

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY APRIL 11TH 2018, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

Members present: Mark De Vries, Roger Dale, Dawn Rasmussen, Ken Lensegrav and Mark Williams.

Members absents: Dan Vander May, and Ross Block

Also Present: Supt. Jamie Hermann, Principal Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, and visitors Brian De Goes and Colby Shuck.

The meeting was called to order by Business Manager Jo Beth Eisenbraun.

The Pledge of Allegiance was led by Business Manager Jo Beth Eisenbraun.

Business Manager Jo Beth Eisenbraun asked for a motion to appoint a board member as acting president for tonight's meeting.

Ken Lensegrav moved to appoint Mark De Vries as presiding president for tonight's meeting, motion was seconded by Mark Williams and carried.

Mark De Vries took over the meeting.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the March 14th 2018 meetings; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that there were small changes made to the technology handbook during the policy meeting. He also reported on the 2017-2018 budget: the general fund is on track, capital outlay is a bit hard to compare to past years due to the building project. Very little transfers have been made out of impact aid so far this year. Food service is in the red due to outstanding lunch bills.

PRINCIPAL'S REPORTS: Mr. Hermann gave Mrs. Byrd's report on handbook. There were a few changes made to the elementary handbook including cell phone policy, school cancellation notification methods, and medication in school.

Mrs. O'Bryan reported on the changes to the MS/HS handbook in wording, the medication section has been added, and removal of the prom dress code section relating to two piece prom dress. She also reviewed the Smarter Balance preliminary test results that have received so far. High school testing is complete and elementary and middle school are still currently testing. Mrs. O'Bryan reported that all the sports team and extra-curricular activities so far this year have met the grades to receive the academic awards this year.

BOARD COMMITTEE REPORT: Buildings and Grounds, Mr. Hermann reported that they met at 5PM this evening. A decision must be made on the parking lot, gravel or asphalt. Scull construction will be getting the cost difference within the next week. June 7th is the projected completion date for the project.

CITIZEN'S INPUT: No input

First read support staff insurance contribution policy 11-2 to be set at \$665 per month.

First read removal of support staff health insurance benefit stipend policy 11-2.

First read wellness policy 3-35

ACTION ITEMS:

Dawn Rasmussen moved to table advertising for the parking lot for the new gymnasium, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Ken Lensegrav moved to go into executive session at 7:56 PM per SDCL 1-25-2(1), motion was seconded by Mark Williams and carried. Board came out of executive session at 8:34 PM.

Mark Williams moved to approve the Administrative Group as the bargaining unit for the Kadoka Area School District Administrators, motion was seconded by Dawn Rasmussen and carried.

Roger Dale moved to approve the 2018-2019 negotiated agreement, motion was seconded by Ken Lensegrav and carried.

RESIGNATION: Ken Lensegrav moved to accept the resignation of Shelby Schofield at the end of the 2017-2018 school year and advertise for the open position, motion was seconded by Mark Williams and carried.

CONTRACTS:

Dawn Rasmussen moved to offer teaching contracts for the 2018-2019 school year per attached list, motion was seconded by Ken Lensegrav and carried.

Roger Dale moved to offer non-certified contracts for the 2018-2019 school year per attached list, motion was seconded by Mark Williams and carried.

Mark Williams moved to authorize membership in the South Dakota High School Activities Association for the 2018-2019 school year, motion was seconded by Ken Lensegrav, roll call vote Williams yes, Lensegrav yes, Rasmussen yes, Dale yes, De Vries no, motion carried.

Roger Dale moved to approve the property & liability participation agreement with Associated School Boards Protective Trust for the 2018-2019 school year, motion was seconded by Mark Williams and carried.

Ken Lensegrav moved to approve the worker's compensation participation agreement with Associated School Boards Protective Trust for the 2018-2019 school year, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Mark Williams moved to go into executive session for negotiations per SDCL 1-25-2(4) at 8:41 PM, motion was seconded by Ken Lensegrav and carried. The board came out of executive session at 9:30 PM.

The next regular board meeting will be Tuesday, May 8th, 7 PM at the Kadoka school.

Ken Lensegrav moved to adjourn, motion was seconded by Mark Williams and carried.

Mark De Vries, Acting President

Jo Beth Eisenbraun, Business Manager