

## MINUTES OF OCTOBER 10, 2016 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday October 10, 2016 in the band room.

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

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

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem Principal/AD Sam Jacobs, Bus Mgr Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Becky Dorr, Joe & Jaimie Bartmann, Kim Kappenman and Linda Hentges.

APPROVE THE AGENDA: Action #10-16-01, motion by Smith, second by Weber to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: Action #10-16-02, motion by Van Ruler, second by Miles stating there is no conflict of interest this month regarding contracts or bills. 5 votes yes, motion carried.

CONSENT AGENDA: Action #10-16-03, motion by Weber, second by Van Ruler to approve the consent agenda with the following additional bills: General Fund: Anderson Publications, publications \$121.95; City of Montrose, water/sewer \$300.00; School Specialty, supplies \$175.21; SE Electric, electricity \$5,168.31. Total General Fund: \$5,765.47. SPED Fund: Cornbelt Educational COOP, purchased services \$14,058.50. Total Checking Account: \$19,823.97. 5 votes yes, motion carried.

CITY DAYCARE: Linda Hentges asked on behalf of her new business endeavor for permission to sublease the daycare building from the City that is located on the school property. No action was taken and the board asked that the City follow the lease agreement established in 2002 to send a letter of intent indicating they are intending to sublease the property to Linda Hentges.

SCHOOL LUNCH PROGRAM: The school lunch program was discussed in great length regarding the meal pattern dictated by the Dept of Agriculture and the portion sizes the children are receiving.

COMMITTEE REPORTS: A) Business Mgr –Mrs. Christensen reported that she had extensive training regarding Conflict Disclosure. Procurement for Federal Funds was discussed. Accounts receivable for OST and school lunch were reported. B) Elem Prin/A.D. Principal Jacobs reported the Kindergarten screening is scheduled for Wednesday, March 29, 2017 at the United Methodist Church. First Reading Rally will be held on October 27, 2016 at 6:30. Mr. Jacobs also shared that we will be teaming up with USD Dental again to provide services for the students on Nov. 8 & 9, 2016. C) Transportation: Nothing to report. D) Bldg & Grounds-Mr. Johnson distributed the Capital Outlay plan and asked the board to be thinking about the future needs. E) Curriculum – Nothing to report. F) Cornbelt Coop – The minutes from the September 21, 2016 board meeting were recognized. G) Technology—Mrs. Peterson reported on the library visit that was made to West Central. She is looking at a 21<sup>st</sup> Century library. H) Supt/HS principal. Action #10-16-04, motion by Van Ruler, second by Smith to approve the contract for Jay Huls as Freshman Boys Basketball coach for MCM Coop. Salary \$2,867.00. 5 votes yes, motion carried. The School report card for the Smarter Balance results were discussed. The School Classification are as follows: Orland Colony, progressing; Montrose Elementary, status; Montrose Middle School, progressing and Montrose High School, Exemplary High Performance. Supt Johnson shared dates of upcoming events. Action #10-16-05, motion by Miles, second by Weber to take a 5 minute recess. 5 votes yes, motion carried. Hanisch declared the board out of recess at 8:45PM.

EXECUTIVE SESSION FOR STUDENT CONCERNS: [SDCL 1-25-2(2)]: Action #10-16-06, motion by Miles, second by Weber to go into executive session at 8:45PM. 5 votes yes, motion carried. Hanisch declared the board out of executive session at 8:56PM. Action #10-16-07, motion by Smith, second Van Ruler, to re-admit student to return to school. 5 vote yes, motion carried.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2 (1)]: Action #10-16-08, motion by Smith, second by Van Ruler to enter into executive session at 9:00pm. Hanisch declared the board out of executive session at 9:25PM

MOTION TO ADJOURN: There being no further business Action #10-16-09, motion by Miles, second by Smith to adjourn at 9:25PM. 5 votes yes, motion carried.

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Chr Karen Hanisch

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Bus. Mgr. Cindy Christensen