

Chamberlain School District #7-1
Board of Education – Regular Meeting
January 11, 2016

A regular meeting of the Chamberlain School District #7-1 Board of Education was held at 7:00 P.M. at the High School Media Center with the following members present: President Jay Blum, Board Members Foster Iversen, Casey Hutmacher, Annette Priebe, Marlo Natwick, and Leanne Larson. Also present were Superintendent Dr. Deb Johnson, Principals Rocky Almond, Rick Pearson and Business Manager Holly Nagel.

President Blum called the meeting to order and noted a quorum present to conduct business.

Motion #15-121, duly made by Ms. Natwick, seconded by Mr. Reuer, all votes yes to amend the agenda to include addition of resignations/retirement as presented. Motion Carried.

Motion #15-122, duly made by Mrs. Larson, seconded by Mr. Hutmacher, all votes yes to approve the agenda as amended. Motion Carried.

Motion #15-123, duly made by Mrs. Priebe, seconded by Ms. Natwick, all votes yes to approve the minutes of the December 28, 2015 Regular Meeting. Motion Carried.

The following reports were presented to the Board:

- A. Delegations - None
- B. School Board Recognition Week – Supt. Dr. Johnson presented a certificate, gift card, and a school lunch “coupon” to each Board Member in honor of School Board Recognition Week.
- C. Amend 2015-16 School Calendar – The board reviewed the proposed 2015-16 Calendar which includes the addition of 3 school days due to snow days earlier in the year. The three additional days are March 28, May 16 & 17. If additional snow days are required in the year, they would be added to the week of May 16.
- D. June 7, 2016 Combined election-School Board Election – The district will hold the annual School Board Election on June 7, 2016. Three 3-year terms will be open. The district will enter into a Combined Election Agreement with the City of Chamberlain, Brule County, Town of Pukwana, City of Kimball, and Kimball School District.
- E. Dept. of Education, School Height and Weight Summary – The board reviewed the statistical report supplied by the SD DOE.
- F. Governor Daggard’s Address (Tues., January 12, 2016 @ 1:00 PM) – Dr. Johnson informed the board of Governor Daggard’s address.
- G. Staffing Up-Date – A Retirement and resignation will be presented later in the meeting.
- H. Building Principals’ Reports – Building Principals Reports – High School Principal Pearson reported on Enrollment, Second Semester Start, Middle School Incentive, and Dual-Credit Opportunity. Principal Almond reported on Enrollment, Activities, CES Staff and Leadership Team, Parent-Community Communication, Staff Evaluations and Upcoming Dates.
- I. Capital Outlay Certificate Information-Jerry Spethman @ January 25 Board Meeting – Jerry Spethman from D.A. Davidson will be attending the January 25 board meeting to answer questions for the board and review the Capital Outlay Certificate tables. The tables include a 20-year and 25-year option.
- J. Superintendent’s Report – Supt. Dr. Johnson reported on Upcoming Dates, Board Self Evaluations/Supt. Evaluation, and Riding of the Bus Routes.

Motion #15-124, duly made by Ms. Natwick, seconded by Mr. Reuer, all votes yes to amend the 2015-16 calendar as presented. Motion Carried.

Motion #15-125, duly made by Mr. Hutmacher, seconded by Mrs. Larson, all votes yes to approve the school board election date of June 7, 2016. The district will enter into a Combined Election Agreement with City of Chamberlain, Brule County, Town of Pukwana, City of Kimball, and Kimball School District. Motion Carried.

Motion #15-126, duly made by Mrs. Larson, seconded by Mrs. Priebe, all votes yes to approve dress code policy as presented. Motion Carried.

Motion #15-127, duly made by Mr. Reuer, seconded by Mrs. Natwick, all votes yes to accept resignation of Karen Gillman, Elementary Custodian, and Karen Graber, 1st Grade Teacher (Retirement) with a thank you for their service to the district. Motion Carried.

Motion #15-128, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to enter into Executive Session SDCL 1-25-2, Subsection 1-Superintendent Evaluation at 7:36 PM. Motion Carried.

Motion #15-129, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to exit out of executive session at 8:28 PM. Motion Carried.

No action taken after executive session.

Motion #15-130, duly made by Mr. Hutmacher, seconded by Ms. Natwick, all votes yes to adjourn at 8:28 P.M. Motion Carried.

Date: _____

President: _____

Business Manager: _____