

Haakon School District 27-1
Board Meeting Agenda

June 12, 2017

7:00pm

Room A-1, Philip High School

Pledge of Allegiance

17-178 Communications From the Audience

Discussion . . .

17-179 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-180 Approve the Following Items on Consent Calendar

A. Board of Education Meeting Minutes 5-8-17

B. Financial Reports as of 5/31/17

C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-181 Approve Transportation Claims

See Appendix A

Discussion...

Action . . .

Motion: _____ Second: _____

17-182 Approve Property Insurance Quote

Discussion...
Action . . .

Motion: _____ Second: _____

17-183 Approve ASBSD Protective Trust Worker’s Compensation Agreement

The projected contribution for our coverage is \$12,589. This is \$994.00 less than last year’s projection, but is subject to change according to new salary increases once the work comp audit is complete this fall.

Discussion...
Action . . .

Motion: _____ Second: _____

17-184 First Reading of Policy AH: Conflict of Interest Disclosure

No action required.

17-185 First Reading of Policy AH-E (1): Conflict of Interest Disclosure

No action required.

17-186 First Reading of Policy AH-E(2): School Board Action on Conflict of Interest Disclosure of a Direct Benefit

No action required.

17-187 Approve Surplus Items

*1000 gallon fuel oil tank (double wall)
500 gallon propane tank*

Discussion...
Action . . .

Motion: _____ Second: _____

17-188 Approve Dates & Times of 2017-2018 Board Meetings

See Appendix B

Discussion...

Action . . .

Motion: _____ Second: _____

17-189 Authorize to Advertise for Bids for Barium Chloride

Discussion...

Action . . .

Motion: _____ Second: _____

17-190 Approve Budget Amendment

Discussion...

Action . . .

Motion: _____ Second: _____

17-191 Determine Date, Time & Place for FY 2018 Budget Hearing

Discussion...

Action . . .

Motion: _____ Second: _____

17-192 BHSSC REPORT – Anita Peterson

17-193 High School Principal's Report – Mandie Menzel

17-194

Superintendent's Report – Britni Ross on behalf of Keven Morehart

Time of adjournment: _____

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

Parent Mileage 2016-2017

TRANSPORTATION CLAIMS

	Parents	School	# Kids	Miles	Amount	Last Year
1	Burns, Marty & Tricia	Philip	1	7696	3232.32	3166.80
2	Clements, Tom & Lacey	Philip	2	6512	2735.04	2452.80
3	Daly, Steven & Julie	Philip	2	8820	3704.40	2372.50
4	Eisenbraun, Kalvin & Heather	Philip	1	7644	3210.48	3166.80
5	Fitch, Trevor & Christa	Milesville	2	2328	977.76	971.04
6	Fitch, Truett & Dani	Milesville	1			0.00
7	Fitzgerald, Scott & LeAnna	Philip	2	16302	6846.84	3188.64
8	Gabriel, Jeff & Heather	Philip	3			6829.20
9	Harty, Jim & Adele	Philip	1	4736	1989.12	1989.12
10	Hostutler, GD & Kerry	Philip	1	2464	1111.32	1111.32
11	Hovland, Miles & Erin	Milesville	2	3552	1491.84	1471.68
12	Kammerer, Joel & Jodi	Philip	1	229	96.18	99.54
13	Kelly, Sandy	Philip	1			544.32
14	Martin, Carissa	Philip	1			0.00
15	McDaniel, Colton & Abbi	Philip	1	1296	544.32	0.00
16	McIlravy, Arthur & Tanya	Philip	1	2790	1171.80	1942.92
17	Menzel, CJ & Mandie	Philip	2	6808	2859.36	2975.28
18	Morrison, Heath & Amy	Philip	2	4736	1989.12	1989.12
19	Parsons, Wade & Marcy	Milesville	2	3245	1362.90	1353.66
20	Pettigrew, Candice	Philip	1	8490	3565.80	2721.60
21	Quinn, Tim & Lori	Milesville	1	3480	1461.60	1451.52
22	Rislov, Alan & Cassi	Philip	1	9936	4173.12	0.00
23	Roseth, Adam & Jodi	Milesville	2	17520	7358.40	0.00
24	Schofield, Jake & April	Philip	2	888	372.96	372.96
25	Slovek, April & Casey	Philip	1	6480	2721.6	0.00
26	Stangle, Dave	Milesville	1	6300	2646.00	0.00
27	Thorson, Doug & Nancy	Philip	1	5928	2489.76	2620.80
28	Thorson, Tamara	Philip	2	7056	2963.52	2983.68
29	Williams, Ross & Janice	Philip	2	6424	2698.08	2642.64

2017-2018 Board Meetings

July 10, 2017	7pm
August 14, 2017	7pm
September 11, 2017	7pm
October 9, 2017	7pm
November 13, 2017	6pm
December 11, 2017	6pm
January 8, 2018	6pm
February 12, 2018	6pm
March 12, 2018	7pm
April 9, 2018	7pm
May 14, 2018	7pm
June 11, 2018	7pm

Place: Room A1 in Armory