

Lennox School District #41-4
December 12, 2022 Board of Education Meeting

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

A regular meeting of the Board of Education of the Lennox School District No. 41-4 was held on Monday, December 12, 2022 at 6:00 p.m. in the Lennox Elementary library in Lennox.

The following members were present: Heidi Bowers, Renae Buehner, Nick Butler, Yvette Christion, Melissa Daugherty, Scott Sandal and Clayton Wulf.

Also present were: Dr. Chad Conaway, Superintendent; Angela Arlt, Business Manager; Chad Allison, LWC Junior High/Lennox High School Principal; Becky Kuyper, Assistant LWC Junior High/Lennox High School Principal; Darin Eich, LWC Intermediate/Activities Director; Amanda Kruse, Lennox Elementary Principal; Kimberly Poppenga-Smith, Worthing Elementary Principal/Director of Instruction, Curriculum, and Assessment; and Laura Welch, Director of Student Services.

There were also members of the community present through teleconference.

President Sandal called the meeting to order at 6:00 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

Action 63-12-22

Moved by Bowers, seconded by Butler to approve the agenda as presented.

There were no comments from the public.

Communications:

1. Board Member/Committee Reports – President Sandal gave a report on delegate assembly.
2. Superintendent Dr. Conaway gave the superintendent's report.
3. The building principals and Laura Welch gave reports on their buildings and/or departments.
4. Financial reports and bills were presented by Business Manager Arlt.

Action 64-12-22

Moved by Wulf, seconded by Daugherty to approve the following items as part of the consent agenda:

1. November 14, 2022 school board meeting minutes
2. Financial reports as presented
3. Financial claims as listed below:

GENERAL FUND - ACCESS SYSTEMS, RICOH REFILL TYPE T STAPLES, 65.89; AMAZON CAPITAL SERVICES, SUPPLIES, 448.20; ARGUS LEADER, NEWSPAPER, 25.00; ARLT, ANGELA, REIMBURSE FOR SUPPLIES, 203.26; AUTO VALUE PARTS STORES, PARTS, 639.09; BERANEK, DAVID, VAR GIRLS BB OFFICIAL, 119.32; BEST WESTERN RAMKOTA HOTEL RAPID CITY, Rapid City Tournament Hotel Rooms, 303.00; BLUEPEAK, PHONE SERVICES, 1,363.45; BREKKE, TAYLOR, MILEAGE, 61.20; BUILDERS SUPPLY COMPANY, SUPPLIES, 1,616.00; CARROLL INSTITUTE, DECEMBER 2022 CONTRACT, 5,000.00; CHESTERMAN COMPANY, COKE PRODUCTS, 229.71; CITY OF LENNOX, WATER/SEWER, 3,511.75; CITY OF WORTHING, WATER/SEWER, 167.33; COGNIA INC, MEMBERSHIP FEE, 6,000.00; COMBINED BUILDING SPECIALTIES, INC., REPAIR BACKSTOP, 1,266.00; CONSTELLATION NEWENERGY GAS DIVISION, NATURAL GAS SERVICE, 4,584.11; DAKOTA SPORTS INC, BASKETBALLS, 1,299.00; DAKOTA SUPPLY GROUP, SUPPLIES, 1,838.09; DAKTRONICS, INC., FOOTBALL SCOREBOARD RETROFIT, 666.25; DAYS INN MITCHELL, ROOMS FOR STATE ORAL INTERP, 175.00; DELL RAPIDS SCHOOL DIST 49-3, Dell Rapids Quiz Bowl Meet Registration, 60.00; DENNING TRANSPORTATION INC., BUS 11 REPAIRS, 592.25; DUST-TEX SERVICE, INC, MOPS, 636.46; ELK POINT JEFFERSON SCHOOL DISTRICT, Region Volleyball Site EXPENSE SHARE, 715.90; FARM GAS COOPERATIVE ASSOCIATION, PROPANE, 3,249.95; FLOWERS BY BOB, Flowers for Micah Erickson funeral, 42.60; FODNESS, AMANDA, GROCERIES FOR THANKSGIVING FAMILIES, 843.54; G & R CONTROLS, REPLACE MOTOR GIRLS LOCKER ROOM & EXHAUST FAN REPAIR, 1,006.00; GERLACH, ERIK, VAR GIRLS BB OFFICIAL, 116.15; GRAINGER, INC, FLOOR SAFETY SIGN & SLIM MICRODISK LED, 597.55; HANDER INC. PLUMBING & HEATING, REPLACE ZURN HYDRANTS, 501.84; HANDYMAN AUTO GLASS, CHIP REPAIR, 60.00; HANISCH ELECTRIC, LLC, WIRE AUTOMATIC DOOR CLOSERS & FIX WIRING KITCHEN COOLER, 869.03; HANSEN, AL, VAR GBB OFFICIAL, 157.64; HARRISBURG SCHOOL DIST., Harrisburg Quiz Bowl meet Registration, 60.00; HEALTH EQUITY INC, MONTHLY FEES FOR DEC 22, 158.70; HILLYARD, INC., SUPPLIES, 4,437.28; HOSA-FUTURE HEALTH PROFESSIONALS, HOSA Affiliation Dues, 500.00; INDEPENDENT PUBLISHING, LLC: MINUTES, PAYROLL REPORT, NOTICES, CASH REPORT, PEP A GRAPH, TOTAL: 534.64; JANISCH, CHRIS, VAR GIRLS BB OFFICIAL, 160.97; JOHNSON, RENEE, Lewis Drug Cups reimbursement, 21.22; JUSTICE FIRE & SAFETY, SVC CALL LIFE SAFETY

& FIRE PROTECTION, 932.68; KAJER, WENDY, MILEAGE, 4.49; KEVIN & KAIA, Stickers for water bottles, 305.00; KONE INC., MAINT COVERAGE 12/1/22 - 11/30/23, 663.60; KRUSE, STEVEN, REIMBURSE PE PRAXIS TEST, 138.45; KSB SCHOOL LAW, LEGAL SERVICES, 3,000.00; LENKOTA COUNTRY CLUB, Annual Grounds Rental- Lenkota, 2,000.00; LENNOX ACE HARDWARE, SUPPLIES, 3,724.61; MADISON HIGH SCHOOL, Madison Varsity Wrestling Invitational, 125.00; MATHESON TRI-GAS, INC., HAZARDOUS MATERIALS CHARGE, 245.83; MEEKHOF, RICH, 1st Aid Class Reimbursement, 35.00; MENARD INC, SUPPLIES, 466.09; METROPOLITAN COMPOUNDS INC, SNOW PLOW WAX 5 GAL, 499.97; MIDWEST BUS PARTS, INC., PARTS, 218.95; MITCHELL HIGH SCHOOL DEBATE, Entry Fees for Mitchell tournament, 86.00; NATIONAL SPEECH AND DEBATE ASSOCIATION, Student memberships, 180.00; NORTH CENTRAL BUS EQUIPMENT INC., RUBBER HOSE, 45.63; NORTHERN SD NFL DISTRICT, Membership dues for Northern NSDA, 125.00; O'CONNOR COMPANY, FILTERS, 4,904.57; PCARD/BMO MASTERCARD: THE FLORAL SHOP, 75.62, BOARD OF EDUCATION, 50.00, CASEYS, 64.44, POPPLARS, 300.63, LD NOVICE BRIEFS, 29.99, SUBSCRIPTION TO DEBATE US, 49.99, STUDENT INCENTIVE SUPPLIES, 26.09, REGISTRATION, 60.00, GIMKIT, 59.88, 10" PNEUMATIC TIRE, 63.86, IVERMECTIN, 145.35, COST FOR TOURNAMENT, 72.80, REGISTRATION FOR TOURNAMENT, 72.80, RIBBONS FOR TOURNAMENT, 112.95, LICENSE RENEWAL, 225.00, West Coast Evidence packs, 125.00, TOTAL: 1,461.60; PFEIFER IMPLEMENT CO., INC., FILTERS/OIL & BC-OIL 10W30 2.5 GAL, 275.65; POPPENG-SMITH, KIMBERLY, MILEAGE, 102.00; POPPLERS MUSIC, MUSIC, 190.00; RBS SANITATION, INC, GARBAGE SERVICE, 1,393.00; RESERVE ACCOUNT, POSTAGE, 400.00; ROOSEVELT HIGH SCHOOL DEBATE, Registration for Sweetstakes, 30.00; ROOSEVELT HIGH SCHOOL, Roosevelt Wrestling Tournament, 75.00; SCHOOL ADMINISTRATORS OF SD, Title IX Training, 150.00; SD DEPARTMENT OF LABOR, FILING FEE, 25.00; SIMON, JOYCE, MILEAGE, 85.68; SOUTH DAKOTA HOSA, Secondary Registration, 75.00; STAN HOUSTON EQUIPMENT CO. INC., bandsaw, 78.00; SUNSHINE FOODS #14 LENNOX, THANKSGIVING MEAL, 37.28; SYNCB/AMAZON: SUPPLIES, 764.58; TAYLOR, LEE, VAR GBB OFFICIAL, 154.38; TEAM LABORATORY CHEMICAL LLC, CLEANERS, 508.00; TOTAL STOP FOOD STORE #9914/CENEX, FUEL, 4,262.14; TRUST & AGENCY: DMV TITLE & REG, 24.20, AUGUSTANA REGISTRATION FEE, 165.00, WEST CENTRAL REGISTRATION FEE, 60.00, DEAN PIERSON VB OFF, 120.60, MICHELLE RHEAD VB OFF, 135.08, DAVID SCHIEFEN FB OFF, 191.00, NICOLE YSETH VB OFF, 166.50, GRAIG CLAYBERG SUPER VB OFF, 35.00, BRETT DOBBINS FB OFF, 125.00, RYAN EHTERINGTON FB OFF, 125.00, TROY HANSEN FB OFF, 125.00, THOMAS HAUGLID FB OFF, 125.00, BELINDA MILLER VB OFF, 150.00, TOTAL: 1,547.38; US BANK VOYAGER FLEET SYSTEMS, FUEL, 118.16; VANDEBERG, DARIN, VAR GIRLS BB OFFICIAL, 117.84; VERIZON WIRELESS, HOTSPOT, 40.01; WALKER, CHRISTOPHER, MILEAGE, 28.56; WHIPKEY, BERDENE, REIMBURSE BACKGROUND CHECK, 43.25; WILLIAMSON, ARLEN, REIMBURSE SUPPLIES, 26.16; XCEL ENERGY, ELECTRICAL SERVICE, 19,295.38; YANKTON HONOR BAND, Yankton honor band registration, 96.00; ZIRPEL, ANGELA, MILEAGE, 65.28; **CAPITAL OUTLAY** - ABDO PUBLISHING, BOOKS, 1,010.90; ACCESS SYSTEMS, COPIER LEASE CONTRACT, 2,657.48; AMAZON CAPITAL SERVICES, SAS SATA HD CADDIES R550, 103.76; BARNES & NOBLE BOOKSELLERS, BOOKS, 182.17; FIRST BANK & TRUST, INTEREST AND PAYING AGENT FEES, 185,776.25; GRAYBAR ELECTRICAL COMPANY, LIGHTING AT HS & ELEM., 15,764.80; HANISCH ELECTRIC, LLC, SET PEDESTAL LIGHTS AT LE & ADD OUTLETS TO LHS KITCHEN, 2,747.65; INTEGRATED TECHNOLOGY & SECURITY, (LHS) Fire Alarm Replacement, 58,198.27; IT OUTLET INC, (LIS)12TB 7.2 RPM NLSAS ISE 12Gbps 3.5 H, 2,850.00; K-LOG INC, student desks, 6,217.87; LAGUNA TOOLS, Quote # 85843 CNC and accs., 2,200.00; LENNOX ACE HARDWARE, (LIS)Cable HDMI, 59.99; MATHESON TRI-GAS, INC., PLASMA TABLE AND WELDING STATIONS, 151,649.43; PCARD/BMO MASTERCARD: URL 30 - LASERS, 1,900.00; PFEIFER IMPLEMENT CO., INC., VISION WORKS CAMERA SYSTEM, 299.00; PLATFORM ATHLETICS LLC, Strength and conditioning, 1,200.00; SYNCB/AMAZON: BOOKS & SKYTRAK PERSONAL LAUNCH, 2,217.39; TIME MANAGEMENT SYSTEMS, AOD SOFTWARE MAINT, 342.00; **SPECIAL EDUCATION FUND** - BLUEPEAK, SPED, 7.09; CHILDREN'S CARE HOSPITAL & SCHOOL DBA LIFESCAPE, CCHS TUITION, 4,948.50; ELLWEIN, TRACEE, NOV 22 SERVICES, 4,097.05; GULDMANN, INC, SUPPLIES, 488.93; MACGILL AND COMPANY, ECONOMY EXAM GLOVES, 149.99; PCARD/BMO MASTERCARD: APPLE STORE, 124.99, CEC CONFERENCE REGISTRATION, 539.00, SP SPED CONFERENCE, 160.00, MULTIHEALTH SYSTEMS, 237.50, SAMS, 12.31, Walmart Supplies Life Skills, 15.62, TOTAL: 1,089.42; PLANKINTON SCHOOL DISTRICT 1-1, OCT 22 SERVICES, 252.18; STROBEL, SHEILA, United Airlines ticket for Denver for NA, 197.20; SUNSHINE FOODS #14 LENNOX, HS SPED SUPPLIES, 135.50; SYNCB/AMAZON, SUPPLIES, 215.49; TEACHWELL SOLUTIONS, SLPA & SLP SERVICES NOV 22, 19,205.00; USD SPEECH AND HEARING CLINIC, SPEECH/LANGUAGE THERAPY, 780.00; WELCH, LAURA, Meals, luggage, hotel, 1,276.97; **BOND REDEMPTION FUND NEW HS** - FIRST BANK & TRUST, INTEREST AND PAYING AGENT FEES, 24,000.00; **AFTER SCHOOL PROGRAM** - FOOD SERVICE, OCTOBER OST MILK, 448.10; PCARD/BMO MASTERCARD: LEWIS, 10.61; PERFORMANCE FOODSERVICE, PURCHASED FOOD, 831.91; SAM'S CLUB, PURCHASED FOOD, 516.13; VERIZON WIRELESS, CELL PHONES, 104.06; **TRUST AND AGENCY** - AMAZON CAPITAL SERVICES: Santa Hats for Student Council, 25.97; CHESTERMAN COMPANY, Water for teachers, 111.83; PCARD/BMO MASTERCARD: South Dakota Chapter Advisor state dues, 8.00, NATIONAL CHAPTER DUES, 9.00, SD STUDENT DUES, 112.00, NATIONAL STUDENT MEMBERSHIP, 126.00, TOTAL: 255.00; PETERSON, LINDSAY, Hot cocoa supplies for fundraisers, 63.29; **FOOD SERVICE** - AMAZON CAPITAL SERVICES, SUPPLIES, 68.70; CHESTERMAN COMPANY, COKE PRODUCTS, 1,028.50; DUST-TEX SERVICE, INC, MOPS, 57.12; EAST SIDE JERSEY DAIRY INC, MILK, 4,410.92; IS RESTAURANT EQUIPMENT SERVICES LLC, WORKTABLE REFRIGERATOR REPAIR, 401.46; JCL SOLUTIONS - JANITOR'S CLOSET, LTD, SPARCLEAN, 727.51; JUSTICE FIRE & SAFETY, SEMI ANNUAL FIRE SYST SVC & INSPECTION, 291.39; PAN-O-GOLD BAKING CO. ST. CLOUD, BREAD, 840.79; PCARD/BMO MASTERCARD: DOLLAR GENERAL, 44.99; PERFORMANCE FOODSERVICE, PURCHASED FOOD & SUPPLIES, 31,483.90; SD DEPT OF ED. - CHILD AND

ADULT NUTRITION SERVICES, PURCHASED FOOD/FS, 100.78; SUNSHINE FOODS #14 LENNOX, PURCHASED FOOD/FS, 24.94.

Per SDCL Ch. 3-23, a conflict disclosure was presented on behalf of board member Renae Buehner regarding her daughter Lizzy Buehner working as a substitute for the district. The conflict disclosure from Buehner notified the Board that she has a direct benefit from her daughter working for the district, however Lizzy’s compensation will not exceed \$5,000. Since the number of paid hours will not exceed \$5,000, authorization by the school board is not required. The conflict disclosure is on file with the Lennox School District business office.

Action 65-12-22

Moved by Bowers, seconded by Butler to approve the following resignations for the 2023-2024 school year:

- Matthew Luze Head Football Coach
- Tammy Adney Head Volleyball Coach
- Melissa Bauder Junior High Volleyball Coach

Action 66-12-22

Moved by Wulf, seconded by Christian approve recognition of all substitutes and volunteers working in the district for the purpose of compliance with SDCL 62-1-5.1:

SUBSTITUTE TEACHERS:

- Lizzy Buehner
- Caleb Saylor
- Brooke Otte
- Kaylee Munson

VOLUNTEERS:

- Boys’ Basketball
- Kyle Johnston

Worthing Elementary

- Rebecca Goth
- Melinda Woods

Lennox Elementary

- Orville Wiebers

Renae Buehner abstained from voting on **Action 66-12-22**.

Scott Sandal was appointed the district’s LAN member for ASBSD.

Action 66-12-22

Moved by Christian, seconded by Daugherty to approve the Safe Return to Instruction Plan as discussed.

The board reviewed the following bids for the Lennox School District and City Pool Parking Lot Improvements project:

Bidder	Acknowledge Addendums	Bid Security	Joint Base Bid	Lennox School Share	Alternate 1	Total Bid
Precision Dirtwork, LLC	Yes	Yes	\$ 391,651.00	\$ 145,206.68	\$ 60,074.10	\$ 205,280.78
Metro Construction	Yes	Yes	\$ 396,844.83		\$ 58,536.61	
RMS Drainage & Excavation	Yes	Yes	\$ 411,773.21		\$ 62,825.65	
Black Top Paving	Yes	Yes	\$ 416,296.93		\$ 61,983.22	
Schwartzle Construction, LLC	Yes	Yes	\$ 438,381.26		\$ 53,053.90	
Double H Paving, Inc.	Yes	Yes	\$ 431,792.45		\$ 65,840.05	
605 Companies, Inc.	Yes	Yes	\$ 462,282.50		\$ 67,222.75	
Asphalt Surfacing Company (ASCO)	Yes	Yes	\$ 465,546.03		\$ 79,972.25	
Soukup Construction, Inc.	Yes	Yes	\$ 482,482.82		\$ 71,071.00	
Hulstein Excavating, Inc.	Yes	Yes	\$ 507,643.60		\$ 67,948.20	

Action 67-12-22

Moved by Bowers, seconded by Butler to approve the low bid from Precision Dirtwork, LLC in the amount of \$145,206.68 and the add alternate #1 of \$60,074.10 for a total of \$205,280.78 for the district's share of the Lennox School District and City Pool Parking Lot Improvements project.

Discussion was held regarding a minor boundary change with the Tea Area School District.

Discussion was held regarding proposed 2023-2024 school calendar.

Action 68-12-22

Moved by Buehner, seconded by Daugherty to adjourn at 6:45 p.m.

Scott Sandal
Board President

Angela Arlt
Business Manager