

Colome Consolidated School Board held their regular meeting on September 14, 2015, at 7:00 p.m. in the Admin. Room, Colome High School, Colome, SD.

Meeting was called to order by Chairman Haukaas. Other members present: Joel Koskan, Todd Shippy, Chandra Cudmore, Shannon Kortan and Vince Thieman joined the meeting at 7:15 p.m.
Absent: Rod Hermsen.

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

Visitors: Bobbi Viedt, Julie Rohde, Trenton Seegers, Jody Brozik, Roy Lilly and Richard O'Bryan. Trenton Seegers, Sr. Class Pres., was present to discuss Senior Privileges. Following a discussion the Board approved No. 1, Senior Lunch table and No. 3, Seniors will be allowed to leave 4th period study halls if they maintain all "A's". Jody Brozik discussed implementing a "Colome Live" sports program. He discussed the start up costs, creations, technical equipment necessary, Sponsorship Fees, and personnel needed to do the programming. Start up costs are around \$15,000 at no cost to the District, after these costs are re-couped then the school would share in the Sponsorship Fees, 67%/33% split, and equipment would stay with the school. Following a discussion, Koskan made a motion to allow Jody Brozik to pursue the "Colome Live Sports Programming", and have Prin. LaDeaux survey the students to determine if there is an interest, second by Cudmore. Carried.

Roy Lilly, Bus Maint. Supervisor, was present to discuss bus maintenance and the possibility of acquiring the services of Todd Schweigert, Gregory, who has a mobile truck unit equipped with the proper equipment to pinpoint bus problems, our local repair shops do not have this equipment. The Board agreed to allow Roy to contact Schweigert when it was necessary. Richard O'Bryan was present to support the "Colome Live" implementation.

Minutes:

Motion by Cudmore, second by Kortan, to approve the August School Board minutes as published. Carried. Pam Haukaas gave a report on the Mid-Central Cooperative meetings, Motion by Thieman, second by Cudmore, to approve the August and September M.C.E.C. minutes. Carried.

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 Shippy made a motion to approve the report, second by Cudmore, all voted Aye.

8th Grade Algebra:

Motion by Koskan, second by Cudmore to approve a waiver allowing an 8th grade student attending school in Wood to take an on-line, Algebra 1, Class through DIAL with the District bearing the cost. Carried.

Open Enrollment:

Supt. Orrock presented two open enrollment applications. After reviewing each, Cudmore made a motion to approve open enrollment application No. 286 and 287, second by Koskan, all voted aye.

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

S.D.H.S.A.A.:

Motion by Thieman, second by Cudmore, to cast their vote for Brian Maher, Div. 1 Rep., to serve on the SDHSAA Board. Carried.

Surplus:

Motion by Kortan, second by Thieman, to declare 24-Saxon Math-6th grade; 22-Elements of Language, 21-Everyday Spelling; 34-JH track uniforms; 23-Varsity Track uniforms and 7 pairs Varsity track sweats as surplus, with no value. Carried.

Absences:

Motion by Cudmore, second by Shippy, to approve the clarification of an excused and an unexcused student absence in the Student Handbook. Carried. High School graduation requirements were also discussed.

Building and Grounds:

Due to the additional buildings acquired and the mowing no longer being contracted out, it makes it difficult for the custodians to perform all these duties. Following a discussion, Thieman made a motion to advertise for a part-time custodian for 3 hours a day, to begin work at the end of the school day, \$9.50 per hour and to advertise for snow removal from the parking areas this Winter. Second by Shippy. Carried. Also approved was acquiring prices from Matt Vobr to sod the grounds around the Pre-school building, an additional dumpster, and installing handicap ramps to the Sped and Pre-School buildings.

Kitchen:

Supt. Orrock presented a quote from H & O to install an AC unit in the Kitchen in the MPR. Motion by Kortan, second by Thieman, to accept the quote of \$5,265 and to install the unit. Carried.

Wood Student Lunches:

Students attending the Wood Center are currently not offered school lunches. Supt. Orrock presented a plan on how this could be implemented. Following a discussion the Board approved implementing the Program as presented.

Policies:

Supt. Orrock presented updates to the Board Policy Handbook-Personnel. Motion by Cudmore, second by Shippy, to place the Personnel Polices on First Reading. Carried.

Housing:

Due to the lack of housing in the City of Colome, Pam Haukaas presented information about the Governor's Housing Program of which School's can be involved in.

Reports:

Reports were given by Supt. Orrock and Prin. LaDeaux.

Adjourn:

Motion by Koskan, second by Cudmore, to adjourn at 9:45 p.m. Carried.

Pam Haukaas, Chairman
September, 2015

LaVonne Ring

LaVonne Ring, Business Manager

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