

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MARCH 14, 2022, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens, Federal Programs Coordinator Karen Byrd.

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 February 7<sup>th</sup> and February 14<sup>th</sup>, 2022, meetings; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann gave the projected students numbers for the upcoming school year which he projects to be slightly down from the current year.

FEDERAL PROGRAMS COORDINATOR REPORT: Mrs. Byrd gave a report on the comprehensive needs assessment the district is currently working on. This is a requirement from the State of South Dakota. Administration and teaching staff have been working all year on the process and will have it completed this summer.

PRINCIPALS REPORTS: Mr. Nemecek reviewed that handbook and asked the board to look it over if they would like to see any changes. He also gave an update on the student leadership project he has implemented this year. The response from both students participating and their parents has been positive.

Mr. Lukens reported that state testing in the high school has begun, and middle school will start later in the month. He reported that the SODAK 16 games that were played here went very well. KPAC worked the concessions and as a result will be able to offer larger classroom grants to teachers. He also reported on the staff activities he has been doing to motivate staff in the South Dakota winter. He has had ice cream for breakfast and a spaghetti feed for the staff. Currently there is a March madness basketball pool and Damon West in January was a good staff moral booster.

BOARD REPORTS: Buildings and Grounds reported on the meetings they have had over the past month which covered a reduction in square footage and some value engineering to bring the cost into budget because the ESSER money provided to the school will be used for the majority of the cost of the

building. Buildings and Grounds will be meeting again with the architect and construction manager to finalize several things before the construction documents are complete.

ACTION ITEMS: Paul Roghair moved to appoint board members to the equalization meetings, motion was seconded by Mark Williams and carried. Ross Block Midland, Paul Roghair Interior, Casey Bachand Belvidere, and Mark Williams Kadoka.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 8:27 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. The board came out of executive session at 9:53 PM.

CONTRACT: Paul Roghair moved to approve the long term sub contract with Esther Harms for the remainder of the 2021-2022 school year in the amount of \$12 per hour, motion was seconded by Dawn Rasmussen and carried.

The April board meeting will be Monday, April 11<sup>th</sup> at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager