

## MINUTES OF JULY 11, 2016 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday July 11, 2016 in the band room.

CALL TO ORDER: Chr Hanisch called the Budget Hearing to order at 6:00 PM

MEMBERS PRESENT: Chr Karen Hanisch, Vice Chair Bob Condon, Alan Van Ruler, Makenzi Miles, and Sarah Weber.

OFFICERS PRESENT: Supt. Lonny Johnson, Sam Jacobs Elem Principal/Activities Director, and Bus. Mgr. Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Kristi Krause, Jocelyn Krouse, Brian Smith and Luke Hanisch. Jackie Jandl at 6:12PM.

BUDGET HEARING: The budget hearing was held with discussion/clarification of items. Action #7-16-01, motion by Condon, second by Van Ruler to approve the budget as presented. Roll call vote, Hanisch, aye; Condon, aye; Van Ruler, aye; Miles, aye; Weber, aye. 5 votes yes, motion carried.

ADJOURN BUDGET HEARING: Action #7-16-02, motion by Miles, second by Weber to adjourn the budget hearing at 6:10 PM. 5 votes yes, motion carried.

CALL TO ORDER: Chr Hanisch called the regular school board meeting to order at 6:10 PM.

APPROVE THE AGENDA: Action #7-16-03, motion by Condon, second by Van Ruler to approve the agenda with the following addition of number 6 in the new business for Kristi Krouse to address the board. 5 votes yes, motion carried.

CONFLICT DISCLOSURE: Action #7-16-04, motion by Weber, second by Miles to recognize that Van Ruler is a member of ASBSD and receives a per diem for every board meeting. The Montrose Board of Education determines this conflict is fair, reasonable, and not contrary to the public interest 4 votes yes with Van Ruler abstaining, motion carried.

CONSENT AGENDA: Action #7-16-05, motion by Van Ruler, second by Condon to approve the consent agenda with the additional bills: General Fund: Agri Energy, fuel \$233.90; Avera McGreevy Clinic, CDL Physical \$124.00; Capital Outlay: Hillyard, Floor machine \$719.48. Montrose School District, Reimburse Imprest \$356.46. 1,433.84 Total Checking \$1,077.38. 5 votes yes, motion carried.

FY2016 FINAL BUSINESS: Accounts Payable: None Accounts Receivable: OST 80.36. General Fund supplements: Functions 1111 Elementary \$16,476.62. 1121 Middle School \$4,076.70. 1273 Title \$12,017.13. 2212 Guidance \$3,240.04. 2227 Technology \$2,276.06. 6901 Middle School sports \$96.02. 6909 MCM \$2,196.80 Total Budget supplements. \$3,385.41. Total Budgeted Supplements from Fund Balance: \$41,469.36. General Fund contingency transfer: 2312 School board 1,989.23; 2525 Business Manager \$2,655.03. Total General Fund contingency transfer: 4,644.26. Physics Fund: 2542 Classroom project \$24,450. Food Service Fund: Cash supplement \$10,273.64 from General Fund. 5000 Bond Fund \$100.00 from fund balance. Capital Outlay supplement: 5000 \$10,100.46, 6900 Co-Curricular \$21.39 from fund balance. Total Capital Outlay Supplements: \$10,121.85. Special Education supplements: 1223 \$47,544.04. 2152 \$23,972.78. 2742 \$25,397.24. 4500 \$1,736.64 from fund balance. Total SPED: \$98,650.70. Canvass votes: Brian Smith 97 votes, Sarah Weber 85 votes, Kasey Entwisle 31 votes. Smith and Weber were declared the winners. Action #7-16-06, motion by Van Ruler, second by Miles to approve the FY 2016 final business. 5 votes yes, motion carried.

ADJOURN FY2016 BUSINESS MEETING: Action 7-16-07, motion by Condon, second by Weber to adjourn at 6:36PM. 5 votes yes, motion carried.

NEW BUSINESS:

Brian Smith and Sarah Weber took their oath of office.

SEATING OF BOARD MEMBERS: Supt Johnson solicited nominations for chairperson.

Action #7-16-08, motion by Weber to nominate Hanisch. Miles seconded the motion.

Action #7-16-09, motion made by Weber for nominations to cease and to cast a unanimous ballot for Hanisch, Miles seconded. 4 votes yes, motion carried. Chr Hanisch solicited nominations for vice chairperson. Action #7-16-10, motion by Miles to nominate Van Ruler for Vice-chairperson. Smith seconded the motion and asked for nominations to cease and to cast a unanimous vote for Van Ruler. 4 votes yes, motion carried.

DISCUSSION TO ESTABLISH: Action #7-16-11, motion by Van Ruler, second by Smith to

appoint Security State Bank as the official depository for checking and savings account purposes. Montrose Herald as the official newspaper, Tom Harmon and Scott Swier as school attorneys, Supt. Johnson as the Title ADA/Section 504/Title IX coordinator, Cindy Christensen as the Determining Official for Free and Reduced price meals, Supt. Johnson as the Purchasing Agent, Supt. Johnson as the authorized agent for Title I, Cindy Christensen as the authorized agent for Food Service and custodian of accounts, and Supt. Johnson (9-12 grade) and Prin. Jacobs (Jk-8 & Orland Colony) as authorized agents for Special Education, Supt. Johnson is the authorized agent for Open Enrollments and Home Schools, appoint Smith and Miles as the Buildings and Grounds committee, Hanisch and Weber as Negotiations, Weber and Hanisch as Blanket and Health Insurance committee, Hanisch and Miles as Transportation committee, Van Ruler as Technology committee, Van Ruler as Cornbelt Coop representative and Miles as the alternate, Smith for Board of Equalization and Van Ruler as ASBSD/SASD delegate and Weber as the alternate, set \$5,000.00 as the amount for the Trust and Agency Imprest Fund, authorize the Business Manager to transfer and invest funds and deposit the interest to the appropriate fund, to pay utility bills when due and advertise bids for materials not already purchased, authorize the Business Manager to file the Annual Report when ready, authorize Mr. Johnson, Mr. Jacobs, Cindy Christensen and Karen Hanisch as the chain of command for school closing decisions, and set the 2<sup>nd</sup> Monday of the month at 7:00 PM as the official meeting time. 5 votes yes, motion carried.

SET PAY/REIMBURSEMENT RATES: To set substitute teacher pay at \$95.00/day, substitute classified staff pay at \$10.50/hour, board member salaries at \$75.00-chair, \$65.00/members, travel reimbursements at \$6.00-breakfast, \$11.00-lunch, \$15.00-dinner, state rate for mileage at \$.42 per mile and \$80.00-lodging, State event student meal reimbursement \$5.00 per meal. 5 votes yes, motion carried. APPLICABLE CHARGES: Set the 16-17 admission prices as \$5.00 – Adults, and \$3.00 – Students for individual events and \$30.00 – Adults, \$20.00 – Senior Citizens, and \$10.00 – Students for season passes, which will include Coop activities but excluding any tournaments hosted by Montrose or McCook Central Schools and lunch prices as \$2.55/meal for students K-3, \$2.85/meal for students 4-12, \$3.75 for adults, Ala Carte prices: 1 serving bread \$.50, 1 serving fruit \$.75, 1 serving vegetable \$.75, 1 serving dessert \$1.00, 1 serving main entrée \$1.50, Adult Salad Bar \$2.25, and \$.50 for a second milk. OST price per hour \$2.25. Action #7-16-12, motion by Smith, second by Weber to approve the preceding rates. 5 votes yes, motion carried.

APPROVE FY2017 BILLS: Action #7-16-13, motion by Miles, second by Smith to approve the bills submitted for FY2017 with additional bills: General Fund: Capstone Classroom, supplies \$237.20; Carolina Biological, supplies \$137.20; EPS Literacy, supplies \$909.54; Evan Moor Educational Publishers, supplies \$102.95; Flinn Scientific, supplies \$786.66; Hameray Publishing, supplies \$41.70; Really Good Stuff, supplies \$86.58; School Specialty, supplies \$689.45; SD Coalition of Schools, Dues \$450.00; Ward's Natural Scientific, supplies \$411.81, Zane-Bloser, supplies \$771.08. Total General Fund: 4,624.17. Capital Outlay Fund: Golden West, server \$657.62; SHI International, Licenses \$3,133.38. Total Checking: \$8,415.17. 5 votes yes, motion carried.

DISCUSSION WYATT HANISH MEMORIAL: Luke Hanisch spoke to the board about making a memorial in the commons area for Wyatt. After discussion, Van Ruler moved to take a 5 minute recess at 7:26PM to look at the area. Hanisch declared the board back into session at 7:44PM.

DISCUSSION OF GYMNASTICS TEAM: Kristi Krouse addressed the board regarding adding Gymnastics as a sanctioned sport. She would be the volunteer coach and Jocelyn Krouse would piggyback with Parkston, Hansen and Ethan to be in their rotation. She would be a Montrose Irish athlete and representing Montrose School. This would not be an athletic COOP. Krouse would self-fund the team. After much discussion the board directed Jacobs and Johnson to get the answers to their questions and bring it back to the board at the August meeting.

SPECIAL EDUCATION COMPREHENSIVE PLAN: Action #7-16-14, motion by Van Ruler, second by Weber to approve the Special Education Comprehensive Plan for FY2017. 5 votes yes, motion carried.

APPROVE CONTRACTS: Action #7-16-15, motion by Miles, second by Smith to approve the contract for Rachel Heisinger as MCM Track Coach for \$2,373.00 (0 year experience).

5 votes yes, motion carried. Action #7-16-16, motion by Van Ruler, second by Weber to approve the contract for Michael Garry as the MCM Freshman Football coach for 2,704.00 (0 year experience). 5 votes yes, motion carried.

DISCUSS ASBSD POLICY REVIEW: Van Ruler presented a service that ASBSD provides to keep the policies of the school board updated. More information was requested by the board.

COMMITTEE REPORTS: A) Business Mgr – Supplies are arriving and are being checked in. Annual Report will be filed as soon as final entries have been made, due on August 15, 2016. B) Elem Prin/AD report. –Nothing to report. C) Transportation – Nothing to report. D) Bldg & Grounds – The roof over the Shop is leaking badly and the board asked for a quote from J & P Roofing who will be doing the primary and elementary gym roof. Action #7-16-17, motion by Weber, second by Van Ruler to allow \$5,000 for any upcharges for the roof project. 5 votes yes, motion carried. Science room project is underway. E) Curriculum – Elementary reading curriculum has arrived. F) Cornbelt Coop – Minutes from the June 14, 2016 Advisory Board were recognized G) Technology. – Baltic School bought the surplus computers. H) Supt/HS Principal—Dates were shared. Montrose School has asked for a bus stop at the Humboldt Catholic Church from the West Central School Board. Action #7-16-18, motion by Miles, second by Smith to surplus the old filing cabinet in the science room at no value. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business to discuss, Action #7-16-19, motion by Miles, second by Smith to adjourn at 8:57PM. 5 votes yes, motion carried.

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Chr Karen Hanisch

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Bus. Mgr. Cindy Christensen