

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY FEBRUARY 8, 2017, AT THE MIDLAND SCHOOL WITH A 2 PM WALK THROUGH WITH BUSINESS MEETING FOLLOWING.

Members present: Dan Vander May, Ross Block, Mark Williams, Ken Lensegrav, Mark De Vries and Roger Dale.

Member absent: Dale Christensen.

Also Present: Supt. Jamie Hermann, principals Jeff Nemecek & Mikaela O'Bryan, business manager Jo Beth Uhler, and visitors Miranda Dale and Mariah Dale.

The board did a walk-through of the building.

The meeting was called to order by President Dan Vander May.

The Pledge of Allegiance was led by President Dan Vander May.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the January 11, 2017 meeting; to approve the financial report; to approve the bills as presented. Mark Williams moved to approve the consent agenda. Motion was seconded by Ken Lensegrav and carried.

**SUPERINTENDENT'S REPORT:** Mr. Hermann gave a legislative update of the bills that pertain to education. There is not a lot going on with education in Pierre right now. Campus messenger is being used and there are multiple delivery channels for it such as email, text and phone calls. Parents have the ability to select which form of communication they wish to receive from the school.

Mr. Hermann also reviewed the 5-year capital outlay plan that has been discussed at previous meetings; he feels it is a solid plan.

**PRINCIPALS REPORTS:** Mr. Nemecek presented the elementary handbook and asked the board to review it for the March meeting.

Mrs. O'Bryan reviewed the criteria for student of the quarter. She also presented the MS/HS handbook and asked the board to look at the section pertaining to training rules, due to there being some confusion on the different ways it could be interpreted. She also asked the board to look at the section pertaining to students taking medication during school hours.

**BOARD COMMITTEE REPORT:** Committee; the finance committee met and reviewed the slideshow reviewing the financing of the gymnasium. The board set the public hearing for Wednesday February 22<sup>nd</sup> at 6 PM in the great hall.

**CITIZEN'S INPUT:** No input

**ACTION ITEMS:**

Roger Dale moved to recognize the KAEA as the bargaining unit for certified staff, motion was seconded by Ken Lensegrav and carried.

Mark Williams moved to approve the advertisement for a request for proposal for a construction manager at risk, motion was seconded by Ken Lensegrav and carried.

Ross Block moved to approve the memorandum of understanding with ASBSD for the four-year payment plan for the health fund loss. Motion was seconded by Roger Dale and carried.

Mark Williams moved to adopt the 2017-2018 calendar beginning August 21, 2017 and ending May 18, 2018, motion was seconded by Ross Block and carried.

Ken Lensegrav moved to authorize the business manager to appoint the election board, motion was seconded by Mark Williams and carried.

Roger Dale moved to Establish Polling Places: Precinct 1, 3, 4: City Annex, Precinct 5: Belvidere Fellowship Hall, Precinct 2 & 8: Interior School Gym, Precinct 7: CAP Office Wanblee, Precinct 6: Long Valley School Gym, Precinct 1: Jones County and Precinct 1, 20, Haakon Co: Midland Fire Hall, motion was seconded by Mark Williams and carried.

EXECUTIVE SESSION: Ross Block moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 4:02 PM, motion was seconded by Ken Lensegrav and carried. Board came out of executive session at 4:21 PM.

CONTRACTS: Roger Dale moved to approve the Long Valley boys' basketball contract with Logan Vander May in the amount of \$660.00, motion was seconded by Ken Lensegrav and carried. Dan Vander May abstained.

Ken Lensegrav moved to offer the middle/high school principal contract to Mikaela O'Bryan, motion was seconded by Mark Williams and carried.

Roger Dale moved to offer the elementary principal contract to Jeff Nemecek, motion was seconded by Ross Block and carried.

Mark De Vries moved to offer the technology director position to Chad Eisenbraun, motion was seconded by Ross Block and carried.

Mark Williams moved to offer the business manager position to Jo Beth Uhlir, motion was seconded by Roger Dale and carried.

Ken Lensegrav moved to offer Karen Byrd the federal programs coordinator position, motion was seconded by Mark De Vries and carried.

Ken Lensegrav moved to offer the impact aid coordinator position to Eileen Stolley, motion was seconded by Mark Williams and carried.

Ross Block moved to offer the superintendent/special education director position to Jamie Hermann, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Mark DeVries moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 4:25 PM, motion was seconded by Mark Williams and carried. Board came out of executive session at 7:52 PM.

The next regular board meeting will be Wednesday March 8th with a 5:30 PM tribal parent input meeting and business meeting to follow at the Kadoka school.

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

Dan Vander May, President

Jo Beth Uhlir, Business Manager