

The Scotland Board of Education met in regular session on December 10, 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/ Absent: Andrew Rokusek. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

2018-12-04

Motion by Odens, second by Mogck to amend the agenda to add #3 Home School Activity Policy and #4 fitness center policy to Old Business. Yes—all; motion carried.

No conflicts of interest waivers were requested.

Two members of the senior class spoke during public time and asked the board to consider allowing them senior privileges during the spring semester.

2018-12-05

Motion by Odens, second by Mogck, to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular September meeting.

B. Approve the Business Manager’s Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$682,720.86	\$338,422.49	\$200,613.61	\$820,529.61
Capital Outlay	\$1,827,030.55	\$355,917.24	\$3,645.75	\$2,179,302.04
Special Education	\$315,274.99	\$201,228.20	\$22,040.41	\$494,462.78
Pension Fund	\$215,640.10	\$0.00	\$0.00	\$215,640.10
Food Service Fund	\$33,816.77	\$20,191.72	\$18,895.26	\$35,113.23
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	\$35,655.24	\$12,613.93	\$70,157.10
Trust Funds	\$39,612.94	\$0.00	\$0.00	\$39,612.94
Totals	\$3,192,801.45	\$951,414.89	\$257,808.96	\$3,886,407.38

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT, copier contract, 1,746.75, A-OX WELDING SUPPLY COMPANY, hs splys, 264.48, B-J SCHOOL BUSES, INC., bussing, 20,095.83, BMO MASTERCARD, supplies, 2,432.59, BRUNKE, WAYNE , coaching class reimb, 42.53, CASHSMART, splys, 524.61, CENTRAL FARMERS COOP, lp gas, 269.61, CHURCHILL, MANOLIS, FREEMAN, KLUDT, legal fees, 269.14, CITY OF SCOTLAND, water/sewer, 436.90, COYOTE JAZZ FESTIVAL, jazz choir, 140.00, ELDRIDGE PUBLISHING COMPANY, play splys, 537.30, FISCHER ELECTRIC, cust splys, 236.73, FLOWERS AND MORE, hs splys, 10.50, GOLDENWEST, elem phone, 323.45, GORDON, CHAD , 121118 GBB Ref, 114.40, HAUFF MID-AMERICA SPORTS, vball awards, 528.12, HILLYARD SIOUX FALLS, cust splys, 224.40, HILLYARD, cust splys, 818.45, HUNHOFF, CALVIN , meal reimb, 12.30, IMPREST FUND, supplies, 708.09, JW PEPPER & SON, INC., hs splys, 199.12, LEBER, STEVE , DH Ref, 239.10, LMVC CONFERENCE, LMVC Dues, 300.00, LUNCHTIME SOLUTIONS, INC., contracted lunch, 15,444.59, MAIN STOP, fuel, 234.32, MALLOY, BOB , DH Ref, 110.00, MCI, long distance, 51.90, MCLEOD'S PRINTING/OFFICE SUPPL, bus office splys-checks, 158.63, MENNO LUMBER, elem splys, 202.50, MENNO SCHOOL DISTRICT, FFA Travel, 296.37, MYER'S SANITATION, garbage, 720.00, NORTHWESTERN ENERGY, utilities, 5,765.31, ODENS, DOUG , 121418 BBB Ref, 85.00, ODENS, JORDON , DH Ref, 226.08, POPPLERS MUSIC STORE, band splys, 52.50, PRESTO - X - COMPANY, pest control, 47.00, RYKEN, MARK , 121118 GBB Ref, 85.00, SCHOOL SPECIALTY, INC., elem splys, 77.29, SCOTLAND HARDWARE, splys, 232.23, SCOTLAND JOURNAL, printing, 110.36, SUTERA, RICH , 121118 GBB Ref, 85.00, TIME MANAGEMENT SYSTEMS, INC, time clock, 42.70, YANKTON JANITORIAL SUPPLY, cust supplies, 1,109.71, YANKTON WINNELSON CO, cust splys, 165.00, ZEP SALES & SERVICE, cust splys, 149.24

Checking Account Total: 55,925.13

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

Old Business:

For Highlander Happenings Mr. McGregor presented information to the board on new state graduation requirements. He explained that Scotland already meets the majority of the requirements so he anticipates very little change.

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

The new band uniform sample should be arriving at school this week.

2018-12-06

Motion by Mogck, second by Hlavac, to amend the fitness center policy to change the minimum age from 16 to Freshman and to change the 2nd offense violation to read—Key fob will be turned off until member gets board approval. After discussion, the following motion was made:

2018-12-07

Motion by Mogck, second by Hlavac, to amend the previous motion to read, the 2nd offense will now read that member must ask for administration approval for the key fob to be reinstated and the 3rd offense will now read, key fob will be turned off until member gets board approval. Yes—Mogck, Konstanz, Hlavac, Vitek, Odens, Bietz. Amendment passes.

Roll call vote on amended motion: Yes—Mogck, Hlavac, No—Konstanz, Vitek, Odens, Bietz, motion failed.

2018-12-08

Motion by Vitek, second by Mogck to change the language in the fitness center policy to read: 2nd offense—Key fob will be turned off until administration feels member will adhere to the rules. 3rd offense—Key fob will be turned off until member receives Board approval. Yes—Vitek, Odens, Mogck, Konstanz, Hlavac, Beitz. Motion carried.

New Business:

A discussion was held regarding liquidated damages.

A discussion was held regarding practice scheduling with two gyms this year.

A discussion was held on the Scotland policy in regards to homeschool students.

2018-12-09

Motion by Odens, second by Mogck, to approve May 21, 2019, as the election date. Yes—all; motion carried.

Mr. Hagedorn told the board he had two start dates in mind for the 2019-20 school year. The board asked him to prepare a calendar with both options for next month.

A discussion was held regarding some budget issues and the upcoming changes to capital outlay tax levies and the opt out expiring in 2019.

2018-12-10

Motion by Konstanz, second by Vitek, to approve a part time contract for Amy Yost, special education teacher, for \$8,761.32 starting in the spring semester. Yes—all; motion carried.

The principal and superintendent reports were given.

2018-12-11

Motion by Odens, second by Mogck at 8:23 pm, to go into executive session per SDCL 1-25-2 (1) (employee matter). The board returned to regular session at 9:26 pm, with no action taken.

2018-12-12

Motion by Odens second by Hlavac, to adjourn at 9:26 pm. Yes—all; motion carried.

ATTEST

FALLON WOODS
BUSINESS MANAGER

JASON BIETZ
BOARD PRESIDENT