

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JUNE 11, 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, June 11, 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, Marlon Ferguson, Jess Sondgeroth

Members absent: Tricia Meyerink

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Elementary Principal Jennifer Knecht, Frank Cutler, Jill Kemnitz, Kalli Oolman, Randal Brumbaugh, Melissa Mounts, Brad DeVries, and Jason Huizenga

Additions or deletions to this agenda

The following changes were made to the printed agenda: Delete: Approve ESY Contract for Donna Kuipers.
Add: SDHSAA Runoff Ballots

Approve agenda

Motion R. Varilek, seconded D. Starr 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, May 14, 2018
- Authorize Payment of Claims for June 20, 2018
- Approve Report of Cash Transactions dated 05/31/2018
- Void Trust & Agency Check #41226 to Tri Valley FFA in the amount of \$230.00
- Void Check #40263 to SASD in the amount of \$235.00

All members present voted aye. Motion carried.

Public Participation

None

Routine Business

Conflict Disclosures and Consideration of Waivers

None

Good News Report

Supt. Bailey congratulated the 2018 graduates.

Hayden Stluka was commended for placing 7th in the long jump at the Class A State Track Meet.

Katie Slaba and Sadie Rasmussen received scholarships to attend the South Dakota FFA Leadership Retreat this summer. Applicants had to submit an essay on "How My Ag/FFA Advisor has Impacted My Life."

The district received a check for \$636.00 from Sports Ticket Live for live streaming our events. A huge thank you was extended to the Black Panther Live sponsors.

Supt. Bailey congratulated the golf teams on fine seasons and performances at the State B Golf Tourney in Watertown. The boys team tied for second place. The two individual medal winners were Brody Boltjes in 7th place and Stewart Van Zee in a tie for 17th.

Superintendent Report

Work has begun on the Title I Consolidated Application. The application is due on July 1. The Title I Private School Consultation meeting with the Dakota Christian administrator was held last week Wednesday.

The new floor in the multipurpose room gym has been installed and the lines have been painted. One quote has been received for new windows on the west side of the elementary building with another from a local

contractor expected. The windows appear to be the originals installed. The inner classrooms leak badly and it is also very cold in those rooms during the winter months.

Once the red tape is complete for Federal Funds, Supt. Bailey plans to spend a large portion of his time reviewing the district's school safety procedures. He will be contacting other administrators to get samples of lockdown procedures and evacuation plans. State Trooper, Robert Mayer, has been scheduled for ALICE training with the staff during the pre-school professional development days in August. Supt. Bailey is still trying to find a time when Mr. Mayer can present to the board of education.

Two quotes have been received for a new camera system. Based on recent events, the purchase of a new camera system is warranted. A new bell system for the elementary is also being looked into. The system is extremely difficult to run and unreliable. The clocks on the north side of the building do not sync with the clocks on the south side. The goal is to get an updated system that matches the one at the high school. It will ensure that all clocks and bells in both schools work together.

Mr. Frederick shared information about a company that takes school supply lists and does the school shopping for parents. Supt. Bailey has looked into the program and believes it is worth a try. Information will be shared with parents and it will be their choice on whether or not to participate. The company either sends all the pre-labeled supplies to the school and an organization separates them or the company packages them. When students show up for open house, all of their school supplies would be waiting for them on their desks.

Supt. Bailey has polled area superintendents to see if their district would be interested in joining the Platte-Geddes School for a Title IX training at the beginning of the school year. Scott Swier and Rodney Freeman have been contact to conduct the training however their prices are quite high. If other schools would be interested in the training the cost could be shared.

Secondary Principal Report

The secondary handbook was distributed for review. Mr. Frederick is not recommending any changes to the current handbook for next year.

Elementary Principal Report

Mrs. Knecht reviewed several changes that she would like to make in the elementary handbook.

Business Manager Report

K. Holter distributed ending fund balance projections for fiscal year 2018.

Athletic Director Report

F. Cutler reported that he is in the process of securing officials for the various sports for next year.

The national coaches clinic will be held in South Dakota this year. This is a great learning opportunity for our coaches. Four coaches plan to attend.

Committee Reports

Mid Central Educational Cooperative Report

Supt. Bailey gave a brief report on the recent Mid Central Educational Coop meeting.

Core Educational Cooperative

The June meeting will be held this Thursday so no report was given.

Building & Grounds Committee Report

The committee met recently and reviewed the current transportation contracts with Randal Brumbaugh.

M. Ferguson distributed aerial views of the parking/student pickup concerns by the elementary school.

He is working with Bright Beginnings to find a solution that will be safer for kids.

Second Reading of Policies

The board of education gave second 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. Motion J. Sondgeroth, seconded M. Ferguson to table Policy GCBDD: Military Leave until next month, approve Policy JGB Restraint & Seclusion as proposed by Supt. Bailey, amend and approve policies IGAJ Wellness Policy and IGD Cocurricular and Extracurricular Programs as recommended and approve the remainder of the policies as presented. All members present voted aye. Motion carried.

Approve Special Education Comprehensive Plan

Motion D. Starr, seconded R. Varilek approving the Platte-Geddes School District's Special Education Comprehensive Plan. All members present voted aye. Motion carried.

6th Grade Volleyball

Ms. Mounts addressed the board concerning the 6th grade volleyball program. In prior years the 7th and 8th grade teams have had low participation so 6th grade girls were allowed to participate. Currently the junior high program has a large number of participants and including the 6th grade with junior high would be too large of a team for one coach. Ms. Mounts proposed the continuation of the 6th grade volleyball program but making it separate from the junior high program. Sixth graders would hold their practices after junior high practices. Motion M. Ferguson, seconded J. Sondgeroth approving the continuation of the 6th grade volleyball program and to advertise the coaching position with a salary that would align with the grade basketball coaching position. All members present voted aye. Motion carried.

Approve Negotiations and Changes to the Master Agreement with Classified Staff

Motion R. Van Zee, seconded R. Varilek approving the 2018 negotiations and changes to the 2018-2019 Master Agreement. Classified staff will receive a 1.5% increase to their current hourly wage and an increase of \$50.00 per month towards the purchase of the district sponsored health insurance. The unreimbursed medical maximum will increase to \$2,650.00 and the secretary classification on the hiring guide will be matched with the paraprofessional classification. All members present voted aye. Motion carried.

Approve Negotiations, Administrative Agreement, and Administrative Contracts

Motion J. Sondgeroth, seconded M. Ferguson approving the 2018-2019 Administrative Agreement and the following negotiations and contracts for the following administrators:

Joel Bailey, Superintendent: 1% increase to salary, 3 year rolling contract, new salary \$95,001.61.

Patrick Frederick, Secondary Principal: 1 ½% increase to salary, new contract \$74,876.07.

Jennifer Knecht, Elementary Principal: Add K-12 Special Education Director to contractual duties, include five additional days, two year rolling contract, new contract \$75,803.55.

Kathy Holter, Business Manager: 1 ½% increase to salary, district agree to pay registration for Leadership Academy, new contract \$58,406.35.

Mike Neugebauer: 1 ½% increase to salary, new contract \$58,717.52.

All members present voted aye. Motion carried.

Approve Extra Days for Sadie Hanson

Motion D. Starr, seconded M. Ferguson approving five additional days for work completed before and after the school calendar at \$298.86 per day. All members present voted aye. Motion carried.

Supplement Budget

Motion M. Ferguson, seconded D. Starr approving the adoption of the supplemental budget. A listing of the supplemental budget is filed in the business office. All members present voted aye. Motion carried.

Transfer from Capital Outlay Fund to General Fund

Motion J. Sondgeroth, seconded M. Ferguson approving the transfer of \$375,000.00 from the Capital Outlay Fund to the General Fund pursuant SDCL 13-16-6. All members present voted aye. Motion carried.

Approve Camers Quote from 3-d Security

The following quotes were received for a new camera system in the elementary and high school buildings:

3-D Security: \$21,742.68

ITS: \$25,144.97

Motion R. Varilek, seconded M. Ferguson approving the quote from 3-D Security for a new camera system at both schools. All members present voted aye. Motion carried.

Review Quotes for Drainage Project

No additional quotes were received for the drainage project north of the elementary building. A quote from Berens Excavating was submitted last month in the amount of \$15,000.00 plus excise tax. The quote did not include the replacement of concrete or asphalt which has been quoted at \$6,929.88. Motion M. Ferguson, seconded R. Varilek accepting the quote from Berens Excavating for the drainage project with the requirement that completion date is before the start of school. All members present voted aye. Motion carried.

Approve Resignation of Administrative Assistant Patti Gerlach

Motion R. Van Zee, seconded D. Starr approving the resignation of administrative assistant Patti Gerlach. All members present voted aye. Motion carried. Supt. Bailey thanked Mrs. Gerlach for her service.

Approve Resignation of Elementary Secretary Tana Huizenga

Motion D. Starr, seconded J. Sondgeroth approving the resignation of elementary secretary Tana Huizinga. All members present voted aye. Motion carried. Supt. Bailey thanked Mrs. Huizenga for her six years of service with the district.

Approve Elementary Secretary Contract for Carol Oberbroekling

Motion J. Sondgeroth, seconded R. Van Zee approving the contract of Carol Oberbroekling as elementary secretary at an hourly wage of \$11.63. All members present voted aye. Motion carried.

SDHSAA Runoff Ballots

Motion D. Starr, seconded J. Sondgeroth casting votes for Craig Cassens for the Division IV Principal Representative and Randy Soma for the Division II Athletic/Activities Director Representative on the SDHSAA Board of Directors. All members present voted aye. Motion carried.

Set Time/Date for July Board Meetings

The school board meetings will be held at the regular scheduled date and times on July 9, 2018 at 7:00 p.m.

Executive Session

Motion M. Ferguson, seconded R. Van Zee to enter into executive session at 8:19 p.m. to discuss Student Matters per SDCL 1-25-2(2). All members present voted aye. Motion carried.

President T. Den Besten declared executive session closed at 8:46 p.m.

Adjournment

Motion R. Van Zee, seconded M. Ferguson adjourning the meeting at 8:46 p.m. All members present voted aye. Motion carried.

President

Business Manager