

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

September 14, 2016

5:30 pm

Iroquois High School Library

Regular Meeting

Presiding: Greg Blue, Chairman

Present: Greg Bich, Rex Geyer, Jeannie Keating, and Greg Schortzmann

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

Meeting called to order by Chairman, Greg Blue.

Agenda approved as printed on motion by Keating, second by Bich and carried.

Minutes approved as printed on motion by Schortzmann, second by Geyer and carried.

Bills and Financial Report approved on motion by Bich, second by Keating and carried.

Superintendent / Elementary Principal Mike Ruth reported on Friday School and the new eBoard site and he also gave an update on the concession remodel and lighting project.

Secondary Principal Rick Soma reported on picture day, Homecoming, Wednesday Pride schedule, HOSA Scrubs Camp, Junior and Senior College Day, and online dual credit classes.

Business Manager Jill Cundy reported on audit and fall business manager's conference.

Sara Heffner, elementary teacher, reported on the new reading curriculum, reading for education fundraiser, and Friday school schedule.

Motion by Bich, second by Schortzmann to approve Roof Systems bid to reroof north and south gyms and install gutters. Carried.

The propane tanks were discussed. The option of purchasing a bullet for propane was discussed. The board will discuss further in the spring.

Motion by Bich, second by Geyer to approve open enrollments 2016-2017-12, 2016-2017-13, 2016-2017-14, 2016-2017-15, 2016-2017-16, 2016-2017-17, 2016-2017-18, 2016-2017-19, 2016-2017-20, 2016-2017-21, 2016-2017-22, 2016-2017-23, and 2016-2017-24. Carried.

Motion by Schortzmann, second by Geyer to declare south gym wooden bleachers surplus and approve disposal between October 25-November 5. Carried.

Motion by Bich, second by Blue to approve the Public School Exemptions for 2016-2017. Carried.

Motion by Geyer, second by Schortzmann to approve Huron School District's and DeSmet School District's resolutions for bussing open enrolled students. Carried.

Motion by Bich, second by Blue to approve calendar amendment adding September 30<sup>th</sup> as a regular school day. Carried.

Gym rental was discussed.

Motion by Geyer, second by Schortzmann to approve the 2016-2017 Consolidated App. Carried.

Motion by Schortzmann, second by Bich to approve the tax levy request for 2016-2017. Carried.

**ADOPTION OF ANNUAL BUDGET:** Let it be resolved, that the School Board of the Iroquois School District 2-3, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2016 through June 30, 2017. The adopted Annual Budget levy requests are as follows: TAX DOLLAR REQUEST – General Fund: Maximum, Opt Out Amount: \$100,000.00; TAX LEVY REQUEST – Special Education Fund: \$1.505; TAX DOLLAR REQUEST – Capital Outlay Fund: \$500,000.00.

Motion by Bich, second by Geyer to approve an executive session for student matters pursuant to SDCL 1-25-2(2) at 6:43 pm. Carried. Chairman Blue declared the meeting out of executive session at 7:02 pm.

Motion by Bich, second by Geyer to approve open enrollment 2016-2017-25 and disapprove open enrollment 2016-2017-26. Carried.

The next school board meeting will be on Wednesday, October 12<sup>th</sup> at 6:30 pm.

Motion by Schortzmann, second by Geyer to adjourn the meeting at 7:09 pm. Carried.

Jill Cundy  
Business Manager