The Sitting Bull School District Board of Education met for a monthly meeting on Oct 19th 2015 with a roll call of the following members present: G. White, A. Ermenc, C. Taken Alive, F. Has Horns and R. Has Horns along with Acting Superintendent J. Fischer and Business Manager P. Rosa.

A. Ermenc called the meeting to order at 5:30pm CST.

C. Friesz provided the invocation

Motion 10-76-1516 made by A. Ermenc, second by G. White to approve agenda. Five (5) total: Three (3) voting yes (A. Ermenc, G. White, R. Has Horns), Zero (0) opposed, Two (2) non-voting (C. Taken Alive, F. Has Horns), motion carried.

Motion 10-77-1516 made by R. Has Horns, second by A. Ermenc to approve Oct 13, 2015 and Sep 21, 2015 minutes with the addition of the financial report breakdown. Five (5) total: Three (3) voting yes (A. Ermenc, G. White, R. Has Horns), Zero (0) opposed, Two (2) non-voting (C. Taken Alive, F. Has Horns), motion carried.

The Sitting Bull School Board held an Election of Officers, the results are as follows:

Board Officer Nomination(s) for Chairman;
Two (2) nominations for G. White, One (1) nomination for A. Ermenc

Board Officer Nomination(s) for Vice Chairman;
1 nomination for A. Ermenc

Board Officer Nomination(s) for Secretary;
2 nominations for A. Ermenc

Tally of votes for Chairman;
G. White for Chairman
Five (5) total: Three (3) voting yes (A. Ermenc, F. Has Horns, R. Has Horns), Zero (0) opposed, Two (2) non-voting (C. Taken Alive, G. White), G. White elected Chairman.

Tally of votes for Vice Chairman;
A. Ermenc for Vice Chairman
Five (5) total: Three (3) voting yes (G. White, F. Has Horns, R. Has Horns), Zero (0) opposed, Two (2) non-voting (A. Ermenc, C. Taken Alive), A. Ermenc elected Vice Chairman.

Tally of votes for Secretary;
Five (5) total: Three (3) voting yes (G. White, F. Has Horns, R. Has Horns), Zero (0) opposed, Two (2) non-voting (A. Ermenc, C. Taken Alive), A. Ermenc elected Secretary.

Motion 10-78-1516 made by A. Ermenc, second by R. Has Horns to approve of G. White as Board Chairman. Five (5) total: Four (4) voting yes (A. Ermenc, C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), motion carried.

Motion 10-79-1516 made by C. Taken Alive, second by R. Has Horns to approve A. Ermenc as Board Vice Chairman/Secretary. Five (5) total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, Two (2) non-voting (C. Taken Alive, A. Ermenc), motion carried.

Superintendent Report:

J. Fischer provided the Superintendent report which included School Policy, attorney updates, position openings, current applicants, extra duty contracts, extended contract pay for 12 month employees, and SIG merit pay. C. Friesz provided a NWEA student progress report and 8th grade graduation field trip presentation. J Vasquez provided facilities report which included transportation needs and hay pricings to maintain school horses throughout the winter.

Motion 10-80-1516 made by C. Taken Alive, second by F. Has Horns to offer Dwayne Cole a 12 month Classified Technology Coordinator/P.E. Instructor contract ending June 30, 2016 at an amount of $37,000 pro-rated based upon the recommendation of P. Rosa and J. Fischer, but must establish a plan of intent for teacher certification. Five (5) total: Four (4) voting yes (A. Ermenc, C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), motion carried.

Motion 10-81-1516 made by C. Taken Alive, second by F. Has Horns to offer Asa Wilson a 10 month Certified Language Arts/Reading Teacher contract at an amount of $40,000 pro-rated based upon the recommendation of J. Fischer, $5,000 sign on bonus pending highly qualified status. Five (5) total: Four (4) voting yes (A. Ermenc, C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), motion carried.

Motion 10-82-1516 made by F. Has Horns, second by A. Ermenc to approve of 3 day and 2 night LNI trip for the School Archery Team composed of 10 students and 2 chaperons. Five total: Four (4) voting yes (A. Ermenc, C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), motion carried.

Motion 10-83-1516 made by C. Taken Alive, second by R. Has Horns to approve of extended contract (Friday Pay) for 12 month employees at their hourly rate as paid to 10 month employees, retroactive from August 1, 2015. Five total: Four (4) voting yes (A. Ermenc, C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), motion carried.

A. Ermenc was excused at approximately 8:20pm CST

Motion 10-84-1516 made by F. Has Horns, second by C. Taken Alive to approve to pay the deposit for the 8th grade graduation trip as presented by C. Friesz, pending parent approval and potential budget restrictions. Five total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), One (1) excused (A. Ermenc), motion carried.

Motion 10-85-1516 made by C. Taken Alive, second by F. Has Horns to approve SIG Merit Awards for staff as presented by Acting Superintendent J. Fischer with final Board approval before the award is given. Five Total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), One (1) excused (A. Ermenc), motion carried.

Review and Approval of Financial Report:

Total revenues of $ $2,551,197.12 which included DOE, BIE funding sources; and $824,955.12 of carry forward funds. Total disbursements of $609,384.13: which included personnel/benefits of $350,773.73; admin/overhead of $35,805.66; insurance of $28,828.00; supplies of $45,605.58; food of $176.62; travel of $1,137.58; contract/professional services of $79,512.86; repairs/maintenance of $23,686.21; training/development of $35,131.94; student/parent activities of $6,495.09; and equipment of $2,230.86

See Exhibit A – Bills Presented for Payment totaling $45,541.79.

Motion 10-86-1516 made by C. Taken Alive, second by F. Has Horns to approve Financial Report and Bills for Payment as presented. Five total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), One (1) excused (A. Ermenc), motion carried.

Motion 10-87-1516 made by C. Taken Alive, second by R. Has Horns to approve Brady Martz quote for the 2014-2015 Financial Audit School Year ending June 30, 2015. Five total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), One (1) excused (A. Ermenc), motion carried.

Motion 10-88-1516 made by C. Taken Alive, second by F. Has Horns to adjourn at 10:00pm CST. Five total: Three (3) voting yes (C. Taken Alive, F. Has Horns, R. Has Horns), Zero (0) opposed, One (1) non-voting (G. White), One (1) excused (A. Ermenc), motion carried.

Authorizing Signatures:

Gillard White, Chairman

Pedro Rosa, Business Manager