

The Scotland Board of Education met in regular session on February 11, 2019, at 5:30 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, and Chad Odens School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

Bietz moved Executive Session to #1 under Old Business.

2019-02-01

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

A. Approve minutes for the Regular January meeting.

B. Approve the Business Manager’s Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$745,044.24	\$84,251.02	\$193,711.49	\$635,583.77
Capital Outlay	\$2,235,862.80	\$5,349.81	\$12,151.75	\$2,229,060.86
Special Education	\$497,266.90	\$2,377.20	\$42,587.34	\$457,056.76
Pension Fund	\$215,876.61	\$0.00	\$0.00	\$215,876.61
Food Service Fund	\$34,328.37	\$14,961.43	\$11,370.95	\$37,918.85
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$56,533.93	\$11,391.96	\$12,850.95	\$55,074.94
Trust Funds	\$39,813.28	\$10,000.00	\$1,100.00	\$48,713.28
Totals	\$3,856,483.45	\$128,331.42	\$273,772.48	\$3,711,042.39

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT,copier contract,1,746.75, B-J SCHOOL BUSES, INC.,bussing,19,542.43, BMO MASTERCARD,(elem splys 32.89, tech splys 449.99, hs splys 471.87, library splys 25.68, principal splys 520.00, sped splys 32.62) ,1,533.05, BON HOMME COUNTY TREASURER,221 Washington Property Taxes,1,086.06, CASHSMART,FFVP Purchases,611.10, CENTRAL FARMERS COOP,fuel,31.49, CITY OF SCOTLAND,water/sewer,474.43, CORE Educational Cooperative,distance learning,3,030.00, GOLDEN WEST COMMUNICATIONS,phone,322.98, HAASE'S HEATING & COOLING,repairs,81.72, IMPREST FUND,(elem splys 75.00, hs splys 136.02, FFVP 390.00, BBB Refs 490.60, GBB Refs, 1057.30, MS splys 60.00) ,2,208.92, JW PEPPER & SON, INC.,elem splys,233.34, LUNCHTIME SOLUTIONS, INC.,contracted lunch,14,378.38, MAIN STOP,fuel,44.50, MARK'S MACHINERY, INC,cust splys,387.35, MCI,long distance,51.92, MENARDS,hs splys,35.81, MIKE'S AUTO BODY REPAIR,cust reparis,33.00, NORTHWESTERN ENERGY, utilities,6,552.47, OVERDRIVE INC,Library Exp,1,500.00, POPPLERS MUSIC STORE,hs band exp,122.80, PRESTO - X - COMPANY,pest control,47.00, SCOTLAND HARDWARE,splys,253.31, SCOTLAND JOURNAL,printing,124.95, SCOTTIE STOP,fuel,214.41, SHERATON - SIOUX FALLS,honor choir,92.00, SUN GOLD TROPHIES, INC.,quiz bowl supplies,85.00, TIME MANAGEMENT SYSTEMS, INC,time clock,45.47, YANKTON JANITORIAL SUPPLY,cust splys,567.90

Checking Account Total: 55,438.54

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

Old Business:

Motion by Odens, second by Vitek to enter into executive session per SDCL 1-25-2 (1) (personnel) at 5:45. Yes—all. The board returned to regular session at 5:45 with no action taken.

More progress has been made on the 2015 yearbook.

The band uniforms have been ordered.

The 2020 graduation date was discussed.

Woods informed the Board that two food service vendors will be present on Wednesday for a tour of the facilities before they submit a formal bid.

Woods went over some numbers explaining what the proposed tax opt out would look like and how those numbers would potentially affect taxpayers. A public meeting will be held on March 11 at 6 pm to provide more information on tax levies and the proposed opt out.

New Business:

Hagedorn informed the board the board recognition week is February 18-February 22 and thanked them all for their service to the Scotland School District.

The Board will send a negotiations letter to the SEA next month when the legislative session is closer to ending.

Hagedorn gave a brief legislative update.

2019-02-03

Motion by Odens, second by Konstanz, to accept the resignation of Mrs. Carly Fritz, guidance counselor. The board thanked Mrs. Fritz for her time at the District. Yes—all; motion carried.

The principal and superintendent reports were given.

2019-02-04

Motion by Mogck, second by Odens to adjourn at 6:28 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT