

The Scotland Board of Education met in regular session on April 9, 2018 at 7:00 pm in the High School Community Room with the following members present: Board President Tanya Vitek, Melissa Gale, Jason Bietz, Shelly Konstanz, and Chad Odens. Absent: Andrew Rokusek and Damon Mogck. 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.

Vietk called the meeting to order.

No conflict of interest waivers were requested.

No one spoke at public time.

2018-04-01

Motion by Bietz, second by Gale 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 03/01/2018	Receipts	Disbursed	Balance 03/31/2018
General Fund	\$1,032,144.16	\$133,527.80	\$240,424.57	\$925,247.39
Capital Outlay	\$2,401,523.91	\$29,663.53	\$279,167.57	\$2,152,019.87
Special Education	\$266,665.49	\$16,147.03	\$31,814.89	\$250,997.63
Pension Fund	\$215,522.85	\$27.10	\$0.00	\$215,549.95
Food Service Fund	\$30,443.25	\$17,594.56	\$18,248.79	\$29,789.02
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,424.39	\$0.00	\$0.00	\$31,424.39
Agency Funds	\$47,184.98	\$4,193.55	\$1,022.12	\$50,356.41
Trust Funds	\$39,989.10	\$0.00	\$0.00	\$39,989.10
Total	\$4,064,898.13	\$201,153.57	\$507,677.94	\$3,695,373.76

C. Approve List of Bills:

A&B BUSINESS EQUIPMENT, copier contract, 3,017.45, A&M PRODUCTS COMPANY, Wrestling splys, 65.00, A-OX WELDING SUPPLY COMPANY, hs splys, 100.31, ASBSD WORKER'S COMPENSATION, 18-19 WC Premium, 8,864.00, B-J SCHOOL BUSES, INC., bussing, 18,452.29, BMO MASTERCARD, (elem sply 125.00, ms sply 136.00, tech splys 349.53, hs splys 990.45, board sply 25, postage 29.20, cust splys 119.63)- splys, 1,774.81, BON HOMME SCHOOL DISTRICT, 2017-18 Share of Wrestling Exp, 2,934.34, CENTRAL FARMERS COOP, cust splys, 181.50, CITY OF SCOTLAND, water/sewer, 365.90, CLASSIC COLLISION & FRAME, Vehicle Repairs, 75.00, CONNECTING POINT, tech splys, 41,882.94, CRESCENT ELECTRIC, cust splys, 177.36, DAKTECH, laptops for active panels, 11,728.00, EARTHWALK, tech splys, 2,550.00, FISCHER ELECTRIC, cust repairs, 217.62, FLOWERS AND MORE, ms splys, 15.00, FOLLETT EDUCATIONAL SERVICES, technology, 570.00, GOLDEN WEST COMMUNICATIONS, elem phone, 368.82, HAUFF MID-AMERICA SPORTS, track splys, 540.85, HOMETOWN FLORAL, FUNERAL PLANT, 60.00, IMPREST FUND, reimb imprest fund, (elem registration 141.25, elem splys 300.00, ms splys 150.00, hs splys 150.00, vehicle gas 269.79, boys bb 292.48, girls bb 234.78, AD conference 190.00, track fees 30.00, golf fees 35.00 play splys 321.84) 2,115.14, INNOVATIONS ASSOCIATES, hs splys, 149.00, JOSTENS, grad splys, 83.58, JW PEPPER & SON, INC., hs esp, 244.99, LUNCHTIME SOLUTIONS, INC., contracted lunch, 13,872.27, MAKE IT MINE DESIGNS, cust splys, 227.70, MCI, long distance, 67.88, MENARDS, cust splys, 174.84, MFAC, LLC, track splys, 60.00, MIKE'S BAND REPAIR, BAND REPAIRS, 90.00, NORTHWESTERN ENERGY, Utilities, 6,619.51, OVERDRIVE INC, Library E Book System (1/2 City), 1,500.00, PLANK ROAD PUBLISHING, elem splys, 33.35, POPPLERS MUSIC STORE, hs music, 263.50, PRESTO - X - COMPANY, pest control, 45.00, PUETZ CORPORATION, Pay Application 10,253,418.94, RAMADA INN, sped conference, 110.00, RUGGED PROTECTION PRODUCTS, ipad cases, 1,126.50, SCOTLAND CHAMBER OF COMMERCE, 2018 Chamber Dues, 40.00, SCOTLAND HARDWARE, cust splys, 232.06, SCOTLAND JOURNAL, printing, 132.26, SCOTLAND OIL CO., vehicle gas, 196.45, SCOTLAND-DAWSON CREEK GOLF COURSE, 2018 XC/Golf Fee, 500.00, SCOTTIE STOP, vehicle gas, 159.98, SDHSAA, 2017-18 Rule Books, 80.00, SOUTH CENTRAL COOPERATIVE, Sped Coop Services, 19,685.00, STAN HOUSTON EQUIP., hs splys, 143.78, SUN GOLD TROPHIES, INC., golf exp 1/2 Avon, 26.13, TIME MANAGEMENT SYSTEMS, INC, time clock software, 2,000.00, TRIPP/DELMONT SCHOOL DISTRICT, 2nd 1/2 L Tjeerdsma Sal + Bens, 12,663.89, USD ROBOTICS

COMPETITION,robotics competition,50.00, WALMART COMMUNITY BRC,Testing Supplies,122.68, YANKTON JANITORIAL SUPPLY,cust splys,1,048.61, YANKTON WINNELSON CO,cust splys,195.03

Checking Account Total: 411,419.26

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

### **OLD BUSINESS**

Mr. Jim Kocer was present to update the board on his AD conference. The athletic directors voted on possible changes and passed on their recommendations to the board. He highlighted the fact that 6 man football was voted in favor by the athletic directors.

Mogck joined the meeting at 7:07 pm.

Vitek asked him for his input on the wrestling coop. Mr. Kocer responded in saying that it has been going really well with no concerns and he would recommend continuing.

Mr. Hagedorn gave a brief update on the building project. The project is almost complete and the school with officially take ownership on April 13<sup>th</sup>. The board would like to have a community open house with the date for that to be determined at another time.

Konstanz presented the board with the weight room committee's recommendation for purchases. The board discussed what was needed to start with and they agreed flooring was important. Gale mentioned pursuing some grants for community or worksite wellness. For now, any other equipment purchases should be put on hold.

2018-04-02

Motion by Bietz, second by Gale to approve the purchase of weight room flooring. Yes—all; motion carried.

The main gym air conditioning units have been delivered to the contractor's place of business. When the weather allows, installation will begin.

2018-04-03

Motion by Bietz, second by Odens to approved option "A" for the school calendar. Yes—all; motion carried.

Woods gave an update on the fund balance cap limitation.

2018-04-04

Motion by Bietz, second by Mogck to approved the cash transfer from general fund to charged programming (driver's education) in the amount of \$1000.00. Yes—all; motion carried.

2018-04-05

Motion by Bietz, second by Konstanz to authorize sending out Reduction in Force notices to all federally funded Title personnel as follows: Tamara Ehlke, Title I Aide; Michelle Kass, Title I Aide; Connie Huber, Classroom Size Reduction teacher. Yes—all; motion carried.

2018-04-06

Motion by Bietz, second by Gale to go into executive session per SDCL 1-25-52 (4) negotiations at 7:54. Yes—all; motion carried. The board returned to regular session at 8:00 pm with the following actions taken.

2018-04-07

Motion by Bietz, second by Odens to approve the certified negotiated agreement for 2018-2019. Yes—all; motion carried.

2018-04-08

Motion by Odens, second by Bietz to authorize the business manager to write a check to the Scotland Chamber of Commerce for Bonus Bucks in the amount of \$250 times the number of returned contracts on April 20<sup>th</sup>. Yes—Bietz, Konstanz, Mogck, Odens, Vietk, abstain—Gale; motion carried.

2018-04-09

Motion by Bietz, second by Gale to approve administration to hire additional summer custodial help. Yes—all; motion carried.

2018-04-10

Motion by Bietz, second by Konstanz to approve election pay at \$10/hour plus mileage. Yes—all; motion carried.

Rick and Nathan Meyer gave the board the proposal from BJ Bussing for the 2018-19 school year. The board thanked them and told them the transportation committee would review and get back to them. Action will be taken at the May board meeting.

2018-04-11

Motion by Bietz, second by Gale to approve the SDHSAA Membership for the 2018-19 school year. Yes—all; motion carried.

2018-04-12

Motion by Bietz, second by Gale to approve the 2018-2019 Health Insurance with ASBSD. Yes—all; motion carried.

2018-04-13

Motion by Bietz, second by Odens to approve the Worker's Compensation Insurance with ASBSD for 2018-2019. Yes—all; motion carried.

The property liability package had not been received so action on approval will be in May.

2018-04-14

Motion by Bietz, second by Konstanz to designate Kronaizl Insurance as the designated local agent. Yes—Bietz, Gale, Konstanz, Mogck, Vitek; abstain—Odens; motion carried.

Woods distributed a first look at the 18-19 budget.

2018-04-15

Motion by Odens, second by Beitz to accept the resignation of Andrew Schneider—band teacher. Yes—all; motion carried.

2018-04-16

Motion by Gale, second by Odens to accept the resignation of Chris McGregor—assistant track coach. Yes—all; motion carried.

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

2018-04-17

Motion by Bietz, second by Mogck to go into executive session at 8:42 pm pursuant to SDCL1-25-2 (4) Negotiations. Yes—all; motion carried. The board returned to regular session at 9:45 pm with the following actions taken:

2018-04-18

Motion by Bietz, second by Gale to approve the administrative negotiations. Yes—all; motion carried.

2018-04-19

Motion by Bietz, second by Mogck to approved the proposed contract list. Yes—all; motion carried.

2018-04-20

Motion by Bietz, second by Odens to adjourn the meeting 9:48 pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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MELISSA GALE  
BOARD VICE PRESIDENT