

AGENDA (Attachment 1)
Chamberlain School District #7-1
Board of Education – Regular Meeting
Monday, March 28, 2016
CHS/CMS Library
7:00 P.M.

- I. Regular Items
 - A. Call to order, roll call, and establishment of a quorum.
 - B. Approve the Agenda.
Board Action _____
 - C. Approve the Minutes of the February 8, 2016 Regular Meeting. (**Attachment 2**)
Board Action _____
- II. Reports to the Board
 - A. Groundbreaking Ceremony
 - B. Location-TBA
- I. Continue Regular Items
 - D. Financial Reports (presented @ meeting)
 - i. Fund Balance (**Attachment 3**)
 - ii. Trust & Agency (**Attachment 4**)
 - iii. Food Service (**Attachment 5**)Recommend Action: Approve financial reports as presented and/or amended.
Board Action _____
 - E. Review of the Bills (**Attachments 6 & 7**)
Recommended Action: Approve bills as presented and/or amended.
Board Action _____
- II. Continue Reports to the Board
 - A. Delegations
 - B. Facilities Update
Standard & Poor’s Rating Services Phone Call, Fri. March 18, 2016
Areas Covered: Debt, Economy, Enrollment, Finances, Management
 - C. Adam Schroeder/Rick Pearson-Architecture/Construction Classes Update
 - D. School Board Election Update
 - E. Board of Equalization Mtng. (A. Priebe)
 - F. Parents Matter Campaign-Dept. of Highway Safety (**Attachment 8**)
 - G. Smarter Balanced Assessment
 - H. Surplus Ford Van @ \$500 or Best Offer
 - I. 2016-17 General Fund Budget & Capital Outlay (**Presented @ Meeting**) (**Attachment 9 & 10**)
 - J. Review of Wellness Policy (**Attachment 11**)
 - K. Review Policy IKC (**Attachment 12**)
 - L. SDHSAA Membership (**Attachment 13**)
 - M. Review Technology Plan (**Attachment 14**)
 - N. Staffing Update (**Attachment 15**)
 - O. Offer 2016-17 Contracts/w amendments completed after negotiations
 - P. April 11 Board Meeting-Awards Program-Change Meeting Start Time (6:00 p.m.)
 - Q. Superintendent’s Report

III. Items for Board Consideration

- A. Authorize Administration to Surplus Ford Van @ \$500 or Best Offer.
Recommendation: Authorize Administration to surplus Ford van @ \$500 or best offer.
Board Action _____

- B. Approve Wellness Policy, AE.
Recommendation: Approve Wellness Policy, AE as recommended.
Board Action _____

- C. Approve 2016-18 Technology Plan.
Recommendation: Approve 2016-18 Technology Plan as recommended.
Board Action _____

- D. Approve Membership in SDHSAA for the 2016-17 School Year.
Recommendation: Approve Membership in SDHSAA for the 2016-17 school year.
Board Action _____

- E. Amend April 11 School Board Meeting Start Time to 6:00 p.m.
Recommendation: Amend April 11 School Board Meeting Start Time to 6:00 p.m.
Board Action _____

- F. Accept Resignation(s) (presented at meeting)
Recommendation: Accept resignation(s) and retirement(s) as presented.
Board Action _____

- G. Offer Asst. Football Coach Position to Bill Gray (P. Flaherty's position)
Recommendation: Offer Asst. Football Coach position to Bill Gray as recommended.
Board Action _____

- H. Offer Contracts (presented @ meeting)
Recommendation: Offer contracts as presented.
Board Action _____

- I. Authorize Administration to Issue Contracts to Certified Staff Members w/Amendments Once Negotiations are Completed.
Recommendation: Authorize Administration to issue contracts to certified staff members w/amendments once negotiations are completed.
Board Action _____

- J. Enter Executive Session SDCL 1-25-2 Sub Section 1—Negotiations
Board Action _____

IV. Adjournment

Board Action _____