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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Wednesday, December 13, 2017**  
**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. PUBLIC INPUT (Contact Superintendent Prior to Start of Meeting)**

1. 8<sup>th</sup> Grade Students – 1:1 Laptop Initiative
2. 8<sup>th</sup> Grade Students – 4 Day School Week

**D. CONSENT AGENDA**

1. Will require a motion to approve the following:
  - a. Minutes of the regularly scheduled School Board Meeting of November 13, 2017.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of November 15, 2017.
  - c. Financial Reports.
  - d. Claims for December.

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

E. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. Eligibility Concerns
  - b. Class/Student Field Trips
  - c. Staff Reduction Proposal

F. OLD BUSINESS

G. NEW BUSINESS

1. Will require a motion to approve the Freeman School District Conflict of Interest Disclosure and Authorization Policy.

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

2. Will require a motion to approve the Freeman School District Criminal Background Check Policy.

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

3. Will require a motion to approve amendments to the Freeman School District Unpaid Meal Charge Policy.

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

4. Will require a motion to approve amendments to the Freeman School District Staff Reduction Policy.

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

5. Will require a motion to approve the contract of Nathan Weier as Assistant Boys Basketball Coach for the 2017-18 school year (Step 1 – \$3,000).

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

6. Will require a motion to approve the amended contract of Alexis Jurens to include the duties of yearbook advisor for the 2017-18 school year (half of Step 1 – \$937.50).

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

7. Will require a motion to approve the amended contract of Katherine Newhouse to include the duties of yearbook advisor for the 2017-18 school year (half of Step 1 - \$937.50).

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

H. OTHER BUSINESS

1. Will require a motion to set the date of the January Board of Education Meeting for Wednesday, January 10, 2017 at 7:00 PM.

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

I. 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.

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

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

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

J. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled December 11, 2017 Board of Education meeting at \_\_\_\_\_.

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