

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 9, 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 5:30 p.m. on Monday, July 9, 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, Jess Sondgeroth, Marlon Ferguson, Tricia Meyerink, Duke Starr

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Tammie Olson, and Jason Huizenga

Additions or deletions to this agenda

None

Approve agenda

Motion R. Varilek, seconded T. Meyerink approving the agenda as printed. 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, June 11, 2018
- Minutes of the Special Board Meeting on Tuesday, June 26, 2018
- Authorize Payment of Claims for June 30, 2018 Expensed Payables and Regular Claims for July 20, 2018
- Approve Report of Cash Transactions dated 06/30/2018

All members present voted aye. Motion carried.

Public Participation

None

Routine Business – Administrative Reports

Superintendent Report

The Title I Consolidated application and the IDEA Flow Through application have been completed and submitted to the Department of Education for review.

Supt. Bailey will be attending the state superintendent's conference in Chamberlain on July 16-18. There are many great presenters scheduled this year including Jim Worford, Susan Meyer, Chad Sheehan, and Todd Whitaker.

Discussion was held on payment options for online classes. Currently the district does not require payment unless the student fails the course. Some districts require payment from all students upon enrolling for the course and then reimbursed if the student passes. This eliminates the collection problem that may occur. The board will revisit this topic next month.

3-D Security will begin installing the new camera systems on July 16. The installation will take a little over a week to complete.

Some new items will be purchased for the kitchen including a heated holding and proofing cabinet, can rack, and shelving for dry storage. Total cost for the equipment is approximately \$3,000.00.

Our current maintenance agreement with Johnson Controls expires soon. Supt. Bailey has been in communication with them for a renewal agreement. The roof on the 1974 addition to the high school is in need of replacement. Supt. Bailey is working with roofers to attain an estimated cost.

Supt. Bailey thanked Tami Den Besten for her service to the Platte-Geddes School District. Her time and commitment were very much appreciated.

Business Manager Report

K. Holter distributed and reviewed end of the year fiscal reports.

Mid Central Educational Coop Report

None

Core Educational Coop Report

Supt. Bailey reported on the Core Educational Cooperative meeting.

Budget Hearing

Time was allowed at 5:50 p.m. for a hearing on the proposed 2018-2019 budget, in accordance with SDLC 13-11-02.

Second Reading, Section I Policies IGDA-ING, Instruction

Motion D. Starr, seconded R. Van Zee approving and adopting Section I Policies IGDA through ING with proposed changes. All members present voted aye. Motion carried.

Second Reading, Policy GCBDD, Military Leave

Motion J. Sondgeroth, seconded M. Ferguson approving Policy GCBDD, Military Leave as proposed and adopting the option of military leave shall be leave without pay option. All members present voted aye. Motion carried.

Executive Session

Motion T. Meyerink, seconded R. Van Zee to enter into executive session at 5:58 p.m. for personnel (board interview) pursuant to SDCL 1-25-2(1). All members present voted aye. Motion carried.

President T. Den Bestern declared executive session closed at 6:05 p.m.

Appoint New Board Member

Motion J. Sondgeroth, seconded M. Ferguson appointing Tammie Olson to the board of education to fill the remaining term of Tami Den Bestern. All members present voted aye. Motion carried.

Adjournment

Motion R. Van Zee, seconded D. Starr to adjourn the meeting at 6:06 p.m. All members present voted aye. Motion carried.

President

Business Manager