

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

April 9, 2018  
Room A-1 7:00pm

Pledge of Allegiance

18-127 Communications From the Audience

Discussion . . .  
Action . . .

18-128 Approve Agenda

Discussion . . .  
Action . . .

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

18-129 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 3-12-18
- B. Financial Reports as of 3-31-18
- C. Purchases

Discussion . . .  
Action . . .

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

18-130 Conflict of Interest

18-131      **Building Project Update & Change Order Approval**

Discussion . . .

Action . .

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

18-132      **Approve Personnel Action**

*Shelby Schofield, High School Special Education Teacher - \$36,750.00*

Discussion . . .

Action . .

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

18-133      **Authorize Offering Classified & Certified Contracts for 2018-2019 Based on 2017-2018 Negotiated Agreement**

*Contracts will be re-issued once 2018-2019 negotiations are complete. A list of current employees and contract amounts will be available at the meeting.*

Discussion . . .

Action . .

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

18-134      **Policy Adoption/Updates**

- Policy ABA : Community & Parent Involvement in Decision Making
- Policy ABAA : Parent Involvement in Title I
- Policy BCE : Board Committees
- Policy BD : School Board Meeting

Discussion . . .

Action . .

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

18-135      Authorize Membership in the SD High School Activities Association for 18-19

Discussion . . .

Action . .

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

18-136      BHSSC REPORT – Anita Peterson

18-137      Principal’s Report – Mandie Menzel

18-138      Superintendent’s Report – Jeff Rieckman

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

Next Meeting Date: May 14<sup>th</sup>, 2018 at 7:00pm