

## June School Board Meeting Synopsis

June 5<sup>th</sup>, 2019

-Meeting was called to order. There was one additional agenda item and one correction to the agenda and no disclosure items.

-Visitors to the meeting: Cindy Chance

-Approved the June 5<sup>th</sup> meeting agenda with changes and the May 13<sup>th</sup> minutes.

-Approved the financial reports, bills and governance.

-Approved the supplemental budget resolution #1 to the 2018-2019 district budget.

-Graduation went well. Mrs. Vermeulen, Laura and Mary have completed their contracted year and are out for summer break.

-School Summer Hours are 9am – 2pm, closed Friday.

-Superintendent Siemsen reported the following: Track and Golf Teams finished their seasons well. Congratulations to the state competitors and placers in track. Special congratulations to Katie Schmit for being the first golfer in school history to make the state golf meet! Student participation in the summer workout program is good, with an average of 20 students at the session. The maintenance crew has begun the waxing of classrooms. Mr. Flatten has also begun painting. A couple staff members have chosen to paint their classrooms, which has turned out great. The gym floor redo is underway and progressing nicely. A number of students will be accompanying me to Washington DC from June 27 – July 1. This experience will be great. The students will get to see many national monuments and other historically significant parts of our nation's story. World Classrooms is an excellent company to work with.

-Old Business: Approved the transfer of funds from the Capital Outlay to the general fund per SDCL 13-16-6.

-Approved the 2019/2020 SPED Comprehensive Plan

-Approved transfer of funds from the general fund to the food service fund (\$19,500).

-Approved the contract with Mid-Dakota Technologies for tech support.

-Entered into executive session at 7:52 pm and out at 8:03 pm for personnel.

-Adjournment at 8:04 pm

-Next regularly scheduled meeting will be held on July 15<sup>th</sup> at 7:00 pm in Forestburg.

