

MINUTES OF APRIL 13, 2020 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, April 13, 2020 in a virtual google meeting.

CALL TO ORDER: Chairperson Smith called the regular meeting to order at 7:09PM.

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

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem Prin/SPED Dir Shawnya McGregor, Bus Mgr Cindy Christensen, AD Jeff Heisinger and Tech Director Kim Peterson.

RECOGNITION OF PERSONS PRESENT: Alan and Janel VanRuler, Kasey Entwistle, Kendra Huls, Mary Painter, Todd and Emily Gordon and Jackie Jndl joined by phone.

OPEN FORUM: Kasey Entwistle and Alan Van Ruler talked about graduation. Mary Painter talked about the Pintor Foundation and the opportunity for the library to receive a \$1,600 grant if there are matching funds \$400. These monies would purchase library books. She said the Painter family would provide those funds.

APPROVE AGENDA: Action #04-20-01, motion by Lindstrom-Sieverding, second by Miles to approve the agenda as presented. Role call vote. 5 votes yes motion carried.

CONFLICT OF INTEREST [SDCL 3-23]: No conflict noted.

CONSENT AGENDA: Action #04-20-02, motion by McAreavey, second by Lindstrom-Sieverding to approve the consent agenda as presented with the following additional bills: General Fund: Hillyard, supplies \$373.68; McLeods, receipt books \$240.09; SASD, conference \$60.00. Total checking: \$673.77. Role call vote. 5 votes yes, motion carried.

2020-2021 CERTIFIED STAFF CONTRACTS: Action #04-20-03, motion by McAreavey, second by Johnson to offer the certified staff contracts of intent to rehire for school year 2020-2021 with salaries to be determined under the negotiated agreement that is pending. Role call vote. 5 votes yes, motion carried.

2020-2021 CLASSIFIED STAFF WORK AGREEMENTS: Action #04-20-04, motion by Lindstrom-Sieverding, second by Miles to offer the certified staff work agreements for school year 2020-2021 with salaries to be determined after negotiations. Role call vote. 5 votes yes, motion carried.

APPROVE TEACHER CONTRACT: Action #04-20-05, motion by McAreavey, second by Miles to approve the teacher contract for Kevin Phillips for FY2020-2021 Teaching \$40,000. HS Band \$1,890.00. Total Contract \$41,890. Role call vote. 5 votes yes, motion carried

PLAYGROUND: Action #04-20-06, motion by McAreavey, second by Miles to accept Twedt Construction's quote to re-do playground and lay a new asphalt surface. Turf and new playground equipment will be added. Role call vote. 5 votes yes, motion carried.

PRE-SCHOOL: Action #04-20-07, motion by McAreavey, second by Johnson to add a Pre-School program for the 2020-2021 school year. Role call vote. 5 votes yes, motion carried.

RENEW MEMBERSHIP TO THE SDHSAA: Action #04-20-08, motion by Miles, second by Lindstrom-Sieverding to renew Montrose School District membership to the SDHSAA. Role call vote. 5 votes yes, motion carried.

COMMITTEE REPORTS: a) Business Mgr—The Montrose School District has two (2) three year terms for school board open. Petitions for these openings can start circulation on Tuesday, April 7, 2020. The publication for distribution of petitions and also handing them in was shared. Concerns for accountability with the General Fund cash balance was shared. Maintenance of Effort concerns for the Special Education fund was also shared. Account receivables were reported. b) MS/Elem/SPED—Updates were given as to how eLearning and regular learning has been going due to the COVID19 pandemic. The State Testing has been waived for the school year 2019-2020.
c) Activities Director—Nothing to report. All spring sports and activities have been cancelled due to the pandemic. d) Technology—Peterson reported that she has been kept busy keeping all of the computers up and running for the students. e) Transportation—Nothing to report. f) Building & grounds—Mr. Johnson reported on some maintenance items. g) Curriculum—Nothing to report. h) Cornbelt Coop—The March 10, 2020 Board of Directors meeting minutes were presented and recognized. i) Supt/HS principal—Action #04-20-09, motion by Miles, second by McAreavey to set the final day of school to May 15, 2020; Seniors last day will be May 8, 2020. Roll call vote. 5 votes yes, motion carried. Mr. Johnson reported the robotic club headed up by Wendy Coldman qualified for the National Robotic tournament. This will be held virtually. Mr. Johnson also thanked the entire staff and students for how they have stepped up to the challenges and their commitment to continue the learning process. Graduation was also discussed and Mr. Johnson has planned a commencement ceremony to be held in the parking lot of the school with everything done via radio transmission. All people will stay in their cars with the exception of the graduates when they pick up their diplomas and the parents can come forward to take pictures.

MOTION TO ADJOURN: There being no further business to discuss, Action #04-20-10, motion by Lindstrom-Sieverding, second by McAreavey to adjourn at 8:58PM. Roll call vote. 5 votes yes, motion carried.

Chr Brian Smith

Bus Mgr Cindy Christensen