

Lennox School District #41-4
March 29, 2017 Board of Education Meeting

*** Motions are carried and unanimously approved unless otherwise specified.**

A special meeting of the Board of Education of the Lennox School District No. 41-4 was held on Wednesday, March 29, 2017 at 5:30 p.m. in the Lennox Elementary Conference Room in Lennox.

The following members were present: Renae Buehner, Merris Miller, Nancy Nelson, Mary Peters, Sandra Poppenga, Alan Rops, and Dawn Wolf.

Also present were: Chad Conaway, Superintendent and Angela Arlt, Business Manager.

President Rops called the meeting to order at 5:30 p.m.

The meeting was started with the Pledge of Allegiance to the American Flag.

Action 99-03-17

Moved by Peters, seconded by Miller to approve the agenda as presented.

Action 100-03-17

Moved by Poppenga, seconded by Peters to approve the NPIP Joint Powers Agreement, authorize the board president to sign it, and to authorize the business manager to make the reserve payment of \$83,760 to the Northern Plains Insurance Pool.

Action 101-03-17

Moved by Nelson, seconded by Miller to approve the following resignation:
Jonas Cooper Lennox Elementary 4th Grade

Action 102-03-17

Moved by Peters, seconded by Nelson to join a state-wide consortium for Title III.

Action 103-03-17

Moved by Poppenga, seconded by Peters to have the Board go into executive session at 5:41 p.m. to discuss personnel and negotiations per SDCL 1-25-2(1)(4).

President Rops declared the board out of executive session at 6:21 p.m.

Action 104-03-17

Moved by Miller, seconded by Peters to approve the following new hires for the 2017-2018 school year:
Jared Vlastuin Lennox High School Business, Assistant Boys Basketball and Assistant Track
Adam Quail Lennox High School Science and Head Girls Basketball
Taya Sazama Lennox High School English
Stacy Ebmeier Worthing Elementary 2nd Grade

Action 105-03-17

Moved by Nelson, seconded by Poppenga to approve the following health insurance plans for district employees:
Dual Option – Employees may choose either Sanford Health Insurance or Dakotacare Administrative Services (Avera)
Plans offered: Hills Plan: \$2,000 Deductible & Falls Plan: \$2,500 Deductible; High Deductible Plans offered w/Health Savings Accounts: Rushmore Plan: \$2,600 Deductible & Badlands Plan: \$4,000 Deductible

Action 106-03-17

Moved by Miller, seconded by Peters to approve the offering of a Health Savings Account (HSA) in conjunction with the high deductible plans offered. Sanford Health Plan will administer the HSA.

Action 107-03-17

Moved by Peters, seconded by Wolf to approve the offering of VSP Vision Insurance to employees at their own cost.

Action 108-03-17

Moved by Nelson, seconded by Peters to adjourn at 6:23 p.m.

Alan Rops
Board President

Angela Arlt
Business Manager