

The Scotland Board of Education met in regular session on May 13, 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, 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.

Bietz added #16 Football stipend to New Business.

2019-05-01

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

Jason Bietz asked administration about the electronic track timing system and a women's coaches office during public time.

No conflicts of interest waivers were requested.

2019-05-02

Motion by Mogck, second by Konstanz 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	\$587,313.28	\$133,690.97	\$191,398.49	\$529,605.76
Capital Outlay	\$2,263,889.78	\$61,726.68	\$1,746.75	\$2,323,869.71
Special Education	\$443,586.88	\$16,680.74	\$38,872.18	\$421,395.44
Pension Fund	\$215,876.61	\$0.00	\$0.00	\$215,876.61
Food Service Fund	\$37,067.46	\$16,575.00	\$16,445.82	\$37,196.64
Charged Programming	\$3,200.00	\$0.00	\$0.00	\$3,200.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$63,028.01	\$7,943.14	\$7388.25	\$63,582.90
Trust Funds	\$48,713.28	\$200.00	\$0.00	\$48,913.28
Totals	\$3,694,432.62	\$236,816.53	\$255,851.49	\$3,675,397.66

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT, copier contract, 1,746.75, AWARD EMBLEM MFG. COMPANY, INC, awards, 412.57, B-J SCHOOL BUSES, INC., contracted bussing, 23,091.33, BMO MASTERCARD, (MS registration 120.00, HS registration \$210.00, HS splys 35.25, postage 790.45, cust splys 164.62) supplies, 1,320.32, BON HOMME SCHOOL DISTRICT, Wrestling Coop, 3,471.78, BROOKLYN PUBLISHERS, oral interp splys, 126.75, CASHSMART, supplies, 376.10, CASSANO, CHIARA, Lunch Refund, 8.75, CENTRAL FARMERS COOP, fuel, 250.76, CITY OF SCOTLAND, water/sewer, 576.59, CLUBHOUSE HOTEL & SUITES, bus mngr conf, 135.00, COMP, AMY, music reimb, 48.95, COUNTRY & MORE STUDIO, senior composite, 90.00, DAKOTA RECOGNITION/JOSTENS, grad supplies, 80.55, DAYS INN BROOKINGS, FFA State Hotel, 1,288.00, DCI - DIV. OF CRIMINAL INVEST., Background Check, 43.25, DEVRIES, WHITNEY, Lunch Refund, 16.10, FOLLETT EDUCATIONAL SERVICES, license renewal, 582.60, FREMAR LLC, cust splys, 84.86, FREY, MELISSA, sped mileage, 536.76, GOLDEN WEST COMMUNICATIONS, phone, 322.19, HAUFF MID-AMERICA SPORTS, awards, 167.20, HENN, RICHARD, Driver's Ed Dues, 25.00, HOLIDAY INN-RUSHMORE PLAZA, tie conference travel, 288.00, IMPREST FUND, (tech splys 147.70, meal reimb 96.00, fuel reimb 41.90, track 32.80, HS Golf 60, MS registrations 130.00) reimb imprest, 448.40, JAMES, JOSH, Lunch Refund, 53.90, JOSTENS, grad supplies, 294.10, KOCER, JAN, accompanist 18-19, 246.00, KORN/KQRN RADIO, hometown happenings, 470.93, LUNCHTIME SOLUTIONS, INC., contracted lunch, 16,495.72, MAIN STOP, fuel & quiz bowl splys, 252.65, MCI, long distance, 52.78, MENARDS, track splys, 33.76, MENNO LUMBER, cust splys, 13.76, MOERMAN, DIANA, Lunch Refund, 12.30, NORTHWESTERN ENERGY, Utilities, 4,418.64, PARKSTON FOOD CENTER, FFVP supplies, 179.00, POPPLERS MUSIC STORE, band splys, 87.85, POWERS PORT-A-POT, track splys, 475.00, PRESTO - X - COMPANY, pest control, 47.00, PUDWILL, DARCIE, Lunch Refund, 1.02, RAMKOTA INN WATERTWON, principal travel, 190.00, RECREATION BAR & BOWLING, quiz bowl, 105.60, RETTEDAL, KAREN, accompanist 18-19, 492.00, SCHOTT, SARA, accompanist 18-19, 62.00, SCOTLAND JOURNAL, printing, 78.23, SDHSAA, ad splys, 31.00, SOFTWARE UNLIMITED, INC, Accounting Software Annual Fee, 4,300.00, SUN GOLD TROPHIES, INC., awards, 245.00, SUPREME SCHOOL SUPPLY, AD splys, 220.00, TIME MANAGEMENT SYSTEMS, INC, time clock, 39.65, TRAINING ROOM, INC., ad supplies, 53.78, VOYAGER FLEET

SYSTEMS, INC, vehicle fuel, 128.74, WALMART COMMUNITY BRC, testing splys, 69.66, YANKTON JANITORIAL SUPPLY, cust splys, 433.64, ZEP SALES & SERVICE, cust splys, 446.63

Checking Account Total: 65,568.90

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

**Old Business:**

2019-05-03

Motion by Odens, second by Konstanz to approve the negotiated agreements with the certified teachers and the non-certified hourly employees. Yes—all; motion carried.

**New Business:**

2019-05-04

Motion by Vitek, second by Hlavac to approve the food service contract with Lunchtime Solutions, Inc. Yes—all; motion carried.

Hagedorn gave a hiring update.

2019-05-05

Motion by Hlavac, second by Vitek to approve the following resignations: Amy Comp—vocal, Diana Moerman—special education aide, Kylee Ligtenberg—head volleyball and 2<sup>nd</sup> grade. Yes—all; motion carried. The Board thanks them for their service.

2019-05-06

Motion by Mogck, second by Hlavac to approve all returned contracts—Michelle Kass, Steve Flett, Sue Lowe, Verlyn Jerke, Tamy Ehlke, Kathy Beecher, Patty Mogck, Pam Settje, Sandy Freier, Nadine Mogck, Heather Kubal, Gary Pepper, Ryan Robb, Jim Kocer, Katie Hunhoff, Chandler Diede, Audrey Gall, Andrew Perleberg, Rachel Anderson, Alicia Gramkow, Wayne Brunke, Stephanie Fritz, Vicky Fryda, Bryan Fuks, Christy Fuks, Laura Haase, Jill Haberman, Connie, Calvin Hunhoff, Brett Jacobson, Kevin Janish, Lindsey Kaufmann, Robert Schmitz, Jennifer Sedlacek, Nicole Suurmeier, Rani Van Gorp, Kristyn Walloch, Denise Bruckner, Lori Suess, Yes—all; motion carried.

A brief driver's education update was given. Mr. Kocer has 20 students in the class and he hopes to be done driving sometime around Memorial Day weekend.

A discussion was held regarding coach's state dues. The board agreed to pay for the state portion of the SDHSAA dues and the coaches would be responsible to pay for his/her own sport dues.

Rokusek joined the meeting at 7:36 pm.

A discussion was held regarding senior projects.

Woods updated the board on the school board petitions. No election will be needed as Carrissa Pietz and Chad Odens were the only two to turn in valid petitions. Pietz will take the place of Konstanz on the Board at the July meeting.

2019-05-07

Motion by Vitek, second by Odens to approve the South Central Cooperative contract for the 2019-2020 school year. Yes—all; motion carried.

2019-05-08

Motion by Konstanz, second by Odens to approve the Perkins Agreement presented by the South Central Cooperative. Yes—all; motion carried.

2019-05-09

Motion by Vitek, second by Odens to approve the Comprehensive Plan for the IDEA grant. Yes—all; motion carried.

2019-05-10

Motion by Odens, second by Mogck to vote for Dan Aaker on the SDHSAA ballot. Yes—all; motion carried.

2019-05-11

Motion by Konstanz, second by Rokusek to vote for Mark Murphy on the SDHSAA ballot. Yes—all; motion carried.

2019-05-12

Motion by Odens, second by Vitek to vote for Barry Mann on the SDHSAA ballot. Yes—all; motion carried.

2019-05-13

Motion by Mogck, second by Odens to vote Yes on Amendment I on the SDHSAA ballot. Yes—all; motion carried.

2019-05-14

Motion by Odens, second by Hlavac to approve summer hours to be from 8 am –3 pm Monday through Friday, with the business office being open from 7:30am – 4 pm Monday through Thursday. Yes—all; motion carried.

2019-05-15

Motion by Rokusek, second by Hlavac to approve a 3<sup>rd</sup> paid coach for the 2019 football season. Yes—5, Nay—1; Abstain—Bietz. Motion carried.

The principal and superintendent reports were given.

2019-05-16

Motion by Odens, second by Hlavac to go into executive session per SDCL 1-25-2 (2) (student matter) at 8:23 pm. The board returned to regular session at 8:32 pm with no action taken.

2019-05-17

Motion by Odens, second by Mogck to go into executive session per SDCL 1-25-2 (4) (negotiations) at 8:32 pm. The board returned to regular session at 9:15 pm with no action taken.

2019-05-18

Motion by Vitek, second by Konstanz to go into executive session per SDCL 1-25-2 (1) (employee matter) at 9:15 pm. The board returned to regular session at 9:42 pm with no action taken.

Motion by Rokusek, second by Odens to adjourn at 9:43 pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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JASON BIETZ  
BOARD PRESIDENT