

MINUTES OF JANUARY 8, 2018 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday January 8, 2018 in the band room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:03 PM.

MEMBERS PRESENT: Chr Brian Smith, Jason McAreavey, Makenzi Miles, Sarah Weber and Jill Johnson.

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

RECOGNITION OF PERSONS PRESENT: Michelle Edwards, Jackie Jandl, Kim Peterson, Jeff & Jean O'Hara, Kathy Binder, Karen Hanisch, Mary Kate Hoiten, Jerome & Barb Kipp, Isaac Kipp, Kiersten Hanisch and Alex Binder.

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

CONFLICT OF INTEREST: [SDCL 3-23] No conflict of interest.

CONSENT AGENDA: Action #01-18-02, motion by Weber, second by Miles to approve the consent agenda with additional bills: General Fund: Foreman, busing 10,446.35; Dell Rapids St Mary, oral interp 205.02; Montrose School, supplies 46.03; Zapp Hardware, maintenance 111.10. Total General Fund: \$10,808.50. Special Education Fund: Cornbelt Educational Coop, payment \$13,456.25. Total Checking Account: \$24,264.75. 5 votes yes, motion carried.

PURCHASE NEW VEHICLE: Action #01-18-03, motion by Weber, second by Miles to purchase a 2018 Ford Transit Van (10 passenger) not to exceed \$32,000. 5 votes yes, motion carried.

HOMECOMING DISCUSSION: There was a lot of discussion regarding homecoming and the board came up with several options to present at the January 18, 2018 joint community meeting.

COMMITTEE REPORTS: A) Business Mgr --Mrs. Christensen reported that the W2's and 1099s completed and distributed. Lunch, Federal lunch reimbursement and OST accounts receivables were presented. The lunch gift account donations were presented.

B) Elementary & Middle School principal/AD--Mr. Jacobs reported that "Souper Bowl Challenge" will be happening again this year. December child count is ready to submit, this affects our Special Education funding. K – 5 did some community projects in December, caroling for the senior citizens and hygiene care packages for St. Francis House. Montrose received recognition from the USD Dental Hygiene Program for our participation in their program. C) Legislative report- Mr. Johnson reported that the Governor's state of the state address is on Tuesday. D) Transportation: Nothing to report.

E) Bldg & Grounds-The Montrose Irish booster club purchased new scoreboards for the elementary gym. F) Curriculum – Nothing to report. G) Cornbelt Coop – The minutes from the December 12, 2018 board meeting were recognized. H) Technology—A new access point is being tested in the primary wing. I) Supt/High School principal. Montrose SPED department was recognized for being one of the top schools for Parent involvement of 90% or better. Reminder of the upcoming MCM Coop combined board meeting on January 18, 2018 at Montrose, 7:00PM.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #01-18-04, motion by McAreavey, second by Johnson to enter into executive session at 8:42 PM for personnel reasons. Chair Smith declared the board out of executive session at 10:15PM. Action #01-18-05, motion by Miles, second by Johnson 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 #01-18-06, motion by McAreavey, second by Miles to adjourn at 10:17PM. 5 votes yes, motion carried.