

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JUNE 14TH, 2017, 7 PM BUSINESS MEETING AT THE KADOKA SCHOOL.

Members present: Dan Vander May, Mark Williams, Mark De Vries and Roger Dale.

Member absent: Dale Christensen, Ken Lensegrav and Ross Block

Also Present: Supt. Jamie Hermann, principal Mikaela O'Bryan, business manager Jo Beth Uhler, and visitor Brian De Goes.

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 May 15<sup>th</sup> and June 5<sup>th</sup>, 2017 meetings; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda. Motion was seconded by Mark Williams and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported on the summer projects: Long Valley and Midland are done with the exception of some remaining waxing. Kadoka is coming along well, and Interior should be completed by the fourth of July.

PRINCIPALS REPORTS: Mrs. O'Bryan reported that the data retreat and curriculum camp held at the end of the school year went well. After discussions with the ELA teachers they would like the board to consider there being one letter grade for ELA rather than it being broken out into several different grades. Mrs. O'Bryan also reported that the end of the year went smoothly for staff and that there will be four students doing credit recovery this summer.

CITIZEN'S INPUT: No input

ACTION ITEMS: Mark De Vries moved to approve the first read of the meal charge policy, motion was seconded by Roger Dale and carried.

Mark Williams moved to advertise for bids for relocation of the sewer line, motion was seconded by Mark De Vries and carried.

Mark Williams, moved to advertise for the Midland School lunch program for the 2017-2018 school year, motion was seconded by Roger Dale and carried.

Roger Dale moved to set the budget hearing date and time for Wednesday July 12<sup>th</sup> 2017 at 6:30 PM at the Kadoka School, motion was seconded by Mark De Vries and carried.

Mark Williams moved to set the annual meeting date and time for Wednesday July 12<sup>th</sup> 2017 at 7 PM at the Kadoka School, motion was seconded by Mark De Vries and carried.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 7:17 PM, motion was seconded by Mark Williams and carried. Board came out of executive session at 7:42 PM.

Roger Dale moved to advertise for the elementary boys' basketball position in Kadoka, and the bus monitor for the 2017-2018 school year, motion was seconded moved to by Mark Williams and carried.

The next special year end board meeting will be Wednesday June 28th, 7 PM at the Kadoka school.

Mark Williams moved to adjourn, motion seconded by Mark De Vries and carried.

Dan Vander May, President

Jo Beth Uhlir, Business Manager