SPEARFISH SCHOOL DISTRICT 40-2

BOARD OF EDUCATION

REGULAR MEETING AGENDA

Monday, August 10, 2026 @ 5:30 PM **District Administration Office** **525 East Illinois**

"Empowering All Students To Succeed In A Changing World"

Finance Committee Meeting @ 5:00 PM

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Administer oath of office to Mistie Caldwell, Business Manager** (Nathan Hoogshagen)

IV. **Swear in Kevin McGill as newly appointed School Board Member** (Mistie Caldwell)

V. **Approve Agenda**

VI. **Scheduled/Unscheduled Audience**

The Board welcomes public participation at Board meetings. However, such meetings are intended for the consideration of matters of education policy and implementation, and not for the discussion of broad political or social issues. Although the Board welcomes comments about programs offered by the District and the effort of its staff, under state and federal privacy laws comments relating to specific individuals or students is prohibited. The Board will entertain comments from the public on any issue with a time limit of 3 to 5 minutes per person, depending on number of speakers.

VII. **School Reports/Fanfare**

VIII. **Consider Conflict of Interest Waivers**

IX. **Informational Items**

A. Superintendent Update

X. **Action Items**

A. Consider Memorandum of Understanding with West River Mental Health attachment
B. Consider Memorandum of Understanding with West River Retired Senior Volunteer Program attachment
C. Consider Memorandum of Understanding - Sports Field with the City of Spearfish attachment
D. Consider Change Order with Mammoth for middle school runway and jump pits attachments 1 & 2
E. Appoint School Board member committees for the 2026-2027 school year
   - ✓ Policy:
   - ✓ District Improvement Team:
   - ✓ Finance:
   - ✓ Facilities:
   - ✓ Safety Committee:

XI. **Consent Agenda**

A. Personnel *(all hires contingent on successful completion of background check)*
   1. Consider the following resignations:
      a. Shannon Ellingsen, West Elementary, SPED-ESP, effective 07/31/2026
      b. Nellie Krueger, High School Assistant Boys' and Girls' Golf Coach, effective 07/17/2026
      c. Steve Sabo, Mail/Freight Delivery person, effective 08/04/2026

2. Consider the following classified agreements:
    a. Erica Walton, Part-Time School Nurse, 15 hours per week, 3 days per week (school calendar), $31.00 per hour, effective 08/18/2026
    b. Sarah Heilman, Custodian, up to 19 hours per week, $17.70 per hour, effective 08/10/2026
    c. Jaime Haynes, Mtn. View Elementary, Administrative Assistant, 8/hr. day, 10 months, $17.70/ per hour, effective 08/10/2026
    d. Haley Escalera, Mountain View Elementary, Gen Ed-ESP, 7/hr. day, 9 months, $17.70 per hour, effective 08/24/2026
    e. Shelli Shevling, West Elementary, Gen Ed Library-ESP, 8/hr. day, 9 months, $17.70 per hour, effective 08/24/2026
    f. Cindy Crooks, Creekside Elementary, SPED-ESP, 7/hr. day, 9 months, $17.70 per hour, + $2.00 differential pay for personal care attendant, effective 08/24/2026
    g. Christine Siorida, Creekside Elementary, SPED-ESP, 7/hr. day, 9 months, $17.70 per hour, + $1.00 differential pay for behavior support, effective 08/24/2026
    h. Ashley Bahr, Middle School, SPED-ESP, 7/hr. day, 9 months, $17.70 per hour, + $2.00 differential pay for personal care attendant, effective 08/24/2026
    i. Hunter Muller, Custodian, 8/hr. day, 12 months, $17.70 per hour, effective 08/21/2026
3. Consider the following extra-duty agreements:
    a. Ryan Young, Assistant Boys' Soccer, Level 5 $2,891.60
    b. Eric Santure, Field Maintenance, Level 4 $2,391.05 (split 2/3 = $1,594.03)
4. Consider the following transfer:
    a. Danette Jarzab, Creekside Elementary SPED-ESP to District ESL-ESP, 20 hours per week, effective 08/24/2026

B. Approve change in adult meal pricing, breakfast $2.50 to $2.54 and lunch $5.25 to $5.34, per SD Child and Nutrition Services

C. Volunteers attachment

XII. **Discussion**

A. Fiscal Year 2026 Update (Mistie Caldwell)

XIII. **Minutes**

A. Consider the regular meeting minutes of July 13, 2026
B. Consider the annual meeting minutes of July 13, 2026
C. Consider the special meeting minutes of August 4, 2026

XIV. **Financial Reports & Bills**

A. Financial Report July 2026
B. Trust & Agency July 2026
C. Bills end of month July 2026 credit card activity July 2026
August 2026 August 2026 add-on

XV. **Adjournment**