

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

July 10, 2017

6:35 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 on motion by Schortzmann, second by Bich and carried.

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

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

Superintendent / Elementary Principal Mike Ruth reported on summer trainings, handbooks, state reports, staffing, scoreboards, new Sweet 16 format, and adding oral interp and cross country. Chief Celebrations include HOSA Advisor, Daphne Moeller, was recognized at the national conference in Florida.

Motion by Bich, second by Keating to approve the second reading of the Unpaid Meal Charge Policy. Carried.

Motion by Keating, second by Geyer to approve the second reading of the Conflict of Interest Policy. Carried.

Propane options were discussed.

Motion by Schortzmann, second by Bich to officially adjourn the 2016-2017 Board of Education and approve Jill Cundy, Business Manager, as temporary Board Chair. Carried.

Motion by Bich, second by Keating to elect Greg Blue Board Chair for 2017-2018. Carried. Meeting turned over to Board Chair, Blue. Motion by Blue, second by Geyer to elect Greg Bich Board Vice Chair for 2017-2018. Carried.

The Iroquois Board of Education held its 2017-2018 Budget Hearing.

Motion by Keating, second by Geyer to designate Farmers State Bank as the school district's official depository for school accounts. Carried.

Motion by Schortzmann, second by Bich to designate American Trust Insurance as the school district's insurance agent of record. Carried.

Motion by Bich, second by Keating to designate the Superintendent and Business Manager as the school's authorized representatives to SDRS and the school district's custodial of accounts. Carried.

Motion by Keating, second by Geyer to authorize the Chair and Vice Chair to sign checks. Carried.

Motion by Geyer, second by Schortzmann to direct the Superintendent as the representative of all federal programs of the Iroquois School District. Carried.

Motion by Schortzmann, second by Bich to designate the building principals as the school system's truancy officers. Carried.

Motion by Bich, second by Keating to designate Rodney Freeman as the 2017-2018 school district's attorney of record. Carried.

Motion by Keating, second by Geyer to establish the date/time for monthly school board meetings as the 2<sup>nd</sup> 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. Carried.

Motion by Geyer, second by Schortzmann 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. Carried.

Motion by Schortzmann, second by Bich to authorize the Superintendent to postpone/cancel school for reasons of inclement weather or other matters affecting school or staff. Carried.

Motion by Bich, second by Keating to approve the Assurance of Compliance Standards for all federal and state programs. Carried.

Motion by Keating, second by Geyer to approve the Plainsman as the Iroquois School District's newspaper of record. Carried.

Motion by Geyer, second by Schortzmann to approve the state travel rates per diem allowance effective 07/01/2017. Carried.

Motion by Schortzmann, second by Bich to approve 2017-2018 Lunch Prices at \$2.70 for PreK – 8<sup>th</sup> Graders, \$3.20 for 9<sup>th</sup> – 12<sup>th</sup> Graders, \$3.80 for Adults, and \$0.40 for Reduced; and \$1.75 for Breakfast. Carried.

Motion by Bich, second by Keating to approve 2017-2018 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 \$75.00 for family. Carried.

Motion by Keating, second by Geyer to appoint Greg Schortzmann to the Northeast Educational Services Cooperative (NESC) Board of Directors, Bich will be the alternate. Carried.

Motion by Geyer, second by Schortzmann to not allow late entrants into our health insurance group. Carried.

Motion by Schortzmann, second by Bich to authorize the Business Manager to advertise for bids for snow removal for the 2017-2018 school year. Carried.

The first reading of the 2017-2018 Staff Handbook, Elementary Handbook, and Middle School / High School Handbook were read.

The first reading of the Background Checks Policy was read.

Motion by Bich, second by Keating to approve CBM's proposal to be the Food Service Management Company for the school district. Carried.

Bus Routes were discussed.

Motion by Schortzmann, second by Bich to approve paying the City of Iroquois for repairs to the electronic sign. Carried.

A Wheelchair Lift was discussed.

Motion by Keating, second by Geyer to approve the Special Education Comprehensive Plan. Carried.

Motion by Geyer, second by Schortzmann to approve the SD United Schools Association membership. Carried.

Motion by Schortzmann, second by Bich to approve an executive session for personnel matters pursuant to SDCL 1-25-2(1) at 8:55 pm. Carried. Chairman Blue declared the meeting out of executive session at 9:13 pm.

Motion by Schortzmann, second by Bich to hire Jeffrey Nolte as teacher for 2017-2018. Carried.

Motion by Bich, second by Geyer to hire James Jesser as teacher for 2017-2018. Carried.

The next school board meeting will be on Monday, August 14<sup>th</sup> at 7:15 pm.

Motion by Keating, second by Geyer to adjourn the meeting at 9:15 pm. Carried.

Jill Cundy  
Business Manager