

*Haakon School District 27-1*  
*Board Meeting Agenda*  
June 13, 2016  
7:00pm

Pledge of Allegiance

16-160      Communications From the Audience

Discussion . . .

16-161      Approve Agenda

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-162      Approve the Following Items on Consent Calendar

- A. *May Board of Education Minutes 5-9-16*  
*May Community Meeting Minutes 5-16-16*  
*May Special Meeting Minutes 5-24-16*
- B. *Financial Reports as of 5-31-16*
- C. *Purchases*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-163      Approve Transportation Claims

*See Appendix A.*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-164

Approve Contract for Health Nurse Services

*This contract is for 45 hours of services listed below at a rate of \$20.00/hr:*

- ◆ *Health Assessments in grades PreK, 5<sup>th</sup> and any child on referral*
- ◆ *Scoliosis Screening for 5<sup>th</sup> and 7<sup>th</sup> girls and 8<sup>th</sup> boys*
- ◆ *Vision Screening for grades 1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 7<sup>th</sup>, and any child on referral*
- ◆ *Hearing Screening for grades K, 3<sup>rd</sup>, 5<sup>th</sup>, and any child on referral*
- ◆ *Developmental Screening for any child on referral*
- ◆ *Student Education*
- ◆ *Employee Preventative Screening*
- ◆ *Employee Education*
- ◆ *Head lice infestation is not included, but will be written separately if needed*

Discussion...

Action...

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-165

Approve Engaging Casey Peterson & Associates for Fiscal Audit

*Casey Peterson will perform our audit for the estimated cost of \$11,500 plus travel and any expenses such as printing, postage, etc.*

Discussion...

Action...

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-166

Approve the Dates & Times of the 2016-2017 Board Meetings

*See Appendix B.*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-167      **Authorize to Advertise for Bids for Barium Chloride**

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-168      **Consider Resolution Calling an Election to Issue General Obligation Bonds**

*The proposed election date is August 23<sup>rd</sup>, a back-to-school election.*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-169      **Set Polling Places and Poll Worker Wages for Special Election**

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-170      **Determine Community Meeting/Public Education Meeting(s) Date & Time**

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-171      **Determine Date, Time & Place for FY 2017 Budget Hearing**

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-172

Executive Session

In: \_\_\_\_\_ Out: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Action....

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-173

BHSCC Report – Anita Peterson

16-174

Superintendent’s Report – Keven Morehart

Time of adjournment: \_\_\_\_\_

Next Regular Meeting Date: July 11, 2016

**Parent Mileage 2015-2016**  
**TRANSPORTATION CLAIMS**

	Parents	School	# Kids	Miles	Amount	Last Year
1	Bergeson, Bailey	Philip				\$0.00
2	Burns, Marty & Tricia	Philip	1	7540	\$3,166.80	\$2,847.52
3	Carley, Joe & LaRae	Philip	1	3848	\$1,616.16	\$1,385.28
4	Clements, Tom & Lacey	Philip	2	5840	\$2,452.80	\$2,548.56
5	Daly, Brennan & Vicki	Philip				\$0.00
6	Daly, Steve & Julie**	Philip	2	4800	\$2,372.50	\$1,526.50
7	Eisenbraun, Calvin & Heather	Philip	1	7540	\$3,166.80	\$2,077.92
8	Fitch, Trevor & Christa	Milesville	3	2312	\$971.04	\$849.52
9	Fitzgerald, Scott & LeAnna	Philip	2	7592	\$3,188.64	\$1,445.22
10	Gabriel, Jeff & Heather	Philip	3	16260	\$6,829.20	\$6,127.30
11	Gabriel, TJ & Jeanine	Deep Creek				\$0.00
12	Hanson, Brian & Heather	Milesville				\$0.00
13	Harty, Jim & Adele	Philip	1	4736	\$1,989.12	\$1,302.40
14	Hostutler, GD & Kerry	Philip				\$985.68
15	Hovland, Miles & Erin	Milesville	2	3504	\$1,471.68	\$1,296.48
16	Johnson, Jon & Connie	Deep Creek	1	1128	\$473.76	\$426.24
17	Kammerer, Joel & Jodi	Philip	1	237	\$99.54	\$107.30
18	Kelly, Sandy	Milesville	1	1296	\$544.32	\$0.00
19	McIlravy, Arthur & Tanya	Philip	1	4626	\$1,942.92	\$1,984.68
20	Menzel, CJ & Mandie	Philip	2	7084	\$2,975.28	\$2,523.40
21	Morrison, Heath & Amy	Philip	2	4736	\$1,989.12	\$1,740.48
22	Parsons, Wade & Marcy	Milesville	2	3223	\$1,353.66	\$1,196.58
23	Pettigrew, Candice	Philip				\$0.00
24	Quinn, Tim & Lori	Milesville	1	3456	\$1,451.52	\$1,225.44
25	Roseth, Adam & Jodi	Deep Creek				\$0.00
26	Schofield, Jake & April	Philip	2	888	\$372.96	\$328.56
27	Thorson, Doug & Nancy	Philip	1	6240	\$2,620.80	\$2,086.80
28	Thorson, Tamara	Philip	2	7104	\$2,983.68	\$1,305.36
29	Wells, Sherry & Neal, Jacob	Milesville	2	9588	\$4,026.96	\$3,219.00
30	Williams, Ross & Janice	Philip	2	6292	\$2,642.64	\$2,360.60
	TOTALS		38		\$50,701.90	\$40,896.82

2016-2017 Board Meetings

July 11, 2016	7pm
August 8, 2016	7pm
September 12, 2016	7pm
October 10, 2016	7pm
November 14, 2016	6pm
December 12, 2016	6pm
January 9, 2017	6pm
February 13, 2017	6pm
March 13, 2017	7pm
April 10, 2017	7pm
May 8, 2017	7pm
June 12, 2017	7pm

Place: Room A1 in Armory