

Colome Consolidated School Board held their regular meeting on June 13, 2016, at 7:00 p.m. in the Administrative Room in the Colome High School, Colome, SD.

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

Other School Personnel Present: Ryan Orrock, Supt, 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 Hermsen, to approve the agenda as amended. All voted aye.

Visitors: Bobbi Viedt.

Minutes:

Motion by Koskan, second by Cudmore, to approve the May 9th school board minutes with the following correction, Stacey Hansen is JH Girls VB Coach and not JH Girls BB Coach. Carried.

Pam Haukaas gave a report on the May, Mid-Central Cooperative Meeting, the Mid-Central Ed. Cooperative will dissolve June 30, 2017. Motion by Hermsen, second by Koskan, to approve the minutes. Carried.

Claims:

A list of claims was presented to the Board for their consideration. Following a discussion on the claims, Hermsen made a motion to pay all claims, including the May mowing bill from Kelly O'Bryan and Reed Harter. Second by Koskan, all voted aye.

Financial Report:

The May Financial reports were presented for consideration. Following a discussion Koskan made a motion to approve the reports, second by Cudmore, all voted Aye.

Supply Inventory:

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

FY-'17 Budget:

The Budget Committee met at 6:30 p.m. and reviewed the budget for FY-'2017.

Motion by Koskan, second by Hermsen, to publish the budget and hold the public hearing on July 11th at 7:30 p.m. Carried.

Copier:

Two quotes were presented for a new office copier. Following a discussion, Cudmore made a motion to accept the quote from Office Products for a new Ricoh MP-2554 SP digital copier for \$3350 and service contract at 1.5 cents per copy, to include all parts, labor, mileage, toner, drums, and developer. Second by Koskan. Carried.

HS Sewer System:

Supt Orrock presented a quote from Winner Plumbing and Heating to replace the sewer system in the High School. Following a discussion, Cudmore made a motion to hire Winner Plumbing and Heating at an estimated cost of \$32,000 to replace the system. Second by Hermsen. Carried.

Strategic Plan:

Motion by Hermsen, second by Koskan to approve Strategic Plan as presented. Carried

Policies:

Motion by Hermsen, second by Koskan, to adopt Policy AA, AB, AC, Ad, AE, and AF and place on first reading Policy BDDH, IGCB, and KL. Carried.

After School Program:

Superintendent Orrock received word that the 21st Grant which has funded the After School Program for the past three years will not be renewed by the State for this upcoming school year. There was a discussion on other ways to continue with the program, but it appears there would have to be extensive fees charged to those families participating in the program in order to maintain the Program.

Openings:

Faculty needs for '2017-18 was discussed. Motion by Hermsen, second by Cudmore, to continue to advertise for a full-time H.S. Math teacher and a full-time Special Ed. Teacher. Carried.

Open Enrollment:

Supt. Orrock presented an Open Enrollment application for the Board's consideration. Motion by Koskan, second by Hermsen, to approve application No. 298 with a Fall enrollment. Carried.

Reports:

Supt. Orrock presented a report on staff, building and grounds, testing results which indicated our 3rd grade class tested exceptionally well, bus maintenance needs was also discussed.

Adjourn:

Motion by Cudmore, second by Hermsen, to adjourn at 8:38 p.m. Carried.

Pam Haukaas, Chairman

June, 2016

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LaVonne Ring
LaVonne Ring, Business Manager