

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

September 17, 2018

6:35 pm

Iroquois High School Library

Regular Meeting

Presiding: Greg Blue, Chairman

Present: Greg Bich, Rex Geyer, and Jeannie Keating

Absent: Greg Schortzmann

Visitors: Superintendent/Elementary Principal Mike Ruth, Secondary Principal Rick Soma, Tracy Bratland Bruns, Sandra Jones, and Business Manager Jill Cundy

Meeting called to order by Chairman, Greg Blue.

Agenda approved as printed on motion by Keating, second by Bich. All voted aye. Motion carried.

Minutes from one regular and four special meetings were approved as printed on motion by Keating, second by Geyer. All voted aye. Motion carried.

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

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

Superintendent / Elementary Principal Mike Ruth reported on the school's State Professional Development Grant Coach, staff meetings, building projects are completed, homecoming week activities, 6 man football, and the winter sports parents' meeting is scheduled for Nov. 20th. Chief Celebrations: Students selected to attend All-State Chorus are Haley Geyer, Heather Geyer, Josh Pohl, and Shawn Diehl. Alternates are Kaitlyn Maas, Abigail Pohl, Logan Sprong, and Grayson Kohrs. Students selected to attend the Northwest Middle School Band Festival are Kasey Burmeister, Lily Blue, Anna Decker, Lexi Burma, and Rebecca Bich. The junior high volleyball team won 2nd place at the Wessington Springs tournament. Test scores have been trending up for a few years and expected to continue. A big thank you to Lyle Signs for donating the two new signs on the building and one new sign on the crow's nest at the football field and also to Darwin Cundy for helping to install the new signs.

Secondary Principal Richard Soma reported on mid-term progress grades, homecoming week activities, and there are two more foreign exchange students this school year.

Business Manager Jill Cundy reported that due to illness Nancy Decker was an election worker at the Yale precinct for Delphine Decker, September direct deposit, American Bank & Trust is waiving school's ACH fees, pipeline, and she won a scholarship to attend the national business manager's annual meeting.

Tracy Bratland Bruns, elementary special education teacher, reported on reading coach and testing.

Sandra Jones, middle school teacher, reported on interventions.

Motion by Keating, second by Geyer to approve open enrollments 2018-2019-12, 2018-2019-13, 2018-2019-14, 2018-2019-15, 2018-2019-16, 2018-2019-17, 2018-2019-18, 2018-2019-19, 2018-2019-20, and 2018-2019-21. All voted aye. Motion carried.

Motion by Bich, second by Keating to approve open enrollment transfers 2018-2019-1, 2018-2019-2, and 2018-2019-3. All voted aye. Motion carried.

The first reading of the Wellness Policy was read.

The first reading of the Restraint Policy was read.

The first reading of the Records Management Policy was read.

The first reading of the Federal Funds / Grants Policy was read.

Motion by Keating, second by Geyer to approve the conflict of interest disclosure from Greg Bich authorizing his coaching contract. Bich abstained. All voted aye. Motion carried.

Motion by Geyer, second by Bich to approve the conflict of interest disclosure from Jill Cundy authorizing the school's contract with Cundy's Corner. All voted aye. Motion carried.

Motion by Bich, second by Keating to approve the conflict of interest disclosure from Mike Ruth authorizing his coaching contract. All voted aye. Motion carried.

Motion by Keating, second by Geyer to accept the results of special opt-out election after canvassing. All voted aye. Motion carried. Cavour Precinct: 13 Yes, 17 No; Iroquois Precinct: 82 Yes, 51 No; Yale Precinct: 35 Yes, 27 No. We, Greg Blue, Greg Bich, Rex Geyer, Jeannie Keating, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Iroquois School District 2-3 for the special opt-out election held on the 11th day of September, 2018, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Iroquois School District 2-3 at the election as shown by the returns certified to the person in charge of the election.

Motion by Geyer, second by Bich to approve the 2018-2019 Budget. All voted aye. Motion carried.

Motion by Keating, second by Bich to approve the tax levy request for 2018-2019. All voted aye. Motion 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, 2018 through June 30, 2019. The adopted Annual Budget levy requests are as follows: TAX DOLLAR REQUEST – General Fund: Maximum, Opt Out Amount: \$100,000.00, Opt Out Amount: \$650,000.00; Special Education Fund: \$250,000.00; Capital Outlay Fund: \$400,000.00.

The next regular school board meeting will be on Tuesday, October 9th at 6:30 pm.

Motion by Bich, second by Keating to adjourn the meeting at 7:51 pm. All voted aye. Motion carried.

Jill Cundy
Business Manager