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

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**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 (Must 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 February 12, 2018.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of February 21, 2018.
  - c. Financial Reports.
  - d. Claims for February.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. Business Manager Position
  - b. AdvancED Accreditation Review
  - c. Jr./Sr. High School Roof Project
  - d. 2018-19 Negotiations
  - e. Legislative Update

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to rescind the agreement made on Wednesday, January 17, 2018 for a joint school board/municipal election.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

2. Will require a motion to approve Resolution 2018-05 stating that the Hutchinson County Special Election on Resolution 2018-02 for Precinct 2 of Hutchinson County shall be located at the Freeman Public High School library on April 10, 2018, in conjunction with the school board election for the Freeman Public School District #33-1.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

3. Will require a motion to appoint Board Member \_\_\_\_\_ to the Board of Equalization. This Board Member will be required to attend the Equalization meeting on Monday, March 19, 2018 at City Hall.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

4. Will require a motion to approve the updated Freeman School District #33-1 Teacher Provisions. This document reflects all items that have been negotiated and agreed upon in past years. The document will also serve as the foundation for the 2018-19 Teacher Negotiation process.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

5. Discuss the 2018-19 Teacher Negotiation process.

6. Will require a motion to approve the Ground Rules for the 2018-19 Teacher Negotiations.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

7. Discuss the 2018-19 School Calendar.

I. OTHER BUSINESS

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(4) Preparing for contract negotiations or negotiating with employees or employee representatives;

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

In executive session at \_\_\_\_\_.

Out of executive session at \_\_\_\_\_.

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled March 12, 2018 Board of Education meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

**Next Scheduled Board Meeting is Monday, April 9<sup>th</sup> at 7:00 PM**