

## MINUTES OF SPECIAL MEETING

Following are the unapproved minutes of the special meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Monday, June 25, 2018 at 6:02 p.m.

President Houseman called the meeting to order.

Members Present: Debbra Houseman, Gene Longe, Kristin Dvorak, Nicole Gray, Will Bennett, Tammy Swanson and Terry Svatos.

Administrative Personnel Present: Superintendent Debera Lucas, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson

Others present: Keith Stroh

Motion by Dvorak, seconded by Swanson to approve the agenda with the addition of the item New Business g. – Special Education Comprehensive Plan. Voting Aye: All. Motion carried. (7-0) (18-06-43)

President Houseman appointed Terry Svatos, Tammy Swanson and Nicole Gray to appraise the value of two propane tanks to be declared surplus.

Motion by Bennett, seconded by Svatos to declare two (2) 1,000 gallon propane tank as surplus and to approve the appraisal value of \$1,000.00 each. Voting Aye: All. Motion carried. (7-0) (18-06-44)

There was discussion regarding the replacement of ceiling tiles and lighting in the elementary school. The board directed Mr. Stroh to proceed in getting firm plans to replace the tile and lighting.

Motion by Svatos, seconded by Dvorak to approve change order PR 050 – Roof Goose Neck Vents for \$11,084.00. Voting Aye: All. Motion carried. (7-0) (18-06-45)

Motion by Longe, seconded by Swanson to the removal of the woodwork casing for laptop storage and to direct Mr. Deurmier to contact the colony to design and install a custom made laptop rack. Voting Aye: All. Motion carried. (7-0) (18-06-46)

There was discussion on floor leveling in the toilet rooms.

Motion by Svatos, seconded by Dvorak to approve Proposal No. PR-28 (revised) which increased the original cost by \$1,650.07 and to authorize President Houseman as official signatory. Voting Aye: All. Motion carried. (7-0) (18-06-47)

Motion by Dvorak, seconded by Bennett to continue action on the parking lot. Voting Aye: All. Motion carried. (7-0) (18-06-48)

Motion by Svatos, seconded by Swanson to approve changing the epoxy floor in the new art room from a granite granular to a gray white chip floor covering. Voting Aye: All. Motion carried. (7-0) (18-06-49)

There was discussion on the community activity.

Motion by Bennett, seconded by Swanson to reject all lawn mower bids. Voting Aye: All. Motion carried. (7-0) (18-06-50)

Motion by Dvorak, seconded by Longe to approve the Middle School/High School handbook changes as presented. Voting Aye: All. Motion carried. (7-0) (18-06-51)

Motion by Dvorak, seconded by Swanson to approve the following policies JGB – Restraint and Seclusion, GCBDF – Nursing Mothers and ING – Animals in School. Voting Aye: All. Motion carried. (7-0) (18-06-52)

Second reading of Policy AAA – School District Statements on Education, Policy GBL – personnel Records, Policy IGBC – Limited English Proficiency Instruction, Policy AC – Nondiscrimination in Federal Programs, Policy BDDDB – Board Meeting Agenda Preparation and dissemination, Policy JECB – Open Enrollment

Motion by Svatos, seconded by Longe to approve 2018 budget amendment as presented. Voting Aye: All. Motion carried. (7-0) (18-06-53)

CAPTIAL OUTLAY: MEANS OF FINANCE, CASH ON HAND, 79,814.00 TOTAL MEANS OF FINANCE, 79,814.00, APPROPRIATIONS, DEBT SERVICE INTEREST, 79,814.00, TOTAL APPROPRIATIONS, 79,814.00

Motion by Dvorak, seconded by Bennett to the 2018 supplemental budget as presented. Voting Aye: All. Motion carried. (7-0) (18-06-54)

	GENERAL	COF
MEANS OF FINANCE		
REAP	28,383	10,000
TITLE I	70,181	
JOM	11,280	
TOTAL MEANS OF FINANCE	109,844	10,000
APPROPRIATIONS		
TITLE I PROGRAMS		
SALARIES	25,000	
BENEFITS	10,000	
PURCHASE SERVICES - PROF DEV	35,181	
REAP PROGRAMS		
COMPUTER EQUIPMENT-ELEMENTARY		5,000
COMPUTER EQUIPMENT JUNIOR HIGH		2,000
COMPUTER EQUIPMENT - HIGH SCHOOL		3,000
SALARY AFTER SCHOOL PROGRAM	10,560	
BENEFITS AFTER SCHOOL PROGRAM	1,441	
SUPPLIES AFTER SCHOOL PROGRAM	1,600	
PURCHASE SERVICES	1,930	
SUPPLIES	2,770	
JAG JUNIOR HIGH SCHOOL	2,232	
JAG SENIOR HIGH SCHOOL	7,850	
JOM PROGRAM		
SALARIES	1,340	
BENEFITS	3,390	
SUPPLIES	4,345	
OTHER PURCHASE SERVICES	2,205	
TOTAL APPROPRIATIONS	109,844	10,000

Motion by Svatos, seconded by Gray to approve the following fund transfers: \$28330.40 from Pension fund to General fund; \$250,000 from Impact Aid fund to General fund; \$100,000 from Impact Aid fund to Capital Outlay fund; \$25,000 from Impact Aid fund to Food Service fund. Voting Aye: All. Motion carried. (7-0) (18-06-55)

Motion by Gray, seconded by Svatos to approve Policy JFCH – Alcohol and Other Drug Use by Students as presented. Voting Aye: All. Motion carried. (7-0) (18-06-56)

Motion by Bennett, seconded by Swanson to approve Rocky Brinkman as a volunteer. Voting Aye: All. Motion carried. (7-0) (18-06-57)

Motion by Bennett, seconded by Longe to accept the resignation of Michael Curran with applicable liquidated damages. Voting Aye: All. Motion carried. (7-0) (18-06-58)

Motion by Longe, seconded by Bennett to approve the 2018-2019 Special Education Comprehensive Plan as presented. Voting Aye: All. Motion carried. (7-0) (18-06-59)

Motion by Svatos, seconded by Swanson to authorize an executive session to consider personnel issues, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 7:56 p.m. Voting Aye All. Motion carried. (7-0) (18-06-60) The School Board resumed in regular session at 8:12 p.m.

Motion by Bennett, seconded by Svatos to adjourn at 8:12 p.m. Voting Aye: All. Motion carried. (7-0) (18-06-61)

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Debbra Houseman  
President

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Susan M. Johnson  
Business Manager

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