

Haakon School District 27-1
Board Meeting Agenda

July 11, 2016
7:00pm

Pledge of Allegiance

17-01 Communications From the Audience

Discussion . . .
Action . . .

17-02 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

17-03 Administer Oath of Office to Newly Elected / Appointed Board Members

Doug Thorson & Brad Kuchenbecker

17-04 Reorganization of the Board for the 2016-2017 School Term

A. *President:* _____
Motion: _____ Second: _____

B. *Vice President:* _____
Motion: _____ Second: _____

Discussion . . .
Action . . .

Motion: _____ Second: _____

17-05

Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 6-13-16
- B. Financial Reports as of 6-30-16
- C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-06

Approve Annual Designation Consent Agenda Items

- 1. Declare First National Bank in Philip as official depository for school district funds and continuation of accounts.
- 2. Authorization for the Superintendent to act in the absence of the Business Manager.
- 3. Declare the Pioneer Review as the official newspaper for publications of official school board meetings, advertisements, etc.
- 4. Set date, time and place of Board meetings as the second Monday of each month @ 7:00 p.m. in Room A-1, with the exception of meetings Nov-March, which will be at 6:00 p.m.
- 5. Appointment of Business Manager and to set bond according to law.
- 6. Appoint Business Manager as Administrator of the Trust & Agency Funds.
- 7. Appointment of Superintendent as Director of Federal Programs.
- 8. Approve meal prices for the school lunch program for the 2016-2017 School term
 - a. Student Regular K-6 - \$2.25 *No Change*
 - b. Student Regular 7-12 - \$2.50 *No Change*
 - c. Student Reduced - \$.40 *No Change*
 - d. Adult - \$3.00 *No Change*
 - e. Student Breakfast - \$1.50 *No Change*
 - f. Student Reduced Breakfast - \$.30 *No Change*
 - g. Adult Breakfast- \$2.00 *No Change*
 - h. Milk - \$.30 *No Change*

9. Adopt Parliamentary Procedure at a Glance (O. Garfield Jones) as parliamentary procedure.
10. Authorize the Business Manager to invest funds to the advantage of the district.
11. Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment.
12. Approve admission prices to activities for the 2016-2017 school term
 - a. Student/Senior Citizen 65+ - \$3.00 *No Change*
 - b. Student/Senior Citizen 65+ Season Pass - \$25.00 *No Change*
 - c. Adult - \$5.00 *No Change*
 - d. Adult Season Pass - \$40.00 *No Change*
13. Appoint the Superintendent as person responsible for closing school for emergencies, inclement weather, etc.
14. Approve Board Member compensation for attendance at authorized meetings at \$75.00 per meeting plus mileage – *No Change*
15. Appoint Rodney Freeman as school attorney.
16. Approve participation in the Emergency School Bus Mutual Assistance Pact
17. Designate Secondary Principal as the Section 504 Coordinator.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-07 **Name Delegate and Alternate to the Delegate Assembly of the ASBSD**

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-08 **Approve Employee Contracts Salary Publication**

Approval to publish list of contracts per SDCL 6-1-10.

Discussion...
Action...

Motion: _____ Second: _____

17-09 **Open and Approve Barium Chloride Bids**

Discussion...
Action...

Motion: _____ Second: _____

17-10 **Authorize Land O'Lakes Dairy Pricing**

*Bid by Avera Pace. White - \$.1769, Chocolate - \$.1942 per half pint
FY 2016 prices were White - \$.1961, Chocolate - \$.2131*

Discussion...
Action...

Motion: _____ Second: _____

17-11 **Approve Personnel Action**

Lacy Puhlman – Paraprofessional at Milesville Rural School, \$12.50/hr plus mileage

Discussion . . .
Action . .

Motion: _____ Second: _____

17-12 **Rescind Motion to Surplus Deep Creek Property for Sealed Bid**

Discussion . . .
Action . .

Motion: _____ Second: _____

17-13 Consider Disposal/Reclamation of Deep Creek Property

Discussion . . .

Action . .

Motion: _____ Second: _____

17-14 Executive Session

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....

Action....

Motion: _____ Second: _____

17-15 BHSSC REPORT – Anita Peterson

17-16 Budget Hearing – Defer to 7:30PM

A copy of what was published in the paper included.

Discussion...

Action...

17-17 Superintendent’s Report – Britni Ross on behalf of Keven Morehart

Time of adjournment: _____

Next Meeting Date: August 8, 2016

Picture of Board by Newspaper