

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JULY 12 2017, AT THE KADOKA SCHOOL AT 6:30 P.M.

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

Members absent: Dale Christensen and Mark Williams

Also Present: Supt. Jamie Hermann, Business manager Jo Beth Uhler, board member elect Dawn Rasmussen and visitor Brian De Goes.

The budget hearing was called to order by President Dan Vander May at 6:30 P.M.

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

The board reviewed and discussed the proposed budget for the 2017-2018 school year.

The business meeting was called to order by President Dan Vander May at 7 P.M.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the June 14th and June 28th 2017 meetings; to approve the financial report; to approve the bills as presented. Mark De Vries moved to approve the consent agenda. Motion was seconded by Ken Lensegrav and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that the Nafis Fall Conference will be held September 24th-26th in Washington DC, he plans to attend and asked the board members to please let him know if they plan to attend.

Mr. Hermann asked the board if any members would be interested in attending the joint convention on August 10th and 11th in Sioux Falls. There will be impact aid meeting during the convention and he reported that the key note speaker is very good.

CITIZEN'S INPUT: No Input

ACTION ITEMS:

Mark De Vries moved to approve the second read and adoption of the school meal charge policy, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Ross Block moved to go into executive session for personnel matters per SDCL 1-25-2(1)-at 7:17 PM, Ken Lensegrav seconded the motion, motion carried. The board came out of executive session at 7:54 PM.

CONTRACTS:

Ken Lensegrav moved to approve an elementary teaching contract with Kailey Rae Sawvell in the amount of \$36,900, motion was seconded by Ross Block and carried.

Roger Dale moved to approve an elementary teaching contract with Shelby Schofield in the amount of \$36,900, motion was seconded by Ross Block and carried.

Mark De Vries moved to approve a lane change for Claire Beck due to additional hours, new contract amount \$39,400. Motion was seconded by Ken Lensegrav and carried.

REORGANIZATION OF THE BOARD: Jo Beth Uhlir, business manager signed her oath of office. Dawn Rasmussen and Mark De Vries signed their oaths of office.

Mr. Hermann took the chair for election of officers. Ken Lensegrav nominated Dan Vander May as board president. Dawn Rasmussen seconded the motion, motion carried. Mark De Vries moved to cast a unanimous ballot and that all nominations cease, motion was seconded by Ken Lensegrav, motion carried.

Dan Vander May took the chair for the election of vice president, Ken Lensegrav nominated Ross Block, Mark De Vries seconded the motion to cast a unanimous ballot and that all nominations cease, motion carried.

ANNUAL DESIGNATION CONSENT AGENDA included the following a) Designate the Kadoka Press as the official newspaper. b) Authorize investment and reinvestment of funds c) Designate Bank West and First National Bank as official depositories and continuation of accounts. d) Appoint Business Manager as administrator of Trust and Agency Funds with the Superintendent authorized to sign checks as needed in her absence. e) Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment. f) Appoint the Superintendent as authorized representative for Federal Property Agency. g) Appoint the Superintendent as federal program director. h) Appoint Jo Beth Uhlir, Business Manager, as authorized representative for the school lunch program. i) Appoint Eileen Stolley, Impact Aid Coordinator, as coordinator and authorized representative for the Federal Impact Aid program. j) Authorize the superintendent to institute the school lunch agreement with the State of South Dakota k) Authorize advertising for bids for gasoline, diesel and heating fuel for the 2017-2018 school term with bids to be considered at the August board meeting. l) Set the regular board meeting dates as the second Wednesday of each month at 6:00 p.m., December-March and 7:00 p.m. April-October at the Kadoka School with the November meeting to be designated as the date to visit all schools within the district. m) Approve membership in the Associated School Boards of South Dakota. n) Approve participation in the Emergency School Bus Mutual Assistance Pact. o) Appoint Rodney Freeman of Churchill, Manolis, Freeman, Kludt and Shelton, as school attorney as needed. p) Authorize the Superintendent of his designee through the chain of command to close school in case of inclement weather or emergency situations. q) Adopt Parliamentary Procedure at a Glance (Garfield Jones), as parliamentary procedure. r) Adopt Offer-vs-Serve Policy for the school lunch program. s) Designate Secondary and Elementary Principals as the Section 504 Coordinators. t) Designate Superintendent as the Title IX (Gender Equity) Coordinator. u) Schedule a special meeting to ensure Tribal and Parental involvement in development of educational programs of children residing on Indian lands to be held at the regular December board meeting.

Ross Block moved to adopt the annual designations listed on the consent agenda. Ken Lensegrav seconded the motion, motion carried.

SCHOOL BOARD COMPENSATION: Roger Dale moved to set the school board compensation at the same rate as last year which was \$75 per meeting for the president, and \$50 for all other board members. Mark De Vries seconded the motion, motion carried.

SCHOOL LUNCH PRICING: Ken Lensegrav moved to establish school lunch pricing for all meals at 5 cents above current prices (2016-2017 school year) with the exception of seconds, milk and juice. Motion was seconded by Mark De Vries and carried.

ADMISSION PRICES: Roger Dale moved to set admission prices @ the same rate as the 2016-2017 school year as follows: Adults: \$3.00; Students K-12: \$2.00; Activity tickets adult (10 punch) \$25.00; students K-12 all activities \$20.00; family \$100.00 (excludes drama and tournaments); Double Header: adults: \$5.00 Students K-12 \$3.00; Seniors Golden pass, free- age 60 + **Must request pass at business office.** Motion was seconded by Ross Block and carried.

Roger Dale moved to accept the lunch bid for the Midland school from Aimee Block in the amount of \$4.75 per meal motion was seconded by Ken Lensegrav and carried.

Ross Block moved to accept the bid from Bonenberger Enterprises in the amount of \$27,690 for the relocation of sewer line on the gymnasium project, motion was seconded by Mark De Vries and carried.

APPOINT ADVISORY COMMITTEES: Advisory committees were appointed as follows.

THREE RIVERS COOPERATIVE BOARD REPRESENTATIVE: Mark De Vries; alternate Dawn Rasmussen.
BUILDINGS AND GROUNDS: Dan Vander May, Dawn Rasmussen and Ross Block; alternate Mark Devries.
TRANSPORTATION & TECHNOLOGY: Ken Lensegrav, Mark Williams and Roger Dale.
POLICY: Mark Williams, Roger Dale, and Dawn Rasmussen.
NEGOTIATIONS: Dawn Rasmussen, Ross Block and Dan Vander May.
FINANCE: Mark De Vries, Ken Lensegrav and Mark Williams.

EMPLOYEE CONTRACTS SALARY PUBLICATION:

Ken Lensegrav moved to publish the list of contracts per SDCL 6-1-10, Ross Block seconded the motion, motion carried.

Mark De Vries moved to establish the bus routes the same as the 2015-2016 routes, Dawn Rasmussen seconded the motion, motion carried.

The August board meeting will be Tuesday August 8th 7 PM at the Kadoka School.

Ken Lensegrav made a motion to adjourn, motion seconded by Ross Block and carried.

Dan Vander May, President

Jo Beth Uhlir, Business Manager

