

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, DECEMBER 10, 2018**

President R. Van Zee called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:09 p.m. on Monday, December 10, 2018, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Ross Van Zee, Ross Varilek, Jess Sondgeroth, Duke Starr, Tammie Olson, Heather VanDerWerff

Members absent: Tricia Meyerink

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, High School Principal Patrick Frederick, Elementary Principal Jennifer Knecht, Randal Brumbaugh, Lisa Brumbaugh, and Jason Huizenga

Additions or deletions to this agenda

The following items were added to the printed agenda: Amend Contracts, Executive Session pursuant SDCL 1-25-2(2)

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, T. Olson seconded approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, November 12, 2018
- Authorize Payment of Claims for December 20, 2018
- Approve Report of Cash Transactions dated 11/30/2018
- Void Check #41528 to Wagner School in the amount of \$211.13

All members present voted aye. Motion carried.

Public Participation

None

Routine Business

Superintendent Report

Congratulations were extended to the KWLPG wrestlers for their success at the Faulkton Tournament on Saturday. The team took 1st place. Individual winners were Kasen and Kyler Konstanz – 1st, Grayson Hanson and Chase Varilek – 2nd, and Austin Severson – 3rd.

Supt. Bailey thanked the Campbell Timmerman American Legion Auxiliary for their generous monetary donation to the school lunch program.

Governor Dugaard gave his final budget address last Tuesday. He is recommending an inflationary increase of 2.3% to K-12 funding. The law, if properly followed, requires the state to fund education at 3% or at the rate of inflation, whichever is less.

On Wednesday, December 5, Supt. Bailey attended the South Dakota superintendent's meeting in Chamberlain. During this meeting, the governor's budget address was discussed and positions on various bills and issues that could arise in the upcoming legislative session were set. Superintendents completed a survey prior to the meeting and spent time in small groups discussing the various topics within the survey. The five primary areas on concern included: Mental Health, Juvenile Justice, Vaping/Juuling, Categorical Aid, and non-education indicators within the Department of Education school classifications. Lengthy discussions about Alternative Instruction were also held. Supt. Bailey explained why these are areas of concern and how superintendent's intend to lobby.

Midwest Tennis and Track notified the district that maintenance on the track should be completed. The quoted price for the maintenance is \$49,500.00. The maintenance includes cleaning, preparation, patching thin areas, repairing cracks, application of primer, application of rubber, application of polyurethane, application of 2 coats of topcoat, and painting. Supt. Bailey will look into this further and acquire additional information for the board to consider.

The new clock system at the elementary has been installed. All clocks are synced and working well.

The required fire drills for the first semester have been completed. These and other safety procedures will continue throughout the year. A lockdown drill will take place prior to Christmas break. The district has been communicating with students, staff, and parents about the upcoming lockdown drill.

Complaints about the slick floor in the elementary gym have been received. The district has been working with our rep from Hillyard to find a remedy to the problem. According to the rep, the high volume of foot traffic and students not wearing gym shoes is the cause.

R. Van Zee has been approached by staff regarding a Staff Christmas Party. A board committee will be formed to explore options.

Secondary Principal Report

Mr. Frederick reported on the average daily attendance percentages and current enrollment in grades 7-12. Average daily attendance for the first semester is at 96.14% at the junior high and 95% at the high school. Enrollment in grades 7-12 is at 180 students. The semester test schedule was also reviewed.

Elementary Principal Report

Sixteen students will represent Platte-Geddes Elementary at the South Dakota Elementary Honors Choir on the campus of SDSU in Brookings in early February.

The 5-8th Christmas Concert was held on Thursday, December 6. This Thursday, December 13, the K-4th Christmas Operetta will be presented with two performances at 2:00 p.m. and 7:00 p.m.

The 5th Grade Students will be presenting their annual Science Fair on Tuesday, December 18th in the afternoon.

Quarter 2 ends on Wednesday, December 19. Report cards will be sent home with students on Friday, January 4, 2019.

Business Manager Report

K. Holter gave a report on the past, current, and proposed Capital Outlay funding and how it has and will affect the Platte-Geddes School District.

Committee Reports

Mid Central Educational Cooperative

T. Olson reported on the recent Mid Central Educational Cooperative Meeting.

Core Educational Cooperative and Delegate Assembly Report

J. Sondgeroth reported on the Core Educational Cooperative meeting and the ASBSD Delegate Assembly he attended in Pierre on November 16th.

Conflict Disclosures and Consideration of Waivers

None

District Report Card

Supt. Bailey reviewed the results from the 2018 District Report Card.

Second Reading of Section J Policies-Students, Policies JA through JFH

Motion T. Olson, seconded R. Varilek approving and adopting Section J Policies JA through JFH with recommended changes. All members present voted aye. Motion carried.

Resignation of Junior High Play Director, Ms. Sara Kraft

Motion J. Sondgeroth, seconded D. Starr approving the resignation of Ms. Sara Kraft as Junior High Play Director and authorizing the administration to advertise the position. All members present voted aye. Motion carried. Ms. Kraft was thanked for her twenty-five years as junior high play director.

Resignation of Junior High Track Coach, Mr. Carter Kemnitz

Motion T. Olson, seconded H. VanDerWerff approving the resignation of Mr. Carter Kemnitz as Junior High Track Coach and authorizing the administration to advertise the position. All members present voted aye. Motion carried.

High School Assistant Track Coach Contract for Mr. Carter Kemnitz

Motion D. Starr, seconded H. VanDerWerff approving the contract of Mr. Carter Kemnitz for high school assistant track coach in the amount of \$2,738.75. All members present voted aye. Motion carried.

Resignation of Elementary Paraprofessional, Ms. Donna Hanten

Motion D. Starr, seconded T. Olson approving the resignation of Ms. Donna Hanten as elementary paraprofessional. Motion R. Varilek, seconded T. Olson amending the motion to include authorizing the administration to advertise the position. All members present voted aye on the amendment. Motion carried.

All members voting aye on the original motion. Motion carried. Mrs. Hanten was thanked for her 20+ years of service to the Platte and Platte-Geddes School Districts.

School Board Election Date

Motion J. Sondgeroth, seconded D. Starr approving the joint city/school election and setting the date for April 9, 2019. All members present voted aye. Motion carried. The terms of Tammie Olson, Heather VanDerWerff, and Tricia Meyerink will expire on June 30, 2019.

Advertising for Skid Loader Bids

Motion T. Olson, seconded R. Varilek authorizing the administration to advertise for bids for a new skid loader with snow blower attachment. All members present voted aye. Motion carried.

Legislative Action Network Representative

Motion T. Olson, seconded R. Varilek appointing Tricia Meyerink as the district's Legislative Action Network Representative. All members present voted aye. Motion carried.

Out of State Travel

Motion J. Sondgeroth seconded T. Olson approving the out-of-state travel request for Supt. Joel Bailey and Business Manager Kathy Holter to attend the National Association of Federally Impacted Schools Spring Conference in Washington, DC on March 17-19, 2019. NAFIS is tied to the Section 7002 monies that the district receives for nontaxable land. Each year the Section 7002 money is in jeopardy of being cut from the federal budget. During the NAFIS Conference, Impact Aid Schools meet with South Dakota Representatives to lobby for the continuation of Section 7002 dollars. All members present voted aye. Motion carried.

Amend Contracts

Motion T. Olson, seconded H. VanDerWerff approving the contract amendments of Mrs. Christa Peterson and Mr. Carter Kennitz. The assistant track coach extra duty compensation in the amount of \$3,130.00 will be removed from the contract of Mrs. Christa Peterson. Mr. Carter Kennitz's contract will be amended by removing the junior high track coaching pay of \$1,956.25 and adding high school assistant track coach in the amount of \$2,738.75. All members present voted aye. Motion carried.

Set Date for January Board Meeting

Motion J. Sondgeroth, seconded D. Starr changing the time of the January Board Meeting date from 7:00 p.m. to 7:00 a.m. on Monday, January 14, 2019. All members present voted aye. Motion carried.

Executive Session

Motion D. Starr, seconded T. Olson to enter into executive session at 9:04 p.m. to discuss a student matter pursuant SDCL 1-25-2(2). All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 9:12 p.m.

Adjournment

Motion T. Olson, seconded D. Starr to adjourn the meeting at 9:12 p.m. All members present voted aye. Motion carried.

President

Business Manager