



**Sioux County School Board of Education**  
**District # 83-0500**  
**Regular School Board Meeting**  
**August 8, 2022**  
**6:00 P.M.**  
**Family Consumer Science Room-SCHS**  
**Zoom Link: <https://zoom.us/j/93425279141>**

**1. Meeting called to order by President Shon Whetham at 6:00 p.m.**

**2. Open Meetings Act**

**3. Pledge of Allegiance**

<b>4. Attendance:</b>	<b>Present</b>
<b>Pat Andersen</b>	<b>No</b>
<b>Joleen Falkenburg</b>	<b>Yes</b>
<b>David Howell</b>	<b>Yes</b>
<b>Syd Meidell</b>	<b>Yes</b>
<b>Jud Skavdahl</b>	<b>Yes</b>
<b>Shon Whetham</b>	<b>Yes</b>

**5. Consent Agenda**

- (1) Motion by Whetham, seconded by Meidell to accept the consent agenda:
- (2) Reading of minutes from previous meeting
- (3) Agenda as presented
- (4) Excuse absent board members
- (5) Accept treasurer's report and approve the payment of the bills
- (6) The meeting notice was published in the Harrison Sun on August 3, 2022.

**On roll call vote: Pat Andersen-absent; Joleen Falkenburg-yes; David Howell-yes;  
Syd Meidell-yes; Jud Skavdahl-yes; Shon Whetham-yes.**

**Motion Carried 5-0.**

**6. Staff/Student Recognition - A Pat on the Back**

**Congratulations to the following students and staff members:**

Thank you to **Mr. Valenta** for providing lunch for the summer maintenance crew. Everyone enjoyed the food and time to eat together.

## **7. Recognition of Visitors/Individuals Wishing to Address the Board**

**Dr. Gies, Mr. Swisher, Kerri Rempp, Lora Andersen, Jessica Turbiville, John Geiser, Willy Grimm, Duane Grimm addressed the board regarding the construction fees and costs associated with the new building.**

## **8. Discussion and/or Reports**

### **A.) Superintendent's Report**

**Summer Maintenance Projects Update-** All schools are ready. Technology has been updated. Phillip and the boys have begun emptying and tearing down the bus barn.

### **Construction Update**

The overall footprint of the building has been changed. The architects made the changes the day after the July 26 meeting. The details are now being completed by the engineers.

**Student Enrollment-** Our current enrollment stands at 84 students. Pink-7, Chalk Butte-8, HES-41, SCHS-28.

### **August 11-12 & 15**

August 11-Staff meetings and annual required trainings.

August 12- Staff meetings and work in rooms.

August 15-Elementary schools have their open house at 8:00 am. Mr. Swisher and staff will meet with the high school students.

### **Early Childhood Program**

On August 5, 2022 the Nebraska Board of Education voted to approve the SCS early childhood program for the period of July 1, 2022 through June 30, 2023. This action follows a recommendation by the Office of Early Childhood and is based upon records indicating that your district operated an early childhood program in compliance with the requirements in Rule 11, Regulations for Early Childhood Education Programs, for the 2021-2022 school year.

### **B.) Principal's Report**

Mr. Swisher reported the 2022-23 school year forms were mailed to parents.

Fall practices started today.

### **C.) Board Reports**

None.

### **D.) Discussion Items**

**Tax Resolution and Budget Hearings-** In the past, we set the hearings at 6:00 pm before the September board meeting. The regular meeting began at 6:15 pm. However, Dr. Gies informed the board of new legislation LB644 which may impact the hearings. He asked the board to be patient and flexible in scheduling the hearings once it is determined if SCS must participate in the joint public political subdivision hearings. He is in communication with the SC County Clerk, Michelle Zimmerman and the NDE. Information will be forth coming.

**9. Action Items**

**A.) Motion by Howell, seconded by Falkenburg to approve school board policies-Students: 5000-5004.**

**On roll call vote: Joleen Falkenburg-yes; David Howell-yes; Syd Meidell-yes;  
Jud Skavdahl-yes; Shon Whetham-yes; Pat Andersen-absent.**

**Motion Carried 5-0.**

**B.) Motion by Howell, seconded by Falkenburg to approve cooperative sports for golf and girls basketball with Crawford starting in the 2022-23 school year.**

**On roll call vote: Joleen Falkenburg-yes; David Howell-yes; Syd Meidell-yes;  
Jud Skavdahl-yes; Shon Whetham-abstain; Pat Andersen-absent.**

**Motion Carried 4-0, 1 abstain.**

**10. Next regular meeting is Monday, September 12th at 6:15 p.m.**

**The 2022-23 SCS Tax Resolution and Budget Hearing is tentatively set for Monday, September 12<sup>th</sup> at 6:00 p.m.**

**11. Adjourn**

**Motion by Whetham, seconded by Skavdahl to adjourn the meeting at 6:38 p.m.**

**Motion carried by unanimous vote.**