

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, November 14, 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: October 10, 2016**  
**October 18, 2016 Special School Board Meeting**
- IV. (A) Financial Reports (B) Approval of Claims**
- V. Conflict of Interest and Disclosure Waivers**
  - A. Dr. Charles M. (Mike) Hanson II, HCSD Supt: Compensation regional athletic events.
  - B. Mr. Todd Satter: HCHS Principal: Compensation regional athletic events.
- VI. Audience with Individuals (Five minute time limit)**
  - A. Harlow Bus Company: Annual Bus Route Review
- 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. Carol Asheim: MS Special Education Aide effective December 16, 2016.
    - 2. Colleen Clapper: MS Volleyball Coach effective end of 2016-2017 school year.
    - 3. Lucas Jastorff: MS Volleyball Coach effective end of 2016-107 school year.
    - 4. Jamie Henderson: HS Volleyball Head Coach effective the end of the 2016-2017 school year.
  - B. Contracts:
    - 1. Roxann DuBois: Amend 2016-2017 Food Service Manager contract to comply with federal Fair Labor Standards Act (FLSA)
  - C. Authorize superintendent to advertise for (1) special education aide with employment start date of January 2, 2017.
  - D. Approve purchase of 2017 Dodge RAM 3500 1 Ton 4X4 Regular Cab Long Box for \$29,101.00 from the South Dakota Office of Procurement and Management - Contract #16998
  - E. Approve Maintenance Department purchase - 68" Bobcat Angle Brush
  - F. Approve Letter Club fundraiser - Sale of old Hill City Ranger jerseys with proceeds deposited into club Trust and Agency account.
  - G. Facility Use Waiver Request: 5th Grade Girls Basketball Tourney December 3, 2016
  - H. Board Policy:

1. Second Reading and Adoption

a) DJBA Guidelines for Use of School Credit Card

I. Surplus Items

**X. Discussion**

A. First Interstate Bank: Vendor payments via Mastercard credit card

B. ASBSD Legislative Action Network (LAN)

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

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

**XII. Motion to Adjourn Meeting**