

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JANUARY 14, 2019**

President R. Van Zee called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:01 a.m. on Monday, January 14, 2019, in the Conference Room at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

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

Members absent: None

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

Additions or deletions to this agenda

The following item was added to the printed agenda: Approve Consent Agenda: Minutes of the Special Board Meeting on Monday, December 10, 2018

Approve agenda

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

Approve Consent Agenda

Motion J. Sondgeroth, seconded D. Starr approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, December 10, 2018
- Minutes of the Special Board Meeting on Monday, December 10, 2018
- Authorize Payment of Claims for January 18, 2019
- Approve Report of Cash Transactions dated 12/31/2019
- Add Connor Kuipers to Teacher Substitute List

All members present voted aye. Motion carried.

Public Participation

None

Routine Business

Superintendent Report

The school district received a letter from the Department of Education stating that the Platte-Geddes Junior High has been identified as a Targeted Support School. Targeted Support and Improvement Schools are any public schools with a subgroup or its Gap Group performing disproportionately below the performance of all students groups on all indicators over a period of three years. Mrs. Hanson, Mrs. DeHaan, and Supt. Bailey will attend an informational meeting on Wednesday, January 16 in Ft. Pierre. The school will be on school improvement for two and a half years.

A Title I – 1003 School Improvement Grant is available to help cover the cost of expenses incurred for school improvement activities. If approved, the Platte-Geddes School District would receive \$5,020.00 in grant funding.

A rep from Midwest Tennis and Track will inspect the track once it is cleared of snow to conduct an inspection. The track surface was covered under warranty for the first five years, but is now expired. Supt. Bailey contacted Janet Tegethoff to see if our school insurance would cover any damage identified on the track. If the damage is weather related, it may cover some of the repair costs.

The key fob installation was completed on Tuesday, January 8th. Viking Glass is scheduled to install new key plugs for the other doors on Friday, January 11. Key fobs will be distributed to staff members as soon as they are programmed and assigned.

The City of Platte is currently adverting for bids for the summer chip and seal project. In the past, the district has been able to piggyback the city's bid. We will try to do the same again this year. The Duba lot desperately needs resurfacing. An option would be to begin alternating years of chip and sealing the Duba lot and the north parking lot. In the past, we have done both parking lots at the same time.

Randal Brumbaugh has secured personnel to drive the bus for the school's activities to fulfill his contract.

Secondary Principal Report

This year's senior class has 32 students. Of those 32 seniors, 19 of them are on track to graduate as Honors students and 10 are on track to graduate with Highest Honors.

Mr. Frederick congratulated senior student Maggie Huizenga for being named "KSFY Touchstone Energy Scholar of the Week". Maggie's story will run the week of January 20th on the Monday edition of the news.

This semester there are a total of 65 students taking dual credit/online/concurrent courses. The makeup of the courses consists of 30 students taking dual credit courses, 9 students taking concurrent courses, and the remaining 35 students are taking various online courses.

The second Parent Advisory Meeting will be held on January 24, 2019 in the high school library at 6:00 p.m.

Mrs. Larson, Mrs. Hanson, and Mr. Frederick will be attending the annual CTE Program Improvement annual meeting on January 28 in Mitchell. Attendance of this meeting is required by all school districts with an approved CTE program. Some of the goals for the day include reviewing Perkins data and discussing the quality of your district's program.

Elementary Principal Report

Ms. Nelson, parents, and Mrs. Knecht will accompany the 16 Platte-Geddes Elementary students going to SD Honors Choir in February in Brookings. Students and chaperones will leave after school on February 6 and be at the SD Honors Choir for the day of February 7. The concert will be performed the afternoon of February 7.

The annual Missouri Valley Spelling Bee will be held in Lake Andes on Wednesday, February 27. Students in grades 1-6 are currently practicing their grade level lists and will be holding their classroom spelling bees by February 8. The local winners will then represent Platte-Geddes Elementary at the regional competition in Lake Andes at the end of February.

The Math Curriculum Committee has been working to set goals and direction as they finalize choices for the elementary math curriculum. The purchase of the new curriculum is planned for the spring of 2020 to be implemented in the fall of 2020. The committee members will be traveling to area schools in the upcoming weeks and months to view other teachers implementing the math curriculums on the potential list.

Business Manager Report

K. Holter attended a Negotiated Agreement Workshop on Wednesday, January 9th in Sioux Falls. Rodney Freeman and Gerry Kaufman covered many topics, procedures, and provisions that should be included in school district's negotiated agreements.

The notice of vacancy for the three open school board positions will be published the last two weeks of this month. Petitions may begin circulating on January 25th and must be returned to the business office by February 22nd.

Work on the 2019-2020 budget has begun. Gov. Kristi Noem will present her state budget proposal to the legislature by Friday, January 18th. Former Gov. Dennis Daugaard proposed a 2.3% increase to education during his budget address in December. Hopefully her proposal will meet or exceed his proposal.

The Impact Aid Application is in the process of being completed. It is due by January 31st.

Committee Reports

Mid Central Educational Cooperative

None

Core Educational Cooperative and Delegate Assembly Report

J. Sondgeroth reported on the Core Educational Cooperative Meeting.

Conflict Disclosures and Consideration of Waivers

None

Early Graduation Request

An early graduation request has been presented to Mr. Frederick and Mrs. Hanson. The student has met all of the requirements within the policy. Approval has been given at the administrative level. Motion D.

Starr, seconded T. Meyerink approving the request for early graduation. All members present voted aye. Motion carried.

First Reading of Section J Policies-Students, Policies JG through JOB-N

The board of education gave first reading to Section J Policies, JG – JOB-N.

Approve Driver Education Contract

Motion J. Sondgeroth, seconded T. Meyerink approving the contract of Ms. Sara Kraft as Driver’s Education Instructor at an hourly wage of \$18.00/hour for up to ten hours of prep time, thirty hours of classroom instruction, and six hours per student for behind-the-wheel instruction. All members present voted aye. Motion carried.

Approve Junior High Track Coach Contract for Ms. Haley Whalen

Motion J. Sondgeroth, seconded T. Olson approving contract of Ms. Haley Whalen for Junior High Track Coach at a salary of \$1,956.26. All members present voted aye. Motion carried.

Accept Resignation of Paraprofessional, Ms. Josie DeHaan

Motion D. Starr, seconded H. VanDerWerff accepting the resignation of Ms. Josie DeHaan as elementary paraprofessional. All members present voted aye. Motion carried. Ms. DeHaan was thanked for her time of service.

Approve Paraprofessional Contract for Ms. Traci VanderPol

Motion J. Sondgeroth, seconded R. Varilek approving the contract of Ms. Traci VanderPol as elementary paraprofessional at an hourly wage of \$10.71/hour. This hourly wage includes a \$0.75 differential pay when caring for Special Education students with 1:1 staff assignments and a \$0.50 differential pay when working with Special Education students who do not have 1:1 assignments. All members present voted aye. Motion carried.

Approve Paraprofessional Contract for Mrs. Teri Griesse

Motion D. Starr, seconded T. Olson approving the contract of Ms. Teri Griesse as elementary paraprofessional at an hourly wage of \$10.71/hour. This hourly wage includes a \$0.75 differential pay when caring for Special Education students with 1:1 staff assignments and a \$0.50 differential pay when working with Special Education students who do not have 1:1 assignments. All members present voted aye. Motion carried.

Skid Loader Bids

The following bids were received for a skid loader with snow blower attachment:

Platte Implement – Option 1 Skid Loader	\$29,000.00
(no snow blower, no cab enclosure w/heat, no trade in)	
Platte Implement – Option 2 Skid Loader	\$17,700.00
(includes snow blower, cab w/heat, trade in)	
Titan Machinery – (includes cab w/heat, snow blower and trade in)	\$25,500.00

Motion R. Varilek, seconded T. Meyerink to accept the bid from Platte Implement for a new skid loader and snow blower attachment in the amount of \$17,700.00. All members present voted aye. Motion carried.

Activity/Athletic Bus Supervision

Considerable discussion was held on activity bus supervision. The consensus of the board was that supervision of students on the activity bus is part of their coaching responsibility. However, there will be circumstances when it is not feasible. In those situations, coaches will work with the administration to make sure proper supervision is secured.

Set Date for February Board Meeting

Motion T. Meyerink, seconded T. Olson changing the date of the February Board Meeting from Monday, February 11, 2019 to Thursday, February 7, 2019 at 7:00 p.m. in the library at the Platte-Geddes Elementary. All members present voted aye. Motion carried.

Adjournment

Motion R. Varilek, seconded T. Olson to adjourn the meeting at 8:26 a.m. All members present voted aye. Motion carried.

President

Business Manager