

**Plankinton School District 1-1  
Proposed School Board Agenda  
Monday July 9, 2018 7:00 p.m.  
Staff Workroom**

**I. Routine - - Order**

- a. Pledge of Allegiance
  
- b. Chairman calls the meeting to order and the Bus. Mgr. notes the roll

Faulhaber\_\_\_\_ Heezen\_\_\_\_ Hoffman\_\_\_\_ Merrill\_\_\_\_ Nedved\_\_\_\_ Schmidt\_\_\_\_ Tobin\_\_\_\_

- c. Additions or deletions to this agenda
  
- d. Approve Agenda

**II. Public Participation** - - This is the time for people to address the board on an item on the agenda or item not on the agenda which a person wants the school board to consider. Confidential employee personnel matters are to be addressed in executive session in accordance with state law and school policy. Patrons are reminded they need to be recognized by the board chairman before commenting or asking questions. Thank you for your interest.

**III. 7:30 p.m. Budget Hearing on Proposed 2018-19 Budget** (Review the budget - - we usually adopt the budget and authorize the tax request in Sept.)

**IV. Routine - - Business**

- a. Approval of the minutes of June 11; acknowledge Mid-Central Coop minutes of June 11; acknowledge Core Ed. Coop minutes of June 14

- b. Approve Monthly Financial Reports
  
- c. 2017-18 MVP Coop Reports for Football, Cross Country, Boys BB, Girls BB, Wrestling, Golf, Track and Cheer
  
- d. 2017-18 Vouchers Payable
  
- e. Approve Hiring Schoenfish & Co. to Perform our FY18 Audit for \$7,500
  
- f. Appoint Retiring Bus. Mgr. Swanson as temporary chairman and she will adjourn the meeting for the purpose of reorganization

**V. Organizational Business 2018-19**

- a. Retiring Bus. Mgr. Swanson calls the meeting to order. Board members Mike Erickson, Joe Hoffman and Dave Merrill will be presented their Certificates of Election and they will take their oaths of office (Jenna Prangley will take her oath of office in August)
  
- b. Bus. Mgr. Swanson opens the floor for nominations for Chairman (Someone needs to nominate ?? for chairman. Then someone either makes a motion that nominations cease and an unanimous ballot be cast for ?? OR someone needs to make another nomination. If there is more than 1 nomination we'll vote by written paper ballot)**

c. The Chairman opens the floor for nominations for Vice-Chairman

**d. Consent Agenda Item- -**

**Appoint** Amity Fox as business manager/fiscal agent and custodian of all accounts. This authorizes Bus. Mgr. Fox to sign on all checking and savings accounts and to invest inactive funds at the most productive interest rate. Bus. Mgr. Fox will sign her Oath of Office.

**Approve** the following designations:

School Depository - - Farmers & Merchants State Bank  
Legal Newspaper - - South Dakota Mail  
Purchasing Agents - - Supt. and Bus. Mgr.  
LEA Officers - - Supt. and Elem. Principal  
Line of Authority - - Supt., Elem. Principal, Bus. Mgr.  
Federal Surplus Property - - Supt. and Bus. Mgr.  
Truancy Officer - - Elem. Principal  
Section 504 Compliance Officer - - Elem. Principal  
Title IX Compliance Officer - - Supt.  
Administrator for School Lunch Agreement - - Supt.  
School Board Member to have authority to countersign checks drawn by the business manager in addition to school board chairman - - Vice-Chairman  
Americans with Disabilities Act Compliance Officer - - Supt.  
Age Discrimination Act Compliance Officer - - Supt.  
Asbestos Compliance Officer - - Supt.

**Set** board meetings to be held on the second Monday of each month at 7:00 p.m. in the staff workroom

**Set** School Board Election for the first Tuesday after the first Monday in June 2019

**Set** Bond for the Business Manager at \$50,000.00

**Authorize** the Continuation of existing funds - - General, Capital Outlay, Special Education, Bond Redemption, Enterprise, Trust & Agency, Recycling and Scholarships

**Appoint** Supt. Randall as the FY2019 authorized representative of the school district to oversee all applications for state and federal programs with LeeAnn Nussbaum for the Consolidated Application; and designate Bus. Mgr. Fox as authorized representative for fiscal records of state and federal programs.

**Authorize** the purchase of gas & diesel for the 2018-19 school year on a monthly basis at the most advantageous price per SDCL 5-18C-6

**Appoint** \_\_\_\_\_ as the voting member of the Core Ed. Coop with \_\_\_\_\_ as the alternate. Supt. as non-voting advisory member.

**Appoint** the following Board Committees: (current committees in parenthesis)

- Activities Coop (Faulhaber, Hoffman, Merrill)
- Aurora Plains Academy (Heezen, Nedved, Schmidt)
- Budget & Finance (Heezen, Nedved, Tobin)
- Building & Grounds (Faulhaber, Schmidt, Tobin)
- Curric, Coop, Title & Food Ser (Heezen, Nedved, Schmidt)
- Negotiations & Personnel (Faulhaber, Hoffman, Merrill)
- Technology (Hoffman)
- Transportation (Faulhaber, Heezen, Hoffman)

**Appoint** \_\_\_\_\_ as voting delegate and \_\_\_\_\_ as alternate for the Delegate Assembly to be held in Pierre in Nov. The ASBSD/SASD Convention will be held in Sioux Falls on August 9 & 10

**Appoint** \_\_\_\_\_ to Wellness Committee. (Hoffman current) (NOT for our Community Wellness Center, for our Local School Wellness)

**Set** Gate Admission and Activity Pass Rates for 2018-19: (Recommend all prices stay the same)

- Gate: Student \$3.00    Adult \$5.00
- Student \$30.00
- Adult \$60.00
- Family \$85.00
- Set of Grandparents under age 62 \$45.00
- Single Grandparent under age 62 \$30.00
- Senior Citizen Age 62 or over is Free

(We will honor Mt. Vernon passes at Plankinton home events and vice versa)

**Set** the maintenance fees for 2018-19 for wind instruments at \$25.00 and for percussion \$15.00

**Set** Breakfast and Lunch Prices for 2018-19: (current prices are listed in parenthesis – to be in compliance with National School Lunch Program requirements we have to increase our prices by 10 cents)

Breakfast: K-6 (\$1.35) Increase to <b>\$1.45</b>	Reduced .30
Lunch: K-5 (\$2.20) Increase to <b>\$2.30</b>	Reduced .40
Lunch: 6-8 (\$2.30) Increase to <b>\$2.40</b>	Reduced .40
Lunch: 9-12(\$2.45) Increase to <b>\$2.55</b>	Reduced .40

1 carton of milk is included with the meal  
Ala-Carte milk .25; bread, butter & peanut butter .25  
Adult: (\$3.00) Increase to **\$3.10**

**Set** the mileage rate for 2018-19 the same as the state rate which is .42/mile

**Set** meal rate for students who participate in State events at **\$8.00/meal**. Staff members are only reimbursed for meals if there is an overnight stay. Staff needs to submit receipts to be reimbursed.

**Set** Board compensation (current compensation is \$45.00 per meeting, chairman \$60.00)

**Authorize** Superintendent to close school in emergency situations and in case of inclement weather and set chain of command (Elem. Principal, Business Manager) in event superintendent is absent.

**Set** substitute pay rates: (Current rates are in parenthesis)

Certified: Full Day Rate (\$100.00)  
Long Term (10 consecutive days or more for the same teacher (\$140.00)  
Non-Certified: Full Day Rate (\$95.00)  
Parapro (\$80.00/day)  
Food Ser (\$11.00/hr)  
Bus Dr. (\$11.00/hr)

**Designate** Rodney Freeman as School District Attorney

## **VI. Other Business**

- a. Approve Monthly Claims (for 2018-19)
  
  
- b. Approve Paid Holidays for 2018-19 for non-certified 12 month employees (custodians)

- c. PLEA/Staff - - Ashley Bua
  
- d. Second Reading/Approval Elementary Handbook, Jr./Sr. Handbook and School/Teacher/Parent Compact
  
- e. Approve the 2018-19 Consolidated Application
  
- f. 14 Passenger Bus
  
- g. District Payment towards Health Insurance for Classified Staff (clarify amount \$487 or \$517)
  
- h. Approve Stipend of \$100.00 for High School Staff for In-Service on August 6 and for Elementary Staff for In-Service on August 13 (These In-Service days are beyond the contracted 179 days)
  
- i. Resignation from Kevin McElhinney(7-12 Science) for 2018-19

**VII. Adjournment** - -Chairman adjourns the meeting at \_\_\_\_\_

