

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, May 8, 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: April 10, 2017**
- IV. (A) Financial Reports (B) Approval of Claims**
- V. Conflict of Interest and Disclosure Waivers**
- VI. Audience with Individuals (Five minute time limit)**
 - A. Rushmore Alternative School Graduate: Ms. Katelyn Schaeffer
 - B. Craig and Laura Pitt: Food Service Angel Fund Recognition
 - C. Crystal Wiese: Hill City Elementary Playground Project
- 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 #1 and #2
 - B. Retirements
 - 1. Pam Lee: Elementary School teacher, effective the end of the 2016-2017 school year.
 - 2. Kim D'Hont: High School teacher, effective the end of the 2016-2017 school year.
 - C. Contracts:
 - 1. Lori Trevillyan: 2017-2018 Elementary School Teacher
 - 2. Kirsten Gettinger: 2017-2018 Elementary School Teacher
 - 3. Jill Siemonsma: 2017-2018 Middle School Secretary
 - 4. Lindsay Wathen: 2017-2018 High School Varsity Volleyball Coach
 - 5. Jill Siemonsma: 2017-2018 High School Assistant Volleyball Coach
 - 6. Shelby Thomas: 2017-2018 Middle School Volleyball Coach
 - 7. 2017-2018 Co-Curricular and Athletic Contracts
 - D. SDHSAA Ballot
 - E. Board Policy
 - 1. Section A – AE Wellness Policy. Second Reading and approval.
 - F. Authorize superintendent to advertise for applications in accordance with board policies *BBE Unexpired Term Fulfillment* and *BBE-E Application for Board of Education Membership* for the one year term vacancy.
 - G. Surplus Items

X. Discussion

- A. 2017-2018 Preliminary School Budget
- B. 17-18 Building Level Handbooks
- C. 17-18 Employee Handbooks

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

XII. Motion to Adjourn Meeting