

Haakon School District 27-1
Board Meeting Agenda

May 8, 2017

7:00pm

Room A-1, Philip High School

Pledge of Allegiance

17-161 Communications From the Audience

Discussion . . .

17-162 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-163 Approve the Following Items on Consent Calendar

- A. Board of Education Meeting Minutes 4-10-17
- B. Board of Education Special Meeting Minutes 4-27-17
- C. Financial Reports as of 4/30/17
- D. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-164 Approve Personnel Action

For School Year 2017-2018

- Ralph Kroetch, Cross Country Coach - \$2160.00
- Ralph Kroetch, Assistant Track Coach - \$2160.00
- Jerry Rhodes, Jr., Head Football Coach - \$3960.00
- Travis DeJong, Assistant Football Coach - \$2520.00
- Brit Miller, Junior High Football Coach (1/2) - \$1080.00

Dana Kerns, Junior High Football Coach (1/2) - \$1080.00
RaeAnn Snyder, Junior High Volleyball Coach - \$2160.00
Tayta West, Head Girls Basketball Coach - \$3960.00

2017 Summer

Shelby Schofield, ESY Services - \$25.00/hr
Barb Bowen, Summer School Teacher - \$2000.00
Riley Heltzel, Summer Custodian - \$10.00/hr
Deontae Thorn, Summer Custodian - \$10.00/hr

Discussion...

Action...

Motion: _____ Second: _____

17-165

Approve Administrative Contracts

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-166

Approve Certified Contracts

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-167

Approve Classified Contracts

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-168

Approve 2017-2018 Consolidated Application

This authorizes completion of our application for our annual Title and Special Ed IDEA funding.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-169

Authorize Vote for SDHSAA Division II Representative

_____ Randy Soma, Brookings High School

_____ Steve Moore, Watertown High School

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-170

Authorize Vote for SDHSAA Amendment No. 1

_____ Yes

_____ No

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-171

Canvass Election Results

Tabled from last special meeting due to lack of qualified quorum. (The three board members on the ballot cannot canvass their own election.)

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-172 **Approve Audit Engagement with Casey Peterson & Associates**

Casey Peterson will perform our audit for the estimated cost of \$11,750 plus travel and any expenses such as printing, postage, etc. Last year's total audit cost was \$11,891.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-173 **Review of 2017-2018 Preliminary Budgets**

No action required.

17-174 **Executive Session**

Personnel – SDCL 1-25-2 (1)

In: _____ Out: _____

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-175 **BHSSC REPORT – Anita Peterson**

17-176 **High School Principal's Report – Mandie Menzel**

17-177 **Superintendent's Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: June 12, 2017 at 7:00pm