

AUGUST 18, 2021

A special meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM August 18, 2021, at the Administration Office on posted notice by the clerk for the purpose of continuation of the 2021-2022 Final Budget Hearings; early graduation request; 2021-22 Out-of-District Attendance Agreements; Board Policy 1400; New Hires and project updates. Present were Trustees Ben Thogersen, Jon Marker, David Seitz, Kelly Dey, Josh McGahan and Randy Iversen. Also in attendance were Superintendent- Brent Sukut; District Clerk- Nicki Beyer; West Side Principal- Shari Vandall; Curriculum Director- Thom Barnhart and High School Principal- Carl Dynneson. Absent were Trustees: Alex Villegas and Lisa Gorder.

At 5:30 PM, Chairman Thogersen called the meeting to order and announced that the next matter to come before the Board was a personal matter and that he had determined as follows: 1) that the matter of the individual's privacy is involved; 2) that such privacy demands protection of the individual for the sake of reputation, and otherwise, little, if anything, could be gained by publicly disclosing the information to be discussed; and 3) that the demand for privacy in this matter clearly exceeds the merits of public disclosure. Therefore, he called for an executive session for the purpose of an early graduation request.

At 5:50 PM, Chairman Thogersen reconvened the meeting and welcomed all community members attending via Facebook Live or call in. Mr. Thogersen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

Chairman Thogersen explained that necessary business from the executive session would take place prior to addressing agenda items. Ms. Dey moved to allow Student A to graduate early- at the end of the first semester. Mr. McGahan seconded the motion which passed 5 to 1 with Mr. Iversen voting against the motion.

Ms. Dey then made the motion to approve the minutes of the executive session. The motion passed 6 to 0 following a second by Mr. Iversen.

CONSENT AGENDA:**A. Approve August 9, 2021****B. 2021-2022 Out of District Attendance Agreements**

- Approved Parental Requests (No tuition charged)
 - Fairview (MT) (1- Gr K2; 1- Gr 5; 1- Gr 9)

C. Second Reading and Adoption of Board Policy 1400 – Changing meeting time to 5:30 PM

- Changes needed to comply with legislative updates in regards to meal procedures for negative lunch balances

D. New Hires

- Frank DiFonzo – Route Bus Driver
- Robert Edwards – Middle School Football Coach
- Doug Filler – Middle School Football Coach
- Christopher Gorman – Middle School Football Coach
- Jerry Hazen – Middle School Girls Basketball Coach
- Ike Hill – Middle School Girls Basketball Coach
- Samantha Hoesel – Special Education Aide
- Alexandria Langan – Middle School Volleyball Coach
- Brenda Mehling – Half-time Special Education Aide
- Paige Metz – High School Assistant Volleyball Coach
- Rebecca Rogers – Middle School Girls Basketball Coach
- Desirae Stanford – High School Special Education Aide
- Lacey Waid – Middle School Track Coach

Ms. Dey moved and Mr. Seitz seconded the motion to approve the Consent Agenda as presented. The motion passed 6 to 0.

ACTION/DISCUSSION ITEMS:

*** FACILITY UPDATE BY SUPERINTENDENT SUKUT**

- West Side roof is in progress. Thiel’s are waiting for metal to complete the project
- Cement work has been completed. Exterior painting of the gym is underway
- McKinistry has visited the District to check on the completion of the Central School HVAC controls and to prepare an estimate for replacing the Administration HVAC system
- B&B Builders checked out the crack at West Side. They filled it and are not concerned about the settling
- The initial seal coat on the high school gym floor is being applied tonight. Two coats will be needed
- Mr. Sukut reported on the ESSER due dates and the intention of using these funds for the HVAC improvements across the District

*** CONTINUATION OF THE FINAL ELEMENTARY DISTRICT 5 BUDGET HEARING**

Clerk Beyer presented the 2021-2022 anticipated oil and gas revenue budgeted as per the August 9, 2021, discussion. She then presented the budgets as noted below with the caveat that small changes may be the result of recoding.

ELEMENTARY DISTRICT #5

FUND	ESTIMATED LEVY	BUDGET	MILLS
General Fund (101)	\$2,144,529.67	\$6,824,509.57	81.02
Transportation Fund (110)	\$243,334.90	\$429,634.52	9.19
Bus Depreciation (111)	\$100,000.00	\$579,589.98	3.78
Tuition (113)	\$48,078.87	\$48,326.42	1.82
Retirement (114)	\$0.00	\$1,061,261.83	0.00
Adult Education (117)	\$5,527.09	\$28,582.18	.21
Technology Fund (128)	\$0.00	\$230,401.09	0.00
Flexibility Fund (129)	\$0.00	\$401,290.67	0.00
Debt Service (150)	\$11,158.25	\$20,000.00	.42
Building Reserve (161)	\$75,000.00	\$1,184,187.97	2.83
TOTALS	\$2,627,628.78	\$10,807,784.23	99.27

Mr. Iversen made the motion and Mr. Marker provided the second to adopt the 2021-2022 Elementary District #5 budgets as presented. The motion passed unanimously.

*** CONTINUATION OF THE FINAL HIGH SCHOOL DISTRICT 1 BUDGET HEARING**

Clerk Beyer presented the High School District #1 budgets as noted below with the caveat that small changes may be the result of recoding.

HIGH SCHOOL DISTRICT #1

FUND	ESTIMATED LEVY	BUDGET	MILLS
General Fund (201)	\$1,184,293.71	\$3,723,979.25	30.37
Transportation Fund (210)	\$150,018.19	\$262,765.58	3.85
Bus Depreciation (211)	\$100,000.00	\$637,227.87	2.56
Tuition (213)	\$97,989.17	\$98,479.11	2.51
Retirement (214)	\$0.00	\$691,321.89	0.00
Adult Education (217)	\$6,217.09	\$29,831.36	.16
Technology Fund (228)	\$0.00	\$260,218.97	0.00
Flexibility Fund (229)	\$0.00	\$1,238,165.99	0.00
Debt Service (250)	\$0.00	\$17,000.00	0.00
Building Reserve (261)	\$43,000.00	\$1,070,184.48	1.10
TOTALS	\$1,581,518.16	\$8,029,174.50	40.55

Ms. Dey made the motion and Mr. Seitz provided the second to adopt the 2021-2022 High School District #1 budgets as presented. The motion passed unanimously.

Chairman Thogersen provided an opportunity for Community Comment on non-agenda items: NONE

Topics for next agenda include:

- 1) Mr. Marker inquired about Middle School cheer practice. Mr. Sukut and Mr. Dynneson explained the miscommunication regarding practice times for both the high school and the middle school
- 2) When asked by Mr. Seitz about the status of the new activity bus, Mr. Sukut stated that last he knew the bus was in Devils Lake prior to delivery to the District

With no further business to come before the Trustees, the meeting was adjourned at 6:01 PM.

Board Chair

Approved: _____

Attest:

District Clerk