

MINUTES OF DECEMBER 12, 2016 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday December 12, 2016 in the band room.

CALL TO ORDER: Chr Hanisch called the regular school board meeting to order at 7:00 PM.

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

OFFICERS PRESENT: Supt/HS Prin Lonny Johnson and Cindy Christensen, Elem/MS Prin/AD Sam Jacobs.

RECOGNITION OF PERSONS PRESENT: Kim Fedeler, Tammy Gortmaker.

APPROVE THE AGENDA: Action #12-16-01, motion by Miles, second by Smith to approve the agenda as presented. 4 votes yes, motion carried.

CONFLICT OF INTEREST: Action #12-16-02, motion by Smith, second by Van Ruler acknowledging there is no conflict of interest. 4 votes yes, motion carried.

CONSENT AGENDA: Action #12-16-03, motion by Miles, second by Smith to approve the consent agenda as presented with additional bills: General Fund: School Specialty, supplies \$147.64; SD Dept of Health, purchased services \$232.00. Total General Fund \$379.64. Special Education Fund: Vicki Carsrud, mileage reimbursement \$589.68. Food Service Fund: Variety Foods, food purchases \$97.20. Total Checking account: \$1,066.52. 4 votes yes, motion carried.

SET SCHOOL BOARD ELECTION DATE: Action #12-16-04, motion by Smith, second by Van Ruler to set the board election date for June 20, 2017. 4 votes yes, motion carried.

DISCUSS PROPERTY, CASUALTY AND LIABILITY INSURANCE: Action #12-16-05, after considering quotes from ASBSD a motion was made by Van Ruler, second by Smith to stay with Holmes Murphy and increase the umbrella liability policy limit to \$4,000,000. 4 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr –Year-end financial activities will soon begin. Cindy reported that the health insurance pool has gone out for bids. They are looking for more options for the employees regarding providers. Action #12-16-06, motion by Miles, second by Van Ruler to transfer \$1,718.40 from Fund 29 to Fund 21 for the completion of the Physics remodeling. 4 votes yes, motion carried. Accounts receivables for OST & school lunch were presented. B) Principal Jacobs report noted that K-5 completed a hat and mitten drive last week. Several hats and mittens were donated as well as \$168.00. K-8 math teachers are continuing to work in the Math Counts Program. This helps pinpoint areas of weaknesses and strengths of the students. C) Transportation: Cindy was asked to put together a proposed budget to purchase and maintain buses instead of contracting the bus services. After consideration the board took no action stating that the busing contract is the most feasible. D) Bldg & Grounds- A repair was made to the new roof the damage was caused by the roofer. E) Curriculum – Social studies is next in the rotation. F) Cornbelt Coop – The minutes from the November 16, 2016 board meeting were recognized. G) Technology—Nothing to report. h) Supt/HS principal. Action #12-16-07, motion by Miles, second by Smith to approve the extracurricular contract for Sam Jacobs who will coach 7th grade boys' basketball for the co-op. Total contract: \$2,712.00. 4 votes yes, motion carried. There will be a special joint board meeting on January 19, 2017 at McCook Central School District in Salem at 7:00PM to discuss the MCM Coop contract. Supt Johnson shared dates of upcoming events.

EXECUTIVE SESSION FOR PERSONNEL MATTERS [SDCL 1-25-2(1)]: Action #12-16-08, motion by Miles, second by Van Ruler to enter into executive session at 8:12PM. 4 votes yes, motion carried. Chair Hanisch declared the board out of executive session at 8:23PM.
EXECUTIVE SESSION FOR STUDENT CONCERNS [SDCL 1-25-2 (2)]: Action #12-16-09, motion by Smith, second by Van Ruler to enter into executive session at 8:23PM. 4 votes yes, motion carried. Chair Hanisch declared the board out of executive session at 8:51PM.
MOTION TO ADJOURN: There being no further business Action #12-16-10, motion by Van Ruler, second by Smith to adjourn at 8:53PM. 4 votes yes, motion carried.

Chair Karen Hanisch

Bus. Mgr. Cindy Christensen