

Chamberlain School District #7-1
 Board of Education – Regular Meeting
 December 28, 2015

A regular meeting of the Chamberlain School District #7-1 Board of Education was held at 5:00 P.M. at the District Administrative Building with the following members present: President Jay Blum, Board Members Annette Priebe, Marlo Natwick, Leanne Larson and Casey Hutmacher. Foster Iversen and Keith Reuer were absent. Also present was Business Manager Holly Nagel.

Motion #15-114, duly made by Mrs. Priebe, seconded by Ms. Natwick, all votes yes to approve the Agenda. Motion Carried.

Motion #15-115, duly made by Mrs. Larson, seconded by Mr. Hutmacher, all votes yes to approve the minutes of the December 14, 2015 Regular Meeting. Motion Carried.

Motion #15-116, duly made by Mr. Hutmacher, seconded by Ms. Natwick, all votes yes to approve the Bill List dated December 28, 2015. Motion Carried.

Motion #15-117, duly made by Mr. Hutmacher, seconded by Mrs. Priebe, all votes yes to approve the November Fund Balance, Trust & Agency and Food Service Financial Reports. Motion Carried.

	Balance 11/01/15	Receipts	Disbursements	Balance 11/30/15
General Fund	\$62,423.91	\$916,164.61	\$688,354.93	\$290,233.59
Capital Outlay	\$805,286.12	\$450,000.43	\$20,819.25	\$1,234,467.30
Special Education	\$151,617.96	\$296,506.71	\$78,989.63	\$369,135.04
Pension Fund	\$68,598.68	\$48,395.61	\$0.00	\$116,994.29
Impact Aid Fund	\$2,673,045.18	\$0.00	\$0.00	\$2,673,045.18
Enterprise Fund	(\$4,407.56)	\$4,832.40	\$11,379.27	(\$10,954.43)
Unemployment Fund	\$21,835.76	\$0.00	\$0.00	\$21,835.76
Food Service	\$179,964.69	\$47,670.23	\$47,455.47	\$180,179.45
Total	\$3,958,364.74	\$1,763,569.99	\$846,998.55	\$4,874,936.18

Further information on file at the Business Office. Motion Carried.

The following reports were presented to the Board:

- A. Delegations – None
- B. Donations – Donations from Schoenhard Foundation.
- C. School Board Policy Revision-Section JFCG-JO + GDABC + Dress Code - 3rd Reading - Reviewed the policies and will have a motion for approval later in the meeting.
- D. Superintendent’s Report - Supt. Dr. Johnson submitted a report on Upcoming Dates, Grant Work, White House Holiday Hours and Board/Superintendent Evaluation.

Motion #15-118, duly made by Mr. Hutmacher, seconded by Mrs. Larson, all votes yes to accept the \$8,900 donation from the Schoenhard Foundation. Motion Carried.

Motion #15-119, duly made by Mrs. Larson, seconded by Ms. Natwick, all votes yes to approve School Board Policy Revision-Section JFCG-JO + GDABC and table approval of the Dress Code policy until January 11, 2016. Motion Carried.

Motion #15-120, duly made by Ms. Natwick, seconded by Mr. Hutmacher, all votes yes to adjourn at 5:21 P.M. Motion Carried.

Date: _____

President: _____

Business Manager: _____