

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JANUARY 10TH 2018, AT THE KADOKA SCHOOL WITH A 3 P.M. WALK THROUGH, BUSINESS MEETING FOLLOWED.

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

Members absents: Ken Lensegrav and Mark Williams

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, 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 two December 13th 2017 meetings; to approve the financial report; to approve the bills as presented. Mark Devries moved to approve the consent agenda. Motion was seconded by Roger Dale and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that negotiation plans should be made for late March or early April. He expects a slight decrease in enrollment for next year, which means he doesn't expect a need to increase or decrease staff for next year.

Mr. Hermann presented the board with calendars for the 2018-2019 and 2019-2020 school years. He also emailed them to all staff and asked for input. He asked for board members to be part of the calendar committee.

PRINCIPAL'S REPORTS: Mrs. Byrd gave a power point presentation on mid-year test results and attendance.

Mrs. O'Bryan reported that the staff enjoyed the semester ending before the Christmas break, and enjoyed coming back to a fresh start. She reported that credit recovery is being utilized to keep students on track to graduate. Some students have done very well and have utilized it to get back on track, others have struggled to complete the course. Also STAR's testing is being used in the middle school and for freshman math to make sure they are achieving standards and to determine in what areas students need individualized help.

Medication certification for both the elementary and high school secretaries and a teacher at each outlying school has been completed. This will allow them to administer over-the-counter medication to students when needed.

CITIZEN'S INPUT: No Input

BUILDINGS AND GROUNDS REPORT: The next update meeting will be Wednesday, January 24th at 1 PM.

ACTION ITEMS: Dawn Rasmussen moved to set the school board election for April 10th 2018 and combine with municipal elections, motion was seconded by Mark De Vries and carried.

CONTRACT: Roger Dale moved to approve the Kadoka Elementary boys' basketball contract with Austin Grimes in the amount of \$660.00, motion was seconded by Ross Block and carried.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 4:53 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 5:35 PM.

The next regular board meeting will be Wednesday, February 14th, 3 PM walk through with a business meeting to follow at the Interior School.

Mark De Vries moved to adjourn, motion was seconded by Roger Dale and carried.

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager