

## MINUTES OF DECEMBER 9, 2019 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday December 9, 2019 in the band room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:01 PM.

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

OFFICERS PRESENT: Supt/HS Prin Lonny Johnson, Bus Mgr Cindy Christensen, Elem/MS Prin Shawnya McGregor.

RECOGNITION OF PERSONS PRESENT: Jeff Heisinger, Activities Director and Stephanie Graff. Chelsea Kruse arrived at 7:12PM.

OPEN FORUM: None.

APPROVE THE AGENDA: Action #12-19-01, motion by McAreavey, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: No conflict.

CONSENT AGENDA: Action #12-19-02, motion by Miles, second by McAreavey to approve the consent agenda as presented with additional bills: General Fund: City of Montrose, snow removal \$35.00; Emily Gordon, mileage \$12.60; Jeff Heisinger, travel reimbursement \$128.28; Popplers Music, music & instrument repair \$35.49. Total General Fund \$211.37. Special Education Fund: Vicki Carsrud, mileage reimbursement \$277.20; McCook Central, transportation \$840.00. Total Special Education Fund: \$1,117.20. Total Checking account: \$1,328.57. 5 votes yes, motion carried.

SET SCHOOL BOARD ELECTION DATE: Action #12-19-03, motion by Lindstrom-Sieverding, second by Miles to set the board election date for June 16, 2020 to be held in conjunction with the City of Montrose election. 5 votes yes, motion carried.

SCHOOL CALENDAR: Action #12-19-04, motion by McAreavey, second by Lindstrom-Sieverding to make the following changes to the 2019-2020 school calendar: January 20, 2020 will be a school day with an early dismissal at 1:00PM and Teacher In-Service from 1:00PM – 4:00PM; Add May 20, 2020 as a school day to the calendar. Going forward in the event of more snow days the first makeup day will be Easter Monday, April 13, 2020 and the second day will be the state basketball tournament Friday March 20, 2020 unless we have a team in the tournament. 5 votes yes, motion carried.

SNOW REMOVAL BIDS: Action #12-19-05, motion by McAreavey, second by Miles to accept the snow removal bid from Twedt Construction, this includes hauling the snow away. 5 votes yes, motion carried.

ASBSD MEETING DISCUSSION: Tori Lindstrom-Sieverding attended the State convention in Pierre and reported to the board what the take away was from attending.

COMMITTEE REPORTS: A) Business Mgr –Christensen shared the Property/Casualty coverages and cost comparison from last year. Northern Plains Insurance Group presented the school with an “insurance holiday”. A check for \$10,261.48 was received. \$2,020.20 of capital credits was applied to the November electric bill from Southeastern Electric Co-OP. Accounts receivables for OST & school lunch were presented. B) ELEM/MS Prin- Change the Math rotation for next year to K-5 and 6-12 will be the following year. December child count for SPED has been submitted. Dates for upcoming events were shared. C) AD- The Girl’s Volleyball team placed 4<sup>th</sup> in the state tournament. Winter numbers for the MCM Coop participation were shared. D) Technology: Nothing to report. E) Transportation: Back window of the transit van had to be replaced. F) Bldg & Grounds- Nothing to report. G) Cornbelt Coop The minutes from the November 20, 2019 board meeting were recognized. H) Supt/HS principal: Supt Johnson had an open enrollment to discuss. He also shared dates of upcoming events.

EXECUTIVE SESSION FOR PERSONNEL MATTERS [SDCL 1-25-2(1)]: Action #12-19-06, motion by Miles, second by Johnson to enter into executive session at 8:12PM. Chair Smith declared the board out of executive session at 9:28PM.

MOTION TO ADJOURN: There being no further business Action #12-19-07, motion by Johnson, second by Lindstrom-Sieverding to adjourn at 9:29PM. 5 votes yes, motion carried.

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Chair Brian Smith

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Bus. Mgr. Cindy Christensen