

April Agenda
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday, April 9, 2012** 6:30 pm

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

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

5. Approve minutes

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

6. Accept financial reports

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

7. Approve claims

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

8. Visitors and Correspondence

- a. Recognize students who had perfect Dakota Step Scores in math – We have three students whom I would like to recognize that scored a perfect score on last year's Dakota STEP test. The students are Ellie Weidenbach, Sydney Wickersham and Karlie Tiede.

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

9. Superintendent report

- a. Boiler Report – We have replaced the seals in the pump and it has run (although not as much as I would have liked) and so far, all is good. We continue to filter the water to remove any abrasive parts and while the catch is minimal, we plan to continue to circulate the water and remove even more.
- b. School Board Election – As you may know, we had two school board positions up for election this year. We had two candidates complete the petition process, so there will not be an election this spring. Next year, Anita Honke and Rob Heisinger will be seated.
- c. Capital Projects- Parking lot (waiting for quote), gym floor (tile \$5500), lobby bathrooms (waiting for quotes), Repair valleys on metal roof (\$7600),
- d. Mark Tiede woodworking – Mark Tiede has volunteered to come in and work with some of the industrial arts classes with hand tools. Attached is an example of some of his work. Mr. Vanlaecken is open to the idea and we plan to proceed with developing a plan for next year. We may have the cost of purchasing some hand tools, chisels, planes, etc.

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

10. Principal Report/AD Report

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

11. Old Business

- a. Weber Donation – I have asked Mr. Monson and Mr. Bruening to give you a brief update.

Comments:

Action: Motion _____ Second _____ Vote Y ____, N __

- b. Student Representation to School Board – We would like to discuss a few items that have come to light regarding our student representatives. In particular, should the student be paid for their time?

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

12. New Business

- a. Technology Presentation – Mr. Kinneberg and Mr. Thury will give a presentation on the technology they are considering for next year.

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- b. Void and Reissue Check – Mr. Bruening has asked that we cancel check number 52631 and reissue a check for the amount of \$198.00

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- c. Accept Donations for Lobby Rug – We have elected to replace the 5+ rugs that lie across the lobby entrance door with one rug. The following groups have come forward to donate money for the rug to cover the costs to provide for the design of the rug that would include the Trojan head and lettering. The donations cover the difference between the cost of a normal rug and the designed version. The donations are as follows: Band Boosters -\$300, Athletic Boosters -\$300, Student Council - \$350, PTO - \$200, AAU Youth Wrestling -\$150 and Hillyard of Sioux Falls \$200

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- d. Amend 2011-12 School Calendar – As you know, we missed one day this year due to weather. It is our recommendation to make-up the day on May 14th. Here we ask that we DO NOT bring the students back, only the teachers and identify the day as a professional development day, where we will ask the staff to complete report cards and complete the end of the year work that we require of them. Should certified staff

elect to come in, the principals and I will sit down and identify work for them to complete. Certified staff will NOT be required to report. Also, we ask to keep the early dismissal on the 11th for 1 o'clock.....

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- e. Approve Hanson Library Agreement – As an annual action, we need to approve the contract for the Hanson mobile library. This bookmobile covers our colony schools.

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- f. Resolution to join SDHSAA – We will ask the board to approve the resolution to join the South Dakota High Schools Activity Association for the coming school year.

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- g. Executive Session
 - a. Negotiations
 - b. Personnel

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- h. Consider Resignations – We have resignations from Jane Kinneberg and Jane Maltberger for the board's consideration.

Comments:

Action: Motion_____ Second_____ Vote Y___, N___

- i. Accept Contracts – We will ask the board to accept the teaching contract of Megan McManus for the position of Elementary Special Education and Assistant Volleyball.

Comments:

Action: Motion _____ Second _____ Vote Y __, N __

- j. Authorize issuance of contracts with current salaries – We will ask that the board issue contracts for the certified, classified and administrative staffs, with salaries to be determined later. They will be issued pursuant to SDCL with the current year salary attached.

Comments:

Action: Motion _____ Second _____ Vote Y __, N __

- k. Hire summer help including contract for service with Avera for summer SLP- We will respectfully request that the board approve the following contracts for summer services. Summer Reading Program (June only) – Peg Bader \$15/ hour; Colleen Mette for Extended School Year, \$15/hour; JoAnne Vanlaecken for ESY classified \$15 per hour, and for credit recovery summer school for Our Home, Paulette Mangold, Trish Freeland, Cindy Anderson, Tyler Hockett at daily rate of pay and we also need to approve the contract with Avera St. Benedict to provide Speech Language services at the contracted rate.

Comments:

Action: Motion _____ Second _____ Vote Y __, N __

13. Adjourn

Comments:

Action: Motion _____ Second _____ Vote Y __, N __

