

Haakon School District 27-1
Board Meeting Agenda
April 11, 2016
7:00pm

Pledge of Allegiance

16-125 Communications From the Audience

Discussion . . .

16-126 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-127 Approve the Following Items on Consent Calendar

A. *March Community Meeting Minutes 3-1-16*

March Public Hearing Minutes 3-10-16

March Board of Education Minutes 3-14-16

B. *Financial Reports as of 3-31-16*

C. *Purchases*

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-128 Approve Personnel Action

Travis DeJong, Assistant Golf Coach – 1830.00

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-129

Approve Consulting Service Agreement – Graves IT Solutions for FY17

This contract is for our technical support with Travis Graves, who provides remote services and server maintenance for 12 hours (1 hour per month) at \$1200.00. Any support beyond 1 hour per month will be billed at 85.00 hour. IRS mileage will be invoiced should he be required to travel to the school.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-130

Approve Contract with Children’s Therapy Services for FY17

Contract for Occupational Therapy Services – billed monthly for \$25.00 per 15-minute unit base plus mileage fees of \$100.00 per day.

Contract for Physical Therapy Services – billed monthly for \$25.00 per 15-minute unit base plus mileage fees of \$100.00 per day.

Contract for Speech Therapy Services – billed monthly for \$22.50 per 15-minute unit base (3 hour minimum) plus mileage fees of \$90.00 per day.

These rates all remain the same as the current year contract.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-131

Approve Opening Negotiations with Administrative, Certified & Classified Bargaining Groups

Due to new teacher pay and school funding laws, we need to open negotiations for FY17.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-132

Approve Offering Administrative Contracts

Approve offering contracts, with salary and terms to be negotiated at a later date.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-133

Approve Offering Certified Contracts

Approve offering contracts, with salary and terms to be negotiated at a later date.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-134

Approve Offering Classified Contracts

Approve offering contracts, with salary and terms to be negotiated at a later date.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-135

Proposed Building Project – Resolution Calling Election

The resolution is attached for your review.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-136

Geothermal Update

Banner Engineering has sent a project manual and a set of construction plans that can be looked over at the meeting.

16-137

Executive Session

In: _____ Out: _____

Motion: _____ Second: _____

Action....

Motion: _____ Second: _____

16-138

Secondary Principal's Report – Mandie Menzel

16-139

Superintendent's Report – Keven Morehart

Time of adjournment: _____

Next Regular Meeting Date: May 9, 2016