

The Montrose School District Board of Education met in regular session on Monday, April 8, 2019 in the band room.

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

MEMBERS PRESENT: Chr Brian Smith, Vice-Chr Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding.

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem Prin/SPED Dir Shawnya McGregor and Bus Mgr Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Kappenman and Mary Painter arrived at 7:06PM.

OPEN FORUM: None

APPROVE AGENDA: Action #04-19-01, motion by Miles, second by Johnson to approve the agenda as presented. 5 votes yes motion carried.

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

CONSENT AGENDA: Action #04-19-02, motion by McAreavey, second by Lindstrom-Sieverding to approve the consent agenda as presented with the following additional bills: General Fund: Anderson Publications, advertisement \$214.22; Home Service Water Cond, Softner salt \$221.25. Total General Fund: \$435.37. Capital Outlay Fund: Century Business, copiers \$389.47. Total COF: \$389.47. Special Education Fund: CBL, supplies \$256.70. Total SPED: \$256.70. Total checking: \$1,081.54. 5 votes yes, motion carried.

APPTEGY WEBINAR: A webinar was put on by a potential Website developer for the district.

DRIVER'S EDUCATION CHARGE FOR 2019: Action #04-19-03, motion by Miles, second by McAreavey to set the 2019 fee for Driver's Education at \$265 per student. 5 votes yes, motion carried.

2019-2020 CERTIFIED STAFF CONTRACTS: Action #04-19-04, motion by Miles, second by McAreavey to offer the certified staff contracts of intent to rehire for school year 2019-2020 with salaries to be determined under the negotiated agreement that is pending. 5 votes yes, motion carried.

2019-2020 CLASSIFIED STAFF WORK AGREEMENTS: Action #04-19-05, motion by McAreavey second by Johnson to offer the certified staff work agreements for school year 2019-2020 with salaries to be determined after negotiations and notation that their employment is dependent upon enrollment and need. 5 votes yes, motion carried.

ACCEPT RESIGNATION: Action #04-19-06, motion by Lindstrom-Sieverding second by Miles to accept Kim Kane's letter of resignation as the MCM JH Girl's Basketball coach under the condition that a coach can be hired. 5 votes yes, motion carried.

APPROVE TEACHER CONTRACT: Action #04-19-07, motion by Johnson, second by McAreavey to approve the teacher contract for Dusty Dykstra for FY2019-2020. Teaching \$40,000. FFA Advisor \$2,000. Total Contract \$42,000. 5 votes yes, motion carried

COMMITTEE REPORTS: a) Business Mgr—The Montrose School District has two (2) three year terms for school board open. Petitions for these openings can start circulation on Tuesday, April 9, 2019. Bank CD and checking account interest rates were shared from four banks. Security Bank, Great Western, Reliabank and First Bank & Trust. Security Bank offered the best interest rates overall so the CD's rates will be changed on April 9, 2019 on all CD's with no penalty. OST, Federal lunch reimbursement and lunch receivables were reported. b) Elem/SPED— Kindergarten screening is April 11, 2019 at the United Methodist Church. Michelle Edwards has agreed to teach ESY this summer. Dates were shared. c) Activities Director—Spring sports numbers were shared. d) Technology—Action #04-19-08, motion by Lindstrom-Sieverding to approve the annual consulting agreement with Graves IT Solutions for \$1,200. 5 votes yes, motion carried. e) Transportation—Nothing to report. f) Building & grounds—Mr. Johnson reported on some maintenance items. g) Curriculum—Nothing to report. h) Cornbelt Coop--The March 12, 2019 Board of Directors meeting minutes were presented and recognized. i) Supt/HS principal—Action #04-19-09, motion by Miles, second by McAreavey to accept Kim VanderWoude's resignation of her MCM GBB coaching duties upon the ability for the districts to find a replacement. 5 votes yes, motion carried. Action #04-19-10, motion by Lindstrom-Sieverding, second by Miles to extend the calendar to May 23, 2019. In the event there will be more snow days, they will not be made up. 5 votes yes, motion carried. Action #04-19-11, motion by Lindstrom-Sieverding, second by Johnson to be part of a food buying group for the Food Service Program. 5 votes yes, motion carried. Action #04-19-12, motion by Miles, second by McAreavey to accept grant money through the Food Service Program. 5 votes yes, motion carried. Action #04-19-13, motion by Lindstrom-Sieverding, second by Johnson to approve a Shared Services agreement with Brandon Valley School District for the Food Service Program. 5 votes yes, motion carried. Upcoming dates were shared.

EXECUTIVE SESSION [SDCL 1-25-2]: Action #04-19-14, motion by Miles, second by JMcAreavey to enter into executive session at 8:42PM. 5 votes yes, motion carried. Chairperson Smith declared the board out of executive session at 10:09PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #04-19-15, motion by McAreavey, second by Johnson to adjourn at 10:09PM, 5 votes yes, motion carried.

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Chr Brian Smith

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Bus Mgr Cindy Christensen