

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY MARCH 14TH 2018, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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, Athletic Director Mark Reiman, and visitors Brian De Goes, Harry Weller, Anitalyn Riggins, Patrick Brown, Hunter Johnson, Tyra Fugate, Abe Herber, Seth Patterson, Peyton Lobil, Stanley Colbert, Ajiah Ortiz-Pierce, Aybree Pitman, and Reese Sudbeck.

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 February 14th 2018 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 Ross Block and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that the time is nearing for negotiations, we will have our health insurance rates at the end of the month, and should be able to proceed from there. Pre enrollment numbers are looking to be about 320 which isn't a big change from this year.

Mr. Hermann also reported that the legislative session has come to close, the levies were increased, there will be one time money given to the school districts. The six percent sales tax hasn't been enough to cover the teacher increase mandated by the blue ribbon task force. He asked the board about the process they would like to follow for the adoption of the policy manuals and handbooks. After some discussion it was decided that the policy committee would like to look at the policies and handbooks after the ground work is done before it goes to the entire board.

PRINCIPAL'S REPORTS: Mrs. O'Bryan presented her MS/HS schedule for next year and stated that it isn't much different from this year's.

Mrs. Byrd presented a breakdown of outlying schools and numbers by grade. She will complete a schedule after the MS/HS is finalized and specials can be worked around it. She also reported that K-5 has narrowed the science curriculum down to two different series both of which are liked well by the staff. They are both similar to our math curriculum in that they can be print or digital which allows students choices.

CITIZEN'S INPUT: Mr. Weller on behalf of himself and his wife asked the board to consider helping with the cost of the Harry Weller Invitational Track meet to be held in 2019. The cost of running a track meet have increased and he stated that he loves sports and has spent a lot of time at the sports complex.

Anitalyn Riggins assistant cook asked the board for a raise. No action was taken on either item.

BOARD COMMITTEE REPORT: Buildings and Grounds, Mr. Hermann reported that the buildings and grounds had met earlier in the day. There are some decisions that need to be made and after some discussion it was decided to have a floating floor rather than an anchored floor. Mr. Reiman was also present and presented different options for the score boards after discussion it was decided to go with a uni-view rather than a pana-view. He also presented a drawing of the 12 foot scorer's table which will be purchased with donations. Before the next meeting a decision must be made on the concrete pad for the propane tanks.

ACTION ITEMS: Ross Block moved to appoint board members to the board of equalization meetings to be held on March 19th and March 20th motion was by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Roger Dale moved to go into executive session at 8:23 PM per SDCL 1-25-2(1), motion was seconded by Mark De Vries and carried. Board came out of executive session at 8:58 PM.

RESIGNATION: Mark De Vries moved to accept the resignation of Lacey Wenning at the end of the 2017-2018 school year, motion was seconded by Dawn Rasmussen and carried.

CONTRACT: Roger Dale moved to approve a contract with Harris Eisenbraun as the bus monitor for the remainder of the school year in the amount of \$10 per hour, motion was seconded by Ross Block and carried.

The next regular board meeting will be Wednesday, April 11th, 7 PM at the Kadoka school.

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

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager