

Haakon School District 27-1
Board Meeting Agenda
February 8, 2016
6:00pm

Pledge of Allegiance

16-100 Communications From the Audience

Discussion . . .

16-101 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-102 Approve the Following Items on Consent Calendar

- A. *Board of Education Minutes 1-11-16*
- B. *Board of Education Minutes Special Meeting 1-26-16*
- C. *Financial Reports as of 1-31-16*
- D. *Purchases*

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-103 Resolution Proposing Issuance of Capital Outlay Certificates and Calling a Hearing Thereon

This resolution declares the necessity to issue capital outlay certificates in a principal amount not to exceed \$9,000,000 to (1) construct a new K-12 facility, (2) furnish and equip the same, and (3) pay for the costs of issuance. A date for a public hearing on this proposal will also be determined with this same resolution.

Discussion . . .

Action . . .

Motion: _____ Second: _____

ROLL CALL VOTE:

Voting Yes: _____

Voting No: _____

16-104 **Approve Personnel Action**

Fred Koester, JH Boys Basketball Coach - \$1830.00

Amy Moses, JH Track Coach - \$1525.00

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-105 **Approve School to Work Sites**

See attached list

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-106 **Approve 2016-2017 School Calendar**

The three options are attached

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-107 **Executive Session**

Personnel – SDCL 1-25-2 (1)

In: _____ Out: _____

Motion: _____ Second: _____

Action....

Motion: _____ Second: _____

16-108 **BHSSC REPORT – Anita Peterson**

16-109 **Superintendent’s Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: March 14, 2016