White River School District 47-1
Regular School Board Meeting
Monday, February 13, 2017

The White River Board of Education met in regular session on Monday, February 13, 2017 at 6:30 p.m. in the Community Events Center, White River, SD.

Members present were: Gina Adrian, Nora Antoine, Blake Lehman, Orlana Schmidt, Louann Krogman and Brandi Moran. Members Absent: Bill Hutchinson.

Other present: Tom Cameron, Kim Olson, Gayle Cady, Peri Strain, Kendra Becker, Cella Hermsen, Shelsey Klein, Dale Jans, Dick Jans, Joyce Glynn, Stacy Twite, Caleb Twite, John Gross and Al Kosters.

17-123 Motion by Krogman seconded by Moran to approve the agenda for the meeting.

Under Public Participation, Dr. Kosters gave a quarterly update on the Focus and Priority schools and Title Program. Stacy and Caleb Twite, representing the One Act Play, thanked the school district for the support given to the One Act Play in their trip to state. Joyce Glynn presented information on the survey completed by the students and updated the Board on the suicide training offered to staff.

17-124 Motion by Antoine seconded by Adrian to approve the following by consent agenda:
- Approval and signing of the January 9, 2017 school board meeting minutes;
- Approve monthly financial reports for January 2017;
- Authorize payment of bills for January 2017.

17-125 Motion by Adrian seconded by Moran to approve the following bids on the White River Bus Barn/Shop Classroom Project:

Bid Package #1: Jans Corporation in the amount of $44,689.00
Bid Package #2: Summit Contracting in the amount of $311,600.00
Bid Package #3: Jans Corporation in the amount of $119,293.00
Bid Package #4: Stromer Plumbing in the amount of $59,592.00
Bid Package #5: Baete Forseth HVAC in the amount of $78,700.00
Bid Package #6: Kucera Electric in the amount of $74,752.00

17-126 Motion by Krogman seconded by Adrian to approve the Smarter Lunchroom Grant in the amount of $1,000.00

Principal reports were received and reviewed.

17-127 Motion by Schmidt seconded by Antoine to approve the following travel requests:
1. Lindsey Veflin – May 5-6, 2017 – SD Counseling Association Conference – Sioux Falls – Lodging – Reg. Fee $185.00 -
2. Amanda Hill - Karla Heyduk – March 21-22, 2017 – 2017 SD Special Education Conference – Deadwood – Reg. Fee – Lodging – Substitute
3. 3. John Anders – April 25, 2017 – Perkins Data Collection –April 25, 2017 – Substitute
4. 4 Tammie Foley – April 24-25, 2017 – TIE – Rapid City – Reg. Fee –Substitute
5. 5. Gayle Cady – February 23, 2017 – 3-Rivers Special Ed. Meeting – Pierre

17-128 Motion by Moran seconded by Adrian to declare the cooking stove from the Janklow Room surplus.

Under Information and Discussion, the Board was updated on legislative issues affecting school districts, the status of the district housing, the board policy manual, school website, ASBSD Legislative Day and FCCLA Regional results.

17-129 Motion by Schmidt seconded by Antoine to adjourn into executive session as per SDCL 1-25-2 at 7:53 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 9:10 PM.

17-130 Motion by Krogman seconded by Moran to approve the following open enrollment applications: Case #2017-037, Case #2017-038 and Case #2017-039.

17-131 Motion by Antoine seconded by Schmidt to issue letters of intent to rehire the following administrators:

1. Thomas Cameron, Superintendent
2. Kendra Becker, Middle School Principal
3. Kim Olson, Business Manager
4. Carol Rogers, Administrative Assistant
5. Peri Strain, High School Principal
6. Darcella Hermsen, Elementary Principal
7. Gayle Cady, Norris Elementary Principal

17-132 Motion by Moran seconded by Antoine to add Rachel Jellema to the substitute list.

17-133 Motion by Schmidt seconded by Krogman to approve the work agreement with Ian Bester, Custodian – 12-Month Position, at a rate of $10.75 per hour for the 2016-2017 school term.

17-134 Motion by Krogman seconded by Moran to approve a contract with Independent School Psychology Services for Psychological evaluation services.

17-135 Motion by Antoine seconded by Krogman to adjourn into executive session as per SDCL 1-25-2 at 9:15 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 11:00 PM.

No action was taken.

The Chairman adjourned the meeting at 11:01 PM.

Approved this _____ day of _____, 2017.

ATTEST

_____	_____
KIM OLSON	BLAKE LEHMAN
BUSINESS MANAGER	BOARD PRESIDENT

Published once at a total approximate cost of $_____.