

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JANUARY 9, 2017**

President B. Biehl 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, January 9, 2017, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

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

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Elementary Principal Jennifer Knecht, and Sharon Huizenga

Additions or deletions to this agenda

None

Approve agenda

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

Approve Consent Agenda

Motion S. Spawn, seconded R. Van Zee approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, December 12, 2016
- Minutes of the Special Board Meeting on Tuesday, December 20, 2016
- Authorize Payment of Claims for January 20, 2017
- Approve Report of Cash Transactions dated 12/31/2016

All members present voted aye. Motion carried.

Public Participation

None

Routine Business – Administrative Reports

Good News Report

Congratulations were extended to the KWLPG wrestling team for winning the MVP Wrestling Tournament on December 22. Grayson Hanson placed second and the team had four individual weight class winners. The wrestling team also placed second out of 29 teams at the Mid Dakota Monster in Presho this past week.

Supt. Bailey thanked graduates of the Class of 2016, Jenna Erickson, Parker Boyden, Ty Burket, and Alex Gerlach, for taking time out of their holiday break to share their college experience with the Class of 2017.

Superintendent Report

Supt. Bailey had a conference call with the Workforce Ed. Grant director to finalize the grant budget. The state will match up to \$90,000 for the project which will cover the engineering costs, labor for duct work installation, plasma table, welders, and building materials. The district's share will cover the ventilation system, welding booths, electrical work, and concrete.

Johnson Controls, subcontractors, and Supt. Bailey conducted a walk-through of the shop. Due to the delay in the design-build partner selection, the electrical work may not be able to begin until May. Several issues were identified. There are not sprinklers in the shop area. When a retrofit job is completed, sprinklers are necessary. Also, since the welding area will be attached to an outside wall, condition air and heat will need to be brought in. Johnson Controls has begun exploring these options.

The upper portion of the elementary gym was painted over Christmas break by Mike Kimball. Kenny Antonsen and Mike Anderson also stripped and waxed the gym floor. The state championship banners and flag have been put back in place. A new style of record board for the track and wrestling records are being looked into due to the falling to of the track records. They will be relocated by the concession stand or on the wall near the multipurpose room entrance.

Marla Tegethoff and Jeff Patzlaff have been working on a plan to relocate and redesign the concession stand. Several options were presented to the board for review. The Buildings and Grounds Committee

will discuss this at their next meeting. Kenny Antonsen, Mike Anderson, and Supt. Bailey will also be looking into options for replacing the portable stage.

High school building plans located south of the elementary building were received from Puetz Construction and distributed to the board of education. Supt. Bailey asked for feedback and direction on how to proceed.

Last Friday the colony teachers put together a collaboration day with other colony teachers from around the area. It served as a great opportunity to share ideas and effective strategies to implement going forward.

The district received notice that they will be receiving their 2017 Impact Aid allocation soon.

Supt. Bailey met with the four college freshman that visited with the seniors before Christmas break to gather feedback on how well they were prepared. They all felt like the transition from high school to college was successful.

Secondary Principal Report

Supt. Bailey gave the Secondary Principal report in Mr. Frederick's absence. The CTE Advisory Board will meet on Tuesday night with local businesses. The next Parent Advisory Committee will be held on Thursday, January 12th at 5:00 p.m. in the high school library.

Elementary Principal Report

The Elementary Parent Advisory Committee will be meeting on Tuesday, January 17. They are planning a Grandparent's Day Event in coordination with the Platte-Geddes Elementary. Other events include a February Reading Super Bowl and Read Across America.

The Missouri Valley Spelling Bee will be held at Dakota Christian School this year on Monday, February 6. Parent-Teacher Conferences will also be held that day. School will dismiss at 1:45 p.m. with conferences from 2:30-8:00 p.m.

The school district received their corrective action plan from the Special Education review. The report only noted three items needing corrective action. These items will be addressed, correct, and submitted to the state by the March deadline.

Business Manager Report

K. Holter reviewed highlights from the 2015-2016 annual audit.

The 2018 Impact Aid Application is in the process of being completed. The deadline for filing is January 31, 2017.

The Notice of Vacancies will be published during the next two weeks. The terms of Tammie Olson and Steve Spawn will expire June 30, 2017. Petitions can begin to circulate on January 27 with the deadline for filing on February 24.

Athletic Director Report

Supt. Bailey gave the Athletic Director Report in Mr. Cutler's absence. Preliminary numbers indicate that Platte-Geddes athletics may be moving back to Class A. Football would remain at 9-man.

Committee Reports

Core Educational Coop Report

Supt. Bailey reported on the Core Educational Cooperative meeting held in January. Three bills were approved for payment, second reading was given to policies, Kathy Holter was approved as interim business manager and Val Johnson as director, the amount set for Core's contribution to staff health insurance was set at up to \$700.00 per month, and the director was authorized to advertise for staff positions. The next meeting will be held on February 9th at 2:00 p.m. at the Corsica Elementary School.

Mid Central Educational Coop Report

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

Old Business

None

New Business

First Reading Section F Policies, Facilities Development

The board of education gave first reading to Section F Policies, Facilities Development.

Approve Driver Education Teacher Contract for Ms. Sara Kraft

Motion T. Olson, seconded M. Ferguson approving the contract of Ms. Sara Kraft as Driver's Education Instructor at an hourly wage of \$17.50/hour for six hours of prep time, thirty hours of classroom

instruction, and six hours per student for behind-the-wheel instruction. All members present voted aye. Motion carried.

Consideration of Disclosure of Conflict of Interest Authorization Request

Two Requests for School Board Waiver were presented for board approval.

- Jennifer Knecht will be assisting with evaluations for a student teacher and will be paid \$75.00 per evaluation through Dakota State University. Motion S. Spawn, seconded T. Meyerink authorizing the request for waiver for the disclosure because it is fair and reasonable, and not contrary to the public interest. All members present voted aye. Motion carried.
- Kathy Holter has been hired as the interim business manager for the Core Educational Cooperative. This is a part-time contract with an expiration date of June 30, 2017. K. Holter will receive \$13,200.00 for the term of the contract. Motion R. Van Zee, seconded M. Ferguson authorizing the request for waiver for the disclosure because it is fair and reasonable, and not contrary to the public interest. All members present voted aye. Motion carried.

Set February Board Meeting

Motion T. Olson, seconded R. Van Zee moving the February Board Meeting time to 8:00 a.m. on Monday, February 13th and the location to the Platte-Geddes Conference Room at the High School Building. All members present voted aye. Motion carried.

Executive Session

Motion R. Van Zee, seconded T. Olson to enter into executive session at 7:41 p.m. to conduct the Superintendent Evaluation pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President B. Biehl declared executive session closed at 8:43 p.m.

Adjournment

Motion R. Van Zee, seconded T. Meyerink to adjourn the meeting at 8:44 p.m. All members present voted aye. Motion carried.

President

Business Manager