receipts, $355,361.57; Expenditures, $474,798.33; Balance, $724,400.92.

STUDENT/STAFF RECOGNITION

Superintendent Dr. Lesli Jutting introduced Shelby Kluver and asked that she share a recent 9-11 essay which was an emotional email that outlined the thoughts and feelings that came over her during the recent class trip to Washington D.C. and the 9-11 Memorial. Both Shelby Kluver and her instructor, Mr. Steve Olson, were recognized.

Superintendent Dr. Lesli Jutting read an executive proclamation from Governor Daugaard proclaiming October, 2012 as Principal's Month in South Dakota. The following Principals were recognized for their past and continued service to the Watertown School District: Dr. Michael Butts, High School Principal; Mr. Todd Brist, Middle School Principal; Mr. Gregg DeSpiegler, Roosevelt Elementary Principal; Dr. Susan Patrick, Lincoln Elementary Principal; Mr. John Decker, Mellette Elementary Principal; Mrs. Jennifer Bollinger, McKinley Elementary Principal and Mrs. Laura Morrow, Jefferson Elementary Principal.

LATI DISCUSSION ITEMS

Phase IV Construction – Deb Shephard, LATI President, provided a brief update on the progress of Phase IV by indicating that the block layers arrived on site on Monday and will begin bringing the foundations out of the ground. It was also noted that the pre-cast concrete panels are expected onsite during the month of December.

ACTION 13051

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Dorothy Bemis – Dual Credit/Technology Camp Coordinator – 320 hrs @ $26.00/hr - $8,320.00
Rebecca Feuerhelm – Innovation Center Intern – 100 hrs @ $8.25/hr - $825.00
Kassie Storm – Online Development – 100 hrs @ $18.81/hr - $1,881.00
Jarrod Marquette – Information Technology Intern - $8.25/hr
James Buhler – Change Dept Supervisor from $1,335.00 to $1,735.00 – $53,400.00
Zack Kirsch – Temporary Educare Worker – As needed @ $9.05/hour
Katherine Brink – Kitchen Manager/Nutrition Services, LATI – 10 hrs/week @ $9.89/hr

Adjunct
Kelly Pesek – MLT101, MA171 & MLT210 – 9.5 credits @ $860.00/cr - $8,170.00
Kathy Holtquist – CIS100 – 9 credits @ $860.00/cr - $7,740.00
Tammy Resick-Stoltenburg – BSA112 – 4 credits @ $860.00/cr - $3,440.00
Erick Wientjes – AED.CPR/First Aid – 160 hrs @ $21.84/hr - $3,494.40
Erick Wientjes – AG105 & HAZ100 – 3.75 credits @ $860.00/cr - $3,225.00
Robert Larson – MATH102 – 2 credits @ $860.00/cr - $1,720.00
Alexis Stinton – AGR210, AGR203, AGR205, AGR209 & AGR211 – 15 credits @ $860.00/cr - $12,900.00
Melissa Meidinger – CSS100 – 5 credits @ $860.00/cr - $4,300.00
Sally Solum – ACCT210, Interships BUS246 & BUS247 – 3.25 credits @ $860.00/cr - $2,795.00
Corey Mushitz – DCAT110 & DCAT150 – 8 credits @ $860.00/cr - $6,880.00
Vikki Laurence – MLT135 – 1 credit @ $860.00/cr - $860.00
Tammy Reisick-Stoltenburg - CSS100 & COMM101 – 10.5 credits @ $860.00/cr - $9,030.00

Marnie Lammle – ENV2503 Ecology – 3 credits @ $860.00/cr - $2,580.00
Peter Bullene – ENV235 Hazardous Material – 2 credits @ $860.00/cr - $1,720.00
Ryan Wells – CIS215 – 3 credits @ $860.00/cr - $2,580.00

Overload
Patrick Curley – ET255 – 3 credits @ $99.00/cr - $297.00
Rhonda Bradberry – DA135 – 3 credits x 4 students @ $99.00/cr - $1,188.00
Brian Henrichs – AG200 – 6 credits @ $860.00/cr - $5,160.00
Troy Breitag – Physiology EMT110 – 2 credits @ $860.00/cr - $1,720.00
Laurie Johnson – TAA Grant – 40 hrs @ $18.81/hr - $752.40
John Holmquest – ENT200, ENGL203 & CSS100 – 5 credits @ $860.00/cr - $4,300.00
Jeanne James-Hansen – COMM101 – 3 credits @ $860.00/cr - $2,580.00
Jeanette True – PSYC101 – 6 credits @ $860.00/cr - $5,160.00
Kelly McDaniel – TAA AGR233 – 3 credits @ $860.00/cr - $2,580.00
Cecilia Longworth – MATH100 – 3 credits @ $860.00/cr - $2,580.00
Mona Gleysteen – MLT231 – 1.3125 credits @ $860.00/cr - $1,128.75
Darrell Woolery – TAA Grant Online – 40 hrs @ $18.81/hr - $752.40
Darrell Woolery – TAA AG102 & AGR120 – 6 credits @ $860.00/cr - $5,160.00
Marie Palluck – BUS244 & BUS240 – 3.5 credits @ $860.00/cr - $3,010.00
John Annett – CIS298 & CIS299 - .58 credits @ $860.00/cr - $498.80
Tim Page – PM101, PM118, PM134 & PM138 – 7.5 credits @ $860.00/cr - $6,450.00
James Clendenin – AG122, AGR215 & AGR100 – 6.75 credits @ $860.00/cr - $5,805.00
Heidi Pelzel – MA205 & MA215 – 2 credits @ $860.00/cr - $1,720.00
Nancy Iverson – 090Math & 090Reading – 42 hrs @ $22.50/hr - $945.00
Laurie Johnson – TAA AGR110 – 3 credits @ $860.00/cr - $2,580.00
Gina Grant – RBTC210 Online Labs – 1 credit @ $860.00/cr + 6 credits @ $99.00/cr - $1,454.00
Laurie Johnson – AG230 & AG239 – 4 credits @ $860.00/cr - $3,440.00
Timothy Moes – Online Labs – 1 credit @ $860.00/cr - $860.00
Kristy Lindahl – MA240, MA212 & MA230 – 2.25 credits @ $860.00/cr + 14 credits @ $99.00/cr - $3,321.00
Pamela Hohn – COS235, PSYC100 & PSYC100 – 3.5 credits @ $860.00/cr + 6 credits @ $99.00/cr - $3,604.00
Kassie Storm – PM106, ET120 & PM110 – 6 credits @ $860.00/cr - $5,160.00
Kristy Lindahl – MA175 & MA136 – 2.5 credits @ $860.00/cr - $2,150.00
Heidi Pelzel – MA220 – 1.125 credits @ $860.00/cr - $967.50
Timothy Moes – Online Labs w/EST103 – 1 credit @ $860.00/cr + 5 credits @ $99.00/cr - $1,355.00
Brian Olson – Farm Management – 3 credits @ $860.00/cr - $2,580.00
Brooks Jacobsen – Online Labs & ET175 – 1 credit @ $860.00/cr + 6 credits @ $99.00/cr - $1,454.00

Curriculum
Alexis Stinton – Dairy Science/Ag – 20 hrs @ $18.81/hr - $376.20

Corporate Ed Instructor
Gerald Cudmore – CDL – 10 hrs @ $45.00/hr - $450.00
Jeremy Robertson – CPR training for Businesses – hours as assigned by Corp Ed Dept @ $39.00/hr
Daniel Berryhill – Flight Instructor – flying time schedule by instructor & participant @ $39.00/hr

Kyle Steffensen – CPR Training for Businesses – as per assigned by Corp Ed Dept @ $39.00/hr
Shawn Kulla – iBasics Class – 4 hrs @ $39.00/hr - $156.00

Independent Study
Kelly McDaniel – AGR235, AGR233, ECON202 – 3 credits @ $860.00/cr + 15 credits @ $99.00/cr - $4,065.00
John Annett – CIS260, CIS285 & overload in CSC100 – 18 credits @ $99.00/cr + 1 credit @ $860.00/cr - $2,642.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13052

Deb Shephard, LATI President, presented the request for the authority to hire one additional Computer Technician due to the increased enrollment and the increase in the number of online course offerings. Mrs. Susan Jones moved that the authority to hire one additional computer technician at LATI be approved. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13053

Deb Shephard, LATI President, indicated that the District's insurance provider has requested that the School Board provide authorization for the use and operation of heavy equipment off campus. Mrs. Tammy Rieber moved that the Watertown School Board authorize the use and operation of heavy equipment off campus by students with proper supervision while they are participating in the Ag, Diesel or Heavy Equipment Operations program. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13054

Rick Hohn, Business Manager, presented a Lease Agreement for Board consideration involving a District owned house at 1024 Arrow Avenue. Mrs. Jan Schull moved the approval of the Lease Agreement between the Watertown School District and Tom Mulholland in relation to the house located at 1024 Arrow Avenue as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reported that the Lake Area Multi-District Superintendents met last week and discussed possible program changes, project lead the way and the possible renaming of the Multi-District. Superintendent Dr. Jutting also indicated that the group was working on enrollment for the second semester.

Self-funded Insurance Report – Rick Hohn, Business Manager, provided the Board with information as it relates to the September 30, 2012 year end of the Employee Benefit Trust. Hohn indicated that the 2011-12 year reflected a decrease in the Trust's balance in the amount of $599,529.00. The report also provided information as it relates to the future premium levels, the number of individuals participating in the group plan and a projection for the 2012-13 year. Hohn also stated that DakotaCare will again provide the third party administration of claims and that the District will continue its participation in the DakotaCare network. Hohn also noted that the benefits of the plan will be modified to incorporate higher deductible amounts,

increased maximum out of pocket amounts, modifications to the prescription drug copay, an increase to the lifetime maximums and a change in the copay percentage for health claims.

District Technology Update – Deb Fredrickson, Tricia Walker and Tim Comes, representatives of the Technology staff, provided a report entitled "Meeting Technology Needs". The report included information related to: the number of machines, staff and student server accounts, how task/service is divided by individuals within the Technology Department, technology staff members, help desk software, K-12 Technology committee members, building technology coaches and their responsibilities, how technology is used/various projects, professional development opportunities, technology compensies, Federal guidelines/regulations, Lightspeed filtering and limiting the use of bandwidth. General discussion was held in relation to the cost of technology and the replacement of student laptops as the current High School student machines are going on their fourth year of service.

District Goals – Superintendent Dr. Lesli Jutting reviewed the six goals of the District as established by the School Board and highlighted various areas within the goals that are currently receiving the most focus. Goal #1 – All students will graduate from High School on time and be postsecondary prepared with the focus being on the High School attendance rate with the target being 98%; Goal #2 – The Watertown School District will remain financially viable in order to meet the needs of all students with the focus being on enrollment increases; Goal #3 – The Watertown School District will continue to promote positive relationships with school personnel, School Board and the community with the focus being on the Mentoring Program; Goal #4 – The Watertown School District will provide facilities that support the educational needs of our students with the focuses being on the possible construction of a new school building to accommodate the enrollment growth and the possibility of creating online course offerings; Goal #5 – Our teaching staff will be highly trained, utilize research based methodologies and integrate technology to maximize student achievement and success with the focus being on staff training; and Goal #6 – The Watertown School District will achieve academic excellence for all students via the enhancement of curriculum and co-curriculum offerings with the focuses being on a middle college and the increase of dual credit course offerings.

ACTION 13055

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of September as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13056

Mrs. Susan Jones moved the approval of the following resignations as presented:

Stacy Dinger – Part Time Custodian, McKinley
Chris Thorson – Lunchroom Sprayer, Middle School
Shelli Peterson – Administrative Assistant, Jefferson
Sherry Dalke – Paraprofessional, Mellette
Kristin Johnson – One to One Paraprofessional, Mellette
Kathy Kruiter – Office Paraprofessional, Jefferson
Mallory Cox – Head Varsity Girls Basketball Cheer Coach

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13057

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Judy Oleson – Accompanist - $2,628.00
Elizabeth Weiss – Accompanist - $1,788.00
Theresa Jerke – Lane Change from BS+16 to BS+38, $1,450.00 – $51,870.00
Darla Graves – Lane Change from MA to MA+16, $1,090.00 – $43,158.00
Keri Tisher – Lane Change from MS+16 to MS+32, $1,090.00 – $48,901.00
Jennifer Brist – Add Destination Imagination, $1,040.00 – $39,696.00
Heidi Stoick – Add Elementary Girls Basketball Coach, $1,473.00 – $44,444.00
Benjamin Schall – Add Elementary Girls & Boys Basketball Coach, $2,600.00 – $35,280.00
Thomas Wilde – Add Elementary Girls Basketball Coach, $1,782.00 – $49,277.00
Bobbi Jo Soupir – Add Elementary Girls Basketball Coach, $1,852.00 – $42,866.00
Brent Wookey – Add Elementary Boys Basketball Coach, $1,852.00 – $54,469.00
Timothy Kruse – Add Elementary Boys Basketball Coach, $1,300.00 – $35,193.00
Mallory Cox – Remove Girls BB Cheer Coach, $1,582.00, Add Performance Dance Team Coach, $2,167.00 –$37,243.00
Kristin Johnson – SPED Paraprofessional, Mellette – 7.5 hrs/day @ $9.05/hr
Laura Croymans - .5 Multi-Age Paraprofessional, McKinley – 4 hrs/day @ $9.05/hr
Erica Hardy – Autism Paraprofessional, Jefferson – 7.5 hrs/day @ $9.05/hr
Julie Williams – Lunchroom Supervisor, Middle School – 2 hrs/day @ $9.05/hr
Margaret Jean Doyen – Lunchroom Supervisor, Mellette – 2 hrs/day @ $9.05/hr
Margaret Jean Doyen - .5 Multi-Age Paraprofessional, Mellette – 4 hrs/day @ $9.05/hr
Patrick Popowski – Part Time Custodian, McKinley – 20 hrs/week @ $9.05/hr
Elizabeth Ries – Part Time Custodian, McKinley – 10 hrs/week @ $9.05/hr
Melissa Soderholm – Paraprofessional, Jefferson – 2 hrs/day @ $9.05/hr
Samantha Formanek – Part Time Custodian, McKinley – 19 hrs/week @ $9.05/hr
Edie Baldwin - .5 Special Education Preschool Paraprofessional, Garfield – 4 hrs/day @ $9.05/hr
Erica Reis – Administrative Assistant, Jefferson – 8 hrs/day @ $10.75/hr
Karissa Erickson – SPED Paraprofessional, Mellette – 7.5 hrs/day @ $9.05/hr
Deserae Emmett – General Office Assistant, Jefferson – 5 hrs/day @ $9.55/hr
Deserae Emmett – Classroom Paraprofessional, Jefferson – 2.5 hrs/day @ $9.05/hr
Michelle Reichling – Literacy Coach – 27 hrs @ $19.56/hr - $528.12
Andrea Van Dyke - Literacy Coach – 27 hrs @ $19.56/hr - $528.12
Christa Harper - Literacy Coach – 27 hrs @ $19.56/hr - $528.12
Kate Hamilton - Literacy Coach – 27 hrs @ $19.56/hr - $528.12
Heather Eide - Literacy Coach – 27 hrs @ $19.56/hr - $528.12
Mary Reil – Science Facilitator – 110 hrs @ $19.56/hr - $2,151.60

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13058

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a High School Special Education Paraprofessional. Mrs. Susan Jones moved that the authority to hire be authorized as requested. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13059

Darrell Stacey, Assistant Superintendent, presented a Leave of Absence request for Board consideration. Mr. Garret Priest moved that the Leave of Absence request of Sarah Zander, McKinley Paraprofessional, be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13060

Darrell Stacey, Assistant Superintendent, presented for Board approval the current list of volunteers serving the Watertown School District. Mrs. Susan Jones moved the approval of the Volunteer List as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried. (A complete copy of the list of volunteers can be viewed in the office of the Business Manager.)

ACTION 13061

Superintendent Dr. Lesli Jutting presented a request for transportation services from a family living outside the District boundaries whose children attend the Watertown School District. Superintendent Dr. Jutting went on to indicate that she has discussed this transportation request with Tim Steichen, Transportation Director, and he has indicated that it can be accommodated. Mr. Garrett Priest moved that the request for transportation be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13062

Mrs. Jan Schull moved the approval of the open enrollment requests involving two students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13063

Mrs. Tammy Rieber moved the approval of the public school exemption requests involving 13 students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the School Board with the Grapevine, Enrollment Report and Nutrition Report. Superintendent Dr. Jutting publicly thanked Tammy Rieber and Jan Schull for their work in making the Arrow Education Harvest event a success.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

September 13, 2012

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.6525	$3.805
Moe Oil Company	$3.70	$3.79

Sioux Valley Coop provided the lowest price per gallon at $3.6525 for No. 2 Diesel and Moe Oil Company provided the lowest price per gallon at $3.79 for Unleaded Fuel.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:20 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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., Tuesday, **November 13, 2012** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session and asked that the All State Chorus and Orchestra members provide a rendition of the Star Spangled Banner.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved that the minutes of the October 3 and October 8, 2012 meetings be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of October, 2012 as listed below:

Receipts: Taxes, $201,753.38; Tuition, $134,155.99; County Sources, $34,982.02; State Aid, $2,121,132.00; Federal Sources, $440,719.43; Sales, $368,668.81; Interest on Investment, $5,835.31; Misc., $523,367.23; Sales Tax, $9,475.88.

Expenditures: Verified Claims & Expenditures, $2,008,976.72; Salaries, $2,891,693.92.

Cash Balances, October 31, 2012: General Fund, $4,602,311.75; Capital Outlay, $1,355,596.91; Special Education, $843,443.75; Pension Fund, $929,502.99; Lake Area Technical Institute, $3,070,313.47; K-12 Nutrition Services, $486,215.10; LATI Bookstore Services, $100,894.76; LATI Nutrition Services, $126,866.48; LATI Day Care Center, $99,992.97; Concessions, $144,868.98; Drivers Education, $571.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $67,632.08; Expenditures, $79,519.53; Balance, $327,189.06. LATI Agency Fund – Receipts, $153,570.05; Expenditures, $145,866.59; Balance, $71,949.98. Endowment Fund – Receipts, $150.68; Balance, $382,053.27. Unemployment Escrow – Receipts, $82.64; Expenditures, $334.00; Balance, $209,204.76.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $189,955.76; Expenditures, $186,164.32; Balance, $327,439.63. Employee Benefit Trust – Receipts, $514,572.57; Expenditures, $484,441.98; Balance, $754,531.51.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

South Dakota High School Honor Choir: Hosanna Hoekman, Samantha Elbert and Lindsey Nelson

South Dakota All-State Chorus & Orchestra: Emily Eide, Samantha Elbert, Erica Endres, Megan Fuerstenau, Rachel Gauger, Pylar Gibson, Hosanna Hoekman, Lydia Hulscher, Anna Iverson, Lindsey Nelson, Taylor Broek, Mitch Crouse, Joshua Fox, Kade Davidson, Jake Thomas, Taylor Lindahl, Levi Malterud, Brett Ries, Troy Robbins, Nathaniel Chapman and Nicholas Ries

LATI DISCUSSION ITEM

Phase IV Construction – Deb Shephard, LATI President, provided a brief update on the progress of Phase IV by indicating that the project continues to move forward with underground work and concrete walls being constructed. Shephard also noted that the south parking lot will be available for use in the very near future even though the second lift of asphalt will not be put in place until the spring of 2013.

ACTION 13064

Mrs. Susan Jones moved the approval of the resignation received from Ruth Hanson, LATI Food Service. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13065

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Sheila Reinart – Temporary Educare – As needed, $9.05/hr

Adjunct
Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Bryan Wientjes – AG105 & HAZ100 – 3.75 credits @ $860.00/cr - $3,225.00
Tammy Gauger – HST139 – 2 credits @ $860.00/cr - $1,720.00
Bryan Wientjes – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Erick Wientjes – MFR Lab – 80 hrs @ $21.84/hr – $1,747.20

Overload
Kris Lindahl – MA175 - .90 credits @ $860.00/cr - $774.00
Terri Carson – CIS272 – 3 credits @ $860.00/cr - $2,580.00
Don Armstrong – CIS298 - .58 credits @ $860.00/cr - $498.80

Corporate Ed Instructor
Pat Bray – Boiler Operations & Maintenance, Huron – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operations & Maintenance, Aberdeen – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operations & Maintenance, Mitchell – 8 hrs @ $50.00/hr - $400.00
Pat Bray – Boiler Operations & Maintenance, Watertown – 8 hrs @ $50.00/hr - $400.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00

Karin Miller – Quickbooks, Beginning to End – 12 hrs @ $39.00/hr - $468.00
Gerald Cudmore – CDL Trainings, Milbank – 15 hrs @ $45.00/hr - $675.00
Joanne Andersen – Beginning Excel – 5 hrs @ $39.00/hr - $195.00
John Annett – Advanced MS Excel – 5 hrs @ $39.00/hr - $195.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13066

Deb Shephard, LATI President, presented a request for the authority to hire a Grants Project Officer and a Precision Machining/High Performance Engine Instructor. Shephard went on to indicate that both of these positions will be grant funded. Mrs. Susan Jones moved the approval of the authorities to hire the positions as requested. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13067

Rick Hohn, Business Manager, presented for Board consideration change order #4 in relation to Phase III construction. Hohn went on to indicate that the change order is in the deduct amount of $30,578.48 and pertains to flooring and electrical. Mrs. Tammy Rieber moved the approval of change order #4 in the deduct amount of $30,578.48 as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting reminded School Board members that the Lake Area Multi-District Board will meet at 12:00 noon tomorrow, November 14, 2012. Dr. Jutting indicated that the potential name change of the Lake Area Multi-District continues to be considered and discussed due to the need to provide additional name separation from the Lake Area Technical Institute. Dr. Jutting also reported that the Watertown School District has approximately 500 students participating in the course offerings at the Lake Area Multi-District.

Review of Common Core Standards – Darrell Stacey, Assistant Superintendent, along with Instructors, Andrea VanDyke, Karen Bossman and William Gripentrog, presented information in relation to the National Common Core Standards. The Instructors provided specific examples of how these Common Core Standards have modified the instruction and learning of mathematical practices.

Exit Survey for 2012 Graduates – Dr. Michael Butts, High School Principal, presented the results of the initial survey being presented to Watertown graduates. Mr. Butts indicated that 59% of the surveys were returned. The survey included a wide range of questions and for the most part the responses were very positive. Superintendent Dr. Lesli Jutting indicated that the survey is a result of the Board adopted goals and that it is the intent to continue to survey this group of individuals in five and ten years. (A complete copy of the survey results can be obtained by contacting Dr. Michael Butts, High School Principal.)

Accountability Report – Darrell Stacey, Assistant Superintendent, provided an overview of the State Accountability System Report and indicated that the report is a balanced approach based on five indicators for schools. Those five indicators were noted as: Student Achievement, Academic Growth, Attendance, Affective Teachers and Principals and School Climate. The

report also included a School Performance Index which is an accountable score of Student Achievement and Attendance. It was noted that Watertown schools received very high marks in this area. Mr. Stacey went on to indicate that in the future, schools will be identified as one of the following: Exemplary, Status, Progressing or Priority.

American Education Week – Superintendent Dr. Lesli Jutting introduced Stacey Meyer, WEA Representative, and indicated that the week of November 11 - 17 is identified as the 2012 American Education Week. Stacey Meyer shared the activities occurring in relation to this special week: Chamber calendar, business marquees, KXLG Radio, Bibs for Babies, posters in buildings, writing activities for students, grocery bags, celebration for building Paraprofessionals, letters to the editor, thank yous to substitute teachers and mentors along with treats in the buildings on Thursday/Friday.

ACTION 13068

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of October as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13069

Mr. Garrett Priest moved the approval of the resignations received from Tiffany Olson, Lincoln Learning Center Paraprofessional; Renae Ennis, Middle School Food Service; Patti Gaukel, Roosevelt Food Service and Leslie Higgins, High School Audio Visual Paraprofessional.
Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13070

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Wendy Olson – Project SUCCESS Coordinator - $31,640.00 - prorated to $22,397.00
Nathan Albertson – Elementary Girls Basketball - $1,300.00
Nathan Albertson – Elementary Boys Basketball - $1,300.00
Cameron King – Assistant Varsity Gymnastics - $3,033.00
Victor Godfrey – Cross Country - $5,148.00
Seiri Pekkala – Learning Center Paraprofessional, Lincoln – 7.5 hrs/day @ $9.05/hr
Susan Togel – Pre-school/KG Screening – 34 hrs @ $30.41/hr - $1,033.94
Cheryl Keller-Knudson – Pre-school/KG Screening – 34 hrs @ $29.08/hr - $988.72
Carolyn Holien – Pre-school/KG Screening – 8 hrs @ $29.52/hr - $236.16
Kristi Stevenson – Pre-school/KG Screening – 8 hrs @ $23.20/hr - $185.60
MaDonna Howard – Pre-school/KG Screening – 34 hrs @ $37.18/hr - $1,264.12
Pam Shultis – Nutrition Services, Middle School – 3 hrs/day @ $9.05/hr
Daisy Ross – SPED Paraprofessional, High School – 7.5 hrs/day @ $9.05/hr
Brady Lunde – Assistant 8th Grade Girls Basketball - $2,481.00
Amanda Penning – Head Girls Basketball Cheerleading Coach - $1,582.00

Mrs. Susan Jones moved that the contract recommendations/addendums be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13071

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a 60% Classroom Paraprofessional for Jefferson Elementary. Mrs. Susan Jones moved the approval of the requested authority to hire as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13072

Rick Hohn, Business Manager, presented for Board consideration a Water Service and Voluntary Annexation Agreement as provided by the Municipal Utilities Department in relation to the Utilities Department providing utility services to the transportation site and the District agreeing to voluntary city annexation if such an annexation would be requested. Hohn went on to indicate that the District has already agreed to voluntary annexation via the Conditional Use Permit language between the Codington County and the School District. Mrs. Jan Schull moved the approval of the Water Service and Voluntary Annexation Agreement as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Business Manager.)

ACTION 13073

Superintendent Dr. Lesli Jutting presented for Board consideration a Memo of Understanding between the Watertown School District and WEA. The memo modifies the elementary wrestling coach's salary range from $636-$867 to $486-$648 and also modifies the number of coaches from five to three. Dr. Jutting went on to indicate that the elementary program received modifications to an earlier timeframe and less days of coaching and therefore the needed modification. Mrs. Tammy Rieber moved the approval of the Memo of Understanding as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13074

Mrs. Susan Jones moved the approval of the public school exemption requests involving 7 students as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13075

Mrs. Tammy Rieber moved the approval of the open enrollment request involving one student as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the School Board with the Grapevine, Enrollment Report and Nutrition Report. Dr. Jutting also provided an update in relation to the proposed K-12 building project by indicating that the meetings at all of the District buildings have been completed and that meetings with the 5th and 6th grade teachers have been scheduled. Dr. Jutting also asked that public meetings with the full Board be established for December 17, 2012 and January 7, 2013. Chairman David Linngren indicated that the School Board is in general agreement on moving forward with the building project.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

October 5, 2012

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.655	$3.383
Moe Oil Company	No Bid	No Bid

Sioux Valley Coop provided the lowest price per gallon at $3.655 for No. 2 Diesel and lowest price per gallon at $3.383 for Unleaded Fuel.

October 24, 2012

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.5625
Moe Oil Company	$3.615

Sioux Valley Coop provided the lowest price per gallon at $3.5625 per gallon for No. 2 Diesel Fuel.

October 25, 2012

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.125
Moe Oil Company	$3.09

Moe Oil Company provided the lowest price per gallon at $3.09 for Unleaded Fuel.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:43 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 10, 2012** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Jan Schull moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Susan Jones moved that the minutes of the November 13, 2012 meeting be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of November, 2012 as listed below:

Receipts: Taxes, $6,139,156.73; Tuition, $77,375.28; County Sources, $32,447.21; State Aid, $1,203,929.00; Other State Sources, $1,240.00; Federal Sources, $271,527.85; Sales, $251,934.28; Interest on Investment, $5,660.07; Misc., $393,175.74; Sales Tax, $8,697.37.

Expenditures: Verified Claims & Expenditures, $1,696,936.59; Salaries, $2,794,726.70.

Cash Balances, November 30, 2012: General Fund, $7,014,245.62; Capital Outlay, $2,998,706.51; Special Education, $1,440,696.15; Pension Fund, $1,115,575.16; Lake Area Technical Institute, $2,189,429.72; K-12 Nutrition Services, $500,931.61; LATI Bookstore Services, $27,423.26; LATI Nutrition Services, $121,437.16; LATI Day Care Center, $97,205.99; Concessions, $148,106.22; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $111,039.30; Expenditures, $144,888.89; Balance, $293,339.47. LATI Agency Fund – Receipts, $19,770.11; Expenditures, $6,372.32; Balance, $85,347.77. Endowment Fund – Receipts, $2,283.56; Balance, $384,336.83. Unemployment Escrow – Receipts, $86.89; Balance, $209,291.65.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $148,788.06; Expenditures, $135,136.27; Balance, $341,145.42. Employee Benefit Trust – Receipts, $492,377.73; Expenditures, $413,508.62; Balance, $833,400.62.

STUDENT/STAFF RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Staff Members of the Purple and Gold Newspaper which received All-State Honors: Tori Dargatz, Megan Rieffenberger, Audra Kjetland, Alexa Moeller, Monica Gutierrez, Nora Flaherty, Emmi Lintner, Mallory Prasek, Emily Schoenbeck, Megan Fuerstenau, Shay Bratland, Sara Grabow and Shanon Manley, Advisor

South Dakota Safety Patrolman of the Year: Katie Sell and Edward Barabas

First and Second Team All-State Fastpitch Members: Kali Pieper, Elli Stevenson, Courtney Hardie and Taylor Swenson

Staff Members of the 2012 Arrow Yearbook which received the South Dakota High School Press Association's All-State Award: Danielle VanMeter, Emily Schoenbeck, Kasey Klatt, Brandi German, Jessica Bury, Audra Kjetland, Megan Rieffenberger and Shanon Manley, Yearbook Advisor

Watertown High School Robotics Club Members for placing First Place in the All Around Grand Prize Best Competition at the SDSU Robotics competition: Remington Bullis, Aaron Spies, Nick Ries, Nathaniel Chapman, David Socha, Miranda Schwanke, Bethanie Neuberger, Levi Butts, Tricia Bierschbach, Tyler Holinka, Joseph Ries, Alex Spies, Margaret Bullis, Bobbie Sivertson, Gage Koistinen, Jim Sorenson, Wendy Schaefer and Sarah Tetzlaff, School Coordinator

LATI DISCUSSION ITEM

Phase IV Construction – Shane Ortmeier, Director of Operations, provided an update in relation to Phase IV construction by indicating that the footings are near completion, underground plumbing is also near complete, pre-cast concrete panels to be in place by the first week in January, interior block walls continue to be constructed and the placement of bar joists will begin next week. Mr. Ortmeier supported his update by providing several pictures of the site.

ACTION 13076

Mrs. Susan Jones moved the approval of the resignations received from Brooke Bohls, Foundation Administrative Assistant and Tammy Hunter, Office Assistant. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13077

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Sara Florey – Photo/Media Lab Aide – 86 hrs @ $10.00/hr - $860.00
Brock Warren – IT Technician - $30,600.00 prorated to $18,975.00
Darlene Zirbel – Kitchen Assistant – 6 hrs/day @ $9.05/hr
Tammy Hunter – Administrative Assistant, Foundation - $1,920.00/month

Troy Stuwe – High Performance Engine Machining Instructor - $39,500.00 prorated to $20,582.00
Alexis Stinton – AG Large Animal Instructor - $37,000.00 prorated to $19,474.00

Adjunct

Laurene Larson – PN Clinical – 53 hrs @ $23.00/hr - $1,219.00
James Behnken – AVM103, AVM106, AVM109, AVM260 – 8 credits @ $860.00/cr - $6,880.00
James Storm – Diesel CAT – 3 credits @ $860.00/cr - $2,580.00

Corporate Ed Instructor

Gerald Cudmore – CDL Test Preparation – 20 hrs @ $45.00/hr - $900.00
Gina Grant – Introduction to Solidworks – 4 hrs @ $39.00/hr - $156.00
Jamison Jalbert – Welding Class for Angus Palm – 30 hrs @ $39.00/hr - $1,170.00
Brian Mumm – Welding Class for Angus Palm – 30 hrs @ $39.00/hr - $1,170.00
Gerald Cudmore – CDL Test Preparation – 9 hrs @ $45.00/hr - $405.00

Curriculum

Erick Wientjes - Ag Safety – 40 hrs @ $18.81/hr - $752.40
Casey Feininger – CIS253 & BUS226 – 40 hrs @ $18.81/hr - $752.40
Gina Grant – DOE Grant Project – 40 hrs @ $18.81/hr - $752.40
Nicholas Waite – AGR, AGR227 – 20 hrs @ $18.81/hr - $376.20

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13078

Deb Shephard, LATI President, presented a Leave of Absence request which would allow Roger Solum to perform his Legislative duties. Mrs. Susan Jones moved that the Leave of Absence request from Roger Solum be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting indicated that the next meeting of the Lake Area Multi-District is scheduled for December 19th and at that meeting, Susan Jones will be asked to move from her role of Vice President to the role of President. Superintendent Jutting indicated that the Multi-District is busy registering students and discussing course expansion.

Policy IHCA – Summer School – Superintendent Dr. Lesli Jutting presented for its first reading and discussion Policy IHCA – Summer School and indicated that the change being proposed would modify the word “will” to “may” which would not require the District to offer summer school on an annual bases. (A complete copy of this policy can be viewed on the District’s website.)

New Building Update – Superintendent Dr. Lesli Jutting indicated that next Monday evening there will be a public meeting in relation to the proposed building project. It was also indicated that the second public meeting will be held January 7th. Superintendent Dr. Jutting indicated that there have been several meetings held with District personnel.

ACTION 13079

Mr. Garrett Priest moved the approval of the verified claims and salaries for the month of November as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13080

Mrs. Susan Jones moved the approval of the resignation received from Tabatha Groon, Food Service Driver, as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13081

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jacklynn Stacey – Lane Change from BA+16 to BA+38 added 10 extra days, $81.00 – $59,950.00
Gregory Smith – Audio/Visual Technician – 7.5 hrs/day @ $9.30/hr
Stacey Rothenberger – Food Service Driver, High School – 5.5 hrs/day @ $9.05/hr
Melissa Soderholm – Paraprofessional, Jefferson – 4.5 hrs/day @ $9.05/hr

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13082

Darrell Stacey, Assistant Superintendent, presented two Leave of Absence requests as received from Ashley Johnson and Brandi Florey. Mr. Garrett Priest moved the approval of the request as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13083

Mrs. Susan Jones moved the approval of the request for stipend from Keri Tisher for 6 credits at $65.00 per credit. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13084

Superintendent Dr. Lesli Jutting presented for Board consideration the 2013-2014 calendar which is very similar to the prior year's calendar. Mrs. Jan Schull moved the approval of the 2013-2014 calendar as presented. Mrs. Susan Jones seconded. A brief discussion was held in relation to the process used to develop the school calendar. Following the discussion, five votes yes. Motion carried.

ACTION 13085

Dr. Michael Butts, High School Principal, provided a brief explanation and overview of the 2011 through 2013 School Improvement Plan for the Watertown High School. Dr. Butts and his staff were commended for their efforts and success for the improvements made at the Watertown High School. Mrs. Tammy Rieber moved that the 2011 through 2013 School Improvement Plan be approved as amended under the South Dakota Accountability Waiver for No Child Left Behind. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13086

Rick Hohn, Business Manager, presented for Board consideration a 2012-13 Supplemental Budget. Hohn went on to explain that the proposed amendments deal with various staffing additions as approved by the School Board and the modification to various grants. Mrs. Susan Jones moved that the following Supplemental Budget Resolution be approved as presented.

2012-13 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has receive notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2012-13 operating budget:

General Fund

Revenue:		**Adjustment**
10-3111	State Aid to Education	$64,720.00
10-4158	Title I - Regular	$27,374.00
10-4158-034	Title I - Spec. School Improvement	($20,007.00)
10-4159	Title II - Impr. Teacher Quality-(Class Size)	$1,059.00
	Use of Cash on Hand	$88,070.00
	General Fund - Revenue Adjustment	$161,216.00
Expenditures:	**Regular Instruction - Jefferson**	
10-1111-004-110	Salaries	$25,000.00
10-1111-004-130	Aide Salaries	$25,000.00
10-1111-004-210	Social Security	$3,825.00
10-1111-004-220	Retirement	$3,000.00
10-1111-004-230	Insurance	$13,800.00
10-1111-004-240	Worker's Compensation	$150.00
10-1111-004-410	Supplies	$2,000.00
	Regular Instruction - Mellette	
10-1111-005-110	Salaries	$41,405.00
10-1111-005-130	Aide Salaries	$9,000.00
10-1111-005-210	Social Security	$3,860.00
10-1111-005-220	Retirement	$3,025.00
10-1111-005-230	Insurance	$6,900.00
10-1111-005-240	Worker's Compensation	$150.00
10-1111-005-410	Supplies	$2,000.00
	Regular Instruction - McKinley	
10-1111-006-110	Salaries	$41,695.00
10-1111-006-130	Aide Salaries	$9,000.00
10-1111-006-210	Social Security	$3,880.00
10-1111-006-220	Retirement	$3,045.00
10-1111-006-230	Insurance	$6,900.00
10-1111-006-240	Worker's Compensation	$150.00
10-1111-006-410	Supplies	$2,000.00

	Co-Curricular - Boys Basketball	
10-6100-009-110-912	Salaries	$7,500.00
10-6100-009-210-912	Social Security	$575.00
10-6100-009-220-912	Retirement	$450.00
	Co-Curricular - Wrestling	
10-6100-009-110-914	Salaries	$1,950.00
10-6100-009-210-914	Social Security	$150.00
10-6100-009-220-914	Retirement	$120.00
	Co-Curricular - Girls Basketball	
10-6200-009-110-922	Salaries	$10,740.00
10-6200-009-210-922	Social Security	$825.00
10-6200-009-220-922	Retirement	$645.00
	Co-Curricular - Volleyball	
10-6200-009-110-924	Salaries	$7,425.00
10-6200-009-210-924	Social Security	$570.00
10-6200-009-220-924	Retirement	$445.00
	Title I - Regular	
10-2629-001-410-458	Supplies-Parent Involvement	$500.00
10-2629-006-410-458	Supplies-Parent Involvement	$1,000.00
10-1273-007-110-458	Salaries	$20,658.00
10-1273-007-210-458	Social Security	$1,580.00
10-1273-007-220-458	Retirement	$1,240.00
10-1273-007-230-458	Insurance	$5,175.00
10-1273-007-240-458	Worker's Compensation	$40.00
10-1273-011-110-458	Salaries	$8,240.00
10-1273-011-210-458	Social Security	$627.00
10-1273-011-220-458	Retirement	$79.00
10-1273-011-230-458	Insurance	($2,415.00)
10-1273-011-319-458	Purchased Service	($14,000.00)
10-1273-011-334-458	Travel	($500.00)
10-1273-011-410-458	Supplies	($1,300.00)
10-1273-011-690-458	Indirect Costs	$0.00
10-2128-011-410-458	Supplies-Parent Involvement	$500.00
10-2210-011-319-458	Purchased Service	$5,950.00
	Title - School Improvement - Special 2011-12-13 - $50,000 #2	
10-1273-001-110-039	Salaries	($13,232.00)
10-1273-001-210-039	Social Security	($1,010.00)
10-1273-001-220-039	Retirement	($790.00)
10-2214-001-319-039	Purchased Services	($4,975.00)
	Title II - Improving Teacher Quality - (Class Size Reduction)	
10-1190-012-110-031	Salaries	($10,036.00)
10-1190-012-210-031	Social Security	($771.00)
10-1190-012-220-031	Retirement	($601.00)
10-1190-012-230-031	Insurance	($2,087.00)
10-1190-012-240-031	Worker's Compensation	($123.00)

10-2210-012-110-031	Salaries	($35,000.00)
10-2210-012-210-031	Social Security	($2,678.00)
10-2210-012-220-031	Retirement	($2,100.00)
10-2210-012-240-031	Worker's Compensation	($112.00)
10-2219-012-319-031	Purchased Service	($21,856.00)
10-2219-012-334-031	Travel	($3,500.00)
10-2219-012-410-031	Supplies	($4,678.00)
10-3729-012-319-031	Purchased Services - Privates	$211.00
	General Fund - Expenditure Adjustment	$161,216.00

Capital Outlay

Expenditures:	Land Purchase	**Adjustment**
21-2542-011-549	Building Equipment	$21,800.00
21-2542-005-520	Building Improvement	$4,000.00
	Reserve for future years	($25,800.00)
	Capital Outlay Fund - Expenditure Adjustment	$0.00

Special Education

Revenue:		**Adjustment**
22-4175	IDEA - 611 - Regular	($29,415.00)
	Use of Cash on Hand	$26,499.00
	Special Education Fund - Revenue Adjustment	($2,916.00)

Expenditures:	**IDEA - 611 - Regular**	**Adjustment**
22-1221-001-110-475	Salaries	($11,331.00)
22-1221-001-210-475	Social Security	($869.00)
22-1221-001-220-475	Retirement	($681.00)
22-1221-001-230-475	Insurance	($1,976.00)
22-1221-002-110-475	Salaries	($42,144.00)
22-1221-002-210-475	Social Security	($3,224.00)
22-1221-002-220-475	Retirement	($2,528.00)
22-1221-002-230-475	Insurance	($7,186.00)
22-1221-004-110-475	Salaries	$18,712.00
22-1221-004-210-475	Social Security	$1,429.00
22-1221-004-220-475	Retirement	$1,122.00
22-1221-004-230-475	Insurance	$2,700.00
22-1222-005-110-475	Salaries	$3,480.00
22-1222-005-210-475	Social Security	$263.00
22-1222-005-220-475	Retirement	$208.00
22-1221-005-230-475	Insurance	($105.00)
22-1222-002-110-475	Salaries	$42,141.00
22-1222-002-210-475	Social Security	$3,224.00
22-1222-002-220-475	Retirement	$2,528.00
22-1222-002-230-475	Insurance	$6,900.00

22-1222-011-110-475	Alt. Ed. Salaries	($40,826.00)
22-1222-011-210-475	Social Security	($3,124.00)
22-1222-011-220-475	Retirement	($2,449.00)
22-1222-011-230-475	Insurance	($7,117.00)
22-1224-011-371-475	Out-of-District Tuition	($64,370.00)
22-2134-011-110-475	Salaries	($5,319.00)
22-2134-011-210-475	Social Security	($407.00)
22-2134-011-220-475	Retirement	($319.00)
22-2134-011-230-475	Insurance	($2,070.00)
22-2134-011-240-475	Worker's Compensation	($123.00)
22-2152-011-110-475	Salaries	($1,613.00)
22-2152-011-210-475	Social Security	($123.00)
22-2152-011-220-475	Retirement	($96.00)
22-2152-011-230-475	Insurance	($120.00)
22-2171-011-319-475	Purchased Service	($4,000.00)
	IDEA 611 - Private	
22-1221-011-230-475-475	Insurance	($4,175.00)
	IDEA 619 - Regular	
22-2730-011-110-486	Salaries	$341.00
22-2730-011-210-486	Social Security	$4.00
22-2730-011-220-486	Retirement	$21.00
	IDEA 619 - Private	
22-2152-011-110-486-486	Salaries	($430.00)
22-2152-011-210-486-486	Social Security	($32.00)
22-2152-011-220-486-486	Retirement	($25.00)
22-2152-011-230-486-486	Insurance	($73.00)
	Regular Programming	
22-1222-001-130	Salaries - Aides	$18,000.00
22-1222-001-210	Social Security	$1,375.00
22-1222-001-220	Retirement	$1,080.00
22-1222-001-230	Insurance	$6,900.00
22-1222-011-110-262	Salaries - Autism Aide	$18,000.00
22-1222-011-210-262	Social Security	$1,375.00
22-1222-011-220-262	Retirement	$1,080.00
22-1222-011-230-262	Insurance	$6,900.00
22-1226-011-110	Salaries	$17,500.00
22-1226-011-210	Social Security	$1,340.00
22-1226-011-220	Retirement	$1,050.00
22-1226-011-230	Insurance	$3,450.00
22-1224-011-371	Out-of-District Tuition	$64,370.00
22-2152-011-110	Speech Salaries	$10,000.00
22-2152-011-210	Social Security	$828.00
22-2152-011-220	Retirement	$600.00
	Reserve for future years	($32,982.00)

	Special Education Fund - Expenditure Adjustment	($2,916.00)
	Lake Area Technical Institute	
Revenue:		**Adjustment**
23-4900-100	Other Federal - TAACCCT Grant #2	$540,300.00
	LATI Fund - Revenue Adjustment	$540,300.00
Expenditures:	**Cosmetology**	**Adjustment**
23-1554-023-319-640	Purchased Service	$13,000.00
23-1554-023-549-640	Equipment	$13,000.00
	Computer	
23-1560-023-549-650	Equipment	$15,000.00
	Precision Machining	
23-1572-023-549-663	Equipment	$7,000.00
	Business Associate	
23-1578-023-120-672	Adjunct Salaries	$25,000.00
23-1578-023-210-672	Social Security	$1,916.00
	General Education	
23-1599-023-120	Adjunct Salaries	$40,000.00
	Social Security	$3,060.00
	TAACCCT Grant #2	
23-1860-023-110-100	Salaries	$44,400.00
23-1860-023-210-100	Social Security	$3,400.00
23-1860-023-220-100	Retirement	$2,665.00
23-1860-023-230-100	Insurance	$6,900.00
23-1860-023-240-100	Worker's Compensation	$135.00
23-1860-023-319-100	Purchased Service	$23,100.00
23-1860-023-334-100	Travel	$13,000.00
23-1860-023-410-100	Supplies	$131,100.00
23-1860-023-549-100	Equipment	$303,000.00
23-1860-023-690-100	Indirect Cost	$12,600.00
	Technology	
23-2227-023-110	Salaries	$17,500.00
23-2227-023-210	Social Security	$1,340.00
23-2227-023-220	Retirement	$1,050.00
23-2227-023-230	Insurance	$3,450.00
	Reserve for Future	
	Future Reserves	($141,316.00)
	LATI Fund - Expenditure Adjustment	$540,300.00

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13087

Steve Moore, Athletic Director, provided some background information related to the development of an AAA classification for High School Football and how that classification

may affect Watertown. Mr. Moore went on to explain that there are really two separate issues: one being the appeal of Watertown's Football AAA classification and the other being the potential petitioning down from the AAA classification to the classification of AA. High School enrollments were discussed along with the general safety of our student athletes. Head Football Coach Steve Svendsen also shared his opinion and thoughts. Following the discussion, Mr. Garrett Priest moved that the Watertown School District appeal the District's Football AAA classification and that the formal appeal be provided to the South Dakota High School Activities Association's Board of Directors. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13088

Rick Hohn, Business Manager, presented for Board consideration a contract for Drug and Alcohol Testing. Mr. Hohn went on to indicate that this service is needed for District school bus drivers holding commercial driver's licenses. Mrs. Tammy Rieber moved the approval of the contract for Drug and Alcohol testing with Professional Securities as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this contract can be viewed in the office of the Business Manager.)

ACTION 13089

Mrs. Tammy Rieber moved that the student assignment request pursuant to SDCL 13-28-10 involving one student be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the School Board with the Grapevine, Enrollment Report, Nutrition Report and the proposed agenda for the public meetings to be held December 17th and January 7th.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

November 21, 2012

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.858	$3.605	$3.11
Moe Oil Company	$3.798	$3.598	$3.22

Sioux Valley Coop provided the lowest cost per gallon at $3.11 for Unleaded Fuel and Moe Oil provided the lowest cost per gallon at $3.798 for No. 1 Diesel Fuel and $3.598 for No. 2 Diesel Fuel.

Mrs. Susan Jones reported that she participated in the ASBSD Delegate Assembly and that the association will be focusing on Funding, Common Core Standards and State Mandates along with School Nutrition Guidelines during the upcoming Legislative session.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its regular meeting at 8:15 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **December 17, 2012** in special session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren asked for a moment of silence in respect for the recent tragedy at Newtown, Connecticut. Chairman Linngren then convened the Board for its special session by leading the Pledge to the Flag.

K-12 DISCUSSION

Dr. Lesli Jutting, Superintendent; Darrell Stacey, Assistant Superintendent; and Rick Hohn, Business Manager, presented information in relation to a potential future building project via the use of a PowerPoint presentation. The following were key points presented: current and projected enrollment, reconfiguration of the existing buildings, comments from recently held staff meetings, possible modifications to the current Middle School, possible joint project with the City, draft site plan, transportation, future staffing needs, financial information and a proposed timeline. Following the presentation, Chairman Linngren opened the floor for general comments and discussion.

Following the discussion, Chairman Linngren thanked those in attendance for coming and for their valuable input. It was also noted that the next public meeting in relation to the proposed building project is set for January 7, at 5:00 p.m. at the Watertown High School.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its special meeting at 8:25 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 5:00 p.m., Monday, **January 7, 2013** in special session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance was staff, administration, the Mayor of Watertown, several representatives of the City Council and representatives of the news media.

Chairman David Linngren convened the Board for its special session by leading the Pledge to the Flag.

K-12 DISCUSSION

Chairman David Linngren outlined the format for the special meeting. Dr. Lesli Jutting, Superintendent; Darrell Stacey, Assistant Superintendent; and Rick Hohn, Business Manager, presented information in relation to a potential future building project via the use of a PowerPoint presentation. The following were key points presented: current and projected enrollment, configuration of the existing buildings, comments from recently held staff meetings, possible modifications to the current Middle School, possible joint project with the City, draft site plan, transportation, future staffing needs, financial information and a proposed timeline. Following the presentation, Chairman Linngren asked if fellow Board members had questions or comments. Following comments from Board members, Chairman opened the floor for general comments and discussion from those in attendance.

Following the discussion, Chairman Linngren thanked those in attendance for coming and for their comments.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its special meeting at 6:07 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **January 14, 2013** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Susan Jones, Garrett Priest and via the telephone was Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved the approval of the December 10, 2012, December 17, 2012 and the January 7, 2013 minutes as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of December, 2012 as listed below:

Receipts: Taxes, $688,266.09; Tuition, $84,761.43; County Sources, $37,866.74; State Aid, $979,056.00; Other State Sources, $150.00; Federal Sources, $259,520.21; Sales, $191,481.93; Interest on Investment, $5,774.00; Misc., $687,766.53; Sales Tax, $7,497.79.

Expenditures: Verified Claims & Expenditures, $1,697,508.61; Salaries, $3,154,649.03.

Cash Balances, December 31, 2012: General Fund, $6,583,759.15; Capital Outlay, $2,628,394.50; Special Education, $1,263,175.42; Pension Fund, $1,134,999.02; Lake Area Technical Institute, $1,246,864.52; K-12 Nutrition Services, $498,267.48; LATI Bookstore Services, $31,801.43; LATI Nutrition Services, $103,659.54; LATI Day Care Center, $97,932.87; Concessions, $151,886.55; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $53,446.41; Expenditures, $66,991.49; Balance, $279,794.39. LATI Agency Fund – Receipts, $40,942.86; Expenditures, $29,204.87; Balance, $97,085.76. Endowment Fund – Receipts, $458.91; Balance, $384,795.74. Unemployment Escrow – Receipts, $86.63; Balance, $209,378.28.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $203,424.56; Expenditures, $176,424.56; Balance, $367,585.90. Employee Benefit Trust – Receipts, $493,474.57; Expenditures, $467,707.59; Balance, $859,440.60.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

2012 All-State Football Team Members – Shay Bratland and Alex Thorson

2012 Academic All-State Team Members – Sarah Larson, Peter Boerma, Mason Mennenga and Tanner Heiser

2012 Cross Country All-State Team Members – Brant Gilbertson and Taylor Redlin

2012 Cross Country Academic All-State Team Members – Brant Gilbertson and Molly Reiffenberger

2012 Volleyball Academic All-State Team Members – Ashtin McClemans, Ashton Foust, Chelsea Murphy and Emily Pengilly

2012 Tennis Academic All-State Team Members – Mariah Hericks, Erin Bones, Jonna Vachal and Sydney Strait

Superintendent Dr. Lesli Jutting indicated that this is School Board recognition week and introduced various elementary students that offered their thank you to individual School Board members. The building representatives were as follows: Gage Stavig, McKinley; Hunter Moser, Roosevelt; Jacob Gerber, Mellette; Isabel Grismer, Lincoln; and Allison Davis, Jefferson.

LATI DISCUSSION ITEM

Phase IV Construction – Deb Shephard, LATI President, provided a brief update on the Phase IV construction by indicating that the roof joist and decking are being installed and some portions of the building are being enclosed and heated for concrete flooring.

ACTION 13090

Mrs. Susan Jones moved the approval of the resignations received from Darlene Zirbel, LATI Food Service and Kathy Brink, LATI Food Service. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13091

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Nancy Gilbertson – Financial Aid Intern - $8.00/hr
Christina Brownell – Administrative Offices Office Assistant - $1,780.00/month
Lorna Hofer – Grants Project Officer - $42,500.00 prorated to $18,977.00
Ruth Jellis – Temporary Food Service – 6 hrs/day @ $9.05/hr
Sara Florey – Photo/Media Option Lab Aide – 86 hrs @ $10.00/hr - $860.00
Robert Poor – Solar Car Lab Aid – 200 hrs @ $10.00/hr - $2,000.00
David Novy – Marketing Intern – 360 hrs @ $8.00/hr - $2,880.00

Adjunct

Pat Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Nick Waite – AGR223 & AGR227 – 6 credits @ $860.00/cr - $5,160.00
Laurie Larson – PN Clinical – 135 hrs @ $23.00/hr - $3,105.00
Chad Berg – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Mary El Karmassi – OTA131 – 3 credits @ $860.00/cr - $2,580.00
Gary Langerock – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Jake Jorgenson – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Jeremy Robertson – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Jeremy Robertson – AED/CPR/First Aid – 75 hrs @ $21.84/hr - $1,638.00
Kyle Steffenson – AED/CPR/First Aid – 75 hrs @ $21.84/hr - $1,638.00
Kyle Steffenson – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Bryan Wientjes – AED/CPR/First Aid – 75 hrs @ $21.84/hr - $1,638.00
Bryan Wientjes – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Brandi Casanova – OTA111, OTA125, OTA131 & OTA131 – $13.50/hr @ 210 hrs - $2,835.00
Peter Boyle – CIS170 – 3 credits @ $860.00/cr - $2,580.00
Kathy Holtquist – CIS270 & CIS232 – 6 credits @ $860.00/cr - $5,160.00
Tammy Resick-Stoltenburg – BSA122 & BSA220 – 6 credits @ $860.00/cr - $5,160.00
Paula Grupe – HST183 – 3 credits @ $860.00/cr - $2,580.00
Doug Seim – HST179 – 3 credits @ $860.00/cr - $2,580.00
Dianne Rider – HST136 - .5 credits @ $860.00/cr - $430.00
Adam Heinrich – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Caryl Bunkowske – EN100 – 3 credits @ $860.00/cr - $2,580.00
Mary Redlin – BUS120 & BSA104 – 9 credits @ $860.00/cr - $7,740.00
Erick Wientjes – MA214 & CPR112 – 1.5 credits @ $860.00/cr - $1,290.00
Dennis Newman – BSA124 – 2 students @ $1,000/student - $2,000.00
Deanna Shives – ANAT141 & PHYG210 – 11 credits @ $860.00/cr - $9,460.00
Brian Stemwedel – MATH102, MATH117 & MATH118 – 11 credits @ $860.00/cr - $9,460.00
Karen Amundson – ECON105 & PHYC100 – 15 credits @ $860.00/cr - $12,900.00
Dolores Stemwedel – ECON105 & ECON105 – 9 credits @ $860.00/cr + 3 @ $99.00/cr - $8,037.00
Bryan Wientjes – MA214 & CPR112 for MA – 1.5 credits @ $860.00/cr - $1,290.00
Erick Wientjes – MFR Lab – 80 hrs @ $21.84/hr - $1,747.20
Erick Wientjes – AED/CPR/First Aid – 75 hrs @ $21.84/hr - $1,638.00
Cynthia Stupnik – COMM101 – 6 credits @ $860.00/cr - $5,160.00
Kerry Stager – BSA236, BUS222, BUS209, BUS212 & ACCT224 – 15 credits @ $860.00/cr - $12,900.00
Lisa Schmidt – HST132 – 2 credits @ $860.00/cr - $1,720.00
Jensi Andrus – ANAT & PHGY210N – 19 credits @ $860.00/cr - $16,340.00
Jason Meester – BTT156 Residential Drafting/CAD - .5 credits @ $860.00/cr – $430.00

Corporate Ed Instructor

Rhonda Bradberry – Spring Workshop for Dental Professionals – 30 hrs @ $39.00/hr - $1,170.00
Bryan Wientjes – CPR Class, Tower Systems – 7 hrs @ $39.00/hr - $273.00
Gerald Cudmore – CDL Test Prep – 9 hrs @ $45.00/hr - $405.00

Curriculum

Melissa Meidinger – BSA208 & ENT – 40 hrs @ $18.81/hr - $752.40
Corey Mushitz – Heavy Equipment Operator Program – 5 hrs @ $18.81/hr - $94.05

Adam Ymker – Heavy Equipment Operator Program – 5 hrs @ $18.81/hr - $94.05
Carl Tesch – Heavy Equipment Operator Program – 5 hrs @ $18.81/hr - $94.05
Mary Redlin – BSA104 Online – 40 hrs @ $18.81/hr - $752.40
Troy Stuwe – Precision Machining Online – 50 hrs @ $18.81/hr - $940.50
Brian Olson – AG124 & BUS158 – 40 hrs @ $18.81/hr - $752.40
Darrel Woolery – AGR118 – 40 hrs @ $18.81/hr - $752.40
Thomas Mulholland – ENT215 & ENT220 – 40 hrs @ $18.81/hr - $752.40
Trent Theye – BTT125 – 20 hrs @ $18.81/hr – $376.20
Kassie Storm – Precision Machining Online – 50 hrs @ $18.81/hr - $940.50
James Clendenin – Online AG for AG122 – 40 hrs @ $18.81/hr - $752.40
Tim Page – Machining Online – 50 hrs @ $18.81/hr - $940.50

Independent Study
Heidi Pelzel - PN123 – 2 credits @ $95.00/cr - $190.00
Dolores Stemwedel – ECON105 – 3 credits @ $99.00/cr - $297.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Discussion was held in relation to the new course offering, Law Enforcement, and the related classroom and parking space that my be needed to accommodate this program expansion. Following the discussion, five votes yes. Motion carried.

ACTION 13092

Deb Shephard, LATI President, presented for Board consideration the following surplus property resolution. Mrs. Jan Schull moved that the following surplus property resolution be approved as presented.

RESOLUTION

WHEREAS, the Watertown School Board declares the following K-12 District and Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

High School Audio Visual Equipment to be disposed of:

6 – Televisions

Lake Area Technical Institute Technology Equipment that has been cannibalized to the extent possible in relation to replacement parts to be disposed of:

44 – HP Computers
175 – HP Monitors
2 – HP Printers
2 – Cisco Switches
1 – Projector

Lake Area Technical Institute Equipment to be traded-in towards the cost of replacement equipment:

1 – 1998 Bobcat 751 S/N 771061

1 – 2003 Ford F150 Pickup S/N 1FTRW08L83KB92507

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to allow disposal of the items as allowed by state statute.

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

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting indicated that a meeting of the Lake Area Multi-District Board is scheduled for Wednesday night at 7:00 p.m. Dr. Jutting also indicated that action in relation to the potential name change of the Multi-District to Northeast Technical High School is anticipated.

Online Classes and Dual Credit Opportunities at the High School – Dr. Michael Butts, High School Principal, provided information in relation to potential online course offerings at the High School and the current dual credit opportunities. Dr. Butts went on to indicate that it is currently anticipated that 14 courses will have the online option. Discussion was also held in relation to the number of students per session and the consequences if a student does not maintain academic proficiency while taking an online course. In relation to dual credit opportunities, Dr. Butts indicated that High School students currently have such opportunities via the Rising Scholar Program, Step Ahead Program and Lake Area Technical Institute General Education and Technical Courses. Mr. Butts also reminded those in attendance that the High School offers several AP courses which can also translate into college credit.

2013-14 Budget Calendar – Rick Hohn, Business Manager, presented a budget calendar that will be used for the development of the 2013-14 Budget. Hohn noted that budget work sessions are tentatively scheduled for April 15, 2013 at 6:30 p.m. and April 29, 2013 at 5:30 p.m.

Proposed Building Project – Superintendent Dr. Lesli Jutting provided some history in relation to the proposed building project. Dr. Jutting noted that the School Board began its discussion of this proposed project several months ago and that meetings have been held with: District staff, various service clubs and the public input meetings. Dr. Jutting noted that in general, the comments have been very positive with the noted areas of concern being: parking, transportation to and from school and possible additional land needs. Administration continues to work on future land needs, streets/roads, the use of Garfield, joining with the City in the development of a Multi-Purpose Center and annexation in preparation for the February meeting in which a request to move forward with architectural services and building design will be presented for Board consideration. The School Board thanked those who attended the public input meetings.

ACTION 13093

Mr. Garrett Priest moved the approval of the verified claims and salaries for the month of December as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13094

Mr. Garrett Priest moved the approval of the resignation received from Jessica Snaza, Roosevelt Paraprofessional. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13095

Darrell Stacey, Assistant Superintendent, presented for Board consideration a contract addendum. Mrs. Susan Jones moved the approval of the contract addendum of Thomas Wilde adding Elementary Boys Basketball Coaching duties at a rate of $1,782.00 for a total contract amount of $51,059.00. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13096

Darrell Stacey, Assistant Superintendent, presented a contract addendum. Mrs. Susan Jones moved the approval of the contract addendum for the lane change of Heather Huppler from BA to BA+16 in the prorated amount of $557.25 to an approved contract amount of $34,001.25. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13097

Rick Hohn, Business Manager, presented a request for the authorization to design and bid an elevator/lift which would provide handicap access to the second floor of the Civic Arena. Mrs. Jan Schull moved that the Business Manager be authorized to design and bid the requested elevator/lift. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13098

Superintendent Dr. Lesli Jutting, presented for Board consideration a petition for the Watertown School District to participate at the AA level in Football for the next two years. Mr. Garrett Priest moved that the Watertown School District petitioned the South Dakota High School Activities Association for the Watertown School District's participation in the AA Football classification. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13099

Superintendent Dr. Lesli Jutting, presented for its second and final reading Board Policy IHCA – Summer School. Mrs. Susan Jones moved that Policy IHCA – Summer School be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of this policy can be viewed in the office of the Superintendent.)

ACTION 13100

Mrs. Jan Schull moved the approval of the public school exemption requests involving three students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13101

Mrs. Susan Jones moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13102

Mr. Garrett Priest moved the approval of the open enrollment requests involving three students for the second semester as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the School Board with the Grapevine, Enrollment Report and Nutrition Report. Dr. Jutting also asked Tricia Walker, Instructional Tech Coordinator, to report on the most recent in-service opportunity held on January 2nd. Mrs. Walker indicated that Dr. Rushton Hurley and his presentation was well received and rated very highly by the majority of the in-service participants.
Tricia Walker, WEA President, took this opportunity to thank the School Board for their service to the students, School District and community and also thanked the School Board for the positive relationship with the Watertown Education Association.

Susan Jones indicated School Board members should have received an email from Tyler Pickner, Associated School Boards of South Dakota Public Relations Representative, in relation to how Legislative bills can be easily tracked.

Chairman David Linngren reminded fellow School Board members to be working on the Superintendent's evaluation and to return the packets as requested.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

December 11, 2012

Company Name	No. 1 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.6725	$2.960
Moe Oil Company	$3.66	$3.05

Sioux Valley Coop provided the lowest cost per gallon at $2.960 for Unleaded Fuel and Moe Oil provided the lowest cost per gallon at $3.66 for No. 1 Diesel.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 8:02 p.m. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **February 11, 2013** in special and regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Garrett Priest and Tammy Rieber. Board member Jan Schull was absent. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special meeting.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Board go into Executive Session at 6:32 p.m. for the purpose of discussing the Superintendent's evaluation. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 6:55 p.m. and recessed until the regular School Board meeting start time of 7:00 p.m.

REGULAR MEETING

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved the approval of the January 14, 2013 minutes as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of January, 2013 as listed below:

Receipts: Taxes, $125,091.16; Tuition, $2,021,190.92; County Sources, $40,938.38; State Aid, $875,037.00; Other State Sources, $7,066.07; Federal Sources, $136,268.03; Sales, $649,269.83; Interest on Investment, $6,425.95; Misc., $2,712,190.80; Sales Tax, $32,727.01.

Expenditures: Verified Claims & Expenditures, $2,776,027.58; Salaries, $2,749,341.01.

Cash Balances, January 31, 2013: General Fund, $5,799,415.05; Capital Outlay, $2,507,017.93; Special Education, $1,035,229.88; Pension Fund, $1,138,692.36; Lake Area Technical Institute, $3,059,658.28; K-12 Nutrition Services, $541,949.09; LATI Bookstore

Services, $344,257.08; LATI Nutrition Services, $129,136.95; LATI Day Care Center, $94,312.34; Concessions, $171,908.08; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $95,684.47; Expenditures, $62,830.51; Balance, $312,648.35. LATI Agency Fund – Receipts, $60,324.08; Expenditures, $50,671.20; Balance, $106,738.64. Endowment Fund – Receipts, $482.17; Balance, $385,277.91. Unemployment Escrow – Receipts, $85.55; Expenditures, $4,329.00; Balance, $205,134.83.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $5,022,093.21; Expenditures, $5,068,758.28; Balance, $320,920.83. Employee Benefit Trust – Receipts, $494,420.31; Expenditures, $388,794.81; Balance, $965,066.10.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

2013 South Dakota Junior Honor Choir Members – Alyssa Elbert, Brooke LeBlanc, Rachel Ottenbacher, Jacey Siegfried and Grant Werling.

Lifetime Achievement Award as recognized by the American Choral Directors Association – Burdell Gauger.

LATI DISCUSSION ITEM

Legislative Update – Deb Shephard, LATI President, discussed the following two Legislative bills: Senate Bill 5 – Performance Based Funding and House Bill 1098 – Raising the Bonding Limit of the Technical Schools.

Phase IV Construction – Deb Shephard, LATI President, provided a brief update of Phase IV construction by indicating that the roof joist and roof decking continue to be installed along with the construction of interior walls. Mrs. Shephard went on to indicate that the contractor has noted that the project is slightly behind schedule and is hopeful that they will be able to get back on target with some favorable spring weather.

ACTION 13103

Mrs. Susan Jones moved the retirements of Jeanette True, Counselor/Psychology and Nancy Iverson, Educational Services Coordinator, be approved. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13104

Mr. Garrett Priest moved the approval of the resignations received from Emily Eide, LATI Part Time Custodian and Ruth Jellis, LATI Food Service Worker, as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13105

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Ruth Jellis – Food Service – 6 hrs/day @ $9.05/hr
Roger Andrews – Temporary Custodian – 300 hrs @ $10.47/hr - $3,141.00
McKayla Reppe – Information Technology Intern - $8.25/hr

Adjunct
Scott Walker – COMM101 – 3 credits @ $860.00/cr - $2,580.00
Kelly Pesek – MLT101, MLT171 & MICR231 – 10.75 credits @ $860.00/cr - $9,245.00
Lola Sackreitier – BSA206 – 3 credits @ $860.00/cr - $2,580.00
James Strom – CAT – 9 credits @ $860.00/cr - $7,740.00
Melissa Meidinger – BSA208 – 3 credits @ $860.00/cr - $2,580.00
John Butterbrodt – SOC100 – 3 credits @ $860.00/cr - $2,580.00
Robert Larson – MATH102 – 3 credits @ $860.00/cr - $2,580.00
Alissa Iverson – PN Clinical – 39 hrs @ $23.00/hr - $897.00
Brian Mumm – WLD232 & ET140 - .5 credits @ $860.00/cr + 3 credits @ $99.00/cr - $727.00
Don Armstrong – CIS298 & CIS299 – 2 2/3 credits @ $860.00/cr - $2,293.33
Rhonda Bradberry – Oral Health for Care givers & DA210 – 4 credits @ $860.00/cr - $3,440.00
Richard Thomas – BSA108 – 3 credits @ $860.00/cr - $2,580.00
Dalton Stearns – WLD232 Online – 2 credits @ $860.00/cr - $1,720.00
Sally Solum – ACCT210, BUS246 & BUS247 – 7 1/3 credits @ $860.00/cr - $6,306.33
Brian Mumm – WLD232 – 1.5 credits @ $860.00/cr - $1,290.00
Corey Mushitz – DCAT112, DCAT106 & DCAT114 – 7 credits @ $860.00/cr - $6,020.00
Chad Foust – ENV230 – 2.2 credits @ $860.00/cr - $1,892.00
Adam Bloom – AED/CPR/First Aid – 75 hrs @ $21.84/hr - $1,638.00
Tammy Resick-Stoltenburg – CSS100 & PSYC100 – 9.5 credits @ $860.00/cr - $8,170.00
Larry Bone – Precision Machining - .5 credits @ $860.00/cr - $430.00
Peter Bullene – ENV237 Hazardous Materials compliance II - .5 credits @ $860.00/cr - $430.00

Corporate Ed Instructor
Shawn Kulla – iBasics Classes - $39.00/hr
Erick Wientjes – Grain Bin Construction – 3 hrs @ $39.00/hr - $117.00
Robert Jaskulka – Licensed Electrician Course - $400.00/class, Classes as assigned

Curriculum
Laurie Johnson – AG116 – 40 hrs @ $18.81/hr - $752.40
Gina Grant – Articulate software – 20 hrs @ $18.81/hr - $376.20

Independent Study
Kelly McDaniel – AGR233 – 3 credits @ $99.00/cr - $297.00
Casey Feininger – CIS254 & BSA116 – 3 credits @ $860.00/cr + 3 credits @ $99.00/cr - $2,877.00
Christina Barrett – PTA220 – 8 credits @ $99.00/cr - $792.00
Marie Palluck – BUS244, BUS230, Internships – 6.75 credits @ $860.00/cr + 3 credits @ $99.00/cr - $6,102.00

Overload
John Holmquest - SPCM101N – 4.5 credits @ $860.00/cr - $3,870.00
Keith Howe – ENG157 – 3 credits @ $860.00/cr - $2,580.00
Nicole Misner – DA165 - .5 credits @ $860.00/cr - $430.00

Terri Carson – CIS236 – 3 credits @ $860.00/cr - $2,580.00
John Annett – CSC100 – 1 credit @ $860.00/cr - $860.00
Mark Ramsey – ENGO100, ENGO105, ENGO110, ENGO115, ENGO120, ENGO125, EGO206 & ENGO261 – 3.75 credits @ $860.00/cr + 14 credits @ $99.00/cr - $4,611.00
Kassie Storm – PM117, PM152, PM167 & PM212 – 4 credits @ $860.00/cr - $3,440.00
Kristy Lindahl – MA125 & MA206 – 9 credits @ $99.00/cr - $891.00
Timothy Moes – EST115 & EST118 with Online Labs – 6 credits @ $99.00/cr + 1 credit @ $860.00/cr - $1,454.00
Gina Grant – Online Labs – 1 credit @ $860.00/cr - $860.00
Tim Page – PM142 & PM134 – 3 credits @ $860.00/cr - $2,580.00
Pamela Hohn – PSYCH251 – 6 credits @ $860.00/cr - $5,160.00
Mark Wayt – NET1110 Weekend Labs – 1 credit @ $860.00/cr - $860.00
Alison Albertson – MLT117 & MLT226 – 1.5 credits @ $860.00/cr - $1,290.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13106

Deb Shephard, LATI President, presented a request for the authority to hire a Heavy Equipment Operator Instructor for the new course to be in place in the fall of 2013. Mrs. Susan Jones moved that the authority to hire a Heavy Equipment Operator Instructor be approved as presented. Mr. Garrett Priest seconded. General discussion was held in relation to the length of the program and it was indicated that it is a two year program with a one year out option. It was also noted that a second Instructor will be needed as the program moves forward. Following the discussion, four votes yes. Motion carried.

ACTION 13107

Rick Hohn, Business Manager, requested the authorization to seek bids for instructional equipment related to the new Agricultural Center. Hohn went on to indicate that authorization to use State Bond dollars for various equipment expenses has been received. Mrs. Tammy Rieber moved that the Business Manager be authorized to seek equipment bids in relation to the Agricultural Center. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13108

Deb Shephard, LATI President, presented the bids received in relation to the cooling system for the computer server room. President Shephard went on to indicate that the bids were of an amount higher than anticipated and in excess of the funds available and that the administrative recommendation was to reject all bids.

COMPANY	Active Heating	Andor Incorporated	Johnson Controls Incorporated
Base Bid Amount	$69,000.00	$64,842.00	$84,465.00
Addendum 1 Acknowledged	Yes	Yes	Yes

Bid Bond Included	Yes	Yes	Yes

Mrs. Tammy Rieber moved that the bids received in relation to the cooling system for the computer server room be rejected. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13109

Deb Shephard, LATI President, requested authorization to seek bids for the purchase of medical lab equipment in relation to the TAA Grant. It was also noted that the Board will not be expected to obligate any funds for these purchases until final approval from the South Dakota Department of Labor provides final authorization. Mrs. Tammy Rieber moved that the Business Manager be authorized to seek bids in relation to medical lab equipment as requested. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting reported that the Superintendents are currently reviewing course work and designing classes for the upcoming year.
They are also working with the Director of the Lake Area Multi-District in relation to his goals and evaluation. Dr. Jutting went on to indicate that enrollment continues to be strong.

Laptop Plan for 2013-2017 – Dr. Michael Butts, High School Principal, began the presentation by reviewing the history of the Laptop Program of the Watertown High School which is now in its tenth year. Deb Fredrickson, Technology Director, indicated that a majority of the repairs are currently done in house and that our current laptops are struggling with updated software programs and thus the need for a computer upgrade. The process to consider the replacement of the equipment started approximately one year ago and input from staff, students and community members has been received. Tricia Walker, Instructional Technology Coordinator, provided information in relation to the current laptop uses and the various options that should be considered to meet the needs and desired uses as we move forward. Mrs. Walker also explained the methods and input gathering that was used to determine which machine should be recommended. It was noted that currently the committee is leaning towards the potential lease/purchase of a thirteen inch Mac Book Pro with an I5 processor. Various software and hardware needs to be considered were also reviewed. Dr. Butts indicated excitement in relation to the refresh of the laptop equipment. General discussion was held in relation to the lease/purchase costs with it being noted that a proposed lease/purchase will be presented to the School Board for their authorization at a later meeting.

ACTION 13110

Mr. Garrett Priest moved the approval of the verified claims and salaries for the month of January as presented. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 13111

Mrs. Susan Jones moved the approval of the retirement received from Kevin Dunn, High School Math Instructor. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13112

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

Breanna Hemiller – One on One Paraprofessional, McKinley
Becky Catlette – 2 hr Pararprofessional, McKinley
Laura Croymans – Part Time Paraprofessional, McKinley
Brandi Florey – Paraprofessional, Middle School
Nicole Clendenin – Graduate Coach, High School

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

ACTION 13113

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Danielle Harms – Lane change from BA+16 to MA, $1,450.00 prorated to $790.00 – $38,256.00
Carolyn Holien - Lane change from MA to MA+16, $545.00 prorated to $288.00 – $21,305.00
Becky Catlette – K-1 Paraprofessional, McKinley – 4 hrs/day @ $9.13/hr
Laura Croymans – One on One Paraprofessional, McKinley – 7.5 hrs/day @ $9.05/hr
Nicole Amos – Paraprofessional, McKinley – 2 hrs/day @ $9.05/hr

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Four votes yes. Motion carried.

ACTION 13114

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a one half time Nurse to assist with the needs of a special education student. Mrs. Susan Jones moved the approval the requested authority to hire. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13115

Chairman Linngren indicated that an Executive Session was held prior to this meeting dealing with the evaluation of the District's Superintendent. Mr. Linngren also indicated that it is the School Board's desire to continue the employment of Dr. Lesli Jutting as the Superintendent. Mrs. Susan Jones moved the approval of a two year employment contract between the District and Dr. Lesli Jutting to serve as the District's Superintendent with the salary to be negotiated at a later date. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13116

Rick Hohn, Business Manager, requested the authorization to seek bids in relation to school bus replacement. Mrs. Tammy Rieber moved that the Business Manager be authorized to seek bids for two replacement school buses as requested. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13117

Rick Hohn, Business Manager, explained that as part of the proposed Middle School building project, architectural services would be needed and therefore asked the School Board for authorization to solicit proposals from various architectural firms that have indicated an interest in working with the District. Hohn went on to indicate that this request for proposals does not in any way obligate the School District to proceed with the proposed project and that it is just part of the planning process. Mr. Garrett Priest moved that the Business Manager be authorized to seek proposals in relation to architectural services. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 13118

Mrs. Susan Jones moved that the Business Manager be authorized to request proposals in relation to the District's need of audit services. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 13119

Darrell Stacey, Assistant Superintendent, presented a proposal for Board consideration in relation to the continuation of offering two sessions of Driver's Education during the summer of 2013. Mr. Stacey went on to indicate that the rate to be charged to individuals participating in the Driver's Education offering be set at $280.00 which is projected to be a break even point of the program. Mr. Garrett Priest moved that the Driver's Education offering be available during the summer of 2013 at an established price of $280.00 per participant. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

ACTION 13120

Mrs. Susan Jones moved the approval of the public school exemption involving one student as presented. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13121

Mrs. Tammy Rieber moved that the open enrollment request involving one student be approved as presented. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13122

Mr. Garrett Priest moved the approval of the student assignment request pursuant to SDCL 13-28-10 involving one student as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting provided the School Board with the Grapevine, Enrollment Report and Nutrition Report. Dr. Jutting also provided a brief Legislative update by focusing on the following Legislation: Senate Bill 194 – Extends the sunset date for various expenditures being allowed in the Capital Outlay Fund; Senate Bill 18 – which modifies the allowable tax request in the Special Education Fund to $1.53/1,000; and House Bill 116 – involving innovative grant opportunities along with the funding of educational agencies. Superintendent Jutting also indicated that there is some discussion in relation to additional

funding for education beyond the current Governor's proposal. General discussion was held in relation to the extension of the school calendar to accommodate the snow days that will need to be made up. It was noted that May 24th is the adjusted last day of the 2013 year due to the need to make up two days. Discussion was also held in relation to the possible reconsider of the recently adopted 2014 calendar to facilitate additional make up days.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

January 10, 2013

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$3.615
Moe Oil Company	$3.585

Moe Oil Company provided the lowest price per gallon at $3.585 for No. 1 Diesel.

January 30, 2013

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$3.7025
Moe Oil Company	$3.638

Moe Oil Company provided the lowest price per gallon at $3.638 for No. 1 Diesel.

January 16, 2013

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$2.95
Moe Oil Company	$3.002

Sioux Valley Coop provided the lowest price per gallon at $2.95 for Unleaded Fuel.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its regular meeting at 8:07 p.m. Mrs. Tammy Rieber seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **March 11, 2013** in regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Susan Jones, Garrett Priest and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved the approval of the February 11, 2013 minutes as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of February, 2013 as listed below:

Receipts: Taxes, $382,997.12; Tuition, $60,597.54; County Sources, $27,098.64; State Aid, $2,089,002.00; Other State Sources, $649,988.72; Federal Sources, $833,380.12; Sales, $315,204.94; Interest on Investment, $6,056.73; Misc., $621,862.73; Sales Tax, $12,736.53.

Expenditures: Verified Claims & Expenditures, $1,597,750.34; Salaries, $2,818,078.21.

Cash Balances, February 28, 2013: General Fund, $5,795,152.05; Capital Outlay, $2,477,880.36; Special Education, $1,143,616.08; Pension Fund, $1,151,349.98; Lake Area Technical Institute, $3,519,362.71; K-12 Nutrition Services, $556,803.72; LATI Bookstore Services, $312,280.48; LATI Nutrition Services, $133,503.69; LATI Day Care Center, $115,928.91; Concessions, $198,795.58; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $74,003.45; Expenditures, $122,372.60; Balance, $264,279.20. LATI Agency Fund – Receipts, $26,976.25; Expenditures, $6,551.85; Balance, $127,163.04. Endowment Fund – Receipts, $352.28; Balance, $385,630.19. Unemployment Escrow – Receipts, $82.26; Expenditures, Balance, $205,217.09.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $180,359.52; Expenditures, $154,802.02; Balance, $346,478.33. Employee Benefit Trust – Receipts, $491,268.40; Expenditures, $351,202.08; Balance, $1,105,132.42.

STAFF/STUDENT RECOGNITION

The School Board recognized the following for their various achievements:

Aaron Spies and David Socha for being selected by the White House Commission on Presidential Scholars and the Department of Education as candidates for the United States Presidential Scholars Program. Aaron Spies and David Socha have also been chosen as finalist in the National Merit Scholarship Program.

LATI DISCUSSION ITEMS

Placement Report – Deb Shephard, LATI President, presented the 2012 placement information which indicated that 98% of the past year's graduates have been contacted in relation to their current status. Of those contacted, President Shephard reported that 99% are employed or continuing their education.

Phase IV Construction – Deb Shephard, LATI President, provided a brief construction update by indicating that the roof decking over the classroom areas is nearing completion and that these areas are being heated for the possible floor construction in the very near future. President Shephard went on to indicate that roof joists are being put in place on the large classroom lab area.

ACTION 13123

Mrs. Susan Jones moved the approval of the retirements of Scott Shephard, LATI Photo/Media and Ron Meidinger, LATI Diesel Instructor, as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13124

Mr. Garrett Priest moved that the following resignations be approved as presented.

Lori Christensen – Food Service
Jamie Riley – Food Service
Heidi Stern – Registrar Assistant
Ashley Zantow – Bookstore Associate and Student Activities Coordinator

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

ACTION 13125

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Peggy Jungers – Food Service – 8 hrs/day @ $9.80/hr
Nicole Jung – Temporary Educare Worker - $9.05/hr, As Needed
Peter Tauer – Part Time Custodian - $9.05/hr, Up to 19 hrs per week

Adjunct
Anthony Wiegman – AVM157 – 1.25 credits @ $860.00/cr - $1,075.00
Vikki Laurence – MLT135 – 1 credit @ $860.00/cr - $860.00

Travis Schleusner – AVM245 & AVM148 – 2.5 credits @ $860.00/cr - $2,150.00
Melissa Meidinger – ECON105, CSC100 & PSYC111 – 13 credits @ $860.00/cr - $11,180.00
Chad Hauge – Brookings AEL site – 1.5 credits @ $860.00/cr - $1,290.00
Patricia Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00
Kelly Pesek – MLT115 – 4 credits @ $860.00/cr - $3,440.00
Ryan Wells – CIS235 – 3 credits @ $860.00/cr - $2,580.00
Brooks Jacobsen – Aspen Initiative – 20 hrs @ $18.81/hr - $376.20

Corporate Ed Instructor
Kyle Steffensen – CPR Training - $39.00/hr as per assigned by Corporate Ed Department
Adam Bloom - CPR Training - $39.00/hr as per assigned by Corporate Ed Department
Gerald Cudmore – CDL Test Preparation – 20 hrs @ $45.00/hr - $900.00
Jeremy Robertson – CPR Class, Tower Systems – 7 hrs @ $39.00/hr - $273.00
Brian Olson – SD Wheatgrowers Seminar – 5 hrs @ $50.00/hr - $250.00
Nicole Misner – Dental Radiology Course – 16 hrs @ $39.00/hr - $624.00
Scott Shephard – Digital Photography – 8 hrs @ $39.00/hr - $312.00
Gerald Cudmore – CDL Test Preparation, Madison – 15 hrs @ $45.00/hr - $675.00
Mark Wayt – Selling on eBay – 8 hrs @ $39.00/hr - $312.00
Jamison Jalbert – Bureau of Transportation Welding Course – 30 hrs @ $39.00/hr - $1,170.00
Dalton Stearns – Bureau of Transportation Welding Course – 30 hrs @ $39.00/hr - $1,170.00
Bryan Wientjes – Big Stone Plant, CPR Training - $39.00/hr, Hours as assigned
Gerald Cudmore – CDL Test Preparation, Elk Point – 17 hrs @ $45.00/hr - $765.00
Gerald Cudmore – CDL Test Preparation - $45.00/hr, Hours as assigned

Curriculum
Annette Roby – CIS102 – 40 hrs @ $18.81/hr - $752.40
Alison Albertson – Aspen Initiative – 20 hrs @ $18.81/hr - $376.20
Don Armstrong – Aspen Initiative – 30 hrs @ $18.81/hr - $564.30
Kassie Storm – Precision Machining Online – 50 hrs @ $18.81/hr - $940.50
Jack Holmquest – SPCM101 – 40 hrs @ $18.81/hr - $752.40

Independent Study
Roger Solum – ET211 – 3 credits @ $99.00/cr - $297.00

Overload
Mona Gleysteen – MICR231 – 6 credits @ $860.00/cr - $5,160.00
Darrel Woolery – AG118 – 3 credits @ $860.00/cr - $2,580.00
Alexis Stinton – AG170 & AG101 – 1 credit @ $860.00/cr + 3 credits @ $99.00/cr - $1,157.00
Jim Clendenin – AG122 – 3 credits @ $860.00/cr - $2,580.00
Jason Karels – AG216 – 1 credit @ $860.00/cr - $860.00
Laurie Johnson – AG158 – 3 credits @ $860.00/cr - $2,580.00
Brian Olson – BUS158, AG124 & AGR234 – 6 credits @ $860.00/cr + 3 credits @ $99.00/cr - $5,457.00
Brooks Jacobsen – ET175 & EST175 – 4 credits @ $860.00/cr + 12 credits @ $99.00/cr - $4,628.00
Brian Henrichs – AGR204 – 1 credit @ $860.00/cr - $860.00
Troy Stuwe – Online PM228 – 4 credits @ $860.00/cr - $3,440.00

Mrs. Susan Jones moved the approval of the contract recommendations/addendums as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13126

Superintendent Dr. Jutting presented a list of LATI Administrators/Directors and asked the School Board to consider their continued employment for the 2013-14 year with salaries to be determined at a later date. Mrs. Susan Jones moved that the following LATI Administrators/Directors receive continued employment for the 2013-14 year: Deb Shephard, Mike Cartney, Marlene Seeklander, Kim Bellum, Tom Paulson, LuAnn Strait, Eric Schultz, Dennis Heller and Steve Hauck. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13127

Deb Shephard, LATI President, presented bids received for an Automated Microbiology System and a Virtual Phlebotomy Learning System and asked for Board consideration.

Automated Microbiology System

BIDDERS	Cardinal Health	Siemens Healthcare Diagnostics
Base Bid Amount	$28,104.00	$65,275.00
Significant Notes on Bid Form	This bid was not compliant as the specification was for a system which could process 40 samples at one time, offered system could only do 15. Additionally, the functionality and readings available for students was insufficient compared to specifications.	
Bid Bond Included	No	Yes

Virtual Phlebotomy Learning Systems

BIDDERS	Laerdal
Base Bid Amount	$29,372.10
Significant Notes on Bid Form	Total bid was for $39,296.10 however we recommend removing the extended warranties (item 280-00001EXW - $2,364) and upgrade kits (item 280-04601 - $7,560)
Bid Bond Included	Yes

Mrs. Jan Schull moved the approval of the bid received from Siemans Healthcare Diagnostics in the amount of $65,275.00 for the purchase of an Automated Microbiology System and the bid received from Laerdal in the amount of $29,372.10 for the purchase of a Virtual Phlebotomy Learning System contingent upon final written approval of TAA Equipment

Acquisition by the United States Department of Labor. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13128

Rick Hohn, Business Manager, presented for Board consideration change order #1 in relation to Phase IV construction in the amount of $57,166.00. Hohn went on to explain the various project modifications involved in this change order and reminded the School Board that the amount of $225,000.00 was established as a contingency when this construction contract was approved. Mrs. Tammy Rieber moved the approval of change order #1 related to Phase IV construction in the amount of $57,166.00. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13129

Deb Shephard, LATI President, presented for Board consideration a resolution declaring property surplus. Mrs. Jan Schull moved that the following surplus property resolution be approved.

RESOLUTION

WHEREAS, the Watertown School District declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

1990 Belmont X-ray - X-Caliber Model #C-103B982D - Serial #1550127

AND WHEREAS, LATI is in the receipt of the donation of a newer Panoramic X-ray machine,

AND WHEREAS, LATI has been unable to find anyone interested in purchasing the 1990 Belmont X-ray machine,

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to properly dispose of the equipment as allowed by state statute.

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that the meeting of the Lake Area Multi-District Superintendent's is scheduled for tomorrow, March 12. At that meeting, the Superintendent's are expected to tour LATI and to discuss the upgrading of various programs. Superintendent Dr. Jutting reminded the Board members that the regular meeting of the Lake Area Multi-District Board will be meeting on Wednesday, March 20, 2013.

DARE Program Update – Darrell Stacey, Assistant Superintendent, indicated that the DARE Program will be reinstated at the elementary level next year. Mr. Stacey also introduced Sergeant Steve Rehorst who provided an overview of the new program that will be presented to fifth grade students. Sergeant Rehorst indicated that the program consists of ten classroom lessons, parent informational meetings, eight enhancement lessons that are optional and a

DARE graduation. It was also noted that the classroom facilitator will be a Watertown Police Officer and that this program is inline with the new common core standards.

Inclement Weather – Superintendent Dr. Lesli Jutting reviewed the typical process used when decisions need to be made in relation to school being cancelled, late starts or early dismissals. Superintendent Dr. Jutting indicated that the topic she wished to discuss with the School Board dealt with cold/wind chill temperatures as recently school was not held due to cold weather which is somewhat different than previous years. Mr. Tim Steichen, Transportation Director, indicated that he becomes concerned when the actual air temperature reaches twenty below zero, more concerned at twenty-five below and thirty below it begins to affect transportation equipment. Mr. Steichen also indicated that the District uses #1 diesel fuel along with an additive to mitigate the possibility of fuel clogging or gelling. It was also noted that today's school buses are equipped with better and multiple heaters, different than how many adults remember their rides on school buses. Discussion was also held in relation to student safety, proper dress and keeping the children on buses as long as possible during transfer. School Board members indicated their desire to continue the District's past practice of having school on days that are considered cold and that the District provide community education on the matter. Superintendent Dr. Jutting indicated that the District is trying to balance the number of days in which a.m. and p.m. Kindergarten is held.

ACTION 13130

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of February as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13131

Mrs. Susan Jones moved the approval of the following retirement requests as presented.

John Cordell - Head Custodian, High School
Barbara Carson – Language Arts, Middle School
Joyce Anderson – School Psychologist, Garfield
Charlene Fleming – Art Instructor, High School
MaDonna Howard – Pre-school Instructor, Garfield
Marianne Steiner – 1st Grade Instructor, Lincoln
Steve Anderson – PE/Health, McKinley

Mrs. Jan Schull seconded. Chairman David Linngren indicated that as he looks at this list and the list of individuals retiring from LATI, he can't help but notice the significant number of years these individuals provided to the students of Watertown. Five votes yes. Motion carried.

ACTION 13132

Mrs. Susan Jones moved that the following resignations be approved as presented.

Nyla Bergan – 3rd Grade, Roosevelt
Daisy Ross – SPED Paraprofessional, High School
Kathleen Olson – SPED Teacher Assistant, High School
Abby Weerts – Language Arts, High School
Jill Hauger – 3rd Grade, Jefferson
Stacey Rothenberger – Food Service Driver
Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13133

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Melissa VanGilder – Head Varsity Gymnastics - $5,405.00
Aaron Althoff – Assistant Varsity Wrestling - $3,420.00
Jennifer Morris – Learning Center Paraprofessional, Middle School – 7.5 hrs/day @ $9.05/hr
Nancy Engel – Part Time Paraprofessional, Roosevelt – 2 hrs/day @ $9.05/hr
Chris Thorson – Nutrition Services, Roosevelt – 3.25 hrs/day @ $9.05/hr
Abby Weerts – ACT Prep – 4 hrs @ $26.64/hr - $106.56
Dawn Florey – ACT Prep – 14 hrs @ $26.64/hr - $372.96
Jensi Andrus – ACT Prep – 14 hrs @ $26.64/hr - $372.96
Jeanne James-Hansen – ACT Prep – 10 hrs @ $26.64/hr - $266.40
Vicky Fisher – Head Varsity Gymnastics - $351.00
Aaron Althoff – Elementary Wrestling - $583.00
Robert Hirsch – Add Elementary Wrestling, $648.00 – $64,064.00

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13134

Darrell Stacey, Assistant Superintendent, presented requests for the authority to hire a full time Special Education Paraprofessional for McKinley, full time Nurse and a .25 Occupational Therapy Assistant. Mr. Stacey went on to indicate the needs of the various Special Education students warranting these additions. Mr. Garrett Priest moved that the authority to hire the three positions be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13135

Darrell Stacey, Assistant Superintendent, presented a leave of absence request received from Danielle Harms in which she was requesting a specific fourth block of planning and leave from that planning time twice a week. Mr. Stacey indicated that it is the recommendation of the Administration that this request be denied. Mr. Garrett Priest moved that the leave of absence request of Danielle Harms be denied as recommended. Mr. David Linngren seconded. Five votes yes. Motion carried.

ACTION 13136

Superintendent Dr. Lesli Jutting presented a list of K-12 Administrators and recommended that the School Board approve their continued employment for 2013-14 with salaries to be determined at a later date. Mrs. Susan Jones moved that the following K-12 Administrators be offered continued employment for 2013-14.

Mike Butts	Jennifer Bollinger	Brenda Palsma
Brad Brandsrud	John Decker	Deb Fredrickson
Troy Terronez	Gregg DeSpiegler	Darrell Stacey
Aimee Zachrison	Laura Morrow	Rick Hohn
Todd Brist	Susan Patrick	Steve Moore
Chad Johnson	Jennifer Heggelund	

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13137

Rick Hohn, Business Manager, presented the following school bus bid tabulation for School Board consideration.

SCHOOL BUS BID

	Harlow's Bus Sales, Inc.	North Central Bus Sales, Inc.	Trucks of Bismarck, Inc.
Bid Security	Bid Bond	Bid Bond	Check
Base Bid – One – 2013 or 2014 - 72 passenger conventional school bus seated to 65 passengers.	$83,108.00	$81,907.00	$83,650.00
Base Bid – One – 2013 or 2014 - 78 passenger front engine transit style school bus seated to 72 passengers.	-	$94,415.00	$96,127.00
Alternate #1 – Two – 2013 or 2014 – 72 passenger conventional school buses seated to 65 passengers.	$166,216.00	$163,614.00	$167,300.00
Alternate #2 – One – 2013 or 2014 – 78 passenger rear engine transit style school bus seated to 72 passengers.	$102,510.00	$99,903.00	$105,048.00
Option #1 – Front engine transit style bus compartment storage located between the wheel wells	-	$1,415.00 61.4 Cubic Ft.	$1,250.00 67.3 Cubic Ft.
Option #2 – Rear engine transit style bus cross body storage with doors located on both sides between the wheel wells	$1,550.00 147.5 Cubic Ft.	$3,658.00 – 60 gal. fuel 122 Cubic Ft. $3,515.00 – 100 gal. fuel 94 Cubic Ft.	$1,750.00 129 Cubic Ft.
Option #3 – L.E.D. Lighting Package	Conventional - $743.00 Front Engine Transit – $ - Rear Engine Transit - $743.00	Conventional - $965.00 Front Engine Transit – $1,236.00 Rear Engine Transit - $1,321.00	Conventional - $1,250.00 Front Engine Transit – $1,300.00 Rear Engine Transit - $1,250.00

Option #4 – Seamless Flooring Package	Conventional - $450.00 Front Engine Transit – $ - Rear Engine Transit - $450.00	Conventional - $ - Front Engine Transit – $ - Rear Engine Transit - $ -	Conventional - $ - Front Engine Transit – $ - Rear Engine Transit - $ -
Other Information:	1) Post trip inspection – Included 2) Wet sleeve engine – Transit – Included 3) Wet sleeve engine – Conventional - $2,100 add 4) Rear engine transit – extended wheel base - $1,500 add	-	-

Mrs. Tammy Rieber moved that the School Board accept the bids received from North Central Bus Sales, Inc. for the purchase of one conventional school bus in the amount of $81,907.00 and one front engine transit style school bus with 61.4 cubic feet of storage in the amount of $95,830.00. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13138

Rick Hohn, Business Manager, presented the lone proposal received in relation to the District's 2012-13 audit as received from Vilhauer Raml and Snyder, P.C. Mrs. Jan Schull moved that the Board accept the audit proposal for the 2012-13 year as offered by Vilhauer Raml and Snyder, P.C. at the hourly rate of $62.69 with the not to exceed amount being set at $50,150.00. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13139

Rick Hohn, Business Manager, indicated that proposals were received from seven architectural firms desiring to partner with the School District in relation to the design of a proposed Middle School. Hohn went on to indicate that following the committees review of the proposals that it is recommended that the School Board secure the services of Todd Architects. Mrs. Jan Schull moved that the Watertown School Board authorize the preliminary study proposal at a cost of $16,300.00 and the architectural services as offered by Todd Architects at a fee of 4.3% of low bids received. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13140

Rick Hohn, Business Manager, indicated that print management proposals were received from four companies and that these proposals have been reviewed by District Administration. Hohn additionally stated that it is the desire that the District move toward complete print management slowly by accepting a proposal that would deal with the High School machines only. Mrs. Tammy Rieber moved that the District enter into a three year "Gold" level Print Management and Service Agreement for the HP printing devices at the High School with Marco at a monthly amount of $1,195.01. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13141

Superintendent Dr. Lesli Jutting indicated that as per Board request, the calendar committee reconvened in relation to the 2013-14 school calendar and as a result of this meeting are offering a change from the calendar previously proposed in that February 17, President's Day, would become a school make up day if a make up day is needed on or before February 13th. Mrs. Susan Jones moved the approval of the revised 2013-14 school calendar as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13142

Rick Hohn, Business Manager, presented for Board review the 2011-12 annual school audit report as prepared by Vilhauer Raml and Snyder, P.C. Hohn went on to indicate that the audit has been accepted by the State of South Dakota's Department of Legislative Audit. Mrs. Susan Jones moved that the 2011-12 audit report be accepted as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13143

Mr. Garrett Priest moved the approval of the public school exemption involving one student as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting commended Rick Hohn, Business Manager, and the other Business Office employees in relation to another successful audit report. Superintendent Dr. Jutting went on to thank Steve Moore and the many community volunteers for successfully hosting the State A Wrestling and the State A Girls Basketball Tournament. Dr. Jutting indicated that she has had a meeting with Mr. Wayne Carney, Executive Director of the South Dakota High School Activities Association, and that he indicated his desire to have both the A and B Wrestling Tournaments at one location and to experiment with multiple Girls/Boys Basketball Tournaments at similar locations as well. It does not appear that Watertown will be recommended as a State Tournament location in the near future. Chairman David Linngren thanked the District Administration for their efforts in relation to securing future State Tournaments but indicated that this is not a Watertown School District issue but rather an issue that the community may need to address.

The School Board was also provided with a Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

February 12, 2013

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.5235
Moe Oil Company	$3.49

Moe Oil Company provided the lowest price per gallon at $3.49 for Unleaded Fuel.

February 21, 2013

Company Name	No. 1 Diesel Price Per Gallon
Sioux Valley Co-op	$3.886
Moe Oil Company	$3.745

Moe Oil Company provided the lowest price per gallon at $3.745 for No. 1 Diesel

Chairman David Linngren indicated that he will not be seeking re-election following the conclusion of his current term, June 2013. Mrs. Susan Jones commended Mr. Linngren for his years of service and his serving as an example for other Board members.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:15 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **April 8, 2013** in special and regular session. The following members were in attendance: Chairman David Linngren, Jan Schull, Susan Jones, Garrett Priest and Tammy Rieber. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session at 6:00 p.m.

EXECUTIVE SESSION

Mr. Garrett Priest moved that the Watertown School Board go into executive session for the purpose of discussing contract negotiations. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:45 p.m. and recessed until the 7:00 p.m. starting time of the regular meeting.

REGULAR MEETING

Chairman David Linngren reconvened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Jan Schull moved the approval of the March 11, 2013 meeting minutes as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of March, 2013 as listed below:

Receipts: Taxes, $279,450.78; Tuition, $118,874.04; County Sources, $33,828.49; State Aid, $874,965.00; Other State Sources, $2,575.92; Federal Sources, $260,400.60; Sales, $203,227.46; Interest on Investment, $5,799.93; Misc., $283,387.90; Sales Tax, $7,587.18.

Expenditures: Verified Claims & Expenditures, $907,809.42; Salaries, $2,888,374.39.

Cash Balances, March 31, 2013: General Fund, $5,190,559.41; Capital Outlay, $2,447,120.98; Special Education, $956,120.90; Pension Fund, $1,160,548.75; Lake Area Technical Institute, $2,658,734.01; K-12 Nutrition Services, $557,674.99; LATI Bookstore

Services, $272,831.20; LATI Nutrition Services, $123,009.71; LATI Day Care Center, $114,269.89; Concessions, $197,717.21; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $137,374.58; Expenditures, $146,898.54; Balance, $254,755.24. LATI Agency Fund – Receipts, $22,095.17; Expenditures, $7,510.83; Balance, $141,747.38. Endowment Fund – Receipts, $134.86; Balance, $385,765.05. Unemployment Escrow – Receipts, $71.80; Balance, $205,288.89.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $99,569.35; Expenditures, $136,236.82; Balance, $309,810.86. Employee Benefit Trust – Receipts, $494,835.63; Expenditures, $311,765.03; Balance, $1,288,203.02.

STAFF/STUDENT RECOGNITION

The School Board recognized the following for their various achievements:

Academic All-State for Girls Basketball – Shayli Kirsch, Mandy Tetzlaff, Ashtin McClemans and Emily Pengilly

Academic All-State for Boys Basketball – Brody Ries and Tanner Heiser

National Debate Qualifiers – Ashley Brage, Brianna Brage, Maggie O'Brien, Brett Ries, Jackson Shriver, David Socha, Kelsey Hardie and Shyanne Redlin

Students receiving a perfect score on the DSTEP test – Sally Boerma, Benjamin Buri, Jaden Crocker, Desirae Hoffman, Kennedy Kucera, Tessa Raml, Brett Ries, David Socha, Kendric Thompson, Seth Trively and Kasidy Tvedt

National Center for Women & Information Technology Recipient – Logan Kludt

Region One Assistant Principal of the Year – Troy Terronez

2013 South Dakota All-State Band Participants – Tanner Chilson, Audra Kjetland, Sarah Larson, Nicholas Ries, Savanna Schneider and Bonnie Triplet

State "A" Wrestling Champion – Brady Burghardt

State "AA" Gymnastics Recognition – Lynne Hanten and Krisia Bramer

LATI DISCUSSION ITEMS

Public Input – A contingent of ten individuals representing those that currently reside in the Arrow Trailer Court located just west of the LATI campus voiced their concern in relation to the District's purchase of this property for future expansion of the LATI campus. The individuals indicated their concern in relation to securing affordable housing if they are asked to relocate due to the limited amount of low income housing in Watertown. Chairman Linngren thanked those in attendance for their comments and concerns.

Phase IV Construction – Deb Shephard, LATI President, provided a brief construction update by indicating that the focus has been on concrete flooring in the classroom areas and once that is complete construction of the large lab area will be focused upon.

ACTION 13144

Mrs. Susan Jones moved the approval of the resignations received from Anthony Monnens, Agriculture Instructor and Christina Brownell, Office Assistant, as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13145

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Marintan Hakenson – Food Service – 6 hrs/day @ $9.13/hr
Christina Brownell – Administrative Assistant - $1,865.00/month

Adjunct
LuAnn Klosterman-Pressler – BSA120 – 3 credits @ $860.00/cr - $2,580.00
Patricia Muser – PN Clinical – 30 hrs @ $23.00/hr - $690.00

Corporate Ed Instructor
Adam Bloom – Big Stone Plan, CPR Training - $39.00/hr, Hours as assigned
Gary Langerock – Big Stone Plant, CPR Training - $39.00/hr, Hours as assigned
Chad Berg – Big Stone Plant, CPR Training - $39.00/hr, Hours as assigned
Joanne Andersen – Beginning MS Excel 2010 – 5 hrs @ $39.00/hr - $195.00

Curriculum
Scott Leitheiser – Aspen Initiative Project – 20 hrs @ $18.81/hr - $376.20
Nicki Yackley-Franken – Aspen Initiative – 20 hrs @ $18.81/hr - $376.20
Cecilia Longworth – Math 100 – 40 hrs @ $18.81/hr - $752.40
Troy Stuwe – HPEM – 20 hrs @ $18.81/hr – $376.20
Terri Carson – Moodle to Jenzebar – 20 hrs @ $18.81/hr - $376.20
Troy Breitag – EMT Basic Online Course – 20 hrs @ $18.81/hr - $376.20
Jeremy Robertson – EMT Basic Online Course - 20 hrs @ $18.81/hr - $376.20

Independent Study
Laurie Johnson – AGR250 – 2 credits @ $99.00/cr - $198.00
Thor Green – AT119 & AT201 – 5 credits @ $99.00/cr - $495.00

Overload
Carla Steffensen – ESL project, Brookings – 7 additional days @ $127.00/day - $889.00
Jeanette True – PSYC101 – 6 credits @ $860.00/cr - $5,160.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13146

Deb Shephard, LATI President, presented a request for the authority to hire an Agricultural Instructor, Business Associate/Entrepreneurship Instructor and a Human Services Instructor. President Shephard went on to explain that these positions are for the 2013-14 year to accommodate enrollment growth. Mr. Garrett Priest moved the approval of the authority to hire

the three instructor positions as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13147

Rick Hohn, Business Manager, presented for Board consideration a purchase agreement in which the Watertown School District/Lake Area Technical Institute would purchase from Albin and Phyllis Stromseth the Arrow Trailer Court which is located just west of the LATI campus. Hohn went on to indicate that this purchase is consistent with the 2008 master plan which suggested that the District continue its pursuit of property adjacent to Lake Area Technical Institute's campus. Hohn went on to indicate that the District has a unique opportunity in that the construction costs of Phase IV were well below estimates and therefore freeing up State Bond dollars to assist with project improvements, equipment needs and possible land purchases. The $1,000,000.00 purchase price was broken down as follows: donation credit of $150,000.00 to Stromseth, Phase IV Bond dollars in the amount of $485,244.00, LATI Foundation $182,378.00, leaving the cost to LATI/District in the amount of $182,378.00. Hohn also reviewed the points of the proposed purchase agreement. Mrs. Tammy Rieber moved that the proposed purchase agreement related to the Stromseth property known as Arrow Trailer Court be approved as presented. Mrs. Jan Schull seconded. General discussion was held in relation to this purchase being a significant step forward in relation to the land/growth needs of Lake Area Technical Institute. Following the general discussion, five votes yes. Motion carried. (A complete copy of this purchase agreement can be viewed in the office of the Business Manager.)

ACTION 13148

Rick Hohn, Business Manager, presented a real estate lease agreement that serves as a supporting document to the purchase agreement in which Mr. Stromseth will lease the Arrow Trailer Court for a period of one year with the possibility of extension with revised terms and conditions to be agreed upon at the time of the extension. Hohn went on to point out the various other terms and conditions related to this agreement. Mrs. Jan Schull moved that the real estate lease agreement between the District and Stromseth be approved as presented. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried. (A copy of this lease agreement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that the Lake Area Multi-District Superintendent's met last Tuesday and discussed a ribbon cutting event in which the new Northeast Technical High School name will be official. Superintendent Jutting indicated that the name change has been approved by the State of South Dakota. Dr. Jutting also noted that Dianne Rider, long time instructor, will be retiring and an open house will be scheduled in her honor. It was also indicated that a benefit for the Mike Mills family is set for April 27th and that the next meeting of the Lake Area Multi-District Board will follow the annual open house of the facility.

FACS and Career Encore Program – Todd Brist, Middle School Principal, introduced the team of Amanda DeVries, Tammy Zubke and Jason Buechler. The team indicated that the FACS and Career Encore Program allows students to be successful in the several areas such as career exploration, day to day skills, nutrition and eating disorders, and the use of technology. It was also noted that this program uses "South Dakota My Life Standards" program. The School Board voiced their continued support for the program.

School Calendar for 2012-2013 – Superintendent Dr. Lesli Jutting presented and explained that we have had three snow days pushing the final day of school from May 22nd to May 24th and that May 24th would be a full day. With this modification, student contact would be reduced by one half of a day. Dr. Jutting went on to indicate that instructors would be required to return on Tuesday after the Memorial Day holiday to complete their contract. It was noted that due to the forecasted weather in the next couple days that the calendar may need additional modification.

ACTION 13149

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of March as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13150

Mr. Garrett Priest moved that the following resignations be approved as presented.

Anna Smith – Transition Skills Instructor – High School
Kate Hamilton – Kindergarten, McKinley
Benjamin Schall – Social Studies, Middle School
Nikole Amos – 2 hour Paraprofessional, McKinley
Ashley Johnson – Learning Center Paraprofessional, McKinley
Karissa Erickson – Paraprofessional, Mellette
Marintan Hakenson – Food Service, High School
Jason Himmerich – Tech Coach, Middle School

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

ACTION 13151

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Amy Roth – Graduation Coach, High School – $38,656.00 - Prorated to $4,343.00
Jessica Fromelt – Nurse – $25,312.00 - Prorated to $4,408.00
Jordan Bartling - .25 OTA – $5,294.00 - Prorated to $1,071.00
Nikole Amos – One on One Paraprofessional, McKinley – 7.5 hrs/day @ $9.05/hr
Dorothy Synstad – Part-Time Paraprofessional, McKinley – 2 hrs/day @ $9.05/hr
David Gubbins – Food Service Driver, High School – 5.5 hrs/day @ $9.05/hr
Lea Drennan - Food Service, High School – 4.5 hrs/day @ $9.05/hr
Timothy Steichen – Snow Removal - $750.00 Stipend
Don Stormo – Snow Removal - $750.00 Stipend

Mrs. Susan Jones moved the approval of the contract recommendations/addendums as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13152

Darrell Stacey, Assistant Superintendent, presented for Board consideration a military leave of absence request as received from Brittany Pearson. Mrs. Susan Jones moved that the leave of absence request of Brittany Pearson be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13153

Mrs. Tammy Rieber moved that the public school exemption requests involving two students be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13154

Mrs. Susan Jones moved that the student assignment request pursuant to SDCL 13-28-10 involving four students be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that the current Kindergarten screening numbers seem to be near or slightly higher than our projected amount. Dr. Jutting recapped the upcoming budget work sessions scheduled for April 15 and April 29 along with noting that the staff recognition tea is set for May 8. Dr. Jutting also indicated that Tammy Rieber will be traveling with Steve Moore, Athletic Director, to the upcoming board meeting of the South Dakota High School Activities Association where she will announce her candidacy for a position on the SDHSAA Board of Directors.

It was noted that Jan Schull will serve as the Watertown School Board's representative on the local Board of Equalization.

The School Board was also provided with a Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

March 11, 2013

Company Name	No. 1 Diesel Price Per Gallon	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.72	$3.56	$3.51
Moe Oil Company	$3.695	$3.56	$3.51

Moe Oil Company provided the lowest cost per gallon at $3.695 for No. 1 Diesel Fuel, $3.56 for No. 2 Diesel Fuel and $3.51 for Unleaded Fuel.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its regular meeting at 8:07 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **April 15, 2013** in special session. The following members were in attendance: Chairman David Linngren, Jan Schull, Tammy Rieber, Susan Jones and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session by leading the Pledge to the Flag.

BUDGET DISCUSSION

Rick Hohn, Business Manager, presented information in relation to projected enrollment for the upcoming years and how those enrollments breakdown in the different areas of Elementary, Middle School and High School.

Darrell Stacey, Assistant Superintendent, presented information in relation to Curriculum, Staff Development and Summer Programs.

Rick Hohn, Business Manager, provided preliminary budget information for the following funds: Nutrition Services, Arena Concessions, Self-funded Insurance, Pension Fund, Capital Outlay Fund, Special Education Fund, General Fund and Driver's Education. During the review of the Capital Outlay budget, it was noted that the planning process of the new Middle School continues and that an alternate site for this structure is being considered. Hohn went on to explain that this site is located just northeast of the intersection of 11th Street North and 12th Avenue North, just north of Cornerstone Church. Concerns in relation to the school being constructed on District owned property located north on 19th Street near the Transportation Center were discussed: distance from City, annexation needs, street construction costs, limited possibility of a joint school/city project and the size of the site if a joint project were to be considered. The new location being considered is very near the City boundaries and adjacent to 11th Street North that the City has indicated they will be completing in the near future. Following the discussion in relation to the potential Middle School site, School Board members gave their general approval to have the Business Manager continue the possible purchase and to present them with a purchase agreement for consideration at a future School Board meeting.

ACTION 13155

Superintendent Dr. Lesli Jutting presented for Board consideration proposed modifications to the salary and insurance benefits for certified and classified employees for the 2013-14 school year. Superintendent Dr. Jutting indicated that the Watertown Education Association has voted to accept the proposal. Mrs. Jan Schull moved that the salaries of certified employees receive a 4% increase and that the salaries of classified employees be increased by 4.6% and that the District's monthly contribution towards group health and dental insurance be increased by $47.00 to an amount sufficient to cover the cost of a single health and dental plan. In addition to the salary and benefit modifications, certified employees returning for the 2013-14 year would be eligible for a $250.00 one time stipend with the timely returning of their signed contract. Mr. Garrett Priest seconded. General discussion was held in relation to the fact that

the base contracts of certified employees were reduced in 2011-12 and that only one time amounts, not affecting their base contracts, had been provided during the past two years. Dr. Jutting indicated that the additional one time dollars received from the State yet this fiscal year will be used to accommodate the $250.00 one time stipend in fiscal year 2013. Following the general discussion, five votes yes. Motion carried.

EXECUTIVE SESSION

Mr. Garrett Priest moved that the Watertown School Board go into Executive Session for the purpose of discussing personnel matters at 8:10 p.m. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 8:14 p.m.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its special meeting at 8:14 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:00 p.m., Monday, **April 29, 2013** in special session. The following members were in attendance: Chairman David Linngren, Susan Jones, Tammy Rieber, Garrett Priest and Jan Schull, via telephone. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into Executive Session to discuss contractual matters at 6:04 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

The Board returned to special meeting status at 6:50 p.m. and recessed until the 7:00 p.m. starting time of the Budget work session.

Chairman David Linngren reconvened the Board for its special meeting by leading the Pledge to the Flag.

BUDGET DISCUSSION

Deb Shephard, LATI President, provided a brief overview of Lake Area Technical Institute's Strategic Plan and its Benchmarks. Following that discussion, Deb Shephard, LATI President; Shane Ortmeier, Director of Operations; and Rick Hohn, Business Manager, provided overview and discussion of the following budget areas: Bookstore, LATI Nutrition Services, LATI Educare and LATI Main Operating Budget.

ACTION 13156

Mr. Garrett Priest moved the approval of salary and insurance benefit modifications for Lake Area Technical Institute's instructors and administrators/directors along with the District's K-12 administrators/directors for the 2013-14 school year in which salaries would be increased by 4% and the District's contribution towards the cost of group health and dental insurance be increased by $47.00 per month. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Jan Schull moved that the Watertown School Board adjourn its special meeting at 7:55 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **May 13, 2013** in special and regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Tammy Rieber, Jan Schull and Garrett Priest who arrived at 7:00 p.m. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its special session.

EXECUTIVE SESSION

Mrs. Susan Jones moved that the Watertown School Board go into executive session to discuss personnel matters at 6:30 p.m. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

The Board returned to special meeting status at 6:45 p.m. and recessed until the 7:00 p.m. starting time of the regular meeting.

REGULAR MEETING

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mrs. Tammy Rieber moved the approval of the April 8, April 15, and April 29, 2013 meeting minutes as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of April, 2013 as listed below:

Receipts: Taxes, $634,284.69; Tuition, $64,369.35; County Sources, $37,031.69; State Aid, $2,271,171.00; Other State Sources, $15,000.00; Federal Sources, $184,616.18; Sales, $219,038.62; Interest on Investment, $6,541.00; Misc., $697,339.09; Sales Tax, $6,480.55.

Expenditures: Verified Claims & Expenditures, $1,287,550.57; Salaries, $2,694,232.04.

Cash Balances, April 30, 2013: General Fund, $4,850,248.96; Capital Outlay, $2,531,770.01; Special Education, $849,336.04; Pension Fund, $1,181,802.17; Lake Area Technical Institute, $3,054,489.00; K-12 Nutrition Services, $598,658.64; LATI Bookstore Services, $311,094.56;

LATI Nutrition Services, $135,778.75; LATI Day Care Center, $128,034.65; Concessions, $191,463.83; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $84,676.04; Expenditures, $55,260.79; Balance, $284,170.49. LATI Agency Fund – Receipts, $32,222.65; Expenditures, $29,949.63; Balance, $144,020.40. Endowment Fund – Receipts, $305.25; Expenditures, $9,593.50; Balance, $376,476.80. Unemployment Escrow – Receipts, $86.92; Expenditures, $814.02; Balance, $204,561.79.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $59,218.08; Expenditures, $54,918.22; Balance, $314,110.72. Employee Benefit Trust – Receipts, $489,001.99; Expenditures, $424,416.62; Balance, $1,352,788.39.

STAFF/STUDENT RECOGNITION

The School Board recognized the following for their various achievements:

State Boys and Girls Club Youth of the Year – Dakota Price

AXA Achievement Scholarship Award – Maren Johnson

Girls Hockey All-State Recognition – Heather Mullin and Kaitlyn Muhl

All-State Jazz Band – Hosanna Hoekman and Nicholas Ries

Boys Hockey All-State Recognition – Mike Steska and Spencer Riddle

State Swimming Place Winners – Will Bierschbach, Grace Stein, Kaden Zink, Kara Togel, Cade Cummings and Trinity Hodorff

LATI DISCUSSION ITEMS

Phase IV Construction – Deb Shephard, LATI President, provided a brief overview by indicating that construction is moving forward at a brisk pace with the construction of floors, installation of drywall, etc. Mrs. Shephard reported that several subcontractors are on site.

ACTION 13157

Mrs. Susan Jones moved the approval of the following resignations:

Danny Gisselbeck – Diesel Lab Assistant
Courtney Bostrom – Financial Aid, Administrative Assistant
Adam Ymker – Diesel Instructor
Jackie Coleman – Cosmetology Instructor
Justin Ulschmid – Diesel Instructor

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13158

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Danny Gisselbeck – Diesel Instructor - $39,500.00
Steve Henningsgaard – Heavy Equip Operator - $46,800.00
Carrie Johnke-Overby – Educational Services Coordinator - $41,000.00
Laura Freeseman – Bookstore Clerk - $1,780.00/month
Michele Koosman – Office Assistant - $1,780.00/month
Robyn Adler – Completed Master's Degree in Nursing – $2,700.00
Nancy Gilbertson – Temporary Financial Aid Intern – 150 hrs @ $8.00/hr - $1,200.00
Sara Florey – Photo/Media Lab Assistant – 10 hrs @ $10.00/hr - $100.00

Adjunct
Tammy Resick-Stoltenburg – CSS100 - .5 credits @ $860.00/cr - $430.00
Daniel Zimprich – Truck and Tractor Production Instructor – 1.5 credits @ $860.00/cr - $1,290.00
Holly Stillson – MATH102 – 3 credits @ $860.00/cr - $2,580.00
Melissa Meidinger – ENT135 & CSS100 – 2.5 credits @ $860.00/cr - $2,150.00

Corporate Ed Instructor
Shawn Kulla – iBasic Class – 4 hrs @ $39.00/hr - $156.00
Shawn Kulla – iBasic for Business - 4 hrs @ $39.00/hr - $156.00
Shawn Kulla – Avanced iBasic Class – 4 hrs @ $39.00/hr - $156.00
Karin Miller – Quickbooks, Beginning to End – 12 hrs @ $39.00/hr - $468.00
JoAnne Andersen – Beginning MS Excel – 5 hrs @ $39.00/hr - $195.00
Gerald Cudmore – CDL Test Preparation – 10 hrs @ $45.00/hr – $450.00
Jake Jorgensen – Community CPR/First Aid Sessions - $39.00/hr, hours as assigned
Janet Jensen – Expanded Function of the Dental Assistant - $1,560.00 with options of $185.00/student taking full modules or $37.00/student taking partial modules.

Independent Studies
Rhonda Bradberry – DA156 – 2 credits @ $99.00/cr - $198.00

Overload
John Annett – CSC100 – 1 credit @ $860.00/cr - $860.00
Pam Hohn – PSYC100 & PSYC111 – 7 credits @ $860.00/cr - $6,020.00
Cynthia Stupnik – COMM101 – 3 credits @ $860.00/cr - $2,580.00
Jeanne Hansen – ENGL101 – 3 credits @ $860.00/cr - $2,580.00
Jeanie True – PSYC101 – 3 credits @ $860.00/cr - $2,580.00
Annette Roby – CIS102 – 3 credits @ $860.00/cr - $2,580.00
Jack Homquest – SPCM101 – 6 credits @ $860.00/cr - $5,160.00

Curriculum
Jo Vitek – Curriculum Development for Law Enforcement program – 40 hrs @ $19.56/hr - $782.40
Annette Roby – CIS102 for TAA Grant – 40 hrs @ $18.81/hr - $752.40

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13159

Deb Shephard, LATI President, presented requests for the authority to hire a Full Time Custodian, Administrative Assistant and a Diesel CAT Option Lab Aide due to the opening of

the Agricultural building and the expansion of programs. Mr. Garrett Priest moved the approval of the requested authorities to hire as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13160

Mrs. Susan Jones moved that Tim Moes be suspended for one day without pay. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13161

Mrs. Jan Schull moved the approval of the following resolution declaring various equipment surplus.

RESOLUTION

WHEREAS, the Watertown School Board declares the following Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Lake Area Technical Institute Technology Equipment that has been cannibalized to the extent possible in relation to replacement parts to be disposed of:

5 – HP Computers
25 – HP Monitors
1 – HP Printers
2 – Projectors

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to allow dispose of the items as allowed by state statute.

Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13162

Rick Hohn, Business Manager, presented for Board consideration a Resolution which amends the sublease between the Watertown School District and the South Dakota Board of Education in relation to the use of Phase IV dollars. Hohn went on to indicate that the amendment authorizes the use of Phase IV bond dollars that are now available due to the construction costs of Phase IV being lower than anticipated for the purchase of a portion of the trailer court, equipment related to the Heavy Equipment Operators Program and the Agricultural Center and the future construction of a parking lot. Mrs. Tammy Rieber moved the approval of the Resolution authorizing the amendment to the sublease agreement as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried. (A complete copy of the sublease agreement and this Resolution can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Jutting indicated that the next Multi-District Board meeting will be held on Wednesday, May 15, 2013 and that the official name of the Lake Area Multi-District will be changed to the Northeast Technical High School.

Dr. Jutting also reported that due to health reasons, the retirement recognition of Dianne Rider was postponed until the fall of 2013. Student enrollment and staffing needs continue to be the focus at the Multi-District.

2013-14 Preliminary Budget – Rick Hohn, Business Manager, presented the School Board with a copy of the 2013-14 Preliminary Budget. A budget summary was reviewed along with information that provided a comparison between the proposed budget to the budget approved for the past year. Various graphs were used to illustrate the shift in funding sources. (A complete copy of the 2013-14 Preliminary Budget can be viewed in the office of the Business Manager.)

Project Success – Superintendent Dr. Jutting introduced Kelli Rumpza who provided a brief update in relation to the Healthy Youth Program at the High School and the Middle School which is a joint project with the Human Service Agency. Jo Kjetland, Family Resource Counselor at the Middle School, and Wendy Olson, Project Success Coordinator at the High School, reviewed the activities at their respective schools in relation to assisting students with healthy behaviors, life skills, goal setting, refusal skills, etc. Dr. Michael Butts, High School Principal, thanked Kelli Rumpza for her efforts to bring this community effort into the High School and in turn, Kelli Rumpza thanked the School Board for their continued support.

Kindergarten 2013-14 – Darrell Stacey, Assistant Superintendent, reported that the current 2013-14 Kindergarten enrollment number is at 341 and that this is within our earlier projections based on the birth rates at Prairie Lakes Hospital. Mr. Stacey went on to share the breakdown of the number of Kindergarten students currently assigned to each elementary building. It was also reported that these Kindergarten numbers and the enrollment numbers of the other elementary grades are expected to increase by the time school starts in the fall.

ACTION 13163

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

ACTION 13164

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

Heather Eide – 5th Grade Teacher, Lincoln
Elizabeth Werness – Elementary Music, Jefferson
Denise Garvey – Spanish, High School
Allen Dahle – Title 1 Math/Reading Instructor, Middle School
Heather Huppler – Special Education Instructor, High School
Michelle Huffman – Library Paraprofessional, Lincoln
Chris Kranz – 2 hour Dishwasher, Jefferson
Jennie Olson – Middle School Girls Tennis
Beth Hanson – Classroom Paraprofessional, Lincoln
Lori Waba – Classroom Paraprofessional, Lincoln
Ashley Sloan – Pt Cook, Pt Janitor, Jefferson
Rosemary Hirtz – Technology Coach, High School
Carol Anderson – Nutrition Services, High School
Carrie Johnke-Overby – Special Education, High School
Susan Hoyme – Nutrition Services, Mellette
Nicole Amos – One to One Paraprofessional, McKinley

Dennis Anderson – Evening Custodian, High School
Brent Konvalin – Science Instructor, High School
Megan McAreavey – Speech Language Pathologist
Steve Olson – Assistant Wrestling Coach

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

ACTION 13165

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jamie Grotewold – Math Instructor, High School - $32,250.00
Sean Melmer – Elementary Instructor, Lincoln - $32,250.00
Elizabeth McGeough – Elementary Instructor, McKinley - $38,662.00
Kalyssa Moes – 50% Reading Recovery/50% Elementary Instructor, Roosevelt - $32,250.00
Jill Hall – Special Education Instructor, Roosevelt - $32,906.00
Nathan Albertson – Math Instructor, Middle School - $32,250.00
Kim Mach – Elementary Instructor, Jefferson - $40,302.00
Nathan Clark – Art Instructor, High School - $35,417.00
Kristin Pfeiff – Special Education Preschool Instructor, Garfield - $38,046.00
Tammie Foley – English Instructor, High School - $32,250.00
Charles Welch – Social Studies, Middle School - $32,906.00
David Graf – Special Education Instructor, High School - $32,906.00
Brittany Rosberg – Elementary PE/Health Instructor, McKinley - $32,250.00
Jennifer Zanter – Elementary Music Instructor - $32,906.00
Timothy Kruse – Social Studies Club Advisor - $1,082.00
Michael Jacobsen – Add 10 days Spring Play Director, $916.30 – $32,556.30
Sarah Overvaag – Library Paraprofessional, Lincoln - 7.5 hrs/day @ $9.50/hr
Tracy St Sauver – Paraprofessional, Lincoln – 7 hrs/day @ $9.25/hr

SUMMER SCHOOL AND CURRICULUM
Summer School for Middle School
Kelly Kettwig – Bridge Academy - 7 hrs @ $26.64/hr - $186.48
Nicole Maag – Bridge Academy - 7 hrs @ $26.64/hr - $186.48
Timothy Kruse – Bridge Academy - 7 hrs @ $26.64/hr - $186.48
Caryl Bunkowske – Bridge Academy – 7 hrs @ $26.64/hr - $186.48
Jason Buechler - Bridge Academy – 7 hrs @ $26.64/hr - $186.48

Bride Academy for Middle School
Kelly Kettwig – Bridge Academy - 14 hrs @ $19.56/hr - $273.84
Nicole Maag – Bridge Academy - 14 hrs @ $19.56/hr - $273.84
Timothy Kruse – Bridge Academy - 14 hrs @ $19.56/hr - $273.84
Caryl Bunkowske – Bridge Academy – 14 hrs @ $19.56/hr - $273.84
Jason Buechler - Bridge Academy – 7 hrs @ $19.56/hr - $273.84

Middle School Language Arts
Amy Howardson – Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60
Jolene Mittelstedt - Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60
Marie Jacobson - Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60
Caryl Bunkowske - Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60

Melaine Miller - Middle School Reading – 35 hrs @ $19.56/hr - $684.60
Jennie Olson - Middle School Reading – 35 hrs @ $19.56/hr - $684.60
Jody Shaeffer - Middle School Reading – 35 hrs @ $19.56/hr - $684.60
Christopher Jacobson - Middle School Reading – 35 hrs @ $19.56/hr - $684.60
Caryl Bunkowske - Middle School Reading – 35 hrs @ $19.56/hr - $684.60

Middle School Literacy Coaches
Jennie Olson – Middle School Literacy Coach – 7 hrs @ 19.56/hr -$136.92
Patricia McClemans - Middle School Literacy Coach – 7 hrs @ $19.56/hr - $136.92
David Ingalls - Middle School Literacy Coach – 7 hrs @ $19.56/hr - $136.92
Kelly Ketwigg - Middle School Literacy Coach – 7 hrs @ $19.56/hr - $136.92
Katherine Busch - Middle School Literacy Coach – 7 hrs @ $19.56/hr - $136.92

Middle School Advisory
Steven Olson – Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Marie Jacobson - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Kay Olson - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Jody Shaeffer - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Tammy Zubke - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Jason Buechler - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Amanda DeVries - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92
Kelly Kettwig - Middle School Advisory – 7 hrs @ $19.56/hr - $136.92

Middle School Data Retreat
Karen Bossman – Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Kenneth Kones - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Nathan Albertson - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Wade Taylor - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Kelly Kettwig - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Lisa VanZee - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Jolene Mittelstedt - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Marie Jacobson - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Christopher Jacobson - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Melanie Miller - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Caryl Bunkowske - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Patricia McClemans - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Katherine Busch - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
David Ingalls - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14
Jennie Olson - Middle School Data Retreat – 6.5 hrs @ $19.56/hr - $127.14

Middle School Cougar Team
Kelly Kettwig – Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84
Nicole Maag - Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84
Timothy Kruse - Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84
Caryl Bunkowske - Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84
Jason Buechler - Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84
Amanda DeVries - Middle School Cougar Team – 14 hrs @ $19.56/hr – $273.84

Middle School Social Studies
Steven Olson – Middle School Social Studies – 7 hrs @ $19.56/hr - $136.92
Charles Welch - Middle School Social Studies – 7 hrs @ $19.56/hr - $136.92
Timothy Kruse - Middle School Social Studies – 7 hrs @ $19.56/hr - $136.92

FACS/Careers
Tammy Zubke – FACS/Careers - 14 hrs @ $19.56/hr – $273.84
Jason Buechler - FACS/Careers - 14 hrs @ $19.56/hr – $273.84
Amanda DeVries - FACS/Careers - 14 hrs @ $19.56/hr – $273.84

Drivers Education
David Florey – Drivers Education – 82 hrs @ $26.64/hr - $2,184.48
Patrick Murphy - Drivers Education – 82 hrs @ $26.64/hr - $2,184.48
Dennis Gall - Drivers Education – 81 hrs @ $26.64/hr - $2,157.84
William Weber - Drivers Education – 81 hrs @ $26.64/hr - $2,157.84
Calvin Nygaard - Drivers Education – 81 hrs @ $26.64/hr - $2,157.84
Melissa Bastian - Drivers Education – 81 hrs @ $26.64/hr - $2,157.84
Jon Iverson - Drivers Education – 162 hrs @ $26.64/hr - $4,315.68
Robert Hirsch - Drivers Education – 162 hrs @ $26.64/hr - $4,315.68
Chad Rohde - Drivers Education – 162 hrs @ $26.64/hr - $4,315.68
Jonathan Iverson – Drivers Education Coordinator - $150.00 Stipend

Staff Development
Denise Ottenbacher – New Teacher Literacy - $250.00 Stipend
Heather Eide – Literacy Book Talk, Choice Words - $500.00 Stipend
Michelle Reichling - Literacy Book Talk, Choice Words - $500.00 Stipend
Joyce Anderson – Reading Interventions to Improve Fluency - $500.00 Stipend
Alyssa Larson - Reading Interventions to Improve Fluency - $500.00 Stipend
Joyce Anderson – Practical Behavioral Strategies to Enhance Social Communication - $500.00 Stipend
Joyce Anderson - Practical Strategies for Working Successfully with Difficult Students - $500.00 Stipend

Elementary Library
Colita Remmers – Summer Library – 37 hrs @ $15.66/hr - $579.42
Patty Zemlicka – Summer Library – 79 hrs @ $12.23/hr – $966.17
Shari Carbonneau – Summer Library – 26 hrs @ $16.94/hr – $440.44
Lindsey Geist – Summer Library – 31 hrs @ $10.30/hr - $319.30
Barbara Formanek – Summer Library – 12 hrs @ $10.30/hr - $123.60

Summer Computer Applications
Michelle Mehlberg – Computer Applications – 120 hrs @ $26.64/hr - $3,196.80
JoAnn Butts - Computer Applications – 120 hrs @ $26.64/hr - $3,196.80

SPED Curriculum
Bobbi Jo Soupir – SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Shanon Manley - SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Dawn Berner - SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Lisa VanZee - SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Wade Taylor - SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Karen Bossman - SPED Co-Teaching – 14 hrs @ $19.56/hr - $273.84
Patricia McClemans – SPED Language Arts Curriculum – 35 hrs @ $19.56/hr - $686.00
Dawn Berner - SPED Language Arts Curriculum – 35 hrs @ $19.56/hr - $686.00
Renee Meland - SPED Writing & Math Curriculum – 35 hrs @ $19.56/hr - $686.00
Patricia McClemans – SPED Transition – 28 hrs @ $19.56/hr - $547.68
Matthew Paulson - SPED Behavior Room – 28 hrs @ $19.56/hr - $547.68

Tammie Foley - SPED Behavior Room – 28 hrs @ $19.56/hr - $547.68
Patrick McClemans - SPED Behavior Room – 28 hrs @ $19.56/hr - $547.68

Extended School Year
Connie Anderson – ESY – 55 hrs @ $26.64/hr - $1,465.20
Ann DeSpiegler - ESY – 55 hrs @ $26.64/hr - $1,465.20
Renee Meland – ESY – 90 hrs @ $26.64/hr - $2,397.60
Janet Workman – ESY – 60 hrs @ $26.64/hr – $1,598.40
Theresa Jerke – ESY – 55 hrs @ $26.64/hr - $1,465.20
Tammy Schoon - ESY – 55 hrs @ $26.64/hr - $1,465.20
Jennifer Doescher – ESY – 20 hrs @ $26.64/hr - $532.80
Malory Hoffmann – ESY – 60 hrs @ $26.64/hr - $1,598.40
Patricia McClemans – ESY – 40 hrs @ $26.64/hr – $1,065.60
Lisa Van Zee – ESY - 40 hrs @ $26.64/hr – $1,065.60
Bobbi Jo Soupir – Elementary Autism ESY – 15 hrs @ $26.64/hr - $399.60
Alyssa Larson – Autism ESY – 40 hrs @ $26.64/hr – $1,065.60
Bobbi Jo Soupir - Autism ESY – 15 hrs @ $26.64/hr - $399.60
Cheryl Knudson – ESY Speech – 55 hrs @ $26.64/hr - $1,465.20
Susan Togel – ESY – 35 hrs @ $26.64/hr – $932.40
Teri Haagensen – Autism ESY – 35 hrs @ $26.64/hr – $932.40
Amanda Walder – Autism ESY – 60 hrs @ $9.05/hr - $543.00
Jane Yerigan – Independent Living Choices – 12 hrs @ $10.00/hr - $120.00
Marnie Hoftiezer – ESY - 20 hrs @ $26.64/hr - $532.80
Jennifer Whiting – ESY – 10 hrs @ $26.64/hr - $266.40
Krista Dailey – ESY - 60 hrs @ $26.64/hr – $1,598.40
Bobbie Jo Soupir – Freshmen ESY – 16 hrs @ $26.64/hr - $426.24
Michelle Mehlberg - Freshmen ESY – 3 hrs @ $26.64/hr - $79.92
Janice Johnson - Freshmen ESY – 3 hrs @ $26.64/hr - $79.92
Jennifer McElroy - Freshmen ESY – 3 hrs @ $26.64/hr - $79.92
Scott Walker - Freshmen ESY – 3 hrs @ $26.64/hr - $79.92
Connie Kieso – ESY – 14 hrs @ $26.64/hr - $372.96
Paula Wilde – ESY – 34 hrs @ $26.64/hr $905.76

Computer Application Teacher
Michelle Mehlberg – Computer Application – 30 hrs @ $19.56/hr - $586.80

High School Digital Imaging
Kathy Bierscheid – High School Digital Imaging – 30 hrs @ $19.56/hr - $586.80

High School Language Arts
Kristina O'Brien – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Danielle Harms – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Anita Bach – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Tamara Voight – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Calvin Hillesland – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Gretchen Koopmans – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Janet Johnson – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Shannon Knopf – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Shanon Manley – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Stephen O'Brien – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Scott Walker – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Tammie Foley – High School Language Arts – 35 hrs @ $19.56/hr - $684.60

High School Calculus/Pre-Calculus
Dawn Florey – HS Calculus/Pre-Calculus – 30 hrs @ $19.56/hr - $586.80
Brooke Marek – HS Calculus/Pre-Calculus – 30 hrs @ $19.56/hr - $586.80
Susan Fairchild – HS Calculus/Pre-Calculus – 30 hrs @ $19.56/hr - $586.80
Kevin Dunn - HS Calculus/Pre-Calculus – 7 hrs @ $19.56/hr - $136.92

High School On-Line Teachers
Jensi Andrus – High School On-Line – 30 hrs @ $19.56/hr - $586.80
Phillip Ammann – High School On-Line – 30 hrs @ $19.56/hr - $586.80
Christopher Reidburn – High School On-Line – 30 hrs @ $19.56/hr - $586.80
Thomas Mattingly – High School On-Line – 30 hrs @ $19.56/hr - $586.80
Michelle Mehlberg – High School On-Line – 30 hrs @ $19.56/hr - $586.80

Summer School Credit Recovery
Sarah Tetzlaff – Summer School Credit Recovery – 40 hrs @ $26.64/hr - $1,065.60
William Gripentrog - Summer School Credit Recovery – 120 hrs @ $26.64/hr - $3,196.80
Anita Bach – Summer School Credit Recovery – 120 hrs @ $26.64/hr - $3,196.80
Tricia Gerlach – Summer School Credit Recovery – 120 hrs @ $26.64/hr - $3,196.80
Christopher Swiden – Summer School Credit Recovery – 120 hrs @ $26.64/hr - $3,196.80
Eric Swanson – Summer School Credit Recovery – 120 hrs @ $26.64/hr - $3,196.80

Night School
Caryl Bunkowske – Night School – 24 hrs @ $26.64/hr - $639.36
Eric Swanson - Night School – 24 hrs @ $26.64/hr - $639.36

Bridge Academy
Jami Grangaard - Bridge Academy – 100 hrs @ 26.64/hr - $2,664.00
Steven Svendsen - Bridge Academy – 30 hrs @ 26.64/hr - $799.20
Amy Roth – Bridge Academy – 30 hrs @ 26.64/hr - $799.20
Mitzi Moore - Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Tricia Gerlach – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Michelle Mehlberg – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Scott Walker – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Danielle Harms – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Joseph Dalton – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Cecilia Longworth – Bridge Academy – 7 hrs @ 26.64/hr - $186.48
Brenda Kolb - Bridge Academy – 7 hrs @ 26.64/hr - $186.48
WHS Literacy Coaches
Jensi Andrus – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Kristina O'Brien – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
William Gripentrog – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Thomas Mattingly – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Krista Dailey – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Brenda Kolb – Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Jean Moulton - Literacy Coach - 7 hrs @ $19.56/hr - $136.92
Shannon Knopf – Literacy Coach - 7 hrs @ $19.56/hr - $136.92

WHS Data Retreat
Sharon Thyen – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
Tawnya Jensen – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
Rhonda Kruger – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
Shelley Gauer – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92

Mitzi Moore – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
Rosemary Hirtz – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
Kristina O'Brien – WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92
William Gripentrog - WHS Data Retreat – 7 hrs @ $19.56/hr - $136.92

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13166

Darrell Stacey, Assistant Superintendent, presented requests for the authority to hire or expand seven positions. Mr. Garrett Priest moved the approval for the following authorities to hire: .5 High School Principal; Special Education Instructor; increasing the Preschool Bus Driver Paraprofessional from 3.75 hours to 7.5 hours; increasing the Preschool Special Education Classroom Paraprofessional from 3.75 hours to 7.5 hours; Elementary Classroom Teacher; .5 Jr. Kindergarten Teacher and .5 Jr. Kindergarten Paraprofessional. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13167

Darrell Stacey, Assistant Superintendent, presented eight stipend requests as allowed by the Master Contract. Mrs. Susan Jones moved that the following stipend requests be approved as presented.

Keri Tisher – 8 credits @ $65.00/credit
Matthew Kranz - 6 credits @ $65.00/credit
Patricia McClemans – 7 credits @ $65.00/credit
Sherese Jensen – 1 credit @ $45.00/credit
Jessica Stemwedel – 6 credits @ $45.00/credit
Michelle Pieper – 6 credits @ $65.00/credit
Christopher Reidburn – 6 credits @ $65.00/credit
Christopher Swiden – 8 credits @ $65.00/credit

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13168

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the lift/elevator project at the Civic Arena.

	Dallas I. Hanson Construction	Gray Construction
Bid Security	Bond	Bond
Base Bid	$123,450.00	$134,000.00
Alternate #1 Viewing platform	$10,250.00	$12,100.00
Total Bid	$133,700.00	$146,100.00

Mrs. Jan Schull moved that the bid received from Dallas I. Hanson Construction in the amount of $133,700.00 for the construction of the elevator/lift and the viewing platform be accepted. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13169

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to providing paper products for the 2013-14 school year.

Description	Units/Qty	A& B Business	Brown & Saenger	Cole Papers	Contract Paper	Dacotah Paper	Heartland	Office Peeps	Paper 101
Copier Paper 8 ½" x 11", 20 lb. Wt									
White Paper	Cases 1684	$28.99	$23.65	$23.59	$22.78	$24.80	$23.75	$24.45	$23.08
Color Paper	Cases 147	$47.40	$33.25	$34.84	$33.97	$39.32	$37.00	$34.00	$32.50
Copier Paper 3-Hole 8 ½" x 11", 20 lb. Wt	Cases 13	$53.38	$26.60	$27.18	$39.00	$35.65	$28.20	$27.50	$26.75
Copier Paper 8 ½" x 14" 20 lb. Wt	Cases 13	$43.28	$33.60	$34.56	$38.80	$44.15	$35.95	$34.80	$34.34
Copier Paper 11" x 17", 20 lb. Wt	Cases 19	NB	$26.60	$27.17	$39.00	$35.48	$27.88	$27.50	$26.75

Mrs. Tammy Rieber moved that the bid received from Contract Paper Group, Inc. in the amount of $22.78 per case for 8 1/2 x 11 white copy paper and the bid received from Brown and Saenger in the amount of $33.25 per case for 8 1/2 x 11 color copy paper, $26.60 per case for 8 ½ x 11 three hole copy paper, $33.60 per case for 8 1/2 x 14 copy paper and $26.60 per case for 11 x 17 copy paper be approved. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13170

Rick Hohn, Business Manager, requested authorization to bid replacement band uniforms. Hohn went on to indicate that the proposed purchase would involve 200 new uniforms at an estimated cost between $90,000.00 and $100,000.00 and that a significant portion of this cost would be offset by donations. Mrs. Tammy Rieber moved that the Business Manager be authorized to seek bids for band uniforms. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13171

Rick Hohn, Business Manager, requested authorization to seek bids for roof repair/replacement of the 1993 High School addition and the Auxiliary Gymnasium. Hohn went on to indicate that this roof repair/replacement was identified in the Five Year Capital Outlay Plan and will be accommodated with Capital Outlay dollars. Mrs. Jan Schull moved that the Business Manager be authorized to seek bids for the roof repair/replacement project as requested. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13172

Rick Hohn, Business Manager, stated that as required by the Governmental Accounting Standards Board, the District is in need of an actuarial study in relation to its other post employment benefits due to the District allowing retirees to continue their participation in the District's Health Insurance Program. Mrs. Tammy Rieber moved the acceptance of a service contract with Hanf Actuarial, Inc. for the providing of the required actuarial study at a cost of $5,000.00. Mrs. Jan Schull seconded. Five vote yes. Motion carried.

ACTION 13173

Rick Hohn, Business Manager, reviewed the purchase agreements in relation to the District's purchase of 18 acres located to the northeast of the junction of 11th Street East and 14th Avenue North. Hohn reviewed the particulars of the agreements and that the average per acre price, as agreed upon, is $28,000.00 per acre. It was further discussed that this site would be the location of the proposed new Middle School. Mrs. Jan Schull moved that the purchase agreements between the Watertown School District and the sellers, James Orris, Trustee of James Orris Living Trust in the amount of $417,092.00 and the agreement between the Watertown School District and the sellers, James Orris, Trustee of James Orris Living Trust and Rick Sundvold, in the amount of $86,908.00 be approved. Mrs. Tammy Rieber seconded. General discussion was held in relation to the District's purchase of this property. Following the general discussion, five votes yes. Motion carried.

ACTION 13174

Mrs. Susan Jones moved that the Watertown School District continue its membership in the South Dakota High School Activities Association for the 2013-14 year. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13175

Superintendent Dr. Lesli Jutting presented information received from the South Dakota High School Activities Association in which various votes from the School Board were requested. Mr. Garrett Priest moved that the School Board cast the following votes: yes on amendment #1; Dan Whalen, Pierre – TF Riggs High School, as the Division II Representative as an Athletic Director; and Tammy Rieber, Watertown School District, as the Large School Group School Board Representative. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13176

Mrs. Susan Jones moved that the Watertown School District set its annual budget hearing date, time and location as July 8, 2013 at 6:30 p.m. in the City Council Chambers. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13177

Mr. Garrett Priest moved the approval of the public school exemption request involving one student as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13178

Mrs. Tammy Rieber moved that the student assignment request pursuant to SDCL 13-28-10 involving two students be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting presented the School Board with the Grapevine, Enrollment Report and Nutrition Report.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

April 12, 2013

Company Name	No. 2 Diesel Price Per Gallon	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.385	$3.18
Moe Oil Company	$3.405	$3.27

Sioux Valley Coop provided the lowest price per gallon at $3.385 for No. 2 Diesel and lowest price per gallon at $3.18 for Unleaded Fuel.

April 29, 2013

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.3425
Moe Oil Company	$3.347

Sioux Valley Coop provided the lowest price per gallon at $3.3425 for Unleaded Fuel.

May 2, 2013

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.401
Moe Oil Company	$3.284

Moe Oil Company provided the lowest price per gallon at $3.284 per gallon for No. 2 Diesel Fuel.

Dr. Michael Butts, High School Principal, indicated that the Watertown High School graduation is set for Sunday, May 26th at 2:00 p.m. in the Civic Arena. Mr. Butts indicated that there will be approximately 225 graduates and that the main speaker will be long time instructor Bob Hirsch and that the student speakers will be Riley Larson, Maren Johnson and Sarah Larson.

Rick Hohn, Business Manager, informed the Board that a School Board Election will be held on June 18, 2013 in which two School Board members will be selected from the three candidates: Tom Linngren, Jan Schull and Fred Deutsch.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its regular meeting at 8:15 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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, **June 10, 2013** in regular session. The following members were in attendance: Chairman David Linngren, Susan Jones, Tammy Rieber, Jan Schull and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

Chairman David Linngren convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved the approval of the agenda as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved that the minutes of the May 13, 2013 meeting be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of May, 2013 as listed below:

Receipts: Taxes, $6,250,887.18; Tuition, $222,216.06; County Sources, $30,789.25; State Aid, $874,965.00; Other State Sources, $314,543.25; Federal Sources, $444,422.48; Sales, $230,569.41; Interest on Investment, $5,411.47; Misc., $929,461.36; Sales Tax, $9,104.52.

Expenditures: Verified Claims & Expenditures, $2,090,028.80; Salaries, $2,894,800.06.

Cash Balances, May 31, 2013: General Fund, $7,400,617.33; Capital Outlay, $4,258,621.47; Special Education, $1,460,072.82; Pension Fund, $1,368,293.92; Lake Area Technical Institute, $2,341,069.20; K-12 Nutrition Services, $573,732.90; LATI Bookstore Services, $311,889.27; LATI Nutrition Services, $118,187.02; LATI Day Care Center, $133,331.36; Concessions, $194,402.44; Drivers Education, $301.43.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $88,474.81; Expenditures, $83,788.21; Balance, $288,857.09. LATI Agency Fund – Receipts, $18,526.58; Expenditures, $10,098.71; Balance, $152,448.27. Endowment Fund – Receipts, $143.81; Balance, $376,620.61. Unemployment Escrow – Receipts, $76.37; Balance, $204,638.16.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $685,832.10; Expenditures, $667,029.16; Balance, $332,913.66. Employee Benefit Trust – Receipts, $487,924.92; Expenditures, $420,296.82; Balance, $1,420,416.49.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Certified Employee of the Year – Steve Olson

Classified Employee of the Year – Doug Fuller

State AA Track and Field State Champions – Colton Jordan, Bo Arnold, Shay Bratland, Joe Foley and Jesse Poppen

Track Academic All-State Team – Brant Gilbertson, Dion Helgelien, Nick Jensen, Mason Mennenga, Emily Pengilly and Molly Reiffenberger

Girls Golf All-State Team – Haliee Pieper

Girls Golf Academic All-State Team – Courtney Hardie, Haliee Pieper, Jenna Weismantel and Hannah Whitlock

State Tennis Championship – Mark DeSpiegler, Jordan Feige, Matthew Gauger, Tanner Heiser, Thomas Nealon, Spencer Strait, Jordan Terronez, Austin VanDerWeide, Coach Scott Ewald, Coach Gregg Struwe, Coach Ryan Zink, Student Managers Rachel Gauger and Jordan Poppen.

Boys Tennis Academic All-State Team – Jordan Feige, Tanner Heiser, Tommy Nealon and Spencer Strait

LATI DISCUSSION ITEM

Phase IV Construction – Shane Ortmeier, Director of Operations, provided an update in relation to Phase IV Construction. Mr. Ortmeier indicated that the classroom and office spaces are progressing as expected with all trades on site and that once the ceilings are in place, flooring material will be installed. It was indicated that the significant moisture in the lab space continues to cause a delay with the construction in that area. The roofing is very near completion, which will allow for the installation of roof drains to assist in the drying of the lab area. Mr. Ortmeier supported his presentation with several pictures of the facility and site.

ACTION 13179

Mrs. Susan Jones moved the approval of the following resignations:

Shelly Freese – Online Instructor
Kassie Storm – Precision Machining
Heidi Pelzel – Nursing Instructor
Danielle Stearns – Kitchen Worker
Janelle Wishard – Development Officer

Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13180

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Melissa Meidinger – BSA/ENT Instructor - $35,500.00
Megan Howard - Counselor - $36,100.00
Danielle Stearns – AG Instructor - $35,500.00
Janelle Wishard – HST Instructor - $37,500.00
Darrell Grohs – Precision Machining Instructor - $44,102.00
Michael Lee – Diesel Technology Lab Aide - $36,000.00
Rick Schmidt – Diesel Instructor - $45,000.00
Brittoney Serie – Foodservice – 6 hrs/day @ $9.05/hr
Amanda Kaiser – Financial Services Student Helper – 230 hrs @ $8.00/hr - $1,840.00
Sara Florey – Photo/Media Lab Assistant – 26 hrs @ $10.00/hr - $260.00
Debra Ernst - New Faculty Mentor - $100.00
Robin York – New Faculty Mentor - $100.00
Troy Breitag – New Faculty Mentor - $100.00
Brad Herding - New Faculty Mentor - $100.00
Daniel Zimprich – New Faculty Mentor - $100.00
Annette Roby – New Faculty Mentor - $100.00
Brenda Norton – New Faculty Mentor - $100.00
Kristy Lindahl – New Faculty Mentor - $100.00
Thor Green – New Faculty Mentor - $100.00
Steven Parkhurst – New Faculty Mentor - $100.00
John Holmquest – New Faculty Mentor - $100.00
Brooks Jacobsen – New Faculty Mentor - $100.00
Brian Henrichs - New Faculty Mentor - $100.00

Adjunct
Kerry Stager – BUS236 – 3 credits @ $860.00/cr - $2,580.00
Brandi Casanova – OTA Special Needs Camp – 50 hrs @ $13.50/hr - $675.00
Kari Thill – PN Clinical Adjunct – 39 hrs @ $23.00/hr - $897.00
James Behnken – AVM260 – 3 credits @ $860.00/cr - $2,580.00

Corporate Ed Instructor
Brooks Jacobsen – Intro to Hydraulics – 8 hrs @ $39.00/hr - $312.00
Gina Grant – PLC's Training – 8 hrs @ $39.00/hr - $312.00
Gary Langerock – Community CPR Classes - $39.00/hr, Hours as Assigned
Tim Chandler - CDL Grant Driving Class - $45.00
Chad Berg – Grain Bin Safety Class – 4 hrs @ $39.00/hr - $156.00

Independent Studies
Kristy Lindahl – MA1151 – 9 credits @ $99.00/credit - $891.00
Rhonda Bradberry – DA141 & DA152 – 4 credits @ $99.00/cr - $396.00
Amber Schleusner – PN116 – 4.5 credits @ $99.00/cr - $445.50
Christina Barrett – PTA106 – 6 credits @ $99.00/cr - $594.00

Overload
Tammy Resick-Stoltenberg – COMM101 – 3 credits @ $860.00/cr - $2,580.00
Anthony Wiegman – Designated Examiner – 15 days @ $230.08/day - $3,451.02

Mark Wayt – NET131, NET141 & NET1110 – 5 credits @ $860.00/cr - $4,300.00
Mark Ramsey – ENGO115 & ENGO130 – 2.5 credits @ $99.00/cr - $247.50
Troy Breitag – MFR130 & MFR100 – 8 credits @ $860.00/cr - $6,880.00

Curriculum
Nicole Misner – Radiology Curriculum – 20 hrs @ $19.56/hr - $391.20
Brooks Jacobsen – Solar Car Curriculum – 40 hrs @ $19.56/hr - $782.40
Dennis Newman – Photography Curriculum – 40 hrs @ $19.56/hr - $782.40
Steve Henningsgaard – Heavy Equipment Operator – 40 hrs @ $19.56/hr - $782.40
Laurie Johnson – AGR254 & AGR251 – 40 hrs @ $19.56/hr - $782.40
Scott Leitheiser – Solar Car Curriculum – 40 hrs @ $19.56/hr - $782.40
Danielle Stearns – Ag/Equine Curriculum – 40 hrs @ $19.56/hr - $782.40
Brooks Jacobsen – Process Controls Curriculum – 20 hrs @ $19.56/hr - $391.20
Danny Gisselbeck – Diesel Curriculum – 40 hrs @ $19.56/hr - $782.40
Steven Parkhurst – Snap on Train the Trainers Curriculum – 40 hrs @ $19.56/hr - $782.40
Bob Poor – Solar Car Lab Assistant – 20 hrs @ $19.56/hr - $391.20
Jacob Beutler – Diesel training aide – 40 hrs @ $19.56/hr - $782.40
Gina Grant – Process Controls – 20 hrs @ $19.56/hr - $391.20
Carl Tesch – Curriculum work for Diesel – 40 hrs @ $19.56/hr - $782.40
Kassie Storm – Precision Machining Online Development – 50 hrs @ $19.56/hr - $978.00
Tim Page – Precision Machining Curriculum Revision – 20 hrs @ $19.56/hr - $391.20
Darrel Grohs – Precision Machining Curriculum Development – 40 hrs @ $19.56/hr - $782.40
Janelle Wishard – HST Curriculum – 40 hrs @ $19.56/hr - $782.40

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13181

Deb Shephard, LATI President, requested the authorization to bid various equipment. Mrs. Jan Schull moved that the Business Manager be authorized to seek bids for Automotive Technology and Heavy Equipment Operator program equipment. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13182

Rick Hohn, Business Manager, presented for Board consideration change order #2 related to Phase IV construction. Hohn indicated that the change order included six modifications for a total change order amount of $56,308.00. Mrs. Tammy Rieber moved that change order #2 in the amount of $56,308.00 be approved as presented. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13183

Rick Hohn, Business Manager, presented for Board consideration a Quit Claim Deed which would transfer a portion of the recently purchased Arrow Trailer Court to the South Dakota Health and Education Facilities Authority in exchange for their support of this purchase in the amount of $485,000.00. Mrs. Jan Schull moved the approval of the Quit Claim Deed transferring Lots 1-8, inclusive, in Block 2, and Outlot “B”, of Gilberts Addition to Watertown, Section 32, Township 117 North, Range 52 of Codington County, South Dakota to the South

Dakota Health and Education Facilities Authority. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13184

Deb Shephard, LATI President, presented for Board consideration the bid received from Office Peeps, Inc. in relation to classroom and office equipment for the Phase IV facility. Mrs. Tammy Rieber moved that the bid received from Office Peeps, Inc. be accepted in the amount of $233,441.34 for the purchase and installation of classroom/office equipment for the Phase IV – Agricultural building. Mrs. Jan Schull seconded. Five votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Lake Area Multi-District Board Report – Superintendent Dr. Lesli Jutting indicated that the LAMD Superintendents met last week to discuss the hiring of two instructors due to a resignation and a retirement. The upcoming budget was also discussed in relation to a new ventilation system and needed roofing. It was stated that it is still questionable as to whether the Lake Area Multi-District Board will meet on Wednesday due to the possible lack of a quorum.

Special Education Preschool Review – Jennifer Heggelund, Special Education Director, presented information in relation to the implementation of "Reverse Inclusion" at the preschool level. Heggelund indicated that the preschool opportunity would involve students with special needs from the ages of three through five and would also include some general education students on Monday's and Wednesday's. It was indicated that the goal of the reverse inclusion is to provide early assistance to students needing special attention so that the special services needed in future education years is minimized.

ACTION 13185

Mrs. Tammy Rieber moved the approval of the verified claims and salaries for the month of May as presented. Mr. Jan Schull seconded. Five votes yes. Motion carried.

ACTION 13186

Mr. Garrett Priest moved that the following resignations be approved.

Brady Lunde – Assistant 8th Grade Girls Basketball Coach
Melanee Cleveland – Bus Driver
Jordan Bartling - .25 OTA, Garfield
Patrick Papowski – 20 hour Custodian, McKinley
Jeremy Harris – Bus Driver
Sheryl Annett – Elementary Art Instructor, Jefferson/Roosevelt
Sarah Zander – SuccessMaker Paraprofessional, McKinley
Riley Jensen – IT Technician
Aimee Zachrison – 50% School Improvement Grant Coordinator

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

ACTION 13187

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Jody Clark – Elementary Instructor, Lincoln - $34,782.00
Laura Warkenthien – Special Education Instructor, Jefferson - $32,250.00
Anthony Jensen – Language Arts Instructor, Middle School - $32,250.00
Eric Dahl – Title I Reading/Math Instructor, Middle School - $33,677.00
Kali Briggs – School Psychologist - $34,062.00
Vickie Olson – 76% Elementary Instructor - $29,018.00
Ainsley Askew – Speech Pathologist - $34,790.00
Jennifer Burns – Special Education Instructor, High School - $33,677.00
Sarah Zander – Special Education Teacher Assistant, High School - $21,824.00
Stephanie Hageman – Transition Skills Instructor, High School - $38,852.00
Chelsea Pownell – Science Instructor, High School - $32,250.00
Beth Loomis – Spanish Instructor, High School - $38,182.00
David Mattingly – Evening Custodian, High School - $1,835.00/month
Brian Bollinger – Head Custodian, High School - $40,000.00
Bernadine Breske – 2 hour Dishwasher, Jefferson – 2 hrs/day @ $9.25/hr
Elizabeth Adams – Part Time Custodian, Jefferson – up to 15/week @ $9.25/hr
Anthony Jensen – Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60
Susan Kobat – High School Language Arts – 35 hrs @ $19.56/hr - $684.60
Heather Eide – Boys Town Manager - $400.00 Stipend
Jenny Berg – Boys Town Manager - $400.00 Stipend
Gary Maxwell – Boys Town Manager - $400.00 Stipend
James Clendenin – Boys Town Manager - $400.00 Stipend
Christine Hakeman – Boys Town Manager $400.00 Stipend
Christopher Reidburn – Freshman ESY/Transition – 3 hrs @ $26.64/hr - $79.92
Kayla Mohling – Autism ESY – 15 hrs @ $26.64/hr - $399.60
Anthony Jensen – Co Teaching Language Arts – 14 hrs @ $19.56/hr - $273.84
Marilyn Chambers – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Jill Hall – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
James Clendenin – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Kathy Weaver – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Rebecca Zebroski – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Jennifer Brist – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Elizabeth Hannasch – RTL Literacy Curriculum – 7 hrs @ $19.56/hr - $136.92
Alyssa Larson – RTL Assistance Guide Curriculum – 21 hrs @ $19.56/hr - $410.76
Krista Dailey – HS Language Arts Curriculum Revision – 8 hrs @ $19.56/hr - $156.48
Penny Thyen – HS Language Arts Curriculum Revision – 14 hrs @ $19.56/hr - $273.84
Bobbi Jo Soupir – HS Language Arts Curriculum Revision – 6 hrs @ $19.56/hr - $117.36
Jessica Fromelt – ESY for Diabetic Student – 20 hrs @ $26.64/hr - $532.80
Sherry Jorgenson – Pre-School ESY – 15 hrs @ $10.84/hr - $162.60
Edie Baldwin – Pre-School ESY – 15 hrs @ $9.05/hr - $135.75
Eric Dahl – Middle School Language Arts – 35 hrs @ $19.56/hr - $684.60
Jennifer Burns – Co Teaching Language Arts – 14 hrs @ $19.56/hr - $273.84
Chad Rohde – Drivers Education – 15 hrs @ $26.64/hr - $399.60
Jonathan Iverson – Drivers Education Planning – 16 hrs @ $26.64/hr - $426.24
Abby Turbak – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Abby Turbak – Technology Day - $100.00/day @ 1 day - $100.00

Abby Turbak – Literacy Day - $100.00/day @ 1 day - $100.00
Tamara Schmidt – Boys Town Training - $100.00/day @ 2 days - $200.00
Tamara Schmidt – Literacy Day - $100.00/day @ 1 day - $100.00
Tamara Schmidt – Technology Day - $100.00/day @ 1 day - $100.00
Tamara Schmidt – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Ainsley Askew – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Ainsley Askew – Technology Day - $100.00/day @ 1 day - $100.00
Ainsley Askew – Literacy Day - $100.00/day @ 1 day - $100.00
Ainsley Askew – Boys Town Training - $100.00/day @ 2 days - $200.00
David Graf – Boys Town Training - $100.00/day @ 2 days - $200.00
David Graf – Literacy Day - $100.00/day @ 1 day - $100.00
David Graf – Technology Day - $100.00/day @ 1 day - $100.00
David Graf – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Jennifer Burns – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Jennifer Burns – Technology Day - $100.00/day @ 1 day - $100.00
Jennifer Burns – Literacy Day - $100.00/day @ 1 day - $100.00
Jennifer Burns – Boys Town Training - $100.00/day @ 2 days - $200.00
Stephanie Hageman – Boys Town Training - $100.00/day @ 2 days - $200.00
Stephanie Hageman – Literacy Day - $100.00/day @ 1 day - $100.00
Stephanie Hageman – Technology Day - $100.00/day @ 1 day - $100.00
Stephanie Hageman – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Sarah Zander – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Sarah Zander – Technology Day - $100.00/day @ 1 day - $100.00
Sarah Zander – Literacy Day - $100.00/day @ 1 day - $100.00
Sarah Zander – Boys Town Training - $100.00/day @ 2 days - $200.00
Nathan Clark – Boys Town Training - $100.00/day @ 2 days - $200.00
Nathan Clark – Literacy Day - $100.00/day @ 1 day - $100.00
Nathan Clark – Technology Day - $100.00/day @ 1 day - $100.00
Nathan Clark – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Tammie Foley – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Tammie Foley – Technology Day - $100.00/day @ 1 day - $100.00
Tammie Foley – Literacy Day - $100.00/day @ 1 day - $100.00
Tammie Foley – Boys Town Training - $100.00/day @ 2 days - $200.00
Jamie Grotewold – Boys Town Training - $100.00/day @ 2 days - $200.00
Jamie Grotewold – Literacy Day - $100.00/day @ 1 day - $100.00
Jamie Grotewold – Technology Day - $100.00/day @ 1 day - $100.00
Jamie Grotewold – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Eric Dahl – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Eric Dahl – Technology Day - $100.00/day @ 1 day - $100.00
Eric Dahl – Literacy Day - $100.00/day @ 1 day - $100.00
Eric Dahl – Boys Town Training - $100.00/day @ 2 days - $200.00
Charles Welch – Boys Town Training - $100.00/day @ 2 days - $200.00
Charles Welch – Literacy Day - $100.00/day @ 1 day - $100.00
Charles Welch – Technology Day - $100.00/day @ 1 day - $100.00
Charles Welch – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Nathan Albertson – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Nathan Albertson – Technology Day - $100.00/day @ 1 day - $100.00
Nathan Albertson – Literacy Day - $100.00/day @ 1 day - $100.00
Nathan Albertson – Boys Town Training - $100.00/day @ 2 days - $200.00
Anthony Jensen – Boys Town Training - $100.00/day @ 2 days - $200.00
Anthony Jensen – Literacy Day - $100.00/day @ 1 day - $100.00
Anthony Jensen – Technology Day - $100.00/day @ 1 day - $100.00

Anthony Jensen – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Jennifer Zanter – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Jennifer Zanter – Technology Day - $100.00/day @ 1 day - $100.00
Jennifer Zanter – Literacy Day - $100.00/day @ 1 day - $100.00
Jennifer Zanter – Boys Town Training - $100.00/day @ 2 days - $200.00
Brittany Rosberg – Boys Town Training - $100.00/day @ 2 days - $200.00
Brittany Rosberg – Literacy Day - $100.00/day @ 1 day - $100.00
Brittany Rosberg – Technology Day - $100.00/day @ 1 day - $100.00
Brittany Rosberg – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Vickie Olson – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Vickie Olson – Technology Day - $100.00/day @ 1 day - $100.00
Vickie Olson – Literacy Day - $100.00/day @ 1 day - $100.00
Vickie Olson – Boys Town Training - $100.00/day @ 2 days - $200.00
Jill Hall – Boys Town Training - $100.00/day @ 2 days - $200.00
Jill Hall – Literacy Day - $100.00/day @ 1 day - $100.00
Jill Hall – Technology Day - $100.00/day @ 1 day - $100.00
Jill Hall – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Sean Melmer – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Sean Melmer – Technology Day - $100.00/day @ 1 day - $100.00
Sean Melmer – Literacy Day - $100.00/day @ 1 day - $100.00
Sean Melmer – Boys Town Training - $100.00/day @ 2 days - $200.00
Jody Clark – Boys Town Training - $100.00/day @ 2 days - $200.00
Jody Clark – Literacy Day - $100.00/day @ 1 day - $100.00
Jody Clark – Technology Day - $100.00/day @ 1 day - $100.00
Jody Clark – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Laura Warkenthien – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Laura Warkenthien – Technology Day - $100.00/day @ 1 day - $100.00
Laura Warkenthien – Literacy Day - $100.00/day @ 1 day - $100.00
Laura Warkenthien – Boys Town Training - $100.00/day @ 2 days - $200.00
Kim Mach – Boys Town Training - $100.00/day @ 2 days - $200.00
Kim Mach – Literacy Day - $100.00/day @ 1 day - $100.00
Kim Mach – Technology Day - $100.00/day @ 1 day - $100.00
Kim Mach – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Elizabeth McGeough – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Elizabeth McGeough – Technology Day - $100.00/day @ 1 day - $100.00
Elizabeth McGeough – Literacy Day - $100.00/day @ 1 day - $100.00
Elizabeth McGeough – Boys Town Training - $100.00/day @ 2 days - $200.00
Kalyssa Moes – Boys Town Training - $100.00/day @ 2 days - $200.00
Kalyssa Moes – Literacy Day - $100.00/day @ 1 day - $100.00
Kalyssa Moes – Technology Day - $100.00/day @ 1 day - $100.00
Kalyssa Moes – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Kali Briggs – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Kali Briggs – Technology Day - $100.00/day @ 1 day - $100.00
Kali Briggs – Literacy Day - $100.00/day @ 1 day - $100.00
Kali Briggs – Boys Town Training -$100.00/day @ 2 days - $200.00
Kristin Pfeiff – Boys Town Training - $100.00/day @ 2 days - $200.00
Kristin Pfeiff – Literacy Day - $100.00/day @ 1 day - $100.00
Kristin Pfeiff - Technology Day - $100.00/day @ 1 day - $100.00
Kristin Pfeiff – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Chelsea Pownell – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Chelsea Pownell – Literacy Day - $100.00/day @ 1 day - $100.00
Chelsea Pownell – Technology Day - $100.00/day @ 1 day - $100.00

Chelsea Pownell – Boys Town Training - $100.00/day @ 2 days - $200.00
Bethany Loomis – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Bethany Loomis – Literacy Day - $100.00/day @ 1 day - $100.00
Bethany Loomis – Technology Day - $100.00/day @ 1 day - $100.00
Bethany Loomis – Boys Town Training - $100.00/day @ 2 days - $200.00
Karen Jaskulka – Migrant Summer School – 39 hrs @ $26.64/hr - $1,038.96
Michael Martinell – Migrant Summer School – 39 hrs @ $26.64/hr - $1,038.96
Maria Nei – Migrant Summer School – 45.5 hrs @ $26.64/hr - $1,212.12
Maria Nei – Home School Liaison – 20 hrs @ $26.64/hr - $532.80
Heather Fischer – Home School Liaison – 20 hrs @ $26.64/hr - $532.80

Jefferson

Kimberly Buechler – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Sherisse Chilson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Christen Clausen – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Ann DeSpiegler – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jalynn Feininger – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jennifer Flatten – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Yvette Foust – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Christa Harper – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jane Hurlbert – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Sharese Jensen – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Denise Lightfield – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Kim Mach – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Katherine McLaughlin – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Lori Rook – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Mark Sanden – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Tamara Schmidt – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jessica Stemwedel – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Heidi Stoick – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Barbara Struwe – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Denise Swenson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Keri Tisher – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Ryan Zink – Curriculum hours - 7 hrs @ $19.56/hr - $136.92

Lincoln

Renee Cummings – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Nancy Decker – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Kathryn DeJong – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Tammy DeLange – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Julie Plaisance-Denzer – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Erin Tammi – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Gerri Ellis – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Connie Hanson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Erica Hurkes – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Lynn Langner – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jane Olson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Amelia Quackenbush – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Trudi Robel – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Janice Small – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Cynthia Stein – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Teresa Remmers – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Angela Struckman – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Tammy Taecker – Curriculum hours - 7 hrs @ $19.56/hr - $136.92

Sean Melmer – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Blair Titze – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jody Clark - Curriculum hours - 7 hrs @ $19.56/hr - $136.92

McKinley

Elisa Beutler – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Mallory Cox – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Lori Fox – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Nancy Frentz – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Christine Hakeman – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Michele Pieper – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Doreen Kludt – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Candace Koepke – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Chad Lentsch - Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Susan Mullin – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Elizabeth McGeough – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Abby Turbak – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Kristi Wietzema – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Thomas Wilde - Curriculum hours - 7 hrs @ $19.56/hr - $136.92

Mellette

Mark Bellum – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Elizabeth Heesch – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Emily Hogue – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Debra Holter – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Karen Johnson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Radeana Johnson – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Stacie Lindgren – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Paula Orthaus – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Karen Phillips – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Michelle Reichling - Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jessica Sellin – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Carol Slama – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Haylee Swiden – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Gretchen Wiechmann – Curriculum hours - 7 hrs @ $19.56/hr - $136.92

Roosevelt

Rebecca Zebroski – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Jennifer Brist – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
James Clendenin – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Scott Ewald – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Elizabeth Hannasch – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Katie Kruse – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Shauna Lane – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Stacey Meyer – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Bart Moeller – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Kalyssa Moes – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Sheila Schroeder – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Andrea VanDyke – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Kathy Weaver – Curriculum hours - 7 hrs @ $19.56/hr - $136.92
Christine Chandler - Curriculum hours - 7 hrs @ $19.56/hr - $136.92

Mrs. Susan Jones moved that the recommendations/addendums be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13188

Darrell Stacey, Assistant Superintendent, presented a request for the authority to hire a School Psychologist Supervisor and to increase the Occupational Therapy Assistant position to full time. Mr. Garrett Priest moved that the requested authority to hire a School Psychologist Supervisor and to modify the Occupational Therapy position from 25% to full time be approved. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 13189

Rick Hohn, Business Manager, presented for Board consideration a 2012-13 Supplemental Budget. Mrs. Jan Schull moved the approval of the Supplemental Budget as presented.

2012-13 SUPPLEMENTAL BUDGET

WHEREAS, the Watertown School District has received notification of various Federal grant allocations and the requirement to specifically code the expended dollars,

AND WHEREAS, the District will incur costs that were not anticipated during the development of the budget,

BE IT RESOLVED, that the following supplemental budget modifications be incorporated into the District's 2012-13 operating budget:

General Fund

Revenue:		**Adjustment**
10-1143	Gross Receipts	$88,500.00
10-3111	State Aid to Education	$176,500.00
10-3112	State Apportionment	$15,000.00
10-3114	Bank Franchise Tax	$139,000.00
10-4158-036	Title I - Migrant & Migrant Summer School	$88,953.00
	Use of Cash	($227,795.00)
	General Fund - Revenue Adjustment	$280,158.00

Expenditures:	**Regular Instruction**	
10-1121-002-120	Substitute Salaries - Middle School	$3,000.00
10-1121-002-230-166	Insurance - M.S. Science	$8,000.00
10-1111-006-120	Substitute Salaries - McKinley	$4,000.00
10-1111-007-230	Insurance - Roosevelt	$11,000.00
10-1111-008-110	Salaries Regular - Lincoln	$14,000.00
10-1111-008-230	Insurance - Lincoln	$17,000.00
10-1110-008-110-160	Salaries - Physical Education - Lincoln	$1,100.00
		$58,100.00

	Counseling Services	
10-2122-003-230	Insurance - Elem. Counseling	$7,950.00
10-2122-012-110	Salaries - Other Guidance (Grad Coach)	$16,000.00
10-2122-012-210	Social Security	$1,000.00
10-2122-012-220	Retirement	$1,000.00
10-2122-012-230	Insurance	$600.00
		$26,550.00

	Nurse Services	
10-2134-006-110	Salaries	$4,400.00
10-2134-006-210	Social Security	$300.00
10-2134-006-220	Retirement	$300.00
10-2134-006-230	Insurance	$500.00
		$5,500.00
	Co-Curricular	
10-6100-009-319-911	Officials - Football	$2,500.00
10-6100-009-319-912	Officials - BBB	$1,500.00
10-6200-009-335-924	Transportation - Volleyball	$8,500.00
10-6200-009-399-924	Lodging - Volleyball	$2,100.00
10-6200-009-461-924	Meals - Volleyball	$300.00
		$14,900.00
	District Wide Services	
10-2329-011-350	Advertising - Other Adm. Services	$3,000.00
10-2329-011-399	Background Checks - Other Adm. Ser.	$2,100.00
10-2551-011-340	Telephone - Transportation	$1,500.00
		$6,600.00
	Title I - Migrant	
10-1273-011-110-454	Salaries - Regular	$11,115.00
10-1273-011-210-454	Social Security	$849.00
10-1273-011-220-454	Retirement	$667.00
10-1273-011-230-454	Insurance	$3,544.00
10-1273-011-240-454	Worker's Compensation	$39.00
10-1273-011-319-454	Purchased Services	$2,450.00
10-1273-011-334-454	Travel	$15,545.00
10-1273-011-410-454	Supplies	$1,500.00
10-1273-011-549-454	Equipment	$4,000.00
10-1273-011-690-454	Indirect Cost	$797.00
10-2210-011-319-454	Purchased Service - Prof. Development	$7,500.00
10-2210-011-410-454	Supplies - Prof. Development	($2,500.00)
10-2621-011-110-454	Salaries - Adm.	$14,861.00
10-2621-011-210-454	Social Security	$1,135.00
10-2621-011-220-454	Retirement	$890.00
10-2621-011-230-454	Insurance	$2,041.00
10-2621-011-240-454	Worker's Compensation	$50.00
10-2128-011-410-454	Supplies-Parent Involvement	$7,000.00
		$71,483.00
	Title I - Migrant - Summer School	
10-1273-011-110-100	Salaries - Regular	$8,975.00
10-1273-011-210-100	Social Security	$685.00
10-1273-011-220-100	Retirement	$535.00
10-1273-011-339-100	Field Trips/Transportation	$5,000.00
10-1273-011-410-100	Supplies	$2,000.00
10-1273-011-690-100	Indirect Costs	$275.00
		$17,470.00

One-Time Signing Bonus - Staff Development

10-2219-011-190	Salaries - Other	$70,000.00
10-2219-011-210	Social Security	$5,355.00
10-2219-011-220	Retirement	$4,200.00
		$79,555.00

	General Fund - Expenditure Adjustment	$280,158.00

Capital Outlay

Revenue:		**Adjustment**
	Use of Cash on Hand	$345,800.00
	Capital Outlay Fund - Revenue Adjustment	$345,800.00

Expenditures:	**Land Purchase**	**Adjustment**
21-2542-011-510	Land Purchase	$510,000.00
	Reserve for future years	($164,200.00)
	Capital Outlay Fund - Expenditure Adjustment	$345,800.00

Special Education

Revenue:		**Adjustment**
	Use of Cash on Hand	$216,045.00
	Special Education Fund - Revenue Adjustment	$216,045.00

Expenditures:	**Regular Programming**	**Adjustment**
22-1221-001-110	Salaries - Regular	$37,000.00
22-1221-001-130	Salaries - Aides	$20,000.00
22-1221-001-210	Social Security	$4,360.00
22-1221-001-220	Retirement	$3,420.00
22-1221-001-230	Insurance	$13,800.00
22-1221-002-120	Salaries - Substitutes	$11,000.00
22-1221-004-120	Salaries - Substitutes	$5,000.00
22-1221-006-120	Salaries - Substitutes	$9,000.00
22-1221-008-110	Salaries - Regular	$10,000.00
22-1221-011-230	Insurance	$6,900.00
22-1222-011-120	Salaries - Alt. Ed. - Substitutes	$9,000.00
22-1222-011-130	Salaries - Aides	$16,000.00
22-1222-011-230	Insurance	$6,900.00
22-1222-011-110-262	Salaries - Autism Aide	$4,000.00
22-2134-011-110	Salaries - Nurse	$14,000.00
22-2134-011-210	Social Security	$1,075.00
22-2134-011-220	Retirement	$840.00
22-2134-011-230	Insurance	$3,450.00
22-2142-011-110	Salaries - Psychological	$6,000.00
22-2142-011-210	Social Security	$460.00
22-2142-011-220	Retirement	$360.00
22-2171-011-319	Purchased Service - Physical Therapy	$10,000.00
22-2172-011-110	Salaries - Occupational Therapy	$4,000.00
22-2710-011-340	Communications	$3,000.00
		$199,565.00

One-Time Signing Bonus - Staff Development

22-2219-011-190	Salaries - Other	$14,500.00
22-2219-011-210	Social Security	$1,110.00
22-2219-011-220	Retirement	$870.00
		$16,480.00

Special Education Fund - Expenditure Adjustment $216,045.00

Lake Area Technical Institute

Revenue:		**Adjustment**
23-1920-501	Foundation - Donation - Land	$182,500.00
23-5160	Other Financing - Aspen	$100,000.00
	Use of Cash	$52,690.00
	LATI Fund - Revenue Adjustment	$335,190.00

Expenditures:	**Regular Instruction**	**Adjustment**
23-1310-023-230	Insurance - Adult Ed	$2,100.00
23-1506-023-110-600	Salaries - Agriculture	$18,000.00
23-1506-023-120-600	Salaries - Adjunct - Agriculture	$10,000.00
23-1506-023-210-600	Social Security	$2,150.00
23-1506-023-220-600	Retirement	$1,080.00
23-1506-023-230-600	Insurance	$2,900.00
23-1542-023-110-631	Salaries - Medical Lab	$17,000.00
23-1542-023-120-631	Salaries - Adjunct - Medical Lab	$4,000.00
23-1542-023-210-631	Social Security	$1,610.00
23-1542-023-220-631	Retirement	$1,020.00
23-1542-023-230-631	Insurance	$1,280.00
23-1554-023-549-640	Equipment - Cosmetology	$7,500.00
23-1560-023-120-650	Salaries - Adjunct - Computer	$22,000.00
23-1572-023-110-660	Salaries - Electronics	$11,000.00
23-1572-023-210-660	Social Security	$845.00
23-1572-023-220-660	Retirement	$660.00
23-1572-023-410-662	Supplies - Energy Tech	$10,000.00
23-1572-023-549-662	Equipment	$3,500.00
23-1572-023-110-663	Salaries - Precision Machining	$45,000.00
23-1572-023-210-663	Social Security	$3,445.00
23-1572-023-220-663	Retirement	$2,700.00
23-1572-023-230-663	Insurance	$6,900.00
23-1572-023-549-665	Equipment - Welding	$22,000.00
23-1578-023-120-672	Salaries - Adjunct - Marketing	$50,000.00
23-1578-023-210-672	Social Security	$3,825.00
23-1590-023-110-681	Salaries - Aviation	$4,500.00
23-1590-023-120-681	Salaries - Adjunct - Aviation	$5,000.00
23-1590-023-110-683	Salaries - Diesel	$15,700.00
23-1590-023-319-683	Contracted Services	$5,500.00
23-1599-023-120	Salaries - Adjunct - General Education	$143,000.00
23-1599-023-210	Social Security	$9,000.00
23-1599-023-220	Retirement	$2,000.00
23-1860-023-110	Salaries - Single Parent Homemaker	$14,500.00
23-1860-023-210	Social Security	$1,110.00
23-1860-023-220	Retirement	$870.00
23-1890-023-110	Salaries - Retention Coordinator	$30,000.00

23-1890-023-210	Social Security	$2,295.00
23-1890-023-220	Retirement	$1,800.00
23-1890-023-230	Insurance	$6,900.00
23-1890-023-410	Supplies	$1,200.00
23-1990-023-319-073	Contracted Service - Corporate Ed.	$25,000.00
23-1990-023-410-073	Supplies	$14,500.00
23-1990-023-549-073	Equipment	$25,000.00
23-2212-023-410	Supplies - Curriculum Development	$6,000.00
23-2222-023-230	Insurance - Library	$3,100.00
23-2227-023-110	Salaries - Technology	$6,000.00
23-2227-023-230	Insurance	$740.00
23-2227-023-319	Contracted Service	$22,500.00
23-2420-023-110	Salaries - President	$4,500.00
23-2420-023-334	Travel	$11,000.00
23-2531-023-323	Bldg. Repair & Maintenance	$15,000.00
23-2824-023-410	Parts Resale	$25,000.00
23-2825-023-410	Student Coveralls	$9,500.00
	Land Purchase	
23-2531-023-510	Land - Regular	$366,500.00
23-2535-023-510	Land - Phase IV Bond Dollars	$486,250.00
23-2535-023-520	Phase IV Construction	($1,096,250.00)
23-2535-023-549	Phase IV Equipment	$610,000.00
	Reserve for Future	
	Future Reserves	($693,040.00)
	LATI Fund - Expenditure Adjustment	$335,190.00

Nutrition Services

Revenue:		**Adjustment**
51-4820	Federal Commodities	$100,000.00
	Use of Cash on Hand	$13,000.00
	Nutrition Services Fund - Revenue Adjustment	$113,000.00

Expenditures:		**Adjustment**
51-2561-051-462	Donated Food/Commodities	$100,000.00
51-2561-051-910	Depreciation	$13,000.00
	Nutrition Services Fund - Expenditure Adjustment	$113,000.00

LATI - Bookstore

Revenue:		**Adjustment**
52-1720	Sales - Bookstore	$40,000.00
52-1720-320	Lease Income - Tech Equip	$10,000.00
	Use of Cash on Hand	$10,000.00
	Bookstore Fund - Revenue Adjustment	$60,000.00

Expenditures:		**Adjustment**
52-2581-052-410-047	Tools & Cabinets	$50,000.00
52-2581-052-410-059	Misc. Purchases for Resale	$10,000.00
	Bookstore Fund - Expenditure Adjustment	$60,000.00

LATI - Educare Center

Revenue:		**Adjustment**
54-1920	Local Grants	$2,000.00
54-3900-000	State Support	$2,200.00
	Educare Fund - Revenue Adjustment	$4,200.00

Expenditures:		**Adjustment**
54-3500-054-319	Professional Services	$900.00
54-3500-054-549	Equipment	$3,300.00
	Educare Fund - Expenditure Adjustment	$4,200.00

LATI - Food Service

Revenue:		**Adjustment**
57-1610	Sales - Food Service	$15,000.00
	LATI – Food Service Fund - Revenue Adjustment	$15,000.00

Expenditures:		**Adjustment**
57-2561-057-461	Food Purchases	$10,000.00
57-2561-057-410-052	Supplies - Paper	$5,000.00
	LATI – Food Service Fund - Expenditure Adjustment	$15,000.00

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

ACTION 13190

Rick Hohn, Business Manager, presented and discussed Board action needed to continue the District's participation in the insurance offered by the Associated School Boards of South Dakota. Mrs. Tammy Rieber moved that the Watertown School District continue its participation in the Associated School Boards of South Dakota Workers Compensation and General Liability Insurance programs. Mr. Garrett Priest seconded. Five votes yes. Motion carried. (A complete copy of the participation resolutions can be viewed in the office of the Business Manager.)

ACTION 13191

Rick Hohn, Business Manager, presented for Board consideration a Lease Agreement related to Interlakes Community Action Partnership continued use of the Grant Facility for the 2013-14 year. Mrs. Jan Schull moved the approval of the Lease Agreement as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the Business Manager.)

ACTION 13192

Superintendent Dr. Lesli Jutting informed the Board that runoff elections are being held in relation to vacancies on the South Dakota High School Activities Association Board of Directors. Mr. Garrett Priest moved that the Watertown School District cast its votes for Dan Whalen, Pierre and Mike Miller, Aberdeen, to serve on the South Dakota High School Activities Association Board of Directors as recommended. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried. Mrs. Reiber took this opportunity to express her

disappointment that she did not receive the number of votes needed to be included in the runoff election.

ACTION 13193

Rick Hohn, Business Manager, explained the opportunity that the District had in expanding its retirement options to include a Roth IRA. Mrs. Susan Jones moved that the Watertown School District expand its retirement options to its employees on July 1, 2013 by offering a Roth option as offered by the South Dakota Retirement System – 457 and the District's 403(b) Plan Administrator. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13194

Mrs. Tammy Rieber moved the appointment of the following individuals as poll workers for the upcoming School Board Election: Loretta Maas, Marilyn Bach, Dianne Stark and Betty Stoltenburg. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 13195

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the roof repair/replacement project of the High School 1993 addition and the Auxiliary Gymnasium.

	Pro-Tec Roofing	Twin City Roofing
Bid Security	10% Bond	10% Bond
Base Bid: High School 1993 Addition - Replace the existing roof membrane, approximately 36,862 sq. ft., as specified.	$85,790.00	$110,000.00
Base Bid: High School Auxiliary Gymnasium - Replace the existing roof membrane, approximately 14,220 sq. ft., as specified.	$34,560.00	$40,358.00
Unit Price – Replace wet or deteriorated insulation. Per sq. ft.	$ .48 – 1"	$ .85 – 1"

Mrs. Jan Schull moved that the bid received from Pro-Tec Roofing in the amount of $120,350.00 for the roof repair/replacement of the High School 1993 addition and the High School Auxiliary Gymnasium be approved. Mrs. Tammy Rieber seconded. Five votes yes. Motion carried.

ACTION 13196

Rick Hohn, Business Manager, outlined the details of a Lease Purchase Agreement with Apple Inc. in relation to the refreshing of the High School laptops for students and staff. Hohn went on to explain that the Lease Agreement has a four year term and includes the computers being purchased for the High School laptop program along with other technology equipment for various District buildings and programs. Incorporating equipment in addition to the High School laptops allowed for earlier delivery of the equipment, better pricing, lower interest rate and additional warranty. This added equipment will be paid for in an upfront payment. The four year portion of the Lease Agreement includes 1,410 MacBook laptop computers for High School staff and students. Mrs. Susan Jones moved the approval of the Lease Purchase Agreement between the Watertown School District and Apple Inc. as presented in the amount of $2,185,567.00. Mrs. Jan Schull seconded. General discussion was held in relation to the District's continuation of the laptop program and the success of Watertown students. Following the general discussion, five votes yes. Motion carried. (A complete copy of the Lease Agreement can be viewed in the office of the Business Manager.)

COMMUNICATIONS

Superintendent Dr. Lesli Jutting indicated that the District continues to receive phone calls in relation to the enrollment of additional students. Dr. Jutting also informed the Board that a meeting with Dave Todd and the Middle School staff has occurred and we are hopeful that Mr. Todd will be at the July meeting to present preliminary information as it relates to the construction of a new Middle School.

Darrell Stacey, Assistant Superintendent, stated that only a few certified positions remain to be filled and that the filling of classified positions will begin in July/August.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

May 16, 2013

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.91
Moe Oil Company	$4.034

Sioux Valley Coop provided the lowest price per gallon at $3.91 for Unleaded Fuel.

May 22, 2013

Company Name	No. 2 Diesel Price Per Gallon
Sioux Valley Coop	$3.4725
Moe Oil Company	$3.44

Moe Oil Company provided the lowest price per gallon at $3.44 per gallon for No. 2 Diesel Fuel.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 8:14 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager

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 6:30 p.m., Monday, **July 8, 2013** for the purpose of conducting the annual budget hearing and for the regular July meeting. The following members were in attendance: Chairman David Linngren, Susan Jones, Jan Schull and Garrett Priest. Also in attendance were staff, administration and representatives of the news media.

2013-14 PUBLIC BUDGET HEARING

Chairman David Linngren convened the Board for its annual Budget Hearing and stated that this is the time for the School Board to receive public input as it relates to the proposed budget for the Watertown School District. There being no comment from the audience, the School Board proceeded with the budget review. Rick Hohn, Business Manager, presented modifications for Board consideration to the preliminary budget that was provided to the School Board in May. It was noted that the total budget for the 2013-14 year is proposed at $89,018,277 which is a significant increase over the prior year due to the anticipated sale of Capital Outlay Certificates in relation to the proposed construction of a new Middle School.

Chairman David Linngren once again asked those in attendance if anyone desired to address the Board in relation to the 2013-14 Budget. There being no further discussion, Chairman Linngren adjourned the Budget Hearing at 6:53 p.m. and the Board recessed until the normal 7:00 p.m. starting time of the regular meeting.

REGULAR MEETING

Chairman David Linngren convened the Board in session for its regular meeting at 7:00 p.m. by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved that the minutes of the June 10, 2013 meeting be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

FINANCIAL REPORT

The Business Manager presented a financial report of receipts, disbursements and cash balances for the month of June, 2013 as listed below:

Receipts: Taxes, $1,069,164.99; Tuition, $50,496.34; County Sources, $33,833.15; State Aid, $927,281.00; Other State Sources; $84,790.91; Federal Sources, $323,162.33; Sales, $86,596.35; Interest on Investments, $13,001.71; Misc., $868,687.61; Sales Tax, $2,675.01.

Expenditures: Verified Claims & Expenditures, $2,228,622.35; Salaries, $2,913,436.67.

Cash Balances, June 30, 2013: General Fund $6,949,092.58; Capital Outlay, $4,490,121.86; Special Education, $1,339,112.73; Pension Fund, $1,399,523.53; Lake Area Technical Institute, $1,085,353.20; K-12 Nutrition Services, $536,692.31; LATI Bookstore Services, $259,629.64; LATI Nutrition Services, $95,324.12; LATI Day Care Center, $131,642.23; Concessions, $157,551.74; Drivers Education, $34,203.08.

Trust and Agency Funds: Clubs and Scholarships – Receipts, $96,540.25; Expenditures, $123,415.27; Balance, $261,982.07. LATI Agency Fund – Receipts, $45,036.17; Expenditures, $124,511.11; Balance, $72,973.33. Endowment Fund – Receipts, $273.22; Expenditures, $700.00; Balance, $376,193.83. Unemployment Escrow – Receipts, $146.30; Balance, $204,784.46.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, $33,258.21; Expenditures, $20,004.95; Balance, $346,166.92. Employee Benefit Trust – Receipts, $490,714.16; Expenditures, $440,855.58; Balance, $1,470,275.07.

STAFF/STUDENT RECOGNITION

The Watertown School Board recognized the following for their various achievements:

Destination Imagination Global Finals Participants: Alex Cady, Aiden Fenenga, Kennedy Kucera, Brooke Redder, Jalyn Reihe, Emilee Woelber and Coach Dean Fenenga.

Watertown High School student Haley Hansen for being selected as South Dakota's representative at Girls Nation in Washington, D.C.

Brody Ries for being named to the 2013 Academic All-State Baseball Team.

LATI DISCUSSION ITEM

Phase IV Construction – Deb Shephard, LATI President, provided a brief update in relation to the progress of Phase IV by indicating that the floors in the large lab area have been poured and that the various subcontractors are now focusing on this area's completion. Shephard went on to indicate that the lab area will not be completed in time for the beginning of the 2013-14 school year. Shephard did indicate that the classroom and office areas are anticipated to be complete on schedule.

ACTION 13197

Mrs. Susan Jones moved that the resignations received from Bob Scherbenske, Auto Technology; Tom Henning, Custodian; and Christina Brownell, Registrar, be approved. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13198

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:
Brooks Jacobsen – Bachelor of Science in Engineering Management Technology - $1,000.00
Elizabeth Stepanek – Cosmetology Instructor - $37,500.00
Christina Brownell – Foundation Development Officer - $38,000.00

Callie Beck – Administrative Assistant, Admissions - $1,900.00/month
Alexis Halling – Information Technology Intern - $8.25/hr
Donna Block – Food Services – 6 hrs/day @ $9.25/hr
Peter Tauer – Custodian – 8 hrs/day @ $1,850.00/month
Robin Adler – Practical Nursing – 10 additional contract days @ $2,109.00 - $42,769.00
Amber Schleusner – Practical Nursing – 10 additional contract days @ $2,204.00 - $41,896.00

Corporate Ed Instructor
Karin Miller – QuickBooks Training – 20 hrs @ $39.00/hr - $780.00
Jamison Jalbert – Grain Bin Safety Class – 4 hrs @ $39.00/hr - $156.00
John Caleb TenEyck – Forklift training, JMS Precision – 10 hrs @ $39.00/hr - $390.00

Overload
Mona Gleysteen – TAA Round 2 Automated Clinical – 20 days @ $312.21/day - $6,244.20
Mona Gleysteen – PRACTICUMS/Clinical Correlation – 1.5 credits @ $860.00/cr - $1,290.00
Alison Albertson – TAA Round 2 Automated Clinical – 20 days @ $261.73/day - $5,234.60
Alison Albertson – MLT205 & PRACTICUMS/Clinical Correlation – 1.7 credits @ $860.00/cr - $1,462.00
Mona Gleysteen – PRACTICUMS/Clinical Correlation – 1.5 credits @ $860.00/cr - $1,290.00

Curriculum
Rhonda Stangl – Online Hybrid Curriculum TAA Grant – 8 hrs @ $19.56/hr - $156.48
Kerry Stager – AG159 & BUS213 – 20 hrs @ $19.56/hr - $391.20
Karen Breitag – Death & Dying Curriculum – 20 hrs @ $19.56/hr – $391.20
Ronald Meidinger – Development of High Performance Engine – 40 hrs @ $18.81/hr - $752.40
Troy Breitag – MFR Accred – 60 hrs @ $19.56/hr - $1,173.60
Gregg Noeldner – MFR test bank validation – 20 hrs @ $19.56/hr - $391.20
Amber Schleusner – PN116, PN117 & PN118 for Round 2 TAA grant – 40 hrs @ $19.56/hr - $782.40
Burnette Reddy – Online/Hybrid for Blood Bank Simulation Lab – 40 hrs @ $19.56/hr - $782.40
Robyn Adler – Online/Hybrid for PN105, PN121, PN126 for Round 2 TAA – 40 hrs @ $19.56/hr - $782.40
Donald Armstrong – Assessment Tracking Database Development – 60 hrs @ $19.56/hr - $1,173.60

Adjunct
Burnette Reddy – TAA: Blood Bank – 2.5 credits @ $860.00/cr - $2,150.00

Independent Study
Robyn Adler – PN205 – 2 credits @ $99.00/cr - $198.00

Mr. Garrett Priest moved the approval of the contract recommendations/addendums as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

K-12 DISCUSSION ITEMS

Northeast Technical High School Board Report – Superintendent Dr. Lesli Jutting indicated that they are still in the process of filling a couple instructor positions and indicated that the next Board meeting of the Northeast Technical High School Board will be Wednesday, July 17, 2013.

Watertown High School End of Year Report – Dr. Michael Butts, High School Principal, provided a year end report of the activities and success of Watertown High School. The report included information related to: number of students off grade level, current drop out rate, student attendance, credit recovery participation and dual credit offerings. Dr. Butts indicated that all factors suggest a very successful year for the Watertown High School. Dr. Butts went on to inform the Board that the High School staff/student laptops have arrived and the unpacking has begun. It was also noted that the packing materials are being recycled as a project for a local Boy Scout Troup.

Policy JICK – Bullying – Superintendent Dr. Lesli Jutting presented for its first reading policy JICK – Bullying and indicated that this policy is being modified to comply with State and Federal requirements. (A complete copy of this policy can be viewed on the District's website.)

Policy JFAB – Admission of Nonresident Students – Superintendent Dr. Lesli Jutting presented for its first reading policy JFAB – Admission of Nonresident Students and indicated that this policy is really an expansion of our current language and how the District deals with the enrollment of students with special needs. (A complete copy of this policy can be viewed on the District's website.)

ACTION 13199

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of June as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13200

Mr. Garrett Priest moved the approval of the resignations received from Carolyn Burns, High School Chemistry Instructor; Cassandra Harding, High School Teacher Assistant; and Maria Nei, Migrant Home School Instructor. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13201

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:
Elizabeth Wolfram – Chemistry Instructor, High School - $32,250.00
Amber Pilker – 95% Elementary Art Instructor, Jefferson/Roosevelt - $30,638.00
Brandi Casanova – Occupational Therapy Assistant - $21,824.00
Christopher Reidburn – Technology Coach, $2,040.00 – $52,666.00
Kari Waterson - .5 Junior Kindergarten Paraprofessional, Garfield – 4hrs/day @ $9.25/hr
Janet Workman – Extended School Year – 57 hrs @ $26.64/hr - $1,518.48
Carrie Johnke-Overby – Extended School Year – 16 hrs @ $26.64/hr - $426.24
Ruth Fodness – School Psychologist Supervisor – 40 days @ $329.60/day - $13,184.00

Elizabeth Wolfram – Boys Town Training - $100.00/day @ 2 days - $200.00
Elizabeth Wolfram – Literacy Day - $100.00/day @ 1 day - $100.00
Elizabeth Wolfram – Technology Day - $100.00/day @ 1 day - $100.00
Elizabeth Wolfram – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Amber Pilker – Boys Town Training - $100.00/day @ 2 days - $200.00
Amber Pilker – Literacy Day - $100.00/day @ 1 day - $100.00
Amber Pilker – Technology Day - $100.00/day @ 1 day - $100.00
Amber Pilker – Lesson Design with Dr Porthan - $100.00/day @ 1 day - $100.00
Christopher Jacobson – Middle School Language Arts – 7 hrs @ $19.56/hr - $136.92
Kristina O'Brien - High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Shanon Manley – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Tammie Foley – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Tamara Voight – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Janice Johnson – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Anita Bach – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Stephen O'Brien - High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Gretchen Koopsmans – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Danielle Harms – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Scott Walker – High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Calvin Hillesland - High School Language Arts – 7 hrs @ $19.56/hr - $136.92
Shanon Manley – High School Technology – 8 hrs @ $19.56/hr - $156.48
Tricia Gerlach – High School Technology – 8 hrs @ $19.56/hr - $156.48
William Gripentrog – High School Technology – 8 hrs @ $19.56/hr - $156.48
Brenda Kolb – High School Technology – 8 hrs @ $19.56/hr - $156.48
Anita Bach – High School Technology – 8 hrs @ $19.56/hr - $156.48
Tamara Voight – High School Technology – 8 hrs @ $19.56/hr - $156.48
Thomas Mattingly – High School Technology – 8 hrs @ $19.56/hr - $156.48
Janice Johnson - High School Technology – 8 hrs @ $19.56/hr - $156.48
Elisa Beutler – Technology Academy – 3 hrs @ $33.33/hr - $99.99
Kathy Bierscheid – Technology Academy – 3 hrs @ $33.33/hr - $99.99
Karen Bossman – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Jason Buechler – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Kimberly Buechler – Technology Academy – 11 hrs @ $33.33/hr - $366.63
JoAnn Butts – Technology Academy – 4 hrs @ $33.33/hr - $133.32
Danielle Flisrand – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Danielle Harms – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Jensi Kellogg-Andrus – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Jennifer Koistinen – Technology Academy – 4 hrs @ $33.33/hr - $133.32
Timothy Kruse – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Thomas Mattingly – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Michelle Mehlberg – Technology Academy – 4 hrs @ $33.33/hr - $133.32
Jean Moulton – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Brian Norberg – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Amelia Quackenbush – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Lori Rook – Technology Academy – 4 hrs @ $33.33/hr - $133.32
Christopher Swiden – Technology Academy – 2 hrs @ $33.33/hr - $66.66
Keri Tisher – Technology Academy – 6 hrs @ $33.33/hr - $199.98
Tamara Voight – Technology Academy – 5 hrs @ $33.33/hr - $166.65
Scott Walker – Technology Academy – 6 hrs @ $33.33/hr - $199.98
Jessica Stemwedel – Technology Academy – 3 hrs @ $33.33/hr - $99.99
Nathan Albertson – Co-Teacher Math – 14 hrs @ $19.56/hr - $273.84
Nathan Albertson – Pre-Algebra Curriculum – 60 hrs @ $19.56/hr - $1,173.60

Wade Taylor – Pre-Algebra Curriculum – 60 hrs @ $19.56/hr - $1,173.60
Karen Jaskulka – Migrant Summer School – 8 hrs @ $26.64/hr - $213.12
Maria Nei – Migrant Summer School – 26.5 hrs @ $26.64/hr – $705.96
Mike Martinell – Migrant Summer School, Estelline - 15 hrs @ $26.64/hr – $399.60
Mike Martinell – Migrant Summer School, Elkton/Flandreau – 48 hrs @ $26.64/hr - $1278.72
Nicole Siebrasse - Girls Middle School Tennis Coach - $1,162.00 - $35,201.00
Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13202

Superintendent Dr. Lesli Jutting introduced Dave Todd, Todd Architects, and provided a brief overview of the process that has been used in relation to the preliminary design of the proposed Middle School. Mr. Todd reviewed with the School Board and those in attendance the following: proposed site plan, draft floor plan, square footage comparison of various areas in relation to the existing Middle School and the proposed building and an estimated cost of construction. General discussion was held in relation to the need to continue to work toward a lower square footage/thus a lower proposed cost. Following the general discussion, Mr. David Linngren moved the authorization to continue the building design and authorized the bidding of the Middle School project. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13203

Rick Hohn, Business Manager, presented the bid received in relation to the supplying of dairy products for 2013-14.

ITEM	LAND O'LAKES (Dean Foods North Central, Inc.)
	Alternate
Milk, White 1.0%, ½ Pint Container	.1962
Milk, Skim, ½ Pint Container	.1894
Milk, Chocolate Skim, ½ Pint Container	.2222
Milk Shake Mix, ½ Gallon, Vanilla	No Bid
Milk Shake Mix, ½ Gallon, Chocolate	No Bid
Soft Serve Yogurt Mix, ½ Gallon, Vanilla	No Bid
Soft Serve Yogurt Mix, ½ Gallon, Chocolate	No Bid
Sour Cream, Cultured, 5 lb. Container	7.1668

Mrs. Susan Jones moved the approval of the alternate quote received from Land O'Lakes, which allows for an escalator / de-escalator clause, for the supplying of dairy products for the 2013-14 year. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13204

Rick Hohn, Business Manager, presented for Board consideration the bid received for the supplying of bakery products for the 2013-14 year.

ITEM	BIMBO BAKERIES USA
a. 100% Whole Grain White Bread, Sliced – 1 ¼ lb. Loaf	1.45 for 24oz.
b. 4" Hamburger Buns, 53% Whole Grain White, Sliced – 12 count / package	1.48 for 30ct.
c. 6" Hot Dog Buns, 53% Whole Grain White, Sliced, – 16 count/package	1.80
d. 6" Hot Dog Buns, White, Whole Grain, Sliced – 16 count/package	1.13 (not whole grain)
e. 9" Footlong Buns, Whole Grain, Sliced – 8 count/package	1.50 (white bread)
f. Dinner Rolls, 53% Whole Grain White - 12 count/pkg	1.24
g. 3 ¼" Select, Mini Buns, Whole Grain – 12 count/package	1.35 for 16ct.

Mr. Garrett Priest moved the approval of the bid received from Bimbo Bakeries USA for the supplying of bakery products for the 2013-14 year. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13205

Rick Hohn, Business Manager, presented for Board consideration the bids received in relation to the supplying of charter bus service for the 2013-14 year.

BIDDER	RATE PER MILE
Harms Charters	$3.59 rate per mile. Fuel surcharge at $3.50 per gallon. Cost will increase $.05 per mile for every $.25 above $3.50 per gallon. No additional fees for multiple buses. Trips not planned will be charged an additional $250.00. $575.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
Prairie Coach Trailways	$3.59 rate per mile. Fuel surcharge at $4.00 per gallon. Cost will increase $.01 per mile for every $.05 above $4.00 per gallon. Additional buses added to the schedule or in excess of a total of two buses will have an additional $300.00 charge. $520.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).
	$3.75 rate per mile. Fuel surcharge at $3.50 per gallon. Cost will increase $.01 per mile for every $.05 above $3.50 per gallon.

Southwest Coaches, Inc.	Unscheduled trips will be an additional charge of $300.00. $550.00 minimum per day charge for bus usage. $125.00 overnight cost for the driver, considering the District provides the room (per diem).

Mrs. Jan Schull moved the approval of the bid received from Prairie Coach Trailways at a per mile rate of $3.59 along with other terms and conditions noted in their bid. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 13206

Rick Hohn, Business Manager, presented a Resolution in relation to the adoption of the 2013-14 Budget which identifies the budget amount in the various funds and also outlines the property tax requests for the varying properties. Mrs. Susan Jones moved that the following Resolution be adopted.

RESOLUTION
BUDGET ADOPTION

BE IT RESOLVED, that the Watertown School District 14-4 after duly considering the proposed budget and after conducting a Public Hearing as per SDCL 13-11-2 does hereby approve and adopt its annual budget for the fiscal year July 1, 2013 through June 30, 2014. The adopted annual budget totals are as follows:

General Fund	$22,303,460.00
Capital Outlay	19,223,755.00
Special Education	5,139,797.00
Pension Fund	502,755.00
Nutrition Services	1,580,825.00
Arena Concessions	166,320.00
Driver's Educations	33,145.00
Pre-School Services	4,500.00
Endowment Fund	10,000.00
Unemployment Escrow	5,000.00
Self-Funded Insurance	6,073,680.00
Student Financial Aid	11,585,000.00
Lake Area Technical Institute	29,499,780.00
LATI – Bookstore Services	2,042,310.00
LATI – Nutrition Services	500,385.00
LATI – Day Care	347,565.00

BE IT FURTHER RESOLVED, that the adopted annual budget levy requests are as follows pending modifications by the County Auditor to accommodate the sheltered property.

General Fund – Ag Property	$2.090 / $1,000.00
General Fund – Owner Occupied	$4.296 / $1,000.00
General Fund – Commercial Property	$9.200 / $1,000.00
Capital Outlay – All Property	$3.00 / $1,000.00
Special Education Fund – All Property	$1.552 / $1,000.00
Pension Fund – All Property	$.30 / $1,000.00
Debt Service – All Property	$0.00

IT IS FURTHER UNDERSTOOD, that the District realizes the County may need to adjust the stated requests to conform with levy limits established by the State of South Dakota once assessed value amounts are confirmed by the State.

Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13207

Rick Hohn, Business Manager, presented for Board consideration a Resolution declaring laptops surplus. Mrs. Jan Schull moved that the following Resolution be adopted.

RESOLUTION

WHEREAS, the Watertown School District declares the following property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Computer Equipment/Laptops

62 – Dell Latitude E 5500 Series Laptops
1,264 – MacBook Laptops – 2009 Model
165 – MacBook Laptops – 2008 Model
63 – MacBook Laptops – 2007 Model

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to sell via sealed bid or dispose of the listed property as allowed by state statute.

Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 13208

Rick Hohn, Business Manager, presented for Board approval the results of the recent School Board Election in which the following number of votes were cast for the various candidates:

Thomas J. Linngren – 2,626
Jan Schull – 1,125
Fred Deutsch – 2,506

Mrs. Susan Jones moved that the Election results be approved in which Thomas J. Linngren and Fred Deutsch were the successful candidates. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

ACTION 13209

Mr. Garrett Priest moved that the open enrollment request involving one student be approved as presented. Mrs. Jan Schull seconded. Four votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting took this opportunity to express her appreciation for the many years of service of both David Linngren and Jan Schull. Both Board members were provided with a framed print and Jan Schull was also provided with a BISCO Board Member plaque.

David Linngren and Jan Schull both took the opportunity to thank the Watertown community, District Administration, staff and the students for their support.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

June 24, 2013

Company Name	Unleaded Fuel Price Per Gallon
Sioux Valley Coop	$3.19
Moe Oil Company	$3.19

Sioux Valley Coop provided the lowest price per gallon at $3.19 for Unleaded Fuel.
A coin was flipped to break the tie.

APPOINTMENT

Chairman David Linngren appointed Rick Hohn, Business Manager, as the temporary Chairman for the purpose of reorganizing the 2013-14 School Board.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its regular meeting at 8:25 p.m. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager

ANNUAL REORGANIZATIONAL MEETING

The School Board convened to reorganize for the 2013-14 term with Rick Hohn, Business Manager, presiding for the election of the Board Chairman and Board Vice Chairman. The following members were in attendance: Susan Jones, Garrett Priest, Dr. Fred Deutsch and Tom Linngren, via telephone.

Rick Hohn, Business Manager, called the Annual Reorganizational Meeting to order.

OATH OF OFFICE

Rick Hohn, Business Manager, administered the Oath of Office to newly elected Board members Dr. Fred Deutsch and Mr. Tom Linngren.

AGENDA REVIEW / APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Four votes yes. Motion carried.

ACTION 14001

Rick Hohn, Business Manager, asked for nominations for Chairman. Mrs. Susan Jones nominated Mrs. Tammy Rieber. Mr. Garrett Priest moved that the nominations cease and that a unanimous ballot be cast for Mrs. Tammy Rieber as Chairman. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14002

Rick Hohn, Business Manager, asked for nominations for Vice Chairman. Dr. Fred Deutsch nominated Mr. Garrett Priest. Mrs. Susan Jones moved that nominations cease and that a unanimous ballot be cast for Mr. Garrett Priest as Vice Chairman. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14003

Mrs. Susan Jones moved that the second Monday of each month at 7:00 p.m. at the City Council Chambers be designated as the date, time and location for the 2013-14 regular School Board meetings. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14004

Mrs. Susan Jones moved that the 2014 School Board Election be set for June 17, 2014. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14005

Dr. Fred Deutsch moved that the School Board members be compensated at a rate of $60.00 per meeting. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14006

Mrs. Susan Jones moved that the District be authorized to participate in the National School Lunch and Breakfast Program for the 2013-14 school year. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14007

Dr. Fred Deutsch moved the approval of the Agreement for Truancy Officer Services between the City of Watertown Police Department and the Watertown School District. Mrs. Susan Jones seconded. Four votes yes. Motion carried. (A complete copy of this Agreement can be viewed in the office of the Superintendent.)

ACTION 14008

Mrs. Susan Jones moved that the following activity fees and lunch and breakfast prices be established for the 2013-14 school year:

Activity Ticket Fee Schedule

Item and Activity:	High School	Middle School
Activity Ticket-Annual	$15.00	$10.00
	High School & Post High Students – with ID	
Single Event	$2.00	$2.00
	Adult	
10 Punch Pass	$40.00	---
Single Event	$5.00	---

—

Nutrition Services/Meals

Classification:	High School	Middle School	Elementary	Adult
Regular Meal	$2.25	$2.25	$2.00	$2.75
Reduced Price	$0.40	$0.40	$0.40	---
Free Meal	$0.00	$0.00	$0.00	---
Regular Breakfast	$1.85	$1.85	$1.60	$2.10
Reduced Breakfast	$0.30	$0.30	$0.30	---
Milk (1/2 Pint)	$0.30	$0.30	$0.30	$0.30

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

APPOINTMENTS

Vice Chairman Garrett Priest made the following committee appointments for the 2013-14 year:

- Personnel Committee: Mr. Garrett Priest and Dr. Fred Deutsch
- Property Committee: Mrs. Susan Jones and Mr. Tom Linngren
- Northeast Technical High School Board Members: Mrs. Tammy Rieber, Mrs. Susan Jones, Dr. Fred Deutsch and alternate Mr. Garrett Priest
- ASBSD Convention Delegate: Dr. Fred Deutsch and alternate Mr. Tom Linngren
- ASBSD Legislative Representative: Dr. Fred Deutsch
- Board of Equalization: Mr. Garrett Priest
- BISCO Representative: Mr. Garrett Priest
- Arrow Education Foundation Board Member: Mrs. Tammy Rieber
- LATI Foundation Board: Mr. Tom Linngren
- LATI Strategic Advisory Counsel: Mrs. Susan Jones

ACTION 14009

Dr. Fred Deutsch moved that the Great Western Bank be designated as the District's official financial depository. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14010

Mrs. Susan Jones moved that the interest generated in the Capital Outlay Fund, Special Education Fund, Pension Fund and the Trust and Agency Fund be credited to the General Fund. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14011

Dr. Fred Deutsch moved that the Watertown Public Opinion be designated as the official newspaper for the District for the 2013-14 year. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14012

Dr. Fred Deutsch moved that Monte Hopper from the firm of Hinderaker, Hopper, Strait and Benson be designated as the District's legal counsel for the 2013-14 year. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ACTION 14013

Mrs. Susan Jones moved that Bridgeway Counseling Services be designated as the District's employee assistance provider for the 2013-14 year. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

ACTION 14014

Dr. Fred Deutsch moved that Brenda Teske be designated as the District's Title I, Section 504 representative and that Darrell Stacey, Assistant Superintendent, be designated as the District's Title II Homeless Education representative. Mrs. Susan Jones seconded. Four votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its Reorganizational Meeting at 8:45 p.m. Dr. Fred Deutsch seconded. Four votes yes. Motion carried.

By: Rick Hohn, Business Manager