

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY NOVEMBER 10TH, 2021, AT THE MIDLAND SCHOOL WITH A 2 PM WALKTHROUGH WITH BUSINESS MEETING TO FOLLOW.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Casey Bachand, Rebecka Roghair, and Paul Roghair (phone).

Member Absent: Mark Williams

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

The board did a walk through of the Midland School grounds.

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 October 11, 2021, meeting; to approve the financial report; to approve the bills as presented. Rebecka Roghair moved to approve the consent agenda. Motion was seconded by Casey Bachand and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann reviewed the budget process and gave a final student count of 325.

PRINCIPALS REPORTS: Mr. Nemecek reported on the comprehensive needs assessment that the district is required to do. They are working through the process with the state, they do some in person and some via zoom. When completed the state will compile the data for the district.

Mr. Lukens reported on attending all state chorus and what a fantastic event it was. It was also the first event held in the new monument venue. He also reported on the Kougar Column that he blogs to connect with parents, it is posted on the website and in the Kadoka Press.

BOARD REPORT: President Block asked the board to go over the information included in the packet to prepare for next months superintendent evaluation and to look over the information for the delegate assembly.

The buildings and grounds committee reported that they have completed interviews for construction managers and architects. They have selected Kurtz Construction, as well as Architecture Incorporated. Mr. Hermann attended the city council meeting on Monday evening to discuss the ditch in front of the gymnasium.

ACTION ITEM: Eric Wilmarth moved to adopt the medical marijuana policy, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve the A133 contract with Kurtz Construction, motion was seconded by Rebecka Roghair and carried.

Rebecka Roghair moved to approve the A201 contract with Architecture Incorporated, motion was seconded by Dawn Rasmussen and carried.

Eric Wilmarth moved to accept the resignation of Jenny Leibel as the high school football cheer coach, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Casey Bachand moved to go into executive session at 3:57 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth and carried. The board came out of executive session at 5:32 PM.

The December board meeting will be Monday, December 13th with a 2PM walk through, 3PM Indian Policies and Procedures meeting and business meeting to follow at the Long Valley School.

Eric Wilmarth moved to adjourn, motion was seconded by Paul Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager