

Chamberlain School District #7-1
 Board of Education – Regular Meeting
 October 26, 2015

A regular meeting of the Chamberlain School District #7-1 Board of Education was held at 7:00 P.M. at the Lode Star Casino in Fort Thompson with the following members present: President Jay Blum, Board Members Foster Iversen, Marlo Natwick, Keith Reuer and Leanne Larson. Annette Priebe and Casey Hutmacher were absent. Also present were Superintendent Dr. Deb Johnson, Principals Rick Pearson and Rocky Almond and Business Manager Holly Nagel.

President Blum offered congratulations to Ella Byers for her first place win at State Class A Cross Country tournament and Alayna Steckelberg for her participation at the tournament.

Motion #15-079, duly made by Mr. Iversen, seconded by Ms. Natwick, all votes yes to approve the Agenda as presented. Motion Carried

Motion #15-080, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to approve the Minutes of the October 12, 2015 Regular Meeting. Motion Carried.

Motion #15-081, duly made by Mr. Iversen, seconded by Mrs. Larson, all votes yes to approve the Bill List dated October 26, 2015. Motion Carried.

Motion #15-082, duly made by Ms. Natwick, seconded by Mr. Iversen, all votes yes to approve the Trust & Agency Report and the Fund Balance Report as follows:

	Balance 9/1/15	Receipts	Disbursements	Balance 9/30/15
General Fund	\$572,657.09	\$272,014.34	\$625,051.03	\$219,620.40
Capital Outlay	\$971,646.70	\$8,653.40	\$153,105.82	\$827,194.28
Special Education	\$295,614.22	\$31,086.23	\$121,822.49	\$204,877.96
Pension Fund	\$65,628.02	\$744.93	\$0.00	\$66,372.95
Impact Aid Fund	\$2,673,045.18	\$0.00	\$0.00	\$2,673,045.18
Enterprise Fund	(\$46,786.03)	\$1,250.00	\$5,463.27	(\$50,999.30)
Unemployment Fund	\$21,835.76	\$0.00	\$0.00	\$21,835.76
Food Service	\$166,186.35	\$12,346.98	\$737.47	\$177,795.86
Total	\$4,719,827.29	\$326,095.88	\$906,180.08	\$4,139,743.09

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

The following reports were presented to the Board:

- A. ASBSD Delegate & Alternate-Date: Fri.- 11/20/15, Time: 1:00-5:00 p.m. Location: Ramkota River Centre, Pierre, SD – Keith Reuer volunteered to be the district delegate and Jay Blum volunteered to be the alternate.
- B. Building Project Update – Dr. Johnson and Business Manager Nagel have had two conference calls with Koch/Hazard Architects. Multiple building plan options have been reviewed. A committee will be brought together for proposed recommendations with the next month.
- C. Fall Enrollment – The 2015-2016 State Fall Enrollment Count is 902.50. This number is used to determine state aid payments to the district.
- D. Waiver Application-Administrative Rule 24:43:02:08 Plan of Intent – A plan of intent is required for Justin Graves to complete Agriculture Certification.

- E. Staffing Update – All positions are filled.
- F. Superintendent’s Report – Condolences to Cathy Reuer on the loss of her mother, Calendar, State Cross Country-Ella Byers, 1st Place, Alayna Steckelberg, 73rd Place, Negotiations Subcommittee to meet, Sioux Falls Mayor Mike Huether coming to Chamberlain on November 9.
- G. Native American Student Achievement – Dr. Johnson reviewed a presentation which included the Native American students at the Chamberlain School District are achieving above the state average in all categories except one.
- H. Indian Policies and Procedures KMJ – The board reviewed the Indian Policies and Procedures KMJ noting that a recommendation was made to include the word activities in the policy. Since activities are an extension of the classroom, it was determined it was not necessary. One parent in attendance stated she has never felt that a student could not participate and all students are welcome no matter what their ethnicity.
- I. Task Force Update – Dr. Johnson and Mr. Iversen updated the board on the work the group has been doing the last few months and the follow-up it has made to earlier recommendations.
- J. Oceti Sakowin Standards – www.wolakotaproject.org – A staff development session was held in each building to review the WoLakota project and how it could assist with Oceti Sakowin standard achievement.
- K. Classroom Cultural Integration (Mr. Pearson and Mr. Almond) – Both principals reviewed the cultural integration lessons that are being taught in their building.
- L. Title I: Parent Involvement Activities/Summer School (Donna Neeman) – Reviewed summary prepared by Title I Director Donna Neeman that highlighted summaries of P/T Conference, Science night at the Boys/Girls Club in Ft. Thompson and Summer School.
- M. Delegations – Tribal and Parental Input – Three parents and one CHS student attended the meeting. Topics of discussion included anti-bullying procedures, special education and participation in after-school athletic activities for children in grades K-6 (which is the City of Chamberlain Recreation Program). One parent quoted “I wouldn’t send my children anywhere else.”

Motion #15-083, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the Indian Policies and Procedures KMJ. Motion Carried.

Motion #15-084, duly made by Mr. Iversen, seconded by Mrs. Larson, all votes yes to accept a \$600 donation from The Chamberlain-Oacoma Sun with appreciation. Motion Carried.

Motion #15-085, duly made by Ms. Natwick, seconded by Mrs. Larson, all votes yes to appoint Keith Reuer as the ASBSD Delegate and Jay Blum as the alternate. Motion Carried.

Motion #15-086, duly made by Mr. Iversen, seconded by Ms. Natwick, all votes yes to approve Waiver Application Administrative Rule 24:43:02:08 Plan of Intent for Justin Graves. Motion Carried.

Motion #15-087, duly made by Mrs. Larson, seconded by Mr. Reuer, all votes yes to approve the following national conference requests:

- FFA National Convention, Louisville, KY-Alyssa Reis, Matthew Schwenk, Brett Story, Ellie Swanson
- DJohnson-ASCD Conference (Assoc. for Supervision & Curriculum Development), April 2-4, Atlanta, GA
- R. Pearson-NASSP (National Association of Secondary School Principals) Feb. 25-27, Orlando, FL
- R. Almond-Learning in the Brain, FL

Motion Carried.

President Blum thanked those in attendance and expressed the boards appreciation for their interest in the district.

Motion # 15-088, duly made by Mr. Reuer, seconded by Ms. Natwick, all votes yes to adjourn at 8:14 P.M.
Motion Carried.

Date: _____

President: _____

Business Manager: _____