

Haakon School District 27-1
Board Meeting Agenda
September 14, 2015
7:00pm

Pledge of Allegiance

16-34 Communications From the Audience

Discussion . . .
Action . . .

16-35 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-36 Approve the Following Items on Consent Calendar

- A. *Board of Education Minutes 8-10-15*
- B. *Financial Reports as of 8-31-15*
- C. *Purchases*

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-37 Approve Personnel Action

- Patrick Seager – Assistant Girls Basketball Coach, \$2440.00*
- Lauren Adrian – Junior High Girls Basketball Coach, \$1830.00*
- Deb Smith – Annual, \$2135.00*
- Pennie Slovek & Barb Bowen – split third Jr Class Advisor position, \$228.75each*

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-38 Receive HomeSchool Requests

- HSA63-15 (1st Grade)
- HSA64-15 (Kindergarten)
- HSA65-15 (9th Grade)
- HSA66-15 (Kindergarten)

No action required.

16-39 Approve Open Enrollment Requests

- OEAll4-16 (7th Grade from Lyman)
- OEAll5-16 (1st Grade from Wall)

Discussion . . .

Action . .

Motion: _____ Second: _____

16-40 Approve School to Work Sites

- Keegan Burnett – Philip School Technology Dept (Mandie Menzel)
- Ta’Te Fortune – Dakota Country Pharmacy (Courney Kjerstad)
- Jace Giannonatti – Hansen’s Hide and Fur (Marty Hansen)
- Rance Johnson – Philip High School Ag Classroom (Doug Hauk)
- Jacob Kammerer – Hansen’s Hide and Fur (Marty Hansen)

Discussion . . .

Action . .

Motion: _____ Second: _____

16-41 Approve Emergency Repairs to Geothermal Valve/Well

At this point in time, the well valve is stuck in the closed position. Winter is quickly approaching, and we will soon need heat. Two well professionals from Wyoming will be here on Monday the 14th to begin work on the valves and kill the well for wire lining.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-42

Approve 2015-2016 Budget

Audited numbers are back, and with a few small changes, I believe we are ready to approve the final budget.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-43

Approve Surplus List

Please see Appendix.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-44

Authorize a Vote for SDHSAA Division I Representative

_____ *Dr. Brian Maher, Sioux Falls School District*

Candidate bio is attached.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-45

Second 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).

16-46

Second 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).

16-47

Second 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).

16-48

Second 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).

16-49

Executive Session

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....

Action....

Motion: _____ Second: _____

16-50

BHSSC REPORT – Anita Peterson

16-51

High School Principal’s Report – Mandie Menzel

16-52

Superintendent’s Report – Keven Morehart

Time of adjournment: _____

Next Meeting Date: October 12, 2015

Surplus List

Books and Curriculum:

The Norton Introduction to Literature (5)
Charlotte Bronte – softcover (6)
Heart of Darkness – softcover (6)
The Canterbury Tales – softcover (7)
The Catcher in the Rye – softcover (3)
Biology – AP Edition (1)
Essentials of Sociology – softcover (1)
Chemistry – The Central Science (1)
Biology Lab Manual – softcover (1)
Integrated Business Projects Curriculum
Microsoft XP Curriculum
Internet Office Projects books (8)
Introduction to Business Curriculum
Integrated Simulation Microsoft Office Curriculum
Consumer Education and Economics Curriculum
Glencoe Jr High Literature Curriculum

Computers:

Vostro 1700 (2)
Latitude ES400 (2)
T1500 (24)
Optiplex 755 (2)
Optiplex 360 (4)
Optiplex 320 (3)
Apple Video System – antiquated and nonworking