

MINUTES OF MAY 13, 2019 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, May 13, 2019 in the band room.

CALL TO ORDER: Chairperson Smith called the regular meeting to order at 7:05PM.

MEMBERS PRESENT: Chr Brian Smith, Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding.

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem/MS Principal/SPED Dir Shawnya McGregor and Bus Mgr Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Jeff Heisinger, Kim Vander Woude, Wendy Coldman, Chelsea Kruse, Hope Bartmann, Jaimie & Joe Bartmann.

OPEN FORUM: None

APPROVE AGENDA: Action #05-19-01, motion by McAreavey, second by Johnson to approve the agenda with a deletion of #11 appoint an election board, move the rest of the items up a number with adjournment to #18. 5 votes yes, motion carried.

CONFLICT OF INTEREST [SDCL 3-23]: No conflict noted.

CONSENT AGENDA: Action #05-19-02, motion by Miles, second by Lindstrom-Sieverding to approve the consent agenda as presented 5 votes yes, motion carried.

HOPE BARTMANN PRESENTATION: Hope presented a proposal to start the National Honor Society and Fellowship of Christian Athletes at Montrose. This will be on the agenda for the next board meeting.

PRELIMINARY BUDGET: The preliminary budget was discussed.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION ELECTION: Action #05-19-03, motion by Miles, second by Johnson to approve membership to the SDHSAA. 5 votes yes, motion carried. Action #05-19-04, motion by Miles, second by Lindstrom-Sieverding to approve the change of the SDHSAA Constitution and Bylaws as presented. 5 votes yes, motion carried. Action #05-19-05, motion by Lindstrom-Sieverding, second by McAreavey to vote for Dan Aaker as West River Representative to the board. 5 votes yes, motion carried. Action #05-19-06, motion by Johnson, second by McAreavey to vote for Mark Murphy as an At Large board member. 5 votes yes, motion carried.

EXTENDED SCHOOL YEAR CONTRACT (ESY): Action #05-19-07, motion by McAreavey, second by Lindstrom-Sieverding, second by Miles to offer a contract to Michelle Edwards for 2019 ESY services at \$33.63 per hour. 5 votes yes, motion carried.

MONTROSE SCHOOL WEBSITE: Action #05-19-08, motion by Lindstrom-Sieverding, second by McAreavey to go with Appetgy for the school website. This will be a 3 year contract. 5 votes yes, motion carried.

APPROVE STUDENT HANDBOOK: Action 05-19-09, motion by McAreavey, second by Johnson to approve the Student Handbook for the 2019-20 school year with the following changes. No changes in handbook. 5 votes yes, motion carried.

COMMITTEE REPORTS: a) Business Mgr—Christensen distributed the FY17-18 Audit. She reported that the grant did not come through for the Food Service Grant, so the five schools who were participating are going to form a Food Buying Group. The fee will be \$750. The FY2020 CANS application is completed and accepted by the DOE. There will not be an election this year. OST, Federal lunch reimbursement and lunch receivables were reported. b) Elem/MS Prin/SPED— Mrs. McGregor reported that the end of the year activities have been scheduled. New ELA, K-5 Math and Freshman Health Curriculum has been chosen. c) Activities Director—Heisinger reported on costs for recognition plaques for MCM athletes. d) Technology—Nothing to report. e) Transportation—Nothing to report. f) Building & grounds—tiling the playground was discussed. e) Curriculum—ELA curriculum was discussed. f) Cornbelt Coop- The April 14, 2019 Board of Directors meeting minutes were presented and recognized. h) Supt/HS principal—Action 05-19-11, motion by Johnson, second by McAreavey to approve the Nursing Contract with SD Dept of Health. 5 votes yes, motion carried. Action 05-19-12, motion by Lindstrom-Sieverding, second by Johnson to accept Kim VanderWoude’s request to rescind her resignation from the MCM C team girl’s basketball coach. 5 votes yes, motion carried. Action #05-19-13, motion by McAreavey, second by Miles to approve the ½ time contract with Megan Larsen at \$20,000 + \$1,600 for concerts. This position is split between Canistota and Montrose. 5 votes yes, motion carried. Action #05-19-14, motion by McAreavey, second by Lindstrom-Sieverding to approve the negotiated agreement between the School Board and MEA with a \$500 increase to wages and to remove the hiring schedule. 5 votes yes, motion carried.

Smith declared a 5 minutes recess at 8:53PM.

EXECUTIVE SESSION [SDCL 1-25-2]: Action #05-19-15, motion by McAreavey, second by Johnson to enter into executive session at 8:58PM for negotiations. 5 votes yes, motion carried. Chairperson Smith declared the board out of executive session at 11:11PM. Action #05-19-16, motion by McAreavey, second by Johnson to give Administration a \$2,500 annual increase in wages. 5 votes yes, motion carried. Action #05-19-17, motion by Lindstrom-Sieverding, second by McAreavey to give Classified staff a \$500 annual raise. 5 votes yes, motion carried. Action #05-19-18, motion by McAreavey, second by Lindstrom-Sieverding to pay Classified Staff for one additional snow day. 5 votes yes, motion carried. Action #05-19-19, motion by Johnson, second by Lindstrom-Sieverding to pay Mike Garry \$1,000 for FY 2019 MCM Jr High Track. 5 votes yes, motion carried. Action #05-19-20, motion by Miles, second by McAreavey to pay \$4,400 annually for Activities Director. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business to discuss, Action #05-19-21, motion by Lindstrom-Sieverding, second by McAreavey to adjourn at 11:15PM, 5 votes yes, motion carried.

Chr Brian Smith

Bus Mgr Cindy Christensen