

MINUTES OF APRIL 10, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, April 10, 2017 in the band room.

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

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

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

RECOGNITION OF PERSONS PRESENT: Rachel Heisinger, Jeff Heisinger and Tori Lindstrom.

APPROVE AGENDA: Action #04-17-01, motion by Van Ruler, second by Smith to approve the agenda with an addition of #14 Executive Session for Personnel [SDCL 1-25-2 (1)], move Adjournment to #15. 4 votes yes, motion carried.

CONFLICT OF INTEREST [SDCL 3-23]: Action #04-17-02, motion by Miles, second by Smith to acknowledge that there is no conflict of interest. 4 votes yes, motion carried.

CONSENT AGENDA: Action #04-17-03, motion by Van Ruler, second by Miles to approve the consent agenda as presented: board minutes from March 11, 2017 with corrections of Thursday, March 16, 2017 and Action #03-17-08, motion by Van Ruler, second by Smith; and special board meeting minutes of the McCook Central/Montrose Sports Cooperative on March 27, 2017: the following additional bills: General Fund: Best Western of Huron, travel \$55.00; Sam Jacobs, oil change reimbursement \$54.52; Popplers Music, instrument repair \$79.85, SDAESP, principal conference \$100.00; SDHSAA, Fine Arts \$50.00; Northern Plains Insurance Pool, pool buy-in \$13,759.00 Total General Fund: \$14,078.37. Special Education Fund: Vicki Carsrud, mileage reimbursement \$622.44. Sioux Falls School District, purchased services \$2,419.20. Total SPED: 3,041.64. Total checking: \$14,140.01. 4 votes yes, motion carried.

DRIVER'S EDUCATION CHARGE FOR 2017: Action #04-17-04, motion by Smith, second by Van Ruler to set the 2017 fee for Driver's Education at \$275 per student. 4 votes yes, motion carried.

RESOLUTION TO JOIN THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION: Action #04-17-05, motion by Smith, second by Miles to join the SDHSAA for school year 2017-2018. 4 votes yes, motion carried.

2017-2018 CERTIFIED STAFF CONTRACTS: Action #04-17-06, motion by Van Ruler, second by Smith to offer the certified staff contracts of intent to rehire for school year 2017-2018 with salaries to be determined under the negotiated agreement that is pending. 4 votes yes, motion carried.

2017-2018 CLASSIFIED STAFF CONTRACTS: Action #04-17-07, motion by Smith, second by Miles to offer the certified staff contracts for school year 2017-2018 with salaries to be determined after negotiations and notation that their employment is dependent upon enrollment and need. 4 votes yes, motion carried.

APPROVE FY18 SCHOOL CALENDAR: Action #04-17-08, motion by Van Ruler, second by Smith to approve the school calendar as presented. 4 votes yes, motion carried.

COMMITTEE REPORTS: a) Business Mgr-- We have two (2) three year board terms open, petitions can be circulated beginning April 1, 2017. Spring Business Manager's conference is April 25-27, 2017. The Dept of Education accepted our Excess Cost Calculation that proves the school complies with IDEA spending requirements. Action #04-17-09, motion by Van Ruler, second by Smith to approve joining the Northern Plains Insurance Pool for health insurance, 4 votes yes, motion carried. OST, Federal lunch reimbursement and lunch receivables were reported. b) Elem/MS Prin/AD— Nothing to report c) Transportation—we took delivery on the 14 passenger mini-bus. d) Building & grounds—Mr. Johnson reported that progress on the primary re-model planning is continuing. e) Curriculum—Nothing to report. f) Cornbelt Coop--The March 14, 2017 Board of Directors meeting minutes were presented and recognized. g) Technology--Nothing to report. h) Supt/HS principal—The Smarter Balance testing begins on April 10. FFA officers will be elected and a community interest meeting will be held on April 27, 2017. Rachel Heisinger received a Perkins Reserve Grant. Montrose and Canistota received a service learning grant to share the cost of a Curriculum Director.

Hanisch declared a 5 minutes recess at 8:45PM.

EXECUTIVE SESSION [SDCL 1-25-2]: Action #04-17-09, motion by Van Ruler, second by Smith to enter into executive session at 8:50PM. 4 votes yes, motion carried. Chairperson Hanisch declared the board out of executive session at 9:30PM.

EXECUTIVE SESSION [SDCL 1-25-2(1)]: Action #04-17-10, motion by Van Ruler, second by Smith to enter into executive session at 9:31PM for personnel matters. 4 votes yes, motion carried. Chairperson Hanisch declared the board out of executive session at 9:40PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #04-17-11, motion by Miles, second by Van Ruler to adjourn at 9:41PM, 4 votes yes, motion carried.

Chr Karen Hanisch

Bus Mgr Cindy Christensen