

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

July 13, 2015  
7:00pm

Pledge of Allegiance

16-01      Communications From the Audience

Discussion . . .  
Action . . .

16-02      Approve Agenda

Discussion . . .  
Action . . .

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

16-03      Administer Oath of Office to Newly Elected / Appointed Board Members

*Jake Fitzgerald and Mark Radway*

16-04      Reorganization of the Board for the 2015-2016 School Term

A. *President:* \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

B. *Vice President:* \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion . . .  
Action . . .

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

16-05

Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 6-8-15
- B. Financial Reports as of 6-30-15
- C. Purchases

Discussion . . .

Action . . .

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

16-06

Approve Annual Designation Consent Agenda Items

- 1. Declare First National Bank in Philip as official depository for school district funds and continuation of accounts.
- 2. Authorization for the Superintendent to act in the absence of the Business Manager.
- 3. Declare the Pioneer Review as the official newspaper for publications of official school board meetings, advertisements, etc.
- 4. Set date, time and place of Board meetings as the second Monday of each month @ 7:00 p.m. in Room A-1, with the exception of meetings Nov-March, which will be at 6:00 p.m.
- 5. Appointment of Business Manager and to set bond according to law.
- 6. Appoint Business Manager as Administrator of the Trust & Agency Funds.
- 7. Appointment of Superintendent as Director of Federal Programs.
- 8. Approve meal prices for the school lunch program for the 2015-2016 School term
  - a. Student Regular K-6 - \$2.25 *Increased by \$.25*
  - b. Student Regular 7-12 - \$2.50 *Increased by \$.40*
  - c. Student Reduced - \$.40 *No Change*
  - d. Adult - \$3.00 *Increase by \$.25*
  - e. Student Breakfast - \$1.50 *Increased by \$.10*
  - f. Student Reduced Breakfast - \$.30 *No Change*
  - g. Adult Breakfast- \$2.00 *Increased by \$.20*
  - h. Milk - \$.30 *No Change*

9. Adopt Parliamentary Procedure at a Glance (O. Garfield Jones) as parliamentary procedure.
10. Authorize the Business Manager to invest funds to the advantage of the district.
11. Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment.
12. Approve admission prices to activities for the 2015-2016 school term
  - a. Student/Senior Citizen 65+ - \$3.00 *Increased by \$1.00*
  - b. Student/Senior Citizen 65+ Season Pass - \$25.00 *Increased by \$5.00*
  - c. Adult - \$5.00 *Increased by \$2.00*
  - d. Adult Season Pass - \$40.00 *Increased by \$5.00*
13. Appoint the Superintendent as person responsible for closing school for emergencies, inclement weather, etc.
14. Approve Board Member compensation for attendance at authorized meetings at \$75.00 per meeting plus mileage – *Increased by \$25.00*
15. Appoint Rodney Freeman as school attorney.
16. Approve participation in the Emergency School Bus Mutual Assistance Pact
17. Designate Secondary Principal as the Section 504 Coordinator.

Discussion . . .

Action . . .

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

16-07 **Name Delegate and Alternate to the Delegate Assembly of the ASBSD**

Discussion . . .

Action . . .

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

16-08 **Approve Employee Contracts Salary Publication**

*Approval to publish list of contracts per SDCL 6-1-10.*

Discussion...

Action...

16-09                    Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
**Open and Approve Propane Bids**

*Last year's bid was \$1.59 from Midwest Cooperatives.*

Discussion...  
Action...

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

16-10                    **Authorize Land O'Lakes Dairy Pricing**

*Bid by Avera Pace. White - \$.1961 Chocolate - \$.2131per half pint  
FY 2015 prices were White - \$.2705, Chocolate - \$.2939*

Discussion...  
Action...

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

16-11                    **Approve Personnel Action**

*Mandie Menzel – JH/HS Principal/Technology Coordinator - \$53,000.00  
Athletic Director - \$5,795.00*

Discussion . . .  
Action . .

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

16-12                    **Approve Surplus List**

*In cleaning out the Science room, Mrs. Bouman has requested a long list of obsolete and broken items be approved as surplus. The list can be found in Appendix A.*

16-13                    **Executive Session**

In: \_\_\_\_\_ Out: \_\_\_\_\_

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

Discussion....

Action....

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

16-14 **BHSSC REPORT – Anita Peterson**

16-15 **Budget Hearing – Defer to 7:30PM**

*A copy of what was published in the paper included. Only very small adjustments were made since the May proposed budget.*

Discussion...

Action...

16-17 **Superintendent’s Report – Keven Morehart**

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

Next Meeting Date: August 10, 2015

Picture of Board by Newspaper

Surplus List

From Science Room:

- Ice cream maker
- Centrifuge
- Civil Defense Box
- Motor Oil
- Linseed Oil
- Sharpening Oil
- Enamel
- Water Demineralizer
- Old Film Projector
- Film Strips
- Hanging Human Skeleton
- 2 Skeletons – Broken
- Ear Canal Model
- Teeth Model
- Pressure Sterilizer
- Human Anatomy Model – missing pieces
- Miscellaneous bones
- (3) Balance beams
- (6) Microscopes
- (10) Alcohol Burners
- (20) open round glass jars
- (10) small open round glass jars
- (5) square open glass jars
- (5) tall open glass jars
- (1) globe-like jar

