

Reardan-Edwall School District Board of Directors Business Meeting

Meeting Minutes

Reardan Fire Station

Best Students Best People Best Education

7/31/2019 06:30 PM

1. Presentation/Discussion Time

- a. Reardan Police Briefing - New Reardan Police Chief Manke gave a summary of the new collaborative plan between the Town of Reardan Police Department, the Reardan-Edwall School District, and the community. Pride and visibility will be on the forefront.
- b. Budget Hearing for the 2019-20 School Year - Mr. Flaa, District Business Manager, presented the overall budget for the upcoming school year. The Budget Hearing was called to order at 1835 and was concluded at 1907.

2. Board Goals

Goals are provided at each board meeting and sent in board packets each month.

3. Call to Order

Mr. Anderson called the business meeting to order at 1907 in the Reardan Fire Department meeting room.

4. Pledge of Allegiance

Mr. Anderson led the pledge of allegiance.

5. Roll Call

Mr. Anderson conducted roll call with the following board members voicing their presence: Mr. Butterfield, Mr. Landt, Mr. Peterson, Mr. Wagner, and Mr. Anderson.

6. Guests

Reardan Police Chief Manke

7. Approve Agenda

Mr. Anderson asked if there were any additions or corrections to the agenda before approving. It was asked that the Reardan Police Chief give his address to the board prior to the Budget Hearing out of respect for Mr. Manke's schedule. Mr. Wagner moved and Mr. Peterson seconded the motion to amend the agenda with changes made. The motion was carried by a voice vote.

8. Recognition and Honors

Recognition and thanks were given to Ms. Rettkowski, who will retire after 40 years of faithful service to the Reardan-Edwall School District. The board also recognized Ms. Hoxie for her dedication to the district. She accepted another position and will be leaving effective 31 July 2019. Congratulations and well-wishes were extended to both individuals.

9. Construction Update

Mr. Morgan gave a lengthy construction update.

10. Discussion Items

- a. District participation with regards to land for the Joe E Mann Memorial were discussed. Several ideas are being considered as to what this will ultimately look like.
- b. and c. Updated Policies 5231 Length of Work Day, 6212 Credit Cards; 6100 Revenues from Local, State, and Federal Sources, and MOU Use of Credit Card 62012 Form were presented for first reading.

11. Action Items

Mr. Anderson asked for a motion to approve:

- a. Approve Resolution #05 2018.19 Fiscal Budget for the 2019.20 school year ~ Mr. Wagner moved and Mr. Butterfield

seconded the motion to approve Resolution #05 2018.19 Fiscal Budget for the 2019.20 school year. The motion carried by voice vote.

b. Surplus weight room equipment ~ Mr. Butterfield moved and Mr. Wagner seconded the motion to surplus the weight room equipment. The motion carried by voice vote.

c. Purchase of two new buses; one in July 2019, one in August 2019 ~ Mr. Peterson moved and Mr. Butterfield seconded the motion to purchase the two buses. The motion carried by voice vote.

d. Approve Sierra Schneidmiller as the cross country coach; and Augustino Gamboa as evening custodian ~ Mr. Butterfield moved and Mr. Peterson seconded the motion to approved the new personnel assignments. The motion carried by voice vote.

e. Approve 2019-20 Classified Salary Schedule ~ Mr. Landt moved and Mr. Peterson seconded the motion to approve the 2019-20 Classified Salary Schedule. The motion carried by voice vote.

f. Approve 2019-20 Draft RESD Employee Handbook ~ Mr. Peterson moved and Mr. Butterfield seconded the motion to approve the 2019-20 Employee Handbook as submitted. The motion carried by voice vote.

g. Approve elementary, middle/high school handbooks (in June packet) ~ Mr. Wagner moved and Mr. Butterfield seconded the motion to approve the three school handbooks as submitted. The motion carried by voice vote.

h. Approve Sole Source Vendor Certification for Ag Link, Inc. ~ Mr. Landt moved and Mr. Wagner seconded the motion to approve Ag Link as a sole source vendor. The motion carried by voice vote.

i. Approve Annual Performance Report 7.19 ~ Mr. Butterfield moved and Mr. Landt seconded the motion to approved the Annual Performance Report. The motion carried by voice vote.

j. Approve emergency adoption of Policy 6100 Revenues from Local, State, and Federal Sources ~ Mr. Butterfield moved and Mr. Landt seconded the motion to approve Policy 6100. The motion carried by voice vote.

k. Approve 2019-20 Minimum Basic Education Requirements ~ Mr. Wagner moved and Mr. Peterson seconded the motion to approve the 2019-20 Minimum Basic Education Requirements. The motion carried by voice vote.

12. Superintendent's Report

Mr. Morgan congratulated the district on a successful audit of the 2017-2018 school year. Special thanks were extended to Ms. Hoxie and Mr. Flaa, who worked diligently in preparation of the audit.

13. Correspondence

No correspondence were submitted for this meeting.

14. Approve Business Meeting Minutes

Mr. Anderson asked for a motion to approve the business meeting minutes from June 26, 2019. Mr. Wagner moved and Mr. Butterfield seconded the motion to approve the minutes from the June 26, 2019 meeting. The motion carried by voice vote.

15. Consent Agenda

Mr. Anderson asked for a motion to approve the following consent agenda items:

July 31, 2019 Payroll W# 900014248-900014350 \$534,821.36

Accounts Payable

LL1 General Fund, W#318633-318641, \$50,183.84

Capital Projects, W#315642-318643, \$14,844.81

ASB Fund, W#318644, \$17.00

Total, \$65,045.65

LL2 General Fund W# 318666-318729 \$45,693.21

Capital Projects W# 318730-318735 \$153,176.42

ASB Fund W#318736-318744 \$2,931.00

Private Purpose Trust Fund W# 318745-315751 \$7,000.00

Transportation Vehicle Fund W#315752 \$120,794.43

Total \$329,595.06

LL3 Capital Projects Fund W#318645 \$723,252.28

BMO (Pcards) General Fund W# 201890552-201890580 \$6887.68

ASB Fund W#201890581-201890590 \$4713.64

Total \$11,025.32

Budget Status, Treasurer's Report, Cash Flow

Hires: Pam Hoffman as the replacement for LaVerne Rettkowski (bank required)

Retirements:

Resignations:

Mr. Landt moved and Mr. Peterson seconded the motion to approve the consent agenda items as presented. The motion was

carried by voice vote.

16. Upcoming Meetings

Business Meeting Wednesday, August 28, 2019 6:00 AM Hwy Cafe

17. Adjourn Meeting

With no further business, the meeting was adjourned at 2021.

18. Executive Session

There was no executive session.

Respectfully Submitted: Pam Hoffman, Recording Secretary

Board Secretary

Board Chairman

Date Approved

Board Vice Chairman

Recording Secretary

Board Member

Board Member

Board Member