

## MINUTES OF JANUARY 9, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday January 9, 2017 in the band room.

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

MEMBERS PRESENT: Chr Karen Hanisch, Alan Van Ruler, Makenzi Miles, Sarah Weber and Brian Smith.

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

RECOGNITION OF PERSONS PRESENT: Michelle Edwards, MEA representative.

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

CONFLICT OF INTEREST: [SDCL 3-23] Action #01-17-02, motion by Weber, second by Van Ruler to acknowledge there is no conflict of interest. 5 votes yes, motion carried.

CONSENT AGENDA: Action #01-17-03, motion by Weber, second by Van Ruler to approve the consent agenda with the following correction: Under Executive Session for Student Concerns add Second by Van Ruler. Additional bills: General Fund: City of Montrose, water/sewer \$335.00; Hillyard, supplies \$477.22; Lindsay Lindaman, mileage reimbursement \$17.64. Total General Fund: \$829.86. Capital Outlay Fund: Orland Colony, lease \$450.00. Total Checking Account: \$1,279.86. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr --Mrs. Christensen reported that she has W2's and 1099s completed and distributed. Lunch, Federal lunch reimbursement and OST accounts receivables were presented Action #01-17-04, motion by Miles, second by Smith to approve renewing a 5 year lease for the copiers/printers with Central Business Leasing. 5 votes yes, motion carried. Action #01-17-05, motion by Weber, second by Van Ruler to move the \$438.51 from the Mediator Grant to Character Counts, Fund 71. 5 votes yes, motion carried. B) Elementary & Middle School principal/AD--Mr. Jacobs reported that "Souper Bowl Challenge" to help stock area food pantries will be held the week before the Super Bowl. K - 5 will be participating in the Jump Rope for Hearts program. Mr Jacobs presented a thank you letter from the Bishop Dudley House for items to keep their residents warm. The winter participation numbers from the MCM Coop were shared. C) Legislative report- Mr. Johnson reported some things to follow with the legislative session this year. D) Transportation: Nothing to report. E) Bldg & Grounds-A quote for a compressor replacement was presented. Tessier's will be installing this compressor. F) Curriculum - Nothing to report. G) Cornbelt Coop - The minutes from the December 13, 2016 board meeting were recognized. H) Technology—Nothing to report. I)Supt/High School principal. Action #01-17-06, motion by Van Ruler, second by Weber to accept Justin Whitcomb's resignation effective at the end of this school year. The board thanks Mr. Whitcomb for his 10 years of service as music director. 5 votes yes, motion carried. Reminder of the upcoming MCM Coop combined board meeting on January 19, 2017 at Salem, 7:00PM.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #01-17-07, motion by Weber, second by Miles to enter into executive session at 7:46 PM for personnel reasons. Chair Hanisch declared the board out of executive session at 9:05PM. Action #01-17-08, motion by Van Ruler, second by Smith to extend a two year contract to Lonny Johnson as Superintendent/HS Principal. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business Action #01-17-09, motion by Miles, second by Weber to adjourn at 9:11PM. 5 votes yes, motion carried.

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Chr Karen Hanisch

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Bus. Mgr. Cindy Christensen