

## MINUTES OF AUGUST 8, 2016 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday August 8, 2016 in the band room.

CALL TO ORDER: Chr Hanisch called the regular school board meeting to order at 7:01PM.

MEMBERS PRESENT: Chr Karen Hanisch, Alan Van Ruler, Makenzi Miles, Sarah Weber and Brian Smith.

OFFICERS PRESENT: Supt. Lonny Johnson, Elem Principal/AD Sam Jacobs and Bus. Mgr. Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Kris & Jocelyn Krouse arrived at 7:06PM.

APPROVE THE AGENDA: Action #8-16-01, motion by Weber, second by Miles to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: Action #8-16-02, motion by Miles, second by Smith to acknowledge there are no conflicts of interest. 5 votes yes, motion carried.

CONSENT AGENDA: Action #8-16-03, motion by Van Ruler, second by Smith to approve the consent agenda with the following additional bills: General Fund: Earthbend, tech license \$138.00; Graybar Electric, supplies \$1,007.36; McGraw Hill, supplies \$735.52; Montrose School, reimburse imprest \$3085.79; Precision Microscope Sales, Microsoft service \$515.25; RRCNA, membership \$70.00; Supreme, supplies \$292.00; Vernier Software, Physics supplies \$1,273.16; Zapp Hardware, supplies \$131.37. Total General Fund: \$7,245.45. Capital Outlay: J & P Roofing, primary & elem gym roof \$70,100.00; Orland Colony, rent \$250.00. Total Capital outlay: \$70,350.00. SPED Fund: Carsrud, Vicki, mileage reimbursement \$474.24, Montrose School, reimburse imprest \$10.54; SD Dept of Ed, return EOC funds \$23,729.03. Total SPED Fund: 24,213.81. Total additional bills \$101,809.26. 5 votes yes, motion carried.

FINAL FY2016 BUSINESS: Action #08-16-04, motion by Van Ruler, second by Weber to supplement the Pension accounts 24-1111-220 \$20,123.15, 24-1211-220 \$5,481.63, 24-1131-220 \$11,044.22. Total Pension supplement \$36,649.00. 5 votes yes, motion carried. Action #08-16-05, motion by Miles, second by Smith to acknowledge the fund balance changes and the historical General Fund balance through FY2016. 5 votes yes, motion carried.

LEVY TAXES: Action #8-16-06, motion by Van Ruler, second by Smith` 1 to pass Resolution #8-16-1: Adoption of Annual Budget: Let it be resolved that the School Board of the Montrose School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approved and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2016 through June 30, 2017. The adopted Annual budget levy requests are as follows: General Fund Ag-\$1.568/per \$1000 of AG valuation; Non-Ag (OO) \$3.687/per \$1000 Ag valuation; Non-Ag (other) \$7.630/per \$1000 of AG valuation. SPED Fund: \$1.505/per \$1000 of AG valuation. Capital Outlay Fund: \$522,527.00. Bond Redemption Fund: \$287,197.50. 5 votes yes, motion carried.

GYMNASTICS: Action #08-16-07, motion by Van Ruler, second by Smith to sanction Gymnastics under the SDHSAA as a sport at Montrose School District. 5 votes yes, motion carried. Action #08-16-08, motion by Weber, second by Miles, Montrose School District will assume no cost of this program. It will be self-funded by each gymnast's family. 5 votes yes, motion carried.

BOARD DEVELOPMENT: Van Ruler suggested a couple of ideas for board development for the current board. A future date will be chosen.

COMMITTEE REPORTS: A) Business Mgr – The annual report has been filed and approved by the Dept of Education. Beginning of school purchases have been completed. B) Elem/MS. Prin/A.D. Nothing to report. C) Transportation. Nothing to report. D) Bldg & Grounds- Progress of the Science lab and roof project were reported. Wyatt Hanisch memorial rendition was presented. E) Curriculum – Nothing to report. F) Cornbelt Coop – No meeting in July. G) Technology—Discussion was held regarding the iPads in the elementary. The parents will receive an acknowledgement form at the beginning of the year that states if their child damages their assigned iPad the parents are responsible for

repair or replacement. Montrose School District received the Academic Excellence Award. Upcoming dates were shared. The September 12, 2016 board meeting will be held at the Orland Colony. Business meeting will begin at 7:30PM.

MOTION TO ADJOURN: There being no further business Action #08-16-09, motion by Smith, second by Van Ruler to adjourn at 8:31PM. 5 votes yes, motion carried.

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Chr Karen Hanisch

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Bus. Mgr. Cindy Christensen