

CORSICA-STICKNEY SCHOOL DISTRICT #21-3
UNAPPROVED MINUTES OF OFFICIAL PROCEEDINGS
REGULAR MEETING – SEPTEMBER 9, 2019 – 7:30 P.M. – CLASSROOM “A” – CORSICA-
STICKNEY HIGH SCHOOL

The Regular Meeting of the Corsica-Stickney Board of Education was held on Monday, September 9, 2019 – 7:30 p.m. in Classroom “A” of Corsica-Stickney High School.

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

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

Guests: Kris VanZee

Pastor Ken Dahlke gave a prayer prior to the meeting.

President Wright called the meeting to order at 7:33 p.m. and a quorum was established. The Pledge of Allegiance preceded the approval of the meeting agenda.

Open Forum/Public Discussion

There was nobody present for open forum.

Conflict of Interest Disclosure

No conflicts of interest to disclose.

Approve Agenda

Motion by Tolsma seconded by Van Gorp to approve the agenda as presented. Motion carried.

Winter Tractor Lease/Tractor Trade-In

Discussion was held on tractors used by both locations. A quote was received from C&B for trading in the JD 1025R and CASE 450 on a new JD 1025R with snow blower attachment. The board would like some more information in regards to other options by the next board meeting.

The Rental Agreement for a JD 5090E Tractor and JD 520M Loader was reviewed. Motion by Lagge seconded by Tolsma to approve the lease of the tractor and loader from C&B. Plooster abstained from voting. Motion carried.

Open Surplus Bids

Bids were opened on the surplus items the district had for sale. Matt Johnson bid \$55.00 for all of the lights. Two bids were received on the stainless steel sink. Matt Woerner bid \$109.37 and Corey Baumiller bid \$50.00. Motion by Van Gorp seconded by Clites to award the bids to Matt Johnson and Matt Woerner. Motion carried.

Unfinished Business

Adult Lunch Prices

The district was informed by the state that adult lunch prices needed to be increased more than originally planned on. Motion by Tolsma seconded by Lagge to increase the adult lunch prices to \$3.75 as required by the state. Motion carried.

Approval of Minutes

Motion by Clites seconded by Lagge to approve the minutes from the August 12, 2019 Regular Board Meeting. Motion carried.

Approval of Financial Statement

Motion by Tolsma seconded by Plooster to approve the August 2019 Financial Statement. Motion carried.

August 2019 Trust and Agency Report

Motion by Lagge seconded by Van Gorp to approve the August 2019 Trust and Agency Report with a beginning balance of \$19,072.38 disbursements of \$2,730.39, receipts of \$1,155.50, for an ending balance of \$17,497.49. Motion carried.

Approval of Bills

Motion by Tolsma seconded by Neugebauer to approve the September 2019 listing of bills. Motion carried.

Approval of CORE Minutes

Motion by Lagge seconded by Neugebauer to approve the minutes of the August 7, 2019 and September 5, 2019 CORE Educational Coop meetings. Motion carried.

Approval of Mid-Central Minutes

Motion by Van Gorp seconded by Tolsma to approve the minutes of the September 9, 2019 Mid-Central Educational Coop meeting. Motion carried.

RESOLUTION NO. 42

Adoption of Annual Budget:

Let it be resolved, that the School Board of the *Corsica-Stickney School District #21-3* after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its amended proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The Adopted Annual Budget levy requests are as follows:

TAX LEVY REQUEST – 2019 taxes pay 2020		
General Fund	\$1.473/per \$1,000	of ag valuation
	\$3.296/per \$1,000	OO
	\$6.821/per \$1,000	other non-ag/utilities
Capital Outlay	\$1,380,000	
Special Education	\$1.000/per \$1,000	

Motion by Tolsma seconded by Clites to approve and adopt the Amended Proposed Budget and to have the levies shown certified to the Aurora, Davison, and Douglas County Auditor’s Offices. UPON ROLL CALL VOTE: Aye – Plooster, Neugebauer, Lagge, Tolsma, Clites, Van Gorp, and Wright. Nay – None. Motion carried

Principal Reports

Principal Fergen informed the board that Sierra Heidinger has been named a KSFY Touchtone Scholar of the Week. The beginning of the sports seasons and school year is off to a good start and homecoming activities will be happening in the next week.

Principal Kemp added that the instructional coach for PK-6 will be starting there this week.

Others

Business Manager Feenstra gave a short presentation on financials which included opt out projections and legislative requirements. Superintendent Muckey added information on enrollment numbers, school exemptions, and survey results. Other items discussed were crow’s nest updates, drainage issues in the high school parking lot/baseball field area, replacing the school pickup, snow removal options for Stickney campus and archery training.

Executive Session – SDCL 1-25-2 (2) & (3) – Student and Legal Matters

At 9:32 p.m., motion by Van Gorp seconded by Tolsma to go into executive session to discuss student and legal matters pursuant to SDCL 1-25-2(2) and 1-25-2(3). Motion carried. Declared out of executive session at 10:03 p.m. by President Wright.

Adjourn

There being no further business, at 10:04 p.m., motion by Tolsma seconded by Van Gorp to adjourn. Motion carried. The next regular meeting date will be Wednesday, October 16, 2019 at 7:30 p.m. in the Study Hall Room of the Corsica-Stickney Elementary School.

ATTEST:

JEREMY WRIGHT – PRESIDENT OF THE BOARD OF EDUCATION

ANGELA FEENSTRA- BUSINESS MANAGER