

Chamberlain School District #7-1
Board of Education – Regular Meeting
August 24, 2015

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

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

Motion #15-038, duly made by Mr. Iversen, seconded by Mrs. Larson all votes yes to amend the agenda to change III A to Approve Open Enrollment Applications for 2015-16 and add Executive Session, SDCL 1-25-2, Subsection 4, Negotiating with Employees. Motion Carried.

Motion #15-039, duly made by Mr. Reuer, seconded by Mr. Iversen, all votes yes to approve the Agenda as amended. Motion Carried.

Motion #15-040, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to approve the minutes of the August 10, 2015 Regular Meeting. Motion Carried.

Motion #15-041, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the Bill List dated August 24, 2015 as presented. Motion Carried.

The following reports were presented to the Board:

- A. Delegations – Todd Powell – Proposal for temporary off-campus practice facility for CHS wrestlers. Mr. Powell proposed that he would like to buy/build a temporary practice facility for the varsity wrestlers. The facility would be approximately 50' x 100' with the goal to be open by 11/15/15. Mr. Powell stated he would be financially responsible for the building, property insurance, real estate taxes, heat, electric, water and snow/ice removal. The district would be required to supply the mats and any additional insurance required. Dr. Johnson and Business Manager Nagel will check into liability and additional exposure for the district. The board will vote on the proposal at the next meeting.
- B. Facilities Discussion (Review of August 10 Facilities Tour) – The board discussed the district facility needs based on the tour. A form will be sent out to board members and administrators asking them to rank their opinion on facility needs. The results will be presented and discussed at the September 14 meeting.
- C. School Board Strategic Plan/School Board Goals – Strategic plan: Review Student Achievement, Fiscal Responsibility. Goals – Review Goal #1, #2, & #3
- D. Staffing Update - Supt. Dr. Johnson reviewed the positions that are in need to be filled. Recommendation for 2015-16 positions to be filled follow later in the meeting.
- E. Review Policies KA-L1 – 2nd Reading
- F. Superintendent's Report – Supt. Dr. Johnson reported on Upcoming Dates, Public School Exemptions, Sponsors for Staff Pre-Service, Staff Meet & Greet and CSD Welcome Back to School Open House.

Motion #15-042, duly made by Mr. Iversen, seconded by Mrs. Larson, all votes yes to offer work agreement to Derek Kutil, CMS/CHS Paraprofessional, and Cassandra Hamiel-Special Education Para Professional. Motion Carried.

Motion #14-043, duly made by Mr. Iversen, seconded by Mrs. Larson, all votes yes to enter into executive Session, SDCL 1-25-2, Subsection 4, Negotiating with Employees at 1:49 PM. Motion Carried.

Motion #14-044, duly made by Ms. Natwick, seconded by Mr. Reuer, to exit executive session at 1:53 PM. Motion Carried.

Motion #15-045, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve long-term substitute contract pay: 1/178th of the current base beginning the first day of teaching. Motion Carried.

Motion #15-046, duly made by Mr. Reuer, seconded by Mr. Iversen, all votes yes to adjourn at 1:54 PM. Motion Carried.

Date: _____

President: _____

Business Manager: _____