

MINUTES OF MARCH 16, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Thursday, March 16, 2017 in the band room.

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

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

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

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Denise Erickson, Michelle Edwards and Tori Lindstrom-Sieverding.

APPROVE AGENDA: Action #03-17-01, motion by Van Ruler, second by Smith to approve the agenda with the addition of 8(a) Second reading Dual Sport policy, move Discussion on Homecoming to 8(b). Roll call vote, 5 votes yes, motion carried.

CONFLICT OF INTEREST (SDCL3-23): Sam Jacobs \$50.00 for officiating. Lonny Johnson \$237.00 for officiating. Action #3-17-02, motion by Smith, second by Miles to recognize these bills. Roll call vote, 5 votes yes, motion carried.

CONSENT AGENDA: Action #03-17-03, motion by Smith, second by Weber to approve the consent agenda with the grammatical corrections to the February minutes and the following additional bill: General Fund: Lonny Johnson, officiating \$237.00. Roll call vote, 5 votes yes, motion carried.

CORNBELT EDUCATIONAL COOP BUSINESS: Action #03-17-04, motion by Miles, second by Weber to approve Ethan School District joining the Cornbelt Coop for FY2017-2018. Roll call vote, 5 votes yes, motion carried.

SECOND READING DUAL SPORT POLICY: There was some discussion around the timeline for a new student to apply for participating in dual sports. Final reading will be at the MCM/Montrose combined board meeting.

DISCUSSION REGARDING HOMECOMING: Chair Hanisch read a letter from the Busy Bees asking for careful consideration regarding activities that have historically been held in Montrose. This letter was recognized by the board. Hanisch stated several personal and community reasons as to why we should keep homecoming separate from MCM.

EARLY RETIREMENT POLICY GCPC-2 DISCUSSION: The Pension fund balance can only be used for Early Retirement or South Dakota Retirement per SD Codified law.

FFA DISCUSSION: The discussion continues to add a FFA program at Montrose. The board directed Supt. Johnson to set up an informational meeting for parents and students.

APPROVE GOLF COACH CONTRACT: Action #03-17-05, motion by Smith, second by Miles to approve Gene Struck as the MCM JH Golf coach for a salary of \$2,970.00. Roll call vote, 5 votes yes, motion carried.

APPROVE 4-12 BAND/CHORUS TEACHER CONTRACT: Action #03-17-06, motion by Miles, second by Weber to approve a contract for Courtney Hentges for a total salary of \$41,890.00. \$40,000 teacher salary, \$1,890.00 secondary music (0 years experience). Roll call vote, 5 yes, motion carried.

COMMITTEE REPORTS: 10a) Business Mgr--Mrs. Christensen reported that requisitions have been turned in and the budget process has begun. The audit has been accepted by the Dept of Legislative Audit and Mrs. Christensen distributed a copy to each board member. School board petitions can be circulated beginning April 11, 2017. We have two (2) three year term open. School lunch and OST receivables were shared. Action #03-17-07, motion by Van Ruler, second by Smith to approve a budget supplement to account 21 2227 000 541 for \$14,194 to purchase iPads. This money has been received from the Federal Government through the E-Reap grant. Roll call vote, 5 votes yes, motion carried. 10b) Elementary/MS Prin/AD—Mr. Johnson reported for Mr. Jacobs that the final Reading Rally will be on March 23, 2017. The 4th graders attended the Water Festival at the University of Sioux Falls. Congratulations to the state placers in wrestling, Caleb Krouse 3rd place and Tanner Grocott 8th place. Mr. Johnson reported spring practice start dates. 10c) Legislative update—Supt Lonny Johnson shared legislative updates. 10d) Transportation-Mr. Johnson asked the board to approve the purchase of a 14 passenger school bus, this bus does not require a CDL for the driver. Action #03-17-08, motion by Van Ruler, second by Smith to approve the purchase of a 14 passenger bus from Foreman Sales for \$49,999. Roll call vote, 5 votes yes, motion carried. Action #03-17-09, motion by Miles, second by Smith to supplement account number 21 2490 000 550 for \$20,000 for the bus purchase. Roll call vote, 5 votes yes, motion carried. Action #03-17-10, motion by Smith, second by Van Ruler to approve the Foreman bussing contract with a 3% raise in cost for routes. Roll call vote, 5 votes yes, motion carried. 10e) Building & grounds—Action #03-17-11, motion by Smith, second by Weber to approve the quote from Mid-State Asbestos for removal of the asbestos in the Primary wing and old gym for a cost of \$31,000. Roll call vote, 5 votes yes, motion carried. 10f) Curriculum—Teachers are reviewing curriculum for Social Studies. 10g) Cornbelt Coop--The February 15, 2017 minutes of the Advisory Board were presented and recognized 10h) Technology—Middle School computers will be replaced next year. 10i) Supt/HS principal—Mr. Johnson shared a summary of the Parent/Teacher conferences. Mr. Johnson shared upcoming events. McCook Central/Montrose Coop board meeting will be March 27, 2017 in Montrose in the band room at 7:00PM.

Hanish declared the board in recess for 5 minutes at 8:42PM.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #03-17-12, motion by Miles, second by Weber to enter into executive session for personnel reasons at 8:48PM. Roll call vote, 5 votes yes, motion carried. Chairperson Hanisch declared the board out of executive session at 8:57PM.

EXECUTIVE SESSION FOR NEGOTIATIONS [SDCL 1-25-2]: Action #03-17-13, motion by Van Ruler, second by Smith to enter into executive session for negotiations purpose at 8:57PM. Roll call vote, 5 votes yes, motion carried. Chairperson Hanisch declared the board out of executive session at 9:23PM.

MOTION TO ADJOURN: Van Ruler notified the school board that he has been appointed to another term on the ASBSD board. There being no further business to discuss, Action #03-17-14, motion by Van Ruler, second by Smith to adjourn at 9:25PM, Roll call vote, 5 votes yes, motion carried.

Chr Karen Hanisch

Bus Mgr Cindy Christensen