

The Scotland Board of Education met in regular session on July 9, 2018, at 6:30 p.m., in the High School Community Room with the following members present: President Tanya Vitek, Vice President Melissa Gale, Jason Bietz, Damon Mogck, Shelly Konstanz, Chad Odens, and Andrew Rokusek. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

The 2018-19 Budget Hearing was called to order by Vitek at 6:30. Those present recited the Pledge of Allegiance. Woods presented the preliminary budget and asked for questions.

2018-07-01

Motion by Bietz, second by Gale, to adjourn the Budget Hearing at 6:53 pm. Yes—all; motion carried.

Vitek called the regular meeting to order at 7 pm.

No conflicts of interest were noted.

No one was present for public time.

2018-07-02

Motion by Gale, second by Bietz, to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular June and Special June 28 minutes

B. Approve the Business Manager’s Report:

	Balance	Receipts	Disbursements	Balance
General Fund	\$950,380.42	\$174,014.27	\$124,698.65	\$999,696.04
Capital Outlay	\$2,354,268.94	\$52,018.02	\$230,105.47	\$2,176,181.49
Special Education	\$406,425.64	\$31,326.17	\$14,749.94	\$423,001.87
Pension Fund	\$215,652.70	\$0.00	\$0.00	\$215,562.70
Food Service Fund	\$23,104.69	\$3,469.01	\$11,715.85	\$14,857.85
Charged Programming	\$3,240.00	\$0.00	\$3240.00	\$0.00
Unemployment Fund	\$31,424.39	\$159.77	\$0.00	\$31,584.16
Agency Funds	\$51,686.96	\$5,877.33	\$3,188.30	\$54,375.99
Trust Funds	\$40,189.10	\$295.09	\$0.00	\$40,484.19
Totals	\$4,076,282.84	\$267,159.66	\$387,698.21	\$3,995,744.29

C. Approve List of Bills

APPLE INC,splys,5,187.00, ASBSD PROPERTY/LIABILITY INSUR,18-19 Premiums,28,195.00, ASBSD,Dues,975.53, BIO CORPORATION,MS Science,221.92, BLACK HILLS ECONO LODGE,track,619.90, BMO
 MASTERCARD,supplies,4,290.48 (elem splys-\$2,149.30, guidance splys-\$25.35, HUDL-vball, fball, gbb, bbb-\$1000.00, special ed splys-\$503.37, HS splys-\$612.46), CITY OF SCOTLAND,water/sewer, ,471.29, CLARK'S
 RENTAL,maintenance,66.00, FREIER, SANDY ,office splys,229.98, FREMAR LLC,cust splys,43.25, FREY SCIENTIFIC,jh splys,50.73, GOLDEN WEST COMMUNICATIONS,telephone,407.18, HEARTLAND PAPER COMPANY, THE ,cust splys,145.37, HILLYARD,gym floor,4,194.63, INFINITE CAMPUS,18-19 support,696.00, INNOVATIVE LEARNING CONCEPTS,sped supplies,2,677.52, LYNX SYSTEM DEVELOPERS, INC.,Track Timing System,4,448.33, MAIN STOP,vehicle gas,210.83, MAKE IT MINE DESIGNS,cust splys,143.75, MCI,long distance,50.18, MEHLHAFF CONSTRUCTION,rock,1,438.58, MENARDS,cust splys,311.94, NASCO,hs splys,528.72, NORTHWESTERN ENERGY, Utilities,1,833.10, PEARSON EDUCATION, INC.,ms splys,48.83, PRAIRIE VIEW PRESS, LLP,elem splys,148.50, PRESTO - X - COMPANY,oest control,45.00, RIDDELL/ALL AMERICAN,football exp,3,339.47, ROCHESTER 100 INC.,elem splys,120.00, ROWE, ROBERT ,floor installation,2,982.00, SASD,18-19 dues,1,616.00, SCHOOL SPECIALTY, INC.,hs splys,122.31, SCOTLAND HARDWARE,cust splys,593.20, SCOTLAND JOURNAL,printing & office supplies,444.47, SCOTLAND OIL CO.,Vehicle Gas,66.00, SCOTLAND REDI-MIX,concrete,1,087.00, SCOTTIE STOP,vehicle gas,82.22, SD DEPT. OF HEALTH,nurse services,171.00, SDSTE,2018-19 Membership Dues,30.00, SOFTWARE HOUSE INTERNATIONAL,MS Campus Agreement,2,072.27, SOUTH CENTRAL COOPERATIVE,Sped Services,20,644.00, SOUTH DAKOTA UNITED SCHOOLS ASSOCIATION,18-19 MEMBERSHIP,450.00, STONEWARE INC,LanSchool,375.00, TIE,2018-19 Membership Dues,928.00, VERNIER SOFTWARE & TECHNOLOGY,hs splys,121.41, YANKTON JANITORIAL SUPPLY,cust splys,199.30

Checking Account Total:94,916.06

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

Old Business:

Mogck reported the results of the beef raffle. \$3,475 was raised for the new fitness center and \$325 was donated to the Nola Haase Remmers Memorial Scholarship. Winners of the beef were Doug Eaton, Trish Durham, and Cristina Skurat. Thank you to all who helped with this fundraiser.

It was noted that that 2018-19 Budget hearing was held on July 9th in the community room at 6:30 p.m, prior to the regular board meeting. Woods presented the budget.

Vitek thanked Gale for her years served on the Scotland School board.

2018-07-03

Motion by Konstanz, second by Mogck to adjourn the 2017-18 school board. Yes—all; motion carried.

New Business:

Woods called the annual 2018-19 school board to order. The Board Member Oath was taken by Bietz and Hlavac.

Woods called for nominations for the 2018-19 school board president. Odens nominated Bietz.

2018-07-04

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

Bietz asked for nominations for the 2018-19 school board vice president. Odens nominated Vitek.

2018-07-05

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

Beitz welcomed Hlavac to the Board.

2018-07-06

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

A. Philosophy & Goals

B. Publish list of Approved Contracts for 2017-2018 school term:

KATHY BEECHER	CUSTODIAN (PART-TIME)	\$10.50/HR
DENISE BRUCKNER	KINDERGARTEN	\$44,672.00
WAYNE BRUNKE	COMPUTER TEACHER (40%)	\$18,114.00
	TECHNOLOGY COORDINATOR (60%) (10 MO)	\$37,410.00
	MS GIRLS BB COACH	\$2,049.00
CANDRA CALHOON	SPED	\$39,914.00
AMY COMP	K12 VOCAL	\$38,399.00
	VOC.MUSIC/S. CHOIR	\$1,583.00
TAMARA EHLKE	TITLE I AIDE	\$11.30/HR
ALEX ESCHE	ASSISTANT BOYS BASKETBALL	\$2,450.00
STEVE FLETT	HEAD CUSTODIAN	\$18.10/HR
	ASBESTOS COORDINATOR	\$405.00
SANDRA FREIER	HIGH SCHOOL SECRETARY	\$14.70/HR
CARLY FRITZ	K-12 COUNSELOR (10 MONTH)	\$45,472.00
	NATIONAL HONOR SOCIETY	\$373.00
VICTORIA FRYDA	MS/HS MATH TEACHER	\$43,770.00
	MS/HS STUDENT COUNCIL	\$931.00
BRYAN FUKS	PE TEACHER	\$38,399.00

	MS FOOTBALL COACH	\$1,676.00
	MS BOYS TRACK	\$1,676.00
	HEAD BOYS BB COACH	\$3,669.00
CHRISTINA FUKS	BUSINESS EDUCATION	\$38,399.00
	ORAL INTERP ADVISOR	\$801.00
ALICIA GRAMKOW	ELEMENTARY THIRD GRADE	\$39,740.00
LAURA HAASE	MS/HS ENGLISH	\$42,653.00
	PLAY ADVISOR	\$1,304.00
JILL HABERMAN	ELEMENTARY FIFTH GRADE	\$44,978.00
TIM HAGEDORN	SUPERINTENDENT/ELEMENTARY PRINCIPAL	\$82,200.00
	TITLE I DIRECTOR	\$2,455.00
JACQUELINE HERRBOLDT	READING SPECIALIST	\$44,813.00
	SPECIAL EDUCATION DIRECTOR	\$4,843.00
CONNIE HUBER	TITLE II/CLASS SIZE REDUCTION	\$37,250.00
CALVIN HUNHOFF	HS HISTORY	\$37,624.00
	ASSISTANT FB	\$2,310.00
	JH BOYS BASKETBALL	\$1,1583.00
	ASSISTANT TRACK	\$2,310.00
BRETT JACOBSON	5-12 BAND	\$39,300.00
	BAND	\$2,142.00
KEVIN JANISH	HS SCIENCE	\$45,912.00
	HEAD GBB COACH	\$4,191.00
VERLYN JERKE	CUSTODIAN	\$13.40/HR
MICHELLE KASS	TITLE I AIDE	\$11.70/HR
LINDSEY KAUFMANN	AG EDUCATION	\$37,250.00
	FFA ADVISOR	\$1,490.00
JAMES KOCER	ATHLETIC DIRECTOR	\$4,743.00
	ASST WRESTLING COACH	\$2,827.00
	DRIVER'S EDUCATION \$1000 + \$120/student	
BARBARA KOUPAL	SPECIAL EDUCATION AIDE	\$10.80/HR
HEATHER KUBAL	SPECIAL EDUCATION AIDE	\$12.90/HR
KYLEE LIGTENBERG	2ND GRADE	\$37,450.00
	HD VBALL	\$3,590.00
SUE LOWE	SPECIAL EDUCATION AIDE	\$12.20/HR
CHRIS MCGREGOR	HS PRINCIPAL	\$61,400.00
DIANA MOERMAN	SPECIAL EDUCATION AIDE	\$10.90/HR
NADINE MOGCK	SPECIAL EDUCATION AIDE (PART-TIME)	\$10.80/HR
PATRICIA MOGCK	ELEMENTARY SECRETARY	\$14.60/HR
DERRIK NELSON	SPECIAL EDUCATION TEACHER	\$37,624.00
	ASST GBB	\$2,418.00
GARY PEPPER	HEAD TRACK COACH	\$3,893.00
MALENA PULFREY	SPECIAL EDUCATION AIDE	\$12.80/HR
RYAN ROBB	HEAD FOOTBALL COACH	\$3,706.00
ROB SCHMITZ	HS MATH & SCIENCE TEACHER	\$45,284.00
JENNIFER SEDLACEK	ELEMENTARY FIRST GRADE	\$39,246.00

	JR CLASS/PROM ADVISOR	\$745.00
PAMELA SETTJE	LIBRARY AIDE	\$12.20/HR
LORI SUESS	MS SCIENCE	\$45,590.00
	MS GIRLS TRACK	\$1,863.00
	MS VOLLEYBALL	\$1,676.00
BETHANY SVACINA	SPECIAL EDUCATION TEACHER	\$40,560.00
RANI VANGORP	ELEMENTARY FOURTH GRADE	\$37,450.00
	ASSISTANT VOLLEYBAL	\$2,365.00
KRISTYN WALLOCH	HS ENGLISH	\$41,985.00
	ANNUAL ADVISOR	\$2,608.00
FALLON WOODS	BUSINESS MANAGER	\$51,970.00

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 2018-2019.

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

2018-07-07

Motion by Rokusek, second by Vitek, to approve changes to prom: Banquet for student in grades 11-12 and dance for 9-12; Yes—Rokusek, Vitek, Hlavac, Konstan, Odens, Bietz; Nay—Mogck; motion carried.

2018-07-08

Motion by Rokusek, second by Hlavac, to approve the 2018-19 student handbook with changes. Yes—all; motion carried.

2018-07-09

Motion by Vitek, second by Rokusek, to approve the 2018-2019 pricing list. Yes—all; motion carried.

APPROVED 2018-2019 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 Rokusek as the ASBSD Voting Delegate with Konstanz as an alternate.

The ASBSD/SASD Joint Convention will be held in Sioux Falls on August 9th and 10th. Board members should let administration know soon if they would like to go.

2018-07-09

Motion by Odens, second by Vitek, to approve Scotland school to join the SD United School Association. Yes—all; motion carried.

There will be a board retreat on August 13th beginning at 5:30 pm. The regular school board meeting will follow at 7 pm.

Mr. Hagedorn gave a report.

2018-07-10

Motion by Konstanz at 8:31, second by Mogck, to go into executive session per SDCL 1-25-2 (1) (employee matter). Yes—all motion carried. The board returned from executive session at 8:39 pm with no action taken

Motion by Odens second by Rokusek, to adjourn at 8:50 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT