

MINUTES OF SEPTEMBER 13, 2017 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday September 13, 2017 in the Band Room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:30 PM.

MEMBERS PRESENT: Chr Brian Smith, Makenzi Miles, Sarah Weber, Jason McAreavey and Jill Johnson.

OFFICERS PRESENT: Supt/HS Prin Lonny Johnson, Elem & MS Prin/AD Sam Jacobs and Bus. Mgr. Cindy Christensen.

RECOGNITION OF PERSONS PRESENT: Becky Hirschman, Melissa Weber, Jay and Colleen Cleveland, Jeff and Jean O'Hara and Karen Hanisch.

APPROVE THE AGENDA: Action #09-17-01, motion by Miles, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: No conflict of interest.

CONSENT AGENDA: Action #09-17-02, motion by Miles, second by McAreavey to approve the consent agenda with the additional bill: General Fund: Agri-Energy, fuel 231.99; Lindaman, Lindsay, supplies 34.05; MAA Am Math, competitions 146.00; Total General Fund: \$412.04. Capital Outlay Fund: Riverside Technology, computer pens \$1,300. SPED Fund: Agri-Energy, fuel 33.00; Carsrud, Vicki, mileage reimbursement 393.12. Total SPED: \$426.12. Food Service Fund: Dean Foods, food purchases \$115.67. Total Checking account. \$2,253.83. Also pay the Vernier bill for physics supplies out of the O'Dell Fund. 5 votes yes. Motion carried.

SECOND READING OF DUAL CREDIT POLICY: After much discussion the policy died for lack of a motion.

FIRST READING OF CONFLICT OF INTEREST POLICY: The board acknowledged the first reading of the conflict of interest policy.

COMMITTEE REPORTS: A) Business Mgr Christensen reported that the Business Manager's fall conference is September 19-21. The auditors will be here October 30-31. Accounts receivable for school lunch and OST were shared. B) Elem & MS Prin/A.D. Principal Jacobs shared that the USD Dental students will be here on September 19-20. The elementary students who completed the Summer Reading Program went to the Sculpture Park. The 3rd grade class will participate in the Farm Safety Clinic in Salem. The fall sports participation numbers for the MCM Coop were shared. Total Montrose athletes Jr High & Sr High: Girls 36, Boys 15. C) Transportation: Nothing to report. D) Bldg & Grounds-Nothing to report. E) Curriculum – Nothing to report.

F) Cornbelt Coop – The minutes from the August 15, 2017 board meeting were recognized. G) Technology: Nothing to report. h) Supt/HS principal: Upcoming dates were shared.

MOTION TO ADJOURN: There being no further business Action #09-17-03, motion by Weber, second by McAreavey to adjourn at 8:51PM. 5 votes yes, motion carried.

Chr Brian Smith

Bus. Mgr. Cindy Christensen