

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

MARCH 18, 2019

The Regular meeting of the Bennett County School District 3-1 was called to order by Board President Mike Olson at 5:00 pm. The Pledge of Allegiance was led by President Olson. Board members present: Alexander, Fanning, Huber, Olson. Administration present, Secondary Principal Redden, Middle School Principal Ready, Elementary Principal Kuxhaus, Co-Business Manager Robinson and Coyle. Absent: Halverson and Petrak. Others present Tim Huether, Molly Kuxhaus, Donna Rae Harris, Tara Fanning.

- 115.0-19 Fanning moved to approve the agenda, seconded by Huber. All voting aye, motion carried.
Conflict of interest disclosed, Josh Fanning will abstain from voting on approval of certified staff contracts.
No communication from public.
- 116.0-19 Fanning moved to approve the consent agenda, seconded by Huber. All voting aye motion carried.
116.1 Minutes of Regular Meeting, February 12, 2019
116.2 Claims, March, 2019
116.3 Financials, February, 2019

Approve the February financial reports as presented.

GENERAL FUND Beginning Balance (41,485.33), Receipts 629,291.79, Disbursements 416,713.63, Ending Balance 171,092.83, Revenue Summary Local 86,014.57, County 21,118.44, State 244,507.78, Federal 277,651.00, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 132.35, Receipts -0-, Disbursements 5,824.09, Ending Balance (5,691.74), Revenue Summary Local -0-, County -0-, State -0-, Federal -0-, Other -0-. SPECIAL EDUCATION FUND Beginning Balance (21,455.20), Receipts 71,056.92, Disbursements 64,801.28, Ending Balance (15,199.56), Revenue Summary Local 41,793.92, County -0-, State 16,510.00, Federal 12,753.00, Other -0-. IMPACT AID FUND Beginning Balance 693,019.11, Ending Balance 1,159,183.60, Local 9,649.53, Federal 465,118.43. Revenue Summary Local 9,649.53 Federal 465,118.43. SECURITY PROJECT FUND Beginning Balance 84,973.60, Receipts -0-, Disbursements -0-, Ending Balance 84,973.60. FOOD SERVICE FUND Beginning Balance (2,447.63), Receipts 27,753.45, Disbursements 25,657.63, Ending Balance (351.81), Revenue Summary Local 1,605.67, State 26,147.78, Federal -0-, Other -0-, TRUST & AGENCY FUND Beginning Balance 117,069.90, Ending Balance 119,230.24.

Payroll:

General Fund Salaries \$275,941.96, Benefits \$74,524.48
Special Ed Salaries \$41,088.89, Benefits \$9,605.23
Food Service Salaries \$5,685.94, Benefits \$1,984.35

- 117.1 Board Chairman Olson reported he had reconciled the bank statement with Jolene, February had a zoom meeting with 3-Rivers Cooperative, he will attend a 3-Rivers Cooperative meeting in Philip on March 28, Josh has bills in April.

- 117.2 Superintendent Halverson, absent, no report.
- 117.3 Middle School Principal Ready reported on enrollment, Science Fair showcase, Jazz Blue Performance on March 27, family and community engagement activities, professional development, federal programs, SEL Grant, and Library.
- 117.4 Secondary Principal Redden reported on student news, Grace Jager and Dante Loafer competed in the State Art Competition, Eden Fanning will be competing in the High School National Powerlifting, and Mason Heath is a State AAU Champion. The FFA chili cook-off is March 24, 43% attendance for Parent/Teacher conferences, Man Pagent is tonight, Prom March 30, Golf and Track practices begin.
- 117.5 Elementary Principal Kuxhaus reported on attendance, she is interviewing candidates for Kindergarten and 3rd grade positions, she has lots of upcoming events planned at the grade school.
- 117.6 Co-Business Manager Robinson had no report.
- 118-0-19 Fanning moved to surplus technology equipment, that is broken, obsolete or no longer works, seconded by Alexander. All voting aye, motion carried.
- 119.0-19 Fanning moved to accept resignations of the following, seconded by Huber. All voting aye, motion carried.
- 119.1 Jon Pierson, English/Language Arts Teacher
 - 119.2 Jon Pierson, Head Wrestling Coach
 - 119.3 Molly Kuxhaus, para-professional
- 120.0-19 Fanning moved to recognize Taylor Risse as a volunteer track coach for the track season, seconded by Huber. All voting aye, motion carried.
- 121.0-19 Huber moved to accept the negotiated agreement with BCEA and Bennett County School District for the 2019-2020 school year. All voting aye, motion carried.
- 122.-19 Alexander moved to accept the certified contracts for the 2019-2020 school year, seconded by Huber with Fanning abstaining. All voting aye, motion carried.
- 123.0-19 Huber moved to accept the negotiated agreement with the Administrative Bargaining Group and Bennett County School District for the 2019-2020 school year, seconded by Alexander. All voting aye, motion carried.
- 124.0-19 Huber moved to accept the following administrative contracts for the 2019-2020 school year except for 124.1 Stacy Halverson, Superintendent, which was tabled until the next meeting, seconded by Alexander. All voting aye, motion carried.
- 124.2 Belinda Ready, Federal Programs Director
 - 124.3 Nick Redden, Secondary Principal
 - 124.4 Amie Kuxhaus, Elementary Principal/Food Service Director
 - 124.5 Jolene Robinson, Co-Business Manager
 - 124.6 Karen Coyle, Co-Business Manager

- 124.7 Bob Toczek, Director of Transportation & Plant Operations
124.8 Ken Donovan, Director of Construction & Maintenance Operations
- 125.0-19 Alexander moved to offer classified contracts for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
- 126.0-19 Alexander moved to accept the following hires for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
126.1 Jon Pierson, Middle School Principal and Activity Director
126.2 Patricia Miller, Middle School Special Education Instructor
- 127.0-19 Fanning moved to accept the following voluntary transfers within the district for the 2019-2020 school year, seconded by Alexander. All voting aye, motion carried.
127.1 Melissa Byrne, Kindergarten to 1st Grade
127.2 Mark Buchmann, Intervention to 4th Grade
127.3 Joyce Strain, 3rd Grade to Intervention
127.4 Sunny Pierson, Middle School SPED to HS SPED
- 128.0-19 Alexander moved to accept the proposal from Upper Deck Architects to provide Conceptual Design services for an addition to the existing High School in the amount of \$18,000, seconded by Fanning. All voting aye, motion carried.
- 129.0-19 Huber moved to approve the summer 2019 project list with the following exceptions, and allow Superintendent Halverson to get estimates/quotes, seconded by Alexander. All voting aye, motion carried.
Tabled the following:
#2 Superintendent House: discussion of a garage and a look into property line
#3 Middle School Gym, no cost to the district
#4 Fire Alarm Work
- 130.0-19 Alexander moved to set March 26, 2019 at 5:00 in the Library Community Room for a board retreat and special meeting, seconded by Huber. All voting aye, motion carried.
- 131.0-19 No executive session was held
- 132.0-19 Tabled until the March 26 meeting.
- 133.0-19 Alexander moved to adjourn meeting at 5:53 pm, seconded by Fanning. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager