
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Monday, February 12, 2018
7:00 PM

MISSION: The mission of the Freeman School District is to prepare all students for success in an ever-changing global society.

School Board Members: Kerry Hofer, Chairperson; Corey Gall, Vice-Chairperson; Laverne Diede, Mark Miller, and Kyle Weier

A. CALL THE MEETING TO ORDER AND ROLL CALL

- Laverne Diede _____
- Corey Gall _____
- Kerry Hofer _____
- Mark Miller _____
- Kyle Weier _____

B. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____ SECOND BY _____ VOTE _____

C. CONFLICT OF INTEREST DISCLOSURES

D. PUBLIC INPUT (Contact Superintendent Prior to Start of Meeting)

E. CONSENT AGENDA

1. Will require a motion to approve the following:
 - a. Minutes of the regularly scheduled Board of Education Meeting of January 17, 2018.
 - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of January 17, 2018.
 - c. Financial Reports.
 - d. Claims for January.

MOTION BY _____ SECOND BY _____ VOTE _____

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
 - a. Status of the Business Manager Position/Search
 - b. Counseling Position for 2018-19
 - c. State Accreditation
 - d. AdvancED Accreditation Review
 - e. Jr./Sr. High School Roof Project
 - f. Legislative Update
 - g. 2018-19 Negotiations

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to adopt a temporary job description for District Administrative Assistant's.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to approve a stipend payment of \$4,000 for Elementary Administrative Assistant Malynda Penner for temporary job duties to be performed during the spring semester of the 2017-18 school year. Payment will be made at the conclusion of the 2017-18 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

I. OTHER BUSINESS

1. The evaluation of K-8 Principal will take place this evening during executive session.

J. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of:

- a. SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- b. SDCL 1-25-2(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association;

MOTION BY _____ SECOND BY _____ VOTE _____

In executive session at _____.

Out of executive session at _____.

2. Will require a motion to offer a contract to K-8 Principal Shane Voss for the 2018-19 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled February 12, 2018 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, March 12th at 7:00 PM