

Chamberlain School District #7-1  
Board of Education – Regular Meeting  
November 9, 2015

A regular meeting of the Chamberlain School District #7-1 Board of Education was held at 5:30 P.M. at the High School Media Center with the following members present: Vice President Casey Hutmacher, Board Members Marlo Natwick, Annette Priebe, Foster Iversen, Keith Reuer, and Leanne Larson. Jay Blum was absent. Also present were Superintendent Dr. Deb Johnson, Principal Rick Pearson and Business Manager Holly Nagel.

Motion #15-089, duly made by Mrs. Larson, seconded by Ms. Natwick, all votes yes to amend the Agenda to remove item II. B, CHS Student Council Report. Motion Carried.

Motion #15-090, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve the agenda as amended.

Motion #15-091, duly made by Mrs. Larson, seconded by Ms. Natwick, all votes yes to approve the Minutes of the October 26, 2015 Regular Meeting as amended. Motion Carried.

The following reports were presented to the Board:

- A. Delegations – Maryalice Larson-Friends of the Performing Arts – Mrs. Larson was not in attendance.
- B. Science Club-Carrie Cox – Mrs. Cox requested that the board consider the addition of the Chamberlain High School Science Club. The club would aim to help students acquire basic knowledge of science, develop a scientific way of learning and to develop students' awareness of and concern for scientific issues in personal, social, environmental and technological contexts. The group plans to raise money for purchasing technology and other items for the science department. They hope to also organize a middle school science club.
- C. Blue Ribbon Task Force – Dr. Johnson reviewed the summary of topics and items that the Blue Ribbon Task Force may be submitting. Many items are still in question so the board will be kept up-to-date as it moves through the Governor's budget proposal and legislative session.
- D. School & Public Lands Update – The board reviewed the letter from the Commissioner of School and Public Lands. As of September 30, 2015, there is an increase over FY15 of 2.6%.
- E. Fuel Bid Review – Fuel bids were reviewed. Two bids were received for propane, CHS Farmers Alliance and Burke Oil. Burke Oil was the only bid received for fuel oil, unleaded gas and diesel fuel. Burke Oil was awarded all items on bid. A motion will be made later in the meeting to accept.
- F. River City Band Festival – Dr. Johnson presented a letter from the River City Band Festival thanking the district for the use of facilities and noting the date for the 2016 festival will be October 8.
- G. Staffing – No current openings but will be advertising for a para-professional position.
- H. Building Project Update –Dr. Johnson and Business Manager Nagel have been working with the architect on building layout plans. Two board members, Mr. Hutmacher and Mr. Reuer, volunteered to represent the board at the architect meeting on Thursday, November 12 at 2:00 PM. The board reviewed the plans and made suggestions.
- I. Principal Reports and P/T Conference Numbers – Building Principals Reports – Elementary Principal Report included parent/teacher conference attendance, enrollment, activities, CES Staff and Leadership team, Parent-Community notes, staff evaluations and upcoming dates. High School Principal Report included enrollment, parent/teacher conferences, Building Leadership team, scheduling/registration, community involvement, drills/school security, student activities.
- J. Superintendent's Report – Supt. Dr. Johnson reported on upcoming dates, All State Chorus & Orchestra, Negotiations Sub-committee and board retreat.

Motion #15-092, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to accept the following Fuel Bids from Burke Oil Company for the 2015-16 School Year: Fuel Oil, #2 Grade @ \$1.795, Propane

Fuel Semi @ \$0.053, Propane Tank Wagon (Bob Tail) \$ 0.675, Unleaded Gas @ \$2.135, E10 @ \$ 1.975, and Diesel Fuel #2 @ \$2.24 and #1 \$2.55. Motion Carried.

Motion #15-093, duly made by Mrs. Priebe, seconded by Mr. Iversen, all votes yes to approve School Resource Officer contract with the City of Chamberlain. Motion Carried.

Motion # 15-094, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to approve second semester teaching contract for Judy Swanson, 1<sup>st</sup> Grade. Motion Carried.

Motion # 15-095, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to adjourn at 6:19 P.M. Motion Carried.

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

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

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