

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, APRIL 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, April 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, 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, Network Administrator Mike Neugebauer, Athletic Director Frank Cutler, Rob Graves, and Jason Huizenga

Additions or deletions to this agenda

The following items were added to the printed agenda: Approve adding Erynn Meyerink to substitute list, Executive Session pursuant SDCL 1-25-2(1) Personnel. Consideration of Disclosure of Conflict of Interest Authorization Request was removed. Approval of lane changes for Donyelle Petersen, Jennifer Semmler, and Teresa Nelson were combined into one agenda item.

Approve agenda

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

Approve Consent Agenda

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

- Minutes of the Special Board Meeting on Wednesday, March 8, 2017
- Minutes of the Regular Board Meeting on Wednesday, March 8, 2017
- Minutes of the Special Board Meeting on Wednesday, March 29, 2017
- Authorize Payment of Claims for April 20, 2017
- Approve Report of Cash Transactions dated 03/31/2017
- Approve Adding Erynn Meyerink to Substitute List

All members present voted aye. Motion carried.

Public Participation

None

Routine Business – Administrative Reports

Good News Report

Mr. Jeff Patzlaff was congratulated for receiving the 2017 Bandmaster Award.

Supt. Bailey recognized state track qualifiers Hallie Hallock, Averi Tegethoff, and Malachi Girton.

Several classroom activities were shared with the board including the Food Science Class learning about etiquette, the Intro to Ag Class learning about chicken and egg production through the incubation process, and the Sociology Class participating in a Food Stamp Challenge as part of their poverty study.

Participants in the Region V Large Group Contest were congratulated for their excellent performances and scores.

Congratulations were extended to Nathan Berens for being selected as the Core Educational Coop logo contest winner and to Martin DeKam for placing second in Mixed Media and third in Functional Ceramics at the State Visual Arts Competition.

The Academic Olympic Team was first place finisher at the 2017 Academic Olympics. The Quiz Bowl Team and individual winners were recognized.

Girls and Boys Basketball athletes who were given postseason honors were congratulated. Congratulations were also extended to the boys' basketball team on their 7th place finish at the State B

Tourney and to Cooper Kanthak for making the All-Tourney team. Wrestlers who placed in the recent AAU State Wrestling tourney were also recognized.

The junior high students held a parent appreciation supper on March 14. They served 45 different families for a total of 124 meals. It was a great turn out and a lot of fun.

Platte-Geddes FFA recently hosted a Career Development Judging Contest in Platte. The event was a success with a large number of students participating.

Superintendent Report

Summer maintenance projects are being planned and scheduled. The west side of the elementary building will need tuckpointing work done. Karr Tuckpointing has conducted an inspection of the building. Several windows on the west side of the building will also need to be replaced. A quote has not yet been received for this project.

Weathercraft Roofing conducted a free roof inspection at the high school. Results of their inspection should be received within the next two weeks. Areas on the original high school roof and the 1974 addition have been identified as needing immediate repairs. An estimate for repairs will be included with the inspection report.

The district has received a great pool of candidates for the elementary and PE teaching positions. Elementary interviews will take place on Tuesday, April 11. The PE interviews will be held the same week.

Local contractors have been contacted for estimates on the new concession area. Supt. Bailey hopes to have quotes by the May board meeting.

A quote was received from Datronics for scoreboards and shot clocks in the amount of \$27,954.00. Coca-Cola Bottling Company of South Dakota has offered to provide the district with two indoor scoreboards and accessories for a cost of \$15,310.00. In return, the district would sign a ten-year exclusive lease deal to only sell Coke products at all events.

The final steps have been completed for the special education review and the district has received approval from the Department of Education. Supt. Bailey thanked the Special Education staff for all they do.

Supt. Bailey gave a brief recap of the NAFIS Conference that he and K. Holter recently attended.

Secondary Principal Report

Mr. Frederick attended the Large Group Contest in Mitchell. He congratulated the students and instructors for their wonderful performances.

Students have begun working on their schedules for the next year during TAA time. Mr. Frederick would like to maintain consistency from year to year with the schedule so that students can plan their entire high school academic plan.

Mr. Frederick attended the 2017 Annual Principal's Conference in Spearfish on April 5-7. One item addressed was the use of technology by administration. Mr. Frederick has set up a Twitter page to highlight events within the Platte-Geddes High School. The Twitter page can be accessed @PGHSPrincipal.

Activities and events scheduled within the next few weeks include the High School Play on April 20 and 21, the Academic Awards Banquet on April 24, and a professional development day in Harrisburg on April 13th. Staff will observe mass customized learning at the Harrisburg School.

Elementary Principal Report

Mrs. Knecht and Mr. Frederick attended the SD Elementary/Secondary Principal's Joint Conference in Spearfish. Mrs. Knecht attended sessions on Personal Learning Times built into schedules, Watch D.O.G.S., Math Intervention scheduling, and on the new requirements for Administrator/Teacher/Paraprofessional.

On April 21 the district hosted Kindergarten Screening and Registration Day at the elementary school. Forty students were screened with forty-three students signed up for full and half day programs next year. Students visited five teachers/stations to determine skills in the areas of motor growth and development, number concepts, social concepts, language, and reading readiness.

The district received notification last week from the Special Education reviewer that the state has completed the district's Special Ed review and has also accepted all of the changes and modifications.

Business Manager Report

Steve Spawn, Ross Van Zee, and K. Holter attended the Collective Bargaining Workshop in Sioux Falls on March 21st. Rodney Freeman and Gerry Kaufmann presented information on the 2017 Accountability Rules, gave advice on preparing and planning for 2017-2018 negotiations, reviewed relevant statutes, and covered information on the scope of negotiations, good faith bargaining, ground rules, and contract provisions.

The school board election will be held on April 11 from 7:00 a.m. to 7:00 p.m. at the Platte Community Building and the Geddes Legion Hall. Two vacancies will be voted on with Robert Graves, Duke Starr, Jess Sondgeroth, and Tammie Olson listed on the ballot.

K. Holter reported on the NAFIS Conference in Washington, DC. The conference provided insight to the Impact Aid program and also raised awareness on the constant threat of losing funding.

Athletic Director Report

Spring season sports are well underway. Mr. Cutler updated the board on the upcoming events: junior high track meet on April 20th, Platte-Geddes Relays on April 29th, junior varsity golf on April 25th, and varsity golf on May 5 with the girls in Platte. Volunteers will be needed for the Platte-Geddes Relays on April 29th. Anyone interested should contact him.

Mr. Cutler also reported on the Athletic Director Conference held recently. Topics included were Sweet 16 in Class B basketball, dual wrestling tournament, and impending heat acclimatization requirements.

Committee Reports

Mid Central Educational Coop Report

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

Core Educational Coop Report

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

Technology Committee

M. Ferguson gave a report on a recent Technology Committee meeting.

Building & Grounds Committee

M. Ferguson also reported on a recent Building and Grounds Committee meeting. Bleachers, drainage by the high jump area, the LED project, bussing, and revising the Long Term Facilities Plan were topics of discussion.

Old Business

Second Reading, Section G Policies, GA-GBM-R

Motion S. Spawn, seconded T. Olson approving Section G Policies, GA through GBM-R as reviewed and revised. All members present voted aye. Motion carried.

Second Reading 2017-2018 School Calendar

Motion T. Olson, seconded M. Ferguson approving and adopting the 2017-2018 School Calendar. All members present voted aye. Motion carried.

New Business

Approve Offering Contracts to Classified Staff

Motion T. Meyerink, seconded T. Olson offering contracts to the following classified staff for the 2017-2018 school term: Mike Anderson, Kenny Antonsen, Amanda Rooks, Jill Antonsen, Raquel Bietz, Kathy Boltjes, Tamera Darling, Donna Hanten, Gloria Kok, Gladys Kuipers, Carol Oberbroekling, Michelle Rabenberg, Laura Struck, Renae Timmermans, Denise Van Zee, Kay Hubers, Tana Huizenga, Trina Olsen, John Fuerst, and Robert Maresh. All members present voted aye. Motion carried.

Approve Quote from Schoenfish for 2016-2017 Audit

Motion R. Van Zee, seconded R. Varilek approving the quote from Schoenfish & Co., Inc. to conduct an audit of the 2016-2017 records in the amount of \$7,500.00. All members present voted aye. Motion carried.

Accept Resignation of Assistant Volleyball Coach, Raquel Bietz

Motion T. Olson, seconded T. Smit accepting the resignation of Raquel Bietz as assistant volleyball coach. All members present voted aye. Motion carried. Mrs. Bietz was thanked for service.

Approve Lane Changes

Motion T. Smit, seconded T. Olson approving the following lane changes:

Donyelle Petersen from BA to MA

Jennifer Semmler from BA to BA+15

Teresa Nelson from BA to BA+15

All members present voted aye. Motion carried.

Approve High School Site Plan Quote

The following four quotes were received for designing a high school site plan:

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|---------------------------|---|
| Puetz Corp. | \$ 3,500 plus \$700 retainer |
| MSH Architects: | \$ 7,000 for four separate site plans |
| Architecture Incorporated | \$ 6,000 fixed fee, additional cost of printing fee |
| TSP Architects | \$10,360 plus reimbursable expense, not to exceed \$250 |

Motion R. Varilek, seconded M. Ferguson approving the quote from MSH Architects in the amount of \$7,000.00 to design a high school site plan. MSH Architect's quote includes designing four different layouts that will provide additional options. All members present voted aye. Motion carried.

Approve Carpet Quote from School Specialty

Motion R. Van Zee, seconded R. Varilek approving the carpet quote from School Specialty in the amount of \$13,400. All members present voted aye. Motion carried. Carpet replacement will take place in the business office, board room, all classrooms on the south side of the elementary, Title I room, Mrs. Wynia's room, and Mrs. Konechne's room. Installation will begin the first week in June.

Approve Gym Floor Resurface Quote from Derksen Floors Inc.

Motion S. Spawn, seconded M. Ferguson approving the gym floor resurfacing quote from Derksen Floors, Inc. in the amount of \$15,900.00. The quote includes sanding, striping, and finishing the entire gym floor. All members present voted aye. Motion carried.

Approve Bleacher Bid

Motion M. Ferguson, seconded R. Varilek approving the bid from Seating and Athletic Facility Enterprises for telescopic bleachers and bleacher removal in the amount of \$59,836.00. All members present voted aye. Motion carried. A bid was also received from Combined Building Specialties however in talking with other districts, the quality and service provided by Seating and Athletic Facility Enterprises surpasses that of its competitors.

Declare Items Surplus

Motion R. Van Zee, seconded T. Olson declaring a Maytag stove, GE refrigerator, and Smith weight machine surplus property at no value. All members present voted aye. Motion carried.

Set Date for May Board Meeting

The school board meeting will be held at the regular scheduled date and time on May 8, 2017 at 7:00 p.m.

Executive Session

Motion R. Van Zee, seconded T. Smit to enter into executive session at 8:32 p.m. to discuss negotiations pursuant SDCL 1-25-2(4) and personnel pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President S. Spawn declared executive session closed at 10:59 p.m.

Board Action

Motion R. Van Zee, seconded T. Meyerink approving administrative negotiations and contracts for the following:

- Joel Bailey, Superintendent – 2 year rolling contract, 0.6% increase to salary
- Patrick Frederick, Secondary Principal – 2 year rolling contract, 0.6% increase to salary
- Jennifer Knecht, Elementary Principal – 2 year rolling contract, 0.6% increase to salary
- Kathy Holter, Business Manager – 0.6% increase to salary
- Mike Neugebauer, Network Administrator – 0.6% increase to salary

All members present voted aye. Motion carried.

Adjournment

Motion T. Olson, seconded M. Ferguson to adjourn the meeting at 11:02 p.m. All members present voted aye. Motion carried.

President

Business Manager