

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, April 10, 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: March 20, 2017**

- IV. (A) Financial Reports (B) Approval of Claims**

- V. Conflict of Interest and Disclosure Waivers**

- VI. Audience with Individuals (Five minute time limit)**

- 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. Resignations:
 - 1. Bertha DeAnda: Middle School secretary effective the end of the 2016-2017 academic year.
 - B. Contracts:
 - 1. 2017-2018 Certified Teacher Contracts. Salary and benefits to be determined upon completion of negotiations
 - 2. 2017-2018 Administrator and manager contracts.
 - 3. 2017-2018 Classified Employee contracts.
 - 4. Sarah O'Brien: 2017-2018 Middle School Volleyball Coach
 - C. Title I Certified Teacher timesheets.
 - D. State of South Dakota Department of Legislative Audit acceptance of 2015-2016 school district audit conducted by Casey Peterson and Associates
 - E. Resolution authorizing membership in the SDHSAA for the 2017-2018 school year
 - F. Authorize SD DOE Waivers for multi-course equivalency exams through 2022
 - G. Board Policy First Reading
 - 1. Section A – AE Wellness Policy
 - H. Surplus Items

- X. Discussion**
- XI. Executive Session (SDCL 1-25-2)**
 - A. Negotiations (SDCL 1-25-2-4)
- XII. Motion to Adjourn Meeting**