

*Haakon School District 27-1*  
*Board Meeting Agenda*

October 9, 2017  
Room A-1 7:00pm

Pledge of Allegiance

18-56 Presentation to the Board : Dr. Wade Pogany, ASBSD

18-57 Communications From the Audience

Discussion . . .  
Action . . .

18-58 Approve Agenda

Discussion . . .  
Action . . .

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

18-59 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 9-11-17
- B. Financial Reports as of 9-30-17
- C. Purchases

Discussion . . .  
Action . . .

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

18-60 Conflict of Interest

18-61 Building Project Update

Discussion . . .  
Action . .

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

18-62 **Personnel Action**

*Travis DeJong – Assistant Golf Coach, \$2,160.00*  
*Travis Thorn – Assistant Boys Basketball Coach, \$2,880.00*  
*Colt Terkildsen – JH Boys Basketball Coach, \$2,160.00*  
*Amy Moses – JH Track Coach, \$1,800.00*  
*Colt Fitzgerald – Assistant Girls Basketball Coach, \$2,880.00*

Discussion . . .  
Action . .

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

18-63 **Items for Surplus**

*AccuScan Lunch Machine*  
*18 Football Polo Shirts*  
*24 Dell Laptops - Vista*

Discussion . . .  
Action . .

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

18-64 **ASBSD Policy Services**

Discussion . . .  
Action . .

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

18-65 **BHSSC REPORT – Anita Peterson**

18-66

Superintendent's Report – Jeff Rieckman

Time of adjournment: \_\_\_\_\_

Next Meeting Date: November 13, 2017 at 6:00pm