

The Scotland Board of Education met in regular session on April 8, 2019, at 7:00 p.m., in the High School Community Room with the following members present: President Jason Bietz, Michelle Hlavac, Damon Mogck, Andrew Rokusek, Shelly Konstanz, and Chad Odens Absent: Tanya Vtiok. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

2019-04-01

Motion by Odens, second by Rokusek to approve the agenda. Yes—all; motion carried.

Several members of the public were present to hear a presentation on the tax levy opt out. Woods went through the history of the Scotland opt outs, history and projected enrollment, and the estimated 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.

2019-04-02

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

A. Approve minutes for the Regular March meeting.

B. Approve the Business Manager’s Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$605,272.88	\$177,542.53	\$195,502.13	\$587,313.28
Capital Outlay	\$2,251,738.77	\$24,648.24	\$12,497.23	\$2,263,889.78
Special Education	\$451,486.61	\$10,195.45	\$18,098.18	\$443,586.88
Pension Fund	\$215,876.61	\$0.00	\$0.00	\$215,876.61
Food Service Fund	\$40,296.03	\$13,117.72	\$16,346.29	\$37,067.46
Charged Programming	\$0.00	\$3,200.00	\$0.00	\$3,200.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$61,642.06	\$5,164.15	\$3,378.20	\$63,028.01
Trust Funds	\$48,713.28	\$0.00	\$0.00	\$48,713.28
Totals	\$3,706,783.56	\$233,871.09	\$246,222.03	\$3,694,432.62

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT,copier contract,1,746.75, A-OX WELDING SUPPLY COMPANY,hs splys,306.37, AVON SCHOOL DISTRICT 4-1,HS Track Entry Fee,125.00, B-J SCHOOL BUSES, INC.,contracted bussing,17,564.36, BEST WESTERN RAMKOTA HOTEL,AD Conference,200.00, BMO MASTERCARD,supplies,1,125.33, BOB'S PIANO SERVICE,piano tuning,210.00, CASHSMART,FFVP Splys,369.07, CENTERVILLE SCHOOL DISTRICT,HS & MS Track Entry Fees,185.00, CENTRAL FARMERS COOP,cust splys,655.20, CITY OF SCOTLAND,water/sewer,451.67, FLOWERS AND MORE,ms splys,33.00, FREEMAN HIGH SCHOOL,Freeman Contest,165.00, GOLDEN WEST COMMUNICATIONS,phone,322.33, GRAINGER,cust splys,241.15, HAASE'S HEATING & COOLING,cust splys,220.42, HAUFF MID-AMERICA SPORTS,golf splys,137.72, IMPREST FUND,Reimburse Imprest Fund,1,285.48, LUNCHTIME SOLUTIONS, INC.,contracted lunch,16,087.98, MCI,long distance,51.54, MENARDS,track splys,128.31, NORTHWESTERN ENERGY, Utiliites,5,505.92, PARKSTON FOOD CENTER,FFVP Purchases,335.99, POPPLERS MUSIC STORE,hs exp,167.95, PRESTO - X - COMPANY,pest control,47.00, SCOTLAND HARDWARE,splys,456.74, SCOTLAND JOURNAL,printing,399.24, SCOTLAND OIL CO.,fuel,335.27, SDMEA,Elem Honor Choir,135.00, SOUTH CENTRAL COOPERATIVE,sped contracted services,20,647.00, SOUTH CENTRAL SCHOOL DISTRICT,surplus books,16.00, SUN GOLD TROPHIES, INC.,golf splys,53.25, TIME MANAGEMENT SYSTEMS, INC,time clock,39.65, VS ATHLETICS,track splys,158.80, WALMART COMMUNITY BRC,testing splys,206.59, YANKTON JANITORIAL SUPPLY,cust splys,1,076.57

Checking Account Total: 71,192.65

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

Old Business:

Mr. McGregor presented a power point compiled by the photography class taught by Mrs. Suurmeier. Photography is a new offering at Scotland High School this year.

Odens and Bietz informed the Board that the negotiations committee met and that they would like to exchange packets with the SEA soon.

New Business:

Mr. Kocer reported to the Board on happenings at this year's Athletic Director conference.

2019-04-03

Motion by Rokusek, second by Hlavac to approve the Request for Proposal submitted by Lunchtime Solutions. Yes—all; motion carried.

2019-04-04

Motion by Konstanz, second by Odens to approve 2019-2020 membership in the SDHSAA. Yes—all; motion carried.

2019-04-05

Motion by Hlavac, second by Rokusek to approve the ASBSD Health Insurance Renewal. Yes—all; motion carried.

2019-04-06

Motion by Rokusek, second by Mogck to approve the ASBSD Worker's Compensation Renewal. Yes—Hlavac, Rokusek, Bietz, Mogck, Konstanz, Obstain—Odens; motion carried.

2019-04-07

Motion by Konstanz, second by Rokusek to approve the ASBSD Property/Liability Renewal. Yes—Hlavac, Rokusek, Bietz, Mogck, Konstanz, Obstain—Odens; motion carried.

2019-04-08

Motion by Rokusek, second by Konstanz to approved Kronaizl Insurance as the 2019-2020 Designated Agent. Yes—Hlavac, Rokusek, Bietz, Mogck, Konstanz, Obstain—Odens; motion carried.

2019-04-09

Motion by Mogck, second by Odens to approve the following resignations: Bethany Svacina—MS/HS Special Education Teacher, Jacque Herrboldt—Reading Specialist and Special Education Director, Calvin Hunhoff—JH Boys Basketball, Bryan Fuks—JH Football. Yes—all; motion carried.

2019-04-10

Motion by Hlavac, second by Rokusek to approve Stephanie Fritz as the 2019-2020 school counselor. Yes—all; motion carried.

2019-04-11

Motion by Odens, second by Konstanz, to approve Rachel Anderson as the elementary special education teacher for 2019-2020. Yes—all; motion carried.

2019-04-12

Motion by Odens, second by Hlavac, to approve the following stipends: Chris McGregor—Quiz Bowl, \$550, Greg Gemar—Golf \$1,100, Dan Janssen—Boys Basketball, \$1,100, Rani VanGorp—Girls Basketball, \$1,100.

2019-04-13

Motion by Rokusek, second by Hlavac to approve the following volunteers: Heather Friederich—Basketball, Emily Walloch—FFA. Yes—all; motion carried.

The board decided that the school will charge for admission to the high school track meets going forward.

2019-04-14

Motion by Rokusek, second by Odens to approve the 2018-2019 Supplemental Budget #1: Appropriations: Title IV Salaries, \$10,000, SRSA Salaries, \$6,337, Fresh Fruit & Vegetable Expenses, \$5,960; Means of Finance: Title IV Grant, \$10,000, SRSA Grant, \$6,337, Fresh Fruit & Vegetable Grant, \$5,960. Yes—all; motion carried.

2019-04-15

Motion by Rokusek, second by Odens to approve summer custodial help for three days per week. Yes—all; motion carried.

The principal and superintendent reports were given.

2019-04-16

Motion by Konstanz, second by Hlavac to go into executive session per SDCL 1-25-2 (4) (negotiations) at 8:17 pm. The board returned to regular session at 8:45 pm with no action taken.

2019-04-17

Motion by Odens, second by Konstanz to go into executive session per SDCL 1-25-2 (2) (student matter) at 8:45 pm. The board returned to regular session at 8:46 pm with no action taken.

2019-04-18

Motion by Odens, second by Hlavac to adjourn at 8:46 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT