

Follow-up Report
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting May 9, 2011 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve minutes
6. Accept financial reports
7. Approve claims
8. Visitors and Correspondence -none
9. Superintendent report - I reported on the capital projects we plan to undertake this summer. The boiler replacement project is on schedule, with bids being received in a short time for the board's consideration. I also reported on the football field lighting, and phone system. In other business, I provided the board a copy of the proposed bus routes for next year that would eliminate one bus route, but at the cost of adding a few minutes to the other bus routes. I also reported that the State was warning us that State Apportionment, revenue that comes from the lease of school and public lands, could be down significantly for the coming year. Lastly, I reported on two meetings which I attended the past month. The first was the Revenue Adequacy Meeting, which is studying the revenue sources that the state has. This group is also tinkering with the idea of proposing a penny sales tax to take to the voters. The penny would be divided between education and Medicaid. I also reported on the meeting I have had with the Secretary of Education as I have been appointed to her Supt Advisory Council.
10. Principal Report/ Principal/AD – Mr. Kollmann reported on graduation preparations and Mr. Monson reported on the end of year activities and scheduling for next year. Mr. Van Laecken reported on a survey from the SDHSAA regarding the possibility of cutting back on the number of allowable events we can hold for each sport.
11. Old Business
 - a. Consider 2011-12 school calendar –The calendar was approved in its current form with the exception that the Graduation Date will be polled by Mr. Kollmann and that date will be added at a later time.
12. New Business
 - a. Preliminary Budget- Mr. Bruening presented a preliminary budget. Total spending is down as is the revenue for the general fund and expenditure for the general fund.
 - b. Hire Summer Teachers – The following teachers were hired to provide summer services. Summer Reading – Rachel Friedel; Our Home: Paulette Mangold, Tyler Hockett, Trish Freeland, Cindy Anderson
 - c. Declare Items Surplus – The board declared the stage mats surplus along with the Ford Tractor, mini bus, and the old score clock. We will have appraisals made on the Tractor and bus and then take sealed bids. The board will retain the right to refuse any and all bids.

- d. Void Check – The following checks were voided with ‘Stop payment’ on 51595.
 - i. 51595 – AVS \$5750
 - ii. 25879 – Great Plains Zoo \$105
 - iii. 25586 – Alfred Publishing \$30
 - e. Approve Hanson McCook Mobile Library Contract –The board approved the contract for the book mobile.
 - f. Approve Contracts for Certified and Administrative Staff – Contracts were accepted and approved for all individuals who returned their contracts, including administrators and Jennifer Zanter, who was hired as the new Elementary Music
 - g. Issue Classified Contracts – Classified contracts were issued at last year’s salary.
 - h. Consider Resignations- The board approved the following resignations.
 - i. Tara Griebel – Paraprofessional
 - ii. Dana Jodozi – SPED Our Home
 - iii. Chad Jodozi – Asst Wrestling, accepted upon finding a suitable replacement.
 - iv. Abbie Hobbick – Asst VB
 - v. Janet Beyer-Proehl – Secondary Science –Approved with appreciation for the service she provided to the district for all of her years of service.
 - i. SDHSAA Business
 - i. Resolution to join SDHSAA – The board joined the SDHSAA for the coming school year.
 - ii. Consider constitutional amendments – The board voted “yes” on both constitutional amendments as recommended by the SDHSAA Board of Control.
 - iii. Consider candidates for Board of Control – The board cast its ballot for the SDHSAA board of control for Mike Ruth of Miller.
 - j. Consider ASBSD Worker’s Compensation Trust Fund Participation – The board approved our participation in the ASBSD Workers Compensation Trust Fund.
 - k. SDRS Election Ballot – The board cast their ballot for Eric Christenson, board member from the Mitchell School District.
 - l. First Reading of Student-Athlete Health Policy – We introduced a new policy. This policy has the intent to protect the student athlete and provide protocol in when they may return to participation after and injury or concussion. Please review the proposed policy to see if you can find any problem areas that we can correct during the next board meeting.
 - m. Executive Session – The board then went into executive session to discuss negotiations and personnel matters.
13. Adjourn