

White River School District 47-1
Regular School Board Meeting
Monday, October 11, 2016

The White River Board of Education met in regular session on Monday, October 11, 2016 at 6:30 p.m. in the Janklow room of the Community Events Center.

All motions are considered unanimous unless otherwise stated.

Members present were: Bill Hutchinson, Blake Lehman, Louann Krogman, Orlana Schmidt, Brandi Moran, Nora Antoine and Gina Adrian. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Cella Hermesen, Kendra Becker, Gayle Cady, Peri Strain, John Gross, Al Kusters, Brenda Vanderwalker, Kendra Earll, Kenneth Risseuw and Dale Jans.

17-075 Motion by Adrian seconded by Hutchinson to approve the agenda for the meeting.

Under Public Participation, Dr. Kusters gave a quarterly update on the Focus and Priority schools and Title Program.

17-076 Motion by Hutchinson seconded by Moran to approve the minutes of the September 12, 2016 School Board meeting.

17-077 Motion by Schmidt seconded by Adrian to approve the monthly financial reports for September 2016.

17-078 Motion by Krogman seconded by Adrian to authorize the payment of bills for September 2016.

Principal's reports were received.

Travel reports were received from Sandra Simonds.

17-079 Motion by Moran seconded by Krogman to approve the following travels requests:

1. Cella Hermesen – October 13-14, 2016 – Chamberlain – Systems Change – Reg. Fee \$250.00
2. Thomas Cameron - Alice Cameron – Peri Strain – Mike Beardt – October 14, 2016 – Visit Harrisburg HS – Van – Substitutes - Lodging
3. Casey Krogman – Lindsay Veflin - October 18, 2016 – Fall Assessment – Pierre – Van
4. Emily Cameron – October 27-28, 2016 – National Science Teachers Association Area Conference – Minneapolis – Expenses paid for by NASA Stem Grant
5. Peri Strain – November 2, 2016 – Title I Meeting – Pierre – Van
6. Casey Krogman and Tracy Tucker + Students – November 16, 2016 – Mitchell Tech Van - Substitute

17-080 Motion by Schmidt seconded by Hutchinson to approve the Procedures to be used if school is to be delayed or closed on a day of inclement weather.

17-081 Motion by Hutchinson seconded by Antoine to approve National School Law Conference expense for Rod Freeman in the amount of \$135.00.

17-082 Motion by Hutchinson seconded by Adrian to approve Jans Corporation to advertise for bids for the Shop Building Project.

17-083 Motion by Hutchinson seconded by Moran to approve a consultant contract with Dr. Susie Roth to design and implement a study group for the high school staff in the amount of \$1,500.00.

Under Information and Discussion, the Board received an update on the School Report Card, website updates, Edu-Link, Gavel Training, Northern Plains Insurance Pool update and National Education Week.

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17-084 Motion by Krogman seconded by Adrian to adjourn into executive session as per SDCL 1-25-2 for student, personnel, legal and negotiation matters at 8:30 PM.

Chairman Lehman declared the session ended at 8:41 PM.

17-085 Motion by Schmidt seconded by Antoine to add to the substitute list: Brooke Whirlwind Soldier (Kitchen), LeAnna Fairbanks and Casey Piper.

17-086 Motion by Krogman seconded by Moran to amend the contract of Michele Astleford to BA +45 for the 2016-2017 school term.

17-087 Motion by Moran seconded by Antoine to adjourn the meeting at 8:43 PM.

Approved this _____ day of _____, 2016.

ATTEST

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

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