

MINUTES OF THE VERMILLION SCHOOL BOARD  
Regular Meeting  
Unapproved Minutes

November 8, 2021

VERMILLION PUBLIC SCHOOLS

Board members present: Nordyke, Olson, D. Peterson, J. Peterson, Voss-Ward.

Presiding officer present: D. Peterson-President.

Officer present: Kocer-Business Manager.

Administrators present: Alvey-Superintendent.

Item #1-1522

Motion by Olson, seconded by J. Peterson, to approve the agenda as presented with the following addition:

Add VIII. G. Hiring of New Personnel.

Aye: Unanimous.

Item #2-1522

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

Item #3-1522

Motion by Voss-Ward, seconded by Nordyke, to approve the consent agenda.

a. Approval of Minutes from October 12, 2021 Regular Meeting;

b. Acceptance of the following resignations:

Tracy Larson-SPED EA;

c. Approval of the payment of claims as presented.

Aye: Unanimous.

Item #4-1522

Alvey provided a facilities review. He discussed the public meeting that was held for the Elementary School project and site visits to other new school buildings.

Item #5-1522

Alvey provided a COVID update.

Item #6-1522

Alvey reported that the 2021 State Aid Fall Enrollment number was 1,344, which is up 85 students from the previous year.

Item #7-1522

Approximately 120 members of the public were in attendance and 45 addressed the School Board regarding the proposed Policy JOK (Gender Equity and Access).

D. Peterson declared a recess at 8:55 p.m. The School Board reconvened at 9:02 p.m.

Item #8-1522

Motion by Nordyke, seconded by Voss-Ward to approve the second reading of Policy JOK (Gender Equity and Access) with the removal of the "Overnight Accommodations" section to be considered at a later date.

D.Peterson called for a roll call vote.

Aye: Nordyke, D.Peterson, Voss-Ward. Nay: Olson, J.Peterson. Motion carried.

Item #9-1522

Members of the public addressed the School Board on the library book selection process.

Item #10-1522

Motion by J.Peterson, seconded by Nordyke,

a. to approve the classified wage increase proposal effective 11/8/2021, including a base raise of \$0.50 per hour for custodians, clerical, admin. assistant, accounts payable, payroll, educational assistants, librarians, with differential pay included to certain job classifications; increase in substitute pay to \$15.60 per hour for teacher substitutes and \$13.75 per hour for classified substitutes;

b. to approve the Ionization Project bid provided by Mechanical Sales SD, Inc. of \$237,900 from ESSER III funding;

c. to approve the Johnson Controls proposal based on a Sourcewell Cooperative contract for a high school chiller replacement and AHU cooling project for \$207,680.00 with the add option of variable frequency drives to AHU supply fans for \$14,720.00 from ESSER III funding.

d. to approve the following new hires:

Tracy Gilkyson-EA at \$12.50/hr,

Kara Klemme-BSA Aide at \$9.45/hr.

Aye: Unanimous.

Item #11-1522

Motion by Olson, seconded by J.Peterson, to accept the business manager's report for the month ending October 31, 2021.

Aye: Unanimous.

Item #12-1522

Motion by J.Peterson, seconded by Olson, to adjourn the meeting at 11:10 p.m.

Aye: Unanimous.

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Doug Peterson  
President

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Kevin Kocer  
Business Manager