

Haakon School District 27-1
Board Meeting Agenda
August 8, 2016
7:00pm

Pledge of Allegiance

17-21 Communications From the Audience

Discussion . . .

17-22 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-23 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 7-11-16
- B. Financial Reports as of 7-31-16
- C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-24 Appointment and Establishment of Committees

Standing Committees:

- I. Buildings: _____ (Chair)

- 2. Memorial Field: _____ (Chair)

- 3. Negotiations: _____ (Chair)

- 4. Budget: _____ (Chair)

- 5. BHSSC Rep: _____
 _____ (Alternate)

- 6. Truancy: _____

Discussion:
 Action:

Motion: _____ Second: _____

17-25

Approve Personnel Action

- Brit Miller, Junior High Football (.5) - \$1035.00*
- Dana Kerns, Junior High Football (.5) - \$1035.00*
- Keven Morehart, Head Football - \$3795.00*
- Travis DeJong, Assistant Football - \$2415.00*
- Lauren Adrian, Junior High Volleyball - \$2070.00*
- Tayta West, Head Girls Basketball - \$3795.00*
- Travis Thorn, Assistant Boys Basketball - \$2760.00*
- Ralph Kroetch, Cross Country - \$2070.00*
- Dani Fitch, Assistant Volleyball - \$2760.00*
- Jamie Baye, Custodian - \$12.50/hr*
- Theresa McDaniel, Special Ed Para at Milesville - \$12.50/hr*

Discussion:
 Action:

Motion: _____ Second: _____

17-26 **Receive Homeschool Exemption**

Discussion...

No action required.

17-27 **Receive Bids for Alfalfa Valley School Building**

Discussion...

Action...

Motion: _____ Second: _____

17-28 **Approve Surplus List**

This is a list of things that need to be moved from storage as we prepare for a new school year:

5 box tvs

Old basketball shoot-away rebounder

File cabinets

4 tables

Assorted chairs

Refrigerator

Overhead Projector

Discussion...

Action...

Motion: _____ Second: _____

17-29 **Bond Issue Update**

Discussion before the August 23rd vote.

17-30 **Set Special Meeting to Canvass August 23rd Election Results**

The verbiage in the initial resolution to call for an election requires us to canvass the election results within 6 days of the election.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-31 **Executive Session**

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....
Action....

Motion: _____ Second: _____

17-32 **BHSSC REPORT – Anita Peterson**

17-33 **Principal’s Report – Mandie Menzel**

17-34 **Superintendent’s Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: September 12, 2016