

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY MARCH 12THTH 2019 8PM, AT THE KADOKA SCHOOL.

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

Members absent: Ken Lensegrav, Mark Williams and Ross Block

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, and visitors Savannah Solon, Kaylee Eisenbraun and Kaitlyn Steffen.

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 February 13th 2019 meeting; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda. Motion was seconded by Mark De Vries and carried.

CITIZEN'S INPUT: No Input

SUPERINTENDENT'S REPORT: Mr. Hermann reported that he would like to set up negotiations with the certified staff for March 27th because insurance rates will be provided on the 26th. The city council would like to meet with the entire school board as a group to proceed with auditorium negotiations for the upcoming school year. He also reported that the elem and MS/HS handbooks will be brought before the policy committee before being brought before the entire board. He then gave a legislative session update relating to a civics test before graduation, a special education task force, and a 2.5% increase in funding to education.

Mr. Hermann also reported that the preliminary numbers for the 2019-2020 school year are 322 which has been the enrollment number for the past two years. The 2019-2020 school year calendar was discussed in relation to the two home football games that are in September; after discussion, it was decided to have school in session September 6th and that will be homecoming.

PRINCIPALS' REPORTS: Mrs. O'Bryan reported that currently the 2019-2020 schedule has been left the same as the current year, pending the hiring of a HS science teacher. There are a few small changes to the state's graduation requirements. There was discussion on when the personal finance class is offered and that maybe it would be more beneficial to offer it during the sophomore year rather than senior year. She also reported on Smarter Balance testing that will go through mid-April with make-up testing at the end of April.

Mrs. Byrd reported that the school team made up of teachers have went through the handbooks. They are looking at a few small changes. As far as testing goes it will be completed March 26th-April 25th. The schedule for the 2019-2020 school year is contingent on the hiring of a music teacher.

BOARD COMMITTEE REPORT: The finance committee met with the auditors in an informal meeting where they discussed the audit process. The finance committee felt this was a beneficial meeting to have because it gave the committee a better understanding of how the process works.

ACTION ITEMS: Mark De Vries moved to appoint board members to the board of equalization meetings, Dawn Rasmussen to Kadoka, Mark De Vries to Belvidere, Ross Block to Midland, and Ken Lensegrav to Interior, motion was seconded by Dawn Rasmussen and carried.

Dawn Rasmussen moved to accept the Avera Pace escalator clause for milk for the 2019-2020 school year, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 8:39 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 9:10 PM., motion was seconded by Roger Dale and carried.

RESIGNATION: Dawn Rasmussen moved to accept the early retirement resignation of Mary Graupmann at the end of the 2019-2020 school year

The next regular board meeting will be Wednesday, April 10th, 7 PM at the Kadoka school.

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

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager