

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, August 15, 2016
Time: 6:00 P.M. Hill City High School Room 202

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: July 11, 2016**
Special Meeting August 4, 2016
- IV. (A) Financial Reports (B) Approval of Claims**
- V. Audience with Individuals (Five minute time limit)**
- VI. Correspondence and Reports**
 - A. Jeff Anderson, Maintenance Supervisor
 - B. Shawn Woodward, Activities Director
 - C. Steve Helgeland, Special Education/Title Director
 - D. Chip Franke, Elementary School Principal
 - E. Blake Gardner, Middle School Principal
 - F. Todd Satter, High School Principal
 - G. Aimee Peyregne, Business Manager
 - H. Mike Hanson, Superintendent
- VII. Old Business**
 - A. Authorize additional coaching positions: (1) HS Asst Cross Country, (1) MS Wrestling, (1) HS Asst Golf
 - B. 2016-2017 Property and Casualty Insurance
- VIII. New Business**
 - A. Approve the 2016-2017 School District Budget
 - B. Open Enrollments: Case #1, Case #2, Case #3, Case #4, Case #5, Case #6
 - C. Contracts
 - 1. Teacher Time Sheets: Tech Camps and AP Boot Camps
 - D. Remove bank signatures: Lou Schuelke, Jane Edlund, Nancy Kennedy, Sheila Gillespie
 - E. 2016-2017 Propane Bid
 - F. Upper Deck: Architect firm for elementary roof replacement/repair
 - G. Authorize business office to advertise bids for elementary roof replacement/repair.
 - H. Approve 2015-2016 fiscal annual report submitted to the South Dakota Department of Education
 - I. Board Policy: Second Reading and Approval
 - 1. Section A:
 - a) AH Conflict Disclosure and Authorization
 - b) AH-E (1) Request for Waiver,
 - c) AH-E (2) Waiver Authorization
 - 2. Section B
 - a) BD Board Meetings
 - b) BDA Electronic Communication by Board Members
 - c) BBE Unexpired Term Fulfillment
 - 3. Section D
 - a) DJ Purchasing
 - b) DJC Building Requirements

- c) DJD Local Purchasing
- d) DJE Purchasing Procedures
- 4. Section F
 - a) FEFB Contractors Affidavit's and Guarantee
- 5. Section I
 - a) ILB State Required Assessments
- 6. Section J
 - a) JEAA Students Home School/Alternative Instruction
 - b) JEC School Admissions
 - c) JECAA Admission of New Residents and Students from Unaccredited Schools
 - d) JECAC Transfer from and Accredited School
 - e) JHCA Physical Examinations and Inoculations of Students

J. Surplus Items

IX. Conflict of Interest and Disclosures

X. Discussion

XI. Executive Session (SDCL 1-25-2)

XII. Motion to Adjourn Meeting