

MINUTES OF NOVEMBER 11, 2019 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, November 11, 2019 in the band room.

CALL TO ORDER: Chair Smith called the regular school board meeting to order at 7:04 PM.

PLEDGE OF ALLEGIANCE:

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

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem/MS Prin Shawnya McGregor, Cindy Christensen, Business Manager, Kim Peterson, Technology Director and AD Jeff Heisinger.

RECOGNITION OF PERSONS PRESENT: Becky Dorr, Michelle Edwards, and Jim Holbeck ASBSD.

OPEN FORUM: ASBSD representative Jim Holbeck presented the Montrose School Board with the Gold Level Gavel for 2018-2019.

APPROVE THE AGENDA: Action #11-19-01, motion by McAreavey, second by Johnson to approve the agenda as presented. 4 votes yes, motion carried.

CONFLICT OF INTEREST: None noted.

CONSENT AGENDA: Action #11-19-02, motion by Miles, second by McAreavey to approve the consent agenda with an additional bill to JW Pepper, music \$60.99 General Fund. 4 votes yes, motion carried.

ASBSD LAN MEMBER APPOINTMENT: Action #11-19-03, motion by McAreavey, second by Miles to appoint Brian Smith as the LAN representative for the school board. 4 votes yes, motion carried.

ASBSD RESOLUTIONS: The board discussed the ASBSD resolutions

SECTION E OF POLICY BOOK: Action #11-19-04, motion by Miles, second by Johnson to approve the changes to policy FILE E. 4 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr – Cindy reported that the auditors were here in November. Chair Smith attended the audit closing. The audit is an unmodified audit, which is the best we can receive. OST, Federal Lunch reimbursement and Lunch accounts receivables were shared. B) Elem/MS Prin McGregor shared that Elementary Parent-Teacher conferences was 100%. Dare graduation will be on Tuesday, November 14, 2019 at McCook Central in Salem. McGregor also shared FFA news. Upcoming dates were shared. C) AD Heisinger reported that we have 2 girls participating in gymnastics through the West Central/Montrose coop. The Volleyball team plays on Tuesday night to qualify for state competition. Upcoming dates were shared. D) Technology: Wax museum plans have begun. E) Transportation: Nothing to report. F) Bldg & Grounds: The bus shed on Main Street was discussed. G) Cornbelt Coop: The minutes from the October 16, 2019 board meeting were recognized. H) Supt/Elem principal. Action #11-19-05 motion by Miles, second by Johnson to approve the MCM Freshman Boy's Basketball contract for Isaac Anderson for \$2,967.00. (0 years experience). The School board agreed that if the Girl's Volleyball team qualifies for the state tournament in Rapid City, there will be no school on Friday, November 22, 2019. Snow removal was talked about and the school board agrees that it must be hauled away instead of being piled on the parking lots. Supt Johnson shared upcoming dates.

MOTION TO ADJOURN: There being no further business Action #11-19-06, motion by Miles, second by Johnson to adjourn at 7:56PM. 4 votes yes, motion carried.

Chair Brian Smith

Bus. Mgr. Cindy Christensen