

CORSICA SCHOOL DISTRICT #21-2  
UNAPPROVED MINUTES OF OFFICIAL PROCEEDINGS  
REGULAR MEETING – JUNE 8, 2015 – 6:30 P.M.  
CLASSROOM “A” OF THE CORSICA HIGH SCHOOL

The Regular Meeting of the Corsica Board of Education was held on Monday, June 8, 2015 at 6:30 p.m. in Classroom A of the high school.

Members Present: Jeremy Wright, Bob Bamberg, Vanessa Miiller, Nicole Bamberg, Jared Gerlach.

Members Absent: Kent DeBoer and Jason Lagge

Officers Present: Vern DeGeest, Superintendent; Scott Muckey, Secondary Principal, Merna Bye, Business Manager.

Guests Present: Kris VanZee, Globe Reporter, Nathan Blom, Angie Feenstra, Mark Joachim

Board Member Vanessa Miiller gave the opening prayer.

President Wright called the meeting to order at 6:30 p.m. with a quorum present. The Pledge of Allegiance was recited.

**Approve Agenda**

Motion by Bob Bamberg seconded by Vanessa Miiller to approve the agenda with the additions as presented.

**Open Forum/Public Discussion**

There was no open forum/public discussion at this meeting.

**Unfinished Business-High School Gym Sound System**

Nathan Blom was present to go over quotes from Pro Acoustics for the high school gym sound system. Motion by Vanessa Miiller seconded by Nicole Bamberg to purchase the Gym Pendant System \$7,524.88. Motion carried.

**Meeting Minutes**

Motion by Vanessa Miiller seconded by Jared Gerlach to accept the May 11, 2015 meeting minutes. Carried.

**Financial Statement**

Motion by Bob Bamberg seconded by Nicole Bamberg to accept the May 2015 Financial Statement. Carried.

**Resolution #258 – Budget Supplement – Perkins Reserve Grant**

This supplement is to record the Perkins OSHA Training Expenses incurred and the Revenue from the Perkins Grant for these expenses.

Appropriations:	10-1131-161-319) Professional Services	\$1,031.65
Means of Finance	10-4161-000) Perkins Reserve Grant	\$1,031.65

Motion by Vanessa Miiller seconded by Bob Bamberg to approve the supplemental budget – UPON ROLL CALL VOTE: Aye- Jared Gerlach, Nicole Bamberg, Vanessa Miiller, Bob Bamberg, Jeremy Wright (Absent: Kent DeBoer and Jason Lagge). Motion carried and resolution passed.

**RESOLUTION #259 –Budget Supplement – Payment in Kind from State**

This supplement is to record the FY 2015 Payments to Teachers from State on Behalf of the District.

Appropriations:	10-2213-000-399) Staff Training	\$3,250.00
Means of Finance	10-3122-399) PIK	\$3,250.00

Motion by Jared Gerlach seconded by Nicole Bamberg to approve the supplemental budget – UPON ROLL CALL VOTE: Aye – Vanessa Miiller, Bob Bamberg, Nicole Bamberg, Jared Gerlach, Jeremy Wright (Absent: Kent DeBoer and Jason Lagge). Motion carried and resolution passed.

**May 2015 Trust and Agency Report**

Motion by Vanessa Miiller seconded by Bob Bamberg to approve the May 2015 Trust and Agency Report. Carried.

**Approval of Bills**

Motion by Nicole Bamberg seconded by Vanessa Miiller to approve the listing of bills as presented. Carried.

**Mid-Central Coop Minutes**

Motion by Bob Bamberg seconded by Jared Gerlach to approve the May 2015 and June 2015 Regular Mid-Central Co-op minutes. Carried.

**SDHSAA Election**

Motion by Nicole Bamberg seconded by Vanessa Miller to vote for Mike Schmidt and Brian Skinner for the SDHSAA runoff positions. Carried

**Others**

Other items discussed were SDCL 13-16-26 (transferring of C.O. Funds to General Fund when consolidation occurs), end of year Corsica School Board Business and discussion was held on the athletic complex and irrigation.

**Executive Session (SDCL 1:25:2:4 Negotiations)**

Motion by Nicole Bamberg seconded by Jared Gerlach at 7:14 p.m. to go into executive session to discuss a negotiations concern. Carried. Declared out of executive session by the Board President at 7:25 p.m.

**Corsica School District Sick Bank Days**

Motion by Vanessa Miiller to allow 15 days of the original Corsica School District Sick Bank to come forward into the Corsica-Stickney School District for Carrie Kafka. Seconded by Nicole Bamberg and carried.

**Next Meeting Date**

The next meeting date for the Corsica Board of Education will be Thursday, June 25<sup>th</sup>, 2015 at 7:30 a.m. in Classroom “A” of the Corsica High School. Purpose of this meeting will be to finish up FY 2015 Corsica School District business.

ATTEST:

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JEREMY WRIGHT – PRESIDENT OF THE CORSICA SCHOOL BOARD

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MERNA BYE – BUSINESS MANAGER OF THE CORSICA SCHOOL



