

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JANUARY 11, 2017, AT THE INTERIOR SCHOOL WITH A 1 PM BUSINESS MEETING.

Members present: Ross Block, Mark Williams, Ken Lensegrav, and Roger Dale.

Members absent: Dan Vander May, Mark De Vries, and Dale Christensen.

Also Present: Supt. Jamie Hermann, principals Jeff Nemecek & Mikaela O'Bryan, business manager Jo Beth Uhlir, and visitors Robyn Jones, Jordan Burbach and Steve Jastram.

The meeting was called to order by Vice President Ross Block at 1 P.M.

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

Jordan Burbach and Steve Jastram from Architecture Incorporated presented building plans to the board.

The board did a walk-through of the school.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the December 14<sup>th</sup> and December 19<sup>th</sup> meetings; to approve the financial report; to approve the bills as presented. Ken Lensegrav moved to approve the consent agenda. Motion was seconded by Mark Williams and carried.

**SUPERINTENDENT'S REPORT:** Mr. Hermann reported that negotiations will be in a few months and if the board has anything for that to let him know. He said he feels the number and type of staff needed for next year will remain the same.

Mr. Hermann asked for volunteers to be on the calendar committee meeting. Ken Lensegrav stated he would be on the committee. He reviewed the 2016-2017 budget.

Mr. Hermann also reviewed the 5-year capital outlay plan, and asked the board for any input they have.

**PRINCIPAL'S REPORT:** Mr. Nemecek reported that the elementary staff student learning objectives (SLO's) are going really well. He is happy with the student assessment scores that have come in.

**CITIZEN'S INPUT:** No input

**ACTION ITEMS:**

Ken Lensegrav moved to set the school board election for April 11<sup>th</sup> 2017 and combine with municipal elections, motion was seconded Roger Dale and carried.

Ken Lensegrav moved to table the advertisement for a request for proposal for a construction manager at risk, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Mark Williams moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 3:52 PM, motion was seconded by Ken Lensegrav and carried. Board came out of executive session at 4:40 PM.

The next regular board meeting will be Wednesday February 8th with a 2PM walk through and business meeting to follow at the Midland school.

Ken Lensegrav moved to adjourn, motion seconded by Mark Williams and carried.

Ross Block, Vice President

Jo Beth Uhlir, Business Manager