

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 15, 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, July 15, 2019, 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, Tricia Meyerink, Duke Starr, Tammie Olson, Heather VanDerWerff

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Dennis DeBoer, Roxanne Summerville, and Jason Huizenga

Additions or deletions to this agenda

The following item was added to the printed agenda: Void Check #41285 issued to Martin DeKam in the amount of \$10.00

Approve agenda

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

Approve Consent Agenda

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

- Minutes of the Regular Board Meeting on Monday, June 9, 2019
- Minutes of the Special Board Meeting on Monday, July 1, 2019
- Authorize Payment of Claims for June 30, 2019 Expensed Payables and Regular Claims for July 19, 2019
- Approve Report of Cash Transactions dated 06/30/2019
- Void Check #41285 issued to Martin DeKam in the amount of \$10.00

All members present voted aye. Motion carried.

Executive Session

Motion T. Meyerink, seconded H. VanDerWerff to enter into executive session at 7:02 p.m. pursuant SDCL 1-25-2(1) Personnel. All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 7:13 p.m.

Public Participation

None

Routine Business – Administrative Reports

Authorize Board Chairman to Sign Findings, Conclusions, and Decision

Motion T. Olson, seconded D. Starr authorizing the board chairman, Ross Van Zee, to sign the Findings, Conclusions, and Decision from the board hearing held on July 1, 2019. All members present voted aye. Motion carried.

Superintendent Report

The Title I Consolidated application and the IDEA Flow Through application have been completed and submitted to the Department of Education for review.

K. Holter and Supt. Bailey attended an Administrative Review Workshop for the district's school lunch program on July 9-10 in Chamberlain. The workshop provided insight on the upcoming lunch reviews and best practices to ensure the review goes smoothly. The review consists of both offsite and onsite reviews. Dates have not been set for when the review will take place, but it could be as early as October.

During the June School Improvement Team meetings, the need for a more effective diagnostic evaluation tool was discussed. A diagnostic evaluation tool will provide individual student data that can be used for individualized interventions. The district will utilize CORE phonics screener for reading, but will look further into a better assessment for math.

Each July Supt. Bailey and K. Holter meet with Janet Tegethoff to review the district's insurance rates and coverages. The district's total premium will increase by \$1,722.00. The workers compensation premium realized a decrease of \$737.00.

Supt. Bailey will be attending the state superintendent's conference in Chamberlain on July 16-17. Effective communication with legislators, multi-year strategic planning, developing CTE programs, and federal policy and legislative updates are some of the topics that will be covered. On Wednesday, Mr. Jimmy Page will present, "The Power of a Positive Educational Leader" and his workshop model.

Supt. Bailey would like to schedule a School Board Retreat before the end of August as Randy Royer, ASBSD Director of Leadership Development, will be retiring at that time.

Head Football Coach Bruce Hanon has informed Supt. Bailey that Mr. James Neuman and Tait Sibbel will service as volunteer football coaches this season.

Notification has been received that the district's Perkins application has been approved at the state level. Because the district receives less than \$10,000 per year, it is required to join a Perkins Consortium. The Platte-Geddes School is part of the Paragon Ridge Consortium with Kimball School District serving as the fiscal agent. A large portion of the Perkins Grant dollars go towards attendance at the State CTE Conference, which is held every summer in late July. Left over funds go to districts with the highest needs for new equipment.

The high school roofing project should begin mid-August. Boone Brothers is in the process of completing a current project before starting ours.

Business Manager Report

K. Holter distributed and reviewed end of the year fiscal reports. Few changes have been made to the preliminary budget presented in May. The final proposed budget will be presented in September for final adoption.

Holter would like to propose some procedural changes for the district's agency fund accounting. With increased scrutiny placed on these funds, she feels additional measures need to be taken to protect the district and its staff.

Mid Central Educational Coop Report

Supt. Bailey reported on the Mid Central Educational Coop meeting.

Core Educational Coop Report

J. Sondgeroth reported on the Core Educational Cooperative meeting.

Budget Hearing

Time was allowed at 7:45 p.m. for a hearing on the proposed 2019-2020 budget, in accordance with SDLC 13-11-02.

Adjournment

Motion T. Olson, seconded T. Meyerink to adjourn the meeting at 7:47 p.m. All members present voted aye. Motion carried.

President

Business Manager