

Chamberlain School District #7-1
 Board of Education – Regular Meeting
 August 10, 2015

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 Keith Reuer, Annette Priebe and Leanne Larson. Casey Hutmacher, Marlo Natwick and Foster Iversen were absent. Also present were Superintendent Dr. Debbie Johnson, Principals Rick Pearson and Rocky Almond and Business Manager Holly Nagel.

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

Motion #15-028, duly made by Mrs. Larson, seconded by Mrs. Priebe, all votes yes to approve the Agenda as presented. Motion Carried.

Motion #15-029, duly made by Mr. Reuer, seconded by Mrs. Larson all votes yes to approve the minutes of the July 27, 2015 Regular Meeting. Motion Carried.

Motion #15-030, duly made by Mrs. Priebe, seconded by Mr. Reuer, all votes yes to approve the June Trust & Agency Report and the Fund Balance Report as follows:

	Balance 6/1/15	Receipts	Disbursements	Balance 6/30/15
General Fund	\$303,972.62	\$896,294.15	\$1,197,862.32	\$2,404.45
Capital Outlay	\$1,157,345.22	\$78,961.88	\$28,201.78	\$1,208,105.32
Special Education	\$285,011.14	\$208,906.04	\$256,183.99	\$237,733.19
Pension Fund	\$72,175.19	\$7,885.75	\$15,865.50	\$64,195.44
Impact Aid Fund	\$2,845,902.71	\$0.00	\$515,000.00	\$2,330,902.71
Enterprise Fund	\$5,299.91	\$18,836.24	\$14,248.13	\$9,888.02
Unemployment Fund	\$21,835.76	\$0.00	\$0.00	\$21,835.76
Food Service	\$158,461.75	\$15,985.91	\$22,097.26	\$152,350.40
Total	\$4,850,004.30	\$1,226,869.97	\$2,049,458.98	\$4,027,415.29

Further information available in district business office. Motion Carried.

The following reports were presented to the Board:

- A. Delegations – None.
- B. Surplus Items – Business Manager Nagel presented the following surplus items at a zero value: Desks, Chairs & Computer Tables (HS, MS & Elementary), Text Books, Miscellaneous Office & Classroom Supplies (high school phone system, filing cabinets, shelving, etc.), Miscellaneous Maintenance Supplies and Miscellaneous Athletic/Phy-Ed Equipment.
- C. CSD Strategic Plan/School Board Goals – Brief review of the Strategic Plan and 2015/16 Goals documents. Further discussion will take place at future meetings.
- D. Staffing Update – Updates were given on district openings. Recommendations will be made later in the meeting.
- E. Publishing of Staff Salaries – 2015-2016 Staff Salaries will be published in the August 19 edition.
- F. Review 2015-2016 School Policy & Activities Handbook – 3rd Reading - Board will approve later in the meeting.
- G. Follow-up on Native American Advisory Task Force Requests – Dr. Johnson reviewed the progress made regarding requests from the last two task force meeting. One parent/community

representative attended the May 27 meeting. Board will review policy KMJ with the first reading, August 10, 2015. The district already has a liaison/family contact with the CSD Social Worker position. The district pays parents mileage based on guidelines in SDCL 13-30-1. The district does not have a specific policy.

- H. Review School Board Policies KA-LI – 1st Reading
- I. Superintendent’s Report – Supt. Dr. Johnson reported on Upcoming Dates, ASBSD New Board Member Training, Public School Exemptions, Pre-Service Agenda/School Board Lunch and Board Member Terms.
- J. Tour of Facilities—CHS/CMS/CES/White House/Armory - The board will tour the district buildings immediately before adjournment. Meeting adjournment will take place at the administration building (White House).

Motion #15-031, duly made by Mr. Reuer, seconded by Mrs. Priebe, all votes yes to approve surplus items at zero value as presented earlier in the meeting. Motion Carried.

Motion #15-032, duly made by Mrs. Priebe, seconded by Mr. Reuer, all votes yes to approve adoption of 2015-16 School Policy & Activities Handbooks. . Motion Carried.

Motion #15-033, duly made by Mrs. Larson, seconded by Mrs. Priebe, all votes yes to table the open enrollment applications for 2015-16 until the next meeting. Motion Carried.

Motion #15-034, duly made by Mr. Reuer, seconded by Mrs. Priebe, all votes yes to approve the publishing of the 2015-2016 staff salaries. Motion Carried.

Motion #15-035, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to accept resignations from Susan Robinson, 1st grade teacher, and Brenda Stewart, Study Assist /Para-professional/Bus Monitor with thank you for her years of service. Motion Carried.

Motion #15-036, duly made by Mrs. Priebe, seconded by Mr. Reuer, all votes yes to offer amended contracts to Sherri Knippling, Study Assist Paraprofessional, Carrie Cox, Assistant Volleyball Coach and Rita Cook, Oral Interpretation. Motion Carried.

Motion #15-037, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to adjourn at 9:24 P.M. Motion Carried.

Date: _____

President: _____

Business Manager: _____