

Chamberlain School District #7-1  
 Board of Education – Regular Meeting  
 November 23, 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, Casey Hutmacher, Marlo Natwick, Keith Reuer, and Annette Priebe. Also present were Principal Rocky Almond, Superintendent Dr. Deb Johnson and Business Manager Holly Nagel.

Motion #15-096, duly made by Mrs. Priebe, seconded by Ms. Natwick, all votes yes to amend the Agenda to include III. E-Offer work agreement for paraprofessional-CES and to move II-D-CHS Student Council Report to II- B. Motion Carried

Motion #15-097, duly made by Mr. Iversen, seconded by Mr. Hutmacher, all votes yes to approve agenda as amended. Motion Carried.

Motion #15-098, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the Minutes for the November 9, 2015 Regular Meeting. Motion Carried.

Motion #15-099, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to approve the Bill List dated November 23, 2015. Motion Carried.

Motion #15-100, duly made by Mr. Reuer, seconded by Mr. Iversen, all votes yes to approve the Fund Balance, Trust & Agency and Food Service Report as presented. Fund Balance Report follows:

	Balance 10/1/15	Receipts	Disbursements	Balance 10/31/15
General Fund	\$219,620.40	\$414,463.49	\$570,659.98	\$63,423.91
Capital Outlay	\$827,194.28	\$22,396.07	\$44,304.23	\$805,286.12
Special Education	\$204,877.96	\$83,053.62	\$136,313.62	\$151,617.96
Pension Fund	\$66,372.95	\$2,225.73	\$0.00	\$68,598.68
Impact Aid Fund	\$2,673,045.18	\$0.00	\$0.00	\$2,673,045.18
Enterprise Fund	(\$50,999.30)	\$57,958.00	\$11,366.26	(\$4,407.56)
Unemployment Fund	\$21,835.76	\$0.00	\$0.00	\$21,835.76
Food Service	\$177,795.86	\$52,809.88	\$50,641.05	\$179,964.69
<b>Total</b>	<b>\$4,139,743.09</b>	<b>\$632,906.79</b>	<b>\$813,285.14</b>	<b>\$3,959,364.74</b>

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

The following reports were presented to the Board:

- A. Delegations – None
- B. CHS Student Council Report – Jacelyn Medicine Crow highlighted the CHS Student Council Activities since the beginning of the school year.
- C. Building Project Update – The board reviewed the last meeting held with Koch Hazard Architect, Keith Thompson. Staff members who will most often use the facilities, board members Casey Hutmacher and Keith Reuer, along with administrators were in attendance at the

meeting. Plans have been finalized and bids are expected to go out around January 1<sup>st</sup>. Bids should open the end of January.

- D. ASBSD LAN Member – The board discussed the requirement to appoint a board member as the ASBSD Legislative Action Network (LAN) member to attend to legislative issues. LAN members and ASBSD are the liaison between state legislators and the local school district. Foster Iversen volunteered to be the board representative.
- E. Science Club Request – The board reviewed the request for identifying the Science Club as an official organization within the school district. Mrs. Larson noted that she would like to pay the advisor(s) because it is an academic club. The request to add the position to the Negotiated Extra Duty Schedule will be taken to the Negotiations Sub-Committee for their review.
- F. Staffing – Dr. Johnson reviewed current openings in the district. A CES Para-professional position will be submitted for board consideration later in the meeting.
- G. School Board Policy Revisions – JFCG-JO + GDABC + Dress Code– 1<sup>st</sup> Reading
- H. Superintendent’s Report – Supt. Dr. Johnson reported on Oral Interp State Contest, HS Wrestling-off site facility, Flu Shot Numbers, Negotiations Sub-Committee, Riding of Bus Routes.

Motion #15-101, duly made by Mrs. Larson, seconded by Mr. Hutmacher, all votes yes to designate Foster Iversen as the ASBSD LAN Member. Motion Carried.

Motion #15-102, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to approve Active Letter of Engagement with D.A. Davidson. Motion Carried.

Motion #15-103, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve volunteer gymnastics coaching contract to Rita Cook. Motion Carried.

Motion #15-104, duly made by Mrs. Priebe, seconded by Ms. Natwick, all votes yes to offer a work agreement to Nurit Day for CES Paraprofessional. Motion Carried.

President Blum thanked the members of the senior class for attending the meeting.

Motion # 15-105, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to adjourn at 7:38 P.M. Motion Carried.

Date: \_\_\_\_\_

President: \_\_\_\_\_

Business Manager: \_\_\_\_\_