

The Scotland Board of Education met in special on June 28, 2018, at 8:45 am in the High School Community Room with the following members present: Melissa Gale, Jason Bietz, Shelly Konstanz and Damon Mogck (via phone). Absent: Andy Rokusek, Tanay Vitek, and Chad Odens. School Officials present: Superintendent/Elementary Principal Tim Hagedorn and Business Manager Fallon Woods. Those present recited the Pledge of Allegiance.

Gale called the meeting to order.

No conflict of interest waivers were requested.

2018-06-17

Motion by Konstanz, second by Bietz, to approve, with liquidated damages, the resignation of Amanda Wilcoxon, preschool. Yes—all; motion carried.

2018-06-18

Motion by Bietz, second by Konstanz, to approve the following supplemental budget and cash transfer for the FY 2017-18 school year. Bietz—yes, Konstanz—yes, Mogck—yes, Gale—yes; motion carried.

Appropriations: High School-\$1,115, Preschool-\$100, Guidance-\$2,552, Superintendent-\$3,093, Principal-\$9,666, Fiscal Services-\$9,820, Volleyball-\$4,160, Title IV-\$10,000, SRSA, \$5,247, Title II Part A-\$11,564; Means of Finance: Contingency Transfer-\$30,506, Title IV Grant-\$10,000; SRSA Grant-\$5,247; Title II Part A; \$11,564

Cash Transfer: To Charged Programming, Driver's Ed-\$245.02, from General Fund-\$245.02

2018-06-19

Motion by Bietz, second by Konstanz, to adjourn the meeting at 8:49 am. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

MELISSA GALE
BOARD VICE PRESIDENT