

MINUTES OF OCTOBER 9, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday October 9, 2017 in the Band Room.

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

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

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

RECOGNITION OF PERSONS PRESENT: Michelle Edwards, Kim Peterson and Alan Van Ruler.

APPROVE THE AGENDA: Action #10-17-01, motion by McAreavey, second by Weber to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: No conflict of interest.

GOOD NEWS: Montrose is listed as an Exemplary School which is the top 5% of the schools in the state. FFA students placed 3<sup>rd</sup> in land judging at both the local level and regional level. Band placed 5<sup>th</sup> in Beresford amongst 17 bands. Mrs. Kroon has a published article that is being used by the University of Science and Technology in China.

CONSENT AGENDA: Action #10-17-02, motion by Jill Johnson, second by McAreavey to approve the consent agenda with the additional bills: General Fund: Foreman, busing \$10,754.23. General Store, supplies \$5.95. Total Checking account. \$10,760.18. 5 votes yes. Motion carried.

SECOND READING OF CONFLICT OF INTEREST POLICY: Action #10-17-03, motion by Miles, second by Jill Johnson to approve the conflict of interest policy as presented. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr Christensen reported that the Pre-review documents for CANS have been submitted. Accounts receivable for school lunch and OST were shared. B) Elem & MS Prin/A.D. Principal Jacobs shared upcoming events. The 3<sup>rd</sup> grade class participated in the Farm Safety Clinic in Salem C) Transportation: Nothing to report. D) Bldg & Grounds-Dealing with water issues in both gyms. Johnson was instructed to proceed with the repairs. E) Curriculum – Nothing to report. F) Cornbelt Coop – The minutes from the September 20, 2017 board meeting were recognized. G) Technology: Mrs. Peterson reported that the Colony router was replaced. h) Supt/HS principal: Upcoming dates were shared.

MOTION TO ADJOURN: There being no further business Action #10-17-04, motion by Weber, second by McAreavey to adjourn at 7:59PM. 5 votes yes, motion carried.

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Chr Brian Smith

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Bus. Mgr. Cindy Christensen