

MINUTES OF NOVEMBER 12, 2018 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, November 12, 2018 in the band room.

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

PLEDGE OF ALLEGIANCE:

MEMBERS PRESENT: Chair Brian Smith, Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding. Absent: None

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem/MS Prin Shawnya McGregor, Cindy Christensen, Business Manager, Kim Peterson, Technology Director and AD Jeff Heisinger.

RECOGNITION OF PERSONS PRESENT: Tammy Gortmaker, Russ & Becky Hirschman.

OPEN FORUM: No comments.

APPROVE THE AGENDA: Action #11-18-01, motion by McAreavey, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: None noted.

CONSENT AGENDA: Action #11-18-02, motion by Miles, second by McAreavey to approve the consent agenda as presented. 5 votes yes, motion carried.

DISCUSSION ROOF REPAIR: After reviewing a quote to repair the large gym roof, Action #11-18-03, motion by Lindstrom-Sieverding, second by McAreavey to begin the bid process to repair or replace the South side of roof or replace the entire roof. 5 votes yes, motion carried.

REVIEW SECTION C OF POLICY BOOK: First reading of Section C of policy book with changes and additions.

ASBSD RESOLUTIONS: The board discussed their position on all changes to the ASBSD resolutions.

COMMITTEE REPORTS: A) Business Mgr – Cindy reported that the auditors were here in October. Chair Smith attended the audit closing. The audit is an unmodified audit, which is the best we can receive. OST, Federal Lunch reimbursement and Lunch accounts receivables were shared. Action #11-18-04, motion by Johnson, second by Lindstrom-Sieverding to approve a Change of Agent record to Howalt-McDowell for all current insurance policies. 5 votes yes, motion carried. B) Elem/MS Prin McGregor shared that Elementary Parent-Teacher conferences was 100%. Dare graduation will be on Tuesday, November 13, 2018 at McCook Central in Salem. Upcoming dates were shared. C) AD Heisinger reported that we have 3 girls participating in gymnastics through the West Central/Montrose coop. Three students qualified for Region Oral Interp. The Volleyball team has qualified for state competition. Upcoming dates were shared. D) Nothing to report. E) Transportation: Nothing to report. F) Bldg & Grounds: Nothing to report. E) Curriculum –Nothing to report. G) Cornbelt Coop – The minutes from the October 17, 2018 board meeting were recognized. H) Supt/Elem principal. Supt Johnson shared upcoming dates. Action #11-18-05, motion by Lindstrom-Sieverding, second by McAreavey to dismiss at 12:30PM on Friday, November 16, 2018. 5 votes yes, motion carried.

Smith declared a 5 minute recess at 8:17PM.

EXECUTIVE SESSION FOR PERSONNEL: [SDCL 1-25-2(2)]. Action #11-18-06, motion by Miles, second by Johnson to go into executive session at 8:24PM, 5 votes yes, motion carried.

Chair Smith declared the board out of executive session at 10:10PM.

MOTION TO ADJOURN: There being no further business Action #11-18-07, motion by McAreavey, second by Johnson to adjourn at 10:10PM. 5 votes yes, motion carried.

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Chair Brian Smith

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Bus. Mgr. Cindy Christensen