

## MINUTES OF FEBRUARY 10, 2020 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday February 10, 2019 in the band room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:00 PM.

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

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem Principal/SPED Dir/Curriculum/Dir Shawnya McGregor, and Bus Mgr Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Jeff Heisinger, Kim Kane, Emily Hanisch, Charlotte Thompson and Bryon Hahn.

OPEN FORUM: Bryon Hahn addressed the board.

APPROVE THE AGENDA: Action #02-20-01, motion by McAreavey, second by Miles to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST (SDCL 3-23): No conflict noted.

CONSENT AGENDA: Action #02-20-02, motion by McAreavey, second by Johnson to approve the consent agenda as presented including additional bills: General Fund: Home Service Water Conditioning, softener salt \$203.55; Jill Johnson, reimbursement \$26.78; Popplers Music, instrument repair \$5.70. General Fund: \$236.03. SPED Fund: Vicky Carsrud, mileage reimbursement \$289.80. Total additional bills \$289.80. 5 votes yes, motion carried.

WEIGHT ROOM DISCUSSION: Charlotte Thompson addressed the board as a Montrose Booster representative. She asked on their behalf if the school would help with the cost of the upgrade needs for the weight room. They will present what was discussed to their members.

SCHOOL CALENDAR: The proposed FY2020-21 school calendar was presented and discussed.

PLAYGROUND DISCUSSION: The playground committee has been asked to come with 2-3 proposals regarding playground equipment.

SECOND READING POLICY SECTION K: Action #02-20-03, motion by Miles, second by McAreavey to approve Section K School/Community Relations of the policy manual. 5 votes yes, motion carried.

SHARE OUR STRENGTH FOOD SERVICE PROGRAM: Action #02-20-04, motion by Johnson, second by Lindstrom-Sieverding to approve a three (3) year commitment to the proposed buyers group with 4-8 other small schools that would include access to a dietitian and to participate in the grant from Share Our Strength Foundation. 5 votes yes, motion carried.

JOINT COMMITTEE MCM COOP MEETING DISCUSSION: In preparation for the joint board meeting with Montrose School Board and McCook Central School Board there was a committee meeting to discuss any possible issues. Action #02-20-05, motion by Lindstrom-Sieverding, second by Miles to approve the RFP for Athletic Training for MCM athletes. 5 votes yes, motion carried.

COMMITTEE REPORTS: A) Business Mgr -- Accounts receivables for lunch and OST and school lunch reimbursement was reported. Action #02-20-06, motion by Miles, second by Lindstrom-Sieverding to approve the Procurement Plan for Food Service as presented. 5 votes yes, motion carried. Action #02-20-07, motion by Johnson, second by McAreavey to set the small purchase threshold at \$300 for Food Service. 5 votes yes, motion carried. Action #02-20-08, motion by Lindstrom-Sieverding, second by McAreavey to approve a budget supplement for Special Education Fund, account 22 2742 000 331, contracted bus service for \$13,000 from fund balance. 5 votes yes, motion carried. B) Elementary principal/SPED Director Mrs. McGregor reported that the Souper Bowl Challenge was completed in January. Mrs. McGregor has been approached with a need for morning OST. She will send a survey out to determine feasibility. Elementary staff is in the final stages of choosing math curriculum. C) AD: Nothing to report. D) Technology: Mrs. Peterson reported that the wax museum project was a huge success. E) Legislative report: Mr. Johnson updated the board on the different bills working their way through the legislature. F) Transportation: Nothing to report. G) Bldg & Grounds. Nothing to report.

H) Cornbelt Coop – The minutes from the January 15, 2020 board meeting were recognized. I) Supt/High School principal—There is a Cracker Barrel in Salem at McCook Central School on Monday, February 17, 2020.

EXECUTIVE SESSION FOR NEGOTIATIONS [SDCL1-25-2 (5)] & PERSONNEL [SDCL 1-25-2 (1)]:

Action #02-20-9, motion by Johnson, second by Lindstrom-Sieverding to enter into executive session at 9:02Pm. Chair Smith declared the board out of executive session at 10:23PM. Action #02-20-10, motion by Lindstrom-Sieverding, second by McAreavey to offer a 1 year contract to Shawnya McGregor and Kimberly Peterson for school year FY2020-21. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business Action #02-20-11, motion by McAreavey, second by Miles to adjourn at 10:24PM, 5 votes yes, motion carried.

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Chr Brian Smith

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Bus. Mgr. Cindy Christensen