

The Scotland Board of Education met in regular session on September 10, 2018, at 7:00 p.m., in the High School Community Room with the following members present: President Jason Bietz, Michelle Hlavac, Damon Mogck, Chad Odens, and Andrew Rokusek, and Andrew Rokusek. Absent: Tanya Vitek. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

2018-09-01

Motion by Odens, second by Konstanz to add to new business: 1. Special education positions/salaries and move the rest down, and add 9. Approve open enrollments. Yes—all; motion carried.

2018-09-02

Motion by Konstanz, second by Hlavac to approve the agenda. Yes—all; motion carried.

No conflicts of interest waivers were requested.

Shelly Konstanz approached the board during public time and asked if the school would be willing to donate weight room memberships to the Andy Diede benefit auction. The board thanked her for her request and 2 single 6 month memberships will be donated.

2018-09-03

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

A. Approve minutes for the Regular August and special August 20 minutes.

B. Approve the Business Manager's Report:

	Balance	Receipts	Disbursements	Balance
General Fund	\$937,617.85	\$147,732.72	\$162,037.89	\$923,312.68
Capital Outlay	\$1,909,559.28	\$7,622.96	\$91,564.26	\$1,825,617.98
Special Education	\$384,945.73	\$1,234.14	\$16,745.06	\$369,434.81
Pension Fund	\$215,563.56	\$7.46	\$0.00	\$215,571.02
Food Service Fund	\$14,919.21	\$20,009.15	\$258.55	\$34,669.81
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,584.16	\$5.29	\$0.00	\$31,589.45
Agency Funds	\$56,579.49	\$13,654.75	\$27,891.31	\$42,342.93
Trust Funds	\$40,512.94	\$0.00	\$900.00	\$39,612.94
Totals	\$3,591,287.51	\$190,261.18	\$299,397.07	\$3,482,151.62

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

**Old Business:**

Mr. McGregor told the board what was going on with the Highlanders during Highlander Happenings. The first month of school went well and several assemblies are being planned.

A brief overview of the status of the fitness center was given. Membership numbers are up and it seems to be going well.

2018-09-04

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

A&B BUSINESS EQUIPMENT, copier contract, 1,746.75, A-OX WELDING SUPPLY COMPANY, hs splys, 110.42, ASBSD WORKER'S COMPENSATION, WC Adjusted Premium, 881.00, ASBSD, McGregor ASBAD Convention, 245.00, AUCH PLUMBING & HEATING, cust splys, 79.91, B-J SCHOOL BUSES, INC., bussing, 12,932.55, BEST WESTERN RAMKOTA HOTEL, McGregor Travel, 186.00, BMO MASTERCARD, splys (postage 536.49, elem splys 50, tech splys 969.67, vball splys 1970.18, FFVP 144.53, hs splys 1162.40, ms splys 32.74, bus office 38.78, princ office 78.99, cust splys 84.92, sped reg 200), 5,268.13, BOB'S PIANO SERVICE, band exp, 315.00, CASHSMART, splys, 204.51, CENGAGE LEARNING, hs splys, 598.95, CENTRAL FARMERS COOP, supplies, 644.12, CHURCHILL, MANOLIS, FREEMAN, KLUDT, audit letter, 129.40 CITY OF SCOTLAND, water/sewer, 710.24, COUNTRY & MORE STUDIO, staff pictures, 67.00, DAILY REPUBLIC, THE, renewal 18-19, 175.00, DAYS INN BROOKINGS, Sped travel, 148.00, DISCOUNT MAGAZINE SUB SERVICE, library, 182.02, EDGENUITY, 2018-19 contract, 600.00, FISCHER ELECTRIC, cust splys, 1,258.11, FLEET US

LLC,cust splys,825.68, FREMAR LLC,supplies,108.62, GOLDENWEST,telephone,409.05, GREAT PLAINS CONFERENCE,2018-19 DUES,600.00, HANSEN LOCKSMITHING,lock changes,77.50, HERRBOLDT, JACQUELINE ,travel reimb,37.00, HM RECEIVABLES CO LLC,hs science,164.70, IMPACT APPLICATIONS INC,concussion testing,435.00, IMPREST FUND,reimb imprest fund (ms splys 199, music splys 31.15, guidance 55, background checks 86.50, football refs 1359.20, vball refs 411.40, first aid reimb 70, cross country fees 120.20),2,332.45, IXL LEARNING,MS splys,449.00, JOSTENS,2014 yearbooks,2,473.23, JUNIOR LIBRARY GUILD,library books,3,668.04, JW PEPPER & SON, INC.,elem music,11.25, LAWNS UNLIMITED,fball field,400.00, LIFETOUCH NSS ACCTS RECEIVABLE,yearbooks,301.46, LUNCHTIME SOLUTIONS, INC.,contracted lunch,12,149.48, MAKE IT MINE DESIGNS,cust splys,45.50, MARC,cust splys,201.10, MCI,long distance,52.94, MENARDS,cust splys,64.80, MENNO LUMBER,CUST SPLYS,129.85, MIDWEST CENTER FOR SCHOOL SAFETY,2018 Assembly on safe school,1,000.00, MIKE'S AUTO BODY REPAIR,Windshield Chips,50.00, NORTHWESTERN ENERGY,utilites,2,873.29, PEARSON EDUCATION, INC.,elem splys,614.00, POPPLERS MUSIC STORE,ms band,216.40, PRESTO - X - COMPANY,pest control,45.00, REALLY GREAT READING COMPANY, LLC,elem splys,1,423.00, RIDDELL/ALL AMERICAN,fball splys,1,212.13, SCHOOL SPECIALTY, INC.,elem splys,1,990.09, SCOTLAND HARDWARE,splys,436.32, SCOTLAND JOURNAL,printing & supplies,984.67, SCOTLAND OIL CO.,VEHICLE GAS,376.03, SCOTTIE STOP,vehicle gas,179.97, SDHSAA,Membership Dues,155.00, SDMEA,Elementary Festival Honor Choir,100.00, SNEDEKER, CARLA ,vball ref 09/11/2018,85.00, STERNHAGEN, DEB ,vball ref 09/11/2018,101.80, SUN GOLD TROPHIES, INC.,medals,402.50, SVACINA, BETHANY ,travel reimb,37.00, TAYLOR MUSIC, INC,band exp,352.50, TIME MANAGEMENT SYSTEMS, INC,time clock,42.70, VANDERLEI REPAIR INC,hs shop splys,276.48, YANKTON JANITORIAL SUPPLY,cust splys,638.90

Checking Account Total:65,011.54

#### **New Business:**

Motion by Rokusek, second by Hlavac at 7:13, to go into executive session per SDCL 1-25-2 (1) (employee matter). The board returned to regular session at 7:44 pm, with no action taken.

#### 2018-09-05

Motion by Rokusek, second by Mogck to approve the lane change for Brett Jacobson from BA to BA+15. His new teaching salary will be \$39,720. Yes—all; motion carried.

#### 2018-09-06

Motion by Mogck, second by Hlavac to change the 2018-19 adult breakfast price from \$2.10 to \$2.14. Yes—all; motion carried.

#### 2018-09-07

Motion by Rokusek, second by Konstanz to approve adding assistant basketball to Rani VanGorp's contract. Yes—all; motion carried.

#### 2018-09-08

Motion by Hlavac, second by Konstanz to approve Katie Hunhoff to receive a stipend of \$1,100 for assisting with middle school and C team volleyball. Yes—all; motion carried.

#### 2018-09-09

Let it be resolved, that the school board of the Scotland School District with a motion by Rokusek and a second by Mogck, after duly considering the approved budget, which was published in accordance with SDCL 13-11-2, hereby approves the following tax levies for the 2019 tax year: General Fund—\$1.512/\$1000 Ag valuation, \$3.383/\$1000 owner occupied valuation and \$7.001/\$1000 of other property, opt out \$95,000; Capital Outlay-- \$867,000; Special Education--\$0.900/\$1,000 valuation. The adopted annual budget totals for the 2018-2019 school year are as follows: General Fund--\$2,595,327, Capital Outlay--\$619,748, Special Education--\$456,444.

There was a brief discussion as to the status of the 2015 yearbooks. Mr. McGregor assured the board that progress was being made and it will get done.

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

2018-09-10

Motion by Rokusek, second by Hlavac to adopt the Restraint and Seclusion policy. Yes—all; motion carried.

2018-09-11

Motion by Odens, second by Konstanz, to approve O.E.2018-01 and O.E.2018-02. Yes—all; motion carried.

The superintendent and principals reports were given.

2018-09-12

Motion by Mogck, second by Odens at 8:07, to go into executive session per SDCL 1-25-2 (1) (employee matter). Yes—all motion carried. The board returned from executive session at 8:30pm with no action taken.

Motion by Rokusek second by Odens, to adjourn at 8:30pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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JASON BIETZ  
BOARD PRESIDENT