

MINUTES OF SEPTEMBER 12, 2016 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday September 12, 2016 in the classroom at Orland Colony.

CALL TO ORDER: Chr Hanisch called the regular school board meeting to order at 7:39 PM.

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

OFFICERS PRESENT: Supt/HS Prin Lonny Johnson, Elem & MS Prin/AD Sam Jacobs and Bus. Mgr. Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Fred Waldner, Emily Gordon, Ronda Koepsell and Mrs. Koepsell's class.

APPROVE THE AGENDA: Action #09-16-01, motion by Van Ruler, second by Miles to approve the agenda as presented. 4 votes yes, motion carried.

CONFLICT OF INTEREST: Action #09-16-02, motion by Van Ruler, second by Miles to acknowledge that there is no conflict of interest. 4 votes yes, motion carried.

CONSENT AGENDA: Action #09-16-03, motion by Miles, second by Smith to approve the consent agenda with the additional bill: Capital Outlay Fund: Four Quality Construction, remodel, \$8,756.85. Total Checking account. \$8,756.85. 4 votes yes. Motion carried.

SURPLUS OUTDATED CURRICULUM: Action #09-16-04, motion by Van Ruler, second by Smith to surplus outdated curriculum and TV. 4 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr Christensen reported that the Business Manager's fall conference is September 20-22. Accounts receivable for school lunch and OST were shared. Action #09-16-05, motion by Van Ruler, second by Miles to transfer \$69,896.40 from Fund 29 O' Dell money to Capital Outlay Fund for the physics remodel. 4 votes yes, motion carried. B) Elem & MS Prin/A.D. Principal Jacobs shared the fall sports participation numbers for the MCM Coop. Total Montrose athletes Jr High & Sr High: Girls 37, Boys 27. C) Transportation: Supt. Johnson gave an update on the vans regarding mileage and what they are used for. D) Bldg & Grounds-The heating and cooling duct that is currently where the memorial cabinet will be built is going to be moved. Playground possibilities were discussed. The lease between the City of Montrose and the Montrose School District was discussed. The lease has been sent to the school attorney for guidance. E) Curriculum – 6-12 Social Studies curriculum is the next in the rotation. F) Cornbelt Coop – The minutes from the August 9, 2016 board meeting were recognized. G) Technology: Nothing to report. h) Supt/HS principal: Action #09-16-06, motion by Van Ruler, second by Miles to approve the work agreement for Cheryl Donelan and Rebecca Hagamann as a SPED para-professionals. 4 votes yes, motion carried. The November board meeting has been changed to November 15, 2016 at 7:00PM in the Band Room.

MOTION TO ADJOURN: There being no further business Action #09-16-07, motion by Van Ruler, second by Smith to adjourn at 8:50PM. 4 votes yes, motion carried.

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Chr Karen Hanisch

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Bus. Mgr. Cindy Christensen