

DE SMET SCHOOL DISTRICT #38-2  
BOARD OF EDUCATION  
MINUTES

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 5:30 PM on June 10th, 2019 in the high school conference room. Those attending were Pres. Shane Roth, Vice-Pres. Norm Koehlmoos, Donita Garry, Jared Tolzin and Barb Asleson. Administrators present were Supt. Abi Van Regenmorter, Dean of Students Andy Armstead and Bus. Mgr. Susan Purintun. Mike Seifert was visiting representing *The De Smet News*. Horizon representatives CNP Jodi Jung and RN Darcie Lee, Mike Johnson and Rustin Albrecht.

**PUBLIC PARTICIPATION:** Public participation was delayed for the Buildings/Facilities Committee report.

**AGENDA:** On motion by D. Garry, seconded by B. Asleson to approve the presented agenda for the regular meeting of June 10, 2019 with the addition of #12A - motion to approve Vicki Dylla as head volleyball coach. All voting "aye", motion carried.

**DELEGATIONS:** The delegation of visitors was delayed for participating under the Building/Facilities Committee report.

**CONFLICT OF INTEREST DISCLOSURE:** There were no conflicts of interest disclosures.

**RESIGNATIONS/PENALTIES:** On motion by J. Tolzin, seconded by B. Asleson to accept the resignation of Dylan Ljunggren with the assessed \$500 for liquidated damages. All voting "aye", motion carried.

**CONSENT AGENDA:** On motion by B. Asleson, seconded by J. Tolzin and unanimously carried to approve the consent agenda including the minutes from the regular meeting of May 13th, 2019; the following financial report for the period of May 1st, 2019 through May 31st, 2019, the bills presented for payment; and approval of the following contracts: Brenden Pitts - Business/Computer Instructor, Lexi Johnson - Elem Instructor, Jennifer Rudebusch - Oral Interpretation Coach, Devon Wolkow - Asst. Track Coach, Susan Purintun - Business Manager, Abi Van Regenmorter - Superintendent/Elem. Principal/SPED Director, Robin Gigov, SPED Asst. Admin, Marv McCune - Athletic Administrator, approval of items for surplus - Elementary Reading Street Series

GENERAL FUND: Revenue - Ad Val Tax 513,264.78, Interest 706.07, Admissions 429.00, Rentals 2850, Medicaid Indirect 365.33 Other Local Revenue 933.05, County Apport. 880.57, State Aid 61,499.00, Title IV Part A 10,000; Title I 33,098; Title II Part A 9927

Disbursements - 39,626.53, May Payroll 218,774.78

TOTAL GENERAL FUND CASH BALANCE -905,147.30

CAPITAL OUTLAY FUND: Revenue - Ad Val Tax 484,290.72,

Disbursements - 43,079.24

TOTAL CAPITAL OUTLAY FUND CASH BALANCE - 1,542,581.68

SPECIAL EDUCATION FUND: Revenue - Ad Val Tax -242,705.06; Medicaid Indirect 37.22; Medicaid 62.00

Disbursements - 6871.48, May Payroll 52,197.34

TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 430,446.35

FOOD SERVICE - Revenue - Sales to Pupils 4740.20, Sales to Adults 851.95, Meals Paid by Dist 148.20, Other Sales 347.29, Federal Reimbursement 4400.12

Disbursements - 9274.12, May Payroll 15,937.68

TOTAL FOOD SERVICE FUND CASH BALANCE - -15,036.60

ENTERPRISE FUND: Revenue - none  
Disbursements - None  
TOTAL ENTERPRISE FUND CASH BALANCE - 3347.94  
TRUST AND AGENCY - Revenue -92,430.64  
Disbursements - 61,167.27  
TOTAL TRUST AND AGENCY FUND CASH BALANCE - \$301,805.35

**ARMORY/GYM COMMITTEE:** No Report

**LEGISLATIVE REPORT:** No Report

**NESC BUSINESS REPORT:** NESC board representative Norm Koehlmoos noted that it was business as usual.

**EDUCATION ENHANCEMENT FOUNDATION:** The Foundation met on May 29<sup>th</sup> and held their annual meeting. Election of officers was held. The Foundation is looking for an alumnus to replace the position of Jason Baszler. The Foundation approved \$2500 for their remaining donation for the LIW Playground equipment, \$1000 for Band Instrument repairs and \$1000 for Camp Invention.

**BUILDINGS/FACILITIES COMMITTEE:** Supt. Abi reported that the National Guard will release their areas to the district for a fee of \$307.53 per month prior to January. She has been in contact with the Guard as to reimbursement of repairs needed to be done when heat/smoke detectors were disconnected when equipment was removed from existing Guard rental areas. At this time, they have not returned her inquiries as to reimbursement, or waiving the monthly fees.

Mike Johnson spoke to the board as to which of the two large rooms the wrestlers would prefer after checking them out further and doing measurements. At this time, he feels the former gun range area would be their best bet as it would be easier to pad and closer to locker rooms. Coach Johnson reported that they expect participation numbers to increase by 3-5 students for the next year, which would be them at a total of approximately 25 wrestlers from the coop of De Smet, Arlington and Lake Preston. He relayed that Coach Steve Gilbertson had thought the Arlington district may have additional wrestling mats to help fill the additional space. Wall matts will be purchased with American Bank and Trust Spirit Card donations. Supt. Abi did note that the areas being discussed for use have not been finalized by the board of education, both will need improvements before they can be utilized for activities to meet building specifications and codes. She also was waiting on advice and estimates from engineers on said work such as ventilation, heating and cooling, additional doorways and security.

Other items discussed by the buildings and grounds committee were the following:

1. New heating system/boiler repairs for the original gym and 54 addition
2. LIW Improvements - concrete work; handicapped ramp on west end of hallway, rubber surfacing on the new playground, remove dead/old trees on west side of grounds.
3. Athletic Complex - south stairway installation, concrete work for stairs and for behind the stadium, moving wood chips currently being utilized under playground equipment to help with landscaping issues.
4. MS/HS Improvements - Stucco repairs and replacement; windows in old gym need repairs, parking lot improvements, drainage issues around the armory, concrete work and caulking on east sidewalk of armory, weed and lawn issues need to be addressed. Also noted in the 74 addition is looking into why the new heating and

cooling system is very loud in the music room along with addressing the heat issues from the compressors in the food service storage area.

**PRINCIPAL'S REPORTS:** Mr. Armstead noted that fall registration for 8<sup>th</sup> grade through juniors was held on May 21<sup>st</sup>. Students were introduced to the new graduation requirements. Guidance counselor Alyssa Lindstrom made a presentation video to cover the registration information with parents that is posted on the school district website. Overall the registration went well with students having many questions. Along with the new requirements, the administration is hoping to offer more flexibility to the students in their class selections.

Mr. Armstead also reported on the "Set Me Free" project. There were 35 in attendance for the Parent's Night presentation with very positive feed back on the information given. Students in grades 3 - 11 were introduced to the human trafficking subject at age appropriate levels. They were engaged with the presenter and discussed topics during their down times. Many students changed their social media settings to private just after the presentation. Mr. Armstead felt that overall the project and presentations opened a lot of students and parents' eyes to areas of social media danger that had not been thought of, or heard of. Most especially the fact that human trafficking is not a "big" city danger but has become very prevalent in rural areas, such as De Smet.

The board also heard that the Driver's Education program started the last week of school and Megan Ulrich, instructor, will be finishing up by the 3<sup>rd</sup> week of June.

Supt. Abi reported that Safety Town was held the first week of June at the elementary building. This current week Camp Invention is taking place with approximately 45 students participating. Robin Gigov is camp director along with several middle and high school instructors assisting. Elementary staff were able to participate in training for the new reading series and will be prepping during the summer months to roll out the new curriculum this fall.

**STUDENT HEALTH SERVICES OVERVIEW:** Darcie Lee, RN of Horizon Health Care gave an excellent update on the school nurse program for the 2018-2019 year. She reviewed the health/dental screenings and education programs given and how immunizations are tracked. Mrs. Lee included charts comparing the beginning of the school year versus the end of the year program on immunizations and dental screenings completed. The program also does BMI health screens for weight and student athletic physicals. The presentation was completed with proposals for goals set for the 2019-2020 school year including education on being a Peanut Free school, having a nurse booth at "Unpack your Backpack" and middle school orientation nights, addressing student anxiety issues, consent forms, dental screening of all students and addressing the State Dept. of Health's new guidelines for "Wellness Exams versus Athletic Physicals". The board held brief discussions with Mrs. Lee and thanked her for her well done and easily understood presentation.

Supt. Van Regenmorter had to leave at this time due to an emergency.

**DUAL CREDIT:** Mr. Armstead spoke to the board as to concerns with the dual credit program. The board was made aware that a committee has been appointed to review our current policy. The state's new graduation requirements set up different scenarios for students in what classes are required and how students may use dual credit courses to avoid taking classes offered locally. The committee is also addressing our grade point average system to be more in line and comparable to other high schools and what is expected from colleges and vocational schools.

**POLICY ACAB:** On motion by N. Koehlmoos, seconded by B. Asleson to approve Policy ACAB as follows. All voting “aye”, motion carried.

**ACAB - PROHIBITION AGAINST AIDING OR ABETTING SEXUAL ABUSE**

Employees, contractors and agents of the De Smet School District are prohibited from assisting another school employee, contractor or agent in obtaining a new job if the District or the employee, contractor or agent of the District has knowledge of, or probable cause to believe, that the employee engaged in sexual misconduct with a minor or a student in violation of the law.

- “Assisting” includes but is not limited to giving a positive recommendation to a potential employer, but does not include the routine transmission of administrative and personnel files or information related to name of employee, contractor or agent, dates of employment/contract, and position held or work performed.
- “Probable cause’ exists where the facts and circumstances within the [person’s] knowledge, and of which they have reasonably trustworthy information, are sufficient in themselves to warrant a belief by a man of reasonable caution that [an offense] has been or is being committed.”<sup>1</sup>
- “Sexual misconduct’ is the umbrella term federal regulators use to categorize behavior that includes sexual assault, unwanted sexual contact, and sexual harassment.”<sup>2</sup>

The requirements of this prohibition do not apply if the information giving rise to probable cause has been properly reported to a law enforcement agency, or any other authorities as required by local, state or federal law or regulations, AND at least one of the following conditions applies:

1. The matter has been officially closed or the prosecutor or police with jurisdiction over the alleged misconduct has investigated the allegations and notified school officials that there is insufficient information to establish probable cause that the school employee, contractor or agent engaged in sexual misconduct regarding a minor or student in violation of the law; or
2. The school employee, contractor or agent has been charged with, and acquitted or otherwise exonerated of the alleged misconduct; or
3. The case or investigation remains open and there have been no charges filed against or indictment of the school employee, contractor or agent within four years of the date on which the information was reported to a law enforcement agency.

<sup>1</sup> State v. Stuck, 434 N.W.2d 43 (SD 1988)

<sup>2</sup> Rice University Student Judicial Programs, Sexual Misconduct Policy

**SPECIAL MEETING:** On motion by B. Asleson, seconded by J. Tolzin to hold a special meeting at 7:30 AM in the HS conference on June 27<sup>th</sup> for end of fiscal year business. All voting “aye”, motion carried.

**HEAD VOLLEYBALL COACH:** On motion by B. Asleson, seconded by D. Garry to approval Vicki Dylla as Head Volleyball Coach. All voting “aye”, motion carried.

There being no further business at this time, on motion by D. Garry, seconded by B. Asleson to adjourn. (6:29 PM) All voting “aye”, motion carried.

ATTEST: Shane Roth, President

Susan Purintun, Business Manager

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