

MINUTES OF FEBRUARY 13, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday February 13, 2017 in the band room.

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

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

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

RECOGNITION OF PERSONS PRESENT: Matt Haynes, Chelsea Kruse, Jackie Jandl, Chris Halvorson, Tori and Daryl Sieverding, Mike and Kasey Entwisle.

APPROVE THE AGENDA: Action #02-17-01, motion by Miles, second by Smith to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST (SDCL 3-23): Action #02-17-02, motion by Smith, second by Van Ruler to acknowledge that Lonny Johnson received \$168.00 in mileage reimbursement for using his personal vehicle.

CONSENT AGENDA: Action #02-17-03, motion by Miles, second by Smith to approve the consent agenda as presented including additional bills: General Fund: Crossroads Hotel, travel \$165.98; Popplers Music, instrument repair \$81.60; Ramkota, travel \$122.99; Ryans Repair, vehicle repair \$540.46; School Specialty, supplies \$59.75. General Fund: \$970.78. Capital Outlay Fund: Golden West, phone repairs \$938.88. SPED Fund: Vicki Carsrud, mileage reimbursement \$655.20; Sioux Falls School District, purchased services \$1,344.00. Total SPED Fund: \$1,999.20. Total additional bills \$3,908.86. 5 votes yes, motion carried.

SURPLUS ITEMS: Action #02-17-04, motion by Smith, second by Weber to surplus the walk behind floor scrubber for zero value and offer it to the American Legion for their use and zero dollars. 5 votes yes, motion carried.

READING DUAL SPORTS POLICY: There was a lot of discussion surrounding this policy with the changes made to it. The board acknowledges that they do not foresee any changes as put forth in the reading of this policy.

SCHOOL CALENDAR: The proposed FY2017-18 school calendar was presented and discussed.

COMMITTEE REPORTS: A) Business Mgr -- The audit is completed and will be handed out at the next meeting. Montrose School District met the Maintenance of Effort for SPED spending for FY2016. Accounts receivables for lunch and OST and school lunch reimbursement was reported. B) Elementary principal/AD--Mr. Jacobs reported that the Souper Bowl Challenge brought in 1,646 items. Special thanks to Connie Smith for organizing this event. K-5 students have raised \$3,000 so for the American Heart Association through Jump Rope/Hoops for Heart. Special thanks to Mrs. Heisinger for making this event happen. Mrs. Jandl started a Donor's Choose site that helped pay for some STEM boxes for the elementary students. DWU's head football coach Ross Cimpl brought a group of football players to Montrose to do reading and other activities with the 3rd-5th grades. A special thank you to Mrs. Hirschman for arranging this event. Read Across America Day is March 3, 2017. A special thank you to Rani Gordon for organizing this event. March 8th there will be a magician visit to the K-5 to perform the show "The Magic of Recycling." Congratulations to Jocelyn Krouse for her 3rd place finish in the All Around State Gymnastics competition. C) Mr. Johnson updated the board on the different bills working their way through the legislature. D) Transportation: The transportation committee will begin searching for a van to replace the Silver van. E) Bldg & Grounds- The curtains on the stage need to be replaced. The board would like to look at having the Orland Colony make them. They need to be replaced before graduation. Summer projects were discussed. F) Curriculum --Nothing to report. G) Cornbelt Coop -- The minutes from the January 18, 2017 board meeting were recognized. H) Technology-- Nothing to report. I) Supt/High School principal. February 20 -- 24, 2017 is School Board Recognition week. The Montrose School District would like to thank the board members for their service to the district. The need for a curriculum director was discussed. The

Board directed Mr. Johnson to pursue adding FFA to the curriculum. The SDHSSA Foundation was discussed.

PUBLIC COMMENT: The people present asked to give public comment on the dual sport policy. Mike & Kasey Entwisle and Tori Sieverding asked the board to consider their position as this policy will affect all athletes.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #02-17-05, motion by Miles, second by Van Ruler to go into executive session at 8:53PM. 5 votes yes, motion carried.

Chair Hanisch declared the board out of executive session at 9:06PM. Action #02-17-06, motion by Weber, second by Miles to offer Sam Jacobs a contract for Elementary/Middle School Principal/Activities Director for the 2017-2018 fiscal year. 5 votes yes, motion carried. Action #02-17-07, motion by Miles, second by Van Ruler to offer Cindy Christensen a contract for Business Manager for the 2017-2018 fiscal year. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business Action #02-17-08, motion by Van Ruler, second Smith by to adjourn at 9:08PM. 5 votes yes, motion carried.

Chr Karen Hanisch

Bus. Mgr. Cindy Christensen