

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

June 11, 2018

5:50 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, and Business Manager Jill Cundy

Meeting called to order by Chairman, Greg Blue.

Agenda approved as revised adding 14-Passenger Bus on motion by Bich, second by Schortzmann and carried.

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

Bills and Financial Report approved, and paying \$1350 towards the Chanhassen music trip transportation bill, on motion by Geyer, second by Schortzmann and carried.

Superintendent / Elementary Principal Mike Ruth reported on bussing, workshops, roof, locker rooms, food service serving line, cooling options, flooring updates, athletic schedules, and 6 man football.

Secondary Principal Rick Soma reported on next year's schedule.

Business Manager Jill Cundy reported on Delta Dental's rate increase.

Motion by Bich, second by Keating to purchase a 14 passenger bus from Foreman for \$49,999.00. Carried.

Motion by Keating, second by Geyer to declare promethean boards and laptops surplus and approve disposal. Carried.

Motion by Schortzmann, second by Bich to approve the SD Department of Health contract for 2018-2019. Carried.

Motion by Keating, second by Bich to approve the TIE membership for 2018-2019. Carried.

Motion by Bich, second by Keating to approve the SW/WC Service Coop membership for 2018-2019. Carried.

Motion by Keating, second by Geyer to approve the ASBSD membership for 2018-2019. Carried.

Motion by Bich, second by Schortzmann to approve the following budget items: General Fund Contingency Transfers - \$2600 to Fiscal Services, \$1000 to Custodial, and \$1200 to Male Activities, \$800 to Female Activities, \$700 to HOSA/FCCLA, and \$8700 to Pupil Transportation. General Fund Operating Transfers Out - \$10,000 to Food Service. Budget Supplements (cash on hand) - \$12,300 to General Fund Pupil Transportation, \$2000 to Capital Outlay Female Activities, \$500 to Capital Outlay

Music, \$1000 to Special Education Mild to Moderate, \$2500 to Special Education Severe, and \$1500 to Special Education Early Childhood. Promissory Note (4/30/2018) to payoff \$350,000.00 from Special Education fund back to the General Fund. Carried.

Motion by Bich, second by Geyer to set July 16, 2018, for the 2018-2019 School Budget Hearing at 6:45 pm. Carried.

The South Dakota High School Activities Association's 2018 Ballots were discussed. Motion by Keating, second by Geyer to vote for Randy Soma for Division II Representative and to vote for Craig Cassens for Division IV Representative. Carried.

Motion by Keating, second by Bich to approve an executive session for personnel matters pursuant to SDCL 1-25-2(1) at 6:37 pm. Carried. Chairman Blue declared the meeting out of executive session at 6:45 pm.

Motion by Bich, second by Geyer to approve Jenna Sorsen's resignation. Carried.

Motion by Geyer, second by Bich to hire Steve DeJong as teacher for 2018-2019. Carried.

Motion by Schortzmann, second by Keating to approve the office manager negotiations. Carried.

The next school board meeting will be on Monday, July 16<sup>th</sup> at 6:30 pm.

Motion by Geyer, second by Keating to adjourn the meeting at 6:47 pm. Carried.

Jill Cundy  
Business Manager