

Haakon School District 27-1
Board Meeting Agenda
September 12, 2016
7:00pm

Pledge of Allegiance

17-39 Communications From the Audience

Discussion . . .

17-40 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-41 Approve the Following Items on Consent Calendar

- A. Board of Education Special Meeting Minutes 8-1-16
- B. Board of Education Minutes 8-8-16
- C. Board of Education Special Meeting Minutes 8-24-16
- D. Financial Reports as of 8-31-16
- E. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-42 Approve Personnel Action

Joe Carley, Assistant Wrestling - \$2760.00
Patrick Seager, Assistant Girls Basketball - \$2760.00

Discussion:

Action:

Motion: _____ Second: _____

17-43 **Receive Homeschool Exemption**

HSA 73-17 : 2nd Grade
HSA 74-17 : 1st Grade
HSA 75-17 : Kindergarten
HSA 76-17 : 10th Grade

Discussion...

No action required.

17-44 **Approve Open Enrollment Requests**

OEA 124-17 : 8th Grade from Kadoka Area
OEA 125-17 : 7th Grade from Kadoka Area
OEA 126-17 : 6th Grade from Kadoka Area
OEA 127-17 : 2nd Grade from Kadoka Area
OEA 128-17 : 5th Grade from Kadoka Area
OEA 129-17 : 9th Grade from Kadoka Area

Discussion...

Action...

Motion: _____ Second: _____

17-45 **Approve Home District Reassignment**

Due to the closure of Deep Creek, we need to reassign the following students to Milesville:

OEC 33-16 : 8th Grade
OEC 34-16 : Kindergarten

Discussion...

Action...

Motion: _____ Second: _____

17-46

Approve School-To-Work Assignments

Mandy Burns – ginny’s (Jenny Terkildsen)
Molly Coyle – Philip Health Services Radiology (Kayla Eymer)
Tia Guptill – Dakota Country Pharmacy (Courtney Kjerstad)
Megan Hindman Hopkins – Philip Elementary 5th Grade (Ms. Lauren Adrian)
Cheyenne Pinney – Philip Elementary 2nd Grade (Mrs. Ella Smith)
Kaylor Pinney – Hansen’s Hide & Fur (Marty Hansen)
Samantha Schofield – Philip School Physical Education (Matt Donnelly)
Elise Wheeler – Philip Elementary 1st Grade (Ms. Lissa Papousek)

Discussion...
Action...

Motion: _____ Second: _____

17-47

Bond Issue Update – Toby Morris

Toby will give an update on issuing the bonds and all the details.

17-48

Approve Resolution 092017 : Resolution Authorizing the Execution, Terms, Issuance, and Payment of General Obligation Bonds

This resolution is a 31-page document that will give Toby the authorization to go to market with the bonds. A copy of the resolution is included.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-49

Approve Resolution 09012017 : Resolution Authorizing the Approval of and Participation in the South Dakota Public Funds Investment Trust (SD FIT)

This resolution authorizes application to and participation in SDFIT, which is where bond proceeds will be invested until transfers for construction are necessary. A copy of the resolution is included.

Discussion . . .
Action . .

Motion: _____ Second: _____

17-50 **Building Project Update**

Updates/Discussion with the Building Committee

17-51 **Approve 2016-2017 Budget**

A few changes will be made to the published budgets. Britni will have copies available and will go over the proposed changes.

Discussion....

Action....

Motion: _____ Second: _____

17-52 **Executive Session**

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....

Action....

Motion: _____ Second: _____

17-53 **BHSSC REPORT – Anita Peterson**

17-54 **Principal’s Report – Mandie Menzel**

17-55 **Superintendent’s Report – Keven Morehart**

Time of adjournment: _____

Next Regular Meeting Date: October 10th, 2016