MINUTES OF THE IPSWICH PUBLIC SCHOOL DISTRICT #22-6

May 14, 2018

The regular meeting of the Ipswich Board of Education was held Monday, May 14, 2018 at 7:00 p.m. in the Board Room of the Ipswich Public School.

Chairman Justin Davis called the meeting to order with the following members present: Kathy Bauer, Heidi Sylte, Todd Hettich and Carol Pond. Absent: None. Also present were Supt. Osborne, Elem./Colony Prin. Pollock, High School Principal/Activities Director Knust, Bus. Mgr. Wolff, Board Member Elect Tadd Thorson, and Cindy Peterson.

Good News for Ipswich Public School included receiving a $1,000 from a grant written by music instructor Becky Nierman that will go toward a new ¾ tuba. Supt. Osborne also reported Ipswich School art projects will be displayed at the Wein Gallery at Presentation College during the month of February 2019.

MOTION NO. 5-138-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the agenda.

MOTION NO. 5-139-18

Motion by Bauer, seconded by Sylte with motion carrying unanimously to approve the minutes of the regular meeting held April 9, 2018 and special meeting held May 7, 2018.

MOTION NO. 5-140-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the financial report, trust and agency report, and bills that follow:
Bus. Mgr. Wolff presented the preliminary budget. Projects that were discussed were replacing the elementary windows, a garage apron, gutters and down spouts, and a brick-sitting wall for the front entrance to eliminate ice built up and provide a place to sit. Building and grounds committee would also like to thank the Building and Trades class for putting up the guard rail in the south parking lot. Also a thank to Justin Davis for donating the guardrail.

**MOTION NO. 5-141-18**

Motion by Sylte, seconded by Hettich to approve the teacher resignation of Nicole Mack, 4th Grade, effective at the end of this school year.

**MOTION NO. 5-142-18**

Motion by Sylte, seconded by Bauer with motion carrying unanimously to accept the resignation of Kelsee Nash, Para Professional, effective April 27, 2018.

**MOTION NO. 5-143-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the 2018-2019 Special Education contract for Carlee Wika.

**MOTION NO. 5-144-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the following certified contracts: Charlene Blondo, Vocal Music; Lisa Braun, HS Math; Joyce Crabtree, Speech; Rachel Crissman, 2nd Grade; Courtney Davis, Preschool, Junior 1st Kindergarten; Anita Doschadis, Kindergarten; Sharol Erdmann, Middle School Language Arts; Kathy Goetz, Guidance Director; Dawn Graham, MS/Secondary Special Education; Lisa Hammrich, 3rd Grade; Lynette Heitz, Business Education, Computers, FBLA; Brian Hogie, Middle School Science, STEM, Head Football, Head Girls Basketball; Tracy Horst, Elementary Special Education, Joy Kehrwald, Colony Special Education, Colony Preschool; Angie Kulsea, Social Science, Prom; Carol Lacher, 5th Grade, NHS; Heather Lacher, Middle School Math,
Prom; Cheryl Malsom, Rosette Attendance Center; Rebecca Mower, Part-time Colony Title;
Todd Naasz, Ind. Technology, Head Wrestling; Physical Education, Asst. Track; Rebecca
Nierman, Instrumental Music, K-5 Vocal, Pep Band; Kayla Nilsson, Pembrook Attendance
Center, Asst. VB, Asst. Track; Nichol Osborne, 1st Grade; Janice Perrion, Pembrook Attendance
Center; Cassidy Patch, Deerfield Attendance Center; Cindy Peterson, K-5 Special Education;
Sarah Sanborn, Deerfield Attendance Center; Brandi Schlosser, 5th Grade, Laurel Schamber, 8-
12 Science; Angela Shimitz, K-12 Art; Michelle Sihrer, HS Language Arts, All School Play,
Oral Interp; Cindy Simon, 4th Grade; Todd Thorson, Physical Education, Head Track, Head
Cross Country; Kaye Wickard, Title I, RTI Coordinator, NHS; and Susan Wiedrich, Rosette
Attendance Center.

**MOTION NO. 5-145-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the
following administrative contracts: Trent Osborne, Supt., Special Education Director, Head
Volleyball; Matt Pollock, Elementary/Colony Principal, Title Director, Head Golf, MS Girls
Basketball; Dan Knust, 6-12 Principal, Activities Director, MS Football, Asst. Girls Basketball;
and Robin Wolff, Business Manager, Food Service Representative.

**MOTION NO. 5-146-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the
following resolution:

BE IT HEREBY MOVED AND RESOLVED by the Ipswich School Board of the
Ipswich School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the
general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Workers’
Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective
as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of
the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers’
Compensation Trust Fund Participation Agreement since the time and date the District initially
joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers’ Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws here adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Worker’s Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers’ Compensation Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2018, to 12 midnight CST, June 30, 2019. The projected contribution required for such coverage as provided in the ASB Workers’ Compensation Fund Participation Agreement is $14,303.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

MOTION NO. 5-147-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the following resolution:

BE IT HEREBY MOVED AND RESOLVED by the Ipswich School Board of the Ipswich School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Property and Liability Trust Fund Participation Agreement, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the Protective Trust Joint Powers Agreement and Bylaws and the ASB Property and Liability Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Property and Liability Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation
Agreement changing the obligations arising under the Property and Liability Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Property and Liability Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2018, to 12 midnight CST, June 30, 2019. The contribution required for such coverage is outlined in the ASB Property and Liability Fund renewal packet.

TOTAL CONTRIBUTION FOR ALL COVERAGES, INCLUDING LOSS FUND, ADMINISTRATIVE FEES, LOSS CONTROL, AND LOCAL AGENT COMMISSIONS, IF APPLICABLE, UNDER THE PROPERTY AND LIABILITY FUND PARTICIPATION AGREEMENT IS $38,040.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the rust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

MOTION NO. 5-148-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the following resolution:

BE IT HEREBY MOVED AND RESOLVED by the Ipswich School Board of the Ipswich School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the South Dakota School Districts Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion.

BE IT FURTHER MOVED AND RESOLVED that the Protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and to the Board for approval prior to execution by the Superintendent and Business Manager.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations
arising under the Health Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2018 to 12 midnight CST, June 30, 2019. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers.

MOTION NO. 5-149-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the Bowdle Healthcare Center contract for health services, $2,550.

MOTION NO. 5-150-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the following resolution:

By resolution, the School Board of the Ipswich Public School District #22-6 has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed:

Ipswich High School

This is to be for the period which begins July 1, 2018 and ends on June 30, 2019 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratifies the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2018 and agrees to conduct its activities programs within the framework of these instruments.

MOTION NO. 5-151-18
Motion by Sylte, seconded by Bauer with motion carrying unanimously to vote for Craig Cassens, Faulkton High School; for the Division IV Representative.

**MOTION NO. 5-152-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to vote YES on SDHSAA Amendment No.1.

**MOTION NO. 5-153-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to vote for Dr. Paul Turman, Pierre T.F. Riggs High School; for Large School Group Board of Education.

**MOTION NO. 5-154-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve Dr. Jerry Rasmussen, Dakota Valley High School; for Division III Representative.

**MOTION NO. 5-155-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve payment of $200 per six hours of driving instruction to Dan Knust, Driver’s Education instructor.

**MOTION NO. 5-156-18**

Motion by Sylte, seconded by Bauer with motion carrying unanimously to adjourn at 8:25 p.m.

_____________________________________      ____________________________________
Justin Davis, Board Chairman                    Robin Wolff, Business Manager