

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY FEBRUARY 10TH, 2020 AT 2:30 PM.

Members present: Ross Block, Dan Vander May, Mark De Vries, Dawn Rasmussen, Rebecka Roghair, and Mark Williams.

Member absent: Roger Dale

Also, Present: Supt. Jamie Hermann, Principals Jeff Nemecek and Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, and visitors Brian De Goes and Harry Weller.

The meeting was called to order by President Ross Block.

The Pledge of Allegiance was led by President Ross Block.

The board did a walk through of the new gymnasium, sports complex, and Kadoka school grounds.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the January 13th, 2020 meeting; to approve the financial report; to approve the bills as presented. Mark De Vries moved to approve the consent agenda. Motion was seconded by Dan Vander May and carried.

CITIZEN'S INPUT: Brian De Goes addressed the board on behalf of the friends of the library. He has been in contact with the city and the county and is interested in a three-way joint agreement between the city, county and school for a joint library. The friends of the library would do all the fundraising for the new library building they are looking into building, but after completion they feel there is a need to have additional funding to properly fund and run the library. The board thanked him for coming and he asked to be on the agenda next month to have further discussion.

SUPERINTENDENT'S REPORT: Mr. Hermann gave a legislative update, he also reported that we are 2/3 of the way through the budget and it is going well. He asked the board to review the negotiated agreement and asked if the negotiations team would like to meet before meeting with the teachers. Mr. Hermann thanked the board for all they do and presented them with a certificate for school board recognition week. He closed with the financial audit for 2018-2019 being completed and asked if the finance committee would like to meet with the auditors again. A meeting will be set up in March.

PRINCIPAL'S REPORT: Mr. Nemecek reported on what they have going on with PBIS. They are working on a "Kougar Code of Conduct." They have new signs in the gymnasium and took elementary students to a game and worked and modeled the code of conduct. Positive cards are continuing to be given to students who demonstrate positive behavior. He also reported that the new SWIS behavior software is proving beneficial.

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

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

Mark De Vries 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 Rebecka Roghair and carried.

Mark Williams moved to authorize the superintendent and business manager to move forward with beef in schools, motion was seconded by Rebecka Roghair. Mr. Hermann gave an update on where we are currently with the process.

EXECUTIVE SESSION: Dan Vander May moved to go into executive session at 6:15 PM per SDCL 1-25-2(1), motion was seconded by Mark De Vries and carried. Board came out of executive session at 8:35 PM.

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

Dawn Rasmussen moved to approve the MS/HS principal contract for the 2020-2021 school year with Mikaela O'Bryan, motion was seconded by Mark Williams and carried.

Dan Vander May moved to approve the elementary principal contract for the 2020-2021 school year with Jeff Nemecek, motion was seconded by Dawn Rasmussen and carried.

Rebecka Roghair moved to approve the technology director contract for the 2020-2021 school year with Chad Eisenbraun, motion was seconded by Mark Williams and carried.

Mark Williams moved to approve the business manager contract for the 2020-2021 school year with Jo Beth Eisenbraun, motion was seconded by Dawn Rasmussen and carried.

Dan Vander May moved to approve the superintendent/special education director contract for the 2020-2021 school year with Jamie Hermann, motion was seconded by Mark Williams and carried.

Mark De Vries moved to approve the federal programs coordinator contract for the 2020-2021 school year with Karen Byrd, motion was seconded by Dawn Rasmussen.

The next regular board meeting will be Monday, March 9th, 6 PM at the Kadoka school.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

