

Parkston School District #33-3
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Follow-Up Report
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting June 13, 2011 6:30 pm

- 1. Call to Order**
- 2. Establish a quorum**
- 3. Pledge of Allegiance**
- 4. Approve agenda- Approved, no changes**
- 5. Approve minutes – Approved, no changes**
- 6. Accept financial reports - Approved**
- 7. Approve claims - Approved**
- 8. Visitors and Correspondence -None**
- 9. Superintendent report –**
 - a. Staffing -We are still interviewing for a Nurse, we are waiting response from the SPED position that has been offered and we have contracts for one of the two Asst VB positions and for the asst wrestling position. We are still uncertain if we will fill a vacant SPED paraprofessional position.
 - b. Vehicles – We are currently working to replace the Taurus and the Handicap van with a larger one
 - c. FB Field Lighting –The project to correct the lighting will being July 5.
 - d. Boiler – Moving forward and on schedule.
 - e. Phone system – The installation has begun of the new phone system
 - f. Bid opening for tractor and bus is June 20, we do have assessed values for these items.
 - g. I received an invitation from Governor to attend Community of the day event in Mitchell, I will be attending.
 - h. Our request to carry over 15%+ in title funds approved. We were able to do this because last year we shuffled ARRA money and did not spend the title allocation. We think this move will keep our Title program whole for another year.
 - i. Bus pick up points – the board was informed that they should be thinking about what they think is right for pick-up points in a municipality in another school district. Do we want to allow door to door pick up? Do we want to request the same? Or do we ask for and offer a centralized pick-up point? I reminded the board that the reason the new law was introduced was the problems and conflicts that were occurring because of door to door pick-ups.

10. **Principal Report/ Principal/AD** – Mr. Vanlaecken reported on State Golf and Track results. Mr. Kollman introduced handbook changes that he would like the board to consider for next month.

11. Old Business
 - a. **Consider 2011-12 school calendar** – This discussion centered around two matters. First, the board accepted the opinion of the majority of Senior parents/students and identified May 12, 2:00 PM as the time for graduation. The second part is that we will be hosting a regional music competition. This contest will bring hundreds of students to our school on February 22, a Wednesday. The board discussed if we should have school or if this would be too big of disruption. Considering lunch, bussing, room usage and all other matters, the board has elected to not hold school this day. **As a result, we need to find a day on the calendar to make-up for that lost day. Staff, if you have thoughts on this matter, please share them.**

 - b. **Second reading Student-Athlete Health Policy** – Enclosed is the Student-Athlete Health Policy.- The board held a second reading on this policy and accepted a minor change from the draft that was introduced last month. A copy is on the website.

12. New Business
 - a. **Canvass Election Results** – The board canvassed the election results and declared a tie. Mr. Heisinger and Mrs. Honke have five days to request a recount after which time, a drawing by lot will occur to determine the winner.

 - b. **Consider bids for Boiler Replacement** – The board had 5 bids for the boiler replacement project. They accepted the bid from Mitchell Plumbing and Heating for just under \$94,000.

 - c. **Consider Contracts**- The board accepted contracts for Ann Slater for assistant volleyball and Ryan Meyer for assistant wrestling

 - d. **Accept Classified Contracts** – The board accepted the classified contracts.

 - e. **Consider Supplemental Budget (Career and Technical Education)** – The board approved a supplemental budget for career and technical education. The district will act as a fiscal agent and this move allows us to handle the flow thru money.

 - f. **Approve indirect cost rate agreement** – The board approved the indirect cost rate of 1.93%

- g. **Accept Donation** – The board accepted a donation of \$500 from the band boosters.
- h. **Declare Items Surplus** – The board declared a number of computers surplus and will be taken apart and used for parts. Marching Band flags were also declared surplus.
- i. **Set Date for Special Meeting** – A special meeting will be held June 27th at 630 pm to close out the fiscal year. The board will pay any bills and make any other budget adjustments that they feel necessary.
- j. **Executive Session**
 - i. Negotiations – The board went into executive session to discuss negotiation. They reviewed the counter offers and gave me direction to give to Mr. Freeman.
- k. **Insurance Renewal Plan Change Considerations** – Yesterday afternoon, we were able to negotiate an option to further reduce our renewal rate. The board considered the renewal of 10% and the staff survey that we conducted earlier this year. After discussion, the board approved to renew the health insurance plan with the South Dakota School District benefit fund and it accepted Amendment E to the plan. What amendment E does is it modifies the current plan. In a nutshell, it does the following.
 - a. It adds \$250 to the 500 and 1000 deductible, making them 750 and 1250. It adds 500 to the 2000 plan, making it a 2500 deductible.
 - b. It adds a drug card to the 750 and 1250 plans. (10/35/50)
 - c. It changes the drug card plan on the 2500 from (10/25/40 to 10/35/50)
 - d. It adds the office visit pay of \$25 to the 750 and 1250, the 2500 already had it.

There may be some other minor changes, but these are the most significant. Staff, please refer to the document on the website. If you have questions, please contact Mr. Bruening. In exchange for these modifications, there will be **no** cost increase to the 750 or 1250. They will cost the same as staff is now paying for the 500 and 1000. As for the 2000, it will increase 2%.

13. Adjourn

