

The Scotland Board of Education met in regular session on February 12, 2018 at 5:00 pm in the High School Community Room with the following members present: Board President Tanya Vitek, Melissa Gale, Jason Bietz, Damon Mogck, Shelly Konstanz and Chad Odens. Absent: Andrew Rokusek. 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 5:04.

No conflict of interest waivers were requested.

No one spoke at public time.

2018-02-01

Motion by Gale and seconded by Konstanz 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 01/01/2018	Receipts	Disbursed	Balance 01/31/2018
General Fund	\$1,239,531.13	\$94,762.61	\$179,115.33	\$1,155,178.41
Capital Outlay	\$2,798,123.32	\$2,380.84	\$247,451.20	\$2,553,052.96
Special Education	\$317,059.50	\$1,217.29	\$42,716.58	\$275,560.21
Pension Fund	\$215,395.86	\$120.29	\$0.00	\$215,516.15
Food Service Fund	\$28,750.75	\$13,303.77	\$13507.30	\$28,547.22
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,424.39	\$0.00	\$0.00	\$31,424.39
Agency Funds	\$46,408.92	\$10,622.16	\$9,318.22	\$47,712.86
Trust Funds	\$40,935.76	\$478.34	\$1425.00	\$39,989.10
Total	\$4,717,629.63	\$122,885.30	\$493,533.63	\$4,346,981.30

C. Approve List of Bills:

A&B BUSINESS EQUIPMENT,copier contract,1,682.45, A-OX WELDING SUPPLY COMPANY,hs splys,110.42, ACKERMAN HEATING & A/C, INC.,CUST REPAIRS,154.71, B-J SCHOOL BUSES, INC.,contract bussing,20,373.41, BEST WESTERN RAMKOTA HOTEL,Elem Honor Choir,85.99, BLACK HILLS ECONO LODGE,XC State,145.66, BMO MASTERCARD,supplies,734.41(elem splys 166.99, tech splys 99.65, library splys 23.39, postage 253.84, cust splys 101.84, sped splys 88.70), CAROLINA BIOLOGICAL SUPPLY,ms splys,40.20, CASHSMART,supplies,256.85, CENTRAL FARMERS COOP,gas, propane & splys,274.74, CITY OF SCOTLAND,sewer/water,410.63, CLUBHOUSE HOTEL & SUITES,principal travel,302.00, COLLECTIVE GOODS,KindeReady Supplies,40.00, CORE Educational Cooperative,virtual classes,2,715.00, FISCHER ELECTRIC,repairs,313.12, GOLDENWEST,elem phone,378.02, HAASE'S HEATING & COOLING,repairs,2,197.81, HOBART SALES AND SERVICE,cust repairs,25.56, IMAGINE LEARNING,elem splys,300.00, IMPREST FUND,Reimb Imprest,3,980.11 (ms splys 160.00, music exp 599.00, background check 43.25, boys bball 1450.47, girls bball 1652.39, ms sports 75.00), JW PEPPER & SON, INC.,HS SPLYS,116.00, KINDERGARTEN ACADEMY,Kindergarten Academy,370.00, LUNCHTIME SOLUTIONS, INC.,contracted lunch,18,902.40, MARK'S MACHINERY, INC,cust splys,356.04, MCI,long distance,51.69, MENARDS,hs splys,71.20, NORTHWESTERN ENERGY,Utillites,6,292.83, PEARSON EDUCATION, INC.,elem splys,73.20, PRAIRIE VIEW PRESS, LLP,elem supplies,20.75, PRESTO - X - COMPANY,PEST CONTROL,45.00, PUETZ CORPORATION,Pay Application 8,192,160.89, ROBB, RYAN ,TRAVEL REIMB,36.01, SCHMITT MUSIC,hs band,176.87, SCHOOL SPECIALTY, INC.,elem splys,1,100.86, SCHRAMM ARCHITECTS LLC,building project,12,822.59, SCOTLAND HARDWARE,cust splys,126.85, SCOTLAND JOURNAL,printing,71.53, SCOTLAND OIL CO.,fuel and tires,1,109.85, SCOTTIE STOP,vehicle gas,371.31, SDSDBF,Remaining SDSDBF Health Assessment,87,110.00, SODAK TRACK CLINIC,Track Clinic,60.00, TIE,distance learning,395.00, UNIVERSITY OF OREGON,Dibels Testing,117.00, VOYAGER FLEET SYSTEMS, INC,gas for vehicles,38.34, YANKTON JANITORIAL SUPPLY,cust splys,1,302.54, YANKTON WINNELSON CO,cust splys,298.50, ZEP SALES & SERVICE,cust splys,88.29

Checking Account Total: \$358,206.63

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

2018-02-02

Motion by Odens, second by Bietz to go into executive session pursuant SDCL 1-25-2 (1) (personnel) at 5:05 pm. The board returned to regular session at 5:18 pm, with no action taken.

Members of the FCCLA and FFA spoke to the board about activities they have been involved in. National FCCLA week is this week and National FFA week will be recognized next week. The members thanked the Board for their support for their organizations.

### **OLD BUSINESS**

Mr. Hagedorn shared the architect's report that confirmed the construction progress is on track. Mr. Brunke was present to update the board on his plan for the network in the new part of the building.

Mr. Hagedorn thanked the Board for their service and presented them with certificates of appreciation for School Board Recognition Week.

Discussion was held regarding the calendar for the 2018-19 school year. Approval of the entire calendar was tabled until next month.

2018-02-03

Motion by Odens, second by Beitz to approve August 15, 2018, to be the start date for the 2018-2019 school year. Yes—all; motion carried.

The Board reviewed several estimates for air conditioning in the existing gym. The Board was favorable and gave administration permission to go ahead with the project. The Library Board will meet to discuss windows in the library and the door locks during school hours.

Mr. Hagedorn gave a reading update that showed scores overall improving.

Woods & Gale recapped a finance committee meeting that was held discussing SDCL 13-13-10-1 (9) that limits schools with an enrollment of 200-600 to 30% of an allowable general fund cash balance. The committee presented its recommendation to the board with a spending plan to get the District in compliance with said law. Woods explained that HB 1263 will be heard on February 15, 2018, and that bill would increase the limit to 40%. The Board wants administration to watch this closely and continue with the spending plan if this bill fails to be passed.

### **NEW BUSINESS**

2018-02-04

Motion by Bietz, second by Odens to approve Lee Comp as a volunteer. Yes—all; motion carried.

The Board formed a committee to determine the rules for the new weight room and the auxiliary gym. Rokusek, Konstanz and Mogck will be members of this committee.

A letter to the teacher negotiators will be sent by administration letting them know that the Board would like to start negotiations after the 2018 Legislative session is over.

Woods presented to the Board information about a new time clock system that would allow employees to clock in via their computers. The Board was in favor of this software.

2018-02-05

Motion by Bietz and second by Mogck to declare miscellaneous unused weight room equipment surplus. Yes – All; Motion carried.

Chad Odens volunteered to sit on the City Board of Equalization. Bietz volunteered to be a back-up.

The new weight room was briefly discussed and the board asked the new committee to develop a plan to survey the public.

Mr. Hagedorn and Mr. McGregor gave their respective reports.

2018-012-06

Motion by Odens and seconded Gale by to adjourn the meeting 7:10 pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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TANYA VITEK  
BOARD PRESIDENT