

Follow-up Report
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting- **Monday, March 13, 2017** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda – Approved as written.

5. Conflict of Interest – The board approved a conflict of interest waiver for Barb McKean. Barb’s husband is employed by BJ Bussing.

6. Approve consent agenda
 - a. Approve minutes
 - b. Accept financial reports

The consent agenda was approved as presented.

7. Visitors and Correspondence – We had no visitors or correspondence.

8. Good News Items

-Hayden Mette won the State Flag competition for Youth Art Month. His flag will travel to a National Art Convention and then to Washington D.C to be hung for Youth Art Month, along with all the other state winners.

-Elementary Student Council cupcake fundraiser raised enough money to buy 30 blankets and 30 Teddy bears for local foster children program.

- Reid Leischner qualified for the State National Geographic Bee to be held in Aberdeen.

-April Will/Lauren Reiner are doing a recycling project and have placed bins in the school to recycle plastic bottles. Over 100lbs has been collected so far. They will also be teaching recycling lessons in the elementary next week.

-Chloe Wegehaupt, Sam Kinneberg, and Sammi Murtha are collecting items for care packages for the 153rd and will also be making freezer meals for the families in the next week.

-Blood Drive - We had 25 donors register and 23 units that were donated, helping save the lives of 69 hospital patients! We also had 10 - first time donors.

Logan Mahoney was awarded the Lynn Wagner Memorial Scholarship at the State Wrestling tournament.

Wrestling placed 5th as a team with 7 individual qualifiers and one state champion – Dawson Semmler.

FFA raised over \$1200 with their Pancake Feed during FFA week.

9. Information/Discussion Items

- a. Staff Reports – Superintendent’s report included a number of items.
 1. Policy Review Cycle – The board will begin the policy review cycle, working to complete about 3 series per year.
 2. Good News Bulletin to ASBSD – The Good News Bulletin is ready to be sent to ASBSD.
 3. Puetz Meeting – We held a meeting with the Puetz Corporation to discuss preliminary designs for a track replacement, stadium replacement and locker-room remodel.
 4. Legislation – The legislative session was fairly quiet. Schools will be required to teach hands only CPR. It is now a graduation requirement. The conflict of interest bill was re-written, once we know the new requirements, the board will be notified. The legislature provided a .3% increase in school funding. Assuming enrollment does not change, .3% would provide an additional \$9,900. If enrollment drops by two or more students, total funding will actually decrease.
 5. Board of Equalization – Mr. Proehl will attend a Board of Equalization meeting next Monday at City Hall.
 6. Board Member for Alumni Scholarships. Mr. Heisinger agreed to be on the review committee for the Alumni Scholarship.
 7. Cash Balance Analysis – In reviewing our cash balance documents, our levels have steadily dropped over the past few years. For example, the cash balance in the General Fund is nearly \$500,000 less than it was 5 years ago for February. This month however seemed to be a steeper decline than normal. As a staffing decision will need to be made shortly, I asked that the board appoint two members to sit in on a budget review committee to look at our current trends. Mr. Proehl and Mr. Sommer were appointed. Likewise, I asked for a board member to sit on the Federal Programs Committee. We were notified by the DOE that our Title IIA monies would be cut significantly. Thus, we will be at least \$20,000 short in our federal programs fund. Mrs. McKean will sit on this committee.

- b. Vocal Music Trip- The board was given an update on the parent meetings regarding the proposed trip.

- c. Introduce Policy Amendment – The board discussed policy 414, but pursuant to the aforementioned policy review cycle, they elected to wait until that time to address the policy. The 400 series will be the first to be reviewed.

10. Action Items

- a. Approve Bills – The bills were approved.

- b. Consider Roof Repair Quotes – The board discussed the roofing repair quotes and asked that I contact the companies who provided quotes and ask that they provide an alternative quote to include the north portion of the roof which they quoted. The thought was that by reworking the roof now, rather than have two separate projects, certain costs, such as mobilization, would be eliminated.

11. Executive Session

- a. Personnel
- b. Negotiations

12. Adjourn