

Haakon School District 27-1
Board Meeting Agenda

March 13, 2017

7:00pm

Pledge of Allegiance

17-117 Communications From the Audience

Discussion . . .

17-118 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-119 Approve the Following Items on Consent Calendar

- A. Board of Education Meeting Minutes 2-13-17
- B. Financial Reports as of 2/28/17
- C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-120 Approve Personnel Action

- Amy Moses – Junior High Track Coach, \$1725.00
- Ralph Kroetch – Assistant Track Coach, \$2070.00
- Travis DeJong – Assistant Golf Coach, \$2070.00
- Deb Smith – Yearbook, \$2415.00

Discussion...

Action...

Motion: _____ Second: _____

17-121 Recognize HEA to Open Negotiations

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-122 Approve Consulting Service Agreement – Graves IT Solutions for FY18

This contract is for our technical support with Travis Graves, who provides remote services and server maintenance for 12 hours (1 hour per month) at \$1200.00. Any support beyond 1 hour per month will be billed at 85.00 hour. IRS mileage will be invoiced should he be required to travel to the school. These terms are the same as our current contract.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-123 Approve Investment Opportunity with South Dakota Community Foundation

The District is the sole trustee for three scholarships: Cottonwood Roping, Sando, and Kawi. Moving these from the CDs at First National Bank to the Community Foundation would provide more substantial returns and giving ability.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-124 Approve Polling Place(s) for Board Election

We will have an election on April 11th. Scott Brech, Vonda Hamill, Anita Peterson, and Paulette Ramsey will vie for three seats. Room A-1 is our standard polling place. We need to determine if you would like to have any additional polling places throughout the district. (Absentee voting begins on March 27th – voters can begin voting then in the Business Office.)

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-125 **Determine Election Poll Worker Wage**

The hourly wage for the last election we had (Bond Election) was \$12.00 per hour. We need three election workers per polling place. Election workers typically put in about 14 hours.

Discussion...

Action...

Motion: _____ Second: _____

17-126 **Building Update**

17-127 **Executive Session**

Personnel – SDCL 1-25-2 (1)

17-128 **BHSSC REPORT – Anita Peterson**

17-129 **High School Principal’s Report – Mandie Menzel**

17-130 **Superintendent’s Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: April 10, 2017 at 7:00pm