

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, February 13, 2017**  
**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: January 9, 2017**
  
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Conflict of Interest and Disclosure Waivers**
  
- VI. Audience with Individuals (Five minute time limit)**
  - A. South Dakota School Board Member Recognition Week
  
- VII. Correspondence and Reports**
  - A. Roxann DuBois, Food Service Director
  - B. Jeff Anderson, Maintenance Supervisor
  - C. Shawn Woodward, Activities Director
  - D. Steve Helgeland, Special Education/Title Director
  - E. Chip Franke, Elementary School Principal
  - F. Blake Gardner, Middle School Principal
  - G. Todd Satter, High School Principal
  - H. Aimee Peyregne, Business Manager
  - I. Mike Hanson, Superintendent
  
- VIII. Old Business**
  
- IX. New Business**
  - A. Open Enrollment 2016-2017 #7
  - B. Resignations:
    - 1. Becky Johnson; Special Education Aide effective February 1, 2017.
  - C. Contracts
    - 1. Scott Marshaus; Special Education Aide effective February 2, 2017
  - D. Approve rescheduling March 13, 2017 board meeting to March 20, 2017 due to conflict with Impact Aid conference.
  - E. Hill City Elementary Roof Project: Change Order 002 Weather days recommendation – add twenty-one working days.
  - F. Five Year Capital Outlay Plan expenditures:
    - 1. 2016-2017 District Servers \$18,917
    - 2. 2017-2018 Authorize business office to advertise bids for new Burden Gym bleachers.
  - G. Board Policy: Second Reading and approval.
    - 1. Section A: AEA Tobacco Free Schools
  - H. Fitness Center Membership: Include active Law Enforcement Officers at Volunteer Fire Fighter membership rate of \$100 annually.
  
- X. Discussion**
  - A. ASBSD Legislative Action Network Report: Dennis Krull
  - B. School District Calendar: 2 Year Adoption Cycle 2017-2019

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

A. Negotiations (SDCL 1-25-2-4)

**XII. Motion to Adjourn Meeting**