

## **Parkston School District #33-3**

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### **December Board Meeting Follow-Up Report Parkston School Board Meeting December 12, 2011 6:30 P.M. Elementary Conference Room**

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve minutes
  
6. Accept financial reports – Discussed taxes coming in and that the lunch fund has an inordinate amount of outstanding accounts, totaling \$5500.
  
7. Approve claims –
  
8. Visitors and Correspondence – The district received a letter from BJ bussing that indicated that the cost for routs this year would be down around \$12,000. Obviously, that is good news but as everyone knows, it is a result of having fewer children, which is bad news. BJ also notified us that we would be getting a new activity bus.
  
9. Superintendent report - I reported that the district received one open enrollment from Mitchell, that the district is proceeding with the safe routes to schools grant, that we have found 3 businesses that will advertise on our mobile application, the Governor’s budget address. The board also approved the request from the reading council to utilize the MPR rent free for their awards banquet. Lastly, I reported that we have had the seals go out of the circulating pumps with the new boiler. We have asked for replacement pumps, but the manufacturer claims that it is not the pumps that are faulty, but something else. As a result, we have taken a water sample to ensure the PH balance of the water is appropriate and not eating at the seals.
  
10. Principal Report/ Principal/AD
  - a. Concussion Update – Mr. Kollmann reported on the number of student who have taken the baseline concussion testing and he also asked if seniors could be exempt from Semester Tests if they were carrying an “A” average for the semester. The board approved.

11. Old Business
  - a. Discuss Student Representation to School Board – No interest was shown for student representation to the school board. The board will make another effort at a later time to see if there is any interest.
  
12. New Business
  - a. Accept Donations- The board accepted donations from Modern Woodman for books (\$50), The Athletic Booster Club for 2 iPads (\$1198) the Band Boosters for drum heads (\$301), the Wrestling Boosters for weight vests (\$800) and MDS Manufacturing for pull up bar (\$160). We greatly appreciate the generosity of our boosters and businesses.
  
  - b. Distribute Superintendent Evaluation – was distributed
  - c. Executive Session
    - i. Personnel
  
13. Adjourn