

MINUTES OF MARCH 25, 2019 SPECIAL BOARD MEETING COOP

The Montrose School District 43-2 Board met in special session at 7:00PM on Monday, March 25, 2019 in the Band room at Montrose School District for a joint meeting with the McCook Central School Board to discuss the McCook Central/Montrose Sports Cooperative.

Montrose Board Members present: Brian Smith, President; Jason McAreavey, Vice President; Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding. Administrators present were Lonny Johnson, Supt, Cindy Christensen, Business Manager, Jeff Heisinger, Activities Director.

McCook Central Board Members present: David Eichacker, President, Peggy Butzke, Kurt Stiefvater, Joni Wagner Jay Hoffman. Ryan Klinkhammer and Megan Miles. Administrators present were Dr. Cheryl Thaler, Jack Rasmussen, Athletic Director, and Kathy Cleveland, Business Manager.

RECOGNITION OF PERSONS PRESENT: Heath and Ronda Koepsell, Melissa Lauck, Sharon Lauck, Daniel Lauck, Paul Lauck, Laura Gessner, Marty Gessner, Troy Grocott, Casey Remmers, Ryan Evans, Tami Bies, Doug Durfee, Mitch Rayman, Kim VanderWoude, Kris Krouse, Tim Heiberger, Scott Andal, Sarah Pulse, Tracy Chase, Tom Randall, Robyn Randall, Josh Rolling, Brian Peterson, Paige Peterson, Kim Peterson, Chelsea Kruse, Elizabeth Johnston and Jaime Whiting. Jacobi Krouse arrived 8:45PM.

CALL MEETING TO ORDER: President Brian Smith called the meeting to order at 7:00PM in the Band room at the Montrose School District. The Pledge of Allegiance was recited.

APPROVE AGENDA: Action #03-19-13: Motion by Miles, second by McAreavey to approve the agenda with the addition of 12) Funding Proposal, moving Executive Session and Adjournment down 1 number. 5 votes yes, motion carried.

COMMUNITY INPUT: Heath Koepsell spoke about state banners placed in the gyms of both schools.

SUMMER TRANSPORTATION: Action #03-19-14: Motion by McAreavey, second by Johnson to approve the summer transportation rates for athletic camps; \$.30 per mile Transit van; \$.50 per mile for 14 or 27 passenger mini bus that Montrose owns. 5 votes yes, motion carried.

CDL LICENSES: There was a lot of discussion regarding requiring the coaches to get CDL licenses. There are more coaches in Montrose who have their licenses and this has created shuttling difficulties between towns as Montrose coaches/teachers must leave classes early to go to Salem to pick up athletes, then back to Montrose. This was tabled until the March 2020 COOP meeting.

CHEERLEADING: There are not enough students going out for cheer to fill both girls' and boys' basketball. The two boards concurred that this is an administrative issue and no action was taken.

GOLF CONTRACT: Action #03-19-15, motion by Johnson, second by Lindstrom-Sieverding to approve the contract for Jon Lyons as the MCM High boys and girls Golf coach@ \$3722.00 for the 2019-2020 school year. 5 votes yes, motion carried.

UNIFORM ROTATION: Action #03-19-16, motion by Miles, second by McAreavey to approve the new uniform rotation. 5 votes yes, motion carried.

STATE EVENTS TRAVEL: There was a lot of discussion regarding who was attending and how state events travel was going to be handled. Both boards agreed that this was an administration issue and no action was taken.

FUNDING PROPOSAL: The MCM Youth Wrestling group along with the booster clubs from both schools presented a proposal for subsidizing athletic travel. The proposal was discussed at great length. Action #03-19-17, motion by Lindstrom-Sieverding, second by McAreavey to accept the proposal presented. After further discussion Lindstrom-Sieverding and McAreavey resinded their motions.

EXECUTIVE SESSION PERSONNEL [SDCL 1-25-2(4)]: Action #03-19-18, Motion Johnson, second by Lindstrom-Sieverding to convene the board into executive session for personnel at 8:43PM. 5 votes yes. Motion carried.

Smith declared the board out of executive session at 9:33PM. Action #03-19-19: Motion by McAreavey, second by Lindstrom-Sieverding to give a \$50 increase to all coaches for each sport coached. 5 votes yes, motion carried.

ADJOURNMENT: Action 0#3-19-20: Motion by Johnson, second by Lindstrom-Sieverding to adjourn the meeting at 9:35PM. 5 votes yes. Motion carried.

Brian Smith, Board President

Cindy Christensen, Business Manager