

The Scotland Board of Education met in regular session on August 13, 2018, 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, Chad Odens, and Andrew Rokusek. Absent: Shelly Konstanz. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

2018-08-01

Motion by Vitek, second by Odens to amend the agenda to add 6. Approve Menno Bus request and 7. Approve AUP. Yes—all; motion carried.

2018-08-02

Motion by Vitek second by Rokusek to approve the following Conflict of Interest Waiver Requests: Michelle Hlavac—Farmers & Merchant State Bank, Behl Insurance Agency and Auch Plumbing due to possible family conflicts. Chad Odens—Kronazail Insurance Agency due to him being an employee. Damon Mogck—Nadine Mogck is his wife and an employee of the Scotland School District. Yes—all; motion carried.

No one spoke during public time.

2018-08-03

Motion by Vitek, second by Mogck, to approve the consent agenda with the exception of the bills at the request of Vitek. Yes – All; Motion carried.

- A. Approve minutes for the Regular July minutes.
- B. Approve the Business Manager’s Report:

	Balance	Receipts	Disbursements	Balance
General Fund	\$999,696.04	\$107,409.64	\$169,487.83	\$937,617.85
Capital Outlay	\$2,276,181.49	\$23,137.82	\$23,760.03	\$1,909,559.28
Special Education	\$423,001.87	\$3,109.69	\$41,165.83	\$384,945.73
Pension Fund	\$215,562.70	\$.86	\$0.00	\$215,563.56
Food Service Fund	\$14,857.85	\$95.60	\$34.24	\$14,919.21
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,584.16	\$5.29	\$0.00	\$31,589.45
Agency Funds	\$54,375.99	\$5,894.54	\$3,691.04	\$56,576.49
Trust Funds	\$40,484.19	\$28.75	\$0.00	\$40,512.94
Totals	\$3,995,744.29	\$139,682.19	\$238,138.97	\$3,591,287.51

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

Old Business:

A brief overview of the status of the new fitness center was given. All seems to be going well.

2018-08-04

Motion by Rokusek, second by Hlavac to approve the budget as presented at the July meeting with the following changes: EXPENDITURES: Add \$6,075 to middle school, subtract \$18,704 from preschool; MEANS OF FINANCE: add \$44,190 to fund balance; subtract \$45,500 from local sources; subtract \$11,315 from state sources Yes—all; motion carried.

2018-08-05

Motion by Vitek, second by Hlavac, to approve Nicole Suurmeier, computer teacher at \$37,250. Yes—Rokusek, Vitek, Hlavac, Mogck, Odens. Abstain—Bietz; motion carried.

2018-08-06

Motion by Rokusek, second by Mogck, to amend Heather Kubal’s contract to ½ time preschool at \$15/hr and ½ special education aide at \$12.90/hr. Yes—all; motion carried.

2018-08-07

Motion by Odens, second by Hlavac, to amend Nadine Mogck’s contract from part-time to full time special education aide. Yes—Rokusek, Vitek, Hlavac, Odens, Bietz; Abstain: Mogck; motion carried.

2018-08-08

Motion by Odens, second by Rokusek, to approve the list of bills. Yes—all; motion carried.

A&B BUSINESS EQUIPMENT,copier contract,1,682.45, A-OX WELDING SUPPLY COMPANY,hs splys,107.05, APPLE INC,elem tech splys,1,995.00, BMO MASTERCARD,splys,3,096.55(elem splys 881.45, jr high splys 122.45, high school splys 253.77, guidance splys 294.74, library splys 91.97, postage 28.41, custodian splys 1366.22, AD splys 57.54), CENTRAL FARMERS COOP,cust splys,14.09, CITY OF SCOTLAND,water/sewer,589.93, CONNECTING POINT,tech splys,12,359.17, EDVOTEK,hs splys,206.80, FLOWERS AND MORE,cust splys,193.20, FREY SCIENTIFIC,ms splys,6.99, GOLDENWEST, phone,407.57, GRAVES IT SOLUTIONS,IT support,900.00, HAUFF MID-AMERICA SPORTS,splys,76.00, HENKE TRACTOR REPAIR, LLC,cust splys,165.65, JPR DELIVERIES,gym refinish,2,400.00, JW PEPPER & SON, INC.,elem splys,365.19, LAKESHORE LEARNING MATERIALS,elem splys,487.47, LODGE AT DEADWOOD, THE ,travel,723.00, MAIN STOP,vehicle gas,197.38, MAKE IT MINE DESIGNS,Floor Disk Rider,12,780.78, MAXWELL SIGN & GRAPHICS,cust splys,400.00, McGRAW HILL COMPANIES, THE ,MS textbooks,1,333.31, MCI,long distance,50.02, MCLEOD'S PRINTING/OFFICE SUPPL,board splys,45.65, MEHLHAFF CONSTRUCTION,cust sply,902.29(previous \$1,438.58 check voided), MENARDS,cust splys,576.03, MENNO SCHOOL DISTRICT, supt 18-19 Dues,60.00, NASCO,splys,207.90, NORTHWESTERN ENERGY, Utilities,2,880.44, PERSONNEL CONCEPTS,supplies,10.90, PRESTO - X - COMPANY,pest control,45.00, RIDDELL/ALL AMERICAN,fb splys,1,559.30, RIVERSIDE TECHNOLOGIES, INC,ms tech splys,37,250.00, SCHOLASTIC MAGAZINES,18-19 magazine subscriptions,1,126.13, SCHOOL SPECIALTY, INC.,sped splys,661.70, SCIENCE FIRST,splys,51.84, SCOTLAND HARDWARE,cust splys,622.11, SCOTLAND JOURNAL,printing,261.28, SCOTLAND REDI-MIX,cust splys,927.00(previous \$1,087.00 check voided), SCOTTIE STOP,gas for vehicles,151.65, SD TEACHER PLACEMENT CENTER,18-19 Membership,420.00, SDASBO,18 Business Manager Conference,75.00, SE AREA PRINCIPALS ASSOCIATION,18-19 Membership Dues,125.00, TRAINING ROOM, INC.,athletic splys,591.42, VERNIER SOFTWARE & TECHNOLOGY,HS splys,372.44, WEST INTERACTIVE SERVICES CORPORATION,18-19 school messenger,589.50, YANKTON JANITORIAL SUPPLY,cust splys,1,059.30, ZANER BLOSER,elem splys,496.94

Checking Account Total: 91,606.42

New Business:

The 2018-19 Board Retreat was held on August 13th at 5:30 pm with all present except Konstanz. The following goals were set for the 18-19 school year:

Keep Overarching Goals

1. Scotland School District will work to reduce our below basic and basic student percentages by 5 % in Math and Reading on the Smarter Balance State assessment.
2. Scotland School District will work on positively promoting our District to successfully recruit and retain highly qualified employees.

2017-18 Goals:

1. Promote and increase Middle School and High School extracurricular & fine arts activities participation and presence in our school and community.
2. Scotland School District will work to strengthen relationships across the district with all stakeholders including students, parents, staff, administration, school board, and community.

2018-08-09

Motion by Rokusek, second by Odens to approve Scotland joining the 18-19 bus compact. Yes—all; motion carried.

2018-08-10

Motion by Rokusek, second by Mogck to approve Jason Bietz as a volunteer for football. Yes—Rokusek, Vitek, Hlavac, Mogck, Odens; Abstain—Bietz; motion carried.

2018-08-11

Motion by Odens, second by Rokusek to approve the resignation of Derrik Nelson, high school special ed.

2018-08-12

Motion by Rokusek, second by Vitek to table the previous motion. Yes—all; motion carried.

2018-08-13

Motion by Vitek, second by Odens to approve the Menno bus request to pick up students at the Lesterville Fire Hall. Yes—all; motion carried.

2018-08-14

Motion by Rokusek, second by Vitek to approve the amended AUP (Acceptable Use Policy). Yes—all; motion carried.

The first reading of the Restraint and Seclusion policy was read.

The superintendent and principals reports were given.

2018-08-15

Motion by Rokusek, second by Mogck at 8:01, to go into executive session per SDCL 1-25-2 (1) (employee matter). Yes—all motion carried. The board returned from executive session at 8:13pm with the following motion:

2018-08-16

Motion by Odens, second by Rokusek to take motion 2018-07-10 off the table. Yes—all; motion carried.

All voted yes on motion 2017-07-10, to accept the resignation of Derrick Nelson, with liquidated damages.

Motion by Rokusek second by Mogck, to adjourn at 8:14pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT