

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, MAY 8, 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, May 8, 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, Ross Van Zee, Tricia Meyerink, Tammie Olson, Ross Varilek

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, High School Principal Patrick Frederick, Elementary Principal Jennifer Knecht, Athletic Director Frank Cutler, Sadie Hanson, and Jason Huizenga

Additions or deletions to this agenda

The following item was added to the printed agenda: Void Check #038880 to Future Horizons Inc. for \$540.00. Public Participation was removed from the agenda.

Approve agenda

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

Approve Consent Agenda

Motion T. Olson, seconded R. Van Zee approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, April 10, 2017
- Authorize Payment of Claims for May 19, 2017
- Approve Report of Cash Transactions dated 04/30/2017
- Void Check #038880 to Future Horizons Inc. for \$540.00

All members present voted aye. Motion carried.

Public Participation

None

Routine Business – Administrative Reports

Good News Report

The Digital Media class is working on a project for the Platte Heath Center in which they are creating video profiles of each of the providers. The completed videos will be published to the Platte Health Center website.

Supt. Bailey thanked all of the volunteers who helped with the junior high and high school track meets. A special thank you was given to Linda Whalen for her work put into the new timing system.

Tracy Hirt, Dave Strand, and the late Mike Mikuska were congratulated for being inducted into the Platte-Geddes Relay Hall of Fame. State track qualifiers were recognized.

The Physics class will be exhibiting their robot presentations next week. Mrs. Biddle invites everyone to attend.

The Kindergarteners learned about the chicken life cycle by incubating eggs in the classroom. They now have five chicks in their classroom. Jamie Feiok was thanked for the use of her incubator and Janice Schuman for the chicken eggs.

Mrs. DeVries's Kindergarten class made May Day cups on Kindness Day. They delivered them to the residents at the Nursing home and also read to their book buddies.

Mrs. Konechne was named the "Rising Star" of South Dakota School Counselors at the SD School Counselor Conference last week.

Superintendent Report

Changes to school meal programs are in the works at the federal level. The U.S. Department of Agriculture will provide greater flexibility in nutrition requirements for school meal programs. The changes begin the process of restoring local control of guidelines on whole grains, sodium and milk.

K. Holter and Supt. Bailey will be attending a workshop on May 11 pertaining to the revisions made to the Title I Consolidated Application and Grants Management System. Many changes have taken place with the transition from NCLB to ESSA.

Mike Meyerink is preparing a quote for the new concessions area. Due to the large number of projects this summer, Supt. Bailey is recommending that only the concessions area be completed this summer.

A shop project meeting was held with Johnson Controls and the subcontractors. Construction will begin the end of May with a completion date of around August 1.

The gym flooring project will begin on June 14. This will shut down all activities in the gym for two weeks. The quote for the bleachers included removing the existing bleachers. The option for the district to remove the bleachers was also included, however this would result in a price increase. Supt. Bailey recommended that Seating and Athletic Facility Enterprises remove and discard the existing bleachers.

The IXL License will be extended to all grades K-12 next year. Teachers attending the IXL presentation at the TIE Conference found it very beneficial and are excited about implementing the program. Cost of the additional license will be \$4,698 for a two-year agreement.

The South Dakota Division of Criminal Investigation is implementing a Non-Criminal Justice Agency User Agreement for all non-criminal justice agencies, which have obtained enabling legislation allowing them to request and receive fingerprint-based national criminal history information. The district will be required to complete a user agreement and complete several documents. The DCI will be providing trainings on how to complete the necessary documentation. Supt Bailey, Kathy Holter, and Trina Olsen will be attending the training.

Supt. Bailey thanked all of those who showed the staff the appreciation they deserve during Teacher Appreciation Week. The kind gestures were greatly appreciated.

Notification was received that Impact Aid will be funded again. Initially, the Trump administration had cut Section 7002 dollars out of the budget. Thanks to our lobbyists, not only will Impact Aid be funded again, but it will receive a \$23 million increase.

Supt. Bailey distributed information from Kate Witt regarding the school district's maternity leave policy.

Secondary Principal Report

The sixth grade transition day will be held on Friday, May 12th.

Mr. Frederick gave a report on the recent Parent Advisory Meeting. The group created a vision and set goals. The purpose of the Parent Advisory Committee is to engage Platte-Geddes School District administration and staff in friendly and open communication with parents. Parents work together with the district to support the overall mission to prepare students for college, career, and life readiness. Committee goals include: increase parent involvement in district activities; provide an avenue for communication; plan family, student, and staff activities; and share ideas and suggestions.

Upcoming and end-of-the-year activities were listed and reviewed.

Elementary Principal Report

Mrs. Wynia, Mrs. Brumbaugh, and Mrs. Knecht attended the New Directions Regional Conference on Down Syndrome on April 21-22 in Brandon, SD. The conference was for parents and educators. The theme throughout the conference was in assisting individuals with down syndrome on becoming more independent and able to live on their own.

The Farm Safety Day was held on Wednesday, May 3rd at Platte-Geddes Elementary. There were seven educational stations sponsored by the SD District 7 Young Farmers and Ranchers. Mrs. Knecht extended a thank you to Charles Mix Electric, Platte Volunteer Firemen, South Dakota Game, Fish, and Parks, Titan Machinery, Platte FFA, and Noteboom Implement.

The "Moms for Meals" has been a huge success. All moms were thanked for coming to lunch.

Business Manager Report

The preliminary budget for 2017-2018 will be presented for review. With a minimal increase from the state and marginal changes in expenditures, there won't be significant changes in the General or Special Education Budgets from the current year.

Duke Starr and Jess Sondgeroth are the newly elected school board members. Their term will begin in July and run for three years.

K. Holter would like to take advantage of the ability to transfer funds from the Capital Outlay Fund to the General Fund to decrease the negative impact on the General Fund's deficit spending. She will have a recommendation for the board at the June Board Meeting.

Athletic Director Report

Spring sports seasons are wrapping up. Region track will be held next week with region golf in two weeks. Both teams are looking forward to the chance at qualifying for state.

Mr. Cutler also reported that the heat acclimatization requirements were approved and will take effect this fall.

Committee Reports

Mid Central Educational Coop Report

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

Core Educational Coop Report

Supt. Bailey reported on the Core Educational Cooperative meeting held on May 4.

Building and Grounds Committee

S. Spawn, K. Holter, and M. Ferguson reported on a recent building and grounds committee meeting.

The potential land purchase and the five year capital outlay plan were discussed.

Routine Business

Land Purchase

S. Spawn reported on the current offer for the purchase of 18.9 acres of land from Ron Vanderheiden. The consensus of the Building and Grounds Committee is to purchase the land. Long term plans for the district remain uncertain; however purchasing the property gives the district options. After considerable discussion, motion T. Meyerink, seconded T. Olson to hold a public meeting regarding the purchase on Tuesday, May 30th at 5:30 p.m. All members present voted aye. Motion carried.

First Reading, Section G Policies, Personnel, Policies GCA-GCQB

The board of education gave first reading to Section G Policies, Personnel, Policies GCA-GCQB.

Approve Negotiations and Changes to Master Agreement with Certified Staff

Motion R. Van Zee, seconded T. Smit approving the 2017 negotiations and changes to the 2017-2018 Master Agreement. Negotiated items include: A 0.6% increase to current salary, increasing the base salary to \$38,900.00, adding two lanes to the extra duty pay schedule with an additional 2.5% increase after twenty years and 3% increase after twenty-five years, and adding Yearbook Advisor to the Extra Duty Salary Schedule at 4% of the base. All members present voted aye. Motion carried.

Approve Negotiations and Changes to Master Agreement with Classified Staff

Motion T. Olson, seconded M. Ferguson approving the 2017 negotiations and changes to the 2017-2018 Master Agreement. Classified staff will receive a 0.6% increase to their current hourly wage. All members present voted aye. Motion carried.

Approve Administrative Agreement for 2017-2018 School Year

Motion T. Olson, seconded T. Meyerink approving the 2017-2018 Administrative Agreement. Allowing the superintendent and business manager to attend one NAFIS Convention per year at district expense, subject to board approval was the only addition. All members present voted aye. Motion carried.

Approve Extended School Year Contracts

Motion S. Spawn, seconded T. Olson approving the following extended school year contracts:

Donna Kuipers	\$34.14/hour
Lisa Brumbaugh	\$35.39/hour
Melissa Mounts	\$26.94/hour
Shawn Wynia	\$30.22/hour
Renae Timmermans	\$11.46/hour
Denise Van Zee	\$16.67/hour

All members present voted aye. Motion carried.

Approve Extra Curricular Contracts for 2017-2018 School Year

Motion R. Van Zee, seconded T. Meyerink approving the following extra-curricular contracts for the 2017-2018 school year:

Kay Hubers	Spring Play	\$1,945.00
Abby Buitenbos	Dance Coach	\$3,112.00
Matt Maxon	Cross Country	\$2,723.00
	Track Coach	\$3,890.00

Amanda Block	5 th /6 th Girls Basketball	\$ 778.00
Jeff Konstanz	Co-Head Wrestling	\$2,139.50
	Co-Head 5 th /6 th Wrestling	\$ 583.50
Bruce Hanson	Co-Head Wrestling	\$2,139.50
	Co-Head 5 th /6 th Wrestling	\$ 583.50
Katy Duffy	Assistant Spring Play	\$ 389.00
Frank Cutler	Head Boys Basketball	\$5,057.00
	Junior High Football	\$3,112.00
	Head Golf Coach	\$3,112.00
	Athletic Director	\$4,668.00

All members present voted aye. Motion carried.

Review 2017-2018 Preliminary Budget

A preliminary 2017-2018 Budget was presented to the board for review.

Approve Contract for K-12 Physical Education Teacher, Mr. Carter Kemnitz

Motion T. Olson, seconded M. Ferguson approving the contract of Carter Kemnitz as K-12 Physical Education teacher. Mr. Kemnitz will be completing the second half of his student teaching during the fall semester. Since he will not be a certified teacher, Mr. Kemnitz will receive \$120.00 per day until he receives his teaching certificate. Once the district receives his certificate, he will receive back pay compensation to reflect his first year teaching salary in the amount of \$38,900.00. All members present voted aye. Motion carried.

Approve Contract for Mrs. Caitlin DeGroot

Motion T. Smit, seconded T. Olson approving the contract of Caitlin DeGroot as sixth grade teacher in the amount of \$40,100.00. All members present voted aye. Motion carried.

Approve Contract for Kalli Oolman

Motion T. Meyerink, seconded R. Varilek approving the contract of Kalli Oolman as fourth grade teacher in the amount of \$39,500.00. All members present voted aye. Motion carried.

Canvass Election Results

Motion R. Van Zee, seconded T. Meyerink accepting the canvassing of the poll books from the school board election held on Tuesday, April 11, 2017. Robert Graves received 97 votes, Duke Starr received 276 votes, Jess Sondgeroth received 216 votes, and Tammie Olson received 109 votes. Duke Starr and Jess Sondgeroth will fill the two positions on the school board for a three year term each. All members present voted aye. Motion carried.

Approve Resignation of Assistant Track Coach, Darren DeNeui

Motion T. Olson, seconded M. Ferguson approving the resignation of Darren DeNeui as assistant track coach. All members present voted aye. Motion carried. Mr. DeNeui was thanked for his years of service to the track team.

Coca-Cola Scoreboard Proposal

Motion R. Van Zee, seconded T. Smit approving the proposal from the Coca-Cola Bottling Company of Central South Dakota for providing two indoor scoreboards, and accessories for the district. Approximate proposal is in the amount of \$15,300.00. In addition to the scoreboards, Coca-Cola will provide all necessary equipment to vend or cool products purchased from Coca-Cola of Central South Dakota and all repairs on the equipment. Maintenance of the scoreboard is the responsibility of the district. In return, all beverages served by the district on or off campus and organizations using district property will be purchased exclusively from Coca-Cola of Central South Dakota for a period of ten years. All members present voted aye. Motion carried.

Approve Scoreboard and Shot Clock Quote from Daktronics

Motion T. Olson, seconded T. Meyerink approving the score board and shot clock quote from Daktronics in the amount of \$27,954.00. Quote includes two new scoreboards and statistics boards, control panels for the armory gym, and shot clocks for both gyms. The district will need to hire a contractor and cover the cost to install the equipment. All members present voted aye. Motion carried. Supt. Bailey thanked the Mike Mikuska family for their generous donation of \$4,000.00 to be used to help cover this cost.

Approve Karr Tuckpointing Quote

Motion S. Spawn, seconded R. Van Zee approving the quote from Karr Tuckpointing in the amount of \$15,662.00 for repair work on the elementary building. All members present voted aye. Motion carried.

KWLPG Wrestling Coop

Motion T. Meyerink, seconded T. Olson approving the KWLPG Wrestling Coop Agreement. This new agreement would distribute expenses equally to all schools. It would also possibly create a new name, team color, and mascot. All members present voted aye. Motion carried.

SDHSAA Amendment No. 1

Motion R. Varilek, seconded T. Meyerink approving SDHSAA Amendment No. 1 in regards to the Transfer of Athletic Eligibility for SDHSAA Open Enrollment Students. All members present voted aye. Motion carried.

SDHSAA Board of Directors, Division II Representative

Motion S. Spawn, seconded T. Olson casting vote for Steve Moore, Watertown High School, for the SDHSAA Board of Directors Division II Representative. All members present voted aye. Motion carried.

Approve Staff/Student Computer Purchase

Motion T. Olson, seconded M. Ferguson approving the staff/student computer purchase of eight high school staff computers, 33 freshman student computers, 72 elementary student Chromebooks, and 68 Chromebook Management Licenses. All members present voted aye. Motion carried.

Consideration of Disclosure of Conflict of Interest Authorization Request

None

Set Date for May Board Meeting

The school board meeting will be held at the regular scheduled date and time on June 12, 2017 at 7:00 p.m.

Executive Session

Motion R. Van Zee, seconded T. Meyerink to enter into executive session at 8:41 p.m. to discuss personnel pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President S. Spawn declared executive session closed at 10:53 p.m.

Board Action

None

Adjournment

Motion T. Smit, seconded R. Van Zee to adjourn the meeting at 10:54 p.m. All members present voted aye. Motion carried.

President

Business Manager