

The Scotland Board of Education met in regular session on June 10, 2019, 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, Shelly Konstanz, Andrew Rokusek, and Chad Odens. School Officials present: Superintendent/Elementary Principal Tim Hagedorn, Middle School/High School Principal Chris McGregor and Business Manager Fallon Woods.

Bietz called the meeting to order at 7 pm and those present recited the Pledge of Allegiance.

Bietz added #9, 8<sup>th</sup> grade football participation to New Business.

2019-06-01

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

Rokusek asked to add a discussion about a potential golf cooperative to the agenda. Bietz asked for a motion to amend the approved agenda.

2019-06-02

Motion by Odens, second by Hlavac, to allow adding #10, golf cooperative to the agenda, and approve the amended agenda. Yes—all; motion carried.

DenAlta Patocka was present to ask the board some questions regarding the upcoming All School Reunion that is planned to take place July 3-5, 2020. The Board indicated that the Reunion can take place in both the main and auxiliary gyms at the school with no charge. More details will follow once the date gets closer.

No conflicts of interest waivers were requested.

2019-06-03

Motion by Konstanz, second by Vitek to approve the consent agenda. Yes – All; Motion carried.

A. Approve minutes for the Regular April & May meetings.

B. Approve the Business Manager’s Report.

	Balance	Receipts	Disbursements	Balance
General Fund	\$529,605.76	\$406,516.72	\$198,125.46	\$737,997.02
Capital Outlay	\$2,323,869.71	\$331,507.07	\$6,046.75	\$2,649,330.03
Special Education	\$421,395.44	\$131,235.44	\$19,819.21	\$532,811.67
Pension Fund	\$215,876.61	\$0.00	\$0.00	\$215,876.61
Food Service Fund	\$37,196.64	\$11,258.88	\$12,520.96	\$35,934.56
Charged Programming	\$3,200.00	\$0.00	\$25.00	\$3,175.00
Unemployment Fund	\$31,757.32	\$0.00	\$0.00	\$31,757.32
Agency Funds	\$63,582.90	\$4,938.79	\$9,185.83	\$59,335.86
Trust Funds	\$48,913.28	\$667.27	\$0.00	\$49,580.55
Totals	\$3,675,397.66	\$886,124.17	\$244,461.13	\$4,317,060.70

C. Approve the list of bills:

A&B BUSINESS EQUIPMENT,copier contract,1,746.75, A-OX WELDING SUPPLY COMPANY,HS splys,324.98, ANDES CENTRAL SCHOOLS,2019 Class B Golf,51.00, B-J SCHOOL BUSES, INC.,bussing,12,670.72, BEST WESTERN RAMKOTA HOTEL,state track,1,559.87, BMO MASTERCARD,splys,1,143.12, BOMGAARS,cust splys,99.99, BRAD'S INSTRUMENT REPAIR,band repairs,909.50, BURKE SCHOOL DISTRICT,Track 2019,134.47, CASHSMART,supplies,207.10, CHURCHILL,MANOLIS, FREEMAN, KLU DT,legal fees,764.27, CITY OF SCOTLAND,Water/Sewer,408.19, COUNTRY FORD, INC,D.E. Car,650.00, FIRST NATIONAL WEALTH MANAGEMENT,debt payment,136,155.00, FISCHER ELECTRIC,cust splys,384.95, FREMAR LLC,cust splys,219.63, GOLDEN WEST COMMUNICATIONS,phone,306.46, GOLDENWEST,tech splys,480.96, IMPREST FUND,Reimburse Imprest,1,708.54, JAMES STEEL ERECTION,cust splys,60.00, LUNCHTIME SOLUTIONS, INC.,contracted lunch,6,820.81, MAIN STOP,fuel,497.37, MCI,long distance,51.40, MENARDS,cust splys,849.15, NORTHWESTERN ENERGY, utilities,3,270.10, PARKSTON FOOD CENTER,FFVP Purchases,144.30, PRESTO - X - COMPANY,pest control,47.00, RECREATION BAR & BOWLING,ms splys,63.30, SCOTLAND HARDWARE,cust splys,578.83, SCOTLAND JOURNAL,printing,91.91, SCOTLAND OIL CO.,fuel,491.99, SD DEPARTMENT OF REVENUE,D.E. License Fee,1.00, SUN GOLD TROPHIES, INC.,AD splys,107.80, TIE,Tie Registration,210.00, TIME MANAGEMENT SYSTEMS, INC,time clock system,42.70, WALMART COMMUNITY BRC,FFVP Purchases,59.38, YANKTON JANITORIAL SUPPLY,cust splys,965.46

Checking Account Total: 174,278.00

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

**Old Business:**

Hagedorn gave a hiring update for Highlander Happenings. The vocal and the elementary special education teacher positions are still open as well as two special education aide positions.

Woods indicated there are no large changes to the FY 19-20 budget that was presented in May. She asked that the board consider adopting the budget at the regular July meeting.

Mr. McGregor gave an update on senior projects and what the school needs to do as far as documentation for students to receive the .5 credit for their projects. The policy committee is going to meet to discuss.

**New Business:**

2019-06-04

Motion by Rokusek, second by Odens to approve the contract with the county health nurse for \$31/hour. Yes—all; motion carried.

Woods explained that she had vacation and personal days left from this fiscal year and would like to use them in July this year for her maternity leave. The board indicated they were ok with this.

The Board had a discussion regarding the gym usage as it pertains to softball and baseball practice. They would like to be more consistent in gym use so the policy committee will also meet to discuss this.

2019-06-05

Motion to approve the Supplemental Budget #2 for 2018-2019 School year: Cash Transfer: To Charged Programming, Driver's Ed-\$1,438.10, from General Fund-\$1,438.10 and To General Fund-\$390,000.00, from Capital Outlay, \$390,000.00. Yes—all; motion carried.

The Board will have a final fiscal year 2018-2019 board meeting on June 25<sup>th</sup> at 8 am in the community room.

2019-06-06

Motion by Konstanz, second by Odens, to set the budget hearing date for the Fiscal Year 2019-2020 for July 8<sup>th</sup> at 6:30 pm in the community room. Yes—all; motion carried.

The Board is considering having the Associated School Boards of South Dakota do a policy review. During the policy committee meeting they will discuss further and report back to the Board.

2019-06-06

Motion by Rokusek, second by Hlavac, to approve an amp and miscellaneous items surplus. Yes—all; motion carried.

The Board discussed the possibility of allowing 8<sup>th</sup> graders to participate in high school football practice. They have requested that Coach Robb come to the Board and explain how he sees this working.

The Board discussed a potential golf cooperative. Mr. Hagedorn will talk to the superintendent at the Menno School District to see if there is interest.

The superintendent and principal reports were given.

Motion by Odens, second by Rokusek to adjourn at 8:10 pm. Yes—all; motion carried.

ATTEST

---

FALLON WOODS  
BUSINESS MANAGER

---

JASON BIETZ  
BOARD PRESIDENT