

Chamberlain School District #7-1  
Board of Education – Regular Meeting  
October 12, 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, Annette Priebe, Marlo Natwick and Keith Reuer. Casey Hutmacher arrived at 7:08 PM. Also present were Superintendent Dr. Deb Johnson, Principals Rick Pearson and Rocky Almond, and Business Manager Holly Nagel.

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

Motion #15-071, duly made by Mrs. Priebe, seconded by Mr. Iversen, all votes yes to approve the agenda. Motion Carried.

Motion # 15-072, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the minutes of the September 28, 2015 Regular Meeting. Motion Carried.

The following reports were presented to the Board:

- A. Delegations – Dave Larson – Capital Outlay Fund (purpose & appropriate use) – Dave Larson, former school board member and community member, addressed the board about the appropriate purpose and use of capital outlay funds. Mr. Larson encouraged the board to revisit the fine arts portion of the facility design.
- B. Discussion – Facilities – The board discussed the current needs of the district. The discussion included past plans and future plans. Approximately 15 community members attended the meeting and several of those engaged in the discussion emphasizing the need for the fine arts section to be included in the project. The board will vote later in the meeting if they should approve administration to enter into an agreement with Koch Hazard Architects for drawings and specifications.
- C. School District Report Card/Parent Mailings – School Performance Index numbers were explained to the board. Sample letters of those sent to parents were reviewed.
- D. Auditor Preliminary Report – Dr. Johnson noted that a preliminary audit report was given to President Jay Blum, Dr. Johnson, Business Manager Nagel and Assistant Business Manager Nancy DeBoer on October 2. The audit was conducted by Schoenfish & Associates September 28-Oct 2. Overall it was a very positive report. Final written report will be sent to the district in approximately one month. The auditors will be making adjustments to the financial figures.
- E. Discussion-Authorizing of Fuel Bids – Business Manager Nagel requested the board approve the authorization of fuel bids for propane, diesel, fuel oil, and unleaded gas. A motion will be made later in the meeting
- F. Discussion-2016 Payables Levy Request – Business Manager Nagel reviewed the requests for 2016 payables tax year. A motion will be made later in the meeting.
- G. ASBSD Delegate & Alternate to Delegate Assembly – The board discussed who was available to be the ASBSD Delegate & Alternate to Delegate Assembly.
- H. Sick Leave Bank & Community Vision Committee Members – The board discussed the requirements of committee members and will vote on appointed members later in the meeting.
- I. Building Principals Reports – Elementary Principal Report included enrollment, activities, CES Staff and Leadership Team, Parent-Community notes, staff evaluations and important dates. High School Principal Report included enrollment, ACT Prep Course, Focus and Priority Conference, ICU, School Safety, Student Testing, Staff Development, and Parent/Community Communication..

- J. Staffing – Updates were given on the open position.
- K. Superintendent’s Report – Included Important Dates, Systems Change Conference on October 15, ASBSD School Law Seminar, Preliminary Audit Report, Acalympic Event, Public School Exemption report and Optional ASBSD Region Meeting Wednesday, Oct 21 in Platte.

Motion #15-073, duly made by Mr. Hutmacher, seconded by Mr. Reuer, votes yes by Mr. Reuer, Ms. Natwick, Mr. Hutmacher, Mrs. Priebe, and Mr. Blum. Votes No by Mrs. Larson and Mr. Iversen to authorize administration to enter into a written agreement with Koch Hazard for drawing and specifications of Business Office, Architecture & Construction Classroom(s), Wrestling Space, Gymnastics Space and Weight Room. Motion Carried.

Motion #15-074, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to authorize fuel bids due on November 9, 2015. Motion Carried.

Motion #15-075, duly made by Mr. Hutmacher, seconded by Ms. Natwick, all votes yes to authorize 2016 payables levy request. Motion Carried.

Motion #15-076, duly made by Mr. Iversen, seconded by Mr. Hutmacher, all votes yes to table the appointment of the ASBSD Delegate and Alternate until the October 26 meeting. Motion Carried.

Motion #15-077, duly made by Mr. Reuer, seconded by Mr. Hutmacher, all votes yes to appoint school board member Marlo Natwick to the Sick Leave Bank Committee and Jay Blum to the Community Vision Committee. Motion Carried.

Motion #15-078, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to adjourn at 8:22 P.M. Motion Carried.

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

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

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