

Chamberlain School District #7-1
Board of Education – Regular Meeting
December 14, 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 Foster Iversen, Leanne Larson, and Keith Reuer. Also present were Superintendent Dr. Deb Johnson, Principal Rick Pearson and Business Manager Holly Nagel.

Motion #15-106, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the Agenda. Motion Carried.

Motion #15-107, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to amend the minutes of the November 23, 2015 Regular Meeting Minutes to include Mrs. Larson in attendance. Motion Carried.

Motion #15-108, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve the minutes from the November 23, 2015 Regular Meeting Minutes as amended. Motion Carried.

The following reports were presented to the Board:

- A. Travel to Powell Off-Site Wrestling Practice Facility
- B. Tour of Facility
- C. Delegations – None
- D. River City Band Festival/First Dakota Donation – A donation of \$3,200 was presented to the Fine Arts Department on behalf of the Band Festival Committee. A donation of \$4,000 was given to the athletic department for Cub Wear for the coaches.
- E. Auditor’s Report/Letter – The board was presented with the Audit Report Letter from the auditor’s and the Department of Legislative Audit.
- F. Early Release/Staff Development – The agenda from December 11 was reviewed.
- G. Building Project Update – Koch – Hazard
 - Bid Letting: January 6, 2016 – January 28, 2016
 - Opening of Bids: Thursday, January 28, 2016
 - Theatre visits will be scheduled during January-March
- H. Staffing Update – No current positions in the district
- I. Native American Task Force Meeting – Monday, December 21 in Ft. Thompson – Task Force members Dr. Johnson and Mr. Iversen will be in attendance for the meeting at the Lode Star Hotel, Fort Thompson, at 7:00 PM.
- J. School Calendar Make-Up Day
 - Option #1-Monday, March 28, 2016
 - Option #2-Table until later date to determine if other days are needed.
- K. Building Principal Reports – Mr. Pearson and Mr. Almond submitted written reports. Mr. Pearson spoke to the board regarding the proposed dress code policy changes.
- L. School Board Policy Revisions-Section JFCG-JO + GDABC + Dress Code – 2nd Reading
 - Review Indian Policies/Procedures Policy & Impact Aid Funding
- M. School Board Self Evaluation, Superintendent’s Evaluations
 - January 12-Board Self Evaluation review, begin Superintendent Evaluation (requires Executive Session).
 - January 26-Complete Superintendent Evaluation (Requires Executive Session)
- N. Superintendent’s Report - Supt. Dr. Johnson reported on Upcoming Dates, Oral Interp State Meet, Teacher Job Fair, Social Studies Curriculum Work/New Teacher Mentoring, Grant Work, Lunchtime Solutions Contest Winner, Booster Club “Meet the Coaches” Event, Congress Approves Rewrite of K-12 Education Law.

Motion #15-109, duly made by Mr. Reuer, seconded by Mrs. Larson, all votes yes to accept the River City Band Festival and First Dakota donation with many thanks. Motion Carried.

Motion #15-110, duly made by Mr. Iversen, seconded by Mr. Hutmacher, all votes yes to table the motion to revise the school calendar to the January 25th meeting. Motion Carried.

Motion #15-111, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to reschedule regular school board meeting on Monday, 12/28 @ 5:00 PM. Meeting Location change to White House. Motion Carried.

Motion #15-112, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve out-of state travel request for Lucas Giese and Jerry Rhodes, 2016 SHAPE (PE) National Conference, Minneapolis, MN, April 5-9, 2016. This conference will be paid through the PEP grant. Motion Carried.

Motion #15-113, duly made by Mr. Reuer, seconded by Mr. Iversen, all votes yes to adjourn at 7:53 P.M. Motion Carried.

Date: _____

President: _____

Business Manager: _____