

*Haakon School District 27-1*  
*Board Meeting Agenda*  
December 12, 2016  
5:30pm

Pledge of Allegiance

17-86      Communications From the Audience

Discussion . . .

17-87      Approve Agenda

Discussion . . .

Action . . .

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

17-88      Approve the Following Items on Consent Calendar

- A. Board of Education Special Meeting Minutes 11-2-16
- B. Board of Education Meeting Minutes 11-14-16
- C. Financial Reports as of 11-30-16
- D. Purchases

Discussion . . .

Action . . .

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

17-89      Open Sealed Bids for Propane Tank at Ottumwa

Discussion...

Action...

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

17-90      **Approve Surplus Items**

Printers:

- Canon Super G3
- Deskjet 810C
- HP Deskjet 990
- HP Laserjet 4000

Discussion . . .

Action . . .

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

17-91      **Surplus Vehicles for Sealed Bids**

- 2000 Ford E45 Van (White Bus) - Runs
- 2000 Ford E45 Van (White Bus) - Doesn't Run

Discussion . . .

Action . . .

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

17-92      **Executive Session**

17-93      **BHSSC REPORT – Anita Peterson**

17-94      **High School Principal's Report – Mandie Menzel**

17-95      **Superintendent's Report – Keven Morehart**

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

Next Regular Meeting Date: January 9, 2017 at 6:00pm