

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:00 p.m., Monday, September 9, 2013 in regular session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Dr. Fred Deutsch and Tom Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Tammy Rieber convened the Board for its regular session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mrs. Susan Jones moved that the agenda be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

MINUTES

Mr. Garrett Priest moved that the minutes of the August 12, 2013 meeting be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

FINANCIAL REPORT

Susie Faehn, Director of Accounting, presented the financial report of receipts, disbursements and cash balances for the month of August, 2013 as listed below:

Receipts: Taxes, \$105,269.27; Tuition, \$1,843,459.17; County Sources, \$27,042.75; State Aid, \$2,144,878.00; Other State Sources, \$136,261.86; Federal Sources, \$1,420,290.13; Sales, \$1,118,876.30; Interest on Investment, \$5,694.26; Misc., \$2,404,599.46; Sales Tax, \$56,559.33.

Expenditures: Verified Claims & Expenditures, \$3,499,109.26; Salaries, \$2,290,667.33.

Cash Balances, August 31, 2013: General Fund \$6,500,219.51; Capital Outlay, \$2,890,528.30; Special Education, \$1,370,387.07; Pension Fund, \$1,104,087.24; Lake Area Technical Institute, \$3,411,154.42; K-12 Nutrition Services, \$648,495.29; LATI Bookstore Services, \$935,504.22; LATI Nutrition Services, \$86,451.11; LATI Day Care Center, \$109,495.71; Concessions, \$155,491.73; Driver's Education, \$32,530.89.

Trust and Agency Funds: Clubs and Scholarships – Receipts, \$114,285.07; Expenditures, \$61,351.90; Balance, \$332,910.13. LATI Agency Fund – Receipts, \$9,268.30; Expenditures, \$157.00; Balance, \$82,084.67. Endowment Fund – Receipts, \$140.58; Balance, \$376,334.41. Unemployment Escrow – Receipts, \$76.51; Balance, \$204,709.97.

Special Revenue/Internal Service Funds: LATI Financial Aid – Receipts, \$4,082,138.99; Expenditures, \$4,182,726.75; Balance, \$251,549.26. Employee Benefit Trust – Receipts, \$585,349.50; Expenditures, \$521,766.42; Balance, \$1,477,243.88.

LATI DISCUSSION ITEMS

Enrollment Report – Deb Shephard, LATI President, indicated that there are 1,593 students enrolled for the fall semester, which represents a 5.6% increase over the fall of the previous year. Shephard went on to indicate that the enrollment of second year students, 654, represents a 10% increase. It was also noted that the number of students participating in on-line classes continues to grow.

Joint Meeting – Deb Shephard, LATI President, reminded the School Board that a joint meeting of the Watertown School Board and the Lake Area Technical Institute's Strategic Advisory Council is set for October 2, 2013 at 12:00 p.m. It was noted that this meeting will be held on the Campus of Lake Area Technical Institute.

ACTION 14032

Deb Shephard, LATI President, presented the following contract recommendations/addendums and asked for their approval.

LATI CONTRACT RECOMMENDATIONS/ADDENDUMS:

Kari Waterson – Temporary Educare Worker - \$9.25/hr, hours as needed.
Kathy Holtquist – Diversity Co-Coordinator – 250 hrs @ \$26.00/hr - \$6,500.00
Andrew Bemis – Student Helper – 180 hrs @ \$9.25/hr - \$1,665.00
Roger Andrews – Temporary Custodian – 220 hrs @ \$10.89/hr - \$2,395.80
Kyle Steffensen – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50
Kyle Steffensen – MFR Lab Aid – 80 hrs @ \$22.70/hr - \$1,816.00
Aaron Wiechmann – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50
Aaron Wiechmann – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Robert Poor – Solar Car Project – 30 hrs @ \$19.56/hr - \$586.80
Maysa Hackens – Temporary Kitchen Worker - \$9.25/hr, hours as needed
Courtney Binger – Temporary Custodian - \$9.25/hr, hours as needed
Kyle Jerzak – Temporary Custodian - \$9.25/hr, hours as needed
Avina Hayes – Diversity Co-coordinator – 250 hrs @ \$26.00/hr - \$6,500.00
Alan Dahl – Solar Car Student Assistant – 200 hrs @ \$9.25/hr – \$1,850.00
Fred Stanton – Custodian - \$1,850.00/month

Corporate Ed Instructor

Laurene Larson – CAN Training Instructor – not to exceed \$1,300 per quarter, hours as assigned
Jacob Jorgenson – Community CPR Training - \$39.00/hr, hours as assigned
Gary Langerock – Community CPR Training - \$39.00/hr, hours as assigned
Greg Klein – Flight Training - \$39.00/hr for flight time
Chad Berg – Community CPR Training - \$39.00/hr, hours as assigned
Jeremy Robertson – Community CPR Training - \$39.00/hr, hours as assigned
Kyle Steffensen – Community CPR Training - \$39.00/hr, hours as assigned
Bryan Wientjes – Community CPR Training - \$39.00/hr, hours as assigned
Chad Berg – Grain Bin Curriculum - \$39.00/hr, hours as assigned

Curriculum

Jennifer Andrus – Online curriculum instruction for in-service – 4 hrs @ \$19.56/hr - \$78.24
Jeanne James Hanson – Communications curriculum work with adjunct instructor – 10 hrs @ \$19.56/hr - \$195.60
Troy Breitag – MFR Accred. Online test bank development – 40 hrs @ \$19.56/hr - \$782.40
Jeremy Robertson – EMT basic online course development – 20 hrs @ \$18.81/hr - \$391.20

Darrel Woolery – Online/Hybrid curriculum development for AG102 & AG120 – 40 hrs @ \$19.56/hr - \$782.40

Mary Redlin – Compensation & Benefits Online – 20 hrs @ \$19.56/hr - \$391.20

Adjunct

Jennifer Andrus – PHGY201 & ANAT142 - \$885.00/cr total 26 credits - \$23,010.00

Brian Stemwedel – MATH102, MATH101 & MATH100 - \$885.00/cr total 12 credits - \$10,620.00

Lorna Hofer – CIS105 - \$885.00/cr total 3 credits - \$2,655.00

James Behnken – AVM103 & AVM106 - \$885.00/cr total 3 credits - \$2,655.00

Tammy Gauger – PSYC100 - \$885.00/cr total 3 credits - \$2,655.00

Deanna Shives – PHGY201 & ANAT142 - \$885.00/cr total 11 credits - \$9,735.00

Holly Stillson – PSYC100 - \$885.00/cr total 3 credits - \$2,655.00

Kassie Storm – PM117, PM152, PM167, PM143, PM200, PM204, PM209, PM211 - \$885.00/cr total 9 credits - \$7,965.00

Richard Thomas – BUS140 - \$885.00/cr total 6 credits - \$5,310.00

Kerry Stager – BUS219, BUS236, BUS200 & AG159 - \$885.00/credit total 15 credits - \$13,275.00

Cynthia Stupnik – COMM101 - \$885.00/cr total 3 credits - \$2,655.00

Kathy Holtquist – CIS100, CIS132 & CIS102 - \$885.00/credit total 18 credits - \$15,930.00

Haley Stoltenburg – COMM101 - \$885.00/cr total 9 credits - \$7,965.00

Carol Bunkowske – EN100 - \$885.00/cr total 3 credits - \$2,655.00

Dolores Stemwedel – ECON105 - \$885.00/cr total 6 credits - \$5,310.00

Jacob Jorgenson – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Jacob Jorgenson – AED/CPR/First Aid – 75 hrs @ \$22.70/hr – 1,702.50

Brian Olson – TAA Grant Course Developer – 8 days @ \$212.10/day - \$1,696.80

Mary Redlin – PSYC100, BUS210 & BSA210 - \$885.00/cr total 18 credits - \$15,930.00

Janet Workman – COMM105 - \$885.00/cr total 2 credits - \$1,770.00

Karen Amundson – ECON105 & PSYC100 - \$885.00/cr total 15 credits - \$13,275.00

Robert Jenson – Microbiology Simulation – 20 hrs @ \$19.56/hr - \$391.20

Robert Jenson – Microbiology Simulation Curriculum - \$885.00/cr total 4 credits - \$3,540.00

Jeremy Robertson – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

John Butterbrodt – SOC100 - \$885.00/cr total 3 credits - \$2,655.00

Ronald Meidinger – HPEM & DCAT Lab - \$885.00/cr total 11 credits - \$9,735.00

Chad Berg – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Chad Berg – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Erika Hoffman – PN Clinical – 27 hrs @ \$23.00/hr - \$621.00

Jeanette True – PSYC101 - \$885.00/cr total 12 credits - \$10,620.00

Gary Langerock – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Gary Langerock – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Larry Bone – Precision Machining - \$885.00/cr total .5 credits - \$443.00

Mike Mack – AED/CPR/First Aid – 75 hrs @ \$22.50/hr - \$1,702.50

Chad Stahl – Drug/Alcohol Prevention – 45 hrs @ \$26.50/hr - \$1,192.50

Bryan Wientjes – AED/CPR/First Aid – 75 hrs @ \$22.50/hr - \$1,702.50

Alex DeFea – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Alex DeFea – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Lorna Hofer – CIS102 - \$885.00/cr total 3 credits - \$2,655.00

Kyle Hollenbeck – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Kyle Hollenbeck – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Robert Koistinen – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00

Robert Koistinen – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Andrew Sebek – AED/CPR/First Aid – 75 hrs @ \$22.70/hr - \$1,702.50

Andrew Sebek – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Marnie Lammle – ENV203 - \$885.00/cr total 3 credits - \$2,655.00
Mary El Karmassi – OTA100 - \$885.00/cr total 3 credits - \$2,655.00
Tammy Resick-Stoltenburg – BSA216, BSA226, BSA112 & COMM101 - \$885.00/cr total 19 credits - \$16,815.00
Jeremy Robertson – MFR Lab – 80 hrs @ \$22.70/hr - \$1,816.00
Sara Florey – MA106 & ACCT210 - \$885.00/cr total 9 credits - \$7,965.00
Adam Heinrich – MFR Lab – 80 hrs @ \$22.70/hour - \$1,816.00
Burnette Reddy – Blood Bank Simulation – 40 hrs @ \$19.56/hr, \$782.40 & \$885.00/cr total 2.5 credits - \$2,212.50
James Clendenin – AG100 TAA Grant - \$885.00/cr total 3 credits - \$2,655.00
Kelly McDaniel – AGR233 TAA Grant - \$885.00/cr total 3 credits - \$2,655.00
Gary Langerock – AGR105 - \$885.00/cr total 2.5 credits - \$2,212.50

Overload

John Brennan – AGR239 TAA Grant - \$885.00/cr total 1 credit - \$885.00
Darrell Woolery – AGR120 & AGR102 TAA Grant - \$885.00/cr total 6 credits - \$5,310.00
Annette Roby – CIS102 TAA Grant - \$885.00/cr total 3 credits - \$2,655.00
Laurie Johnson – AGR110, AGR251 & AGR254 TAA Grant - \$885.00/cr total 9 credits - \$7,965.00
Brian Henrichs – AG200 & AG202 TAA Grant - \$885.00/cr total 6 credits - \$5,310.00
Brian Olson – AGR236 & AG214 TAA Grant - \$885.00/cr total 6 credits - \$5,310.00
Pamela Hohn – MA115 TAA Grant - \$885.00/cr total 1.5 credits - \$1,327.50

Dr. Fred Deutsch moved the approval of the contract recommendations/addendums as presented.
Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14033

Deb Shephard, LATI President, presented the following Resolution for Board consideration. Mrs. Susan Jones moved that the following Resolution be approved.

RESOLUTION

WHEREAS, the Watertown School Board declares the following K-12 District and Lake Area Technical Institute property listed below, no longer necessary, useful or suitable for the purpose of which it was acquired,

Lake Area Technical Institute Technology Equipment that has been cannibalized to the extent possible in relation to replacement parts to be disposed of:

- 31 – HP Laptops
- 27 – HP Computers
- 16 – HP Monitors
- 15 – Compaq Computers
- 1 – Compaq Monitor
- 3 – Box Light Projectors
- 6 – Epson Projectors

K-12 District Equipment to be disposed of that has been cannibalized to the extent possible in relation to replacement parts to be disposed of:

- 1 – Kiln
- 14 – Printers
- 45 – iBooks
- 5 – HP Computers
- 6 – HP Monitor
- 2 – Video Cameras
- 1 – Smart Disk
- 5 – Gateway Desktops
- 1 – Gateway Monitor
- 5 – Gateway Tablets
- 26 – Gateway Laptops
- 12 – Projectors
- 6 – Digital Cameras
- 4 – Overhead Projectors
- 1 – Compaq Monitor
- 10 – Compaq Computers
- 2 – Power Mac Servers
- 1 – Smartboard
- 2 – Scanners
- 2 – Disk Players
- 15 – Mac books
- 1 – iMac
- 9 – Apple Computers
- 5 – TI View Screens
- 17 – BenQ's
- 6 – iAVerKey Pro DV
- 1 – Cassette Player
- 3 – VHS Players
- 7 – Televisions
- 1 – Typewriter

BE IT RESOLVED, that the Business Manager of the Watertown School District be authorized to allow dispose of the items as allowed by state statute.

Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14034

Deb Shephard, LATI President, presented the following bids in relation to equipment for the Heavy Equipment Operator Program.

Bidder	DMI (Aberdeen, SD)	Peterson Motor Company	Peterson Motor Company (cont.)	Peterson Motor Company (cont.)	Peterson Motor Company (cont.)	Butler CAT (Sioux Falls, SD)
Bid Bond	Yes	Yes				Yes
1 - Used CAT 627 or Equivalent Motor Scraper		2005 Eject 17 Pull type Scraper \$40,000				2003 CAT 627G \$286,483

1 – Used 315 or Equivalent Hydraulic Excavator		2008 CAT 304C Mini Excavator \$37,000	2004 Volvo EC55B Mini Excavator \$27,000			2007 CAT 315CL \$101,088.24
1 – Used WITZCO Challenger Lowboy Trailer or Equivalent	New 2013 WITZCO \$38,450	2000 WITZCO Challenger RG50 \$27,000	2005 Fontaine 50 ton Detach \$44,000	2014 Dorsey 53x102 drop deck \$33,500	2014 Mauer 53x102 drop deck \$32,000	2013 TrailKing TK110HDG \$79,186
1 – Used Side Dump Trailer	New SDI 2014 Side Dump Trailer \$43,500	1999 SmithCo 40' Side Dump \$24,900	2000 Thurston 40' Side Dump \$28,000	2008 SDI 39' \$35,000	2006 SDI tri-axle \$37,000	2013 TrailKing TK6055D-43 \$50,677.91
Notes	May need to be ordered. Samples can be seen at SF site.	\$9,000 Trade-in offered on 1983 DT Trailer.				

Mrs. Susan Jones moved the approval of the bid received from Peterson Motor Company for the purchase of one used side dump trailer in the amount of \$24,900.00. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

Mrs. Susan Jones went on to offer a motion to reject the remaining equipment bids and to authorize the rebidding of the desired equipment. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14035

Deb Shephard, LATI President, presented a Lease Agreement between the Watertown School District and Engelstad Electric for a DH5 Caterpillar to be used in the Heavy Equipment Operator Program. Mr. Tom Linngren moved the approval of the Lease Agreement as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried. (A complete copy of this Lease Agreement can be viewed in the office of the Business Manager.)

K-12 DISCUSSION ITEMS

NE Technical High School Board Report – Superintendent Dr. Lesli Jutting reported that roof repair/replacement estimates have been received. Dr. Jutting also provided a brief overview of the open house activities recently held at the NE Technical High School. Board members were reminded of the NE Technical High School Board meeting to be held September 18, 2013 at 7:00 p.m.

Middle College – Dr. Michael Butts, High School Principal and Mitzi Moore, Instructor, provided a brief presentation on a customized learning summit that they attended entitled “What If and Why Not”. Additional discussion in relation to a Middle College will be held at the School Board Retreat scheduled for September 30, 2013.

School Board Retreat – Superintendent Dr. Lesli Jutting reminded the School Board members that a School Board Retreat is set for September 30, 2013 between 9:00 a.m. and 3:30 p.m. at Lake Area Technical Institute in room 430. Dr. Jutting also indicated that School Board members will be receiving additional information in relation to the retreat activities.

Watertown Middle School Construction – Dave Todd, Todd Architect’s, presented draft drawings of a proposed site plan and indicated a slight concern with drainage if a Family Wellness Center was directly attached to the east side of the building. Mr. Todd went on to share current floor plan drawings and indicated that the final plans of the kitchen area will be updated in the near future. It was also noted that the total square feet of the structure is now at 138,500.

ACTION 14036

Mrs. Susan Jones moved the approval of the verified claims and salaries for the month of August as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14037

Mr. Garrett Priest moved the approval of the following resignations as presented:

Nancy Engel – Roosevelt 2 hr. Paraprofessional
Kari Waterson – Garfield .5 Jr. Kindergarten Paraprofessional
Cameron King – HS Gymnastics Assistant Coach
Deserae Emmett – Jefferson Office Paraprofessional
Brent Wookey – 6th Grade Boys Basketball Coach

Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14038

Darrell Stacey, Assistant Superintendent, presented the following contract recommendations/addendums and asked for their approval.

K-12 CONTRACT RECOMMENDATIONS/ADDENDUMS:

Lynn Osthus – Paraprofessional, Lincoln – 5 hrs/day, \$9.25/hr
Angie Hageman – Sprayer, McKinley – 2 hrs/day, \$9.25/hr
Casandra Finseth – Food Service Driver, High School – 5 hrs/day, \$9.25/hr
Hope Day – Food Service Worker, Jefferson – 3 hrs/day, \$9.25/hr
Nancy Engle – Food Service Worker, Jefferson – 3 hrs/day, \$9.25/hr
Savanna Schneider – Part Time Custodian, McKinley – 20 hrs/week, \$9.25/hr
Kari Waterson – SPED Preschool Paraprofessional, Garfield – 7.5 hrs/day, \$9.25/hr
Ashley Price – Lunchroom Supervisor – 2 hrs/day, \$9.25/hr
Rae Dawn Montreal – Part Time Custodian, Middle School – 19 hrs/week, \$9.25/hr
Pamela Davis - .5 Junior Kindergarten Paraprofessional – 4 hrs/day, \$9.25/hr
Tanya Thompson – General Office Assistant – 5 hrs/day, \$9.75/hr
Tanya Thompson – Classroom Paraprofessional – 2.5 hrs/day, \$9.25/hr
Beth Weiss – Accompanist – 125 hrs @ \$13.00/hr & 4 concerts @ 6 hrs each @ \$13.00/hr - \$1,937.00
Judy Oleson – Accompanist – 167 hrs classroom @ \$13.00/hour, 4 concerts @ 6 hrs each @ \$13.00/hr, 20 hrs contests @ \$13.00/hr, 8 hrs Honors auditions @ \$13.00/hr - \$2,847.00
Brent Wookey – Remove Elementary Boys Basketball, \$1,926.00 – \$54,722.00
Leanne Giessinger – Add Middle School Play Director, \$1,983.00 – \$44,528.00
Steven Olson – Remove Varsity Asst Wrestling \$4,609.00, Add Elementary Wrestling \$674.00 – \$61,147.00
Nathan Albertson – Add Elementary Boys Basketball \$1,352.00, Add Elementary Girls Basketball \$1,352.00 – \$34,954.00
Tammie Foley – Increase Spring Musical Director by \$270.00 - \$2,253.00 – \$38,738.00

Patricia Schlekeway-McClemans – Lane Change from BA+16 to BA+38 \$1,450.00 – \$48,314.00
Chad Lentsch – Lane Change from BA to BA+16 \$1,090.00 – \$36,985.00
Christopher Swiden – Lane Change from BA+16 to MA \$1,450.00 – \$46,825.00
Jessica Sellin – Lane Change from BA+16 to MA \$1,450.00 – \$36,692.00
Teri Haagensen – Lane Change from BA to BA+16 \$1,090.00 – \$36,076.00
Bart Moeller – RTL Literacy Curriculum – 7 hrs @ \$19.56/hr - \$136.92
DeAnn Gilbertson – RTL Literacy Curriculum – 7 hrs @ \$19.56/hr - \$136.92
Mary Reil – Science Facilitator – 110 hrs @ \$20.34/hr – \$2,237.40
Nancy Decker – Literacy Coach – 27 hrs @ \$20.34/hr - \$549.18
Andrea VanDyke – Literacy Coach – 27 hrs @ \$20.34/hr - \$549.18
Michelle Reichling – Literacy Coach – 27 hrs @ \$20.34/hr - \$549.18
Christa Harper – Literacy Coach – 27 hrs @ \$20.34/hr - \$548.18
Kimberly Buechler – Literacy Coach – 27 hrs @ \$20.34/hr - \$548.18
Kristi Wietzema – Literacy Coach – 27 hrs @ \$20.34/hr - \$548.18
William Gripentrog – Study Hall Supervisor – 124 days @ \$30.00/day - \$3,720.00
Anita Bach – Study Hall Supervisor – 124 days @ \$30.00/day - \$3,720.00
Tawnya Jensen – Study Hall Supervisor – 80 days @ \$30.00/day - \$2,400.00
William Gripentrog – After School Study Hall – 170 hrs @ \$26.64/hr - \$4,528.80
Jean Moulton – After School Study Hall – 170 hrs @ \$27.70/hr - \$4,709.00
Caryl Bunkowske – Night School – 240 hrs @ \$27.70/hr - \$6,648.00
Eric Swanson – Night School – 240 hrs @ \$27.70/hr - \$6,648.00
Calvin Hillesland – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
Stephanie Cole – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
Michelle Mehlberg – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
Cecilia Longworth – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
Tricia Gerlach – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
David Graf – After School Academic Assistance – 170 hrs @ \$27.70/hr - \$4,709.00
Michelle Pieper – Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76
Teresa Remmers – Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76
Rebecca Zebroski – Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76
Erin Tammi – Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76
Jenny Berg – Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76
Sherisse Chilson - Elementary Math Coach – 14 hrs @ \$20.34/hr - \$284.76

Mr. Garrett Priest moved that the contract recommendations/addendums be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14039

Superintendent Dr Lesli Jutting presented for Board consideration the following Memo of Understanding between the Watertown School Board and the Watertown Education Association.

Memo of Understanding
Between the
Watertown School Board and the Watertown Education Association
2013-2014

For the 2013-2014 School Year it is necessary to utilize high school teachers to assist with Study Hall during their planning/preparation period (third block) due to large numbers of students with third block open, limited space, and full electives. Teachers will be given a \$30.00 per day stipend/block to do this duty and they will need to plan beyond the school day (\$20.00 per hour). This MOU will be voided at the end of the 2013-2014 school year.

Dr. Fred Deutsch moved that the Memo of Understanding be approved as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 14040

Superintendent Dr. Lesli Jutting presented for Board consideration a request for busing from a family living in the South Shore area. Mr. Tom Linngren moved that the busing request be approved as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14041

Dr. Fred Deutsch moved the approval of the open enrollment requests involving thirteen (13) students as presented. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14042

Mr. Garrett Priest moved the approval of the public school exemption requests involving thirty-six (36) students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

ACTION 14043

Dr. Fred Deutsch moved the approval of the student assignment request pursuant to 13-28-10 involving three (3) students as presented. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

COMMUNICATIONS

Superintendent Dr. Lesli Jutting reported that the District's K-4 enrollment continues to grow. Superintendent Jutting also provided a brief overview of this week's homecoming events and activities.

WATERTOWN SCHOOL DISTRICT
BULK FUEL QUOTES

August 20, 2013

<u>Company Name</u>	<u>Unleaded Fuel Price Per Gallon</u>
Sioux Valley Coop	\$3.446
Moe Oil Company	\$3.49

Sioux Valley Coop provided the lowest price per gallon at \$3.446 for Unleaded Fuel.

September 3, 2013

<u>Company Name</u>	<u>No. 2 Diesel Price Per Gallon</u>
Sioux Valley Coop	\$3.629
Moe Oil Company	\$3.568

Moe Oil Company provided the lowest price per gallon at \$3.568 per gallon for No. 2 Diesel Fuel.

Chairman Tammy Rieber expressed the possibility of the School Board using a consent agenda in the future.

Dr. Fred Deutsch stated that he will be attending the Associated School Boards Regional Meeting in Clear Lake on September 26, 2013.

ADJOURNMENT

Mr. Garrett Priest moved that the Watertown School Board adjourn its regular meeting at 5:58 p.m. Mrs. Susan Jones seconded. Five votes yes. Motion carried.

By: Susie Faehn, Director of Accounting