

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

Bietz added 5. Bus Contract, 6. Surplus, 7. City Equalization Meeting under New Business.

2019-03-01

Motion by Vitek, second by Hlavac to approve the agenda. Yes—all; motion carried.

Five members of the public were present to hear a presentation on the proposed tax levy opt out. Woods went through the history of the Scotland opt outs, history and projected enrollment, and the proposed effect the opt out will have on taxpayers. Questions were answered and the public was thanked for their support and their interest in the future of the District.

No conflicts of interest waivers were requested.

2019-03-02

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

A. Approve minutes for the Regular February meeting.

B. Approve the Business Manager’s Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$635,583.77	\$142,895.71	\$173,206.60	\$605,272.88
Capital Outlay	\$2,229,060.86	\$40,444.84	\$17,766.93	\$2,251,738.77
Special Education	\$457,056.76	\$14,029.41	\$19,599.56	\$451,486.61
Pension Fund	\$215,876.61	\$0.00	\$0.00	\$215,876.61
Food Service Fund	\$37,918.85	\$17,143.57	\$14,766.39	\$40,296.03
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$55,074.94	\$11,377.68	\$4,810.56	\$61,642.06
Trust Funds	\$39,813.28	\$10,000.00	\$1,100.00	\$48,713.28
Totals	\$3,711,042.39	\$225,891.21	\$230,150.04	\$3,706,783.56

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT,copier contract,1,746.75, A-OX WELDING SUPPLY COMPANY,hs splys,288.13, ASBSD,school law webinar,60.00, AUTOMATIC BUILDING CONTROLS,annual fire inspection,1,744.00, B-J SCHOOL BUSES, INC.,contract bussing,19,839.72, BMO MASTERCARD,(elem splys 2.12, postage 275.00, FFVP 95.95, chorus 125.00, sped splys 73.51) splys,571.58, CAROLINA BIOLOGICAL SUPPLY,ms splys,40.93, CASHSMART,FFVP,298.68, CENTRAL FARMERS COOP,cust splys,58.50, CHRISTENSEN RADIATOR & REPAIR,cust splys,123.70, CITY OF SCOTLAND, Water/Sewer,488.58, CLUBHOUSE HOTEL & SUITES,principal travel,151.00, FISCHER ELECTRIC,cust splys,51.85, GOLDEN WEST COMMUNICATIONS,phone,325.36, GOOD TIME ATTRACTIONS,library splys,123.93, HAUFF MID-AMERICA SPORTS,athletic splys,79.90, HEARTLAND PAPER COMPANY, THE ,paper,1,258.80, HILLYARD,cust splys,39.50, IMPREST FUND,( boys BB ref 295.40, girls BB ref -79.62, AD conference 220.00, band registration 75.00, chorus registration 302.00) Reimb Imprest Fund,812.78, JOSTENS,Val/Sal Medals,40.60, JW PEPPER & SON, INC.,elem splys,115.84, KAYTON INTERNATIONAL, INC.,cust splys,5,008.56, LUNCHTIME SOLUTIONS, INC.,contracted lunch,15,894.91, MAIN STOP,fuel,308.91, MARK'S MACHINERY, INC,cust splys,388.14, MCI,long distance,54.94, METTLER IMPLEMENT,cust splys,40.74, MFAC, LLC,track splys,524.95, MYER'S SANITATION,garbage,777.60, NORTHWESTERN ENERGY, Utilities,6,880.69, PARKSTON FOOD CENTER,FFVP Purchases,412.81, PRESTO - X - COMPANY,pest control,47.00, RECREATION BAR & BOWLING,ms splys,145.60, SCOTLAND CHAMBER OF COMMERCE,Membership Dues,80.00, SCOTLAND HARDWARE,supplies,178.69, SCOTLAND JOURNAL,printing,128.20, SCOTLAND OIL CO.,fuel,396.42, SDASBO,Business Manager Registration,75.00, SDHSAA,18-19 rule books,866.00, SUN GOLD TROPHIES, INC.,elem splys,205.00, SUURMEIER, NICOLE ,Tech Conf Reimb,74.00, TIME MANAGEMENT SYSTEMS, INC,time clock,45.47, UNIVERSITY OF OREGON,Dibels Testing,114.00, WALTER WELDING,cust splys,31.57, YANKTON JANITORIAL SUPPLY,cust splys,1,197.14  
 Checking Account Total: 62,136.47

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

**Old Business:**

McGregor reported that the 2015 yearbook was finalized and submitted for printing.

2019-03-03

Motion by Rokusek, second by Hlavac, to approve the calendar and move graduation to May 16, 2020. Yes—Hlavac, Rokusek, Odens, No—Vitek, Mogck, Konstanz, Bietz. Motion failed.

2019-03-04

Motion by Mogck, second by Odens, to approve the calendar as is with graduation on May 17, 2020. Yes—Mogck, Konstanz, Odens, Bietz, Vitek, Hlavac, No—Rokusek, Motion carried.

2019-03-05

Motion by Vitek and seconded by Mogck to approve the following resolution without an election to save tax payer dollars. Yes – Hlavac, Vitek, Rokusek, Bietz, Odens, Konstanz and Mogck; Motion carried.

ATTENTION TAXPAYERS:  
NOTICE OF PROPERTY TAX INCREASE OF \$250,000  
RESOLUTION FOR OPT OUT

THE GOVERNING BOARD OF The Scotland School District 04-3 do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$250,000 starting with calendar year 2019 taxes payable in the calendar year 2020. This opt out will be for 5 years, which will be through taxes payable in the calendar year 2024. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

**New Business:**

2019-03-06

Motion by Odens, second by Rokusek to approve the reduction in force of federally funded employees: Michelle Kass, Title I Aide, Tammy Ehlke, Title I Aide, and Connie Huber, Classroom Size Reduction Teacher. Yes—all; motion carried.

2019-03-07

Motion by Konstanz, second by Odens to approve Schoenfish & Co., to perform the 2018-2019 audit. Yes—all; motion carried.

There are 20 kids on the preschool list for the 2019-2020 school year. The board discussed expanding preschool to offer a morning session and an afternoon session every day.

2019-03-08

Motion by Rokusek, second by Vitek to approve the BJ Bus contract. Yes—all; motion carried.

2019-03-09

Motion by Odens, second by Rokusek to declare the skid steer sweeping brush as surplus at \$0. Yes—all; motion carried.

Chad Odens will represent the school board at the city equalization meeting. If he is unable to attend, Bietz will go in his place.

The principal and superintendent reports were given.

2019-03-10

Motion by Odens, second by Rokusek to go into executive session per SDCL 1-25-2 (4) (negotiations) at 8:06 pm. The board returned to regular session at 8:40 pm with no action taken.

2019-03-11

Motion by Odens, second by Konstanz to go into executive session per SDCL 1-25-2 (1) (personnel) at 8:40 pm. The board returned to regular session at 8:54 pm with no action taken.

2019-02-04

Motion by Odens, second by Mogck to adjourn at 8:54 pm. Yes—all; motion carried.

ATTEST

---

FALLON WOODS  
BUSINESS MANAGER

---

JASON BIETZ  
BOARD PRESIDENT