

The Scotland Board of Education met in regular session on July 8, 2019, at 6:30 p.m., in the High School Community Room with the following members present: President Jason Bietz, Vice President Tanya Vitek, Damon Mogck, Shelly Konstanz, Chad Odens and Michelle Hlavac. Absent: Andrew Rokusek. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

The 2019-2020 Budget Hearing was called to order by Bietz at 6:30. Woods presented the preliminary budget and asked for questions.

2019-07-01

Motion by Odens, second by Mogck, to adjourn the Budget Hearing at pm. Yes—all; motion carried.

Bietz called the regular meeting to order at 7 pm. Those present recited the Pledge of Allegiance.

No conflicts of interest were noted.

No one was present for public time.

2019-07-02

Motion by Vitek, second by Hlavac, to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular June and Special June 25 minutes

B. Approve the Business Manager's Report:

	Balance	Receipts	Disbursements	Balance
General Fund	\$737,997.02	\$569,705.70	\$178,061.77	\$1,129,640.95
Capital Outlay	\$2,649,330.03	\$48,463.95	\$534,977.16	\$2,162,816.82
Special Education	\$532,811.67	\$20,107.75	\$10,567.31	\$542,352.11
Pension Fund	\$215,876.61	\$224.88	\$0.00	\$216,101.49
Food Service Fund	\$37,196.64	\$1,747.64	\$13,258.72	\$25,685.56
Charged Programming	\$3,175.00	\$2,482.00	\$5,657.00	\$0.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$59,335.86	\$7,916.17	\$7,916.17	\$59,335.86
Trust Funds	\$49,580.55	\$227.32	\$0.00	\$49,807.87
Totals	\$4,317,060.70	\$650,875.41	\$750,438.13	\$4,217,497.98

C. Approve List of Bills

A&B BUSINESS EQUIPMENT,copier contract,1,746.75, A-OX WELDING SUPPLY COMPANY,hs splys,31.99, APPLE INC,ipads,3,192.00, ARBOR SCIENTIFIC,hs splys,58.85, ASBSD PROPERTY/LIABILITY INSUR,Property/Liability Insurance,37,702.00, ASBSD WORKER'S COMPENSATION,2019-20 WC Premiums,11,549.00, ASBSD,19-20 Dues,1,443.10, BMO MASTERCARD,supplies,4,242.90, BOB'S LAWN CARE SERVICE,fball field,200.00, CITY OF SCOTLAND,water/sewer,321.21, CONNECTING POINT,tech splys-phone,2,230.81, DAKOTA DATA SHRED,shredding,69.55, DeMOULIN BROTHERS & CO,band uniforms,22,914.58, EARTHWALK,ipad cart,1,300.00, EDGENUITY,19-20 Renewal,600.00, EDVOTEK,hs splys,206.80, FREMAR LLC,cust splys,153.60, GOLDEN WEST COMMUNICATIONS,phone,284.58, GOLDENWEST,hs computers,24,864.00, GOVERLAN,tech support,220.00, GRAVES IT SOLUTIONS,IT support,900.00, GREAT LAKES SPORTS,elem pe,142.10, HIGH PLAINS TECHNOLOGY,ms tech splys,6,950.00, HILLYARD,gym floor,4,401.55, Hudl,athletic exp,1,130.00, INFINITE CAMPUS,19-20 support,645.60, INTERACTIVE EDUCATIONAL SERVICES, INC.,website,2,000.00, JOHNSTONE SUPPLY,AC Units,12,765.80, LAKESHORE LEARNING MATERIALS,elem splys,688.97, MAIN STOP,fuel,151.37, MCI,long distance,55.32, MENARDS,cust splys,10.95, MYER'S SANITATION,garbage,777.60, NASCO,hs splys,434.45, NORTHWESTERN ENERGY,Utilities,2,398.48, PRESTO - X - COMPANY,pest control,47.00, RIDDELL/ALL AMERICAN,fball splys,1,352.82, RIVERSIDE TECHNOLOGIES, INC,tech splys,1,236.00, SASD,Wild West Conference & Dues,1,670.00, SCOTLAND HARDWARE,cust splys,475.45, SCOTLAND JOURNAL,printing,111.05, SDSTE,2019-20 Membership Dues,30.00, SOFTWARE HOUSE INTERNATIONAL,MS Campus Agreement,2,152.13, SOUTH CENTRAL COOPERATIVE,sped services,20,577.00, SUN GOLD TROPHIES, INC.,splys,46.00, TIE,19-20 DUES,936.00, TIME MANAGEMENT SYSTEMS, INC,time clock,42.70, VOYAGER FLEET SYSTEMS, INC,fuel,45.54

Checking Account Total: 175,505.60

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

Old Business:

It was noted that that 2019-20 Budget hearing was held on July 8th in the community room at 6:30 p.m, prior to the regular board meeting. Woods presented the budget.

2019-07-03

Motion by Vitek, second by Konstanz to approve the lane change from BA+30 to BA+45 for Jill Haberman and to approve the special education aide work agreement for Christy Mogck. Yes—all; motion carried.

Vitek reported on a policy committee meeting held on June 26th.

2019-07-04

Motion by Konstanz, second by Mogck to approve the policy committee recommendations.

2019-07-05

Motion by Bietz to table the previous motion. Motion fails.

Roll call vote on motion 2019-07-04—Mogck, Odens, Konstanz, Hlavac, Vitek—yes; Bietz—nay; motion carried.

Bietz thanked Konstanz for her years served on the Scotland School board.

2018-07-06

Motion by Konstanz, second by Odens to adjourn the 2018-19 school board at 7:28 pm. Yes—all; motion carried.

New Business:

Woods called the annual 2019-20 school board to order at 7:29 pm. The Board Member Oath was taken by Odens and Pietz.

Woods called for nominations for the 2019-20 school board president. Odens nominated Jason Bietz as president.

2019-07-07

Motion by Vitek, second by Mogck, for nominations to cease. Yes—all; motion carried.

Bietz asked for nominations for the 2019-20 school board vice president. Hlavac nominated Tanya Vitek.

2019-07-08

Motion by Odens, second by Mogck for nominations to cease. Yes—all; motion carried.

Beitz welcomed Carrissa Pietz to the Board.

2019-07-09

Motion by Hlavac, and second by Vitek to approve items on the consent agenda. Yes—all; motion carried.

A. Philosophy & Goals

B. Publish list of Approved Contracts for 2019-2020 school term:

RACHEL ANDERSON	SPECIAL EDUCATION	\$38,050
KATHY BEECHER	CUSTODIAN (PART-TIME)	\$11.00/HR
DENISE BRUCKNER	KINDERGARTEN	\$45,882
WAYNE BRUNKE	COMPUTER TEACHER (40%)	\$18,434
	TECHNOLOGY COORDINATOR (60%) (10 MO)	\$37,943
	MS GIRLS BB COACH	\$2,265
	ASSISANT GIRLS BB COACH	\$2,548
CHANDLER DIEDE	MS FOOTBALL	\$1,604
TAMARA EHLKE	TITLE I AIDE	\$11.80/HR
STEVE FLETT	HEAD CUSTODIAN	\$18.60/HR
	ASBESTOS COORDINATOR	\$405
SANDRA FREIER	HIGH SCHOOL SECRETARY	\$15.20/HR

STEPHANIE FRITZ	K-12 COUNSELOR (10 MONTH)	\$44,489
	NATIONAL HONOR SOCIETY	\$378
VICTORIA FRYDA	MS/HS MATH TEACHER	\$44,570
	MS/HS STUDENT COUNCIL	\$1,038
BRYAN FUKS	PE TEACHER	\$39,199
	MS BOYS TRACK	\$1,699
	HEAD BOYS BB COACH	\$3,718
CHRISTINA FUKS	BUSINESS EDUCATION	\$39,199
	ORAL INTERP ADVISOR	\$812
AUDREY GALL	ELEMENTARY THIRD GRADE	\$37,750
ALICIA GRAMKOW	ELEMENTARY SECOND GRADE	\$40,540
JOCELYN GROSZ	SPECIAL EDUCATION	\$41,840
	SPEICAL EDUCATION DIRECTOR	\$4,908
LAURA HAASE	MS/HS ENGLISH	\$43,453
	PLAY ADVISOR	\$1,321
JILL HABERMAN	ELEMENTARY FIFTH GRADE	\$45,778
TIM HAGEDORN	SUPERINTENDENT/ELEMENTARY PRINCIPAL	\$84,000
	TITLE I DIRECTOR	\$2,492
CONNIE HUBER	TITLE II	\$37,750
CALVIN HUNHOFF	HS HISTORY	\$38,424
	ASSISTANT FB	\$2,341
	ASSISTANT TRACK	\$2,341
KATHERINE HUNHOFF	HEAD VOLLEYBALL	\$3,643
BRETT JACOBSON	5-12 BAND	\$40,520
	BAND	\$2,171
KEVIN JANISH	HS SCIENCE	\$46,712
	HEAD GBB COACH	\$4,247
VERLYN JERKE	CUSTODIAN	\$13.90/HR
MICHELLE KASS	TITLE I AIDE	\$12.20/HR
LINDSEY KAUFMANN	AG EDUCATION	\$38,050
	FFA ADVISOR	\$1,510
JAMES KOCER	ATHLETIC DIRECTOR	\$4,813
	ASST WRESTLING COACH	\$2,869
	DRIVER'S EDUCATION \$1000 + \$135/student	
HEATHER KUBAL	PRESCHOOL	\$15.50/HR
SUE LOWE	SPECIAL EDUCATION AIDE	\$11.50/HR
CHRIS MCGREGOR	HS PRINCIPAL	\$63,000
CHRISTY MOGCK	SPECIAL EDUCATION AIDE	\$11.00/HR
NADINE MOGCK	SPECIAL EDUCATION AIDE	\$11.50/HR
PATRICIA MOGCK	ELEMENTARY SECRETARY	\$15.10/HR
GARY PEPPER	HEAD TRACK COACH	\$3,945
ANDREW PERLEBERG	SPECIAL EDUCATION	\$37,750
RYAN ROBB	HEAD FOOTBALL COACH	\$3,756
ROB SCHMITZ	HS MATH & SCIENCE TEACHER	\$46,494
JENNIFER SEDLACEK	ELEMENTARY FIRST GRADE	\$40,046
	JR CLASS/PROM ADVISOR	\$755

PAMELA SETTJE	LIBRARY AIDE	\$12.70/HR
LORI SUESS	MS SCIENCE	\$46,800
	MS GIRLS TRACK	\$1,888
	MS VOLLEYBALL	\$1,699
NICOLE SUURMEIER	COMPUTER TEACHER	\$38,050
RANI VANGORP	ELEMENTARY FOURTH GRADE	\$38,250
	ASSISTANT VOLLEYBALL COACH	\$2,397
	ASSISTANT TRACK COACH	\$2,341
KRISTYN WALLOCH	HS ENGLISH	\$42,785
	ANNUAL ADVISOR	\$2,643
FALLON WOODS	BUSINESS MANAGER	\$53,500

C. Approve Gym and Community Room Rental Rate Sheet

- *GYMNASIUM ONLY--\$225 IF NO ALCOHOL (+JANITORIAL)
- *GYMNASIUM ONLY--\$250 IF ALCOHOL (+ POLICE & JANITORIAL)
- *GYMNASIUM + KITCHEN--\$225 IF NO ALCOHOL(+JANITORIAL)
- *GYMNASIUM + KITCHEN--\$275 IF ALCOHOL IS ALLOWED IN THE BUILDING (+ POLICE & JANITORIAL)
- *GYMNASIUM + DANCE--\$250 IF NO ALCOHOL(+JANITORIAL)
- *GYMNASIUM + DANCE--\$300 IF ALCOHOL IS ALLOWED IN THE BUILDING (+ POLICE & JANITORIAL)
- *GYMNASIUM + KITCHEN + DANCE--\$275 IF NO ALCOHOL(+JANITORIAL)
- *GYMNASIUM + KITCHEN + DANCE--\$325 IF ALCOHOL IS ALLOWED IN THE BUILDING (+ POLICE & JANITORIAL)
- *GYM DEPOSIT—EQUAL TO CORRESPONDING RATE FOR RENTAL
- *COMMUNITY ROOM--\$25
- *COMMUNITY ROOM + KITCHEN--\$35
- *TOWN TEAM BASKETBALL PRACTICE--\$15
- *TOWN TEAM BASKETBALL GAME--\$20
- * FITNESS CENTER--\$60/SINGLE 6 MONTHS, \$100/FAMILY 6 MONTHS (+50 DEPOSIT)

- D. Designate the Scotland Journal as the Official Newspaper
- E. Designate Farmers & Merchants State Bank as the Official Depository and Farmers State Bank of Kaylor and Menno State Bank (Herrboldt Scholarship) as Secondary Depository.
- F. Appoint Board President and Business Manager as Borrowing Agents
- G. Appoint Superintendent and Business Manager as Purchasing Agents
- H. Appoint Superintendent and Business Manager as Investing Agents
- I. Appoint Rodney Freeman as District Legal Council
- J. Crisis Plan, Library Plan, District Volunteer Plan, Wellness Plan, & Guidance Plan
- K. Approve Superintendent as Truant Officer
- L. Approve Superintendent as Federal Programs Representative
- M. Approve Superintendent as Custodian of Public Records Requests
- N. Approve Superintendent to appoint volunteers and inform Board Members at next Board Meeting

Board committees were assigned for 2019-2020.

Conflicts of interest will be looked at before each meeting to assure no conflicts occur without recognition.

2019-07-10

Motion by Odens, second by Pietz to approve the 2019-2020 handbook changes. Yes—all; motion carried.

2019-07-11

Motion by Vitek, second by Mogck to approve the 2019-2020 annual budget as published. Yes—all; motion carried.

2019-07-12

Motion by Mogck, second by Odens, to approve the 2019-2020 pricing list, noting that there will be a price change to the adult breakfast once the federal reimbursement price is released. Yes—all; motion carried.

APPROVED 2019-2020 PRICING LIST

TRAVEL REIMBURSEMENT RATES:

MILEAGE: \$0.42 per mile (state rate)

HOTEL: As Needed

MEALS:

\$6.00 Breakfast (state rate)

\$11.00 Lunch (state rate)

\$15.00 Dinner (state rate)

NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAMS

BREAKFAST PRICES:

K - 5 = \$1.50

6 - 12 = \$1.50

Adult = \$2.10

LUNCH PRICES:

K - 5 = \$2.85

6 - 12 = \$3.00

Adult = \$3.95

EXTRA MILK = \$.50

EXTRA ENTRÉE = \$1.75

MILK TICKETS:

K - 5 = \$45.00 per semester

ACTIVITY TICKETS:

K - 5 = \$15.00

6 - 12 = \$25.00

Adult = 10 punches for \$30.00

Adult Season Pass (all athletic events) \$60.00

Employee (or spouse) Activity Ticket = 10 punches for \$20.00

ADMISSION PRICES:

Students = \$3.00/ \$4.00 varsity double header

Adults = \$5.00/ \$6.00 varsity double header

SUBSTITUTE TEACHER PAY

Regular - \$85 per day

After initial 5 days - \$90 per day

Long-Term (Over 1 month) - \$100 per day

BAND INSTRUMENT FEES:

Instruments = \$30 per year

Percussion = \$15 per year

BOARD WAGES AND MILEAGE

Meeting with Quorum - \$50 plus mileage

Represented Meetings - \$50 plus mileage and expenses.

The Board appointed Odens to serve on the South Central Cooperative Board with Vitek as an alternate.

The Board appointed Mogck as the ASBSD Voting Delegate with Rokusek as an alternate.

The ASBSD/SASD Joint Convention will be held in Sioux Falls on August 8th and 9th. Board members should let administration know soon if they would like to go.

2019-07-13

Motion by Vitek, second by Pietz to approve the Fire Station in Lesterville as the school bus pick up for the Menno School District. Yes—all; motion carried.

The Board would like to know what the benefit is to the SD United School Association before approving membership.

There was some discussion regarding the school board policy manual. This will be discussed further at the board retreat in August.

Mr. Hagedorn reported that the vocal position and a special education aid position remain open.

There will be a board retreat on August 12th beginning at 5:30 pm. The regular school board meeting will follow at 7 pm.

Mr. Hagedorn & Mr. McGregor gave their reports.

2019-07-14

Motion by Odens, second by Hlavac to go in executive session per SDCL 1-25-2 (1) (employee matter) at 8:06 pm. Yes—all; motion carried. The board returned to regular session at 8:20 pm with no action taken.

2019-07-15

Motion by Odens second by Vitek, to adjourn at 8:20 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT