

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JUNE 10, 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, June 10, 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, Boone Brothers representative Rodney Hughes, Roxanne Summerville, and Jason Huizenga

Additions or deletions to this agenda

The following changes were made to the printed agenda: Remove Public Participation: Tana Huizenga, Valedictorian Recognition, Add Public Participation: Rodney Hughes, Boone Brothers Commercial Roofing, move High School Roofing Bids to the top of the agenda, and add Hillyard Gym Floor Covering Quote

Approve agenda

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

Approve Consent Agenda

Motion T. Olson, seconded D. Starr approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, May 13, 2019
- Authorize Payment of Claims for June 20, 2019
- Approve Report of Cash Transactions dated 05/31/2019
- Void Check #41283 to Ray's Midbell Music in the amount of \$339.85
- Void Check #41796 to Dutch Oven Bakery in the amount of \$788.18

All members present voted aye. Motion carried.

Public Participation

Rodney Hughes, Boone Brothers Commercial Roofing was present to explain the high school roofing project bid to the board of education.

Routine Business

High School Roof Bids

Motion T. Olson approving the base bid from Boone Brothers Commercial Roofers for the High School 1974 addition partial roof replacement in the amount of \$113,400.00 with the inclusion of providing and installing a new roof hatch at \$1,950.00, providing and installing a layer of ½" Gypsum covered-board in lieu of ½" ISO board at \$2,650.00, and providing a 20 year M&L warranty in lieu of 15 years at \$850.00. Motion died for lack of a second. Motion R. Varilek, seconded T. Olson approving the base bid from Boone Brothers Commercial Roofers in the amount of \$113,400.00 with the options of providing and installing a new roof hatch at \$1,950.00 and providing a 20 year M&L warranty in lieu of 15 year at \$850.00. All members present voted aye. Motion carried.

Conflict Disclosures and Consideration of Waivers

None

Superintendent Report

Supt. Bailey congratulated the graduating Class of 2019. He also congratulated the track, golf, and PGHS Trap teams for their performances at the state meets.

Mike Neugebauer will be moving to the west side upper mezzanine office of the high school due to the need for more classroom space. This area was not included when the new HVAC system was installed. Supt. Bailey informed the board that Johnson Controls will be installing units and hooking it into our system at an approximate cost of \$2,500.00.

Supt. Bailey will be meeting with Reid Rasmussen, a staffer for Representative Dusty Johnson, on Wednesday to discuss educational issues and concerns.

Congratulations were extended to Angie Lockett for winning a Lessons Learned SD Contest which encourages students to be safe drivers. She will get \$10,000.00 for herself and another \$10,000.00 will go to the school. She decided that \$5,000.00 will go to band and another \$5,000.00 will go to the theater departments.

The professional development days at the end of the year were well spent. Teachers presented their Individual Professional Development Goals to their fellow teachers, a content meeting was held for Math and English/Language Arts, training was received from the Department of Education on SD Stars, and a data retreat was held in which teachers created documents for every student which listed their strengths and areas for improvement. Having these documents will better prepare the teachers for the fall and help them create action plans on how to address weak areas going forward.

The month of June will be filled with end of the year reports, completion of the consolidated application, and other paperwork.

Mrs. Knecht, Mrs. Wynia, and Supt. Bailey attended a School Improvement meeting in Mitchell on June 4th. Members of the School Improvement Team will be attending the Multi-Tiered Systems of Support Conference in Chamberlain this week. They will also be meeting on June 17 and 18 to complete the next steps in the Comprehensive Needs Assessment process.

Mr. Neugebauer is looking into partnering with Riverside Technologies to replace seven printers next year. The agreement would offer some savings and would also limit the amount of color printers that are currently in use. Color printers are expensive to maintain and there appears to be a significant amount of misuse.

The black top at the elementary experienced a lot of break up during the spring. Supt. Bailey is going to meet with Kevin Kuiper to explore options for the repair.

The Building and Grounds Committee met recently to review upcoming purchases and discuss the roofing project and bids. The recommendation from the committee is to approve the equipment purchases from Innovative and accept the roofing bid from Boone Brothers.

The committee also met with Randal Brumbaugh to analyze the busing contracts. Because additional miles were put on the bus to bring it back to Platte every evening during the winter months to warm up, the committee agreed to pay Mr. Brumbaugh an additional \$500.00. The committee will meet with Mr. Brumbaugh again next week to discuss the activity bus contract. The district fell short of the 10,000 mile guarantee by 1,935 miles so a payment of \$2,476.80 will be issued to him for the shortfall.

Business Manager Report

End of the year cash and fund balance predictions were distributed to the board of education for review.

Committee Reports

Mid Central Educational Cooperative

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

Core Educational Cooperative Report

No report

Second Reading of Section L Policies – Education and Agency Relations

The board of education gave second reading to Section L Policies – Education and Agency Relations. Motion T. Meyerink, seconded T. Olson to approve and adopt Section L Policies as reviewed and revised. All members present voted aye. Motion carried.

Second Reading of Policy CI – Administrative Staff Evaluations

The board of education gave second reading to Policy CI, Administrative Staff Evaluations. Motion D. Starr, seconded T. Meyerink to approve and adopt Policy CI. All members present voted aye. Motion carried.

Approve Extra Days for Mrs. Sadie Hanson

Motion J. Sondgeroth, seconded H. VanDerWerff approving five additional days for work completed before and after the school calendar in the amount of \$1,503.40 for guidance counselor Sadie Hanson. All members present voted aye. Motion carried.

Transfer from Capital Outlay Fund to General Fund

Motion J. Sondgeroth, seconded D. Starr approving the transfer \$150,000.00 from the Capital Outlay Fund to the General Fund pursuant SDCL 13-16-6. All members present voted aye. Motion carried.

Transfer from Pension Fund to General Fund

Motion T. Olson, seconded R. Varilek approving the transfer of \$200,000.00 from the Pension Fund to the General Fund. All members present voted aye. Motion carried.

Supplement Budget

Motion T. Meyerink, seconded H. VanDerWerff approving the adoption of the supplemental budget. A listing of the supplemental budget is filed in the business office. All members present voted aye. Motion carried.

Approve Elementary Special Education Paraprofessional contract for Melissa Huizenga

Motion J. Sondgeroth, seconded T. Meyerink approving the contract of Melissa Huizenga as elementary special education paraprofessional at an hourly rate of \$12.25 to include the special education differential pay. All members present voted aye. Motion carried.

Approve Platte Colony Paraprofessional Contract for Josie DeHaan

Motion T. Meyerink, seconded T. Olson approving the contract of Josie DeHaan as Platte Colony paraprofessional at an hourly rate of \$11.25 to include the special education differential pay. All members present voted aye. Motion carried.

Approve Half-Time Elementary Special Education Paraprofessional Contract for Gloria Kok

Motion T. Olson, seconded H. VanDerWerff approving the contract of Gloria Kok as half-time elementary special education paraprofessional at an hourly rate of \$15.14 to include the special education differential pay. All members present voted aye. Motion carried.

Approve Innovative School Equipment Purchases

Motion T. Olson, seconded J. Sondgeroth approving the following list of equipment purchases for the 2019-2020 school term from Innovative:

- Four (4) lunch tables \$ 7,455.77
- Forty (40) 12x15x60 lockers \$ 9,434.62
- Carpet for five (5) rooms \$19,757.33
- Cabinets & Countertops \$ 1,196.55

All members present voted aye. Motion carried.

Approve Academic Waivers

Motion D. Starr, seconded T. Meyerink approving the academic waivers for:
Courses Offered Before Grade Nine for High School Credit
High School Credit by Equivalency Exam

All members present voted aye. Motion carried.

Authorize Membership in the South Dakota High School Activities Association

Motion H. VanDerWerff, seconded T. Olson approving the resolution authorizing membership for the Platte-Geddes High School in the South Dakota High School Activities Association for 2019-2020. All members present voted aye. Motion carried.

Approve Comprehensive Special Education Plan

Motion J. Sondgeroth, seconded T. Olson approving the Platte-Geddes School District's Special Education Comprehensive Plan. All members present voted aye. Motion carried.

Hillyard Gym Floor Covering Quote

Currently, the district is using an old silage tarp to cover the wood floor in the elementary building. Not only is it ineffective, but it is also a safety concern. Supt. Bailey and Mr. Patzlaff have looked into several options. The product being proposed for purchase comes highly recommended by the Gregory music teachers and administration. Motion T. Olson, seconded T. Meyerink to approve the purchase of the gym floor covering, gym roll rack system, straightening system, and sweeper in the amount of \$14,596.94. All members present voted aye. Motion carried.

Set Time/Date for July Board Meetings

Motion T. Meyerink, seconded H. VanDerWerff moving the July Regular School Board Meeting and Annual Meeting to Monday, July 15th beginning at 7:00 p.m. in the High School Library. All members present voted aye. Motion carried.

Adjournment

Motion J. Sondgeroth, seconded T. Meyerink to adjourn the meeting at 8:15 p.m. All members present voted aye. Motion carried.

President

Business Manager