

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JUNE 13TH 2018, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Members absents: Mark Williams, Ken Lensegrav and Ross Block

Also Present: Supt. Jamie Hermann, Principal Karen Byrd, and Business manager Jo Beth Eisenbraun, and Visitor Brian De Goes.

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 as amended to include an executive session for negotiations, to approve the minutes of the May 8th 2018 meeting; to approve the financial report; to approve the bills as presented. Mark De Vries moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that after searching a used bus has been found for \$49,000 with trade in. This follows the five year capital outlay plan.

PRINCIPAL'S REPORTS: Mrs. Byrd reported that the data retreat was well attended, ELA and math goals were reviewed along with attendance goals.

BOARD COMMITTEE REPORT: Buildings and Grounds, Mr. Hermann reported that earlier in the day they did a walkthrough of the gymnasium. The target completion date is July 6th. The paving could be completed by the end of July. Policy, the policy committee met and discussed the restraint and seclusion policy, civic duty leave, and the high school handbook.

CITIZEN'S INPUT: No input

ACTION ITEMS: First read restraint and seclusion policy and civic duty leave policy.

Dawn Rasmussen moved to advertise for the Midland school lunch program for the 2018-2019 school year, motion was seconded by Mark De Vries and carried.

Mark De Vries moved to accept the Avera PACE/Dean Foods pricing with the escalator clause for the 2018-2019 school year, motion was seconded by Dawn Rasmussen and carried.

Mark Williams moved to set the budget hearing date and time for Wednesday July 11th 2018 at 6:30 PM at the Kadoka School building. Motion was seconded by Roger Dale and carried.

Roger Dale moved to set the annual meeting date and time for Wednesday July 11th 2018 at 7 PM at the Kadoka School building. Motion was seconded by Mark De Vries and carried.

EXECUTIVE SESSION: Mark Williams moved to go into executive session at 7:37 PM per SDCL 1-25-2(1), motion was seconded by Mark De Vries and carried. Board came out of executive session at 8:17 PM.

CONTRACT: Roger Dale moved to approve a teaching contract with Marti Sudbeck in the amount of \$38,000 for the 2018-2019 school year, motion was seconded by Dawn Rasmussen and carried.

Dawn Rasmussen moved to approve the elementary handbook for the 2018-2019 school year, motion was seconded by Mark Williams and carried.

Mark De Vries moved to table the approval of the MS/HS handbook for the 2018-2019 school year, motion was seconded by Dawn Rasmussen and carried.

Rodger Dale moved to approve the asphalt parking lot bid from Western Construction in the amount of \$100,101. Motion was seconded by Mark Williams and carried.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session for negotiations per SDCL 1-25-2(4) at 8:20 PM, motion was seconded by Mark Williams and carried. The board came out of executive session at 8:48 PM.

The year-end board meeting will be Wednesday June 27th, 7 PM at the Kadoka school.

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

Dan Vander May, Board President

Jo Beth Eisenbraun, Business Manager