

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, MAY 13, 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 7:00 p.m. on Monday, May 13, 2019, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

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

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Secondary Principal Patrick Frederick, Frank Cutler, Darren DeNeui, Roxanne Summerville, Corey Rabenberg, Randal Brumbaugh, and Jason Huizenga

Additions or deletions to this agenda

The following change was made to the printed agenda: Delete Sadie Hanson from Public Participation and add Corey Rabenberg, Football Program Culture

Approve agenda

Motion T. Olson, seconded D. Starr approving the agenda as amended. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion J. Sondgeroth, seconded T. Meyerink approving the following consent agenda:

- Minutes of the Special Board Meeting on Monday, April 8, 2019
- Minutes of the Regular Board Meeting on Monday, April 8, 2019
- Authorize Payment of Claims for May 20, 2019
- Approve Report of Cash Transactions dated 04/30/2019
- Void Check #41744 to Winner School District in the amount of \$50.00
- Void Check #41719 to Bon Homme School District in the amount of \$100.00

All members present voted aye. Motion carried.

Public Participation

Randal Brumbaugh addressed the board concerning board transparency. Corey Rabenberg then voiced his concerns regarding the culture of the football program.

Routine Business

Conflict Disclosures and Consideration of Waivers

None

Superintendent Report

Supt. Bailey has been looking into other notification systems similar to the Panic Button that may be less expensive. Information on the Panic Button was shared with one of the district's vendors for review. The vendor felt that the Panic Button would be a great solution for the school and was a great product. Supt. Bailey will plan on making the purchase in July and look into the COPS grant to determine if this product would qualify for funding.

The Department of Education Desk Audit for Accreditation took place on May 9. Supt. Bailey was required to upload many documents for the DOE to review. Overall, the accreditation was a huge success and evidence that the district is compliant in its operations.

The Civil Rights survey has been completed and submitted. The purpose of the U.S. Department of Education Civil Rights Data Collection is to obtain data related to the nation's public school districts and elementary and secondary schools' obligation to provide equal educational opportunity. To fulfill this goal, the CRDC collects a variety of information, including student enrollment and educational programs and services data that are disaggregated by race/ethnicity, sex, English learners, and disability. This information is also used by other ED offices as well as policymakers and researchers outside of ED.

The district will be completing several projects over the summer. The new windows will be installed on the west side of the elementary as soon as school is out. This project was approved in the fall, however it could not be completed due to the length of shipping time. New carpet will be installed in four rooms in the elementary and a section of tile will be replaced in the kitchen. Forty new lockers will be purchased

for the high school to accommodate our incoming students. Quotes have not been received yet for new countertops in the bathrooms at the elementary. Any quote exceeding \$5,000.00 will be presented at the June board meeting.

The Smarter Balance assessment Scores are in for the 2018-2019 school year. The English/Language Arts scores are very good, however the math scores aren't as good. Supt. Bailey is going to look into some professional development in the math content area for next year and Mrs. Knecht is going to try to incorporate math intervention into the elementary school day.

The district received notification that the School Food Authority is scheduled to receive a School Nutrition Program Administrative Review next school year. The review looks at the school nutrition program compliance with federal rules. With so many rule changes over the past few years, many sponsor agencies are finding it difficult to keep up. Through the administrative review process, the Federal Child Nutrition Program is able to provide assistance on how program rules apply and how they must be implemented.

The Department of Education has selected AIR (American Institutes for Research) to administer South Dakota's state assessments beginning spring 2020 for grades 3-8 and 11 in ELA and Math and grades 5, 8, and 11 in science. AIR will continue to use ELA and math assessment items from the Smarter Balanced Consortium.

Secondary Principal Report

Mr. Frederick reported on the 5th & 6th transition day. The students spend the morning in the junior/high school building. They participated in a variety of activities that included the teaching staff introducing themselves and speaking about their individual classrooms and what they teach. The students toured the school, participated in fun activities, and shadowed their assigned 7th or 8th grade student for the remainder of the morning before eating lunch with the junior high and high school students.

End of the year activities and events were reviewed.

Elementary Principal Report

Supt Bailey gave the elementary principal's report in Mrs. Knecht's absence. Mrs. Knecht congratulated the Platte-Geddes elementary and junior high brain brawl teams. All teams placed at every grade level.

The schedule for the remainder of the year was outlined.

Business Manager Report

Most of K. Holter's report will be centered around the preliminary budget later on the agenda. The cash balance was reviewed. April is generally the month in which the lowest balance exists. The district is on target to meet the 30% requirement. Holter will begin compiling end-of-the-year reports in preparation for filing the annual report to the Department of Education at the completion of the 2019 fiscal year.

An application for a Small, Rural School Achievement Grant has been completed and submitted. If awarded, the Platte-Geddes School District may receive around \$20,000.00.

Athletic Director Report

F. Cutler updated the board on the end-of-the year events. Platte-Geddes will be hosting the Region Track Meet on Thursday, beginning at 10:00 a.m. for field events and 11:00 for running events. The state track meet will be held on May 24 and 25 in Tea and Sioux Falls. The state golf meet is scheduled for June 3 and 4 in Mitchell. If additional rain is received, the location may need to be reconsidered.

Committee Reports

Mid Central Educational Cooperative

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

Core Educational Cooperative Report

J. Sondgeroth reported on the Core Educational Cooperative Meeting.

First Reading of Section L Policies – Education and Agency Relations

The board of education gave first reading to Section L Policies – Education and Agency Relations.

First Reading of Policy CI – Administrative Staff Evaluations

The board of education gave first reading to Policy CI, Administrative Staff Evaluations.

2018-2019 School Calendar

Based on the number of school days missed during the 2018-2019 school year, it is recommended that the board amend the current calendar. Supt. Bailey is proposing that two teacher workdays be added on Monday, May 20 and Tuesday, May 21. The work days will be used to analyze the Smarter Balance Assessment scores, complete Individualized Professional Development project presentations, curriculum mapping, and content level meetings. Motion J. Sondgeroth, seconded T. Olson to amend the 2018-2019 School Calendar adding two additional teacher workdays on May 20 and 21. All members present voted aye. Motion carried.

Second Reading 2019-2020 School Calendar

The board of education gave second reading to the 2019-2020 School Calendar. Motion R. Varilek, seconded H. VanDerWerff approving and adopting the proposed calendar for the 2019-2020 school year. All members present voted aye. Motion carried.

Approve Negotiations/Negotiated Agreement Changes with Classified Staff

Motion J. Sondgeroth, seconded T. Meyerink approving the negotiations with the PG-ESP and the corresponding changes to the Negotiated Agreement. Negotiated items include: all returning employees receive a \$0.30 per hour increase to hourly wage, differential pay for Special Ed increase from \$0.50 to \$1.00, differential pay for 1:1 Special Ed instruction increase from \$0.75 to \$1.50 per hour, increase district's share of health insurance by \$30.00 per month, increase flexible spending account maximum to \$2,700.00 per year, increase accumulated sick leave payout to \$25.00 per day, allow employees to trade 12 sick leave days for 1 personal day, allow employees to use a personal day for a cancelled school day due to inclement weather, eliminate informal grievance procedure, revise hiring guide, and remove FMLA verbiage from Sick Leave Bank stipulations. All members present voted aye. Motion carried.

Approve 2019-2020 Administrative Negotiated Agreement

Motion D. Starr, seconded T. Meyerink approving the following changes to the 2019-2020 Administrative Negotiated Agreement: increase flexible spending account maximum to \$2,700.00 per year, increase sick leave payout in excess of 65 days to \$25 per day, add Administration Evaluation Process, and commit to hire administration by February 1st instead of March 1st. All members present voted aye. Motion carried.

Approve Extended School Year Contracts

Motion T. Olson, seconded T. Meyerink approving the following extended school year contracts:

Lisa Brumbaugh	\$36.03/hour
Melissa Mounts	\$27.48/hour
Shawn Wynia	\$30.80/hour
Denise Van Zee	\$17.16/hour
Trisha Frandsen	\$28.09/hour
Terri Griesse	\$11.46/hour
Michelle Rabenberg	\$12.11/hour
Jen Semmler	\$30.06/hour

All members present voted aye. Motion carried.

Approve Extra Duty Contracts

Motion D. Starr, seconded J. Sondgeroth approving the following extra-curricular contracts for the 2019-2020 school year:

Jill Kemnitz	Head Volleyball	\$4,600.00
Abby Buitenbos	Dance Coach	\$3,200.00
Kay Hubers	Spring Play	\$2,200.00
	Student Government	\$1,200.00
Katy Duffy	Assistant Spring Play	\$ 400.00
Amanda Block	5 th /6 th Girls Basketball	\$1,200.00
Matt Maxon	Head Track	\$4,400.00
	Head Cross Country	\$2,800.00
Haley Whalen	Junior High Track	\$2,000.00
Jeff Konstanz	Co-Head Wrestling	\$2,300.00
	Co-5 th /6 th Wrestling	\$ 600.00
Bruce Hanson	Co-Head Wrestling	\$2,300.00
	Co-5 th /6 th Wrestling	\$ 600.00
Frank Cutler	Head Boys Basketball	\$5,200.00
	Head Jr. High Football	\$3,200.00
	Head Golf	\$3,200.00
	Athletic Director	\$7,600.00
	Cell Phone Stipend	\$ 769.20
Annie Fedderson	6 th Volleyball	\$ 800.00
Regan Holleman	Assistant Track	\$3,200.00

All members present voted aye. Motion carried.

Approve Contract for 7-12 Vocal Music Instructor, Joni Willoughby

Motion J. Sondgeroth, seconded T. Meyerink approving the contract for Ms. Joni Willoughby as 7-12 Vocal Music Instructor at salary of \$40,000.00 plus \$2,000.00 vocal music extra duty stipend for a total of \$42,000.00. All members present voted aye. Motion carried.

Approve Contract for Mrs. Tristen Turnis

Motion T. Meyerink, seconded R. Varilek approving the contract for Mrs. Tristen Turnis as 2-4 elementary teacher at the Cedar Grove Colony at a salary of \$40,600.00, rural teacher incentive pay of \$600.00, and assistant volleyball coach at \$2,800.00 for a total of \$44,000.00. All members present voted aye. Motion carried.

Approve Resignation of Paraprofessional Tami Den Besten

Motion J. Sondgeroth, seconded T. Meyerink approving the resignation of paraprofessional Tami Smit and authorizing the administration to advertise the position. All members present voted aye. Motion carried. T. Den Besten was thanked for her year with the district.

Approve Head Football Coaching Contract for Bruce Hanson

Motion R. Varilek, seconded J. Sondgeroth approving the contract for Bruce Hanson as head football coach in the amount of \$4,000.00. All members present voted aye. Motion carried.

Cheer/Dance Coop

A survey was sent to superintendents in Kimball, Burke, and Dakota Christian to determine the number of potential student athletes interested in joining our Cheer and Dance Program. The Kimball School District was not interested in participating because of their current sports coop with White Lake. The other superintendents were going to present it to their school boards at their May board meeting. Due to the uncertainty of interested athletes and late timeline, the board of education felt postponing the formation of a Cheer and Dance Coop until next year would be the best option.

Preliminary 2019-2020 Budget

K. Holter presented a preliminary 2019-2020 budget for review.

SDHSAA Amendment No. 1

Motion J. Sondgeroth, seconded R. Varilek voting yes on SDHSAA Amendment No. 1 which would provide a lesser penalty for in-game contact fouls that may or may not be adjudicated properly by contest officials. This rule generally references acts that are more germane to actual football plays and would allow officials, coaches, and administration a bit of reprieve when dealing with an ejection for what may or may not have been a "football play". All members present voted aye. Motion carried.

SDHSAA Board of Directors, Native American At-Large Rep., Large School Group Board of Ed. Rep., West River At-Large Rep

Motion D. Starr, seconded T. Meyerink casting votes for: Barry Mann of Wakpala High School, for the Native American At-Large Rep., Mark Murphy of Aberdeen Central, for the Large School Group Board of Ed. Rep., and Dan Aaker, Winner High School, for the West River At-Large Rep. All members present voted aye. Motion carried.

Approve Computer Quote

Motion R. Varilek, seconded T. Olson approving the purchase of 44 Fujitsu Lifebook laptop computers and one USB docking station in the amount of \$48,136.00. The laptops will be for the incoming freshmen class, spares, and three staff members. All members present voted aye. Motion carried.

Out of State Travel Request

Motion T. Olson, seconded H. VanDerWerff approving the out of state travel request of Mr. Brad Peterson to attend a 5-day Computer Science Principles training in Casper, Wyoming on July 8-12. Costs to the district for travel, lodging, and evening meals would be approximately \$1,200.00. All members present voted aye. Motion carried.

Approve Sick Bank Request for Mrs. Kristen Konechne

Motion T. Meyerink, seconded T. Olson approving the sick bank request from Mrs. Kristen Konechne for 6.25 days. All members present voted aye. Motion carried.

Approve Assistant Girls Basketball Coach Contract for Mr. Carter Kemnitz and Amending Current Contract

Motion J. Sondgeroth, seconded T. Meyerink approving the assistant girls basketball coaching contract for Mr. Carter Kemnitz in the amount of \$2,800.00 and amending his contract to remove junior high girls basketball and 5/6 boys basketball. All members present voted aye. Motion carried.

Approve Special Education Teacher Contract for Mrs. Deb Pazour

Motion T. Meyerink, seconded J. Sondgeroth approving the Special Education Teaching Contract for Mrs. Deb Pazour at .8 FTE at a salary of \$41,248.00. All members present voted aye. Motion carried.

Approve Advertising for Bids for the 1974 Addition Roof Replacement

Motion T. Olson, seconded D. Starr authorizing the administration to advertise for bids for the 1974 addition roof replacement project. The job specifications will be rewritten to include a full roof tear off. All members present voted aye. Motion carried.

Approve Advertising for Elementary Special Education Paraprofessional Positions

Motion T. Meyerink, seconded T. Olson authorizing the administration to advertise the elementary special education paraprofessional positions. Based on special education needs, the district will need to hire one full time and one half-time special education paraprofessionals for the elementary building. All members present voted aye. Motion carried.

Set Time/Date for June Board Meeting

The June school board meeting will be held at the regular scheduled date and time on Monday, June 10, 2019 at 7:00 p.m.

Adjournment

Motion R. Varilek, seconded T. Meyerink to adjourn the meeting at 8:35 p.m. All members present voted aye. Motion carried.

President

Business Manager