

Unapproved Minutes of Board of Education – Iroquois School District 2-3

July 10, 2018

6:35 pm

Iroquois High School Library

Regular Meeting

Presiding: Greg Blue, Chairman

Present: Rex Geyer, Heather Blue, Jeannie Keating, and Greg Schortzmann

Absent: Greg Bich

Visitors: Superintendent/Elementary Principal Mike Ruth, Secondary Principal Rick Soma, and Business Manager Jill Cundy

Meeting called to order by Chairman, Greg Blue.

Agenda approved as revised on motion by Keating, second by Schortzmann. All voted aye. Motion carried. Sound System, SD Teacher Placement Website Membership, and Assistant Football Coach added.

Minutes approved as printed on motion by Schortzmann, second by Geyer. All voted aye. Motion carried.

Bills and Financial Report approved on motion by Geyer, second by Keating. All voted aye. Motion carried.

Chairman Blue opened the meeting for public comment. There was none.

Superintendent / Elementary Principal Mike Ruth reported on summer projects, sports schedules, and the fall sports parents meeting. The Iroquois School Board and Administration would like to thank David Fladebo for his generous donation to purchase new scoreboards in the south gym.

Secondary Principal Richard Soma reported on the new high school graduation requirements.

The garage remodel proposals were discussed.

The north gym sound system proposal was discussed.

Motion by Keating, second by Schortzmann to officially adjourn the 2018-2019 Board of Education and approve Jill Cundy, Business Manager, as temporary Board Chair. All voted aye. Motion carried.

Motion by G Blue, second by Geyer to appoint Greg Schortzmann to open seat on Iroquois School Board. All voted aye. Motion carried.

Motion by Geyer, second by Schortzmann to appoint Heather Blue to open seat on Iroquois School Board. All voted aye. Motion carried.

Oaths of Office were taken by Greg Schortzmann and Heather Blue.

Motion by Geyer, second by H Blue to elect Greg Blue Board Chair for 2019-2020. All voted aye. Motion carried. Meeting turned over to Board Chair, Greg Blue. Motion by Schortzmann, second by Geyer to elect Greg Bich Board Vice Chair for 2019-2020. All voted aye. Motion carried.

The Iroquois Board of Education held its 2019-2020 Budget Hearing.

Motion by Geyer, second by H Blue to designate American Bank & Trust as the school district's official depository for school accounts, to designate American Trust Insurance as the school district's insurance agent of record, to designate the Superintendent and Business Manager as the school's authorized representatives to SDRS and the school district's custodial of accounts, to authorize the Chair and Vice Chair to sign checks, to direct the Superintendent as the representative of all federal programs of the Iroquois School District, to designate the building principals as the school system's truancy officers, to designate Rodney Freeman as the 2019-2020 school district's attorney of record, to establish the date/time for monthly school board meetings as the 2nd Monday of the month in the High School Library at 6:30 pm unless there is a conflict then the public will be notified of the change. All voted aye. Motion carried.

Motion by Schortzmann, second by H Blue to establish the board members per diem and mileage as state travel rate and \$50 per diem for regular meetings, mileage for all meetings, and no pay for special meetings. All voted aye. Motion carried.

Motion by H Blue, second by Geyer to authorize the Superintendent to postpone/cancel school for reasons of inclement weather or other matters affecting school or staff, to approve the Assurance of Compliance Standards for all federal and state programs, to approve the Plainsman as the Iroquois School District's newspaper of record, to approve the state travel rates per diem allowance effective 07/01/2019. All voted aye. Motion carried.

Motion by H Blue, second by Geyer to approve fees for 2019-2020; Lunch Prices at \$2.80 for PreK – 8th Graders, \$3.30 for 9th – 12th Graders, \$3.90 for Adults, and \$0.40 for Reduced; Breakfast Prices at \$1.85 for PreK – 12th Graders, \$2.20 for Adults, and \$0.30 for Reduced; Admission Prices at \$3.00 for students, \$5.00 for adults, and seniors 65 years and older are free; Season Ticket Prices at \$25.00 for students, \$50.00 for adults, and \$100.00 for family. All voted aye. Motion carried. Facilities use was discussed and there will be no charge.

Motion by Geyer, second by Schortzmann to appoint Greg Bich to the Northeast Educational Services Cooperative (NESC) Board of Directors, Heather Blue will be the alternate. All voted aye. Motion carried.

Motion by Schortzmann, second by H Blue to not allow late entrants into our health insurance group. All voted aye. Motion carried.

Motion by H Blue, second by Geyer to authorize the Business Manager to advertise for bids for snow removal for the 2019-2020 school year. All voted aye. Motion carried.

Motion by Geyer, second by H Blue to authorize the Business Manager to advertise for bids for propane for the 2019-2020 school year. All voted aye. Motion carried.

The first readings of the 2019-2020 Staff Handbook, Elementary Handbook, and Middle School / High School Handbook were conducted.

The first reading of the FMLA Policy was conducted.

Motion by Geyer, second by H Blue to approve the Special Education Comprehensive Plan. All voted aye. Motion carried.

Motion by H Blue, second by Schortzmann to approve the ASBSD membership. All voted aye. Motion carried.

Motion by Schortzmann, second by Geyer to approve open enrollments 19-20-6 and 19-20-7. All voted aye. Motion carried.

Motion by Schortzmann, second by H Blue to approve the conflict of interest disclosures from Rex Geyer, Mike Ruth, and Jill Cundy. Geyer abstained. All voted aye. Motion carried.

The property south of the school was discussed.

Motion by H Blue, second by Geyer to approve the SD Teacher Placement Website membership. All voted aye. Motion carried.

Motion by H Blue, second by Geyer to hire Tanner Johnson as assistant football coach for 2019-2020. All voted aye. Motion carried.

The next school board meeting will be on Monday, August 12th at 6:30 pm.

Motion by Schortzmann, second by H Blue to adjourn the meeting at 8:42 pm. All voted aye. Motion carried.

Jill Cundy
Business Manager