

MCM JOINT SCHOOL BOARD MEETING  
MONDAY, MARCH 23, 2020

The Montrose School District 43-2 Board met in special session at 7:00PM on Monday, March 23, 2020 in the Makerspace room at Montrose School District for a joint meeting with the McCook Central School Board to discuss the McCook Central/Montrose Sports Cooperative via DDN.

Montrose Board Members present: Brian Smith, President; Jason McAreavey, Vice President; Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding. Administrators present were Lonny Johnson, Supt, Cindy Christensen, Business Manager, Jeff Heisinger, Activities Director.

McCook Central Board Members present: David Eichacker, President, Peggy Butzke, Kurt Stiefvater, Joni Wagner Jay Hoffman. Jeremy Grady and Casey Remmers . Administrators present were Dr. Cheryl Thaler, Jack Rasmussen, Athletic Director, and Kathy Cleveland, Business Manager.

RECOGNITION OF PERSONS PRESENT: by phone Patricia Ball, Kristi Gambs, JD Evans, Stephanie Graff, Greg Kludt and Kim VanderWoude.

CALL MEETING TO ORDER: President Brian Smith called the meeting to order at 7:01PM in the Makerspace room at the Montrose School District. The Pledge of Allegiance was recited.

APPROVE AGENDA: Action #03-20-17: Motion by McAreavey, second by Miles to approve the agenda as presented. 5 votes yes, motion carried.

COMMUNITY INPUT: Greg Kludt spoke about considering changes to the MCM Coop..

RFP FOR ATHLETIC TRAINING SERVICES: Action #03-20-18: Motion by Lindstrom-Sieverding, second by Johnson to approve the RFP from Avera Sports for athletic training services. Contract begins August 1, 2020 through June 30, 2025. 5 votes yes, motion carried.

CDL LICENSES: Action #03-20-19, motion by Miles, second by McAreavey to add the following language to the MCM handbook If a district is lacking a bus driver for an athletic practice, that district is responsible for providing a driver and paying the driver accordingly. Roll call vote: Lindstrom-Sieverding, yes; Miles, yes; McAreavey, yes; Smith, yes; Johnson, yes. 5 votes yes, motion carried.

MCM FUNDING PROPOSAL: Action #03-20-20, motion by Miles, second by Johnson to approve MCM Coach's Proposal for Funding. This would provide for additional funding for athletics above the budgeted amount from outside funding sources. Roll call vote: Lindstrom-Sieverding, yes; Miles, yes; McAreavey, yes; Smith, yes; Johnson, yes. 5 votes yes, motion carried.

MS/HS ELIGIBILITY TO PARTICIPATE: Action #03-20-21, motion by Lindstrom-Sieverding, second by Johnson to approve the following language to the MCM handbook. Strike "and Middle School Participation" from the title. Add: ELIGIBILITY FOR ACTIVITIES (PARTICIPATION) MIDDLE SCHOOL PARTICIPATION a. Students must be passing all enrolled classes to be eligible for extracurricular activities. Any student receiving a failing grade during weekly grade checks will be ineligible from extracurricular activities until the assigned teacher of the failing class reports the student has successfully earned a passing grade. Teachers will make every effort to grade missing work in a timely manner, but students will be respectful of the teacher time restraints to review missing works. B. Athletes will be given a two-week grace period for eligibility at the beginning of each quarter. Loss of eligibility, as defined in (e) above, will begin the third week of each quarter. C. Must have on file in the athletic director's office a signed athletic physical examination and parent's permission form. Role call vote: Lindstrom-Sieverding, yes; Miles, yes; McAreavey, yes; Smith, yes; Johnson, yes. 5 votes yes, motion carried.

CANCELLING PRACTICE DUE TO SCHOOL CLOSURE: Discussion was held regarding practices held when school was called off. This died for lack of a motion. Language remains.

JUNIOR HIGH PRACTICES ON WEDNESDAY: Currently Jr. High athletes cannot practice on Wednesdays. Discussion was held to allow them to practice on Wednesday. This died for lack of a motion. Language remains.

UNIFORM ROTATION: Action #03-20-22, motion by Lindstrom-Sieverding second by McAreavey to approve the uniform rotation for year 2020-2021 with the addition of Wrestling Cheer uniforms. Role call vote: Lindstrom-Sieverding, yes; Miles, yes; McAreavey, yes; Smith, yes; Johnson, yes. 5 votes yes, motion carried.

EXECUTIVE SESSION PERSONNEL [SDCL 1-25-2(4)]: Action #03-20-23, Motion McAreavey, second by Miles to convene the board into executive session for personnel at 8:01PM. 5 votes yes. Motion carried.

Smith declared the board out of executive session at 8:05PM.

ADJOURNMENT: Action 0#3-20-24: Motion by McAreavey, second by Johnson to adjourn the meeting at 8:06PM. 5 votes yes. Motion carried.

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Brian Smith, Board President

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Cindy Christensen, Business Manager