
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Monday, November 13, 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

- 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 (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 School Board Meeting of October 10, 2017.
 - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of October 18, 2017.
 - c. Financial Reports.
 - d. Claims for November.

MOTION BY _____ SECOND BY _____ VOTE _____

F. ADMINISTRATIVE REPORTS

- 1. K-8 Principal Report
- 2. Superintendent / 9-12 Principal Report
 - a. Parent/Teacher Conferences - Attendance
 - b. Assistant Boys Basketball Position
 - c. Informal Sports Cooperative Meeting
 - d. Conflict of Interest Disclosures
 - e. Criminal Background Checks
 - f. Financial Outlook (2018-19)

G. OLD BUSINESS

H. NEW BUSINESS

- 1. Will require a motion to approve the Annual Report

| <u>FUND</u> | <u>REVENUE</u> | <u>EXPEDITURES</u> | <u>CARRYOVER</u> |
|-------------------|----------------|--------------------|------------------|
| General | \$3,061,184.88 | \$3,135,487.70 | (\$74,302.82) |
| Capital Outlay | \$1,133,619.01 | \$1,025,107.35 | \$108,511.66 |
| Special Education | \$628,029.55 | \$645,347.35 | (\$17,317.80) |
| Pension | \$56,237.57 | \$119,186.13 | (\$62,948.56) |
| Elem. Bond | \$284,356.59 | \$285,729.07 | (\$1,372.48) |
| Food Service | \$148,983.59 | \$170,188.86 | (\$21,205.27) |
| Drivers Ed. | \$5,400.00 | \$5,828.33 | (\$428.33) |

MOTION BY _____ SECOND BY _____ VOTE _____

I. OTHER BUSINESS

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.

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 October 10, 2017 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

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