

Haakon School District 27-1
Board Meeting Agenda

May 9, 2016
5:30pm

Pledge of Allegiance

16-140 Communications From the Audience

Discussion . . .

16-141 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-142 Approve the Following Items on Consent Calendar

- A. *April Special Meeting Minutes 4-4-16*
April Board of Education Minutes 4-11-16
- B. *Financial Reports as of 4-30-16*
- C. *Purchases*

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-143 Approve Personnel Action

- Melanie Morehart, Special Education ESY Services - \$30.00/hr*
- Barb Bowen, Summer School Teacher - \$2000.00*
- Ella Smith, Summer School Teacher - \$2000.00*
- Riley Heltzel, Summer Help - \$10.00/hr*
- Deontae Thorn, Summer Help - \$10.00/hr*
- Madyson Morehart, Summer Help - \$10.00/hr*

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-144

Approve Certified and Classified Negotiated Agreement for 2016 & 2017, As Amended

Negotiations were reopened at the approval of all parties to negotiate the "new teacher money" that was implemented by the 2016 Legislature. Each certified salary was increased 2% based on the previous negotiated agreement, and then an additional \$4200.00 per certified staff member was given. Base pay was increased to \$34,500, which also raised extracurricular contract pay accordingly. Each classified hourly wage was increased \$.75/hour based on the previous negotiated agreement, and then an additional \$.50/hour was given.

Discussion...

Action...

Motion: _____ Second: _____

16-145

Approve Classified Contracts

All contracts were signed with the exception of Mrs. Lana Elshere, who has made the decision to retire.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-146

Approve Certified Contracts

All contracts were signed.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-147 Approve Membership in the SD High School Activities Association

For membership beginning July 1, 2016 and ending June 30, 2017.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-148 Approve Surplus

- Alfalfa Valley School Building*
- Alfalfa Valley playground equipment*
- Deep Creek School Building*
- Deep Creek playground equipment*
- Deep Creek propane tank*

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-149 Authorize Vote for SDHSAA Division IV Representative

_____ Kelly Messmer, Harding County High School

_____ Jim Aisenbrey, Baltic High School

Candidate bios are attached.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-150 Authorize Vote for SDHSAA Amendment No. 1

This amendment makes changes to student eligibility. Please see the attached proposal.

_____ Yes

_____ No

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-151 **Approve Consolidated Application for 2016-2017**

This application is for our annual Title and Special Ed IDEA funding.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-152 **Approve ASBSD Protective Trust Worker’s Compensation Agreement**

The projected contribution for our coverage is \$13,583. This is \$199.00 less than last year’s projection, but is subject to change according to new salary increases once the work comp audit is complete this fall.

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-153 **Review of 2016-2017 Preliminary Budget**

I will have a budget draft available at the meeting.

16-154 **Executive Session (Personnel) SDCL 1-25-2(1)**

In: _____ Out: _____

Motion: _____ Second: _____

Action....

Motion: _____ Second: _____

16-155 Approve Administrative Contracts

Discussion . . .

Action . . .

Motion: _____ Second: _____

16-156 Secondary Principal's Report – Mandie Menzel

16-157 Superintendent's Report – Keven Morehart

Time of adjournment: _____

Next Regular Meeting Date: June 13, 2016