

MINUTES
BOARD OF EDUCATION REGULAR MEETING
August 12, 2025

These minutes are unofficial until approved at the next regular board meeting

The Lead-Deadwood School District held their regular meeting on August 12, 2025, at 5:30 p.m. in the Board Room, Lead-Deadwood High School building. President Amber Vogt presided.

Amber Vogt, Chair
Alexandra Lux, Member
Jodi Campbell, Member
Margie Rantapaa, Business Manager

Amber Diers, Vice-Chair
Tim Madsen, Member
Dr. Erik Person, Superintendent
Mary Schumacher, Recording Secretary

Dan Van Bibber, Elementary Principal-via teams
Mike Embrock, High School Principal
Bill Snow, Maint/Trans Supervisor
Sherri Rystrom, Food Service Director

Jay Beagle, MS Principal/SPED Director
Zack Clement, 6-12 Asst. Principal/A.D.
Jamie Hohn, Network Director
Derek Sukstorf, Academics Manager, Job Corps

4 guests were present.

11. President Vogt called the meeting to order at 5:30p.m. Roll call disclosed all board members present.

The audience recited the Pledge of Allegiance.

12. Lux moved and Diers seconded to **approve the agenda** with the following additions: **Item 14.) Introduction of High School Principal, Mike Embrock and Presentation.** Aye All. **Motion carried.**

13. No action was needed on Waiver Authorization Pursuant to SDCL 3-23-3.

14. Diers moved and Lux seconded to **approve the minutes of the regular and annual board meetings on July 15, 2025.** Aye-All. **Motion carried.** Dr. Person, Superintendent, introduced Mike Embrock, High School Principal, to the Board. President Vogt welcomed Mr. Embrock to the district. Dr. Person extended congratulations to School Board President Amber Vogt and awarded her a plaque from Associated School Boards of South Dakota in recognition of her selection as the 2025 Outstanding School Board Member of the Year.

15. Lux moved and Diers seconded to **approve the expenditures** as presented.

August 12, 2025

A. General Fund	97,326.58
Capital Outlay	488,301.60
Special Education	292.24
Food Service	113.14
B. Prepaid Checks	272,248.09
C. Insurance	147,168.67

16. A-I. Diers moved and Madsen seconded to **approve July 31, 2025 financials** as presented.

The July 31, 2025 Fiduciary Fund financial statements showed:

	BEG. BALANCE	REVENUE	EXPENDITURES	END. BALANCE
PSUF	7,067.25	880.31	1,175.40	6,772.16
USF	106,140.59	16,212.97	19,905.32	102,448.24
Scholarships	220,336.47	748.22	9,800.00	211,284.69
Medical	4,274.20	0.00	0.00	4,274.20

J.	Publication of Payroll	SDCL 6-10-10
	Instruction	275,359.92
	Administration	32,488.48
	Operation and Maintenance	49,826.61
	Transportation	10,257.05
	Special Education	57,376.20
	Food Service	<u>5,216.66</u>
		430,524.92

17.A. Diers moved and Campbell seconded to **approve the Contract List as presented.** Aye-All. **Motion carried. (Copy attached.)**

B. There was no Volunteer List available for approval.

C. Lux moved and Diers seconded to **approve the 2025-2026 adult meal prices.** Breakfast for an adult will cost \$3.25 and an adult lunch will cost \$5.25. Aye-All. **Motion carried.**

D. Lux moved and Diers seconded to **approve the Change Order for the Mini Splits at the High School for the amount of \$1,559.90** Aye-All. **Motion carried.**

E. Diers moved and Lux seconded to **authorize Superintendent, Dr. Person, to negotiate the sale of land to Black Hills Energy for a new substation.** Aye-All. **Motion carried.**

18.A. Dr. Person, Superintendent reported to the Board that new staff in-service will be August 13th & August 14th. In Service for all staff will be held on August 18th & August 19th. Each building will hold an Open House on August 18th from 4:00-6:00 pm. The first day of school is August 25th.

B. Margie Rantapaa, Business Manager, provided a report to the Board regarding the fund balance of the General Fund from 2014 to the present, the Capital Outlay from 2019 to the present, and the Special Education fund from 2010 to the present.

C. Bill Snow, Maintenance Supervisor, gave an update on the many projects that were finished this summer in each building and on the grounds. President Vogt thanked Bill and his staff for all their hard work.

- D. Zack Clement, Activities Director, visited with the Board on summer activity participation. Activity registration on Bound has been well received. Summer participation for strength and conditioning was up from last year. The Prospector Bowl is August 30th.
- E. Jamie Hohn, Network Director, reported to the Board that High School students and district staff will receive new computers this school year. New phones were installed throughout the district. The district received e-rate funding for Internet connections at the high school.

19. Questions were addressed during the Public Forum.

20. The next regular board meeting will be held on September 9, 2025, at 5:30 p.m. Boardroom, LDHS Building. A special board meeting for Strategic Planning will be held on Monday, September 30, 2025, at 6:00 p.m., Boardroom, LDHS.

21. Lux moved and Diers seconded to **adjourn the meeting** at 6:34 p.m.

Amber Vogt, President

Margie Rantapaa, Business Manager