

*Haakon School District 27-1*  
*Board Meeting Agenda*  
August 14, 2017  
7:00pm

Pledge of Allegiance

18-24      Communications From the Audience

Discussion . . .  
Action . . .

18-25      Approve Agenda

Discussion . . .  
Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-26      Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 7-10-17
- B. Financial Reports as of 7-31-17
- C. Purchases

Discussion . . .  
Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-27      Conflict of Interest

18-28      Building Project Update

*No action required.*

18-29

**Approve Personnel Action**

*Mandie Menzel – Assistant Volleyball Coach, \$2880.00*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-30

**Notification of Home School Request**

*HSA 77-18 : 5<sup>th</sup> Grade*

*HSA 78-18 : 3<sup>rd</sup> Grade*

*HSA 79-18 : 1<sup>st</sup> Grade*

*HSA 80-18 : Kindergarten*

*No action required.*

18-31

**Approve Open Enrollment Requests**

*OEA 130-18 : 6<sup>th</sup> grade from Kadoka Area*

*OEA 131-18 : 11<sup>th</sup> grade from Wall*

*OEA 132-18 : 6<sup>th</sup> grade from Kadoka Area*

*OEA 133-18 : 8<sup>th</sup> grade from Kadoka Area*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-32

**Approve Surplus Property**

*Physical Science Concepts in Motion: 2 Teacher Editions, 34 Student Editions, and 3 sets of Teacher Resources; Biology: 1 Teacher Edition, 49 Student Editions, and 1 set of Teacher Resources; Chemistry Matter and Change: 1 Teacher Edition, 41 Student Editions, and 1 set of Teacher Resources*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-33 Final Reading of Policy AH : Conflict of Interest Disclosure & Authorization

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-34 Final Reading of Policy AH-E (1): Conflict of Interest Disclosure

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-35 Final Reading of Policy AH-E(2): School Board Action on Conflict of Interest Disclosure of a Direct Benefit

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-36 Approve Memorial Field Lease Agreement

*Our 10-year agreement needs to be renewed with the city and the county. The proposed lease renewed by the county commissioners contains no changes.*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-37 BHSSC REPORT – Anita Peterson

18-38 High School Principal’s Report – Mandie Menzel

Superintendent's Report – Jeff Rieckman

Time of adjournment: \_\_\_\_\_  
Next Meeting Date: September 11, 2017