

MINUTES OF JULY 8, 2019 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday July 8, 2019 in the band room.

CALL TO ORDER: Chr. Smith called the Budget Hearing to order at 7:01 PM

MEMBERS PRESENT: Chr. Brian Smith, Vice Chair Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding.

OFFICERS PRESENT: Supt. Lonny Johnson, Shawnya McGregor Elem/MS Principal/SPED Director and Bus. Mgr. Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, and Jeff Heisinger.

BUDGET HEARING: The budget hearing was held with discussion/clarification of items. Action #7-19-01, motion by Lindstrom-Sieverding, second by McAreavey to approve the budget as presented with the following changes: Means of finance add \$14,252 from General Fund to Food Service Fund. Appropriations remove \$288,949 from the Bond Redemption Fund. Roll call vote, Smith, aye; McAreavey, aye; Miles, aye, Johnson, aye, Lindstrom-Sieverding, aye. 5 votes yes, motion carried.

BUDGET TAX LEVIES: Action #7-19-02, motion by Johnson, second by Miles to adopt the following tax levies: Roll call vote: Smith, aye; McAreavey, aye; Miles, aye, Johnson, aye, Lindstrom-Sieverding, aye. 5 votes yes, motion carried.

ADOPTION OF ANNUAL BUDGET: 2019-2020

Let it be resolved, that the School Board of the Montrose School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 12-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual budget levy requests are as follows:

General Fund:	Ag - \$1.473/1000
	Non-Ag (OO) - \$3.296/1000
	Non-Ag (Other) - \$6.821/1000
Special Education:	\$1.616/1000
Capital Outlay:	\$ 572,199.00

ADJOURN BUDGET HEARING: Action #7-19-03, motion by Johnson, second by Lindstrom-Sieverding to adjourn the budget hearing at 7:22 PM. 5 votes yes, motion carried.

CALL TO ORDER: Chr. Smith called the regular school board meeting to order at 7:23 PM.

PLEDGE OF ALLEGIANCE:

OPEN FORUM: No comments.

APPROVE THE AGENDA: Action #7-19-04, motion by McAreavey, second by Miles to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT DISCLOSURE: No conflict noted.

CONSENT AGENDA: Action #7-19-05, motion by Miles, second by Lindstrom-Sieverding to approve the consent agenda with the time of adjournment of the June 2019 minutes to read 8:19pm. 5 votes yes, motion carried.

FY2019 FINAL BUSINESS: Accounts Payable: None. Accounts Receivable: OST \$403.00
Action #7-19-06, motion by Miles, second by Lindstrom-Sieverding to approve the FY 2019 final business with the following budget supplements and fund transfers. 5 votes yes, motion carried.

TRANSFER FROM GENERAL FUND TO FOOD SERVICE FUND \$2,455.09

TRANSFER FROM CAPITAL OUTLAY FUND TO GENERAL FUND \$240,615

TRANSFER FROM PENSION TO GENERAL FUND TO CLOSE FUND: \$13,885.64

TRANSFER FROM BOND REDEMPTION FUND TO CAPITAL OUTLAY FUND TO CLOSE FUND \$44,590.84

BUDGET SUPPLEMENTS

GENERAL FUND 10:

FUNCTION	DOLLAR AMOUNT
1111	\$16,030.35
6200	\$3,487.79

CAPITAL OUTLAY FUND 21:

5000	\$4,673.64
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SPECIAL ED FUND:

2300	\$.01
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2500	\$16.13
2700	\$5,497.82
PENSION FUND:	
4500	\$53.08
JONES ESTATE FUND:	
2500	\$7.19
FOOD SERVICE FUND:	
2500	\$2,455.09
OST FUND	
3900	\$1,925.43

ADJOURN FY2019 BUSINESS MEETING: Action 7-19-07, motion by McAreavey, second by Miles to adjourn at 7:39PM. 5 votes yes, motion carried.

NEW BUSINESS: For lack of chair Supt Lonny Johnson called the meeting to order at 7:39PM. Smith and Lindstrom-Sieverding took their oath of office.

SEATING OF BOARD MEMBERS: Superintendent Johnson solicited nominations for chairperson. Johnson nominated Smith as Chairman of the board. Action #7-19-08, there being no further nominations, McAreavey made a motion for nominations to cease and to cast a unanimous ballot for Brian Smith. Lindstrom-Sieverding seconded the motion. 5 votes yes, motion carried. Chr. Smith solicited nominations for vice chairperson. Action #7-19-09, Johnson nominated McAreavey as Vice-Chair of the board and to cast a unanimous ballot for McAreavey, seconded by Lindstrom-Sieverding. 5 votes yes, motion carried.

CONFLICT DISCLOSURE [SDCL 3-23]: No conflict noted.

DISCUSSION TO ESTABLISH: Action #7-19-10, motion by Johnson, second by McAreavey to appoint Security Bank as the official depository for checking and savings account purposes. Montrose Herald as the official newspaper, Scott Swier as school attorney, Supt. Johnson as the Title ADA/Section 504/Title IX coordinator, Cindy Christensen as the Determining Official for Free and Reduced price meals, Supt. Johnson as the Purchasing Agent, Supt. Johnson as the authorized agent for Title I, Cindy Christensen as the authorized agent for Food Service and custodian of accounts, and Principal Shawnya McGregor as authorized agent for Special Education, Supt. Johnson is the authorized agent for Open Enrollments and Home Schools, appoint McAreavey and Johnson as the Buildings and Grounds committee, Smith and Miles as Negotiations committee, Johnson and Lindstrom-Sieverding as Blanket and Health Insurance committee, McAreavey and Lindstrom-Sieverding as Transportation committee, Johnson as Technology committee, Miles as Cornbelt Coop representative and Lindstrom-Sieverding as the alternate, McAreavey for Board of Equalization and Lindstrom-Sieverding as ASBSD/SASD delegate and Johnson as the alternate, set \$5,000.00 as the amount for the Trust and Agency Imprest Fund, authorize the Business Manager to transfer and invest funds and deposit the interest to the appropriate fund, to pay utility bills when due and advertise bids for materials not already purchased, authorize the Business Manager to file the Annual Report when ready, authorize Mr. Johnson, Mrs. McGregor, Cindy Christensen and Brian Smith as the chain of command for school closing decisions, and set the 2nd Monday of the month at 7:00 PM as the official meeting time with the September 9, 2019 board meeting to be held at the Orland Colony school. 5 votes yes, motion carried.

SET PAY/REIMBURSEMENT RATES: To set substitute teacher pay at \$100.00/day, substitute classified staff pay at \$11.00/hour, board member salaries at \$75.00-chair, \$65.00/members, travel reimbursements at \$6.00-breakfast, \$11.00-lunch, \$15.00-dinner, state rate for mileage at \$.42 per mile and \$80.00-lodging, State event student meal reimbursement \$5.00 per meal. 5 votes yes, motion carried. APPLICABLE CHARGES: Set the 17-18 admission prices as \$5.00 – Adults, and \$3.00 – Students for individual events and \$30.00 – Adults, Free – Senior Citizens (65 and older), and \$10.00 – Students for season passes, which will include Coop activities but excluding any tournaments hosted by Montrose or McCook Central Schools and lunch prices as \$2.85/meal for students K-3, \$3.10/meal for students 4-12, \$4.25 for adults, Ala Carte prices: 1 serving bread \$.50, 1 serving fruit \$.75, 1 serving vegetable \$.75, 1 serving dessert \$1.00, 1 serving main entrée \$1.85, Adult Salad Bar \$2.25, and \$.50 for a second milk. OST price per hour \$2.35. Action

#7-19-11, motion by Miles second by Lindstrom-Sieverding to approve the preceding rates. 5 votes yes, motion carried.

APPROVE FY2020 BILLS: Action #7-19-12, motion by Miles, second by McAreavey to approve the bills submitted for FY2020 with these additional bills: General Fund: Capstone Classroom, supplies 121.90; Continental Press, supplies 285.60; School Specialty, supplies 88.14. Total General Fund: \$495.64. Capital Outlay Fund: Goodheart-Wilcox Publishing, curriculum \$1,485.95. Total Checking: \$1,981.59. 5 votes yes, motion carried.

SPECIAL EDUCATION COMPREHENSIVE PLAN: Action #7-19-13, motion by Johnson, second by McAreavey to approve the Special Education Comprehensive Plan for FY2020. 5 votes yes, motion carried.

ORLAND COLONY CONTRACT: Action #7-19-14, motion by Lindstrom-Sieverding, second by Miles to approve the contract between Montrose School District and Orland Colony for rent of the school building at the Colony for \$450 per month. 5 votes yes, motion carried.

FOREMAN CONTRACT: Action #7-19-15, motion by Lindstrom-Sieverding, second by Johnson to approve the busing contract with Foreman Busing. 5 votes yes, motion carried.

MCCOOK CENTRAL SCHOOL DISTRICT CONTRACT: Action #7-19-16, motion by McAreavey, second by Miles to approve the busing contract for student travel from Lifescape in Sioux Falls. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr. –The Shared services group for Food Service voted unanimously to accept the bid from Reinhart Food Services. B) Elem Prin/MS Prin, Nothing to report. C) Transportation – Supt Johnson shared the mileage and miles driven on all vehicle for FY19. D) Bldg. & Grounds – Nothing to report. E) Curriculum – Nothing to report. F) Cornbelt Coop – Minutes from the June 11, 2019 Advisory Board were recognized G) Technology. – reported updates on the new website build out. H) Supt/HS Principal—Action #7-19-17, motion by McAreavey, second by Johnson to approve Rachel Heisinger's resignation from MCM Jr High track coach upon finding a suitable replacement. 5 votes yes, motion carried. Mr. Johnson reported that Mrs. Kroeger is a finalist for the Presidential Award for Excellence in Mathematics and Science Teaching Program. Congratulations Mrs. Kroeger. There will be no meal provided the night of the open house.

EXECUTIVE SESSION FOR NEGOTIATIONS [SDCL 1-25-2(5)]: Action #7-19-18 motion by McAreavey, second by Lindstrom-Sieverding to enter into executive session at 8:30PM. Chr Smith declared the board out of executive session at 8:46PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #7-19-19, motion by MCAReAVEY, second by Miles to adjourn at 8:46PM. 5 votes yes, motion carried.

Chr. Brian Smith

Bus. Mgr. Cindy Christensen