White River School District 47-1
Regular School Board Meeting
Monday, December 12, 2016

The White River Board of Education met in regular session on Monday, December 12, 2016 at 6:30 p.m. in the White River Community Events Center, White River, SD.

Members present were: Gina Adrian, Nora Antoine, Blake Lehman, Orlana Schmidt, Bill Hutchinson, Louann Krogman and Brandi Moran. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Cella Hermsen, Gayle Cady, Peri Strain, Kendra Becker, Dale Jans, Bob Bouman and Eldon Marshall.

17-105 Motion by Moran seconded by Adrian to approve the agenda for the meeting.

Under Public Participation, Dale Jans presented an update on the project and a timeline for the Shop/Classroom Building Project

17-106 Motion by Hutchinson seconded by Schmidt to approve the following by consent agenda:
- Approval and signing of the November 14, 2016 and November 28, 2016 school board meeting minutes;
- Approve monthly financial reports for November 2016;
- Authorize payment of bills for November 2016;
- Approve the following transfer from Impact Aid: Impact Aid to the General Fund - $400,000.00 and Impact Aid to the Capital Outlay Fund - $350,000.00;
- Approve membership for 2017-2018 with Three Rivers Special Services Cooperative.

17-107 Motion by Antoine seconded by Moran to approve the fuel bid from Country Pride Cooperative for the period of January 1, 2017 through August 31, 2017 on #2 Fuel Oil, #1 Fuel Oil, #2 Clear Highway Diesel, Premium Clear Highway Diesel, Winter Blend Highway Diesel, #1 Clear Highway Diesel, Unleaded Gas 87 Octane and Unleaded Gas 87 Octane with 10% Ethanol.

Principal reports were received and reviewed.

Travel reports were received from Brandi Moran, Wendy O'Brien, Korinne Face and Peri Strain.

First Reading of the Written Code of Standards for Conduct and Procurement Policy.

Under Information and Discussion, the Governor's budget was address was discussed.

17-108 Motion by Hutchinson seconded by Moran to approve the purchase of the Middle School Boys Basketball uniforms.

17-109 Motion by Krogman seconded by Schmidt to adjourn into executive session as per SDCL 1-25-2 at 8:15 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 10:04 PM.

17-110 Motion by Antoine seconded by Schmidt to approve the payment of the first half of the signing bonus to the classified personnel for full time employees. (Abstained – Krogman and Moran)

17-111 Motion by Hutchinson seconded by Schmidt to approve the addition of Dustin Schmidt to the substitute list.

17-112 Motion by Schmidt seconded by Moran to adjourn the meeting at 10:06 PM.

Approved this _____ day of _____, 2016.

ATTEST

_____	_____
KIM OLSON	BLAKE LEHMAN
BUSINESS MANAGER	BOARD PRESIDENT

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