

MINUTES OF JUNE 12, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday June 12, 2017 in the library.

CALL TO ORDER: Chair Hanisch called the regular meeting to order at 6:03PM.

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

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson and Bus Mgr Cindy Christensen

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Vicky Mayrose and Tori Lindstrom-Sieverding

APPROVE AGENDA: Action #06-17-01, motion by Van Ruler, second by Smith to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST (SDCL 3-23): Action #06-17-02, motion by Miles, second by Weber to acknowledge that there is no conflict of interest. 5 votes yes, motion carried.

CONSENT AGENDA: Action #06-17-03, motion by Smith, second by Van Ruler to approve the consent agenda with the following correction to the Special Board meeting minutes: meeting adjourned at 7:20PM. The additional bills are as follows: General Fund: Agri-Energy, fuel \$496.63; Canistota Public School, music teacher \$13,560.86; Hauf Mid-America Sports, Awards \$172.60; McLeods, election materials 67.56; Menards, supplies \$117.02; Swier Law, professional services 235.00. Total General Fund: \$14,649.67. Capital Outlay Fund: Mid-States Asbestos Removal, mitigate asbestos, 31,000.00; Sherwin Williams, paint 555.50. Total COF: \$31,555.50. SPED Fund: Agri-Energy, fuel \$237.10. Food Service Fund: Dean Foods, food purchases 173.31; Earthgrains food purchases, 35.36; General Store, food purchases 25.40. Total Food Service Fund: \$234.07. Total Checking account: \$46,676.34. 5 votes yes, motion carried.

OPEN PUBLIC DISCUSSION: None

APPROVE DEPT OF HEALTH CONTRACT: Action #06-17-04, motion by Smith, second by Van Ruler to approve the Dept. of Health contract for FY 2017-18. 5 votes yes, motion carried.

SURPLUS ITEMS: Action #06-17-05, motion by Smith, second by Miles to surplus 8 computers, 2 trombones, drums, old music and elementary lockers at zero (0) value. 5 votes yes, motion carried.

COMMITTEE REPORTS: a) Business Mgr--Cindy reported that our SPED fund has been approved for \$160,218.00 from the Extraordinary Cost Fund. The school lunch program will be reviewed this year and the school's wellness policy will be assessed. It does not meet Dept of Ag's standards, so this will have to be re-written. Accounts receivables for school lunch and OST were reported. b) Elem/MS Prin/AD— Nothing to report. c) Transportation—When the minibus is used to take students to summer camps, the teams pay for the fuel and the drivers donate their time. d) Building & Grounds—Several estimates were presented for the work done in the primary wing and gym. The current door system is outdated and there are no replacement parts and it can no longer be supported. A quote was presented from ITS to replace the existing units. The biggest feature is that these will be connected with the cameras, which allows greater efficiency. Action #06-17-06, motion by Smith, second by Van Ruler to replace the door

locks per quote from ITS for \$25,068.92 or less. 5 votes yes, motion carried. Action #6-17-07, motion by Smith, second by Weber to supplement the COF budget up to \$25,068.92 to purchase door controls. 5 votes yes, motion carried. A committee was set up to look at different ideas to make the Library more useful and also create a space for a reception area. e) Curriculum—Social Studies curriculum for 6-12 has been ordered. f) Cornbelt Coop--The May 9, 2017 minutes of the Advisory Board were presented and recognized. g) Technology—Nothing to report h) Supt/HS Principal –Nothing to report. Upcoming dates were shared.

Chair Hanisch declared a 5 minute recess at 8:18PM

MOTION TO ENTER EXECUTIVE SESSION: Action #06-17-08, motion by Miles, second by Weber to enter into Executive Session for Personnel [SDCL1-25-2(1)] at 8:22PM. 5 votes yes, motion carried. Chair Hanisch declared the board out of Executive Session at 9:39PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #06-17-09, motion by Smith, second by Van Ruler to adjourn at 9:41PM, 5 votes yes, motion carried.

Chair Karen Hanisch

Bus Manager Cindy Christensen