

**MINUTES OF THE ANNUAL BOARD MEETING OF THE PLATTE-GEDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 9, 2018**

Kathy Holter, Business Manager, called the annual meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, July 9, 2018 in the Library at the Platte-Geddes Elementary School.

Members present: Ross Van Zee, Ross Varilek, Tricia Meyerink, Marlon Ferguson, Jess Sondgeroth, Duke Starr, Tammie Olson

Members absent: None

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

Oath of Office New Board Members

The Business Manager administered the oath of office to Ross Van Zee, Ross Varilek, and Tammie Olson.

Election of Board Officers

Nominations were opened for president:

J. Sondgeroth nominated Ross Van Zee for president.

Moved by R. Varilek, seconded T. Olson to cease nominations and cast a unanimous ballot for R. Van Zee. All members present voted aye. Motion carried. Ross Van Zee was elected President and the meeting was turned over to him.

Nominations were opened for First Vice President.

T. Olson nominated T. Meyerink for First Vice President.

Moved by M. Ferguson, seconded D. Starr to cease nominations and cast a unanimous ballot for T. Meyerink. All members present voted aye. Motion carried. Tricia Meyerink was elected First Vice President.

Nominations were opened for Second Vice President.

D. Starr nominated Jess Sondgeroth for Second Vice President.

Moved by R. Varilek, seconded D. Starr to cease nominations and cast a unanimous ballot for J. Sondgeroth. All members present voted aye. Motion carried. Jess Sondgeroth was elected Second Vice President.

Additions or Deletions to the Agenda

The following item was added to the printed agenda: Declare Items Surplus Property

Approve Agenda

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

Approve Items for Consent Agenda

Motion T. Meyerink, seconded M. Ferguson with all members present voting aye approving the following consent agenda items:

- a. Designate First Fidelity Bank, BankWest, Bank of the West, 1st Dakota National Bank, South Dakota Federal Investment Trust, and Ft. Randall Credit Union as official depositories for the 2018-2019 fiscal year
- b. Authorize Business Manager to Act on Behalf of School District in respect to contracts for tax shelters and annuities
- c. Designate the Business Manager and Superintendent as Authorized Purchasing Agents for the school district
- d. Approval of Bond for Business Manager in the amount of \$50,000.00, Superintendent in the amount of \$50,000.00, Principals in the amount of \$25,000.00, and all other employees in the amount of \$10,000.00 for the period of July 1, 2018 through June 30, 2019
- e. Authorize Business Manager to advertise for bids for materials and items not already purchased
- f. Authorize Business Manager to Invest and Reinvest Funds in institutions, which may serve the greatest advantage to the school district
- g. Appoint Business Manager and Superintendent as Treasurers for Trust and Agency Funds
- h. Designate the *Platte Enterprise* and the *Charles Mix County News* as official newspapers for the 2018-2019 school term
- i. Set the second Monday of each month, at 7:00 p.m. Central Time or Central Daylight Time in the Elementary Library to be the time and place of regular board meetings for the 2018-2019 school year.

Meeting dates and times that conflict with a scheduled school activity will be determined at the prior month's meeting.

- j. Adopt the following resolution: Be it resolved that the Parent Advisory Council be recognized as the official Advisory Council for Title I, for the 2018-2019 school term
- k. Appoint the Superintendent as Administrator for the school lunch program for the 2018-2019 school year
- l. Appoint the Superintendent as administrator for the following Federal Programs for 2018-2019: Officer for Civil Rights, Section 504 Representative, Impact Aid, Title I, Title II, Title III, Title IV, Title V, Title IX.
- m. Appoint Rodney Freeman as legal counsel
- n. Appoint Counselor, Sadie Hanson, as Coordinator for Advanced Ed. Accreditation
- o. Appoint Superintendent as Truancy Officer
- p. Approve Policy BDDE (Parliamentary Procedures) for conducting the meetings of the board
- q. Approve Equal Rights Disclaimer for the board of education for the 2018-2019 fiscal year
- r. Approve in-state rates at approved events
- s. Approve issuance of season activity pass to all staff members and their spouses who assist with the athletic program. Each person must work at two activities to be eligible for the activity pass.
- t. Approve issuance of season activity pass to full-time volunteers
- u. Authorize the superintendent and/or Chairman of the Board to cancel or close school in emergency situations and in cases of inclement weather
- v. Authorize the use of Facsimile of Signatures on District Vouchers and Warrants
- w. Approve Comprehensive Special Education Plan

Separate Motions

- a. Motion J. Sondgeroth, seconded D. Starr setting the salary for each regular school board meeting at \$50.00 for the Chairman and \$40.00 for all other members, and \$30.00 for the Chairman and \$20.00 for all other members for each special meeting or committee meeting, when the meetings are called at a time other than immediately preceding a regular school board meeting. Mileage will be paid at state rate. All members present voted aye. Motion carried.
- b. Motion D. Starr, seconded T. Meyerink with all members voting aye approving the following admission prices for students and adults to athletic activities:

Senior Citizen Season	\$40.00		
Senior Citizen Husband/Wife	\$50.00		
Adult Season	\$65.00		
Husband/Wife Season	\$95.00		
Student Season	\$30.00		
Adult Single Admission	\$ 6.00	Double Header Adult	\$7.00
Student Single Admission	\$ 3.00	Double Header Student	\$4.00
- c. Motion J. Sondgeroth, seconded M. Ferguson with all members voting aye approving the following school lunch prices:

Grades K-4 Lunch	\$ 2.75
Grades 5-12 Lunch	\$ 3.05
Adults Lunch	\$ 4.05
Reduced Lunch	\$ 0.40
Student Breakfast	\$ 2.20
Reduced Breakfast	\$.30
Adult Breakfast	\$ 2.45
Milk	\$ 0.35
- d. Motion R. Varilek, seconded T. Meyerink with all members voting aye approving the following fees:

Yearbook Fee	\$55.00
Band Instrumental Rental Fee	\$35.00
Art Fee	\$50.00
- e. Motion T. Meyerink, seconded D. Starr appointing Jess Sondgeroth as the official voting representative to the Core Educational Cooperative Governing Board and Tammie Olson to the Mid-Central Cooperative Governing Board, with the Superintendent as the administrator to serve as an advisory member of the same boards for the 2018-2019 fiscal year. All members of the Platte-Geddes School District#11-5 Board of Education may serve as an alternate member of said boards in the absence of the appointed voting representative named above, with alternates to be: Ross Van Zee, Ross Varilek, Tricia Meyerink, Duke Starr, and Marlon Ferguson. All members present voted aye. Motion carried.
- f. Motion T. Meyerink, seconded T. Olson with all members voting aye approving the following school board committees and assignments:
 - o Finance/Negotiations- Ross Van Zee, Ross Varilek, Tammie Olson
 - o Building & Grounds/Transportation- Duke Starr, Marlon Ferguson, Ross Varilek
 - o Strategic Planning-Tricia Meyerink, Jess Sondgeroth, Duke Starr

- Technology Advancement-Tammie Olson, Tricia Meyerink, Marlon Ferguson
- Platte-Geddes Athletic Foundation Representative-Ross Van Zee

New Business

Conflict of Interest Disclosures

None

1st Reading Staff Handbook

The Board of Education gave first reading to the 2018-2019 Staff Handbook.

1st Reading Secondary Student Handbook

The Board of Education gave first reading to the 2018-2019 Secondary Student Handbook.

1st Reading Elementary Student Handbook

The Board of Education gave first reading to the 2018-2019 Elementary Student Handbook.

Approve 2017-2018 Annual Report

Motion T. Meyerink, seconded J. Sondgeroth approving the 2017-2018 Annual Report for the Platte-Geddes School District. All members present voted aye. Motion carried.

Declare Items Surplus Property

Motion M. Ferguson, seconded J. Sondgeroth declaring 24 Mac Book Air Laptop Computers and 3 Laptop Charging Carts as surplus property. All members present voted aye. Motion carried.

Set Time/Date for August Board Meeting

The school board meeting will be held at the regular scheduled date and time on August 13th at 7:00 p.m. in the Elementary Library.

Adjournment

Motion R. Varilek, seconded T. Olson to adjourn the meeting at 7:31 p.m. All members present voted aye. Motion carried.

President

Business Manager