

White River School District 47-1
Regular School Board Meeting
Monday, January 8, 2018

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The White River Board of Education met in regular session on Monday, January 8, 2018 at 6:30 p.m. at the Community Events Center, White River, SD.

Members present were: Gina Adrian, Bill Hutchinson, Blake Lehman, Louann Krogman, Orlana Schmidt and Nora Antoine. Members Absent: Brandi Moran.

Other present: Tom Cameron, Kim Olson, Gayle Cady, Peri Strain and Kendra Becker.

18-096 Motion by Krogman seconded by Antoine to approve the agenda for the meeting.

18-097 Motion by Hutchinson seconded by Adrian for the following:

- Approval and signing of the December 11, 2017 school board meeting minutes;
- Approve monthly financial reports for December 2017;
- Authorize payment of bills.

Principal's reports were received and reviewed.

18-098 Motion by Schmidt seconded by Adrian to approve the following travel requests:

1. Amy Cameron – February 9-10, 2018 – SD Math/Science Teachers Conference – Huron - Reg. Fee \$125.00 – Van – Lodging – Meals
2. Lindsay Veflin – April 19-21, 2018 – SD Counseling Association Spring Conference – Pierre – April 19-21, 2018 – Reg. Fee \$150.00 – Van - Lodging
3. Casey Krogman – Lindsay Veflin – February 14, 2018 – Winter Assessment Workshop – Rapid City - Van
4. Thomas Cameron – January 30-31, 2018 – Pierre –Superintendent Legislative Days – Reg. Fee \$60 – Van - Lodging

18-099 Motion by Antoine seconded by Krogman to set April 10, 2018 as the date of the Annual School Board Election in accordance with SDCL 13-7-10 in conjunction with the Municipal Election.

18-100 Motion by Antoine seconded by Schmidt to approve the sales of the following surplus vehicles via bids received:

- 2004 Chevrolet K15 SUV 1GNFK16Z74J259933 to John Anders in the amount of \$150.00;
- 1999 Chevrolet CK109 3GNFK16R8XG100540 to John Anders in the amount of \$150.00.

Under Superintendent's Report, the Board was updated on teacher housing, a plaque for the shop building, LED lighting project and the strategic planning meeting.

18-101 Motion by Antoine seconded by Schmidt to adjourn into executive session as per SDCL 1-25-2 at 7:43 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 10:14 PM.

18-102 Motion by Antoine seconded by Krogman to approve the addition of Jake Krogman and Georgianne Larvie to the substitute list.

18-103 Motion by Schmidt seconded by Adrian to approve the following Open Enrollment Forms for Case #2018-016 and Case #2018-017.

The Board of Education received notice from the WREA that they intend to negotiate for the 2018-2019 school term.

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18-104 Motion by Hutchinson seconded by Adrian to approve a Memorandum of Understanding with the White River Education Association to increase the 2017-2018 certified teacher contracts in the amount of \$625.00 for the purpose of being in compliance with SDCL 13-13-73.6.

18-105 Motion by Antoine seconded by Schmidt to adjourn the meeting at 10:16 PM.

Approved this _____ day of _____, 2017.

ATTEST

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

Published once at a total approximate cost of \$_____.