

Colome Consolidated School Board held their regular meeting on August 10, 2015, at 7:00 p.m. in the FACS Room, Colome High School, Colome, SD.

Meeting was called to order by Chairman Haukaas. Other members present: Joel Koskan, Todd Shippy, Rod Hermsen, Chandra Cudmore, Shannon Kortan and Vince Thieman.

Other School Personnel Present: Ryan Orrock, Supt, Anna LaDeaux, K-12 Prin. and LaVonne Ring, Business Mgr. Motions are Unanimous, unless otherwise stated.

Meeting was opened by reciting the Pledge of Allegiance.

Oath Of Office:

Rod Hermsen and Vince Thieman took their Oath Of Office for another three year term.

Agenda:

Motion by Hermsen, second by Shippy, to approve the agenda as amended. All voted aye.

Visitors: Brian London, Bobbi Viedt, Renee Bolie and Shelly Heath. Brian London, Pres. of the Colome Community Development Corp. was present to update the School Board on the new property addition to the City of Colome, being purchased by the Corporation and the School. Following the discussion, Thieman made a motion to authorize the Business Manager to sign all legal documents and to make payment of the School's share of costs of their property. Second by Koskan. All voted aye.

Shelly Heath, Owner of Prairie Portraits, was present to discuss the schools photography needs at Colome and Wood. Requesting additional compensation to go to Wood to take individual pictures or having the students commute to Colome to have them taken.

Claims:

A list of claims was presented to the Board for their consideration. Motion by Shippy, second by Koskan, to pay all claims as presented. All voted aye.

Financial Report:

The August Financial report was presented for consideration. Following a discussion Kortan made a motion to approve the report, second by Thieman, all voted Aye.

Bids:

The following fuel bids were received: Schaeffer Oil, propane-\$0.99, furnace oil-\$2.00 gal.; Rosebud Farmers Coop, propane-\$0.99; County Pride Cooperative, propane-\$0.85, Furnace oil, No. 2-\$1.98 gal; No. 1-\$2.28 gal., diesel No. 1-\$2.56, No.2 Hiway diesel-\$2.22 and Premium diesel-\$2.27. Following a discussion, Koskan made a motion to accept the bid from Country Pride Cooperative for all fuel needs for the FY-16 school year, second by Hermsen, all voted aye.

Only one Photography bid was received and that being from Prairie Portraits. Following a discussion Shippy made a motion to accept Shelly Heath, Prairie Portraits, bid to take only the individual school portraits of preschool through high school students at the Colome and Wood schools. Second by Cudmore. Voting aye were Shippy, Cudmore, Thieman, Koskan, Kortan, Haukaas, Nay, Hermsen, feeling that Wood was part of the School District and no additional costs should be incurred.

#### Handbooks:

Motion by Cudmore, second by Shippy, to approve the Policy Handbooks, handbooks will be available on the school's website or a hard copy furnished upon request. All voted aye.

#### Open Enrollment:

Supt. Orrock presented three open enrollment applications. After reviewing each, Thieman made a motion to approve open enrollment application No. 283, 284, 285, second by Hermsen, all voted aye.

Two home school applications were received. Motion by Shippy, second by Cudmore, to approve the home school applications. All voted aye.

#### Meal Tickets:

Student meal ticket rates are USDA price driven requiring the school to adjust their rates to be eligible for Federal Reimbursements. Motion by Cudmore, second by Koskan, to set the meal ticket rates for Kdg-6th grade at \$2.60 per meal and 7th-12th grade at \$2.85. All voted aye.

#### Budget:

Following a discussion on the FY-'15 Budget's, Koskan, made a motion to adopt the General Fund Budget- \$2,072,666, moving the After School Program revenue and expenses to the Enterprise Funds, and increase in co-curricular of \$6100, thus a decrease from the published budget of \$22,599 and levy taxes as set by the State, Ag.-\$1.568, O.O-\$4.075, Commercial-\$8.727, Capital Outlay-\$496,500 an increase of \$8,000 in Operation and Maintenance of Plant, and set the tax levy-\$2.50; Special Education-\$317,750, as published, and set the tax levy-\$1.49; Pension Fund-\$63,500, tax levy-\$0.30; Food Service-\$108,140 and Enterprise Funds-\$39,058. Second by Shippy. All voted aye.

#### Contracts:

Motion by Koskan, second by Thieman, to approve the requested contract changes; remove Asst. Boys Basketball from Charles Hosford's contract and offer it to Derek Graesser-\$1925; remove Asst. Girls Basketball Coaching duties from Scott Kortan's contract and offer a contact to Laura Windsperger, \$1975; Mende Supik, Asst. JH Girls and Boys Basketball Coaching, \$950 per sport; and approve the contract with Vonnie Hofeldt, Sped Aide, \$8.50 hr. All voted aye.

#### Bus:

The bus committee met and established bus routes for FY-16. Parents will be notified of times and changes.

#### Witten Property:

Upon legal advice from the school attorney, Rodney Freeman and the City of Witten Attorney, Casey Bridgman, Koskan made a motion to approve the Quit Claim Deed and hold Harmless Agreement for Block Three, Witten Town, Tripp County, South Dakota, to the Town of Witten, Witten, SD. and to authorize the Board President, Pamela Haukaas, to execute the same and sign all documents as part of the transfer. Second by Cudmore, all voted aye.

#### Executive Session:

Motion by Koskan, second by Cudmore, as pursuant to SDCL 1-25-2 (1), to enter into executive session at 9:00 p.m. to discuss personnel matters. The Chairman declared the Board out of executive session at 9:10 p.m.

Reports:

Chandra Cudmore, Joel Koskan and Pam Haukaas all gave a report on the ASBSD Convention meetings they attended. Reports were also given by Supt. Orrock and Prin. LaDeaux.

Adjourn:

Motion by Thieman, second by Cudmore, to adjourn at 10:20 p.m. Carried.

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Pam Haukaas, Chairman  
August, 2015

*LaVonne Ring*  
LaVonne Ring, Business Manager

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