
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
July 12, 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. BOARD ORGANIZATION

1. Nominations for Board Chairperson. NOMINATED _____

MOTION BY _____ SECOND BY _____ VOTE _____

2. Nominations for Board Vice-Chairperson. NOMINATED _____

MOTION BY _____ SECOND BY _____ VOTE _____

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 June 10, 2017.
- b. Minutes of the Cornbelt Cooperative Meeting.
- c. Financial reports.
- d. Claims for July.

MOTION BY _____ SECOND BY _____ VOTE _____

G. OLD BUSINESS

1. Will require a motion to approve Budget Amendments for the 2016-17 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Set a date for informational public meeting regarding the opt-out.

H. ADMINISTRATIVE REPORTS

1. Superintendent Report

- a. School Attorney for the 2017-18 school year.
- b. Update on Ag and Counseling positions.
- c. Update regarding open coaching positions for 2017-18 school year.
- d. Scorer's table for gym.

I. BUDGET HEARING

1. Will require a motion to approve the budget for the 2017-18 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

J. NEW BUSINESS

1. Will require a motion to:

- a. Designate the Freeman Courier as official newspaper for the District.
- b. Name CorTrust Bank, Merchants State Bank, and Great Western Bank as depositories and authorize the Business Manager to move the District's checking accounts to any of the designated depositories at his/her discretion.
- c. Appoint the Superintendent/9-12 Principal as the Truancy Officer, Title IX and 504/ADA coordinator.
- d. Readopt all Board policies including the Cornbelt Coop Special Education Comprehensive Plan for FHS and student handbook.
- e. Appoint Business Manager as health insurance privacy officer.
- f. Appoint Dean Dreessen as the hearing officer for free and reduced meals.
- g. Authorize the Business Manager to invest and borrow district funds when feasible, at his/her discretion in safe insured securities to earn a higher rate of interest, whenever funds are available for a specified length of time.
- h. Appoint the Superintendent as Director of Federal Programs
- i. Approve the 2017-18 Federal Consolidated Grant Application.
- j. Appoint the Business Manager as Director of all accounts.
- k. Hold all Board meetings at the Jr./Sr. High School the second Monday of every month at 7:00 PM in the Library.
- l. Authorize bids/quotes for fuel for the 2017-18 school year.
- m. Authorize the use of signature stamps for the Business Manager, Board Chairperson, and Superintendent.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to designate a Board member, _____, and alternate, _____, to Cornbelt Cooperative.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to set activity admission prices for 2017-2018 school year:

Currently: Adults-----\$5.00
 Students---\$3.00

MOTION BY _____ SECOND BY _____ VOTE _____

4. Will require a motion to set activity ticket prices for the 2017-2018 school year:

Currently: Adults-----\$55.00
 Students---\$0.00 (For students attending the Freeman Public School)

MOTION BY _____ SECOND BY _____ VOTE _____

5. Will require a motion to set Board member pay at \$65.00 per meeting.

MOTION BY _____ SECOND BY _____ VOTE _____

6. Will require a motion to approve the CBM Amendment to Renew Fixed Price Food Service Management Contract at \$_____ per meal.

2016-2017-----\$3.95 per meal

MOTION BY _____ SECOND BY _____ VOTE _____

7. Will require a motion to set school lunch prices for the 2017-2018 school year.

Currently: Adults-----\$3.50
 7-12-----\$2.95
 K-6-----\$2.60
 Reduced-----\$.40
 Ala Carte/2nds-----\$1.30
 Milk-----\$.40

MOTION BY _____ SECOND BY _____ VOTE _____

8. Will require a motion to set substitute pay for the 2017-2018 school year.

Currently: 1-9 days-----\$90.00
 10-20 days-----\$95.00
 20+ days-----\$100.00

Mileage is paid for substitutes living outside of the Freeman City limits.

MOTION BY _____ SECOND BY _____ VOTE _____

9. Will require a motion to set meal reimbursement for adults and students.

	<u>Adults</u>	<u>Students</u>
Breakfast	\$6.00	\$6.00
Lunch	\$8.00	\$8.00
Dinner	\$11.00	\$11.00

MOTION BY _____ SECOND BY _____ VOTE _____

10. Will require a motion to set mileage reimbursement for staff members @ \$.42 per mile.

MOTION BY _____ SECOND BY _____ VOTE _____

11. Will require a motion to set worker reimbursement for activity events. Currently \$20.00.

MOTION BY _____ SECOND BY _____ VOTE _____

K. OTHER BUSINESS

L. 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 _____.

M. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled July 12, 2017 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, August 14th at 7:00 PM