**West Central School District No. 49-7**

**School Board Meeting Minutes**

**September 14, 2020**

***Motions are carried and unanimously approved unless stated otherwise.***

The West Central School District No. 49-7 School Board convened in regular session at 6:30 p.m. on September 14, 2020 in the Board Room of the West Central Administration Office in Hartford, SD. A Zoom videoconference link was available for patrons.

The following board members were present: Paula Hawks, Alison McGillivray, Alexia Klinkhammer, Justin Eich and Anna Johnson.

Also present: Superintendent, Brad Berens; Principals: Melinda Jensen, Mark Rockafellow, Amy Johnson and Ashley Bahrenfuss; Technology Director, Christopher Waltner; Special Services Director, Sarah Weber and Business Manager, Krista Stuessi.

**Open Forum**

The administrators discussed the following: NWEA testing, homecoming activities, student councils, virtual teacher conferences, and technology projects.

**Call to Order**

President Hawks called the meeting to order at 6:46 p.m.

The meeting started with the Pledge of Allegiance

**Adoption of the Agenda**

**Action 21-069** Motion by McGillivray, second by Johnson to amend the agenda to add the following to Regular Business: 2020-2021 Budget Amendment #1, CRF Grant Agreement & 2020-2021 Budget Amendment #2, and SDDOH Close Contact Protocols for Students.

**Action 21-070** Motion by Klinkhammer, second by McGillivray to adopt the amended agenda.

**Approve the Minutes**

**Action 21-071** Motion by Klinkhammer, second by Eich to approve the minutes from the meeting held on August 24, 2020 as published.

**Conflicts of Interest**

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

**Consent Agenda**

**Action 21-072** Motion by Klinkhammer, second by McGillivray to approve the consent agenda. The consent agenda addresses the following items:

* Claims

VENDOR, DESCRIPTION, AMOUNT, GENERAL CHECKING, GENERAL FUND, A-1 Portable Toilets, Portable Toilet Rental, $384.00, A1 Electric Plumbing Heat & Air, District Wide 8/2020 Misc, $1,522.44, Amazon Business, HS ACT Prep Books, $1,973.65, American School Counselor Association, K2 Guidance Counselors Membership Fee, $258.00, Arlington School District 38-1, Marching Festival Entry Fee, $40.00, ATS LLC, Maintenance Vehicle Repair, $135.50, ATS LLC, Student Transit Repair, $8,250.62, Automatic Building Controls Inc, Annual Checkout of Fire Alarm System(s), $4,401.00, Berens Bradley, Reimbursement, $1,011.00, Bluetarp Credit Services, Maintenance / Transit Supplies, $106.43, Border States Electric Supply, District Wide Maintenance Supplies, $151.92, BrainPOP LLC, Elementary Schools, Subscription Renewal, $5,310.00, Brandon Valley School Dist 49-2, Billing Lobby Group Dues 2020-21, $1,350.50, Builders Supply Company, Administration Schlage Cut Keys, $35.00, Bunkers Emil, Reimbursement, $19.67, Carroll Institute, Drug Awareness Contract, $515.00, CC&F Retail Inc, Student Transit Diesel Fuel, $127.35, Chesterman Company, Concession Supplies, $1,870.36, City Of Hartford, Water & Sewer, $1,400.66, Clay Melissa, Reimb, $40.00, Coffee Cup Fuel Stops, Student Transit Diesel Fuel, $1,484.74, Cressman Sanitation Inc, Garbage Services, $930.00, Culligan Water, Water Softener Supplies, $89.50, Custom Home Improvement Inc, HS Auditorium Door Repair, $430.64, Diamond Vogel Paints, Field Paint, $960.00, Durfee Bailey, Reimbursements, $110.00, Dust-Tex Service Inc, Cleaning Service Custodial Supplies, $322.74, Ernster Granite, Tile & Quartz, High School Entry Tile, $7,328.70, Fred The Fixer Inc, Locksmith, $15.00, Golden West Telecommunications, Communication Expense, $1,596.56, Grocott Ink & Thread, Class T-Shirts for Kindergarten, $860.00, Hartford Area Optimist Club #35235, Membership Fee 35235-0006, $100.00, Hartford Building Center Inc, HS Trade Home Building Supplies, $320.43, Hauff Mid-America Sports Inc, Activity Supplies, $966.80, High Point Networks LLC, Refurbished Phones, $2,360.00, Hillyard Inc, HS Custodial Supplies, $2,963.84, Innovative Office Solutions LLC, Fiscal Office Supplies, $119.67, Intertate All Battery Center, MS Electronic Device Repair, $565.60, Jaton Rob, Key Card Refund, $50.00, Johnson Andrea , Reimbursement Athletic Director, $224.39, Kurtz Susan, Consulting Services 08/2020, $792.00, Kut & Kill Inc, Grounds Supplies, $980.00, McCormick's Group LLC, HS Marching Band Props, $853.96, McCrossan Boys Ranch, HS Tuition Fee, $474.81, Menards Inc, District Wide Maint Supplies, $244.37, Midamerican Energy Company, Gas Usage Charges, $1,706.12, Midwest Bus Parts Inc, Student Transit Repair, $145.98, Mielke Dawn, Kindergarten Screening Books, $119.00, Moc-Floyd Valley Band Parents , Marching Band Registration, $200.00, Mystery Science Inc, K5 School Membership 2020-2021, $1,249.00, Napa Auto Parts Of Hartford, Maint Supplies, $130.85, New Century Press Inc, Publication, $347.55, Norberg Paints Inc, HS Handrail Paint, $56.28, Orkin LLC, Building Pest Control Services, $296.33, Overhead Door Company Of Sioux Falls Inc, HS Industrial Door Repaired, $551.02, Petersen Brandi , Reimbursement , $35.00, Pioneer Drama Service Inc, MS Fall Play Material, $406.00, Pizza Ranch Of Hartford, Staff Inservice Food Purchased, $83.00, Popplers Music Inc, Instrument Repair, $177.88, Reinhart Foodservice LLC, Covid 19 Purchase Vinyl Gloves District, $1,049.55, Roberts Jason, Key Card Refund , $50.00, Sam's Direct Club, Covid 19 Expenses District Wide/Supplies, $1,290.36, Sanford Health OccMed, Dot Exam, $74.00, Sanford Health Plan, FSA / HAS Participation Fees, $128.25, School Bus Inc, Membership Registration 20/21, $50.00, School Specialty Inc, Office/Workroom Supplies, $24.96, Senn Laurie, Key Card Refund, $50.00, Sioux Falls Rubber Stamp Works Inc, Name Plate, $11.70, Sioux Falls School District 49-5, K2 Laminating Film, $920.92, Sioux Valley Energy, Electric Bill, $25,993.00, South Dakota Counseling Association, K2 Guidance Counselor Membership Fee, $230.00, South Dakota Department of Labor and Regulation, Benefit Charges Quarter Ending 06/2020, $33,081.18, South Dakota Department of Social Services, DSS Sequel Claim Refund, $3,037.20, Stomping Grounds Inc, Staff Inservice Food Purchased, $346.50, Sunshine Foods, District Wide Food Supplies, $119.33, Supreme School Supply Company, HS Teacher's Planning Books, $39.35, Sweetwater Sound, HS Vocal Supplies, $109.67, Tammen Auto & Tire Inc, Student Transit Repair, $570.66, Taylor Music Inc, Band Wireless Headset Microphone for PA, $175.00, Town Of Humboldt, Water / Sewer / Natural Gas Usage, $738.56, Verizon Wireless, Cellular Expenses, $539.84, Wall Lake Oil, Maintenance Fuel , $541.50, GENERAL FUND, $128,722.39, CAPITAL OUTLAY FUND, A1 Electric Plumbing Heat & Air, HS FB Field Scoreboard Dismantle/New Ins, $4,971.48, Barnes & Noble Booksellers Inc, HS Library Books, $83.93, Benchmark Education Company, Covid 19 Purchase Booster ELA Curriculum, $8,107.00, Ernster Granite, Tile & Quartz, HS Crosshallway Bathroom Tile, $29,067.00, High Point Networks LLC, Mitel Phone Equipment Purchase, $1,800.00, Highway Improvement Inc, Crack Seal Asphalt Pavement, $12,441.10, Innovative Office Solutions LLC, HS ELO Plymouth Desks, $3,111.30, Riddell All American, Football Helmet Order, $1,136.45, Time Management System Inc, High Resolution Camera Expan/IP Licenses, $28,772.83, CAPITAL OUTLAY FUND, $89,491.09, SPECIAL EDUCATION FUND, Amazon Business, MS Sped Supplies Fingerprint Padlocks, $134.49, Autism Behavioral Consulting LLC, MS Speech Therapy / Professional Service, $310.00, Behavior Care Specialists, Inc, MS Tuition 08/2020, $6,460.47, Ellwein Tracee, Physical Therapy Services, $761.39, Golden West Telecommunications, Communication Expense, $166.41, Lifescape, Tuition / Therapy Services, $19,584.50, NCS Pearson Inc, EC DIAL 4 Protocols, $78.90, SD Dept Of Human Services, Case Management Invoice Supplement, $4,684.57, Parent, Reimbursement, $176.40, Volunteers Of America - Dakotas, HS Tuition Fee, $1,522.72, Wheelchair Express Sioux Falls, Student Transit Carrier, $375.00, Wooters Julie , Occupational Therapy Services, $1,482.00, SPECIAL EDUCATION FUND, $35,736.85, FOOD SERVICE FUND, Anderson Mary, FS Uniform Reimbursement, $75.00, Border States Electric Supply, District Wide Maintenance Supplies, $45.76, Conkling Melanie, FS Uniform Reimbursement, $74.19, Dacotah Paper Co, FS Disposables, $855.06, East Side Jersey Dairy Inc, FS District Purchases, $3,325.03, Express Produce LLC, FS District Purchases, $44.50, G & R Controls Inc, MS/HS TC Service, $111.26, Golden West Telecommunications, Communication Expense, $166.41, Heartland Payment Systems LLC Heartland School Sol, FS Payment System Mosaic Annual Renewal, $5,749.00, Hobart Sales & Service, K2 Food Service Equipment Repair, $449.40, Holtzman Renei, FS Uniform Reimbursement, $75.00, Hy-Vee Accounts Receivable, FS Special Diets, $43.74, Koskela Tracy , FS Uniform Reimbursement, $75.00, Pan-O-Gold Baking Co, FS District Purchases, $201.60, Reinhart Foodservice LLC, FS District Purchases, $4,040.12, Sunshine Foods, District Wide Food Supplies, $4.39, Wittrock Victoria, FS Special Diet Reimbursement, $10.42, FOOD SERVICE FUND, $15,345.88, GENERAL CHECKING TOTAL, $269,296.21, IMPREST CHECKING, GENERAL FUND, DCI, Finger Printing / Background Check, $821.75, Sioux Empire United Way, Automated External Defibrillator Pur, $599.50, WASHINGTON PAVILION OF ARTS AND SCIENCE, Entry Fee For Off The Fridge Art Show, $150.00, West Central General Fund, Activity Events Cash Change, $4,100.00, WEST CENTRAL SCHOOL DIST., Athletic Director's Cash Change Bag, $550.00, GENERAL FUND, $6,221.25, CAPITAL OUTLAY FUND, US BANK, Administration Fees, $600.00. CAPITAL OUTLAY FUND, $600.00, FOOD SERVICE FUND, Bame Angela , Lunch Money Refund, $88.30, FOOD SERVICE FUND, $88.30, IMPREST CHECKING TOTAL, $6,909.55, PREPAIDS, GENERAL FUND, Amazon.com, HS English Supplies, $559.87, GLOBAL INDUSTRIAL, GLOBAL INDUSTRIAL EQUIP, MS Solo/Ensemble Music Storage Bins, $191.99, HOBBY LOBBY STORES INC, HS Office Supplies, $44.99, Lowe's, Covid 19 Graduation Expense, $55.29, PURCHASE POWER, Postage Meter Supplies, $164.97, Sam's Direct Club, Office Supplies, $841.11, ToteBagFactory - Smart-K LLC, Covid 19 Expense, $1,159.20, U.S Copyright Office Designated Agents, Copyright OSP, $6.00, Walmart Community / RFCSLLC, Technology Supplies, $259.54, Wex Bank, Student Transit Fuel, $410.04, WIX.COM, Website Building Platform, $10.43, Zoom Video Communications Inc., Board of ED Covid Purchase, $58.56, GENERAL FUND, $3,761.99, SPECIAL EDUCATION FUND, Wex Bank, Student Transit Fuel, $110.44, SPECIAL EDUCATION FUND, $110.44, PREPAIDS TOTAL, $3,872.43, TOTAL ALL CLAIMS, $280,078.19.

* Financial Report

General Fund, Beginning Balance, $2,923,278.00, Receipts, Local Sources, $288,936.13, Intermediate Sources, $2,575.36, State Sources, $536,907.35, Federal Sources, $96,015.00, Disbursements, Claims, -$242,162.39, Payroll, -$574,259.00, Interfund Loans, -$8,091.88, Ending Balance, $3,023,198.57, Capital Outlay Fund, Beginning Balance, $864,086.00, Receipts, Local Sources, $25,666.80, Federal Sources, $23,077.50, Disbursements, Claims, -$579,526.05, Ending Balance, $333,303.51, Special Education Fund, Beginning Balance, $635,957.00, Receipts, Local Sources, $11,223.29, State Sources, $43,135.00, Federal Sources, $126,407.00, Disbursements, Claims, -$35,991.87, Payroll, -$89,956.00, Ending Balance, $690,773.96, Debt Service Fund, Beginning Balance, $509,705.00, Receipts, Local Sources, $7,044.00, Disbursements, $0.00, Ending Balance, $516,748.85, Food Service Fund, Beginning Balance, $311,972.00, Receipts, Local Sources, $35,499.13, Federal Sources, $14,330.46, Disbursements, Claims, -$23,953.63, Payroll, -$13,104.00, Ending Balance, $324,744.27, KARE Program Fund, Beginning Balance, $172,147.00, Receipts, $0.00, Disbursements, $0.00, Ending Balance, $172,146.65, Custodial Fund, Beginning Balance, $170,081.00, Receipts, Local Sources, $15,885.85, Disbursements, Claims, -$13,442.32, Ending Balance, $172,524.50, Community Education Fund, Beginning Balance, $5,264.00, Receipts, Local Sources, $2,890.00, Disbursements, Claims, -$3,892.14, Payroll, -$8,091.88, Interfund Loans, $8,091.88, Ending Balance, $4,262.17, Total, Beginning Balance, $5,592,490.00, Receipts, Local Sources, $387,145.20, Intermediate Sources, $2,575.36, State Sources, $580,042.35, Federal Sources, $259,829.96, Disbursements, Claims, -$898,968.40, Payroll, -$685,410.88, Ending Balance, $5,237,702.48.

* Payroll Report

July, GENERAL FUND, Middle School Instruction, $0.02, Secondary Instruction, -$1.23, English Language Learner, $0.00, Title I, -$0.02, Alternative School, $7,573.38, Improvement of Instruction - Curriculum Development, $7,470.56, In-service/Workshops/Grants, $107.65, Technology Services, $14,336.04, Office of the Superintendent, $12,903.34, Office of the Principals, $39,392.56, Office of the Activities Director, $6,529.32, Sequel Administration, $386.40, Fiscal Services, $18,141.14, Custodial Services, $20,432.18, Grounds Services, $1,002.24, Maintenance Services, $5,844.69, Pupil Transportation, $5,723.88, Recruitment, $68.19, Early Retirement, $133,581.09, Male Co-curricular Activities, -$0.04, Female Co-curricular Activities, -$0.02, Combined Male/Female Co-curr Act, $201.86, Benefit Holdings, $15,930.61, Contracts Payable, $435,242.60, Total General Fund, $724,866.44, SPECIAL EDUCATION FUND, Special Education Instructional Services, $5,968.77, Speech Therapy Services, $1,482.82, Special Education Administration, $8,785.60, Special Education Transportation, $560.72, Benefit Holdings, $5,429.17, Contracts Payable, $67,888.26, Total Special Education, $90,115.34, FOOD SERVICE FUND, Food Service Salaries, $6,726.58, Benefit Holdings, $1,389.86, Contracts Payable, $2,972.96, Total Food Service Fund, $11,089.40, COMMUNITY ACTIVITIES FUND, Community Education Program Salaries, $1,108.09, Contracts Payable, $4,045.94, Total Community Activities Fund, $5,154.03, GRAND TOTAL , $831,225.21.

* Personnel Actions

Updated Contracts: Mark Rockafellow, Middle School Principal, $81,225, Sequel Transition Academy Oversight, $4,800, Victoria Wittrock, Food Service Supervisor, $50,244, Krista Stuessi, Business Manager, $82,400, Rick Coker, Transportation Supervisor, $48,320, Christopher Waltner, Director of Technology, $80,325, Tricia Smith, Technology Assistant, $47,155, Ashley Bahrenfuss, Elementary Principal, $74,000, Melinda Jensen, High School Principal, $89,845, George Sechser, Building & Grounds Supervisor, $50,521, Michelle Becker, Special Services Director, $76,585, Brad Berens, Superintendent, $114,325, Rebecca Jaspers, Middle School Teacher at 0.25 Time, $12,750, English Language Program Teacher at 0.25 Time, $12,750, English Language Program Extended Work Time (up to 10 hours/month) ,$35.42/hour. New Work Agreements: Pearl Alexander, Custodian, $14.00/hour, Braydon Steen, Student Custodian, $9.75/hour, Alyssa Garreaux, Substitute Coordinator/Library Aide, $14.00/hour, Charles Rose, Building & Grounds Assistant, $18.00/hour. Updated Work Agreements: Lois Thompson, Administrative Assistant, $30,844.80, Sara Jost, Administrative Assistant, $31,701.60, Jody Driscoll, Administrative Assistant, $35,935.20, Pam Graham, Administrative Assistant, $32,642.40, Ethan Huls, Custodian, $15.85/hour, Tami Erickson, Custodian, $15.30/hour, Jennifer Hoefert, Custodian, $15.00/hour, Laura Halverson, Custodian, $16.10/hour, Brenda McCoy, Custodian, $16.10/hour, Sheryl Mallinger, Educational Assistant, $15.55/hour, Dana DeBoer, Educational Assistant, $15.25/hour, Lacey Hoekstra, Educational Assistant, $15.55/hour, Belinda Prostrollo, Educational Assistant, $14.25/hour, Amy Sebert, Educational Assistant, $15.55/hour, Kelley Eggebraaten, Educational Assistant, $15.25/hour, Stacy VanOverbeke, Educational Assistant, $15.85/hour, Dawn Price, Educational Assistant, $15.55/hour, Leann Fraas, Educational Assistant, $15.80/hour, Elizabeth Rick-Luke, Educational Assistant, $14.55/hour, Lisa Schaefer, Educational Assistant, $15.25/hour, Mandy Kerkhoff, Educational Assistant, $14.25/hour, Cassandra Harney, Educational Assistant, $15.55/hour, Kayla Fonder, Educational Assistant, $15.25/hour, Millie Schaaf, Educational Assistant, $14.25/hour, Nancy Boerboom, Educational Assistant, $16.15/hour, Amanda DeVaney, Educational Assistant, $15.05/hour, Angie Bares, Educational Assistant, $15.25/hour, Caryl Nolz, Executive Assistant, $33,146.40, Laurie Freemark, Fiscal Executive Assistant, $36,027.20, Patricia Beckman, Food Service Manager, $16.10/hour, Kerri Horner, Food Service Manager, $16.80/hour, Tracy Koskela, Food Service Worker, $14.45/hour, Mary Anderson-Krueger, Food Service Worker, 14.80/hour, Belinda Prostrollo, Food Service Worker, $13.80/hour, Kristin Richardson, Food Service Worker, $13.50/hour, Becky Pressler, Food Service Worker, $14.65/hour, Becky Vockrodt, Food Service Worker/Custodian, $15.85/hour, Mike Lias, Head Custodian, $17.10/hour, Jerry Steen, Head Custodian, $20.55/hour, Allen Blue, Head Custodian, $18.70/hour, Dustin McVay, Kitchen Manager/Custodian, $16.10/hour, Laura Johnson, Library Aide, $15.70/hour, Meredith DeCou, Library Aide, $15.55/hour, Annette Sichmeller, School Nurse, $24.00/hour, David Drey, Van Driver, $15.80/hour, Liz Voss, Van Driver, $15.25/hour, Susan Deters, Van Driver, $15.80/hour. Resignations: Craig Kuca, Custodian, Immediately.

**Public Input on Regular Business**

There was no input.

**Regular Business**

Tim Beekman from Marco gave a demonstration of Marco’s audio enhancement epic system. Details of the proposal are as follows: High School/Middle School Audio, $121,438.92, High School/Middle School Paging, $60,627.60, High School/Middle School ViewPath Blended Learning, $79,831.53, Hartford Elementary Audio, $63,122.93, Hartford Elementary Paging, $35,182.38, Hartford Elementary ViewPath Blended Learning, $36,935.10, Humboldt Elementary Audio, $53,969.59, Humboldt Elementary Paging, $31,226.60, Humboldt Elementary, $36,935.10, Total Proposal, $519,269.75. The proposal incorporated pricing from Cooperative Purchasing Connection (CPC) contract #21.1-MCO.

**Action 21-073** Motion by Klinkhammer, second by Johnson to approve the Marco proposal for High School/Middle School Audio, $121,438.92, High School/Middle School Paging, $60,627.60, and High School/Middle School ViewPath Blended Learning, $79,831.53. The proposals for Hartford and Humboldt Elementary are placed on hold until further evaluation. Ayes: Johnson, Klinkhammer, McGillivray, and Hawks. Nay: Eich.

Curriculum Director, Sarah Weber gave a demonstration of the virtual staff in-service held August 17-19.

Superintendent Berens gave an update on Educator’s Rising Student Activity.

**Action 21-074** Motion by McGillivray, second by Klinkhammer to create a MOU for the Negotiated Agreement with the West Central Education Association to add the Educator’s Rising Student Activity stipend to the negotiated agreement.

McGillivray volunteered to attend West Central Educational Foundation meetings on behalf of the Board.

**Action 21-075** Motion by Eich, second by Johnson to appoint Klinkhammer to the East Dakota Education Cooperative Board and McGillivray to the East Dakota Education Cooperative Board as an alternate member.

**Action 21-076** Motion by McGillivray, second by Eich to approve Resolution #2021-02 Authorized Signers for Bank Accounts as follows:

IT IS RESOLVED THAT:

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

# AUTHORIZED SIGNERS FOR ACCOUNTS

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

Krista Stuessi, Business Manager

Paula Hawks, School Board President

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

Krista Stuessi, Business Manager

Naomi Mehnert, Payroll and Human Resources Coordinator

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

Superintendent Berens recommended all school district employees be designated as critical infrastructure workers. Klinkhammer asked that employees also eat lunch in private.

**Action 21-077** Motion by Klinkhammer, second by Johnson to designate all school district employees as critical infrastructure. As critical infrastructure employees, all employees are exempt from a 14-day quarantine if they are determined to be a close contact to an individual diagnosed with COVID-19 and are asymptomatic. An asymptomatic employee may remain on the job until or unless they exhibit COVID-19 symptoms. Employees are to report symptoms to the West Central COVID Coordinator, Heidi Freemark and their immediate supervisor. Employees identified as an asymptomatic close contact must for a period of 14 days (day 1 starts on the day of diagnosis for the person who is COVID-19 positive: isolate themselves in a separate room when eating lunch, wear a mask when on school grounds or at a school function, wash hands often with soap and water for at least 20 seconds or use an alcohol-based hand sanitizer, cover your mouth and nose with a face cover when around others, avoid close contact with people who are sick, refrain from touching your eyes, nose and mouth, cover your coughs and sneezes with at tissue, clean frequently touched surfaces and objects, self-temp at the beginning and end of each day.

**Action 21-078** Motion by Klinkhammer, second by Eich to approve Resolution #2021-03, 2020-2021 Budget as follows:

ADOPTION OF ANNUAL BUDGET:

Let it be resolved, that the School Board of the West Central School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual Budget totals are as follows: General Fund $10,975,162, Capital Outlay $2,228,750, Special Education $2,322,372, Bond Redemption Fund $727,743, Food Service Fund $895,948, and the Community Activities Fund $103,417. The adopted Annual Budget levy requests are as follows:

Tax Levy Request: General Fund, $1.443/per $1,000 of ag valuation, $3.229/per $1,000 of owner occupied valuation, $6.682/per $1,000 of other/non agricultural valuation, Opt Out for General Fund, $400,000.00, Capital Outlay, $2,250,000.00, Special Education, $1.684/per $1,000 of total valuation, Bond Redemption, $730,000.00.

The budget adopted is as follows:

(Insert Revenue Budget) (Insert Expenditures Budget)

**Action 21-079** Motion by Eich, second by Klinkhammer to opt out of participating in employee payroll tax payment deferral allowed through Presidential Memorandum signed by President Donald Trump on August 8, 2020

**Action 21-080** Motion by Eich, second by McGillivray to approve 2020-2021 Budget Amendment #1 as follows: Capital Outlay Fund, Means of Finance: Donations $8,000; Expenditures: Grounds Maintenance Non Consumable Supplies, $8,000.

The Board formally thanked Ace Hardware of Hartford for their generous donation of $8,000 to purchase a utility vehicle.

**Action 21-081** Motion by McGillivray, second by Johnson to approve the Coronavirus Relief Fund Grant Agreement with the State of South Dakota Department of Education for $500 per fall 2020 enrolled student for reimbursing expenses associated with response to the Coronavirus Disease 2019 public health emergency for distance and in-person learning.

**Action 21-082** Motion by Klinkhammer, second by Johnson to approve 2020-2021 Budget Amendment #2 as follows: Capital Outlay Fund, Means of Finance: State Grant $262,000; Expenditures: High School Instruction, $131,000, Middle School Instruction, $131,000.

Second Reading of Policy – DB – Annual Budget

**Action 21-083** Motion by Klinkhammer, second by Johnson to approve Policy – DB – Annual Budget and all recommended changes.

Second Reading of Policy – DBB – Fiscal Year

**Action 21-084** Motion by Klinkhammer, second by Eich to approve Policy – DBB – Fiscal Year with no changes.

Second Reading of Policy – DBC – Budget Deadlines and Schedules

**Action 21-085** Motion by McGillivray, second by Johnson to eliminate Policy – DBC – Budget Deadlines and Schedules as it was incorporated into Policy – DB Annual Budget.

Second Reading of Policy – DBD – Budget Planning

**Action 21-086** Motion by Klinkhammer, second by Eich to eliminate Policy – DBD – Budget Planning as it was incorporated into Policy – DB Annual Budget.

Second Reading of Policy – DBH – Budget Adoption Procedures

**Action 21-087** Motion by Klinkhammer, second by Eich to eliminate Policy – DBH – Budget Adoption Procedures as it was incorporated into Policy – DB Annual Budget.

Second Reading of Policy – DBK – Budget Transfer Authority

**Action 21-088** Motion by Klinkhammer, second by Eich to eliminate Policy –  DBK – Budget Transfer Authority as it was incorporated into Policy – DB Annual Budget.

First Reading of Policy – DC – Taxing and Borrowing

Recommendation from legal counsel to eliminate policy as taxing and borrowing is set in state law.

First Reading of Policy – DD – Funding Proposals and Authorization

No changes were recommended.

First Reading of Policy – DDA – Grants and Donations to Schools

No changes were recommended.

Superintendent Berens presented the SDDOH recommendations for students who have been identified as close contacts. The Board asked that Superintendent Berens look into what other districts are doing and what the district’s legal counsel recommends. The Board tabled the discussion.

The Board called a special meeting for Sunday, September 20th at 6:00 p.m. to discuss protocols for students identified as close contacts.

**Reports of the Superintendent**

Superintendent Berens gave an update on the following:

* School operations.

**School Board**

The board discussed having a work session for the board with a facilitator from ASBSD.

**Action 21-089** Motion by Klinkhammer, second by Johnson to adjourn the meeting at 9:05 p.m.

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