

Haakon School District 27-1
Board Meeting Agenda

May 14, 2018
Room A-1 7:00pm

Pledge of Allegiance

18-139 Communications From the Audience

Discussion . . .
Action . . .

18-140 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-141 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 4-9-18
- B. Financial Reports as of 4-30-18
- C. Purchases

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-142 Conflict of Interest

18-143 Building Project Update

18-144 Approve Personnel Action

Rick Coyle, Field Maintenance - \$13.55/hour
Summer Help:

Discussion . . .
Action . .

Motion: _____ Second: _____

18-145 Approve Resignations/Retirements

Discussion . . .
Action . .

Motion: _____ Second: _____

18-146 Approve Certified Negotiated Agreement for 2018-2019

Discussion . . .
Action . .

Motion: _____ Second: _____

18-147 Approve Classified Negotiated Agreement for 2018-2019

Discussion . . .
Action . .

Motion: _____ Second: _____

18-148 Approve Offering Certified Contracts

Discussion . . .
Action . .

Motion: _____ Second: _____

18-149 **Approve Offering Classified Contracts**

Discussion . . .
Action . .

Motion: _____ Second: _____

18-150 **Approve 2018-2019 Consolidated Application**

Discussion . . .
Action . .

Motion: _____ Second: _____

18-151 **Approve 2018-2019 Student Handbooks**

Discussion . . .
Action . .

Motion: _____ Second: _____

18-152 **Approve Moving from Tri-Annual to Annual Physicals**

Discussion . . .
Action . .

Motion: _____ Second: _____

18-153 **Cast Ballot for SDHSAA Division IV Representative**

_____ Craig Cassens, Faulkton High School
_____ Patrick Frederick, Platte-Geddes High School
_____ Paul Nepodal, Deubrook High School
_____ Travis Aslesen, Elk Point-Jefferson High School
_____ Kelly Messmer, Harding County High School

Discussion . . .
Action . .

Motion: _____ Second: _____

18-154 Cast Ballot for SDHSAA Division III Representative

_____ Dr. Jerry Rasmussen, Dakota Valley High School

Discussion . . .

Action . .

Motion: _____ Second: _____

18-155 Cast Ballot for SDHSAA Large School Group Board of Education Rep

_____ Dr. Paul Turman, Pierre T.F. Riggs High School

Discussion . . .

Action . .

Motion: _____ Second: _____

18-156 Cast Ballot for SDHSAA Official Amendment Ballot No. 1

_____ YES

_____ NO

Discussion . . .

Action . .

Motion: _____ Second: _____

18-157 Policy Adoption/Updates

Updates/Review:

- * Policy AC – Non Discrimination in Federal Programs
- * Policy AD – Educational Philosophy
- * Policy CBA – Superintendent Job Description
- * Policy CC – Administrative Organization Plan
- * Policy CF – School Building Administration

New:

- * Policy JGB – Restraint and Seclusion
 - JGB – E (1) – Incident Report Form
 - JGB – E (2) – Debriefing Form

Discussion . . .

Action . .

Motion: _____ Second: _____

18-158 Review of 2018-2019 Preliminary Budgets

18-159 Executive Session : Personnel per SDCL 1-25-2(1)

In: _____

Motion: _____ Second: _____

Out: _____

Motion: _____ Second: _____

Discussion . . .

Action . .

Motion: _____ Second: _____

18-160 BHSSC REPORT – Anita Peterson

18-161 Principal’s Report – Mandie Menzel

18-162 Superintendent’s Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: June 11, 2018 at 7:00pm