

The Scotland Board of Education met in regular session on January 8, 2018 at 7:00 pm in the High School Community Room with the following members present: Board President Tanya Vitek, Melissa Gale, Andrew Rokusek, Jason Bietz, Damon Mogck, Shelly Konstanz and Chad Odens. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods. Those present recited the Pledge of Allegiance.

Vitek called the meeting to order at 7:00

No conflict of interest waivers were requested.

No one spoke at public time.

2018-01-01

Motion by Gale and seconded Konstanz by to amend the agenda by moving #4 General Fund Balance to #1, and shift all remaining new business items down. Yes—all; motion carried.

2018-01-02

Motion by Rokusek and seconded by Odens to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular December Board Meeting.

B. Approve the Business Manager's Report:

	Balance 12/01/2017	Receipts	Disbursed	Balance 12/31/2017
General Fund	\$1,258,591.29	\$166,939.22	\$185,999.38	\$1,239,531.13
Capital Outlay	\$2,959,115.50	\$84,110.80	\$245,102.98	\$2,798,123.32
Special Education	\$302,423.94	\$46,941.98	\$32,306.42	\$317,059.50
Pension Fund	\$215,189.52	\$206.34	\$0.00	\$215,395.86
Food Service Fund	\$29,698.08	\$16,225.38	\$17,172.71	\$28,750.75
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,424.39	\$0.00	\$0.00	\$31,424.39
Agency Funds	\$44,996.79	\$10,831.07	\$9,418.94	\$46,408.94
Trust Funds	\$40,935.76	\$0.00	\$0.00	\$40,935.76
Total	\$5,039,916.71	\$325,254.79	\$490,000.43	\$4,717,629.63

C. Approve List of Bills:

A&B BUSINESS EQUIPMENT,Copier Contract,1,682.45, A-OX WELDING SUPPLY COMPANY,hs splys,104.65, ARGUS LEADER MEDIA,subscription,18.28, ASBSD,School Board Training (Mogck),100.00, AUCH PLUMBING & HEATING,cust splys,111.69, B-J SCHOOL BUSES, INC.,contacted bussing,16,370.00, BMO MASTERCARD,supplies,1,224.29(hs splys 212.44, counseling registration 236.25, postage 302.50, business splys 239.99, and cust splys 233.11), CENTRAL FARMERS COOP,gas and cust splys,176.60, CITY OF SCOTLAND,water/sewer,423.44, ELDRIDGE PUBLISHING COMPANY,play script,697.20, FLETT, STEVE ,cust splys,79.32, GLAZIER CLINICS,fball clinic,238.00, GOLDEN WEST COMMUNICATIONS,telephone,377.41, HANSEN LOCKSMITHING,cust repairs,462.00, HILLYARD,cust splys,443.36, IMPREST FUND,reimb imprest fund,1,014.12 (BBB Refs 420.88, fball meal reimb 15.00, GBB Refs 500.88, vball region 37.36, MS GBB 40), JW PEPPER & SON, INC.,elem music,259.93, LUNCHTIME SOLUTIONS, INC.,contracted lunch,13,205.92, MAIN STOP,hs splys and gas,70.39, MCI,long distance,51.03, MENARDS,cust splys,1,142.11, NORTHWESTERN ENERGY, Utilities,8,091.30, PRESTO - X - COMPANY,pest control,45.00, PUETZ CORPORATION,Building Pay App 7 & CM Fee,236,268.75, RAYMOND GEDDES & CO.,library supplies,49.56, RECREATION BAR & BOWLING,BOWLING,153.50, S&P GLOBAL RATINGS,Bond Fees,9,500.00, SCOTLAND HARDWARE,cust splys,319.23, SCOTLAND JOURNAL,printing,70.71, SCOTLAND ROTARY,Rotary Dues-McGregor,120.00, SCOTTIE STOP,vehicle gas,32.06, SD DEPT. OF HEALTH,nurse services,195.00, SDASSP,Conference Registration,150.00, SOUTH CENTRAL COOPERATIVE,sped coop services,19,687.00m, YANKTON FIRE AND SAFETY CO.,kitchen maint,83.00, YANKTON JANITORIAL SUPPLY,cust splys,859.24

Checking Account Total: \$313,876.54

D. Approve the minutes of the Multi-District Meeting.

Old Business

Mr. Hagedorn gave the board an update on the construction progress. Progress is on track and he will take the board on a tour at the end of the meeting.

Mr. Hagedorn presented two calendar options to the board. They would like to have some clarification and another option to consider at the February meeting.

Some discussion was held regarding possible air conditioning in the existing gym. We will have quotes to consider at the February meeting.

Mr. Hagedorn presented the board with graphs of reading progress for the first semester.

2018-01-03

Motion by Rokusek, second by Konstanz to approve a \$1,100 stipend for the 2nd boys basketball assistant coach—Dan Janssen. Yes—all; motion carried.

New Business

Woods presented some information regarding complying with new fund balance cap implemented by the 2016 legislature that limits schools with enrollments of 200-600 students to have a maximum of 30% of previous 12 months of general fund expenditures in reserves. More information will be given to the board and a plan will be finalized at the February meeting so the District will be in compliance with this law.

2018-01-04

Motion by Rokusek, second by Mogck to rehire administration (Hagedorn, McGregor & Woods) for the 2018-2019 school year. Yes—all; motion carried.

School board recognition week will be held at a later date.

Woods distributed the 5 year capital outlay working document.

Mr. Hagedorn and Mr. McGregor gave their respective reports. Hagedorn invited all present to join him on a tour of the new building when the meeting adjourned.

2018-01-05

Motion by Konstanz and seconded Odens by to adjourn the meeting at 8:20 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

TANYA VITEK
BOARD PRESIDENT