

Haakon School District 27-1
Board Meeting Agenda

April 10, 2017

7:00pm

Notice: We will be meeting in Room A-3 for the April meeting.

Pledge of Allegiance

17-132 Communications From the Audience

Discussion . . .

17-133 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-134 Approve the Following Items on Consent Calendar

- A. Board of Education Meeting Minutes 3-13-17
- B. Board of Education Special Meeting Minutes 3-17-17
- C. Financial Reports as of 3/31/17
- D. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-135 Approve Personnel Action

Jeff Rieckman, Superintendent - \$82,500

Discussion...

Action...

Motion: _____ Second: _____

17-136 Approve Certified Negotiated Agreement for 2017-2018

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-137 Approve Classified Negotiated Agreement for 2017-2018

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-138 Approve Offering Certified Contracts

Based on the new negotiated agreement, contracts will be issued with a 6% raise based on each 2016-2017 salary.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-139 Approve Offering Classified Contracts

Based on the new negotiated agreement, contracts will be issued with a 1.00 per hour increase based on each 2016-2017 wage.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-140 Approve Offering Administrative Contracts

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-141 Approve Copier Lease Agreement

Our current lease is set to expire at the end of this fiscal year.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-142 Approve Contract for Health Nurse Services

This contract is for 45 hours of services listed below at a rate of \$30.00/hr:

- *Health Assessments in grades PreK, 5th and any child on referral*
- *Scoliosis Screening for 5th and 7th girls and 8th boys*
- *Vision Screening for grades 1st, 3rd, 5th, 7th, and any child on referral*
- *Hearing Screening for grades K, 3rd, 5th, and any child on referral*
- *Developmental Screening for any child on referral*

Services at School's Request - \$60.00/hr

- *Student Education*
- *Employee Preventative Screening*
- *Employee Education*
- *Head lice infestation is not included, but will be written separately if needed*

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-143 Approve 2017-2018 Student Handbook

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-144 Authorize Membership in the SD High School Activities Association

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-145 Approve/Disapprove 4 day/week Kindergarten

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-146 Approve/Disapprove Paperless Board Documents

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-147 Decision on Keeping/Removing Tree Shelter (North of School)

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-148 Approve Bid Set - Building

Discussion...

Action...

Motion: _____ Second: _____

17-149 Executive Session

Personnel – SDCL 1-25-2 (1)

In: _____ Out: _____

17-150 BHSSC REPORT – Anita Peterson

17-151 High School Principal’s Report – Mandie Menzel

17-152 Superintendent’s Report – Keven Morehart

Time of adjournment: _____

Next Regular Meeting Date: May 8, 2017 at 7:00pm