

MINUTES OF AUGUST 12, 2019 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday August 12, 2019 in the band room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:05PM.

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

OFFICERS PRESENT: Supt. Lonny Johnson, Elem/MS Principal/SPED Director Shawnya McGregor, Bus. Mgr. Cindy Christensen, Tech Admin Kim Peterson and AD Jeff Heisinger.

RECOGNITION OF PERSONS PRESENT: Jackie Jandl.

OPEN FORUM: Jackie Jandl spoke to the board.

APPROVE THE AGENDA: Action #8-19-01, motion by McAreavey, second by Johnson to approve the as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: No conflicts noted.

CONSENT AGENDA: Action #8-19-02, motion by Johnson, second by Lindstrom-Sieverding to approve the consent agenda with the following additional bills: General Fund: SDACTE, classes \$537.00. Total General Fund: \$537.00. Capital Outlay: Golden West, computers \$1,944.00. Total Capital Outlay: \$1,944.00. SPED Fund: Vicki Carsrud, mileage reimbursement \$302.40. Total additional bills \$2,783.40. 5 votes yes, motion carried.

GENPRO ENERGY SOLUTIONS: Action #8-19-03, motion by Lindstrom-Sieverding, second by Miles to go to the RFP process for different lighting in the school to save energy and lower electricity costs. 5 votes yes, motion carried.

APPROVE CONTRACT: Action #08-19-04, motion by Lindstrom-Sieverding, second by McAreavey to approve the following MCM Coop contracts: JD Evans, HS Football Coach \$3,326.00; Lonny Johnson JH Football Coach \$2,560.00; Mike Garry Freshman Football Coach \$2804.00, JH Girls Basketball Coach \$2,709.00, JH Track Coach \$2,473.00. 5 votes yes, motion carried.

POLICY FILE G: Action #8-19-05, motion by McAreavey, second by Johnson to approve the changes to policy File G. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr – The annual report has been filed and approved by the Dept. of Education. The application for the school lunch program has been approved. No accounts receivable to report. Action #8-19-06, motion by McAreavey, second by Johnson to change the Capital Outlay Transfer for FY2019 to \$249,499.67. 5 votes yes, motion carried. B) Elem/MS. Prin/A.D. Mrs. McGregor reported that all the new curriculum has arrived and training is taking place. Staffing for FY2020 SPED was reported. Upcoming dates were shared. C) Transportation. Action #8-19-07, motion by Lindstrom-Sieverding, second by Johnson to surplus the 2004 Chevrolet van for zero (0). 5 votes yes, motion carried. D) Bldg & Grounds- The two parking lots have been restriped with a gain of several parking spots. E) AD Report-Jeff Heisinger reported that fall sports has started. The Booster Club approved purchasing the record boards. F) Cornbelt Coop – The minutes from the July 23, 2019 board meeting was recognized. G) Technology— Everything is ready to go. H) Supt/HS Principal report. Mr. Johnson reported that due to a conflict the calendar needs to be changed. Action #8-19-08, motion by Johnson, second by Miles to move conferences to October 17, with the teacher comp day being October 18, 2019. No school on October 18. There will be normal school days on October 10 and 11, 2019. Dates were shared.

EXECUTIVE SESSION FOR NEGOTIATIONS [SDCL 1-25-2(5)]: Action #08-19-09, motion by Lindstrom-Sieverding, second by Johnson to enter into executive session at 8:36PM. 5 votes yes, motion carried.

Smith declared the board out of executive session at 9:24PM.

MOTION TO ADJOURN: There being no further business Action #08-19-10, motion by McAreavey, second by Lindstrom-Sieverding to adjourn at 9:25PM. 5 votes yes, motion carried.