SPEARFISH SCHOOL DISTRICT 40-2

BOARD OF EDUCATION

REGULAR MEETING AGENDA

Monday, September 14, 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. **Approve Agenda**

IV. **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.

V. **School Reports/Fanfare**

A. New Staff Introductions

VI. **Consider Conflict of Interest Waivers**

VII. **Informational Items**

A. Superintendent Update

VIII. **Action Items**

A. Approve change order for Mountain View Elementary Alley Project attachment
B. Approve advertisement to solicit sealed bids for Fence Replacement Project attachment
C. Approve online auction with McPherson Auction Company for District Tiny Home, Tuesday, September 22

IX. **Consent Agenda**

A. Personnel *(all hires contingent on successful completion of background check)*
   1. Consider the following resignations:
      a. Ciera Whelchel, Middle School, SPED-ESP, effective 08/17/2026
      b. Tricia Gainey, Cognia Co-Chair/District Improvement Team, effective 08/19/2026
   2. Consider the following classified agreements:
      a. Elise Derrek, Custodian, 8/hr. day, 12 months, $17.70 per hour, effective 08/24/2026
      b. Kelly Braaten, Middle School, SPED-ESP, 7/hr. day, 9 months, $17.70 per hour, effective 08/24/2026
      c. Tristyn Jackson, Mountain View Elementary, SPED-ESP, 7/hr. day, 9 months, $17.70 per hour, effective 09/14/2026
      d. Cindy Lloyd, Mail/Freight Delivery Person, 10 to 15 hours per week, $18.03 per hour, effective 09/02/2026
   3. Consider the following extra-duty agreements:
      a. Harlon Hendrick, Assistant Boys' Golf, Level 5 $2,891.60
      b. Heidi Work, Educator Rising Advisor, Level 3 $1,823.76 (split 2x = $911.88)

c. Lana Main, Educator Rising Advisor, Level 3 $1,823.76 (split 2x = $911.88)
d. Lyric Williams, Homecoming Co-Chair, Level 2 $1,289.84 (split 3x = $429.95)
e. Audra Zwaschka, Assistant Speech/Debate, Level 5 $2,891.60
f. Danielle Ligtenberg, High School, Cognia Co-Chair/District Improvement Team $1,075
g. Katie Reed, West Elementary, Cognia Co-Chair/District Improvement Team $1,075
h. Taylor Vitto, Middle School Volleyball, Level 3 $1,823.76

4. Approve the new teacher contract change (additional college credits)

a.	Michaela Curran	96 units	$53,000	
b.	Jacob Kruse	100 units	$53,000	pro-rated .39 = $20,670
c.	Janelle Rauterkus	61 units	$52,250	
d.	Kari Van Zee	94 units	$53,000	
e.	Allison Zacher	272 units	$56,750	

B. Recognize Spearfish Baseball Association (SBA) as a non-school club sport
C. Approve the following School-Based Club Activities:
1. Creekside Super Speed Stack Club (grades 3-5)
2. Spearfish Destination Imagination (grades KG-12)
3. Running Club (grades 6-8)
4. Ag Club (grades 6-8)
5. SMS/SHS Robotics (grades 6-12)
6. SMS Fishing Club (grades 6-8)
7. SMS Culinary Club (grades 7-8)
8. Spartan Archery (grades 6-12)
9. Art Club (grades 6-8)
10. Maker Space (grades 6-8)
11. Book Club (grades 7-8)
12. Unified Spartans (grades 3-12)
13. Chess Club (grades 6-12)
14. Teen Library Advisory (grades 9-12)
15. FBLA (grades 9-12)
16. Key Club (grades 9-12)
17. HOSA – Future Health Professionals (grades 9-12)
18. Educators Rising (grades 9-12)
19. Fellowship of Christian Athletes/Activities (grades 9-12)
20. Gender and Sexuality Alliance (GSA) (grades 9-12)
21. Investment Club (grades 9-12)
22. Bible Bites (grades 9-12)
23. Green Club (grades 9-12)
24. Spartan Referee Club (grades 9-12)
25. Math Contest (grades 9-12)
26. National Honor Society (grades 11-12)
27. SkillsUSA (grades 10-12)
28. Drama Club (grades 9-12)
29. SHS Book Club (grades 9-12)

D. Volunteers
Mtn. View Elem. West Elem. Creekside Elem. High School

X. **Discussion**
A. Fiscal Year 2026 Recap (Mistie Cadlwell)
Budget Revenues Budget Expenditures

XI. **Minutes**

A. Consider the regular meeting minutes August 10, 2026

XII. **Financial Reports & Bills**

A. Financial Report August 2026
B. Trust & Agency August 2026
C. Bills end of month August 2026 September 2026

XIII. **Executive Session**

A. SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

XIV. **Adjournment**