

MCCOOK CENTRAL SCHOOL DISTRICT 43-7
Minutes of the Proceedings of the School Board
Special Meeting McCook Central/Montrose Sports Cooperative
March 27, 2017

The School Board of the McCook Central School 43-7 met in special session at 7:00PM on Monday, March 27, 2017 in the Band Room at Montrose School District for a joint meeting with the Montrose School Board to discuss the McCook Central/Montrose Sports Cooperative.

Board Members present: David Eichacker, President, Ryan Klinkhammer, Vice President; Peggy Butzke, Kurt Stiefvater, Joni Wagner and Tim Matthaei. Joseph Hoffman was excused. Administrators present were Dr. Dan Swartos, Jack Rasmussen, Athletic Director, and Kathy Cleveland, Business Manager.

Montrose Board Members present were Karen Hanisch, President; Alan Van Ruler, Vice President; Brian Smith, Makenzi Miles and Sarah Weber. Administrators present were Lonny Johnson, and Supt, Athletic Director Sam Jacobs.

Numerous other students and patrons were in attendance. Introductions were made.

President Karen Hanisch called the meeting to order at 7:00PM in the Band room at Montrose School District with the Pledge of Allegiance.

ACTION #17-089: Motion by VanRuler, second by Smith to approve the agenda as presented. 5 votes yes, motion carried.

COMMUNITY INPUT: Numerous students and community members in attendance spoke regarding the MCM Coop, the dual sport policy and a second joint homecoming week in the fall of 2017.

Participation numbers and season records were reviewed.

ACTION #17-090: Motion by Smith, second by Miles to approve the dual sports policy as amended. 5 votes yes, motion carried.

ACTION #17-091: Motion by VanRuler, second by Smith to hold 2017 Homecoming days on the same week of September 11, 2017. The student councils from both schools will plan the event(s). VanRuler Yes, Weber No, Miles Yes, Smith Yes, Hanisch No motion carried.

ACTION #17-092: Motion by Miles, second by Smith, to purchase Varsity Girl's BB, Varsity Wrestling singlets and price warm ups, Junior High Football game jerseys and rotate current jerseys to practice jerseys, and Boys Golf windbreakers for the 2017-2018 season. 5 votes yes, motion carried.

Discussion was held regarding Football equipment and approval was granted to purchase 25 Junior High and 15 Varsity helmets needed for the 2017-2018 season.

ACTION #17-093: Motion VanRuler, second by Smith to convene the board into executive session for Personnel to discuss coaching salaries at 8:29 p.m. pursuant to [SDCL 1-25-2.4]. 5 votes yes. Motion carried.

Eichacker declared the boards out of executive session at 8:45 p.m.

ACTION #17-094: Motion by Weber, second by Smith to keep coaching salaries at their current rates for the 2017-2018 school year. 5 votes yes, motion carried.

ACTION #17-095: Motion by Smith, second by VanRuler to adjourn the meeting at 8:46 p.m. 6 votes yes. Motion carried.

Karen Hanisch, Board President

Cindy Christensen, Business Manager