

Colome Consolidated School Board held their regular meeting on June 8, 2015, at 7:00 p.m. in the FACS Room, Colome High School, Colome, SD.

Meeting was called to order by Vice-Chairman, Todd Shippy. Other members present: Rod Hermsen, Joel Koskan, and Chandra Cudmore. Absent was Jen Galbraith, Vince Thieman and Pam Haukaas.

Other School Personnel Present: Alan Armstrong, Supt, Mary Elder, Elem. Prin. and LaVonne Ring, Business Mgr. Motions are Unanimous, unless otherwise stated.

The meeting was opened by reciting the Pledge of Allegiance.

Agenda:

Motion by Koskan, second by Cudmore, to approve the agenda as amended. All voted aye.

Visitors: Bob VanOort, Colome Amoco, was present to answer any questions the Board might have about the routine bus maintenance. Following a discussion it was the consensus of the Board to continue to have Bob do the routine maintenance for the busses and to have Roy Lilly assist in tracking bus maintenance needs.

Minutes:

School Board minutes for the month of May and the June Mid-Central Education Cooperative minutes were presented to the Board for their approval. Following a discussion, Cudmore made a motion to approve the minutes, second by Hermsen, All voted aye.

Claims:

After reviewing the claims, Koskan made a motion to pay all claims as presented, second by Cudmore, All voted aye.

Financial Report:

The May Financial reports were presented for consideration. Following a discussion Hermsen made a motion to approve the reports as presented and to approve the transfer of \$1700 from the General Fund to the Enterprise Fund No. 53, to help offset costs for Pre-School and Driver Education, second by Koskan, all voted Aye. .

Surplus Property:

Motion by Cudmore, second by Hermsen, to declare 23 HS track Uniforms, 17 JrHi track Uniforms and 395 Library books as surplus with no value. All voted aye.

C.T.E. Class:

The CTE class to be taught in Colome this next school year is Residential Construction. Haley's Hiway Lumber has partnered to assist with the building. Where to build the building has been a big part of the project and discussions, at the present the School does not own any vacant lots to construct the building on. Following a discussion Cudmore made a motion to negotiate purchase of some lots to construct the building on, Second by Hermsen, Carried.

FY '16 Budget:

Motion by Koskan, second by Cudmore to publish the FY-'16 Budget and hold the public hearing on July 13, at 7:30 p.m. Carried.

Supply Inventory:

Motion by Hermsen, second by Koskan, to declare the supply inventory as insignificant and not be recorded on the Annual Report. Carried.

Mid-Central Ed. Cooperative:

Motion Cudmore, second by Hermsen, to nominate Pam Haukaas as the Board Representative to serve on the voting Board at Mid-Central Ed. Cooperative with all other members as alternates, All voted aye. There being no other nominations, Pam will serve on the Board for a term of one year..

Contracts:

Motion by Hermsen, second by Koskan, to hire Tanya Fletcher to teach summer school, she will be compensated by the District assisting her with her continuing education tuition costs. Carried.

Reports:

Prin. Elder reported on the end of the year Dakota Step and Smarter Balance tests completed and the scores each class received. She was very pleased with the results and commended the Faculty and Students. Supt. Armstrong reported on the Driver Education class now in progress, On-line Students and their progress for the past year, he recommended the '2015 bus be retro fit to become Handicapped accessible Supt. Armstrong presented two run-off ballots from SDHSAA.. Motion by Hermsen, second by Koskan, to cast their ballot for David Planteen, Langford Area School District and Mike Schmidt, Wilmot High School, to serve as Representative on the SDHSAA Board. All voted aye.

The Board took this time to recognize, retirees, Alan Armstrong and May Elder for their past years of service to the School District and to thank them for their dedication to the school, students and communities. Both will be greatly missed and we wish them the best in their future endeavors.

Adjourn:

Motion by Hermsen, second by Cudmore, to adjourn at 8:10 p.m. Carried.

\_\_\_\_\_  
Todd Shippy, Vice- Chairman  
June, 2015.

*LaVonne Ring*  
\_\_\_\_\_  
LaVonne Ring, Business Manager

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