

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, June 12, 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: May 8, 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. 2017-2018 Open Enrollment Case #3
 - B. Retirements
 - 1. Dan Asheim: Middle School Teacher effective the end of the 2016-2017 school year.
 - C. Resignations
 - 1. Jamie Henderson: Middle School Track Coach and Middle School Student Council Adviser effective the end of the 2016-2017 school year.
 - 2. Luke Jastorff: Middle School Track Coach effective the end of the 2016-2017 school year.
 - D. Employment Contracts:
 - 1. Brady Besco: 2017-2018 MS Science Teacher
 - 2. Sarah O'Brien: 2017-2018 MS Track Coach
 - 3. Nate Bayne: 2017-2018 MS Track Coach
 - E. Federal Programs Title I and REAP: Teacher Time Sheets Summer Program Instruction
 - F. 2017-2018 Special Education Related Services Contracts
 - 1. Universal Pediatrics
 - 2. Rushmore Kids Speech Therapy
 - 3. Creative Kids Occupational Therapy
 - 4. Regional Health Care Physical Therapy
 - 5. Marsha Leiniger, NCSP School Psychology Services
 - G. 2017-2018 South Dakota Department of Health Nursing Services Contract
 - H. 2017-2018 Capital Outlay Plan Projects and Equipment
 - 1. Elementary Playground Improvement - \$10,000

2. Ranger Field Improvement - \$10,000
3. Maintenance Equipment
 - a) Snow Plow - \$6,800
 - b) Genentech Door Access Control - \$12,000
 - c) HVAC Auto Server Repair - \$24,000
4. Food Service Equipment
 - a) Tilt Skillet - \$11,500
 - b) Stationery Kettle - \$9,450
 - c) Convection Oven - \$7,050
5. Activities Equipment
 - a) Football Field Goal Posts and Track hurdles, blocks - \$12,125
- I. School Board Policy: First reading. No action necessary.
 1. Section A: AH Conflict of Interest and Disclosure
 2. Section I: IGBH-R Rushmore Alternative School Guidelines: Recommendation to repeal policy.
- J. Set date to interview applicants for one year term school board member vacancy.
- K. Surplus Items

X. Discussion

- A. 2017-2018 Preliminary School Budget
- B. 2017-2018 Building Level Handbooks
- C. 2017-2018 Employee Handbooks

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

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

XII. Motion to Adjourn Meeting