The Plankinton School District Board of Education met in normal session at 7am in the staff workroom on Monday, July 20th, 2026.

Board members present: Sue Faulhaber, Rod Faulhaber by phone and Brian Reis

Board member absent: Mike Erickson

Also present: Amity Fox, Business Manager, Lezlie Larsen, Superintendent and Beth Victor, PK-12 Principal

Chairman Reis called the meeting to order at 7:10 a.m. and noted that a quorum was present. The Pledge of Allegiance was recited.

R. Faulhaber made a motion to approve the agenda. S. Faulhaber seconded. All aye.

Good news items were heard.

No conflict of interest disclosures were heard.

S. Faulhaber made a motion to approve the consent agenda items: minutes of June 9th and 29th, 2026 and acknowledge minutes of CORE Coop of June 10th and 24th, 2026, approval of Financial Reports, approve the purchases and issuing of Accounts Payable and Payroll as follows: General Fund $490,300.62, Capital Outlay $230,579.00, Special Education $110,087.65, Food Service $6,988.24 total $837,955.51. Payroll for June 2026 is $177,617.09. Instructional $131,250.19, Support $42,522.36, Curricular $3,496.59. R. Faulhaber seconded. All aye.

S. Faulhaber made a motion to approve the personnel report as the resignation of McKayla Twigg as PT kitchen staff and Rachel Kelderman as MS VB coach. R. Faulhaber seconded. All aye.

R. Faulhaber made a motion to approve Hiring Schoenfish & Co. to Perform our FY26 Audit for $14,000. S. Faulhaber seconded. All aye.

S. Faulhaber made a motion to approve FY2025/2026 vouchers payable. R. Faulhaber seconded. All aye.

Let it be resolved that the School Board of the Plankinton School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following budget in total:

General Fund Appropriations

10 1131 000 120	Secondary substitutes	$13,630.00
10 1131 000 411	Secondary supplies	$7,370.00
10 1273 004 399	Other Purchased Services (APA)	$29,250.00
10 2134 000 319	Nurse (other professional services)	$138.00
10 2213 047 111	Teacher Apprenticeship	$481.00
10 2549 000 323	Maintenance repair	$7,750.00
10 2549 000 651	Property Insurance	$20,000.00
10 6100 000 640	Male Curricular	$15,655.00
10 6200 000 640	Female Curricular	$ 8,300.00

10 6900 114 640	Combined Curricular	$24,505.00	
Total Appropriations:			**$127,079.00**
Means of Finance:			
10 4158 005	Title- Part D	$29,250.00	
10 9000 909	Cash on hand (transfer in)	$97,829.00	
Total Means of Finance:		**$127,079.00**	

Capital Outlay Appropriations

21 5000 000 611	Debt Service (leases)	**$2,350.00**
Means of Finance:		
21 9000 909	Cash on hand	**$2,350.00**

Special Education Appropriations

22 1226 000 111	Early Childhood Cert Salary	$8,300.00	
22 1226 000 230	Early Childhood Health Insurance	$4,800.00	
22 2742 003 334	Travel	$85.00	
22 2753 001 391	Residential Services	$9,580.00	
Total Appropriations:			**$22,765.00**
Means of Finance:			
22 9000 909	Cash on hand		**$22,765.00**

FY 25/26 Supplemental budget approved by roll call vote. R. Faulhaber, aye, S. Faulhaber, aye, Reis, aye, Motion carried.

S. Faulhaber made a motion to approve the transfer of $230,579 from capital outlay to the general fund. R. Faulhaber seconded. All aye.

S. Faulhaber made a motion to approve the transfer of $90,000 from general fund to food service and $44.54 from general fund to enterprise fund. R. Faulhaber seconded. All aye.

R. Faulhaber made a motion at 7:20a.m. to appoint Bus. Mgr. Fox as temporary chairman and adjourn the meeting for the purpose of reorganization. S. Faulhaber seconded. All aye. Meeting adjourned at 7:20 a.m.

Bus. Mgr. Fox calls the meeting to order at 7:20 a.m. for purposes of reorganization. Heather Gales took her oath of office.

Bus. Mgr. Fox opened the floor for nominations for Chairman. S. Faulhaber made a motion to nominate Brian Reis as chairman. R. Faulhaber seconded with nominations ceased by Gales. All aye.

Chairman opened the floor for nominations for Vice-Chairman. Gales made a motion to nominate S. Faulhaber. R. Faulhaber seconded with nominations ceased. All aye.

S. Faulhaber made a motion to approve the following consent agenda items. Gales seconded. All aye.

Appoint Amity Fox as business manager/fiscal agent and custodian of all accounts. This authorizes Bus. Mgr. Fox to sign on all checking and savings accounts and to invest inactive funds at the most productive interest rate. Bus. Mgr. Fox signed her Oath of Office.

Approve the following designations: School Depository - - Farmers & Merchants State Bank, Legal Newspaper - - South Dakota Mail, Purchasing Agents - - Supt. and Bus. Mgr., LEA Officers - - Supt. and Principal, Line of Authority - Supt., Principal, Bus. Mgr., Federal Surplus Property - - Supt. and Bus. Mgr., Truancy Officer - Principal, Section 504 Compliance Officer - - Supt., Title IX Compliance Officer - - Supt., Administrator for School Lunch Agreement - - Supt., School Board Member to have authority to countersign checks drawn by the business manager in addition to school board chairman - - Vice-Chairman, Americans with Disabilities Act Compliance Officer - - Supt., Age Discrimination Act Compliance Officer - - Supt., Asbestos Compliance Officer - - Supt.

Set Bond for the Business Manager at $50,000.00, **Authorize** the Continuation of existing funds - - General, Capital Outlay, Special Education, Enterprise, Trust & Agency, Recycling and Scholarships, **Appoint** Supt. Larsen as the FY2026/2027 authorized representative of the school district to oversee all applications for state and federal programs and designate Bus. Mgr. Fox as authorized representative for fiscal records of state and federal programs, **Authorize** the purchase of gas & diesel for the 2026/2027 school year on a monthly basis at the most advantageous price per SDCL 5-18C-6, **Set** the maintenance fees for 2026/27 for wind instruments at $25.00 and for percussion $15.00. **Set** the mileage rate for 2026/27 the same as the state rate which is $.70/mile. **Set** meal rate for students who participate in State events at **$10.00/meal**. Staff members are only reimbursed for meals if there is an overnight stay. Staff need to submit receipts to be reimbursed. **Set** monthly board meetings to second Monday of each month at 6pm, **Set** Board compensation to $50 per meeting and chairman to $65.00.

Rodney Faulhaber arrived to the meeting in person at 7:28 a.m.

The Budget Hearing on the Proposed 2026/2027 Budget was held at 7:30 a.m.

Authorize Superintendent to close school in emergency situations and in case of inclement weather and set chain of command (Principal, Business Manager) in event superintendent is absent.

Set substitute pay rates: Full date rate for teachers and paraprofessionals at $110, Long term (10 consecutive days or more for the same teacher) at $140, Food service at $15/hour and Bus Driver at $20/hour.

Designate Rodney Freeman as School District Attorney.
Set Gate Admission and Activity Pass Rates for 2026/2027: Gate: Student $3.00 Adult $5.00, Single Adult: $60.00, Couple: $85.00, Set of Grandparents under age 62: $40.00, Single Grandparent under age 62: $30.00, Senior Citizen: Age 62 or over is Free. (We will honor Mt. Vernon passes at Plankinton home events and vice versa)
All K-12 students enrolled in Mt. Vernon or Plankinton will be admitted free of charge.

S. Faulhaber made a motion to approve the following board member appointments with Gales second. All aye. Appoint Reis as the voting member of the Core Ed. Coop with S. Faulhaber as the alternate. Supt. as non-voting advisory member, Appoint R. Faulhaber as the voting member of the Mid-Central Cooperative.

Appoint the following Board Committees: (current committees in parenthesis)
Activities Coop (R. Faulhaber and S. Faulhaber), Budget & Finance (Gales and Reis), Building & Grounds and Transportation will now be called the Capital Outlay committee (R. Faulhaber and Reis) Negotiations & Personnel (R. Faulhaber, Gales, Erickson), Policy Committee: (S. Faulhaber and Gales), Technology committee will be removed.

Appoint S. Faulhaber as voting delegate and Gales as alternate for the Delegate Assembly to be held in Pierre in Nov. The ASBSD/SASD Convention will be held August 6th and 7th in Sioux Falls.

Appoint Reis to Wellness Committee.

R. Faulhaber made a motion to approve paid holidays for 2026/2027 for non-certified 12-month employees (custodians). S. Faulhaber seconded. All aye.

Gales made a motion to approve the elementary, junior and senior high handbooks and title I handbook. R. Faulhaber seconded. All aye.

Gales made a motion to approve coaching contracts for FY 26/27: Rayann Larson - $2,500 fall & $3,800 spring cheer coach, Marcus Hill - $2,200 football coach, Joe Hoffman - $2,200 JH Girls BB coach and Drew Gerlach - $750 football coach. S. Faulhaber seconded. All aye.

The First reading of policies IGBI, EFB, FC, DIB, JHCDA, JHDA-E, JHCDC, JHG, IGA, JHCDB, BDDC, BDC, BBB, BDDG was held.

Discussion was held regarding the weight room and gym expectations. S. Faulhaber made a motion to approve that current Plankinton School employees and current MVP students are allowed. The weight room procedures and expectations will be updated going forward. R. Faulhaber seconded. All aye.

S. Faulhaber made a motion to approve the EL plan as discussed with Miss Sarah Brink. Gales seconded. All aye.

Gales made a motion to approve a $1,000 stipend for Carrie Brink as PK-12 technology coordinator. R. Faulhaber seconded. All aye.

S. Faulhaber made a motion to approve $50/month stipend to Kyle Bruinsma as athletic director for cell phone usage. Gales seconded. All aye.

S. Faulhaber made a motion to approve Forman Sales and Service for MVP curricular transportation. Gales seconded. All aye.

Mrs. Larsen reviewed with the board the changes regarding open meeting laws.

R. Faulhaber made a motion to approve the purchase of Unleaded and #2 Diesel from Roadside with escalator clause for July: $3.56 unleaded and $4.41 #2 diesel. Coffee cup

prices were $3.57 unleaded and $4.42 diesel. Gales seconded. All aye.
Principal Victor and Superintendent Larsen presented their monthly report. No CORE committee report was given.

Next meeting date will be on August 10th, 2026, at 6pm.

Board President Prangley adjourned the meeting at 9:14 a.m.

Brian Reis	Amity Fox
Board President	Business Manager