

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, December 12, 2016**  
**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: November 14, 2016**
  
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Conflict of Interest and Disclosure Waivers**
  - (1) Mrs. Angie Ross, HCSD Board Member: spouse compensated by district to perform maintenance work under \$400.00
  - (2) Mrs. Angie Ross, HCSD Board Member: relative offered classified special education aide position in the district.
  
- 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: Mr. Kelley O'Brien, MS Girls Basketball Coach effective immediately.
  
  - B. Contracts:
    - 1. Todd Satter, MS Girls Basketball Coach for the remainder of 2016-2017 season.
    - 2. Tamela Ross: MS Special Education Aide 2016-2017 school year with start date of January 2, 2017.
    - 3. Title I After School Program Teacher Time Sheets
    - 4. HS Drama Department Production Employee Time Sheet
  
  - C. Approve change order PR #001 for Hill City Elementary Roof Replacement: \$5,146.50
  
  - D. Authorize business manager to complete application for First Interstate Bank Mastercard for Business vendor payment plan with a \$300,000 credit limit including Easy Savings rebate and eZbusiness options.

**X. Discussion**

A. ASBSD Delegate Assembly

B. Building Handbooks Discipline Matrix: Add language to Level 3

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

A. Personnel (SDCL 1-25-2-2) Evaluation of the Superintendent

**XII. Motion to Adjourn Meeting**