
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
August 14, 2017
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

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

B. OATH OF OFFICE

1. Issue Oath of Office to board member Kerry Hofer.

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____ SECOND BY _____ VOTE _____

D. CONFLICT OF INTEREST DISCLOSURES

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

F. CONSENT AGENDA

1. Will require a motion to approve the following:
 - a. Minutes of the regularly scheduled School Board Meeting of July 12, 2017.
 - b. Minutes of the special School Board Meeting of July 31, 2017.
 - c. Financial Reports.
 - d. Claims for August.

MOTION BY _____ SECOND BY _____ VOTE _____

G. OLD BUSINESS

H. ADMINISTRATIVE REPORTS

1. Superintendent Report

- a. Update on Opt-Out.
- b. Additional (Potential) Budget Cuts for 2017-18 School Year.
- c. Student Handbook Amendments/Updates for 2017-18 School Year.

I. NEW BUSINESS

1. Review bus fuel quotes for the 2017-18 school year.

2. Will require a motion to accept bus fuel quotes from _____ for the 2017-18 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to amend Section III of the Freeman Jr./Sr. High School Student Handbook Code of Conduct to comply with the Football Cooperative Agreement between Canistota and Freeman.

MOTION BY _____ SECOND BY _____ VOTE _____

4. Will require a motion to join the Emergency School Bus Mutual Assistance Pact for the 2017-18 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

5. Will require a motion to declare the following property as surplus:

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____
- f. _____

MOTION BY _____ SECOND BY _____ VOTE _____

J. OTHER BUSINESS

K. EXECUTIVE SESSION

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

L. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled August 14, 2017 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

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