

## MINUTES OF AUGUST 14, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday August 14, 2017 in the band room.

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

MEMBERS PRESENT: Chr. Brian Smith, Makenzi Miles, Sarah Weber, Jason McAreavey and Jill Johnson.

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

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Kim Vander Woude, Courtney Vander Woude, Alan Van Ruler, Abigail Van Ruler, Tiffany Kroeger, and Jackie Jandl.

APPROVE THE AGENDA: Action #8-17-01, motion by Weber, second by Miles to approve the agenda with the addition of item 15 Executive Session for student [SDCL 1-25-2(2)]. 5 votes yes, motion carried.

EAST COAST PRESENTATION: Abigail Van Ruler and Courtney Vander Woude reported on the east coast trip they took at the beginning of summer. Action #08-17-02, motion by Miles, second by McAreavey to allow the students to begin fundraising for the 2020 East Coast Trip. 5 votes yes, motion carried.

CONFLICT OF INTEREST: Action #8-17-03, motion by McAreavey, second by Johnson to acknowledge there are no conflicts of interest. 5 votes yes, motion carried.

CONSENT AGENDA: Action #8-17-04, motion by Weber, second by Johnson to approve the consent agenda with the following additional bills: General Fund: Amazon, supplies \$2,135.82; Graybar Electric, supplies \$397.44; Really Good Stuff, supplies \$77.35; School Specialty, supplies 477.35. Total General Fund: \$2,687.08. Capital Outlay: Amazon, supplies \$1,988.52; Ever-Green Landscape & Nursery, wood chips \$2,890.00. School Specialty, furniture \$497.99; Siemonsma Electric, primary remodel \$3,550.01. Total Capital Outlay; \$8,936.52. Total additional bills \$11,623.60. 5 votes yes, motion carried.

DISCUSSION SCHOOL BOARD PERSONNEL: After discussing board meeting times, Action #08-17-05, motion by McAreavey, second by Johnson to have all board meetings begin at 7:00PM. 5 votes yes, motion carried.

FINAL FY2017 BUSINESS: Action #08-17-06, motion by Weber, second by Johnson to acknowledge the fund balance changes and the historical General Fund balance through FY2017 and to supplement the following: General Fund functions: 2213 \$1,350.6203 \$17,170.63. Total General Fund: \$18,520.63. Capital Outlay functions: 1111 \$25,559.53. 2542 \$30,091.85. 8110 \$7,520.63. Total COF: 63,172.01. SPED functions: 1223 64,465.31. 2152 \$31. 2525 \$2.69. 2710 \$882.87. Total SPED: \$65,351.18. Food Service: 2562 \$2,625.15 Driver's Ed function: \$301.68. 5 votes yes, motion carried.

LEVY TAXES: Action #08-17-07, motion by McAreavey,, second by Miles to pass Resolution #8-17-1: Adoption of Annual Budget: Let it be resolved that the School Board of the Montrose School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approved and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted Annual budget levy requests are as follows:

General Fund Ag-\$1.507/per \$1000 of AG valuation; Non-Ag (OO) \$3.372/per \$1000 Ag valuation; Non-Ag (other) \$6.978/per \$1000 of AG valuation. SPED Fund: \$1.461/per \$1000 of AG valuation. Capital Outlay Fund: \$528,016.00. Bond Redemption Fund: \$285,647.50. 5 votes yes, motion carried.

DUAL CREDIT POLICY: The board recognizes the first reading of the Proposed Dual Credit Policy.

BOARD DEVELOPMENT: The calendar of the school board members were shared and 3 possible dates were chosen.

COMMITTEE REPORTS: A) Business Mgr – The annual report has been filed and approved by the Dept of Education. The application for the school lunch program has been approved. No accounts receivable. B) Elem/MS. Prin/A.D. Mr. Jacobs reported on upcoming dates and upcoming sporting events. C) Transportation. Nothing to report. D) Bldg & Grounds- The remodel in the primary building is almost complete. Lockers will be

installed as soon as they arrive. Roof inspection by JP Roofing, nothing noted. The new door security system is installed. Boiler inspection was done and an emergency shutoff was required to be moved. E) Curriculum – Nothing to report. F) Cornbelt Coop – No meeting in July. G) Technology— nothing to report. H) Supt/HS Principal report. Action #08-17-08, motion by Miles, second by Johnson to surplus the old Social Studies curriculum at \$0 (zero) value. 5 votes yes, motion carried. Action #08-17-09, motion by Miles, second by Weber to move the September meeting to Wednesday, September 13 at 7:30 due to coronation conflicts on Monday night. 5 votes yes, motion carried. Smith declared a 10 minute break to look at the primary remodel.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #08-17-10, motion by McAreavey, second by Johnson to enter into executive session at 8:48PM. 5 votes yes, motion carried. Smith declared the board out of executive session at 9:17PM.

EXECUTIVE SESSION FOR STUDENT [SDCL 1-25-2(2)]: Action #08-17-11, motion by Miles, second by Weber to enter into executive session at 9:17PM. 5 votes yes, motion carried. Smith declared the board out of executive session at 9:31PM.

MOTION TO ADJOURN: There being no further business Action #08-17-12, motion by Johnson, second by McAreavey to adjourn at 8:31PM. 5 votes yes, motion carried.

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Chr Brian Smith

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Bus. Mgr. Cindy Christensen