

MINUTES OF MARCH 27, 2017 SPECIAL BOARD MEETING COOP

The Montrose School District 43-2 BOARD met in special session at 7:03PM on Monday, March 27, 2017 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: Karen Hanisch, President; Alan Van Ruler, Vice President; Brian Smith, Makenzi Miles and Sarah Weber. Administrators present were Lonny Johnson, and Supt, and Athletic Director Sam Jacobs.

McCook Central Board Members present: David Eichacker, President, Ryan Klinkhammer, Vice President; Peggy Butzke, Kurt Stiefvater, Joni Wagner and Tim Matthaui. Joseph Hoffman was excused. Administrators present were Dr. Dan Swartos, Jack Rasmussen, Athletic Director, and Kathy Cleveland, Business Manager.

Numerous other students and patrons were in attendance. Introductions were made.

President Karen Hanisch called the meeting to order at 7:00PM in the Band room at Montrose School District with the Pledge of Allegiance.

ACTION #3-17-15: Motion by Van Ruler, second by Smith to approve the agenda as presented. 5 votes yes, motion carried.

COMMUNITY INPUT: Numerous students and community members in attendance spoke regarding the MCM Coop, the dual sport policy and a second joint homecoming week in the fall of 2017.

Participation numbers and season records were reviewed.

ACTION #3-17-16: Motion by Smith, second by Miles to approve the dual sports policy as amended. 5 votes yes, motion carried.

ACTION #3-17-17: Motion by Van Ruler, second by Smith to hold 2017 Homecoming the same week of September 11, 2017 as McCook Central. The student councils from both schools will plan the event(s). Van Ruler, Yes; Weber, No; Miles, Yes; Smith, Yes; Hanisch, No. 3 votes yes, motion carried.

ACTION #3-17-18: Motion by Miles, second by Smith, to purchase Varsity Girl's BB, Varsity Wrestling singlets and price warm ups, Junior High Football game jerseys and rotate current jerseys to practice jerseys, and Boys Golf windbreakers for the 2017-2018 season. 5 votes yes, motion carried.

Discussion was held regarding Football equipment and approval was granted to purchase 25 Junior High and 15 Varsity helmets needed for the 2017-2018 season.

ACTION #3-17-19: Motion Van Ruler, second by Smith to convene the board into executive session for Personnel to discuss coaching salaries at 8:29 p.m. pursuant to [SDCL 1-25-2.4]. 5 votes yes. Motion carried.

Hanisch declared the boards out of executive session at 8:45 p.m.

ACTION #3-17-20: Motion by Weber, second by Smith to keep coaching salaries at their current rates for the 2017-2018 school year. 5 votes yes, motion carried.

ACTION #3-17-21: Motion by Smith, second by Van Ruler to adjourn the meeting at 8:46 p.m. 5 votes yes. Motion carried.

Karen Hanisch, Board President

Cindy Christensen, Business Manager