

Haakon School District 27-1
Board Meeting Agenda
August 10, 2015
7:00pm

Pledge of Allegiance

16-18 Communications From the Audience

Discussion . . .
Action . . .

16-19 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-20 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: _____

16-21 Appointment and Establishment of Committees

Standing Committees:

- 1. Buildings: _____ (Chair)

2. Memorial Field: _____ (Chair)

3. Negotiations: _____ (Chair)

4. Budget: _____

5. BHSSC Representative: _____ (Alternate)

6. Truancy: _____

Discussion . . .

Action . .

Motion: _____ Second: _____

16-22

Approve Propane Supplier

The nature of the markets makes bidding difficult for the suppliers when we ask them to lock in for a year at a time. We are at liberty to choose how we want to handle this, and which supplier we go with. It would be ideal to have one supplier handle the propane for the entire year – this way they just put the rural schools on their rotation and fill when they are in the area, eliminating the need for teachers to watch levels and risk running out. With only two suppliers in town, one possibility is to just rotate them every year.

Discussion...

Action...

Motion: _____ Second: _____

16-23

Approve Personnel Action

- Keven Morehart – Head Football Coach, \$3355.00
- Travis DeJong – Assistant Football Coach, \$2135.00
- Brit Miller – JH Football Coach (1/2), \$915.00
- Dana Kerns – JH Football Coach (1/2), \$915.00
- Ralph Kroetch – Cross Country Coach, \$1830.00

Dani Fitch – Assistant Volleyball Coach, \$2440.00

Discussion . . .

Action . .

Motion: _____ Second: _____

16-24 **Receive HomeSchool Request**

HSA62-16 (12th Grade)

No action required.

16-25 **Geothermal Update**

Mr. Morehart will give an update on our current geothermal plans.

16-26 **First Reading: Policy BBE - Unexpired Term Fulfillment**

This is an update to the current policy. All of the wording has been updated according to legislative changes. All new text is highlighted in yellow and legal references are updated.

No action required (other than suggested changes for next reading).

16-27 **First Reading: Policy DB - Annual Budget**

This is an update to the current policy. All new text is highlighted in yellow and legal references are updated.

No action required (other than suggested changes for next reading).

16-28 **First Reading: Policy DBDA – General Fund Balance**

This policy is entirely new and updates legislative requirements for reporting the district fund balances. Wording comes from the ASBSD policy manual.

No action required (other than suggested changes for next reading).

16-29 First Reading: Policy DBC – Budget Deadlines and Schedules

Another entirely new policy that sets deadlines based on codified law. Wording comes from the ASBSD policy manual.

No action required (other than suggested changes for next reading).

16-30 Executive Session

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....

Action....

Motion: _____ Second: _____

16-31 BHSSC REPORT – Anita Peterson

16-32 High School Principal’s Report – Mandie Menzel

- *IPad/New Technology*

16-33 Superintendent’s Report – Keven Morehart

Time of adjournment: _____

Next Meeting Date: September 14, 2015