

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY MAY 8<sup>TH</sup> 2018, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Members absents: Mark Williams, and Ross Block

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, and Business manager Jo Beth Eisenbraun.

The meeting was called to order by Board President Dan Vander May

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the April 11<sup>th</sup> 2018 meetings and April 23<sup>rd</sup> meeting; to approve the financial report; to approve the bills as presented. Ken Lensegrav moved to approve the consent agenda. Motion was seconded by Mark De Vries and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported on the summer projects that will be coming up, at Interior the inside of the gymnasium will be painted with the assistance of the South Dakota Highway Patrol. In Midland the asbestos will be abated in the old elementary building. In Long Valley general repairs will be made and the entry way will be painted. In Kadoka lights will be replaced in the little gym, painting of the exterior of the great hall, and the finishing of the new gymnasium.

Mr. Hermann presented a very preliminary budget, the expenditure side is fairly complete, but the revenue side is very incomplete as we are waiting for federal programs, and county assessments.

Mr. Hermann also reported that there are a few policies that need to be addressed at a policy meeting later in the month.

PRINCIPAL'S REPORTS: Mrs. O'Bryan reported that finals will be held the last Tuesday and Wednesday of school, and Thursday the final day of school there will be a shortened schedule. She also invited the board to the feather tying ceremony that will be held on May 16<sup>th</sup>.

Mrs. Byrd reported that last year's curriculum camp's goals were to have higher test scores. She presented a slide show with Smarter Balance results, most classes were at the state level or above. She also presented the Amplify science curriculum that the elementary would like to adopt.

She also reported on professional development for the summer, several teachers are doing math and science camps, Miss Kristie has someone coming in to look at Smarter Balance results. They are also looking into ALICE training.

BOARD COMMITTEE REPORT: Buildings and Grounds, Mr. Hermann reported on the gymnasium project, the asphalt parking lot will go out for bids, trees have been removed which created 24 more parking

spots. The deadline for completion has been pushed back (which would allow the district to impose a fine). The gym floor should be here June 1<sup>st</sup> and the bleachers at the end of June.

CITIZEN'S INPUT: No input

ACTION ITEMS: Mark De Vries moved to cast a no vote on the South Dakota High School Activities Association Amendment No. 1, motion was seconded by Ken Lensegrav and carried.

Ken Lensegrav moved to cast a vote for Kelly Messmer as the Division IV Representative for the South Dakota High School Activities Association, motion was seconded by Roger Dale and carried.

The motion to cast a vote for the Division III Representative for the South Dakota High School Activities Association died for a lack of motion.

The motion to cast a vote for the Large School Group Board of Education Representative for the South Dakota High School Activities Association died for a lack of motion.

Dawn Rasmussen moved to approve membership in the ASB Property Liability for the 2018-2019 school year, motion was seconded by Mark De Vries and carried.

Dawn Rasmussen moved to approve the support staff insurance contribution policy 11-2, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Ken Lensegrav moved to go into executive session at 8:16 PM per SDCL 1-25-2(1), motion was seconded by Mark De Vries and carried. Board came out of executive session at 8:45 PM.

CONTRACTS: Ken Lensegrav moved to approve the summer services special education contract with Dana Eisenbraun in the amount of \$29.82 per hour, motion was seconded by Dawn Rasmussen and carried.

Roger Dale moved to approve a preschool instruction contract with Candice Ireland in the amount of \$20,000 per year, motion was seconded by Mark De Vries and carried.

Ken Lensegrav moved to approve a summer computer cleaning contract with Mark Reiman in the amount of \$500, motion was seconded by Dawn Rasmussen and carried.

Mark De Vries moved to approve a summer computer cleaning contract with Joan Enders in the amount of \$500, motion was seconded by Roger Dale and carried.

RESIGNATIONS: Ken Lensegrav moved to accept the resignation of Logan Brakke at the end of the 2017-2018 school year and advertise for the open position, motion was seconded by Mark De Vries and carried.

Mark De Vries moved to accept the resignation of Hayli Mayfield as cheer coach at the end of the 2017-2018 school year and advertise for the open position, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 8:50 PM, motion was seconded by Ken Lensegrav and carried. The board came out of executive session at 9:51 PM.

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

The next regular board meeting will be Wednesday June 13<sup>th</sup>, 7 PM at the Kadoka school.

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

Dan Vander May, Board President

Jo Beth Eisenbraun, Business Manager