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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Monday, May 13<sup>th</sup>, 2019**  
**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 April 8<sup>th</sup>, 2019.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of April 17<sup>th</sup>, 2019.
  - c. Financial Reports.
  - d. Claims for May.

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 accept the canvas of votes cast at the April 9<sup>th</sup>, 2019 School Board Election.

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

2. The Board will hold a discussion regarding the 2019-20 Preliminary Budget.
3. Will require a motion to approve contracts for the following certified staff members for the 2019-20 school year:

Melissa Deckert, Joshua Faulkner, Morgan Gerken, Debra Goossen, Joi Hasz, Jodie Hendrix, Jane Hermsen, Rebecca Hofer, Alexis Jurrens, Kevin Kunz, Rebecca Kunz, Nancy Loofbourrow, Seth Loofbourrow, Chris Maske, Dawn Maske, Rachel Mellem, Katherine Newhouse, Rebecca Petersen, Sherry Rembold, Joy Rueb, Curtis Sage, Kristina Sage, Chris Sayler, Kym Tschetter, Shane Voss, Sonja Waltner, Sheila Wipf, Paige Zachariasen.

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

4. Will require a motion to approve updated Conditions of Employment to the following staff members:

Carolyn Baltzer, Kirby Baltzer, Charles Duerksen, Sally Gimbel, Brenda Golder, April Gossen, Patti Graber, Pam Hofer, Sharon Horning, Karen Jorgensen, Herb Koerner, Jenille Neufeld, Emera Ortman, Malynda Penner, Hannah Smith, Peggy Waltner, Gregg Uecker, Larry Wipf, Paul Wynia, Lyn York, Valerie Zorr.

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

5. Will require a motion to approve the contract of Diane Moerman as paraprofessional for the 2019-2020 school year.

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

6. Will require a motion to offer a contract to Rebecca Hofer (\$20.00 per hour) for summer special education services. Hours to be determined by the administration.

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

7. Will require a motion to offer a contract to Tyler Uecker for Driver's Education (\$23.00 per hour) for Summer 2019.

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

8. Will require a motion to accept a resignation from Mrs. Mindee Birnstiehl and thank her for her service to the school district.

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

I. OTHER BUSINESS

1. Will require a motion to move the Board of Education meeting of Monday, June 10<sup>th</sup>, 2019 to \_\_\_\_\_.

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

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 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 May 13<sup>th</sup>, 2019 Board of Education meeting at \_\_\_\_\_.

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