

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MAY 9, 2022, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Member Absent: Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens. Others present; Jody Stout, Brad Stout, and Carissa Zysset.

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

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

Paul Roghair moved to approve the consent agenda items. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: Jody and Brad Stout addressed the board concerning the negotiations process and the compensation for the high school cheer coach positions. She read the board a letter and gave her reasoning for feeling the cheer coach stipend in the negotiated agreement should be increased. The board asked her several questions related to the cheer position. President Block explained the negotiation process and explained that negotiations are closed for the upcoming year and thanked them for attending. They thanked the board for their time.

Carissa Zysset addressed the board as a Midland town board member. She explained how the gate on the city approach leading up to the school was installed. There are speed bumps located on the street running on the South side of the school parking lot, which has caused people to speed through the school parking lot. She closed with adding that the city of Midland will be installing a radared speed sign which should alleviate the need for the gate. She thanked the board for their time and President Block thanked her for attending.

SUPERINTENDENTS REPORT: Mr. Hermann gave an overview of the planned summer projects, he presented the board with the 5-year capital outlay plan and asked them to get him any capital projects they feel need to be added. He also reviewed the Return to Learn Plan.

PRINCIPALS REPORTS: Mr. Lukens asked the board if they have any questions related to the MS/HS handbook, no questions. He stated that graduation is Sunday at 1PM. He also reported that semester tests will be taking place the next two days. He provided the seniors with ice cream yesterday during the last hour of the day.

Mr. Nemecek reported that the major changes to the elementary handbook for the upcoming year would be to align the eligibility policy with the MS/HS. He then gave an update on the assessments that were given this spring. He invited the board to attend the Title I Data Dig which will be held next week.

BOARD REPORTS: Buildings and Grounds Mr. Hermann reported that Architecture Incorporated and Dean Kurtz Construction would like to meet next week to look over final drawings.

ACTION ITEMS: Eric Wilmarth moved to cast a yes vote on amendment no 1 of the SDHSAA, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to cast a no vote on amendment no 2 of the SDHSAA, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to cast a yes vote on amendment no 3 of the SDHSAA, motion was seconded by Mark Williams and carried.

Eric Wilmarth moved to cast a no vote on amendment no 4 of the SDHSAA, motion was seconded by Casey Bachand and carried.

Eric Wilmarth moved to cast a no vote on amendment no 5 of the SDHSAA, motion was seconded by Paul Roghair and carried.

Mark Williams moved to cast a no vote on amendment no 6 of the SDHSAA, motion was seconded by Casey Bachand and carried.

Eric Wilmarth moved to cast a no vote on amendment no 7 of the SDHSAA, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to cast a vote for Dr. Jeff Danielson as the division II superintendent representative for the SDHSAA, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve the second read and adoption of policy 11-2(support staff benefits), motion was seconded by Mark Williams and carried.

Mark Williams moved to table canvassing the election results, motion was seconded by Paul Roghair and carried. Ross Block and Rebecka Roghair abstained.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 8:34 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. The board came out of executive session at 10:00 PM.

CONTRACT: Paul Roghair moved to approve the summer custodial contract with Kim Lechette for the dates of May 16th-August 11th, 2022, motion was seconded by Mark Williams and carried.

RESIGNATION: Mark Williams moved to accept the resignation of Julie Hermann as the high school girls' volleyball assistant coach and advertise for the open positions, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 10:04 PM per SDCL 1-25-2(4) for negotiations, motion was seconded by Paul Roghair and carried. The board came out of executive session at 10:46 PM.

The June board meeting will be Monday, June 13th at 7 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Paul Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager