

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY OCTOBER 11TH 2021, AT THE KADOKA SCHOOL AT 7 PM.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Casey Bachand, Rebecka Roghair, Paul Roghair and Mark Williams.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the September 13, 2021, meeting; to approve the financial report; to approve the bills as presented. Dawn Rasmussen moved to approve the consent agenda. Motion was seconded by Paul Roghair and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann gave the current student numbers but is still waiting on the official count from the state department of education.

PRINCIPALS REPORTS: Mr. Lukens reported that homecoming week was a huge success and he really enjoyed it. The students came together to do a community service project that week by cleaning up trash around town. He also reported that he has attended the KPAC meetings and that they are planning more things at the football field. He also reported that the seniors attended a college visit day; he wanted to be able to show all seniors what a post-secondary education looks like and provide them with the opportunity to meet with a group of college reps in one place.

Mr. Nemecek reported on the newly formed student leadership team; it is composed of eight students in grades 4th-8th. They are working on PBIS goals and are planning a district tour that will allow the students a chance to see each attendance center.

BOARD REPORT: The buildings and grounds committee reported that they had met with three Construction firms in regard to the building project. They will interview a third on Wednesday afternoon.

ACTION ITEM: Dawn Rasmussen moved to appoint Ross Block to the associated school board delegate assembly November 19th in Pierre, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:31 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark Williams and carried. The board came out of executive session at 8:29 PM.

CONTRACTS: Paul Roghair moved to approve the Kadoka Elementary girls' basketball contract with Tate Thompson in the amount \$700 for the 2021-2022 school year, motion was seconded by Eric Wilmarth and carried.

The November board meeting will be Wednesday, November 10th with a 2PM walk through and business meeting to follow at the Midland School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager