

Haakon School District 27-1
Board Meeting Agenda

September 11, 2017
Room A-1 7:00pm

Pledge of Allegiance

18-42 Communications From the Audience

Discussion . . .
Action . . .

18-43 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-44 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 8-14-27
- B. Board of Education Special Meeting Minutes 8-21-17
- C. Financial Reports as of 8-31-17
- D. Purchases

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-45 Conflict of Interest

18-46 Building Project Update and Change Order

Discussion . . .
Action . .

Motion: _____ Second: _____

18-47 **Approve Bid for Maintenance Shop**

The Building Committee received two bids on 9/5/17 :

Mark Buchholz - \$945.00

Ray Gibson - \$1000.00

Discussion . . .

Action . .

Motion: _____ Second: _____

18-48 **Approve Personnel Action**

Joe Carley – Assistant Wrestling, \$2880.00

Rick Coyle – Field Maintenance, \$13.30/hr as vouchered

Discussion . . .

Action . .

Motion: _____ Second: _____

18-49 **Notification of Home School Request**

HSA 81-18 :4th Grade

HSA 82-18 : 3rd Grade

HSA 83-18 : 2nd Grade

HSA 84-1: 1st Grade

No action required.

18-50 **Approve Open Enrollment Requests**

OEA 134-18 : 12th grade from Kadoka Area

OEA 135-18 : 8th grade from Kadoka Area

Discussion . . .

Action . .

Motion: _____ Second: _____

18-51 Approve School To Work Assignments

The final list will be available at the board meeting. As of print time, placements haven't been completely finalized.

Discussion . . .

Action . .

Motion: _____ Second: _____

18-52 Approve 2017-2018 Budgets

Discussion . . .

Action . .

Motion: _____ Second: _____

18-53 BHSSC REPORT – Anita Peterson

18-54 High School Principal's Report – Mandie Menzel

18-55 Superintendent's Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: October 9, 2017