

The Scotland Board of Education met in regular session on November 12, 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, Shelly Konstanz 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.

2018-11-01

Motion by Konstanz, second by Rokusek to amend the agenda to add #3 Band Uniforms and #4 fitness center policy to Old Business. Yes—all; motion carried.

No conflicts of interest waivers were requested.

No one requested to speak at public time.

2018-11-02

Motion by Hlavac, second by Konstanz, 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	\$804,144.21	\$99,725.61	\$221,148.96	\$682,720.86
Capital Outlay	\$1,823,344.93	\$9,057.52	\$5,371.90	\$1,827,030.55
Special Education	\$347,039.12	\$5,191.47	\$36,955.60	\$315,274.99
Pension Fund	\$215,574.65	\$65.45	\$0.00	\$215,640.10
Food Service Fund	\$35,709.37	\$15,668.09	\$17,560.69	\$33,816.77
Charged Programming	\$0.00	\$0.00	\$0.00	\$0.00
Unemployment Fund	\$31,589.45	\$0.00	\$0.00	\$31,589.45
Agency Funds	\$47,115.79	\$32,279.29	\$23,074.86	\$56,320.22
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, A-OX WELDING SUPPLY COMPANY,hs splys,217.47, AMERICAN SOLUTIONS FOR BUSINESS,supplies,487.50, B-J SCHOOL BUSES, INC.,bussing,25,166.41, BMO MASTERCARD,splys,1,692.61, CASHSMART,FFVP purchases,298.74, CENTRAL FARMERS COOP,cust splys,433.63, CITY OF SCOTLAND,water/sewer,560.22, EARTHWALK,elem tech splys,1,899.00, FISCHER ELECTRIC,cust splys,349.91, FLEET US LLC,fbal splys,132.68, GOLDEN WEST COMMUNICATIONS, phone,323.00, HAUFF MID-AMERICA SPORTS,fbal jersey,95.95, HOBART SALES AND SERVICE,food service splys,211.78, IMPREST FUND,reimb imprest fund,4,845.37, JW PEPPER & SON, INC.,music splys,66.00, LIBRARY STORE, THE ,library supplies,164.42, LIFETOUCH NSS ACCTS RECEIVABLE,yearbook deposit 2018-19,1,110.00, LUNCHTIME SOLUTIONS, INC.,contracted lunch,18,244.38 MAIN STOP,fuel,287.00, MCI,long distance,60.24, MENARDS,cust splys,155.58 MIKE'S AUTO BODY REPAIR,repairs,73.75, NORTHERN STATE UNIVERSITY,online classes,70.00, NORTHWESTERN ENERGY,221 Utiliites,4,821.21, PARKSTON FOOD CENTER,FFVP,190.11, PHEASANTLAND INDUSTRIES,book rebinding,96.00, POPPLERS MUSIC STORE,music splys,61.85, POWERS PORT-A-POT,rental,800.00, PRESTO - X - COMPANY,pest control,94.00, SCHOOL SPECIALTY, INC.,SPLYS,479.53, SCOTLAND FFA,FFVP purchase-December,236.00, SCOTLAND HARDWARE,splys,348.22, SCOTLAND JOURNAL,printing,96.57, SCOTLAND REDI-MIX,fbal exp,78.00, SCOTTIE STOP,fuel,13.34, SD DEPT. OF HEALTH,nurse services,450.00, SD FEDERAL PROPERTY AGENCY,cust splys,700.00, SOUTH DAKOTA MAGAZINE,subscription,25.00, TIME MANAGEMENT SYSTEMS, INC,time clock,88.45, TOBII DYNVOX LLC,SPED EXP,99.00, VOYAGER FLEET SYSTEMS, INC,FUEL,62.15, YANKTON JANITORIAL SUPPLY,cust splys,1,404.41

Checking Account Total: 68,836.23

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

**Old Business:**

For Highlander Happenings Mr. Brunke and Derek Pravacek demonstrated what the robotics class has been working on this year.

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

2018-11-03

Motion by Rokusek, second by Hlavac, to purchase new band uniforms. Yes—Hlavac, Rokusek, Mogck, Odens, Konstanz, Bietz, Absent—Vitek. Motion carried.

A discussion was held regarding changing the policy to allow younger students to use the weight room unsupervised. The board did not make a change to the policy.

**New Business:**

Two members of the After Prom committee were present to ask the Board if the Prom banquet could include grades 9-12.

2018-11-04

Motion by Rokusek, second by Odens, to approve the request and allow grades 9-12 to attend all Prom activities. Yes—all; motion carried.

2018-11-05

Motion by Hlavac, second by Mogck, to approve the application of waiver: Administrative Rule 24:43:02:08. Yes—all; motion carried.

No discussion was held concerning winter sports stipends. Those will be decided after the season has begun.

Administrative review will be held at the December meeting so Board members were asked to get their reviews to President Bietz at least 1 week before that meeting.

2018-11-06

Motion by Konstanz, second by Mogck, to O.E. 2019-02 and O.E. 2019-03. Yes—all; motion carried.

2018-11-07

Motion by Odens, second by Mogck to accept the resignation of Rani VanGorp, Girls Basektball Assistant coach. Yes—all; motion carried.

2018-11-08

Motion by Rokusek, second by Odens to approve the following contracts: Wayne Brunke, Assistant Girls Basketball and Rani VanGorp, Assistant Track coach. Yes—all; motion carried.

Woods explains the Request For Proposal for the food service contract that needs to be renewed this year.

The principal and Superintendent's reports were given.

2018-11-09

Motion by Rokusek, second by Odens at 8:20 pm, to go into executive session per SDCL 1-25-2 (1) (employee matter). The board returned to regular session at 8:29 pm, with no action taken.

2018-11-10

Motion by Hlavac, second by Konstanz at 8:29 pm, to go into executive session per SDCL 1-25-2 (2) (student matter). Yes—all motion carried. The board returned from executive session at 8:34 pm with no action taken.

Motion by Odens second by Mogck, to adjourn at 8:34 pm. Yes—all; motion carried.

ATTEST

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FALLON WOODS  
BUSINESS MANAGER

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JASON BIETZ  
BOARD PRESIDENT