

**MINUTES**  
**BLACK HILLS SPECIAL SERVICES COOPERATIVE**  
**P.O. BOX 218 – 2885 DICKSON DRIVE**  
**STURGIS, SOUTH DAKOTA 57785-0218**

The regular meeting of the Board of Directors of the Black Hills Special Services Cooperative was held on July 25, 2018, at the TIE Office, 1925 Plaza Boulevard, Rapid City, South Dakota, with the following members present: Jean Helmer (Alternate), Belle Fourche (BF); Heather Grace, Custer (CU); Bryan Bauer, Douglas (DO); Susan Humiston, Edgemont (ED); Anita Peterson, Haakon (HA); Dennis Krull, Hill City (HL); Orson Ward, Lead/Deadwood (LD); Charlie Wheeler, Meade (ME); Matt Stephens, Rapid City (RC); Hot Springs, Oelrichs, and Spearfish were not present. Administrators present were Dr. Joe Hauge, Executive Director; Dr. Pam Lange, Deputy Executive Director; Dr. Julie Mathiesen, Director of Technology and Innovation in Education; Kevin Strand, Network Administrator; and Heidi Anderson, Business Manager. There were 2 others in attendance. Unless otherwise noted, all Board action was by unanimous vote.

Agenda Item I. – Call to Order.

The meeting was called to order at 6:30 p.m. by Anita Peterson, President.

Agenda Item II. – Agenda.

It was moved by Bauer (DO), seconded by Ward (LD), and carried to approve the Agenda.

Agenda Item III. – Disclosure of Potential or Actual Conflict(s) of Interest.

There were no disclosures presented at this meeting.

Agenda Item IV. – Approval of Minutes.

The Minutes were published in the July 5, 2018, issue of the Rapid City Journal.

It was moved by Humiston (ED), seconded by Grace (CU), and carried to approve the Minutes as written.

Agenda Item V. – Approval of Bills.

The financial statement and supplemental bill list were available for review by the Budget Committee prior to the regular meeting.

It was moved by Krull (HL), seconded by Grace (CU), and carried to approve the financial statement and the payment of the bills.

Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$139.00; Client, personal needs, \$100.00; Client, personal needs, \$202.00; Client, personal needs, \$80.00; Client, personal needs, \$59.24; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$188.00; Client, personal needs, \$80.00; Client, personal needs, \$278.00; Client, personal needs, \$30.00;

Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$62.32; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$30.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$99.00; Client, personal needs, \$30.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$45.00; Client, personal needs, \$143.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; BHSSC, personal needs, \$25,919.46; WRF, rent, \$2,074.00; Laurie Or John Nissen, service, \$780.00; Rural Development, rent, \$1,316.00; Three Rivers Coop, service, \$24,096.43; James Hardee, service, rent, \$519.30; Bering LLC, rent, \$925.00; Krista Bertelson, travel, \$146.32; Circle R LLC, rent, \$5,085.00; Kimberly Clark, per diem, \$41.00; Sally Crowser, travel, \$193.00; Patrick Czerny, supplies, travel, \$126.67; Gwyneth Dean-Witte, membership, supplies, per diem, \$483.47; Judith Eason, travel, \$139.26; Rhonda Erickson, travel, \$130.63; Marlys Feist, mileage, phone, postage, \$239.98; Barry Gravatt, per diem, supplies, \$107.00; Lisa Gustin, mileage, \$25.20; Shirley Halverson, meals, \$47.75; Roni Hanson, mileage, \$30.24; Joseph Hauge, mileage, \$304.08; Daniel Henry, travel, \$392.64; Connie Hermann, travel, phone, supplies, \$403.20; Kristi Heumiller, mileage, \$37.80; Ashley Heyne, travel, postage, \$276.05; Jane Hill, meals, membership, \$69.38; SD State Treasurer, sales tax, \$423.10 ; Duane Hollow Horn Bear, services, \$500.00 ; Jeff Noonan, travel advance, \$686.40 ; Melissa Moren, wage advance, \$300.00 ; Timothy Harris, wage advance, \$300.00 ; Jennifer Ross, wage advance, \$300.00 ; Andrea Collins, wage advance, \$300.00 ; Katherine Wilson, wage advance, \$300.00 ; Denny Rooks, wage advance, \$300.00 ; Debra Pickett, wage advance, \$300.00 ; Taryn Bennet, wage advance, \$300.00 ; Michael Webb, wage advance, \$300.00 ; Ashley Yellow, wage advance, \$300.00 ; Div of Criminal Investigation, fingerprints, \$475.75 ; Kellsie Judge, tuition, \$1,860.00; Bobbie Kilber, travel, supplies, \$1,094.76; Kristin Kiner, mileage, supplies, \$75.49; Cindy Kirschman, travel, supplies, \$76.22; Kristin Kowalski, travel, \$1,036.07; Yessica Lainez, mileage, supplies, \$23.13; Jean Larson, mileage, supplies, \$386.06; Kyle Laughlin, tuition, \$5,331.00; Donalee Leavens, travel, \$1,373.92; Rhonda Lipp, per diem, \$96.00; Mary Livermont, travel, \$114.82; Brooke Lusk, supplies, \$86.01; Julie Mathiesen, travel, supplies, membership, \$1,235.10; Jeanne Mckenna, per diem, \$122.00; Amy Meyer, travel advance, \$1,327.42; Tynell Millner, postage, meal, \$12.00; Peggy Outka, mileage, \$75.60; Gloria Pluimer, mileage, \$196.49; June Preszler, meals, \$168.00; Michael Rosson, travel advance, \$1,216.00; Cathleen Rouillard, mileage, \$42.84; Daniel Rounds, travel, supplies, \$370.35; Barbara Rowenhorst, per diem, \$73.00; David Scherer, per diem, \$96.00; Stacy Seigfred, mileage, phone, postage, supplies, \$430.32; Tamara Sellars, travel, \$130.48; John Swanson, travel, \$188.50; Lennie Symes, travel, registration, membership, \$747.50; Patricia Vandenburg, supplies, \$63.84; Donna Vanveldhuizen, per diem, \$135.00; WRF, vehicle lease, rent, supplies, \$6,186.98; WRF, supplies, \$1,485.12; WRF, rent, \$36,875.00; WRF, rent, \$4,784.55; Erin Zimmerman, mileage, \$261.66; Three Rivers Coop, service, \$50,490.00; Katie Albers, service, \$100.00; Grace Anderson, refund, \$50.00; Carrie Azure, service, travel, \$693.12; Kim Bahr, supplies, \$26.41; Tim Baustian, service, \$1,821.58; Kelsey Beckman, service, travel, \$955.50; Lavonne Bies, refund, \$50.00; Raymond Boardman, supplies, \$136.42; Amber Brauher, supplies, \$100.00; Sue Budd, supplies, \$6.00; Tina Burlison, supplies, \$11.99; Beth Bury, service, travel, \$918.00; Leroy Buss, refund, \$80.00; Christine Carlson, supplies, \$10.00; Julie Carpenter, service, travel, \$771.00; William Carpenter, service, travel, \$617.16; Amanda Chada, service, travel, \$844.95; Michele Coughlin, service, travel, \$784.82; Marian Cramer, refund, \$10.00; Sandra Crown, service, travel, \$914.64; Stacey Davis-Schmaltz, service, \$500.00; Nancy Decker, service, travel, \$847.08; Deanne Hannemann Derungs, service, travel, \$786.00; Kelly Dix, service, travel, \$408.00; Alice Douma, refund, \$50.00; Bryan Endozo, service, travel, \$810.90; Monica Engel, supplies, \$12.00; John Erickson, supplies, \$112.75; Karri Finch, service, \$348.75; Nicole

Finnesand, service, travel, \$795.60; Kristi Fischer, service, travel, \$859.18; Christina Flora, service, travel, \$605.40; Jamie Fryslie, service, travel, \$753.07; Jennifer Gordon, supplies, \$122.00; Sheldon Griffith, supplies, \$114.00; Crystal Groeneweg, service, travel, \$771.00; Mesa Groen, service, travel, \$862.40; Duane Hollow Horn Bear, service, travel, \$254.48; Callie Hruby, service, travel, \$771.00; Ba Hso, service, \$67.86; Berdina Huston, refund, \$50.00; Laurie Jacobsen, service, \$1,000.00; Jamie Jones, travel, \$942.14; Tara Kadlecek, service, travel, \$979.20; Sandra Kenrick, membership, \$45.87; Amy Keough, service, travel, \$465.00; Sara Kumpf, service, \$850.00; Carol Lacher, service, travel, \$771.00; Shawn Larson, supplies, \$43.00; Barbara Lee, service, \$225.00; Ethel Left Hand Bull, service, travel, \$498.72; Chris Leonard, supplies, \$84.63; Jessica Magelky, service, travel, \$686.58; Colette Maier, service, travel, \$743.36; Norma Matthies, refund, \$50.00; Peggy Mattke, service, travel, \$917.16; Jennifer Maupin, supplies, \$182.00; Michelle McIntyre, service, travel, \$1,049.16; Ruby Michelson, refund, \$50.00; Christopher Mielo, service, \$3,200.00; Anne Moege, service, travel, \$898.62; April Moen, service, travel, \$471.00; Michelle Moen, service, travel, \$471.00; Kathryn Mogard, service, travel, \$665.00; Holly Mosterd, service, travel, \$795.00; Arlene Nelles, refund, \$50.00; Helen Nichols, service, mileage, \$1,878.48; Cari Olson, service, travel, \$975.22; Kristen Ottenbacher, service, travel, \$799.40; Debra Pagel, service, travel, \$471.00; Melissa Pankratz, service, travel, \$927.06; Arlys Peterson, service, \$300.00; Michelle Powers, service, travel, \$812.84; Ann Reams, service, \$50.00; Holly Renken, service, travel, \$853.16; Beth Renner, service, travel, \$969.96; Marilyn Rowley, service, travel, \$865.92; Katrina Rudebusch, service, travel, \$918.00; Shanna Sandal, service, travel, \$846.00; Olivia Saunders, service, travel, \$542.82; Jessica Schieckoff, supplies, \$58.83; Hazel Schmidt, refund, \$50.00; Stacey Schmidt, service, travel, \$771.00; Melissa Shanks, service, travel, \$725.40; Michelle Sihrer, service, travel, \$920.82; Melanie Sletten, travel, \$992.34; Brent Smith, supplies, \$194.66; Rebecca Sukstorf, service, travel, \$875.16; Amanda Thronson, service, travel, \$408.00; Tammy Tolton, supplies, \$102.24; Stacy Two Lance, travel, \$711.12; Roxana Uttermank, service, travel, \$996.24; Charlotte Walking Eagle, travel, \$400.00; Tonia Warzecha, service, travel, \$734.16; Melanie Watt, service, \$200.00; Heather Weidner, service, \$1,320.00; Kerri Whipple, service, \$2,700.00; Emily White, service, travel, \$796.50; Megan Wollman, service, travel, \$799.82; Student, stipend, \$300.00; A&B Business, supplies, \$336.21; A&B Pure, supplies, \$59.95; Ace, supplies, \$102.15; Admin Partners, service, \$125.00; AJB Partnership, rent, \$200.00; Amazon, supplies, \$2,647.99; Amazon, supplies, \$2,477.07; Amazon, supplies, \$2,189.50; Amazon, supplies, \$5,182.90; Amazon, supplies, \$1,265.64; Americas Best Value Inn, lodging, \$72.00; Americinn, lodging, \$960.13; Amick Sound, service, \$76.46; A-Plus Janitorial, service, \$950.00; Apple Inc, service, supplies, \$10,848.00; Arrowwood Resort, catering, lodging, \$13,585.41; ASBSD, registration, \$555.00; AT&T, phone, \$346.30; Avera Home Medical Equipment, service, \$526.25; A'viands LLC, food, \$2,815.00; Bahr Chiropractic, service, \$20.00; Bargain Barn Tire, service, \$500.00; Batteries Plus, supplies, \$413.80; Baymont Inn, lodging, \$72.00; Bear Country, supplies, \$423.00; Belle Fourche Sch, transportation, \$3,477.62; Belle Fourche Comm Ctr, supplies, \$555.00; BH Counseling Svcs, service, \$150.00; Black Hills Electric Coop, utilities, \$362.49; BH Energy, utilities, \$6,134.89; BH Energy, utilities, \$227.38; BH Meat, food, \$520.54; BH Pioneer, advertising, \$297.00; BH Pure, service, \$576.00; BH Urgent Care, service, \$30.00; BH Window Cleaning, service, \$205.00; BH Works, service, \$503.00; Brett Burden, per diem, \$43.00; Cave Enterprises, food, \$84.74; Campbell Supply, supplies, \$141.32; Cascade Dafo, supplies, \$58.50; Cavandyls Catering, catering, \$236.00; Children's Home Society, mileage, \$195.72; Chubuddy, supplies, \$106.02; City Of Lead, utilities, \$72.53; CJS Auto Repair, service, \$313.99; Comfort Inn & Suites, lodging, \$569.95; Comfort Inn & Suites, lodging, \$150.00; Country Inn & Suites, lodging, \$1,080.00; Country Inn & Suites, lodging, \$480.60; Crossroads Hotel, lodging, \$114.00; CSP Of SD, registration, \$325.00; Culligan, supplies, \$169.00; Cvent Inc, service, \$2,019.00; Dakota Hardware, supplies, \$409.79;

Dash Medical Gloves, supplies, \$177.60; Days Inn, lodging, \$140.00; Denny Menholt, service, \$205.30; Den-Wil, rent, \$720.00; Dept Of Human Svcs, rent, \$602.67; Douglas Sch, mileage, \$137.09; Dairy Queen, food, \$32.49; Dairy Queen, food, \$33.06; Loree Duprel, supplies, \$49.11; Deadwood History, supplies, \$46.00; Dynamic Measurement Group, supplies, \$1,305.00; Ean Services, travel, \$238.78; Earth Goods, food, \$249.79; Ecolab, service, \$558.25; Edmunds Central Sch, service, \$2,020.95; Ellsworth Publishing, supplies, \$574.20; Julie Erickson, travel, shipping, registration, membership, \$1,382.01; Fairfield Inn, lodging, \$72.00; Fall River County Herald, supplies, \$40.00; Fall River Clinic, service, \$181.00; Family Pharmacy, supplies, \$25.42; Farmer Brothers, supplies, \$89.66; Fedex, shipping, \$195.74; Feeding SD, food, \$122.74; Flint Electric, service, \$122.45; Laura Fossen, postage, \$49.14; Fos Tech Solutions, service, \$400.00; Frontline Technologies, supplies, \$12,175.00; Golden West, service, \$1,932.50; Golden West, service, \$320.00; Green Eggs And Ram, supplies, service, \$1,260.00; Deborah Gurich, mileage, \$107.10; Great Western Tire, service, \$905.09; Great Western Tire, service, \$1,406.95; Hagen Glass Windows & Siding, service, \$81.60; Sonja Halverson, supplies, \$167.25; Harlow's Bus Sales, parts, \$1,152.58; HDIS, supplies, \$1,801.98; HDIS, supplies, \$1,882.56; HDIS, supplies, \$1,135.76; HDIS, supplies, \$1,669.84; HDIS, supplies, \$1,202.20; Health Education Council, registration, \$425.00; Heartland Paper, supplies, \$887.01; Hersrud's, service, \$780.92; Hewlett-Packard, supplies, \$5,028.12; Cecil & Elaine Hildebrandt Living , rent, \$1,150.00; Hills Edge Auto Sales, service, \$1,092.62; Hillyard, supplies, \$165.55; Danci Hoff, membership, \$286.00; Holiday Inn Exp, lodging, \$72.00; Holiday Inn Exp, lodging, \$407.00; Holiday Inn Exp, lodging, \$140.00; Holiday Inn Exp, lodging, \$144.00; Holiday Inn Exp, lodging, \$140.00; Holiday Inn Exp, lodging, \$70.00; Michelle Hosman, per diem, \$49.00; HS Ace Hardware, supplies, \$249.45; Hyvee, catering, \$933.00; Indoff Inc, supplies, \$57.32; Inman's Water Tech, supplies, \$26.30; Interim Healthcare, service, \$1,856.35; Cindy Ireland, mileage, \$97.02; Jacobs Auto Repair, service, \$489.64; Jam's Auto Repair, service, \$92.59; JC Office Supply, supplies, \$183.47; JED Spectrum, rent, \$1,841.40; Jerry's Refrig Heating & Cooling , service, \$460.62; Tye Johnson, service, \$4.20; Jump Craze, supplies, \$1,920.00; K12 Mgmt, service, supplies, \$444.00; Key City Glass, supplies, \$123.00; Knecht Home Ctr/Spf, supplies, \$569.47; Mark Kocmich, travel, \$153.12; Lacreek Electric, utilities, \$333.45; Damon Lange, supplies, \$123.43; Lead-Deadwood Regl Hosp, service, travel, \$397.59; Learning Resources Network, membership, \$395.00; Rhonda Leneagh, per diem, \$96.00; Lowe Roofing, service, \$267.00; Cynthia Lundgren, supplies, \$284.81; Lynn's Dakotamart, food, \$307.67; Lynn's Dakotamart, food, \$2,836.59; Lynn's Dakotamart, food, \$1,357.43; Lynn's Pharmacy, food, \$62.58; Lynn's Dakotamart, food, \$4,636.73; Lynn's Dakotamart, food, \$1,709.45; Mailfinance, lease, \$3,594.12; Main Street Market, supplies, \$122.47; Marco, lease, \$7,405.65; Marco, lease, \$179.60; Mastercard, advertising, supplies, registration, airfare, \$10,620.80; Matfactor, service, \$541.95; McDonalds, food, \$89.00; MDU, utilities, \$185.38; Meade Sch, food, \$5,208.00; Meadowood Lanes, supplies, \$468.00; The Medicine Shoppe, supplies, \$40.00; Menards, supplies, \$2,441.91; Midco Business, phone, \$1,118.86; Midwest Connect, supplies, \$43.00; Milbank Sch, service, \$7,355.53; Gloria Miller, travel, \$1,143.12; Miracle Workers, service, \$1,200.00; Missouri Breaks Durable Medical , service, \$247.50; Tamera Miyasato, per diem, \$47.00; Moore Medical, supplies, \$689.17; Mountain Cleaning, service, \$1,500.00; MS Mail, supplies, \$104.80; Multi Svc Tech Solutions, supplies, \$3,959.88; My Place Hotel, lodging, \$70.00; N2Y, supplies, \$177.54; NADSP Administration, supplies, \$250.00; Nelson's Oil, utilities, \$456.40; Neofunds, postage, \$800.00; Newell Sch, refund, \$169.61; New Readers Press, supplies, \$898.55; NH Cinema, supplies, \$25.80; North Central Supply, supplies, \$130.00; Norton's, service, \$50.00; Novus, service, \$237.00; Northern State Univ, supplies, \$5,000.00; Northwestern Energy, utilities, \$45.43; Oahe Health Mgmt, service, \$127.00; Office Depot, supplies, \$216.68; Judith Oldert, travel, \$369.84; Oldham-Ramona Sch, mileage, \$152.88; One Broken Button, service, \$86.00; Open Future,

supplies, \$112.00; O'reilly Auto Parts, parts, \$54.90; Our Camp, supplies, \$400.00; Owens Interstate Sales, parts, \$597.41; Parkway Car Wash, service, \$165.00; PBJ Lawn & Property Care, service, \$395.00; People Care, service, \$631.79; Performance Health, supplies, \$152.35; Perkins, food, \$10.59; Philadelphia Ins Co, insurance, \$23,672.33; Keith Or Deb Pickett, service, \$1,530.00; Pizza Hut, food, \$122.90; Pizza Hut, food, \$26.99; Pizza Hut, food, \$87.95; Pizza Ranch, food, \$383.00; Pizza Ranch, food, \$260.00; Pizza Ranch, food, \$48.45; Richard Pluimer Prof, service, \$10,000.00; PMB, phone, \$119.86; Postmaster, postage, \$144.00; Prairie Hills Transit, transportation, \$229.25; Prairie Pest Control, service, \$225.00; Print Mark-Et, supplies, \$60.00; Public Contracting Institute, registration, \$1,250.00; Pleasant Valley Homeowners Assoc, utilities, \$235.00; Quill, supplies, \$527.32; Quill, supplies, \$189.90; Ramkota Hotel, lodging, \$416.00; Rapid City Sch, transportation, \$4,789.11; Rapid Delivery, service, \$310.50; City Of Rapid City, transportation, \$90.00; Rapid City Journal, advertising, \$933.69; City Of Rapid City, supplies, \$381.00; Reptile Gardens, supplies, \$330.00; Stephenie Rittberger, travel, \$401.88; River Boats, supplies, \$396.00; Riverside Tech Inc, supplies, \$31,585.00; Rockingtree, supplies, \$48.00; Rushmore Office Supply, supplies, \$1,380.72; Sacrison Paving, service, \$2,000.00; Sander Sanitation Svc, utilities, \$570.78; Sanford Home Medical Equipment, service, \$134.00; Schlachter Lumber, supplies, \$2,409.00; Scholastic, supplies, \$365.71; Scott Peterson Motors, service, \$1,138.97; SDALL, membership, \$40.00; SD Dept Of Labor, rent, \$360.12; SD Discovery Ctr, supplies, \$1,250.00; SD Dept Of Labor, insurance, \$280.41; SD Fed Property Agency, vehicles, \$40,700.00; South Dakota Network, rent, \$385.00; SD Parent Connection, supplies, \$47.00; SD Sch Of Mines, service, \$19.42; SD Teacher Placement, membership, \$420.00; Servall, service, \$682.90; Service Sign, supplies, \$350.00; Sheraton, catering, lodging, \$70.58; Shirley's Adult Day Services, service, \$1,072.25; Shopko, supplies, \$1,222.58; Sioux Falls Sch, phone, \$28.00; Sisseton Sch, lodging, mileage, \$962.44; Spearfish Rec Ctr, supplies, \$300.00; Stamps.Com, postage, \$119.96; Andrea Steele, mileage, \$101.64; Sturgis Regional Health, food, \$39.80; Sturgis Napa, parts, \$139.96; Subway, food, \$15.27; Subway, food, \$123.98; Subway, food, \$53.32; Suncatcher, service, \$450.00; Super City, rent, \$500.00; Sysco, supplies, \$1,156.97; Taco Johns, food, \$14.34; TDG Communications, service, \$1,050.00; Tire Tech, service, \$550.78; Town-N-Country Plumbing, supplies, \$159.36; Trugreen Chemlawn, service, \$85.51; Twin City Hardware, supplies, \$112.71; UPS, shipping, \$193.44; Univ Of Sioux Falls, registration, \$80.00; United State Treasury, service, \$807.82; Vanway Trophy, supplies, \$105.00; Vast, phone, \$7,554.39; Verizon, phone, \$309.56; Vucurevich Childcare Center, grant, \$401.96; Wall Sch, membership, \$350.00; Walmart Community, postage, supplies, food, \$3,159.32; Gerri Webster, food, \$84.18; Western Comm, service, \$561.00; West Unified Communications , phone, \$5.97; Western Dakota Tech, supplies, \$90.00; Western Stationers, supplies, \$57.04; Wells Fargo, advertising, supplies, travel, \$9,645.05; Patrick Williams, mileage, supplies, \$282.00; West River Insurance, work comp, \$777.94; West River Insurance, work comp, \$23,164.00; WW Tire Service, parts, service, \$420.57; Xcel Energy, utilities, \$127.98; XP Medical, supplies, \$107.30; YMCA, membership, \$638.00; AT&T, phone, \$846.99; BH Energy, utilities, \$5,201.68; Brookings Utilities, utilities, \$466.24; Butte Electric Coop, utilities, \$420.18; City Of Hot Springs, utilities, \$186.56; City Of Spearfish, utilities, \$115.50; Envirotech, utilities, \$63.50; Golden West Co, phone, \$582.70; Kieffer Sanitation, utilities, \$622.00; Lead-Deadwood Sanitary, utilities, \$48.25; MDU, utilities, \$265.50; Midamerican Energy, utilities, \$10.38; Midco Business, phone, \$1,316.93; Nelson's Oil, utilities, \$293.40; RBS Sanitation, utilities, \$23.00; Rapid City Utility Bill, utilities, \$185.14; Sturgis Water Dept, utilities, \$1,267.86; Swiftel Comm, phone, \$250.80; Vast, phone, \$711.34; Wright Express, fuel, \$18,449.21; Windstream, phone, \$7.89.

FINANCIAL STATEMENT  
General Fund

Beginning Cash Balance – June 1, 2018	\$2,904,160.65
Total Receipts	2,473,183.65
Available Cash Balance	5,377,344.30
Disbursements	
Paid Vouchers	605,942.81
Payroll	977,474.65
Benefits/Insurances	646,833.87
Total Disbursements	2,230,251.33
Ending Cash Balance – June 30, 2018	\$3,147,092.97

Credit Card Account

Beginning Cash Balance – June 1, 2018	\$24,497.22
Total Receipts	42,194.89
Total Disbursements	55,000.00
Ending Cash Balance – June 30, 2018	\$11,692.11

Community Education

Beginning Cash Balance – June 1, 2018	\$5,752.67
Total Receipts	578.00
Total Disbursements	374.69
Ending Cash Balance – June 30, 2018	\$5,955.98

Agenda Item VI. – Personnel.

The following recommendations were made concerning Personnel: RAISES/CHANGES: Damon Lange Extra Duties for \$25/hour extra duties; and Reva Potter Extra Duties for \$125/extra duties. RESIGNATIONS/TERMINATIONS: Kimberley Crosswait; Peggy Leonard; Desli Moore; Kristi Palmer; Tanya Petterson; Paul Thibeault; and Maralyn Henriksen.

It was moved by Ward (LD), seconded by Grace (CU), and carried to approve the recommended new hires, raises, changes, resignations, and terminations as presented.

Agenda Item VII. – Recognition of Service.

Amy Cermak and Tammy Clem were recognized and thanked for their years of service at the June board meeting.

It was moved by Grace (CU), seconded by Ward (LD), and carried to adjourn the meeting at 6:36 p.m.

The annual meeting of the Board of Directors of the Black Hills Special Services Cooperative was held on July 25, 2018, at the TIE Office, 1925 Plaza Boulevard, Rapid City, South Dakota, with the following members present: Jean Helmer, Belle Fourche (BF); Heather Grace, Custer (CU); Bryan Bauer, Douglas (DO); Susan Humiston, Edgemont (ED); Anita Peterson, Haakon (HA); Dennis Krull, Hill City (HL); Orson Ward, Lead/Deadwood (LD); Charlie Wheeler, Meade (ME); Matt Stephens, Rapid City (RC); Mistie Caldwell, Spearfish (SP). Hot Springs and Oelrichs were not present. Administrators present were Dr. Joe Hauge, Executive Director; Dr. Pam Lange, Deputy Executive Director; Dr. Julie Mathiesen, Director of Technology and Innovation in Education; Kevin Strand, Network Administrator; and Heidi Anderson, Business Manager. There was 1 other in attendance. Unless otherwise noted, all Board action was by unanimous vote.

Agenda Item VIII. – Swearing in of New Board Members.

Mistie Caldwell was sworn in as a board member representative from Spearfish School District.

Jean Helmer was sworn in as a board member representative from Belle Fourche School District.

Agenda Item IX. – Election of Officers/Committee Appointments.

It was moved by Humiston (ED) and seconded by Bauer (DO) to nominate Anita Peterson as President.

It was moved by Helmer (BF), seconded by Grace (CU) and carried that nominations cease and a unanimous ballot be cast for Anita Peterson as President of the Board of Directors of BHSSC for the 2018–2019 school year.

It was moved by Bauer (DO) and seconded by Wheeler (ME) to nominate Susan Humiston as Vice President.

It was moved by Krull (HL), seconded by Ward (LD) and carried that nominations cease and a unanimous ballot be cast for Susan Humiston as Vice President of the Board of Directors of BHSSC for the 2018–2019 school year.

President Peterson appointed the following committee assignments for the 2018–2019 school year: Transportation: Douglas, Haakon, Hot Springs, and Oelrichs; Budget/Negotiations: Belle Fourche, Custer, Lead/Deadwood, and Spearfish; and Personnel: Edgemont, Hill City, Meade, and Rapid City.

Agenda Item X. – Appoint Members to Insurance Board.

President Peterson appointed Orson Ward and Joe Hauge to serve as the Cooperative's representatives on the board of Black Hills Educational Benefits Cooperative.

Agenda Item XI. – Disclosure of Actual or Potential Conflict(s) of Interest.

Joe Hauge, Executive Director, disclosed that his wife Shirley Hauge is employed as a speech therapist by BHSSC.

It was moved by Grace (CU) and seconded by Stephens (RC), and carried that the Board has determined no conflict in this disclosure.

Mistie Caldwell, Board Member, disclosed that her husband, Jeffrey Caldwell, is employed as a school counselor by BHSSC and assigned to the Belle Fourche School District.

It was moved by Ward (LD) and seconded by Wheeler (ME), and carried that the Board has determined no conflict in this disclosure.

Agenda Item XII. – Open Forum.

There were no requests.

Agenda Item XIII. – Set Regular Meeting Date, Time, Place, Rate of Pay.

It was moved by Ward (LD), seconded by Caldwell (SP), and carried to set the fourth Wednesday at 6:30 p.m. as the meeting time and the TIE Office, 1925 Plaza Boulevard, Rapid City, SD, as the meeting place for the 2018–2019 school year.

It was moved by Bauer (DO), seconded by Humiston (ED), and carried to set \$75.00 as the rate of pay for attending BHSSC Board meetings and special meetings for the 2018–2019 school year.

Agenda Item XIV. – Budget Hearing.

The Budget Hearing was held at 6:45 p.m.

It was moved by Bauer (DO), seconded by Wheeler (ME), and carried to defer adoption of the Budget until the August meeting.

Agenda Item XV. – RDA Project – Kyle Laughlin.

Kyle Laughlin presented on the Results Driven Accountability (RDA) Pilot Project. BHSSC is collaborating with district special education departments and the state to improve special education program results.

Agenda Item XVI. – Contracts & Grants.

A list of grants, contracts and amendments was presented to the Board.

It was moved by Helmer (BF), seconded by Grace (CU), and carried to approve the following grants, contracts, and amendments: LOCAL: Council of State & Territorial Epidemiologists, Analyst Services, amendment, \$118,208.00 and Rapid City Area Schools, ELL Services, \$10,710.00. STATE: Education: English Language Standards Services, \$114,415.00; Migrant Summer Consortium, \$25,000.00; Foundational Reading Services, \$7,000.00; Multi-Grade Work, \$35,200.00; Family Friendly Walk Through, \$25,378.00; Service Coordination/Birth to Three, \$322,982.00; and 2018 Indian Education Summit Services, \$45,900.00. Health: Warehouse, \$75,487.51; Tobacco Prevention, \$890,940.00; and OCF Staff Conference Planning/WIC Assistance, \$36,583.00. Human Services: Youth Leadership Forum 2018, \$27,000.00; Community Training Services, \$58,302.62; Pre-Employment Transition Services, \$16,615.90; Home &



Community Based Service, fee for service; and Closed Circuit Television Lease Program FY 2018, \$34,418.55. Social Services: Victims Services, \$18,810.00.

Agenda Item XVII. – Designate Depository of Funds, Official Newspaper.

It was moved by Ward (LD), seconded by Caldwell (SP), and carried to designate the Rapid City Journal as the official newspaper for the 2018–2019 school year and to designate Wells Fargo Bank, First Interstate Bank, and Pioneer Bank as official depositories for the 2018–2019 school year.

Agenda Item XVIII. – Resolution Authorizing Business Manager to Transfer Funds.

It was moved by Helmer (BF), seconded by Humiston (ED), and carried to approve the resolution that Heidi Anderson has the authorization to transfer and invest funds for the Black Hills Special Services Cooperative during the 2018–2019 school year.

Agenda Item XIX. – Retain Legal Services & Auditing Firm.

It was moved by Ward (LD), seconded by Wheeler (ME), and carried to approve Richard Pluimer as Black Hills Special Services Cooperative’s legal counsel for the 2018–2019 school year and to approve Casey Peterson and Associates to conduct the audit for the 2017-2018 school year.

Agenda Item XX. – Adopt State Per Diem Rates

It was moved by Grace (CU), seconded by Humiston (ED), and carried to approve the rate of reimbursement for mileage at .42 cents per mile and the per diem rate of \$32.00 per day in-state and \$45.00 per day out-of-state for the 2018–2019 school year.

Agenda Item XXI. – Increase Funds in Health Savings Account.

It was requested to increase the health savings account balance to \$5,000.00.

It was moved by Krull (HL), seconded by Bauer (DO), and carried to increase the health savings account to a balance of \$5,000 and authorize the Business Manager to transfer \$2,000.00 of additional funds from the General Fund Account to the Health Savings Account.

Agenda Item XXII. – Change Banks for Credit Cards.

It was requested to move the credit card accounts from Wells Fargo Bank to First Interstate Bank.

It was moved by Grace (CU), seconded by Helmer (BF), and carried to authorize the credit card accounts to be moved from Wells Fargo Bank to First Interstate Bank.

Agenda Item XXIII. – State Retention Policy.

It was requested to adopt the state record retention and destruction policy for local school districts.

It was moved by Helmer (BF), seconded by Grace (CU), and carried to adopt the state record retention and destruction policy for local school districts.

Agenda Item XXIV. – Authorize Executive Director to Sign

It was moved by Bauer (DO), seconded by Humiston (ED), and carried to authorize the Executive Director or his designee(s) to sign grant applications, awards, and contracts on behalf of Black Hills Special Services Cooperative and its divisions.

Agenda Item XXV. – Personnel.

The following recommendations were made concerning Personnel: NEW HIRES: Amy Beasley as a Specialist for \$55,000/year; Tye Johnson as a Specialist for \$53,000/year; Anneke Nelson as a Specialist for \$62,000/year; Benjamin Gullickson as a Substitute for \$19.82/hour; Moon Hemeyer as a Physical Therapist for \$65,000/year; Kimberly McCarty as a Teacher for \$50,598/year; Connie Tucker as a Psychologist for \$450/day; Reece Granum as a Direct Support Professional for \$10.00/hour; Darnell Nichols as a Direct Support Professional for \$10.00/hour; and Trixie Nielsen as a Direct Support Professional for \$10.00/hour. RAISES/CHANGES: Jana Bastian as a Teacher for \$19.00/hour; Mary Beth Bevier as a Site Coordinator for \$21.65/hour; Tiffany Bierschenk as a Teacher for \$19.00/hour; Tate Bouman as a Teacher for \$19.00/hour; Erin Brinson as a Teacher for \$19.00/hour; Jonette Burns as a Teacher for \$19.00/hour; Paige Bush as an Instructional Assistant for \$9.80/hour; Brooke Campbell as an Instructional Assistant for \$10.80/hour; Brenda Cupp as a Teacher for \$19.00/hour; Roxane Dick as an Instructional Assistant for \$10.25/hour; Lars Dunavant as a Teacher for \$19.00/hour; Shanai Durfey as a Teacher for \$19.00/hour; Jordan Esmay as a Teacher for \$19.00/hour; Kendall Fowler as an Instructional Assistant for \$9.80/hour; Valerie Fowler as a Site Coordinator for \$21.65/hour; Christina Green as a Teacher for \$19.00/hour; Lesa Gropper Krajewski as a Teacher for \$19.00/hour; Kyle Haxton as a Teacher for \$19.00/hour; Nicole Hayworth as a Teacher for \$19.00/hour; Ann-Marie Hostetter as a Teacher for \$19.00/hour; Danielle Hunt as a Teacher for \$19.00/hour; Andrew Johnson as a Teacher for \$19.00/hour; Kellsie Judge as a Site Coordinator for \$37,800/year; Charleen Kallas as an Instructional Assistant for \$9.80/hour; Daxton Keegan as an Instructional Assistant for \$9.80/hour; Jolleen Knapp as a Teacher for \$19.00/hour; Jaci Krebs as an Instructional Assistant for \$9.50/hour; Brent Larsen as a Teacher for \$19.00/hour; Wendy Larson as a Teacher for \$19.00/hour; James Martin as a Teacher for \$19.00/hour; Trevor Melum as a Teacher for \$19.00/hour; Kristy Messner as a Site Coordinator for \$23.13/hour; Shelly Mikkelson as a Teacher for \$19.00/hour; Alyxis Mitchell as an Instructional Assistant for \$9.50/hour; Emily Monier as an Instructional Assistant for \$9.80/hour; Terri Moross as a Teacher for \$19.00/hour; Stephanie Musilek as a Teacher for \$19.00/hour; Jeanette Nicholas as a Teacher for \$19.00/hour; Rebecca Ortmeier as a Site Coordinator for \$15.00/hour; Reva Potter as a Teacher for \$19.00/hour; Christopher Riley as a Teacher for \$19.00/hour; Agnes Schallenkamp as an Instructional Assistant for \$9.80/hour; Karen Schlekeway as a Teacher for \$19.00/hour; Jessica Schroeder as an Instructional Assistant for \$9.80/hour; Rhonda Schultz as a Job Coach for \$10.00/hour; Kathryn Simonyak as a Teacher for \$19.00/hour; Emma Thomas as a Teacher for \$19.00/hour; Wayne Tonsager as a Teacher for \$19.00/hour; Traci Walding as a Teacher for \$19.00/hour; Cecilia Estes as a Coordinator for \$45,842/year; Taryn Bennett as a Residential Instructor for \$12.66/hour; Nichol Brown as a Case Nurse for \$37,120/year; Tara Kaiser for \$500/bonus; Donna VerHelst as a Case Nurse Coordinator for \$48,242.24/year; Sally Uhrig as an Administrative Assistant for \$13.73/hour; Patrick Williams for \$500/bonus; Page Hudson as a Site Supervisor/Specialist for \$50,725.35/year; and Jennifer Anatra Moving Stipend for \$1,500/stipend.

It was moved by Grace (CU), seconded by Ward (LD), and carried to approve the recommended new hires, raises, changes, resignations, and terminations as presented.

Agenda Item XXVI. – Wages for Publication.

It was moved by Krull (HL), seconded by Helmer (BF), and carried to approve the publication of wages as of July, 2018 as presented: Hoby Abernathy, Development Specialist \$36,500.00/year; Mary Ackerman, Direct Support Professional \$10.20/hour; Winfried Alessi-Narr, Instructor \$16.50/hour; Cora Alley, Psychologist \$70,200.99/year; Heidi Anderson, Business Manager \$81,600.00/year; Leonisa Anderson, Instructional Assistant \$12.25/hour; Linda Anderson, Direct Support Professional \$11.48/hour; Stefanie Anderson, Speech Language Pathologist \$53,795.00/year; Patrick Appleton, Teacher \$52,285.00/year; Barbara Atchison, Direct Support Professional \$11.08/hour; Tarra Bame, Specialist-Benefits \$37,160.64/year; Kristen Baranowski, Instructional Assistant \$15.00/hour; Wanda Barbour, Direct Support Professional \$12.30/hour; Jana Bastian, Teacher \$19.00/hour; Amy Beasley, Specialist \$55,000.00/year; Kathleen Beebe, Secretary \$17.03/hour; Kerry Bell, Psychometrist \$17,790.63/year; Roxanne Bell, Instructional Assistant \$12.25/hour; Taryn Bennett, Residential Instructor \$12.66/hour; Krista Bertelson, Specialist \$51,000.00/year; Mary Beth Bevier, Site Coordinator \$21.65/hour; Tiffany Bierschenk, Teacher \$19.00/hour; Casey Bifulco, Instructional Assistant \$10.25/hour; Jennifer Biggers, Coordinator \$49,487.08/year; Kyle Biggerstaff, Instructional Assistant \$9.50/hour; Wesley Bjerke, Instructor \$18.75/hour; Mikkal Black, Direct Support Professional \$11.56/hour; Anita Blewett, Assistant \$10.94/hour; Kevin Bloom, Coordinator \$38,760.00/year; Marilyn Bochert, Direct Support Professional \$10.20/hour; Jason Boles, Bus Driver/Light Duty Mechanic \$15.60/hour; Deon Borup, Bus Driver \$12.34/hour; Tate Bouman, Teacher \$19.00/hour; Greg Brandt, Building Maintenance Worker \$19.64/hour; Jeff Bride, Teacher \$44,805.00/year; Erin Brinson, Teacher \$19.00/hour; Nichol Brown, Case Nurse \$37,120.00/year; Gail Bunch, Office Manager \$19.75/hour; Marilyn Bunch, Direct Support Professional \$11.34/hour; Brett Burden, Specialist \$18.50/hour; Jonette Burns, Teacher \$19.00/hour; Paige Bush, Instructional Assistant \$9.80/hour; Cheryl Butler, Specialist/Data \$44,000.00/year; Jeffrey Caldwell, School Counselor \$63,085.00/year; Katherine Calhoun, Instructional Assistant \$15.30/hour; Julie Callahan, Teacher \$22.50/hour; Shanna Callies, Vocational Instructor \$13.43/hour; Stephen Callies, Instructor \$34,977.41/year; Brooke Campbell, Instructional Assistant \$10.80/hour; Taylor Carlson, Coordinator \$36,440.32/year; Ted Carrell, Specialist \$22.64/hour; Kristin Carrico, Medical Assistant \$14.57/hour; Caroline Case, Custodian \$13.80/hour; Darrell Cassidy, Mechanic/Bus Driver \$15.03/hour; Janelle Chase, Specialist \$19.70/hour; Kimberly Clark, Specialist \$67,145.70/year; Karen Clinkscales, Analyst \$80,000.00/year; Debra Coffey, Instructional Assistant \$11.56/hour; Stephanie Colclough, Direct Support Professional \$10.25/hour; Andrea Collins, Residential Instructor \$12.65/hour; Bethany Cook, Program Director \$49,180.76/year; Kristine Cook, Direct Support Professional \$12.10/hour; Mark Cook, Specialist \$18.15/hour; Kimberly Coronado, Administrative Assistant \$16.32/hour; Kay Crandall, Computer Instructor/Test Administrator \$17.34/hour; Michelle Crane, Teacher \$55,658.00/year; Brianna Crawford, Instructional Assistant \$10.00/hour; Nancy Cremer, Program Coordinator \$42,760.84/year; Sally Crowser, Specialist \$62,000.00/year; Brenda Cupp, Teacher \$19.00/hour; Patrick Czerny, Rehabilitation Technician \$66,347.91/year; Angela Davis, Family Services Worker \$30,770.00/year; Gwyneth Dean-Witte, Program Coordinator \$62,424.00/year; Donald Decker, Instructional Assistant \$10.00/hour; Tammie Ded, Bus Driver \$12.30/hour; Anne Degen, Speech Pathologist \$66,975.00/year; Sara Delaney, Speech Language Pathologist \$52,833.00/year; Alexis Demersseman, Executive Director \$63,240.00/year; Londa DeRouche, Speech Pathologist \$62,037.27/year; Kari Diamond, Speech Therapist \$38,290.00/year; Roxane

Dick, Instructional Assistant \$10.25/hour; Alexis Dike, Direct Support Professional \$10.51/hour; Mickala Dike, Residential Instructor \$11.93/hour; Shelly Disbrow, Case Manager \$20.40/hour; Janet Divan, Administrative Accounting Assistant \$18.66/hour; Tamara Drury, Secretary \$17.45/hour; Jaclyn Duarte, Direct Support Professional \$11.33/hour; Lars Dunavant, Teacher \$19.00/hour; Loree Duprel, Facilitator \$17.61/hour; Shanai Durfey, Teacher \$19.00/hour; Jamie Durrett, Direct Support Professional \$12.03/hour; Michael Durst, Instructional Assistant \$9.50/hour; Judith Eason, Instructor \$17.85/hour; Crystal Eaton, Service Coordinator \$36,321.69/year; Julie Erickson, Specialist \$53,550.00/year; Rhonda Erickson, Specialist-Benefits \$43,047.98/year; Heather Erlenbusch, Speech/Language Pathologist \$53.10/hour; Jordan Esmay, Teacher \$19.00/hour; Cecilia Estes, Coordinator \$45,842.00/year; Kara Evans, Speech Pathologist \$57,268.59/year; Roxanne Evans, Teacher \$22.50/hour; Marlys Feist, Program Coordinator \$53,977.67/year; Robin Fenner, Instructor \$14.50/hour; Paul Ferdinand, Instructor \$18.36/hour; Ronda Feterl, Assistant Director \$78,252.11/year; Sydney Fleming, Psychologist \$60,000.00/year; Alyssa Florey, Instructional Assistant \$9.50/hour; Susan Florey, Administrative Assistant \$14.23/hour; Laura Fossen, Specialist \$19.18/hour; Cheryl Foster, Direct Support Professional \$14.27/hour; Melissa Foulk, Direct Support Professional \$10.51/hour; Kendall Fowler, Instructional Assistant \$9.80/hour; Valerie Fowler, Site Coordinator \$21.65/hour; Lindsay Frankenfeld, Specialist \$41,793.00/year; Emory Fryberger, Instructional Assistant \$10.46/hour; Tamela Gilbery, Special Education Teacher \$51,903.47/year; Penelope Gilles, Specialist \$450.00/day; Michael Gleason, Direct Support Professional \$11.64/hour; Jennifer Glovich, Substitute \$20.30/hour; Connie Godfrey, Coordinator \$51,000.00/year; Timothy Goembel, Driver \$14.35/hour; Phyllis Good Voice Flute, Direct Support Professional \$13.82/hour; Donna Gorman, Office Manager \$16.34/hour; Jordan Graham, Service Coordinator \$35,420.00/year; Reece Granum, Direct Support Professional \$10.00/hour; Barry Gravatt, Case Manager \$41,208.83/year; Elizabeth Greager, Instructional Assistant \$10.00/hour; Howard Green, Manager \$14.50/hour; Christina Green, Teacher \$19.00/hour; Catherine Greseth, Director \$52,000.00/year; Lesa Gropper Krajewski, Teacher \$19.00/hour; Pearl Gulbranson, Specialist \$32,791.33/year; Benjamin Gullickson, Substitute \$19.82/hour; Deborah Gurich, SPED Coordinator/Lead Instructor \$45,816.51/year; Bonnie Gusso, Specialist-Benefits \$36,223.97/year; Lisa Gustin, Occupational Therapist \$60,204.88/year; Lyndsey Hackett, Specialist \$35,683.32/year; David Halverson, Consultant \$48,345.96/year; Shirley Halverson, Director \$99,443.38/year; Sonja Halverson, Instructor \$36,070.46/year; Tierra Hamaker, Direct Support Professional \$10.00/hour; Kelsey Hammond, Teacher \$22.50/hour; Penny Hanna, Coordinator \$40,825.00/year; Roni Hanson, Occupational Therapist \$58,781.00/year; Susan Hanson, Secretary \$17.52/hour; Eddie Hanson, Driver \$10.00/hour; Jeanie Harper, Direct Support Professional \$10.91/hour; Jessica Harris, Direct Support Professional \$10.20/hour; Julie Harris, Instructional Assistant \$12.75/hour; Timothy Harris, Direct Support Professional \$13.19/hour; Vickie Harter, Administrative Assistant \$18.94/hour; Diane Harty, Bus Driver \$14.74/hour; Julie Hatling, Curriculum Director/Testing Coordinator \$66,245.00/year; Kyle Hauck, Substitute \$24.24/hour; Joseph Hauge, Executive Director \$130,000.00/year; Shirley Hauge, Speech Therapist \$65,957.79/year; Laura Hawley, Coordinator \$17.63/hour; Kyle Haxton, Teacher \$19.00/hour; Diana Hayford, Vocational Instructor \$13.45/hour; Nicole Hayworth, Teacher \$19.00/hour; Shayla Heid, Direct Support Professional \$10.20/hour; Roselyn Heinert, Direct Support Professional \$14.62/hour; Kenneth Heins, Teacher \$34.53/hour; Moon Hemeyer, Physical Therapy \$65,000.00/year; Allen Hemmah, Building Maintenance Worker \$20.50/hour; Betsy Henn, Teacher \$22.50/hour; Sabrina Henriksen, Teacher \$22.50/hour; Daniel Henry, Specialist \$53,040.00/year; Connie Hermann, Specialist \$29.33/hour; Jonni Hertel, Teacher \$22.50/hour; Kristi Heumiller, Program Coordinator \$48,003.00/year; Ashley Heyne, Program Coordinator \$44,222.40/year; Jill Hibbard, School Psychologist \$68,300.00/year; Paul Higbee, Coordinator \$64,794.38/year; Heather Higgins-

Munro, Occupational Therapist \$61,463.25/year; Jane Hill, Coordinator/Specialist \$53,723.50/year; Steven Hilton, Special Education Teacher \$38,500.00/year; Victoria Hinek, Personnel Specialist \$25.18/hour; Wendy Hodson, Specialist \$350.00/day; Heather Hoeye, Coordinator \$45,423.00/year; Marilyn Hofer, Specialist \$350.00/day; Danci Hoff, Speech Therapist \$51,765.00/year; Perry Holmes, Instructor \$16.32/hour; Diana Holzer, Psychologist \$73,182.00/year; Jodi Holzer, Teacher \$55,658.00/year; James Honomichl, Specialist \$19.72/hour; Sherri Horan, Teacher \$22.50/hour; Kelly Horn, Instructor \$20.40/hour; Michelle Hosman, Specialist-Benefits \$39,605.11/year; Michele Hoss, Office Manager \$21.02/hour; Judy Hostetter, Direct Support Professional \$10.60/hour; Ann-Marie Hostetter, Teacher \$19.00/hour; Page Hudson, Site Supervisor/Specialist \$50,725.35/year; Erin Hughes, Site Coordinator \$30,000.00/year; Darbi Hunt, Program Coordinator \$21.95/hour; Danielle Hunt, Teacher \$19.00/hour; Cindy Ireland, Physical Therapist \$72,481.25/year; Samuel Irwin, Instructional Assistant \$10.00/hour; Rebecca Israelson, Program Coordinator \$52,549.48/year; Lori Jeffery, Instructor \$60,491.33/year; Lonna Jensen, Direct Support Professional \$13.94/hour; Rick Jensen, Instructor \$19.85/hour; Airika Jensen, Direct Support Professional \$10.25/hour; AnneMarie Johnson, Occupational Therapist \$44,665.68/year; Gerald Johnson, Instructor \$22.65/hour; Cassandra Johnson, Direct Support Professional \$10.89/hour; Tye Johnson, Specialist \$53,000.00/year; Andrew Johnson, Teacher \$19.00/hour; Kayla Jones, Direct Support Professional \$10.60/hour; Kellsie Judge, Site Coordinator \$37,800.00/year; Hope Jurrens, Coordinator \$50,600.00/year; Marilyn Kaiser, Licensed Practical Nurse \$18.05/hour; Tara Kaiser, Administrative Coordinator \$37,944.00/year; Charleen Kallas, Instructional Assistant \$9.80/hour; Janice Kappelman, Program Coordinator \$27.54/hour; Melinda Keefe, Instructor \$22.50/hour; Daxton Keegan, Instructional Assistant \$9.80/hour; Sonya Kelii, Direct Support Professional \$10.82/hour; Desmond Keller, Program Coordinator \$54,500.00/year; Bobbie Kidder, Direct Support Professional \$10.00/hour; Bobbie Kilber, Specialist \$52,938.00/year; Kristin Kiner, Coordinator \$48,925.00/year; Cindy Kirschman, Consultant \$48,345.96/year; Dirk Kitzelman, Instructional Assistant \$10.50/hour; Jolleen Knapp, Teacher \$19.00/hour; Mark Kocmich, Instructor \$16.81/hour; Bradley Konechne, Specialist-Benefits \$32,439.38/year; Kristin Kowalski, Specialist \$55,491.57/year; Desiree Kranz, Teacher \$150.00/day; Jaci Krebs, Instructional Assistant \$9.50/hour; Vivian Kreutz, Vocational Instructor \$11.38/hour; Elke Kuegle, Teacher \$150.00/day; Kordell Kuenzel, Maintenance Worker \$10.00/hour; Terry Kumpf, Job Coach \$17.85/hour; Patricia Kurtenbach, President \$86,149.00/year; Yessica Lainez, Case Manager \$18.50/hour; Jay Lamb, Instructor \$58,451.33/year; Robin Lamb, Special Education Instructor \$28,453.64/year; Carrie Lange, Specialist \$15.00/hour; Pamela Lange, Deputy Executive Director \$101,198.59/year; Damon Lange, Teacher \$150.00/day; Dustin Lanke, Instructional Assistant \$10.20/hour; Mary Larscheid-Christensen, Instructor \$56,286.48/year; Brent Larsen, Teacher \$19.00/hour; Jean Larson, Specialist \$312.12/day; John Larson, Psychologist \$75,828.60/year; Wendy Larson, Teacher \$19.00/hour; William Lass, Senior Community Development Planner \$61,653.90/year; Audra Laughlin, Direct Support Professional \$11.88/hour; Jeffrey Laughlin, Instructor \$51,736.29/year; Kimberly Laughlin, Specialist \$42,038.40/year; Kyle Laughlin, Project Director \$56,000.00/year; Karen Laumer, Media Assistant \$18.07/hour; Diane Law, Direct Support Professional \$16.41/hour; Leah Lawrence, Support Coordinator \$40,664.88/year; Donalee Leavens, Director \$63,322.28/year; Christine Leichtnam, Teacher \$150.00/day; Rhonda Leneagh, Instructor \$20.00/hour; Ronald Lien, Site Coordinator \$16.86/hour; Lisa Lindeque, Direct Support Professional \$10.51/hour; Joan Lindstrom, Program Coordinator \$44,222.40/year; Joyce Linn, Instructional Assistant \$16.32/hour; Rhonda Lipp, Instructor \$18.00/hour; Mary Livermont, Site Coordinator \$54,759.47/year; Linda Lockner, Vocational Evaluator \$30.00/hour; Shelley Loftus, Speech Language Pathologist Assistant \$19.34/hour; Meghan Logue, Direct Support Professional

\$10.20/hour; Michael Long, Maintenance Worker \$13.64/hour; Lawrence Loobey, Direct Support Professional \$10.20/hour; Lindsey Lothrop, Accounting Assistant \$16.55/hour; Cruz Lotz, Administrative Assistant \$14.92/hour; Brenda Luedtke, Secretary \$16.94/hour; Brittini Luikens, Speech Therapist \$53,288.00/year; Andrea Lundgren, Instructional Assistant \$9.50/hour; Cynthia Lundgren, Site Coordinator \$25.00/hour; Katelyn Lundgren, Instructional Assistant \$9.50/hour; Brooke Lusk, Program Director \$69,154.30/year; Rita Manley, Specialist \$20.40/hour; Abimael Marchan, Instructional Assistant \$9.50/hour; Tiffani Mareska, Program Coordinator \$40,725.97/year; Nancy Marshall, Direct Support Professional \$11.08/hour; Kenneth Martin, Direct Support Professional \$11.08/hour; Lana Martin, Registered Nurse \$35,840.00/year; James Martin, Teacher \$19.00/hour; Caryn Marx, Licensed Practical Nurse \$38,506.99/year; Karen Masee, Program Coordinator \$40,725.97/year; Julie Mathiesen, Director \$91,840.16/year; Cathy Matthesen, Specialist \$29,582.40/year; Kimberly McCarty, Teacher \$50,598.00/year; Michael McDaniel, Deputy Director \$62,656.20/year; Jeanne McKenna, Specialist \$59,160.00/year; Karen McLennan, Speech Therapist \$33,967.19/year; Ilze McMacken, Instructional Assistant \$10.50/hour; Elizabeth McPherson, Psychologist \$65,748.63/year; Trevor Melum, Teacher \$19.00/hour; Mandie Menzel, Teacher \$150.00/day; Megan Mersheim, Coordinator \$20.89/hour; Kristy Messner, Site Coordinator \$23.13/hour; Amy Meyer, Loan Consultant \$40,000.00/year; Bree Mickelson, Direct Support Professional \$10.20/hour; Shelly Mikkelson, Teacher \$19.00/hour; Tiffany Miles, Specialist \$17.70/hour; Raymond Millard, Custodian \$11.33/hour; Gloria Miller, Program Coordinator \$55,080.00/year; Tynell Millner, Case Manager \$36,753.82/year; Krista Minor, Physical Therapist \$39,540.00/year; Alyxis Mitchell, Instructional Assistant \$9.50/hour; Tamera Miyasato, Specialist \$51,000.00/year; Deda Moe, Instructional Assistant \$16.32/hour; Emily Monier, Instructional Assistant \$9.80/hour; Melissa Moren, Direct Support Professional \$10.20/hour; Terri Moross, Teacher \$19.00/hour; Kelly Morrison, Residential Coordinator \$44,021.00/year; Sylvia Morrison, In Home Support Assistant \$10.51/hour; Britni Morton, Teacher \$22.50/hour; Andreia Mraz, Purchasing Specialist \$14.25/hour; Kellie Mraz, Direct Support Professional \$10.60/hour; Patricia Mudge, Tutor \$24.24/hour; Sally Munger, Instructor \$21.00/hour; Kevin Murray, Behavior Interventionist \$46,500.00/year; Stephanie Musilek, Teacher \$150.00/day; Stephanie Musilek, Teacher \$19.00/hour; Joan Mutchler, Occupational Therapist \$333.51/day; Teresa Namanny, Consultant \$11,010.00/year; Jennifer Nelson, Service Coordinator \$19.54/hour; Rachel Nelson, Direct Support Professional \$14.56/hour; Wendy Nelson, Direct Support Professional \$10.20/hour; Malchi Nelson, Instructional Assistant \$9.75/hour; Anneke Nelson, Specialist \$62,000.00/year; Emily Newton, Instructional Assistant \$9.00/hour; Jeanette Nicholas, Teacher \$19.00/hour; Darnell Nichols, Direct Support Professional \$10.00/hour; Trixie Nielsen, Direct Support Professional \$10.00/hour; Laurie Nissen, Direct Support Professional \$14.15/hour; Priscilla Noble, Specialist \$28,750.00/year; Ayana Norris, Direct Support Professional \$10.51/hour; Robyn Novotny, Coordinator \$35,310.16/year; Judith Oldert, Instructor \$21.01/hour; Rebecca Ortmeier, Site Coordinator \$15.00/hour; Peggy Outka, Loan Servicing Officer \$22.37/hour; Larissa Oyen, Speech Pathologist \$65,431.35/year; Lainy Pape, Instructional Assistant \$10.71/hour; Karla Parisien, Direct Support Professional \$10.71/hour; Melodee Pattee, Direct Support Professional \$10.60/hour; Julie Peldo, Speech Therapist \$32,549.85/year; Beverly Petersen, Consultant \$52,127.17/year; Leslie Peterson, Teacher \$22.50/hour; Kristi Phillips, Vocational Coordinator \$41,989.05/year; Ryan Phillips, Specialist \$59,504.54/year; Debra Pickett, Direct Support Professional \$12.02/hour; Paula Pierce, Teacher \$150.00/day; Gloria Pluimer, Director \$90,575.46/year; Reva Potter, Teacher \$19.00/hour; Susan Pourier, Instructional Assistant \$12.50/hour; June Preszler, Associate Grant Writer \$45,900.00/year; Crystal Raber, Direct Support Professional \$13.45/hour; Julie Rabern-King, School Counselor \$56,085.00/year; Jada Radspinner, Instructional Assistant \$9.50/hour; Abby Rank, Instructional Assistant \$9.50/hour;

Sherri Rathert, Teacher \$22.50/hour; Sara Raue, School Psychologist \$58,000.00/year; Heather Rear, Direct Support Professional \$10.20/hour; Kathryn Reisenweber, Case Manager \$20.40/hour; Correna Reitenbaugh, Direct Support Professional \$10.20/hour; Tailer Remer, Direct Support Professional \$10.51/hour; Kelly Remily, Speech/Language Pathologist \$64,134.00/year; Evonne Revell, Director \$74,146.61/year; Jordan Rhew, Direct Support Professional \$10.20/hour; Thomas Riley, Bus Driver \$11.34/hour; Christopher Riley, Teacher \$19.00/hour; Stephenie Rittberger, Coordinator \$46,695.60/year; Amanda Roberson, Specialist \$15.00/hour; Cynthia Robertson, Teacher \$22.50/hour; Ryne Rockwell, Instructor \$52,499.62/year; Katie Rogers, Speech/Language Pathologist \$58,000.00/year; Denny Rooks, Case Aide \$13.22/hour; Billie Rose, Direct Support Professional \$10.20/hour; Tina Rosenkranz, Academic Advisor \$40,085.00/year; Jennifer Ross, Vocational Instructor \$11.04/hour; Robert Ross Jr, Direct Support Professional \$10.51/hour; Roshal Rossman, Program Coordinator \$46,046.00/year; Michael Rosson, Business Consultant \$51,174.14/year; Cathleen Rouillard, Loan Officer \$53,040.00/year; Daniel Rounds, Program Coordinator \$65,016.11/year; Barbara Rowenhorst, Specialist \$66,335.97/year; Mykel Salazar, Teacher \$20.00/hour; Georgia Sandgren, Program Administrator/Business Manager \$500/month; Nicole Sandstrom, Instructional Assistant \$9.50/hour; Gail Saxonis, Direct Support Professional \$10.20/hour; Agnes Schallenkamp, Instructional Assistant \$9.80/hour; David Schanzenbach, Coordinator \$54,570.00/year; David Scherer, Coordinator \$52,236.94/year; Sherry Scherer, Program Coordinator \$55,517.06/year; Karen Schlekeway, Teacher \$19.00/hour; Renae Schneider, Instructor \$18.91/hour; Linda Schoon, Case Manager \$36,753.82/year; Jessica Schroeder, Instructional Assistant \$9.80/hour; Rhonda Schultz, Job Coach \$10.00/hour; Kimberly Scott, Program Coordinator \$48,344.16/year; Stacy Seigfred, Specialist \$24.71/hour; Tamara Sellars, Coordinator \$38,250.00/year; Cory Sengsouvana, Teacher \$150.00/day; Charles Sersen, Instructional Assistant \$15.00/hour; Melanie Setzler, Office Manager \$41,187.00/year; Jinjin Shen, Teacher \$150.00/day; Robin Shrake, Instructor Assistant \$20.40/hour; Clarissa Shropshire, Instructional Assistant \$9.50/hour; Cassidy Sieveke, Instructional Assistant \$9.50/hour; Shelby Sieveke, Instructional Assistant \$15.00/hour; Matthew Silvernail, Direct Support Professional \$10.20/hour; Kathryn Simonyak, Teacher \$19.00/hour; David Simpson, Specialist \$59,967.10/year; Mallory Smith, Psychologist \$63,945.00/year; Paul Smith, Instructor \$16.83/hour; Tina Smith, Life Skills Coach \$14.65/hour; Veronica Smith, Direct Support Professional \$12.26/hour; Kari Smith, Instructor \$16.50/hour; Michelle Snapp, Direct Support Professional \$10.20/hour; Beverly Spray, Direct Support Professional \$10.20/hour; Hollie Stalder, Executive Director \$57,200.00/year; Andrea Steele, Specialist \$15.58/hour; Kylie Steever, Specialist \$50,000.00/year; Sharla Steever, Specialist \$58,590.40/year; Denise Stiles, Program Coordinator \$25.00/hour; Robin Strain, Instructor \$56,286.48/year; Kevin Strand, Network Administrator \$66,300.00/year; Dana Studt, Direct Support Professional \$14.03/hour; Patrik Suiter, Instructor \$18.36/hour; Derek Sukstorf, Teacher \$52,285.00/year; John Swanson, Coordinator \$80,564.04/year; Lennie Symes, Specialist \$70,512.06/year; Robin Symonds, Direct Support Professional \$12.61/hour; Cody Taken, Direct Support Professional \$11.08/hour; Karen Taylor, Specialist \$350.00/day; William Termes, Building Services Supervisor \$60,567.56/year; Emma Thomas, Teacher \$19.00/hour; Darlene Thompson, Instructor \$18.00/hour; Jenny Thompson, Administrative Assistant \$16.50/hour; Maywin Thoreson, Deputy Director \$55,745.25/year; Courtney Tillman, Direct Support Professional \$10.71/hour; Kristina Tlustos, Instructional Assistant \$20.00/hour; Wayne Tonsager, Teacher \$19.00/hour; Marcia Torgrude, Specialist \$350.00/day; Paydon Trask, Instructional Assistant \$15.00/hour; Julia Trevillyan, Instructor \$18.87/hour; Susan Trobee, Direct Support Professional \$10.20/hour; Connie Tucker, Psychologist \$450.00/day; Sally Uhrig, Administrative Assistant \$13.73/hour; Polly Unterbrunner, Director \$68,193.22/year; Patricia Vandenburg, Specialist \$20.30/hour; Donna VanVeldhuizen, Instructor \$59,533.77/year; Donna VerHelst, Case

Nurse Coordinator \$48,242.24/year; Cynthia Verwey, Instructional Assistant \$14.00/hour; Tanya Vitek , Specialist \$52,938.00/year; Morgan VonHaden, Coordinator \$54,000.00/year; Karen Wagner, Coordinator \$433.00/day; Colette Wagoner, Program Coordinator \$39,974.00/year; Traci Walding, Teacher \$19.00/hour; Sheila Walker, Instructional Assistant \$17.00/hour; Michele Waltman, Support Coordinator \$42,173.05/year; Michael Webb, Direct Support Professional \$10.60/hour; Gerri Webster, Medical Assistant \$13.82/hour; Jarrett Weimer, Instructional Assistant \$16.50/hour; Enid Weiss, Coordinator \$45,225.39/year; Frances White, Loan Consultant \$61,727.39/year; Sabrina Whitford, Direct Support Professional \$11.10/hour; Samantha Whitford, Residential Instructor \$12.33/hour; Jake Wiedenmeyer, Residential Instructor \$14.70/hour; David Williams, Teacher \$41,638.00/year; Jovan Williams, Direct Support Professional \$10.00/hour; Patrick Williams, Instructor \$32,000.00/year; Katherine Wilson, Residential Instructor \$14.77/hour; Susan Wilson, Office Manager \$15.00/hour; Ashley Yellow, Direct Support Professional \$11.34/hour; Amy Yost, Specialist \$45,000.00/year; Jessica Yushta, Teacher \$42,798.24/year; Lysann Zeller, Community Development Planner \$42,862.68/year; Justein Zens, Teacher \$22.50/hour; Connie Zimbleman, Instructional Assistant \$13.00/hour; and Erin Zimmerman, Case Manager \$19.93/hour.

Agenda Item XXVII. – Transportation Report – 4<sup>th</sup> Quarter/Year End 2018

The 4<sup>th</sup> Quarter and Year End Summary Transportation Report was reviewed. From the previous quarter, miles driven were down. Fuel and maintenance costs were up resulting in an increase to cost per mile.

Agenda Item XXVIII. – Executive Director’s Report.

Dr. Hauge reviewed the Activity Report for each division. The BHSSC Autism team just finished its 30<sup>th</sup> year of training teachers, direct support staff, and families. The Career Learning Center received three statewide awards. One of them was for the GED student who had the highest overall passing score in the state.

The next meeting will be August 22, 2018 at the TIE Office, 1925 Plaza Boulevard, Rapid City, SD, at 6:30 p.m.

It was moved by Ward (LD), seconded by Stephens (RC), and carried to adjourn the meeting at 7:40 p.m.

Anita Peterson, President

Heidi Anderson, Secretary

The Black Hills Special Services Cooperative is an Equal Employment Opportunity Employer. Discrimination because of sex, race, color, religion, national origin, age, handicap, or veteran status is prohibited. The Cooperative recruits, hires, trains, and promotes the most qualified persons into all job levels without regard to age, race, color, religion, national origin, sex, or handicap (except where handicap and sex are bona-fide occupational qualifications).

Likewise, Black Hills Special Services Cooperative does not discriminate in its educational programs on the basis of race, sex, color, religion, national origin, or handicap.



Inquiries concerning the application of Title VI, Title IX, or Section 504 may be referred to Gloria Pluimer or Paul Higbee, EEO Officers for Black Hills Special Services Cooperative at P.O. Box 218, Sturgis, SD 57785-0218 or to the Regional Director, Department of Education, Office of Civil Rights, 10220 North Executive Hills Boulevard, 8<sup>th</sup> Floor, Kansas City, MO 64153-1367.

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