
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

June 26, 2018

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:00 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present; Wichael, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Wichael moved to approve the agenda for June 26, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 5/29/2018**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4542.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) -** Roger Miller moved to approve all the Consent A items for the month of June. Seconded by Jerry Wichael and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson on behalf of all the staff thanked the board for extra duty stipend that everyone received in the June Payroll. Everyone is very grateful that we have such an amazing Board of education.
- X. **Public Policy Input –** See attached policy list
- XI. **AUDIENCE TO VISITORS –** Bev Kamerzell spoke regarding the Out of District list that was approved in May and ask how the board took the action they did for the students that were denied their request to attend Elbert School for 2018-2019 school year.
- XII. **REPORTS-**
 1. **Teacher/Staff –** No Report.
 2. **Accountability**
 - **No meeting**
 3. **Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg indicated we would start our year using Douglas County for our bus maintenance but hopefully sometime during the year we may be able to switch to Elizabeth School District Transportation Department for our bus maintenance.
 4. **Building/Maintenance**
 - **Gym Floor update –** The Aux Gym floor is finished. The wood was replaced on the east side of the Gym. The new area blended very well to the older area. The big Gym floor was to begin being re-done through an insurance claim due to peeling paint again on the purple areas. The vendor selected was to start

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the floor this coming Sunday however after a visit with the vendor it became apparent the bulldog on the center of the floor was not going to be done as the original artwork was done. Mr. Hinshaw will sort this out to determine if the project can move forward this year or if it may have to be put off for a year. The artist that painted the original floor needs to be located and hired to do the floor again instead of a stencil of the bulldog. Hopefully a decision will be made by tomorrow.

- **Concrete update** – The concrete is not sitting right with the way it will allow drainage across the track. A grate of some kind will need to be put in place to help the drainage flow across the track and will be done at the vendor's expense.
- **Track update** – The track surface seems to be dry now that it has set almost a year. When it gets wet it is drying fine and no bubbling seems to appear anywhere on the track. Mr. Hinshaw will contact vendor for final warranty inspection.
- **District House plans** – The current tenant in the rental house will be moving out on July 19th. The new tenant will move in on the 3rd or 4th of August. This allows about a week for house repairs, cleaning and re-carpeting/new linoleum to be installed. We need three bids for the flooring. These bids will be gathered and the board will be notified of them so a consensus can be reached for selection of vendor for the installation of flooring.
- **Light Pole Update** – Three bids will be received for re-directing the lights and changing out bulbs to LED's so a determination can be reached as to the lights on the poles and the re-direction (this is the remaining item to be taken care of on the wind damage claim from 2017). Mr. Hinshaw will get bids from Musko, National Electric and another vendor so the light poles can be completed before football season begins.
- **Culinary Remodel** – The remodel has begun. The doorway has been cut to join the concession area with the back end of the classroom. The door is ordered and the carpet will be pulled up in the new prepping area and will be a painted concrete floor when completed. A sink is on order for the new prepping area.
- **Indoor Lighting Proposal for school building** – A proposal is in the board packet this month to switch the lighting in the school to LED lights (similar to the lighting that had been done in the old school and by this same vendor, Excel Energy Group). Several schools in our area are looking to use this vendor and change their lights also. This work would be done this fall on nights and weekends. The cost savings to the electric bill would be significant and bulbs would last much longer than the current lighting in the school. The approximate cost is \$67,000.00.

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5. **Booster Club** – no meeting
6. **BOCES** –
 - **SAC Meeting** – no meeting
 - **Board Meeting 6/7/2018** – The main topic of the meeting was regarding the opening of a Special Needs school in Peyton's old secondary building.
7. **Park and Recreation** – Chris Williams/Tom Gresham. Baseball is wrapping up for the season.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Coaching Openings.** Coaching positions yet to fill are HS assistant boys' basketball and HS assistant track.
9. **Administration** –
 - **Case Convention** – Mrs. Thompson will attend the CASE Convention for one day, the Rural Day on July 24th. She plans to go up on Monday the 23rd of July, attend the Tuesday rural portion of the conference and be back Tuesday night for the Board Meeting.
 - **National FFA – Oct.** – In August a final decision will be made as to whether any of our students will go to the FFA National Convention in October.
 - **Sound System** – Mr. Wichaël would be willing to be the sound person for the sound system in the Gym. He would work with Mr. Hinshaw for setting up the sound system for different events and eventually with Mr. Wichaël's supervision teach students to help set up the sound for various events that require the sound system.
 - **Petitions for Initiative #93** – The petitions that board members received for gathering signatures for Initiative #93 need to be turned into Mrs. Thompson by Friday. The petitions need to be notarized before turning them in. Ms. McGuire will do the notarizing when each petitions is brought in.
 - **Enrollment** – current estimate is 240 students for this fall.

XII. NEW BUSINESS

ACTION

1. **Approve Final Transfers General Fund to Other Funds** – Jerry Wichaël moved to transfer \$75,000.00 from General to the Capital Projects Fund and \$4542.00 from General Fund to the Food Service Fund. Roger Miller seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve 2018-19 Final Budget Appropriation and Expenditure Resolution.** Chris Williams moved to approve 2018-19 Final Budget Appropriation and Expenditure Resolution as presented. Seconded by Roger Miller and unanimously approved by a roll call vote.
3. **Approval Resolution Spending Reserve Funding 2018-2019.** Roger Miller moved to approve the Resolution Spending Reserve Funding

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- 2018-2019. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
4. **Approve 2018-2019 Consolidated Programs Application Approval and Transmittal Form.** Jerry Wichaël moved to approve the 2018-2019 Consolidated Programs Application Approval and Transmittal Form. Seconded by Tom Gresham and unanimously approved by a roll call vote.
 5. **Suspend Annual Leave Payout Policy GBGG-a) Personal paragraph 3.** Roger Miller moved to suspend the Annual Leave Payout Policy GBGG-a) Personal paragraph 3. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
 6. **Approve Worker's Compensation Carrier.** Tom Gresham moved to approve First Dakota Indemnity as the Worker's Compensation Carrier for 2018-2019. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
 7. **Approve Policies as attached.** Jerry Wichaël moved to approve the Policies as attached for the 18-19 school year. Seconded by Chris Williams and unanimously approved by a roll call vote.
 8. **Approve Policy Repeal GDAA.** – Roger Miller moved to Approve Policy Repeal GDAA. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
 9. **Approve Resolution No 2018-1 Additional Mill Levy Revenue.** – Jerry Wichaël moved to approve Resolution No 2018-1 Additional Mill Levy Revenue. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
 10. **Approve 2018-2019 Handbooks.** Jerry Wichaël moved to approve 2018-2019 Handbooks. Seconded by Tom Gresham and unanimously approved by a roll call vote.
 11. **Approve Lighting Upgrade Proposal.** Roger Miller moved to approve the Lighting Upgrade Proposal by Excel Energy Group in the amount of \$67,496 with rebates. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
 12. **Ratify Facility Usage Agreements** – Jerry Wichaël moved to ratify the facility usage agreement with the Elbert Fire Department for 3 Summer Movie Nights with the first one on June 23rd. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION


1. Board Meeting Effectiveness – none

XIII. ADJOURNMENT

1. **Next Regular Meeting – July 24th, 2018 @ 7 pm.**
2. Meeting adjourned at 8:42 p.m.

Minutes for June 26th, 2018 are approved as of July 24th, 2018

President of the Board


Secretary to the Board