

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

October 11, 2017

5:40 pm

Iroquois High School Library

Regular Meeting

Presiding: Greg Blue, Chairman

Present: Rex Geyer, Jeannie Keating, and Greg Schortzmann

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

Meeting called to order by Chairman, Greg Blue.

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

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

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

Superintendent / Elementary Principal Mike Ruth reported on interventions, CPR training, promethean boards, walk-in cooler, and next year's athletic schedules and officials. Mr. Ruth also reported that the elementary is no longer on "Focus" school status and is now a "Progressing" school. Chief Celebrations: the middle school students attended a music festival, the Hosa students helped serve the meal at Rex Geyer's benefit, and the football team celebrated a victory. Students of the Month are Zach Dutcher and Abigail Pohl.

Secondary Principal Rick Soma reported that Hosa students are attending a Scrubs Camp and visiting Sanford in Sioux Falls, the 7th & 8th graders are taking a field trip to the Butterfly House in Sioux Falls, conferences, and picture retakes.

Business Manager Jill Cundy reported on preschool tuition.

Sara Heffner, elementary teacher, reported on the upcoming visit to the Iroquois Fire Station for Fire Prevention Week.

Vicki Dant and Sara Heffner reported on our new chrome books and conducted an interactive activity.

Dan Kennedy, counselor, presented the district's performance index results, including testing results, attendance information, and other pertinent data.

Motion by Keating, second Geyer to approve open enrollment 2017-2018-28. Carried.

Motion by Schortzmann, second by Keating to approve the Public School Exemptions for 2017-2018. Carried.

Motion by Keating, second by Schortzmann to approve the second reading of the Peanut and Nut Free Policy. Carried.

The propane bids were opened and read – Dakotagas Propane bid \$0.989 per gallon and Farmers Alliance/CHS bid \$1.19 per gallon. Motion by Schortzmann, second by Keating to accept Dakotagas Propane’s bid. Carried.

Motion by Schortzmann, second by Blue to approve the conflict of interest disclosure from Rex Geyer authorizing his reimbursement for lumber. Carried. Geyer abstained. Motion by Geyer, second by Schortzmann to approve the conflict of interest disclosure from Jeannie Keating authorizing her reimbursement for concessions supplies. Carried. Keating abstained.

Motion by Geyer, second by Keating to approve the 2017-2018 Consolidated Application. Carried.

Motion by Schortzmann, second by Keating to appoint Greg Bich ASBSD Delegate. Carried.

Motion by Keating, second Geyer to pay Rodney Freeman \$135 to attend the Education Law Association 2017 Annual Meeting. Carried.

Motion by Schortzmann, seconded by Geyer to approve the Project Skills contract. Carried.

The Christmas Concert was discussed.

Motion by Geyer, second by Schortzmann to approve an executive session for personnel matters pursuant to SDCL 1-25-2(1) at 6:40 pm. Carried. Chairman Blue declared the meeting out of executive session at 7:05 pm.

The next school board meeting will be on Monday, November 13th at 6:30 pm.

Motion by Keating, second by Geyer to adjourn the meeting at 7:07 pm. Carried.

Jill Cundy
Business Manager