

MINUTES OF MARCH 16, 2020 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, March 16, 2020 in the band room.

CALL TO ORDER: Chr Smith called the regular meeting to order at 7:02PM.

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

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

RECOGNITION OF PERSONS PRESENT: Kim Peterson, Jeff Heisinger, Denise Erickson and Chris McIlravy.

OPEN PUBLIC FORUM: None.

APPROVE AGENDA: Action #03-20-01, motion by McAreavey, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST (SDCL3-23): Nothing noted.

CONSENT AGENDA: Action #03-20-02, motion by Miles, second by McAreavey to approve the consent agenda as presented. 5 votes yes, motion carried.

SCHOOL ATTORNEY: Action #03-20-03, motion by Miles, second by Johnson to approve Samuel D Kerr as the school attorney for Montrose School District effective immediately. 5 votes yes, motion carried.

2020-2021 SCHOOL YEAR CALENDAR: Action #03-20-04, motion by McAreavey, second by Miles to approve the 2020-2021 School year calendar. 5 votes yes, motion carried.

APPROVE DRIVER'S EDUCATION CONTRACT: Action #03-20-05, motion by Lindstrom-Sieverding, second by McAreavey to approve the contract for Gerald Evans to teach Driver's Education during the summer at \$800 for classroom and \$25.00 per hour for driving class. 5 votes yes, motion carried.

SET COST OF DRIVER'S EDUCATION CLASS: Action #03-20-06, motion by McAreavey, second by Johnson to set the cost of Driver's Education class \$265.00. 5 votes yes, motion carried.

APPROVE GOLF COACH CONTRACT: Action #03-20-07, motion by Johnson, second by Miles to approve Gene Struck as the MCM JH Golf coach for a salary of \$3,070.00. 5 votes yes, motion carried.

RESIGNATIONS: Action #03-20-08, motion by McAreavey, second by Lindstrom-Sieverding to accept the resignation of Courtney Hentges as band director. The board thanks her for her 3 years of service to the District. 5 votes yes, motion carried. Action #03-20-09, motion by Miles, second by McAreavey to accept the resignation of art teacher Lindsay Lindaman. The board thanks her for her 5 years of service to the District. 5 votes yes, motion carried. Action #03-20-10, motion by Lindstrom-Sieverding, second by Miles to accept the retirement resignation from Jackie Jandl. The board thanks her for the 43 years of dedicated service to the District. 5 votes yes, motion carried.

COMMITTEE REPORTS: 12a) Business Mgr—Action #03-20-11, motion by McAreavey, second by Miles to approve the FY2021 budget assumptions for budgeting purposes. 5 votes yes, motion carried. There are two (2) three year terms open on the school board. Petitions can begin circulating April 7, 2020. School lunch Federal reimbursement, school lunch and OST receivables were shared. 12b) Elementary/M/SPED director: The survey for morning OST was discussed and the board asked that a plan along with costs be presented at the April board meeting. Math curriculum has been chosen for the elementary. Mrs. McGregor presented the NWEAMAP testing results for the first half of the school year. This test tracks achievement and growth for grades K-11. Upcoming dates are on a wait and see basis. 12c) Activities Director—Jeff Heisinger reported winter sports achievements. 10d)—Kim Peterson said that she is looking at options going forward if we have to do on-line classes. 12e) Legislative update—Supt Lonny Johnson shared legislative updates. 12f) Transportation-Acton #03-20-12, motion by Lindstrom-Sieverding, second by McAreavey to approve the busing contract with Foreman Busing for FY2020-2021. 4 votes yes, with Johnson abstaining. Motion carried. 12g) Building & grounds—Mr. Johnson is working on getting dollar costs for the projected Capital Outlay projects. 12h) Cornbelt Coop--The February 19, 2020 minutes of the Advisory Board were presented and recognized. 12i) Supt/HS principal—E-Learning and serving meals to students during the shutdown was discussed. Mr. Johnson shared upcoming events are dependent on decisions based on the COVID-19 virus. McCook Central/Montrose Coop board meeting will be March 23, 2020 at McCook Central School District at 7:00PM.

EXECUTIVE SESSION FOR NEGOTIATIONS [SDCL1-25-2 (5)] AND PERSONNEL [SDCL 1-25-2(1)]: Action #03-20-13, motion by Johnson, second by McAreavey to enter into executive session for negotiations and personnel reasons at 9:02PM, 5 votes yes, motion carried. Chairperson Smith declared the board out of executive session at 9:36PM. #03-20-14, motion by Miles, second by McAreavey add April 20, 2020 as a regular school day. 5 votes yes, motion carried. Action #03-20-15, motion by Lindstrom-Sieverding, second by McAreavey to hire an engineer to develop a plan to bid, build and complete the playground. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business to discuss, Action #03-20-16, motion by McAreavey, second by Johnson to adjourn at 9:37PM, 5 votes yes, motion carried.

Chr Brian Smith

Bus Mgr Cindy Christensen