

Chamberlain School District #7-1
Board of Education – Regular Meeting
September 14, 2015

A regular meeting of the Chamberlain School District #7-1 Board of Education was held at 6:30 P.M. at the High School Media Center with the following members present: President Jay Blum, Board Members Foster Iversen, Casey Hutmacher, Annette Priebe, and Keith Reuer. Board Members Marlo Natwick and Leanne Larson were absent. 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 #15-047, duly made by Mrs. Priebe, seconded by Mr. Hutmacher, all votes yes to amend the agenda as presented. Motion Carried.

Motion # 15-048, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve the Agenda as amended. Motion Carried.

Motion #15-049, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve the minutes of the August 24, 2015 Regular Meeting. Motion Carried.

The following reports were presented to the Board:

- A. Building Principals' Reports – Principal Pearson Reported on CMS/CHS Enrollment, Homecoming, Building Leadership Team, Spanish Courses, Curriculum Development, AP Course Meeting, Dual Credit Courses, Discipline Report, Program Enrichment and Parent/Community Communication. Principal Almond reported on CES Enrollment, Project PAWS, Activities, Leadership Team, Parent-Community Notes, Staff Evaluations and Upcoming Dates.
- B. Delegations - None
- C. Facilities Discussion/Off-Campus CHS Wrestling Practice Discussion – The board reviewed the needs of the district and discussed the offer by Todd Powell to have an off-site CHS wrestling facility. Mr. Powell will pay all costs incurred for the facility (building, utilities, insurance, snow removal, maintenance, etc.). Facility is to be temporary, within 6 miles of the school and at no extra cost to the district with the exception of an additional liability policy. Several community members in attendance were asked by Mr. Blum for their input on the building needs and requirements.
- D. School Board Strategic Plan/School Board Goals:
--Strategic Plan: Review Safe & Secure Environment, Family & Community Involvement: The board discussed the need for additional facilities. The need for a community member offering a temporary practice facility is one sign of this. The board reviewed the tally sheet that both board members and administrators completed. Gymnastics, Wrestling, Weight Room, CTE, Administrative Building and Fine Arts are the areas the group ranked based on safety, liability, space and cost to the district. Board members discussed possible options which included architectural company and bid phases. Additional discussion will take place at future meetings.
--Goals: Review Goals #1, #2, #3: Board reviewed two sections of the Strategic Plan: The board reviewed the items listed.
- E. SDHSAA Division I Representative – Dr. Brian Maher, Sioux Falls Superintendent is the only candidate on the ballot.
- F. ASBSD Regional Meetings/School Law Seminar – Dr. Johnson invited board members to attend the meetings. She will attending both of the meetings.
- G. Staffing Update – Dr. Johnson reviewed the positions that are open within the district. Contract and work agreement amendments will be made later in the meeting. A resignation and work agreement will be voted on later in the meeting.
- H. Review Policies: KA-LI (3rd Reading) – Board reviewed and a motion will be made later in the meeting to approve the policies.

I. Superintendent's Report-Supt. Dr. Johnson reported on up-coming dates, Lunchtime Solutions Health Inspection, State Report Card, and Public School Exemptions (Home School).

Motion #15-050, duly made by Mrs. Priebe, seconded by Mr. Reuer, all votes yes to approve open enrollment applications 14-17 for 2015-16 school year. Motion Carried.

Motion #15-051, duly made by Mr. Reuer, seconded by Mr. Hutmacher, all votes yes to approve temporary off-site location for CHS Wrestling Practice Facility. Facility to be within 6 miles of the high school and at no additional costs, with the exception of additional insurance, to the district. Motion Carried.

Motion #15-052, duly made by Mr. Iversen, seconded by Mrs. Priebe, all votes yes to approve 2015-16 Strategic Plan and School Board Goals. Motion Carried.

Motion #15-053, duly made by Mrs. Priebe, seconded by Mr. Reuer, all votes yes to approve board policies KA-LI as presented. Motion carried.

Motion #15-054, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to approve out-of-state travel request for Holly Evans, 2016 SHAPE (PE) National Conference, Minneapolis, MN, April 5-9, 2016. Conference costs to be funded by the PEP Grant.

Motion #15-055, duly made Mr. Iversen, seconded by Mrs. Priebe, all votes yes to accept the resignation of Derek Kutil, HS Paraprofessional. Motion Carried.

Motion #15-056, duly made by Mr. Hutmacher, seconded by Mr. Iversen, all votes yes to approve contract amendments for Adam Schroeder and Holly Evans, 7th & 8th Grade Boys Basketball and Todd Palmer, 8th Grade Girls Basketball. Motion Carried.

Motion # 15-057, duly made by Mrs. Priebe, seconded by Mr. Iversen, all votes yes to approve work agreement amendments for Paraprofessionals, Class 1 & Class 2. Motion Carried.

Motion #15-058, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to offer work agreement to Machayla Luing, Special Education Paraprofessional.

The board would like to thank Todd & Barb Powell for their offer of the temporary CHS wrestling practice facility.

Motion #15-059, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to adjourn at 7:40 PM. Motion Carried.

Date: _____

President: _____

Business Manager: _____