

Colome Consolidated School Board held their regular meeting on March 14, 2016, at 6:00 p.m. in the Study Hall, Colome High School, Colome, SD.

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

Agenda:

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

Visitors: Heather Baker, Sonya Nelsen, Brian London, Diane Armstrong, Laura Schwengel, Brad Kahler, Bobbi and Dale Krumpus, Bobbi Viedt, Holly Pechota, Becky Heath, Mende Supik, Kim Vandembark, Renee Bolie, Brett and Cheyenne Heath, Jack Yeaman, Jen Galbraith and Jack Haley.

Laura Schwengel and Brad Kahler were present to discuss the Purchase Agreement Laura had signed for the house being built by the CTE Class. Motion by Shippy, second by Kortan, to enter into executive session at 6:05 p.m. as per SDCL 1-25-2 (3), Legal Matter. Carried. The Chairman declared the Board out of executive session at 6:45 p.m. Motion by Thieman, second by Koskan, to release Laura Schwengel from the signed Purchase Agreement with the school will retaining the earnest money. All voted aye.

Group Health Ins:

Due to ACA changes effective July 1, 2017, small schools with fewer than 51 employees will not be allowed to participate in the Northern Plains Insurance Pool under its current status. Brian London and Dian Armstrong were present to discuss what options the Board has. After considering all their options, Shippy made a motion to join the NPIP self-funded pool if the rates and costs are feasible to do so, second by Kortan. Carried.

Jr. Hi.

Several parents were present to discuss the proposed move of the 6th grade class. After careful consideration and hearing the pros and cons on the transition, Shippy made a motion to proceed with the change and intervention. Second by Cudmore. All voted aye.

Minutes:

Motion by Cudmore, second by Koskan, to approve the minutes of February 8th and February 15th as published. Carried.

Claims:

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

Financial Report:

The February Financial reports were presented for consideration. Following a discussion Shippy made a motion to approve the reports, second by Kortan, all voted Aye.

Wood Enrollment:

Staffing needs and declining enrollment at Wood Elementary was discussed. With the current projected enrollment, Shippy made a motion to reduce the certified teaching staff to one fulltime certified teacher and one full time aide. Second by Cudmore. Voting aye were Shippy, Thieman, Cudmore, Kortan, Hermsen and Haukaas. Nay, Koskan. Motion passed.

Contracts:

Due to the number of JH students out for track, Kortan made a motion to hire an assistant junior high track coach, second by Koskan. Carried.

Motion by Koskan, second by Cudmore, to hire Lindsey Little Hoop, as an assistant custodian at a salary of \$8.55 per hour. Carried.

Resignation:

Supt. Orrock presented a written letter of resignation from Sally Donald, Special Education Teacher. Motion by Thieman, second by Cudmore, to accept Ms. Donald's resignation effective at the end of this school year. Carried.

Open-enrollment:

Supt. Orrock presented one open enrollment request. Motion by Shippy, second by Koskan, to deny O.E. form No. 296. Carried.

SDHSAA:

Motion by Thieman, second by Koskan, to join SDHSAA for FY-'17 school year. Carried.

FY-'17 School Calendar:

Supt. Orrock presented a revised school calendar for FY-'17 with the first day of school scheduled for August 17, 2016 and the last day on May 12, 2017 with graduation to be held on May 13, 2017. Following a discussion, Cudmore made a motion to adopt the FY-'17 academic calendar, second by Kortan. Carried.

Audit:

Motion by Hermsen, second by Koskan, to acquire the services of Schoenfish & Co. to audit the District's FY-'16 financial records. Carried.

Board Vacancy:

There were two vacancies to be filled on the Colome School Board beginning July 1, 2016. Only one petition was filed to fill these positions. Todd Shippy did not seek re-election so this vacancy shall be filled by appointment. Motion by Thieman, second by Koskan, to appoint Todd Shippy to fill the vacancy for a period of one year, all voted aye. Next year, petitions may be taken out and filed to fill the remaining two years of this term.

Negotiations:

Motion by Kortan, second by Hermsen, to recognize Brian Jorgensen, Julie Rohde and Carol Slaymaker at the certified staff negotiations team. Carried

Executive Session:

Motion by Koskan, second by Thieman, to enter into Executive Session at 8:20 p.m. as per SDCL 1-25-2 (3) to discuss a legal matter and SDCL 1-25-2 (4) negotiations, all voted aye. The Chairman declared the Board out of

Executive Session at 8:40 p.m. Motion by Shippy, second by Cudmore, to issue Anna LaDeaux a three year contract, with a salary of \$58,000 the first year, \$60,000 the 2nd year and \$62,000 the 3rd yr, with all other terms to remain the same. All voted aye. Motion by Thieman, second by Koskan, to offer LaVonne Ring a contract as Business Manager for FY-'17 at a salary of \$51,000. All voted aye.

Reports:

Prin. LaDeaux presented a report to the Board which followed with discussion. Math and Reading curriculum were discussed at length. Supt. Orrock discussed the School Messenger Program, Colome Cowboy Live, bus maintenance and the CTE program/grants. He also presented a slide show on the School's Goals and Objectives for '2016-'2021.

Executive session:

Motion by Shippy, second by Thieman, to enter into executive session at 9:35 p.m. as per SDCL 1-25-2 (1) personnel. Carried. The Chairman declared the Board out of executive session at 9:55 p.m. Motion by Shippy, second by Koskan, to retain Sonya Nelsen as the certified teacher at Wood, and Heather Baker will be a Reduction in Force. Carried. Motion by Koskan, second by Shippy, to accept the resignation of Scott Kortan, math teacher, effective at the end of this school year. Carried.

Adjourn:

Motion by Koskan, second by Thieman, to adjourn at 10:05 p.m. Carried.

Pam Haukaas, Chairman
March, 2016

LaVonne Ring
LaVonne Ring, Business Manager

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