

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY FEBRUARY 13<sup>TH</sup> 2019 6PM, AT THE KADOKA SCHOOL.

Members present: Dan Vander May, Mark De Vries, Dawn Rasmussen, Roger Dale, and Mark Williams.

Members absent: Ken Lensegrav and Ross Block

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, and visitors Tel Vander May and Marcus Herber.

The meeting was called to order by President Dan Vander May.

The Pledge of Allegiance was led by President Dan Vander May.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the January 9<sup>th</sup> 2019 meeting; to approve the financial report; to approve the bills as presented. Mark William moved to approve the consent agenda. Motion was seconded by Roger Dale and carried.

CITIZEN'S INPUT: No Input

SUPERINTENDENT'S REPORT: Mr. Hermann gave a legislative update on the bills pertaining to education. He reported that there looks to be a 2.5% funding increase, and civics and homeschool have been discussed a lot this session.

Mr. Hermann asked the finance committee if they would like to meet with the auditors next Monday when they are here to do a review of the current year's audit. The finance committee conveyed they would like to do that. Discussion was then held on the homeschool special education testing and services that is currently in the legislature right now, along with the half-day in-service for teachers discussing ethics.

PRINCIPAL'S REPORTS: Mrs. Byrd discussed the crisis plan committee that is working on updating the school's crisis plan, she also invited any board members that are interested to be a part of that committee.

ACTION ITEMS: Dawn Rasmussen moved to recognize the KAEA as the bargaining unit for certified staff, motion was seconded by Mark Williams and carried.

Mark Williams moved to adopt the 2019-2020 calendar beginning August 19, 2019 and ending May 15<sup>th</sup>, 2020, motion was seconded by Mark De Vries and carried.

Dawn Rasmussen moved to authorize the business manager to appoint the election board, motion was seconded by Mark De Vries and carried.

Roger Dale moved to establish polling places as follows Precinct 1, 3, 4: City Annex, Precinct 5: Belvidere Fellowship Hall, Precinct 2 & 8: Interior School Gym, Precinct 7: CAP Office Wanblee, Precinct 6: Long Valley School Gym, Precinct 1: Jones County and Precinct 1, 20, Haakon Co: Midland Fire Hall. Motion was seconded by Mark Williams and carried. Discussion was held on an alternative location for Wanblee

if the government were to shut down and the Cap office was closed. Mr. Hermann and Ms. Eisenbraun will look for an alternative location.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 6:28 PM per SDCL 1-25-2(1), motion was seconded by Roger Dale and carried. Board came out of executive session at 7:30 PM.

CONTRACTS: Offer administrative contracts, with contract amounts yet to be determined.

Mark Williams moved to approve the superintendent/special education director contract for the 2019-2020 school year with Jamie Hermann, motion was seconded by Dawn Rasmussen and carried.

Roger Dale moved to approve the business manager contract for the 2019-2020 school year with Jo Beth Eisenbraun, motion was seconded by Mark Williams and carried.

Dawn Rasmussen moved to approve the technology director contract for the 2019-2020 school year with Chad Eisenbraun, motion was seconded by Mark De Vries and carried.

Mark De Vries moved to approve the MS/HS principal contract for the 2019-2020 school year with Mikaela O'Bryan, motion was seconded by Dawn Rasmussen and carried.

Mark Williams moved to approve the elementary principal contract for the 2019-2020 school year with Karen Byrd, motion was seconded by Dawn Rasmussen.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 7:38 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 8:30 PM.

The next regular board meeting will be Wednesday, March 13<sup>th</sup>, 7 PM at the Kadoka school.

Mark Williams moved to adjourn, motion was seconded by Mark DeVries and carried.

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager