

The Scotland Board of Education met in regular session on June 11, 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, Chad Odens, Andrew Rokusek and Damon Mogck. Absent: Andy Rokusek. 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.

2018-06-01

Motion by Gale, second by Konstanz, to amend the agenda to add the following under Old Business: 5. County Health Nurse; and under New Business: 10. Division IV SDHSAA Runoff ballot, 11. Approve resignation, 12. Approve volunteer, and 13. Approve Special education comprehensive Plan. Yes—all; motion carried.

2018-06-02

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

A. Approve minutes for the Regular May meeting, Special May meeting held on May 14, and special May meeting held on May 23.

B. Approve the Business Manager’s Report:

	Balance 05/01/2018	Receipts	Disbursed	Balance 05/31/2018
General Fund	\$732,122.04	\$411,166.33	\$192,907.95	\$950,380.42
Capital Outlay	\$1,964,300.10	\$334,068.90	\$210,100.06	\$2,354,268.94
Special Education	\$241,108.71	\$189,658.93	\$24342.00	\$406,425.64
Pension Fund	\$215,555.03	\$7.67	\$0.00	\$215,562.70
Food Service Fund	\$27,019.18	\$11,863.27	\$15,777.76	\$23,104.69
Charged Programming	\$3240.00	\$0.00	\$0.00	\$3240.00
Unemployment Fund	\$31,424.39	\$0.00	\$0.00	\$31,424.39
Agency Funds	\$49,286.86	\$12,961.35	\$10,561.25	\$51,686.96
Trust Funds	\$40,189.10	\$0.00	\$0.00	\$40,189.10
Total	\$3,304,245.41	\$959,726.45	\$453,689.02	\$4,076,282.84

C. Approve List of Bills:

A&B BUSINESS EQUIPMENT,copier contract,1,682.45, A-OX WELDING SUPPLY COMPANY,hs splys,107.05, B-J SCHOOL BUSES, INC.,contracted bussing,13,541.32, BMO MASTERCARD,supplies,478.59, BURKE SCHOOL DISTRICT,Share of Region Track,132.92, CARLSON HEATING & COOLING,2ND 1/2 GYM AC,16,581.67, CASHSMART,splys,441.44, CENTRAL FARMERS COOP,cust splys,307.29, CHURCHILL,MANOLIS, FREEMAN, KLUDT,legal fees,545.82, CITY OF SCOTLAND,water/sewer,428.23, COUNTRY FORD, INC,DE Car,600.00, FIRST NATIONAL WEALTH MANAGEMENT,Debt Payment,136,842.50, FISCHER ELECTRIC,AC in gym,7,774.55, FREMAR LLC,cust splys,74.00, GEMAR, GREG ,State Golf Reimb,403.31, GOLDEN WEST COMMUNICATIONS,telephone,398.99, GOVERLAN,tech support,200.00, HARVE'S SPORT SHOP,track splys,419.00, HAUFF MID-AMERICA SPORTS,vball exp,394.82, HOBART SALES AND SERVICE,Kitchen repairs,329.00, IMPREST FUND,Reimb Imprest Fund,4,147.94(music 600.00, ms splys 31.57, choir 272.64, conf meals 63.00, NHS Dues 385.00, election fees 1321.08, flowers 58.58, bank deposit box 25.00, travel reimb 28.81, track fees 425.00 golf fees 197.26, state tournament fees 650.00), KAUFMANN, LINDSEY ,background check reimb,43.25, KIRSCHENMAN ELECTRIC,boiler motor,351.66, LUNCHTIME SOLUTIONS, INC.,contracted lunch,7,500.79, MAKE IT MINE DESIGNS,cust splys,334.30, MCI,long distance,45.82, MENNO LUMBER,cust splys,67.00, MYER'S SANITATION,garbage,720.00, NASCO,ms splys,49.00, NORTHWESTERN ENERGY, Utilities,5,140.99, NOVA FITNESS EQUIPMENT,weight room floor,7,793.54, PLANK ROAD PUBLISHING,elem splys,232.98, PLATTE-GEDDES SCHOOL DISTRICT,Pre-Region Golf,46.94, PRESTO - X - COMPANY,pest control,45.00, SAFE-N-SECURE,security cameras,6,000.21, SCOTLAND HARDWARE,cust splys,290.92, SCOTLAND JOURNAL,printing,169.15, SCOTLAND OIL CO., Vehicle Gas,177.41, SCOTTIE STOP, Vehicle Gas,543.93, SDHSAA,student press,31.00, SEATING AND ATHLETIC FACILITY ENTERPRISES, LLC,score table,314.00, SUN GOLD TROPHIES, INC.,principal supplies,10.00, TIE,Tie Conference,420.00, VOYAGER FLEET SYSTEMS, INC,gas,126.15, YANKTON FIRE AND SAFETY CO.,Annual Inspection,283.00, YANKTON JANITORIAL SUPPLY,cust splys,896.80, ZuluDesk, Inc,tech support,550.00

Checking Account Total: 218,014.73

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

OLD BUSINESS

Mrs. Carly Fritz was present for Highlander Happenings. She gave an overview on how her time is spent and explained the roles and responsibilities of school councilor.

The weight room committee gave an update on the beef raffle and said the drawing will be held at the July board meeting.

The second reading of the Internal Controls Policy was read.

2018-06-03

Motion by Odens, second by Gale to approve the Internal Control Policy. Yes—all; motion carried.

2018-06-04

Motion by Gale, second by Mogck, to approve the County Health Nurse contract for the 2018-19 school year. Yes—all; motion carried.

NEW BUSINESS

2018-06-05

Motion by Konstanz, second by Mogck, to approve the returned contracts with included, Jacobson, Huber, Ehlke, and Kass. Yes—all; motion carried.

2018-06-06

Motion by Mogck, second by Odens, to approve the 2018-19 IDEA. Yes—all; motion carried.

2018-06-07

Motion by Bietz, second by Gale, to set the Budget Hearing for July 09, 2018, at 6:30 pm. Yes—all; motion carried.

Vietk presented the option to have the Associate School Boards help with board policy. The board wants to wait to pursue the potential option later.

2018-06-08

Motion by Bietz, second by Odens, to declare miscellaneous weight room equipment surplus. Yes—all; motion carried.

2018-06-09

Motion by Bietz, second by Konstanz, to approved the 2018-19 contract with the South Central Coop. Yes—all; motion carried.

2018-06-10

Motion by Odens, second by Mogck, to approve a lane change for Mrs. Candra Calhoon from BA to MA. Yes—all; motion carried.

2018-06-11

Motion by Gale, second by Odens, to vote for Cassens on the SDHSAA runoff ballot. Yes—all; motion carried.

2018-06-12

Motion by Odens, second by Gale, to approve the resignation of Mrs. Stacy Fousek, computer teacher, with liquidated damages assessed. Yes—all; motion carried.

2018-06-13

Motion by Bietz, second by Mogck, to approve Matt Flett as a volunteer. Yes—all; motion carried.

2018-06-14

Motion by Bietz, second by Gale, to approve the South Central Cooperative Comprehensive Plan. Yes—all; motion carried.

The superintendent and principal reports were given.

2018-06-15

Motion by Odens, second by Gale, adjourn the meeting at 8:10 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

TANYA VITEK
BOARD PRESIDENT