

The Scotland Board of Education met in regular session on October 08, 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, Shelly Konstanz and Andrew Rokusek. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

2018-10-01

Motion by Vitek, second by Odens to approve the agenda. Yes—all; motion carried.

No conflicts of interest waivers were requested.

No one requested to speak at public time.

2018-10-02

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 September meeting.

B. Approve the Business Manager's Report.

Woods presented some information from the ASBSD Law Seminar and the 2018 Fall Business Manager's Conference she attended as well as the following financial update:

	Balance	Receipts	Disbursements	Balance
General Fund	\$923,312.68	\$99,547.58	\$218,716.05	\$804,144.21
Capital Outlay	\$1,825,617.98	\$3,141.74	\$5,414.79	\$1,823,344.93
Special Education	\$369,434.81	\$1,980.73	\$24,376.42	\$347,039.12
Pension Fund	\$215,571.02	\$3.63	\$0.00	\$215,574.65
Food Service Fund	\$34,669.81	\$13,715.49	\$12,675.93	\$35,709.37
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,589.45	\$5.29	\$0.00	\$31,589.45
Agency Funds	\$42,342.93	\$12,816.68	\$8,043.82	\$47,115.79
Trust Funds	\$39,612.94	\$0.00	\$0.00	\$39,612.94
Totals	3,591,287.51	\$131,205.85	\$269,227.01	\$3,344,130.01

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT, copier contract, 1,746.75, ACADEMIC HALLMARKS, quiz bowl, 91.20, B-J SCHOOL BUSES, INC., bussing, 22,002.02, BMO MASTERCARD, splys, 1,807.16, CHURCHILL, MANOLIS, FREEMAN, KLUDT, legal fees, 135.00, CITY OF SCOTLAND, water/sewer, 682.34, CLUBHOUSE HOTEL & SUITES, business manager travel, 78.00, CORE Educational Cooperative, online classes, 1,815.00, GOLDEN WEST COMMUNICATIONS, ms/hs phone, 178.48, GOLDENWEST, elem phone, 93.70, HAASE'S HEATING & COOLING, maintenance, 375.07, HAUFF MID-AMERICA SPORTS, jh splys, 4,280.73, HENKE TRACTOR REPAIR, LLC, cust splys, 39.95, HM RECEIVABLES CO LLC, sped testing, 189.97, HOLIDAY INN-RUSHMORE PLAZA, sped law conference, 306.58, INNOVATIONS ASSOCIATES, current events, 155.00, JOHNSON, JENNY, lunch money refund, 18.19, JOHNSTONE SUPPLY, cust splys, 286.28, JW PEPPER & SON, INC., ms splys, 23.00, LUNCHTIME SOLUTIONS, INC., contracted lunch, 17,102.85, MAIN STOP, splys, 123.38, MAKE IT MINE DESIGNS, cust splys, 131.80, MCI, long distance, 66.77, MENARDS, cust splys, 99.90, MENNO LUMBER, cust splys, 220.82, MYER'S SANITATION, garbage, 720.00, NORTHWESTERN ENERGY, Utilities, 4,131.90, OFFICE OF WEIGHTS & MEASURES, wrestling scale, 28.00, POPPLERS MUSIC STORE, band splys, 306.20, REALLY GREAT READING COMPANY, LLC, sped/jh splys, 1,187.70, SCHOENFISH & CO, INC, audit fees, 7,000.00, SCHOOL SPECIALTY, INC., elem splys, 653.13, SCOTLAND JOURNAL, printing, 86.44, SCOTLAND OIL CO., vehicle gas, 142.15, SCOTTIE STOP, vehicle gas, 314.23, SCRIPPS NATIONAL SPELLING BEE, spelling bee fee, 167.50, SHEEHAN STRATEGIC SOLUTIONS, LLC, presentation, 1,830.00, SOUTH CENTRAL COOPERATIVE, sped services, 20,644.00, SOUTH DAKOTA SYMPHONY ORCHESTRA, 4-5 field trip, 93.00, SUN GOLD TROPHIES, INC., name plates, 34.00, TAYLOR MUSIC, INC, band splys, 120.00, TIE, distance learning, 395.00, TIME MANAGEMENT SYSTEMS, INC, time clock system, 42.70, USD DEPT OF MUSIC, ASC Prep Day, 25.00, VISION OF HOPE, presentation, 465.68, WOODS, FALLON, FFVP -Snap Peas, 37.20, YANKTON JANITORIAL SUPPLY, cust splys, 857.85

Checking Account Total: 91,331.62

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

**Old Business:**

For Highlander Happenings Mr. Jacobson, band director, presented to the board a history of the band uniforms and gave an update on the excitement and success that has been enjoyed this year. He also presented a couple different options for new uniforms. A decision will be made a later date.

Mr. McGregor told the board that progress has been made on the 2015 yearbook.

There was brief discussion held regarding the special education paraprofessional positions

**New Business:**

Woods distributed copies of the 2017-2018 fiscal year audit prepared by Schoenfish and Co. The audit has been reviewed and accepted by the SD Department of Legislative Audit.

Rokusek was appointed in July to be the representative of the board at the 2018 Delegate Assembly to be held in November. He agreed that he plans to attend.

The principal and Superintendent's reports were given.

**2018-10-03**

Motion by Rokusek, second by Mogck at 8:12, to go into executive session per SDCL 1-25-2 (1) (employee matter). Yes—all motion carried. The board returned from executive session at 8:36 pm with no action taken.

Motion by Rokusek second by Vitek, to adjourn at 8:43pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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JASON BIETZ  
BOARD PRESIDENT