**Extraordinary Cost Oversight Board**

**Minutes**

**May 21, 2018 - 10:00 AM CDT**

**MacKay – Conference Room 5 Second Floor**

* Member’s Present – via phone
  + Brian Lueders, **President**
  + Kelly Glodt, **Vice President**
  + Jenifer Heggelund
  + Trent Osborne
  + Kathy Schmeichel
  + Marcia Sherman
  + Linda Turner
  + Fallon Woods
* Member’s Absent
  + Brian Jandahl
  + Denise Perry
* Others Present
  + Bob Mercer – Capital Journal
  + Tamara Darnall
  + Bobbi Leiferman
  + Susan Woodmansey
  + Olivia Waggoner
  + Ann Larsen

The meeting was called to order at approximately 10:03 a.m., May 21, 2018 by Lueders.

Motion by Osborne, second by Glodtto approve the agenda of the May 21, 2018 meeting. Roll call vote, motion carried unanimously.

Motion was made by Woodsto approve the minutes from the May 9, 2018 meeting, seconded by Schmeichel. Roll call vote, motion carried unanimously.

Bobbi Leiferman reviewed the recommendations from the May 9, 2018 meeting and provided the board with corrected data. With the updated information, there will be a carryover of $66,347.

Motion by Turner to rescind all motions and recommendations for funding from the May 9, 2018 meeting, seconded by Glodt. Roll call vote, motion carried unanimously.

A motion to not recommend funding for the Brookings School District in the amount of $105,981 due to growth of special education fund balance as a result of receiving Extraordinary Cost Fund funding in the previous school year was made by Turner and seconded by Schmeichel. Roll call vote, motion carried unanimously with Lueders abstaining.

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| **District Name** | **Recommended**  **Amount** |
| Brookings 05-1 | $0 |

Motion by Turner, seconded by Osborne, to recommend a reduction in the requested Extraordinary Cost Fund funding for Smee due to growth of special education fund balance as a result of receiving Extraordinary Cost Fund funding in the previous school year. Roll call vote, motion carried unanimously with Schmeichel abstaining.

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| **District Name** | **Recommended Amount** |
| Smee 15-3 | $107,131 |

Motion by Turner, seconded by Sherman, to reduce the requested Extraordinary Cost Fund funding for the following school districts due to a growth to the special education fund balance as a result of receiving Extraordinary Cost Fund funding in the previous school year. Roll call vote, motion carried unanimously. The below amount of $1,230,353 was recommended for these 8 districts.

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| **District Name** | **Recommended**  **Amount** |
| Bon Homme 04-2 | $136,270 |
| Dupree 64-2 | $160,829 |
| Estelline 28-2 | $186,110 |
| Florence 14-1 | $202,438 |
| Garretson 49-4 | $49,480 |
| Marion 60-3 | $117,073 |
| Tea Area 41-5 | $243,152 |
| Tri-Valley 49-6 | $135,001 |

A motion to recommend for approval the amount requested for the following 15 districts in the amount of $2,690,830 was made by Turner and seconded by Schmeichel. Roll call vote, motion carried unanimously.

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| **District Name** | **Recommended Amount** |
| Avon 04-1 | $156,651 |
| Baltic 49-1 | $229,602 |
| Belle Fourche 09-1 | $250,794 |
| Bridgewater-Emery 30-3 | $188,983 |
| Canistota 43-1 | $161,712 |
| Edgemont 23-1 | $34,862 |
| Flandreau 50-3 | $298,337 |
| Lead-Deadwood 40-1 | $85,614 |
| McCook Central 43-7 | $141,592 |
| McLaughlin 15-2 | $189,488 |
| Milbank 25-4 | $175,370 |
| Mitchell 17-2 | $349,614 |
| Mount Vernon 17-3 | $84,954 |
| Sioux Valley 05-5 | $155,182 |
| Wilmot 54-7 | $188,075 |

A motion to adjourn was made at approximately 10:17 a.m. by Glodt and seconded by Sherman. Roll call vote, motion carried unanimously.