

The Scotland Board of Education met in regular session on January 14, 2019, at 7:00 p.m., in the High School Community Room with the following members present: President Jason Bietz, Vice President Tanya Vitek, Michelle Hlavac, Damon Mogck, Andrew Rokusek, Shelly Konstanz/ Absent: Chad Odens. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

Bietz added #9 to new business: approve volunteer

2019-01-01

Motion by Hlavack, second by Vietk to approve the agenda. Yes—all; motion carried.

No conflicts of interest waivers were requested.

No one was present to speak at public time.

2019-01-02

Motion by Konstanz, second by Vitek, to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular September meeting.

B. Approve the Business Manager's Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$820,529.61	\$117,122.11	\$192,607.61	\$745,044.24
Capital Outlay	\$2,179,302.04	\$58,307.51	\$1,746.75	\$2,235,862.80
Special Education	\$494,462.78	\$33,261.55	\$30,457.43	\$497,266.90
Pension Fund	\$215,640.10	\$236.51	\$0.00	\$215,876.61
Food Service Fund	\$35,113.23	\$15,216.77	\$16,001.63	\$34,328.37
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,589.45	\$167.87	\$0.00	\$31,757.32
Agency Funds	\$62,157.10	\$7,006.79	\$12,629.96	\$56,533.93
Trust Funds	\$39,612.94	200.34	\$0.00	\$39,813.28
Totals	3,878,407.38	\$231,519.45	\$253,443.38	\$3,856,483.45

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT, copier contract, 1,746.75, A-OX WELDING SUPPLY COMPANY, HS SPLYS, 272.06, AMERICAN SOLUTIONS FOR BUSINESS, supplies, 325.00, B-J SCHOOL BUSES, INC., bussing, 14,265.47, BEST WESTERN RAMKOTA HOTEL, FFA Travel, 563.94, BMO MASTERCARD, (splys 133.33, cust splys 50.00), 183.33, CASHSMART, FFVP, 90.62, CENTRAL FARMERS COOP, fuel, 311.32, CITY OF SCOTLAND, water/sewer, 523.63, FIRST NATIONAL WEALTH MANAGEMENT, interest payment, 10,405.00, GOLDEN WEST COMMUNICATIONS, phone, 322.98, HAUFF MID-AMERICA SPORTS, BOYS BASKETBALL, 507.00, HILLYARD, cust splys, 799.02, IMPREST FUND, reimb imprest fund (hs splys 280.59, library fee 704.00, boys basketball refs 1054.44, girls basketball refs 744.84), 2,783.87, JW PEPPER & SON, INC., elem splys, 20.25, LUNCHTIME SOLUTIONS, INC., contracted lunch, 11,008.45, MCI, long distance, 52.60, NORTHWESTERN ENERGY, utilities, 4,970.69, PARKSTON FOOD CENTER, FFVP, 82.54, POPPLERS MUSIC STORE, band repairs, 490.80, PRESTO - X - COMPANY, pest control, 47.00, SCOTLAND HARDWARE, CUST SPLYS, 225.70, SCOTLAND JOURNAL, printing, 92.15, SCOTLAND OIL CO., fuel, 371.80, SCOTLAND ROTARY, McGregor Dues 2019, 120.00, SD DEPT. OF HEALTH, nurse services, 51.00, SDASSP, Principals conference, 150.00, SOUTH CENTRAL COOPERATIVE, Sped Services, 20,644.00, TIME MANAGEMENT SYSTEMS, INC, time clock, 42.70, WALLOCH, EMILY, band repair, 19.17, YANKTON FIRE AND SAFETY CO., kitchen maintenance, 88.00, YANKTON JANITORIAL SUPPLY, cust splys, 1,138.08

Checking Account Total: 72,714.92

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

Odens joined the meeting at 7:04 pm.

Old Business:

Mr. McGregor told the board that progress has been made on the 2015 yearbook. The board asked for an anticipated

completion date.

The band uniform representative will be at the school Friday to measure students for the new uniforms. The board committed to funding \$15,000 with the rest of the funds coming from fundraising efforts.

New Business:

2019-01-03

Motion by Hlavac, second by Mogck to set the start date for the 2019-2020 school year as August 20. Yes—Hlavac, Rokusek, Mogck, Odens, Konstanz, Bietz; No—Vitek; motion carried.

2019-01-04

Motion by Odens, second by Vitek to approve the contract for Rachel Anderson for the spring semester: special education teacher 3 days a week, \$11,175, special education aide 2 days a week, \$10.50/hour. Yes—all; motion carried.

A discussion was held regarding practice scheduling with two gyms this year.

A discussion was held regarding the open gym policy.

The February board meeting will be on February 11 at 5:30 pm.

The Request for Proposal for a Food Service Management Company will be advertised starting January 15, 2019.

2019-01-05

Motion by Mogck, second by Hlavac to rehire administration: Tim Hagedorn, Superintendent/Elementary Principal, Chris McGregor, Middle School/High School Principal, Fallon Woods, Business Manager. Yes—all; motion carried.

The board reviewed the 5-year capital outlay plan.

A discussion was held regarding the expiring tax levy opt out. Woods will put together more information for the February board meeting with a public input meeting to be held shortly thereafter.

2019-01-06

Motion by Rokusek, second by Odens to approve Joe Keppen as a volunteer for middle school basketball. Yes—all; motion carried.

The principal and superintendent reports were given.

2019-01-07

Motion by Hlavac, second by Odens to adjourn at 8:40 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT