

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY JUNE 5TH, 2017, 6 PM MEETING AT THE KADOKA SCHOOL.

Members present: Dan Vander May, Ross Block, Mark Williams, and Ken Lensegrav.
Mark De Vries joined the meeting after item 5 on the agenda.

Members absent: Dale Christensen and Roger Dale.

Also Present: Supt. Jamie Hermann, business manager Jo Beth Uhlir, and visitor Tom Grimmond
The meeting was called to order by President Dan Vander May.

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

Ross Block moved to amend the agenda to add 3B Motion to advertise for an elementary teaching position at the Midland School, motion was seconded by Mark Williams and carried.

Mark Williams moved to approve the agenda with amendment, motion was seconded by Ken Lensegrav and carried.

Mark Williams moved to approve resolution 58-01-0530 authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregated principal amount of not to exceed four million eighty thousand dollars of the Kadoka Area School District 35-2 of Haakon, Jackson and Jones Counties, South Dakota and the pledge of state aid to the education to secure payment thereof. Motion was Seconded by Ross Block and carried. Tom Grimmond from Dougherty & Company explained resolution 58-01-0530. Roll call vote Vander May=yes, Block yes, Williams=yes and Lensegrav=yes.

Ross Block moved to approve the attachment to Resolution 58-01-0530 post –issuance compliance policy for tax-exempt and tax advantage obligations and continuing disclosure. Motion was seconded by Ken Lensegrav and carried.

Ken Lensegrav moved to approve Architecture Inc. to move forward with the design phase of the gymnasium project, motion was seconded by Mark Williams and carried.

Ross Block moved to adjourn, motion was seconded by Mark De Vries and carried.

Dan Vander May, President

Jo Beth Uhlir, Business Manager

