HILL CITY SCHOOL DISTRICT 51-2 BOARD MEETING AGENDA Monday, October 9, 2017 Board of Education Work Session Time: 5:00 P.M. Hill City High School Room 202 School Board member training presented by Diana Freeman - BoardDOCS

Board of Education Meeting <u>Time: 6:00 P.M. Hill City High School Room 202</u>

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes: September 11, 2017 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)

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. Resignations:
 - 1. Sheri Cisneros, Central Office Administrative Clerk, effective June 29, 2018.
- B. Authorize superintendent to open Central Office Administrative Clerk position.
- C. Contracts
 - 1. Nick Fergusen, MS Wrestling Coach 2017-2018 School Year
 - 2. Project Skills Contract 2017-2018
 - 3. Rodney Freeman, attorney with Churchill, Manolis, Freeman, Kludt, Shelton to serve as HCSD Board of Education negotiator for the 2018-2019 Negotiated Agreement.
- D. Board Policy 2nd Reading and Approval
 - 1. ABAA Parent Involvement in Title I
 - 2. GCDB Background Check
- E. Surplus Equipment

X. Discussion

A. Smarter Balanced Student Achievement Results 2016-2017

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

- A. Negotiations (SDCL 1-25-2-4)
- XII. Motion to Adjourn Meeting