
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Wednesday, February 13, 2019
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 (Required to Contact Superintendent Prior to Start of Meeting)

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 Board of Education Meeting of January 14, 2019.
 - b. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of January 16, 2019.
 - 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

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to approve a Request for Proposal (RFP) for food service and authorize the superintendent and business manager to negotiate food service contracts on behalf of the District.

MOTION BY _____ SECOND BY _____ VOTE _____

2. The board will hold first reading of a policy regarding Graduation and Issuance of Diplomas.

I. OTHER BUSINESS

J. EXECUTIVE SESSION

1. The evaluation of Principal Shane Voss will be discussed during executive session.
2. 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.

MOTION BY _____ SECOND BY _____ VOTE _____

In executive session at _____.

Out of executive session at _____.

3. Will require a motion to offer a contract to Principal Shane Voss for the 2020-2021 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled February 13, 2019 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, March 11th at 7:00 PM