

CORSICA-STICKNEY SCHOOL DISTRICT #21-3  
UNAPPROVED MINUTES OF OFFICIAL PROCEEDINGS  
REGULAR MEETING – AUGUST 12, 2019 – 7:30 P.M. – STUDY HALL ROOM – CORSICA-STICKNEY  
ELEMENTARY

The Regular Meeting of the Corsica-Stickney Board of Education was held on Monday, August 12, 2019 – 7:30 p.m. in the Study Hall Room of Corsica-Stickney Elementary.

Members Present: Jeremy Wright, President; Chad Clites, Jennifer Van Gorp, Jason Lagge, Darci Neugebauer, and Micheal Plooster.

Members Absent: Shannon Tolsma

Officers Present: Scott Muckey, Superintendent; Andrew Fergen, Secondary Principal; Ferra Kemp, Elementary Principal and Angie Feenstra, Business Manager.

A moment of silent prayer was held prior to the start of the meeting.

President Wright called the meeting to order at 7:35 p.m. and a quorum was established. The Pledge of Allegiance preceded the approval of the meeting agenda.

**Conflict of Interest Disclosure**

There were no conflicts of interest to disclose.

**Open Forum**

There was nobody present for open forum.

**Approve Agenda**

Motion by Lagge seconded by Van Gorp to amend the agenda by removing the item of Mid-Central minutes and approve the agenda as amended. Motion carried.

**Approval of Minutes**

Motion by Van Gorp seconded by Plooster to approve the July 8, 2019 Regular Board Minutes. Motion carried.

**Approval of Financial Statement**

Motion by Lagge seconded by Clites to approve the July 2019 Financial Statement. Motion carried.

**July 2019 Trust and Agency Report**

Motion by Lagge seconded by Neugebauer to approve the July 2019 Trust and Agency Report with a beginning balance of \$20,318.88, disbursements of \$6,970.60, receipts of \$5,724.10, for an ending balance of \$19,072.38. Motion carried.

**Approval of Bills**

Motion by Van Gorp seconded by Plooster to approve the August 2019 listing of bills. Motion carried.

**Approval of CORE Minutes**

Motion by Lagge seconded by Neugebauer to approve the July 11, 2019 Minutes of the CORE Educational Coop. Motion carried.

**Approval of Contract/Agreement**

Motion by Van Gorp seconded by Plooster to approve the contract of Peggy Casavan as K-6 P.E. for \$17,250.00 (.4 FTE) and the agreement of Jessica Juhnke as 7<sup>th</sup>-8<sup>th</sup> Volleyball Coach for \$1,750.00. Motion carried.

**Principal Reports**

Principal Fergen gave updates on the beginning of the school year schedules and information on the upcoming sports season. Principal Kemp reported on the open house that was held earlier in the evening as well as upcoming meetings with the instructional coach and elementary teachers.

**Reports, Updates & others**

Superintendent Muckey gave updates on enrollment and exemption numbers for the upcoming school year. The fuel tank at the school owned house will need to be replaced. The school will have a Special Ed Review this year. The track has been resurfaced and they will be coming back to repaint after the track has had time to cure.

Board members and administration also discussed the various sessions they attended at the ASBSD/SASD Joint Convention the past weekend.

**Executive Session – SDCL 1-25-2 (1) Personnel Matter & SDCL 1-25-2 (3) Legal**

At 9:08 p.m., motion by Lagge seconded by Neugebauer to go into executive session to discuss personnel matters pursuant to SDCL 1-25-2(1) and legal matters pursuant to SDCL 1-25-2(3). Motion carried. Declared out of executive session at 9:33 p.m. by President Wright.

**Adjourn**

There being no further business, at 9:34 p.m., motion by Lagge seconded by Clites to adjourn. Motion carried. The next regular meeting date will be Monday, September 9, 2019 at 7:30 p.m. in Classroom “A” of the high school.

ATTEST:

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JEREMY WRIGHT – PRESIDENT OF THE BOARD OF EDUCATION

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ANGELA FEENSTRA- BUSINESS MANAGER