

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, August 14, 2017
Board of Education Work Session
Time: 5:00 P.M. Hill City High School Room 202

I. Presentation: Dr. Julie Mathiesen, TIE: Personalized Learning Theory and Practice

Board of Education Meeting
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 10, 2017 and July 24, 2017 Special Board Meeting**
- IV. (A) Financial Reports (B) Approval of Claims**
- V. Conflict of Interest and Disclosure Waivers**
- VI. Audience with Individuals (Five-minute time limit)**
 - A. Max Pfeiffer: Facility Lease Request Parking Lot
- VII. Correspondence and Reports**
 - A. Roxann DuBois, Food Service Director
 - B. Wade Ginsbach, Activities Director
 - C. Jeff Anderson, Maintenance Supervisor
 - D. Steve Helgeland, Special Education 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. 2017-2018 Open enrollment applications.
 - B. 2017-2018 School District Budget
 - C. Resignations
 - 1. Jill Siemonsma, MS Secretary effective August 14, 2017.
 - D. Contracts
 - 1. Jamie Duprey: 2017-2018 Elementary Teacher
 - 2. Wade Ginsbach: 2017-2018 K-12 PE, Head GBB, Activities Director
 - 3. Tamela Ross, 2017-2018 Middle School Secretary
 - 4. Jamie Henderson, 2017-2018 Middle School Student Council Adviser
 - 5. Nick Ferguson, 2017-2018 HS Asst Football Coach

- E. Ratify 2017-2018 Negotiated Agreement
- F. Approve receipt of gift in the amount of \$36,007 from Hill City Youth Athletics to be used for purchase of synthetic grass for elementary school playground.
- G. Review and approve quotes for food service commodities and propane.
- H. Review and approve quote for purchase of new Food Service appliances.
- I. Approve Letter of Engagement for audit services with Casey Peterson and Associates for the 2016-2017 school year audit.
- J. Board Policy Second Reading and Approval:
 - 1. Section A: ABABB Foster Care Transportation Plan
- K. Surplus Equipment

X. Discussion

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

XII. Motion to Adjourn Meeting