

Haakon School District 27-1
Board Meeting Agenda

January 9, 2017

6:00pm

Pledge of Allegiance

17-96 Communications From the Audience

Discussion . . .

17-97 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-98 Approve the Following Items on Consent Calendar

A. Board of Education Meeting Minutes 12-12-16

B. Financial Reports as of 12-31-16

C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-99 Open Sealed Bids for White Busses

Discussion...

Action...

Motion: _____ Second: _____

17-100

Approve Election Agreement with City of Philip

This agreement would combine the school and city election to be held on April 11, 2017. Vacancies for the school board will be the seats of Scott Brech, Anita Peterson, and Paulette Ramsey – all three year terms. Petitions may begin circulating on January 27th.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-101

Accept Resignation

A letter of resignation, effective December 16th, 2016 has been received from Patrick Seager – Assistant Girls Basketball Coach.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-102

Approve Personnel Action

Fred Koester, Junior High Boys Basketball Coach - \$2,070.00

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-103

Executive Session

17-104

BHSSC REPORT – Anita Peterson

17-105

High School Principal’s Report – Mandie Menzel

17-106

Superintendent’s Report – Keven Morehart

Time of adjournment: _____

Next Regular Meeting Date: February 13, 2017 at 6:00pm