

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 10, 2017**

President S. Spawn called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, July 10, 2017, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Steve Spawn, Marlon Ferguson, Tami Smit, Tricia Meyerink, Tammie Olson, Ross Varilek, Ross Van Zee

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Jess Sondgeroth, Duke Starr, and Jason Huizenga

Additions or deletions to this agenda

None

Approve agenda

Motion R. Van Zee, seconded T. Olson approving the agenda as printed. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion T. Olson, seconded M. Ferguson approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, June 12, 2017
- Minutes of the Special Board Meeting on Monday, June 26, 2017
- Authorize Payment of Claims for June 30, 2017 Expensed Payables and Regular Claims for July 20, 2017
- Approve Report of Cash Transactions dated 06/30/2017

All members present voted aye. Motion carried.

Public Participation

None

Routine Business – Administrative Reports

Superintendent Report

Supt. Bailey thanked Steve Spawn and Tammie Olson for their service to the Platte-Geddes School District. Their time and commitment were very much appreciated.

Title I Allocations have been announced. The district will see an increase of about \$10,000 over last year. This is the first time allocations have increased in a number of years.

The district will be looking for a new Food Service Director. Shelby Rankin will be moving from the Platte area and has resigned her position. Supt. Bailey thanked her for her service to the school.

The Kimball School District will be discussing the wrestling coop at their next school board meeting. If they agree with the proposed changes, additional meetings will be held to work out the details.

Construction has begun on the new concessions stand. The flooring has been removed and concrete added to provide additional support for the storage area. Schuman Electric has relocated the scoreboards from the main gym to the multipurpose gym room. The new scoreboards have arrived and are ready for installation.

Supt. Bailey will be attending the superintendent's conference on July 17-19 in Chamberlain. He has also registered for the Governor's Workforce Development & Career Pathways event on August 2 in Sioux Falls.

Information on the lawsuit that the state has brought against the Mid Central Educational Cooperative and its member schools was shared. Most of the details will be worked out with our school attorney and insurance provider if the state continues to pursue the lawsuit.

Andes Central/Dakota Christian will not have enough athletes to field a football team this year. They have reached out to area school districts to see who would be willing to take on one or both schools. The

consensus of the board was that they would be open to accepting the athletes from Dakota Christian as long as it does not negatively affect the Platte-Geddes program. The board would like the district to remain in Class 9A without the risk of probation and becoming ineligible for the playoffs.

The Strategic Planning Committee met recently and made a few revisions to the plan for the upcoming school year. Supt. Bailey reviewed and explained the changes to the board.

Business Manager Report

K. Holter distributed and reviewed end of the year fiscal reports.

Mid Central Educational Coop Report

T. Olson reported on the Mid Central Educational Cooperative meeting held in June.

Core Educational Coop Report

Supt. Bailey reported on the Core Educational Cooperative meeting held on July 6.

Budget Hearing

Time was allowed at 7:25 p.m. for a hearing on the proposed 2017-2018 budget, in accordance with SDLC 13-11-02.

Adjournment

Motion T. Meyerink, seconded T. Olson to adjourn the meeting at 7:26 p.m. All members present voted aye. Motion carried.

President

Business Manager