

Chamberlain School District #7-1
 Board of Education – Regular Meeting
 September 28, 2015

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

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

President Blum expressed condolences to the Gary Smith family. Gary was a bus driver for the district (Pickner Busing) for many years.

Motion #15-060, duly made by Mrs. Larson, seconded by Mrs. Priebe, all votes yes to approve the agenda. Motion Carried.

Motion #15-061, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to approve the minutes of the September 14, 2015 Regular Meeting. Motion Carried.

Motion #15-062, duly made by Mr. Hutmacher, seconded by Mrs. Natwick, all votes yes to approve the July Fund Balance Report and Trust & Agency Report as follows:

	Balance 7/1/15	Receipts	Disbursements	Balance 7/31/15
General Fund	\$2,404.45	\$686,582.27	\$152,068.36	\$536,918.36
Capital Outlay	\$1,208,105.32	\$7,275.03	\$159,178.05	\$1,056,202.30
Special Education	\$237,733.19	\$82,923.79	\$35,047.86	\$285,609.12
Pension Fund	\$64,195.44	\$718.67	\$0.00	\$64,914.11
Impact Aid Fund	\$2,330,902.71	\$282,550.19	\$0.00	\$2,613,452.90
Enterprise Fund	\$9,888.02	\$2,226.00	\$18,552.28	(\$6,438.26)
Unemployment Fund	\$21,835.76	\$0.00	\$0.00	\$21,835.76
Food Service	\$152,350.40	\$0.00	\$509.69	\$151,840.71
Total	\$4,027,415.29	\$1,062,275.95	\$365,356.24	\$4,724,335.00

Motion Carried.

Additional information is available at the business office.

Motion #15-063, duly made by Mr. Iversen, seconded by Mr. Reuer, all votes yes to approve the Bill List dated September 28, 2015. Motion Carried.

The following reports were presented to the Board:

A. Delegations-

*Trisha Burke – Mrs. Burke addressed the board regarding recent discussions about the future of the districts building project with emphasis on an appropriate space for the fine arts. Mrs. Burke mentioned the lack of space, the educational benefits of students participating in the fine arts (higher ACT & SAT scores). Fine arts, gymnastics, wrestling are all continually moving equipment in and out of storage which causes wear and tear to the equipment and the staff.

*Phil Carlson – Mr. Carlson requested the board to reconsider the comments at their last meeting regarding the fine arts space. Mr. Carlson stated he conquered with Mrs. Burke.

- B. Facility Discussion – The board discussed the needs of the district and the potential direction of a facility project. Principals Almond and Pearson and Mr. Todd Palmer (Asst. Principal/Activities Director) were all asked to address the board with their thoughts and/or concerns regarding the facility needs.
- C. School District Report Card –
 - Breakdown of information at Oct. 12 meeting
 - CMS Identified as Focus School – Business Manager Nagel asked the board to review the report cards for further discussion at the October 12 meeting.
- D. Emergency School Bus Pact, 2015-16 - The Emergency School Bus Pact for 2015-2016 was presented for approval. A motion will be made later in the meeting.
- E. Early Release Mini-Data Retreat-Board was supplied the itinerary for the September 18 retreat.
- F. Staffing Update-Business Manager Nagel reviewed current positions open in the district.
- G. Superintendent’s Report – Important Up-Coming Dates, Condolences to Gary Smith’s Family and Platte Community, Annual Audit taking place week of 9/28, Public School Exemption Report and Optional Meetings for Board Members to Attend.

Motion #15-064, duly made by Mr. Iversen, seconded by Mrs. Priebe, all votes yes to set the Tribal and Parental Input meeting for the October 26, 2015 Regular Meeting, 7:00 PM, in Fort Thompson. Motion Carried.

Motion #15-065, duly made by Mr. Hutmacher, seconded by Ms. Natwick, all votes yes to approve the 2015-2016 Bus Pact. Motion Carried.

Motion #15-066, duly made by Mrs. Larson, seconded by Ms. Natwick, all votes yes to approve national conference request for Carissa Vander Ley to attend a conference at Truman Library, Independence, MO. District will pay for one-day substitute. All travel costs will be paid for by Mrs. Vander Ley. Motion Carried.

Motion #15-067, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to accept resignations from Cassandra Hamiel, CES Special Ed. Para. Motion Carried.

Motion #15-068, duly made by Mrs. Priebe, seconded by Ms. Natwick, all votes yes to approve a contract amendment for Gary Winter, Yearbook. Motion Carried.

Motion #15-069, duly made by Mrs. Larson, seconded by Ms. Natwick, all votes yes to offer a work agreement to Taylor Nagel, Special Education Paraprofessional. Motion Carried

The board would like to offer the Platte Community and Platte School District their condolences for the loss of the Westerhuis family. Both are in their thoughts and prayers.

Motion #15-070, duly made by Mr. Hutmacher, seconded by Mr. Reuer, all votes yes to adjourn at 8:07 P.M. Motion Carried.

Date: _____
 President: _____
 Business Manager: _____