

MINUTES OF NOVEMBER 13, 2017 REGULAR SCHOOL BOARD MEETING

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

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

MEMBERS PRESENT: Chair Brian Smith, Jason McAreavey, Makenzi Miles, Sarah Weber and Jill Johnson. Absent: None

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem Prin/AD Sam Jacobs and Cindy Christensen, Business Manager, and Kim Peterson, Technology Director.

RECOGNITION OF PERSONS PRESENT: Michelle Edwards, Hayley Miles, Madison Willems, Mary Kate Hooten, Koltan Lindstrom, Morgan Edwards, Payton Cleveland, Cody Sechser and Maddie Shultis.

APPROVE THE AGENDA: Action #11-17-01, motion by Miles, second by Weber to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: No conflict.

CONSENT AGENDA: Action #11-17-02, motion by McAreavey, second by Johnson to approve the consent agenda as presented. 5 votes yes, motion carried.

DISCUSSION OF HOMECOMING FOR 2018: Several students talked about the pros and cons of combined homecoming with McCook Central. Surveys from the students and community were presented.

FFA NATIONAL CONVENTION ATTENDEES: The students who went to the national convention in Indiana talked about the valuable experience they had at the convention.

JUNIOR HIGH BOYS BASKETBALL CONTRACT: Action #11-17-03, motion by Weber, second by Miles to approve a contract for Gerald Evans to be the Junior High boys basketball coach for MCM Coop. He has 4 yrs experience, salary of \$2,609.00. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr – Cindy reported that the auditors were here 2 weeks ago. Chair Smith attended the audit closing on October 31, 2017. The audit is an unmodified audit, which is the best we can receive. OST, Federal Lunch reimbursement and Lunch accounts receivables were shared. B) Elem Prin/A.D. Jacobs shared that Family Science Night will be held on Nov. 21, 2017 at 6:30PM. Congratulations to the MCM Volleyball team qualifying for the State tournament. This is the first time in history for the Coop or either school's team to qualify. Dare graduation will be on Monday, November 27, 2017 in Bridgewater.

C) Transportation: Mr. Johnson asked for the transportation committee to meet to look at the need for an additional vehicle. D) Bldg & Grounds- The City of Montrose has asked if the school would like to participate in a bid to have the parking lots re-surfaced. Mrs. Christensen will look into how the bidding process works when done with a municipality. E) Curriculum –Parent surveys have been received and the results are being evaluated. F) Cornbelt Coop – The minutes from the October 18, 2017 board meeting were recognized. G) Technology—Microsoft Windows 10 has updated on student computers. Another access point is needed in the primary wing. h) Supt/Elem principal. Supt Johnson shared upcoming dates.

EXECUTIVE SESSION FOR PERSONNEL: [SDCL 1-25-2(2)]. Action #11-17-04, motion by Miles, second by Johnson to go into executive session at 8:23PM, 5 votes yes, motion carried.

Chair Smith declared the board out of executive session at 8:32PM.

MOTION TO ADJOURN: There being no further business Action #11-17-05, motion by Weber, second by Miles to adjourn at 8:32PM. 5 votes yes, motion carried.

Chair Brian Smith

Bus. Mgr. Cindy Christensen