

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, MAY 14, 2018**

President T. Den Besten 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 14, 2018, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Tami Den Besten, Ross Van Zee, Ross Varilek, Duke Starr, Tricia Meyerink, Marlon Ferguson, Jess Sondgeroth

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Elementary Principal Jennifer Knecht, Secondary Principal Patrick Frederick, Frank Cutler, Melissa Mounts, Randall Brumbaugh, Brad DeVries, Tyler Samuelson, Jason Brown, Jill Kemnitz, Bruce & Sadie Hanson, Susan Porter, and Jason Huizenga

Additions or deletions to this agenda

The following items were added to the printed agenda: Approve Half-Day Kindergarten Contract, Review Drainage Quote, and Executive Session Pursuant SDCL 1-25-2(2) Student Matters

Approve agenda

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

Approve Consent Agenda

Motion J. Sondgeroth, seconded M. Ferguson approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, April 16, 2018
- Authorize Payment of Claims for May 18, 2018
- Approve Report of Cash Transactions dated 04/30/2018

All members present voted aye. Motion carried.

Public Participation

Randall Brumbaugh express his concerns regarding the geothermal system, athletic complex, and the new garage/storage building.

Brad DeVries addressed the board in regards to the 6th Grade Volleyball program.

Melissa Mounts gave an end-of-the-year update on the new PALS program.

Routine Business

Conflict Disclosures and Consideration of Waivers

None

Good News Report

The following students were congratulated for making the South Dakota High School Honor Choir: Hayden Litterick, Matthew Brink, Kip Nelson, Delaney Millar and Kailena Anderson. Abby Spawn and Eli DeNeui were chosen as alternates.

Congratulations were extended to the 5th Grade quiz bowl team for placing first at the Gregory Quiz Bowl. Team members included Marissa Olsen, Carson Vanden Berge, Charles Hunt, and Jaxen Wollman.

Lynn Walstad was thanked for covering all of the costs for the high school spring play. A thank you was also extended to all of the volunteers that helped make the Platte-Geddes Relays a success.

Lacey McLouth was 1 of 20 South Dakota students accepted into the Oscar Howe Summer Art Institute (OHSAI). The OHSAI is open to high school students with a demonstrated interest in visual arts and American Indian culture. All accepted students attend free of charge, including meals, housing, instruction and art supplies.

The second grade students completed their Problem-Based Learning Project at the Geddes Park. Students raked leaves, swept walking paths, cleaned bathrooms, painted picnic tables, and hung their newly designed art pieces throughout the park. This is the fifth consecutive year the second graders have continued to beautify the Geddes Park.

The Kindergarten classes have been making real world connections to their core standards. The classes were able to purchase an incubator with money donated from Dakota Food and Fuel. They learned about the life cycle of a chicken and were able to hatch a chick named Chirp. Kindergarteners also wrote to other Kindergarten classrooms in all 50 states. They were able to walk to the post office, stamp their postcards, and mail them to different states. They received 46 postcards back and tracked the postcards on a United States map.

Superintendent Report

Results have been received for the 2018 Smarter Balanced Assessment. Supt. Bailey reviewed preliminary results with the board.

The City Council approved the building permits for the new storage shed and for moving the existing storage shed to the Duba lot across from the elementary. A concrete pad will be poured for the old shed and a new larger garage door will be installed. These two projects will provide much needed storage space and will free up some rooms in both schools.

Supt Bailey and Mrs. Knecht attended a meeting with city council representatives, Shauna Meyerink, a DOT engineer, and Police Chief Semmler regarding changing Highway 44 through town from a four lane to a three lane highway. Supt. Bailey spoke in support of the change as he feels it will be safer for students to cross the highway on their way to and from school. The council did approve the change, which will take place in June.

The Title I Consolidated Application will open soon. Supt. Bailey will attend a work day on May 22 that will help explain the changes and new requirements due to the implementation of the Every Student Succeeds Act.

Recipients of the Homeland Security Grant will not be announced until June. Supt. Bailey applied for a grant to install a new key fob system in both schools. The number and amount of grants awarded is based on how much grant money received. Supt. Bailey will be contacting 3-D Security to schedule the installation of a new security camera system. 3-D had the best prices for the key fob and camera systems so they may want to wait and complete both projects at the same time.

Some of the summer projects include renovating the band storage room, purchasing new library tables, and installing new cabinets/shelving in the Ag room. Prices will be shared once received.

Secondary Principal Report

Mr. Frederick reported on a 6th Grade Transition Day that was recently held. The day was intended to explain expectations for students moving over to the high school building as well as relieve some anxiety associated with the transition.

Mr. Frederick summarized end of the year activities and events.

Elementary Principal Report

Mrs. Knecht also reviewed end of the year activities at the elementary.

Mrs Knecht reported on a Title IX Conference she recently attended. Title IX addresses all of the rights that students and staff members have under South Dakota law and the South Dakota Office of Civil Rights. ASBSD is currently working on policies to address this issue and will also be hosting training sessions at the ASBSD/SASD Convention.

Business Manager Report

None

Athletic Director Report

F. Cutler reported that the spring sports are finishing up. The region track meet will be held on Thursday in Mt. Vernon. Pre-region golf will take place on Friday in Mitchell with regions to follow on Monday in Mitchell.

F. Cutler held a coaches meeting recently to discuss the Cocurricular and Extracurricular Policy. It was recommended that the specific verbiage addressing golf and track be removed from the written policy.

Committee Reports

Mid Central Educational Cooperative Report

None

Core Educational Cooperative

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

First Reading of Policies

The board of education gave first reading to the following policies: GCBDF: Nursing Mothers, EH: Service Animals at School, ING: Animals in School, GCBDD: Military Leave, JGB, JGB-E(1), JGB-E(2): Restraint and Seclusion, IGAJ: Wellness Policy, IGD: Cocurricular and Extracurricular Programs, DB: Annual Budget, DBDA: General Fund Balance, DIC: Financial Reports and Statements, GCDB: Criminal Background Check, BDDC: Agenda Preparation and Dissemination, AC: Nondiscrimination in Federal Programs, GBL: Personnel Records, and IGBC: Limited English Proficiency Instruction.

Concrete Retaining Wall and Apron Bid

The following bid was received for the concrete wall and apron:

Summit Contracting	\$13,050.00
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Tyler Samualson explained the need for the retaining wall and answered questions regarding the project from the board. Motion J. Sondgeroth, seconded M. Ferguson to accept the bid from Summit Contracting for \$13,050.00 for a retaining wall and apron for the new storage building. All members present voted aye. Motion carried.

Second Reading 2018-2019 School Calendar

After discussion, motion R. Varilek, seconded T. Meyerink adopting the proposed 2018-2019 school calendar with the following change: school will be in session on Monday, February 18th (eliminating the President's Day holiday) and school will not be held on Friday, February 22nd, allowing students the opportunity to attend the state wrestling meet. All members present voted aye. Motion carried.

Recognize the PGEA as the Bargaining Unit for Certified Staff

Motion J. Sondgeroth, seconded T. Meyerink recognizing the PGEA as the bargaining unit for certified staff. All members present voted aye. Motion carried.

Recognize the PG-ESP as the Bargaining Unit for Classified Staff

Motion R. Van Zee, seconded D. Starr recognizing the PG-ESP as the bargaining unit for classified staff. All members present voted aye. Motion carried.

Recognize Administration as Bargaining Unit for Superintendent, Principals, Business Manager, and Network Administrator

Motion R. Varilek, seconded T. Meyerink recognizing the administration as the bargaining unit for the superintendent, high school principal, elementary principal, business manager, and network administrator. All members present voted aye. Motion carried.

Approve Negotiations and Changes to the Master Agreement with Certified Staff

Motion T. Meyerink, seconded M. Ferguson approving the 2018 negotiations and changes to the 2018-2019 Master Agreement. Negotiated items include: A \$325.00 increase current salary, increasing the base by \$225.00, changing the base to \$39,125.00, clarifying the one-time stipend recipients to include all staff, adding \$50.00 to the district's contribution for health insurance, increasing the Flex Plan maximum to \$2650.00, adding Parental Leave Requirement, changing the website for teacher evaluations, revising the areas to be evaluated for counselors to align with the South Dakota School Counselor Evaluation tool, and add/change the percent of pay for Athletic Director when the employee is not a current certified teacher. All members present voted aye. Motion carried.

Void Check to McCook Central School District

Motion R. Van Zee, seconded R. Varilek voiding check #41246 written to McCook Central School District for a cancelled track meet. All members present voted aye. Motion carried.

Void Check to Andes Central School District

Motion J. Sondgeroth, seconded T. Meyerink voiding check #41263 written to Andes Central School District for a cancelled track meet. All members present voted aye. Motion carried.

Approve Extended School Year Contracts

Motion T. Meyerink, seconded J. Sondgeroth approving the following extended school year contracts:

Lisa Brumbaugh	\$35.80/hour
Melissa Mounts	\$27.26/hour
Shawn Wynia	\$30.57/hour
Allie DeHaan	\$29.09/hour
Denise Van Zee	\$16.67/hour

All members present voted aye. Motion carried.

Approve Extra Curricular Contracts for 2018-2019 School Year

Motion R. Van Zee, seconded M. Ferguson approving the following extra-curricular contracts for the 2018-2019 school year:

Jill Kemnitz	Head Volleyball	\$4,499.38
Abby Buitenbos	Dance Coach	\$3,130.00
Kay Hubers	Spring Play	\$2,151.88
	Student Government	\$1,173.75
Katy Duffy	Assistant Spring Play	\$ 391.25
Amanda Block	5 th /6 th Girls Basketball	\$1,173.75
Matt Maxon	Head Track	\$3,912.50
	Head Cross Country	\$2,738.75
Jeff Konstanz	Co-Head Wrestling	\$2,151.88
	Co-5 th /6 th Wrestling	\$ 586.88
Bruce Hanson	Co-Head Wrestling	\$2,151.88
	Co-5 th /6 th Wrestling	\$ 586.88
Frank Cutler	Head Boys Basketball	\$5,086.25
	Head Jr. High Football	\$3,130.00
	Head Golf	\$3,130.00
	Athletic Director	\$7,433.75
	Cell Phone Stipend	\$ 769.20

All members present voted aye. Motion carried.

Preliminary Budget

K. Holter presented a preliminary 2018-2019 budget for review.

Out of State Travel Request

Mrs. Jennifer Knecht submitted a proposal to attend the ISTE National Conference in Chicago in June. The administrative agreement states that administrators may attend a national conference at district expense once in each three-year period. Motion J. Sondgeroth, seconded R. Varilek approving the out of state travel request of Mrs. Jennifer Knecht not to exceed \$2,200.00. All members present voted aye. Motion carried.

SDHSAA Board of Directors, Division III, Large School Group Board Member, Division IV Principal

Motion T. Meyerink, seconded D Starr casting ballots for the following:

Division III Representative:	Dr. Jerry Rasmussen, Dakota Valley
Large School Group Board of Education Rep:	Dr. Paul Turman, Pierre
Division IV Principal:	Mr. Patrick Frederick, Platte-Geddes

All members present voted aye. Motion carried.

SDHSAA Amendment No. 1

Motion J. Sondgeroth, seconded M. Ferguson voting yes on SDHSAA Amendment No. 1 which is in regards to students transferring to Cheyenne-Eagle Butte, Crow Creek, Flandreau Indian, Marty Indian, Pine Ridge, St Francis, and Todd County. All members present voted aye. Motion carried.

Approve High School Curriculum Quote

Motion T. Meyerink, seconded M. Ferguson approving the quote from Houghton-Mifflin-Harcourt for Government, U.S. History, Geography, World History, Psychology, and Sociology curriculum in the amount of \$20,789.24. All members present voted aye. Motion carried.

Approve Half-Day Kindergarten Contract

Motion R. Varilek, seconded T. Meyerink approving the contract for half-day kindergarten teacher to Shelby Burket in the amount of \$19,712.50. All members present voted aye. Motion carried.

Review Drainage Quote

Supt. Bailey received a quote from Berens Excavating for a 12" drainage line from the northeast corner of the elementary building to the northwest corner of the north parking lot in the amount of \$15,000.00 plus SD excise tax. The quote also did not include replacement of concrete or asphalt. After discussion, motion M. Ferguson, seconded D. Starr to authorize the administration to advertise for bids for the drainage project at the elementary site. All members present voted aye. Motion carried.

Set Time/Date for June Board Meeting

The school board meeting will be held at the regular scheduled date and time on June 11, 2018 at 7:00 p.m.

Executive Session

Motion D. Starr, seconded R. Varilek to enter into executive session at 8:44 p.m. to discuss Negotiations per SDCL 1-25-2(4) and Student Matter per SDCL 1-25-2(2). All members present voted aye. Motion carried.

President T. Den Besten declared executive session closed at 11:06 p.m.

Adjournment

Motion R. Van Zee, seconded R. Varilek adjourning the meeting at 11:06 p.m. All members present voted aye. Motion carried.

President

Business Manager