MINUTES OF THE IPSWICH PUBLIC SCHOOL DISTRICT #22-6

February 12, 2018

The regular meeting of the Ipswich Board of Education was held Monday, February 12, 2018 at 7:00 p.m. in the Boardroom of the Ipswich Public School.

Chairman Justin Davis called the meeting to order with the following members present: Todd Hettich, Heidi Sylte, Kathy Bauer, and Carol Pond. Absent: None. Also present were Supt. Osborne, Elem./Colony Prin. Pollock, Bus. Mgr. Wolff, HS/MS Principal Knust, and Cindy Peterson.

**MOTION NO. 2-102-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the agenda.

**MOTION NO. 2-103-18**

Motion by Hettich, seconded by Sylte with motion carrying unanimously to approve the minutes of the regular January 8, 2018 meeting and special meeting held Monday, January 22, 2018.

**MOTION NO. 2-104-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the trust and agency report, financial report; and bills that follow:
Elem./Colony Principal Pollock explained a new curriculum called Grammar Gallery to help our EL students. Supt. Osborne discussed several of the legislative bills. He will testify in the near future regarding the capital outlay cap that will negatively affect our school district in 2021.

Supt. Osborne related staff feedback from the proposed 2018-2019 calendar options. After working out a few details, the calendar should be ready to present for approval.

**MOTION NO. 2-105-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the Maintenance Supervisor Contract for Greg Geditz, effective February 1, 2018 through June 30, 2019 at $55,000 annually.

**MOTION NO. 2-106-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to confirm the receipt of public school exemption certificate SDCL 13-27-3 for three students.

**MOTION NO. 2-107-18**

Motion by Hettich, seconded by Sylte with motion carrying unanimously to offer a Superintendent/Special Education Director contract to Trent Osborne for the 2018-2019 school year.

**MOTION NO. 2-108-18**

Motion by Sylte, seconded by Bauer with motion carrying unanimously to offer an Elementary/Colonial Principal, Title Director contract to Mathew Pollock for the 2018-2019 school year.

**MOTION NO. 2-109-18**
Motion by Sylte, seconded by Hettich with motion carrying unanimously to offer a Middle School/High School Principal, Activities Director contract to Dan Knust for the 2018-2019 school year.

MOTION NO. 2-110-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to offer a Business Manager contract to Robin Wolff for the 2018-2019 school year.

MOTION NO. 2-111-18

Motion by Pond, seconded by Bauer with motion carrying unanimously to go into executive session at 8:05 p.m. for personnel reasons per SDCL 1-25-2.

Chairman Davis declared executive session over at 8:35 p.m.

MOTION NO. 2-112-18

Motion by Hettich, seconded by Bauer with motion carrying unanimously to adjourn at 8:36 p.m.

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Justin Davis, Chairman                             Robin Wolff, Business Manager