
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Monday, November 12, 2018
5:00 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

- Kerry Hofer _____
- Corey Gall _____
- Laverne Diede _____
- 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

Please note the following, per District policy:

1. For non-agenda items related to school issues, patrons must contact the superintendent, in writing, not less than ten (10) days prior to the meeting date if they wish to address the board.
2. For agenda items, patrons must contact the superintendent, in writing, not less than three (3) days prior to the meeting date if they wish to address the board.

E. CONSENT AGENDA

1. Will require a motion to approve the following:

- a. Minutes of the regularly scheduled School Board Meeting of October 8th, 2018.
- b. Minutes of the Cornbelt Cooperative Board of Advisors Meeting of October 17th, 2018
- c. Financial Reports.
- d. Claims for November.

MOTION BY _____ SECOND BY _____ VOTE _____

F. ADMINISTRATIVE REPORTS

- 1. K-8 Principal
- 2. Superintendent / 9-12 Principal Report
 - a. Parent/Teacher Conferences – Attendance Numbers
 - b. Mike Smith – Leadership Presentation – Wednesday, November 14th
 - c. Chad Sheehan – Presentation for Students/Parents – Wednesday, December 5th
 - d. Kirk Smalley – Stand for the Silent – Monday, December 10th
 - e. Participation of 6th Grade Students in JH Activities
 - f. Public Use of Gym/Weight Room

G. OLD BUSINESS

H. NEW BUSINESS

- 1. Will require a motion to approve the Annual Report

<u>FUND</u>	<u>REVENUE</u>	<u>EXPEDITURES</u>	<u>CARRYOVER</u>
General	\$3,058,074.71	\$2,890,997.28	\$167,077.43
Capital Outlay	\$1,172,265.37	\$432,139.48	\$740,125.89
Special Ed.	\$664,148.64	\$718,888.79	(\$54,740.15)
Pension	\$673.01	\$49,773.83	(\$49,100.82)
Elem Bond	\$284,084.30	\$280,069.47	\$4,014.83
Food Service	\$139,758.27	\$153,085.33	(\$13,327.06)
Drivers Ed	\$5,700.00	\$4,906.21	\$793.79

MOTION BY _____ SECOND BY _____ VOTE _____

- 2. Second reading of Policy DHA (Internal Controls and Procedures).
- 3. Third Reading of Policy IDGK (Participation of Alternative Instruction Students) and IDGK-E (SDHSAA Eligibility). Policy IDGK has been amended and now would require alternative instruction students to attend two (2) classes (of any type) at Freeman Public in order to be eligible to participate in co-curricular activities. This is a change from the previous version of the policy which required that alternative instruction students attend four (4) classes at Freeman Public (two (2) of which needed to be core classes) in order to participate in said activities.

I. OTHER BUSINESS

- 1. The next regularly scheduled meeting of the Freeman School District Board of Education is Monday, December 10th. There is a scheduling conflict on this date. A new date for the meeting will need to be discussed and scheduled.
- 2. Will require a motion to move the next regularly scheduled meeting of the Freeman School District Board of Education to _____.

MOTION BY _____ SECOND BY _____ VOTE _____

J. EXECUTIVE SESSION

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

- a. SDCL 1-25-2(2) discussing the expulsion, suspension, discipline, assignment of the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota Activities Association.

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 November 12th, 2018 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____