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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Tuesday, October 10, 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. 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 September 11, 2017.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of September 20, 2017.
  - c. Financial Reports.
  - d. Claims for October.

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

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. Manufacturing Day – Vermeer
  - b. Homecoming Winners
  - c. Formal Teacher Evaluations
  - d. Conflict of Interest Disclosures
  - e. Criminal Background Checks

G. OLD BUSINESS

1. Will require a motion to accept a proposal from COOP Architecture for the re-roofing of the Jr./Sr. High School Building.

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

H. NEW BUSINESS

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

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

2. Will require a motion to amend the contract of Rebecca Hofer to include the duties of Testing Coordinator (\$2,000).

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, November 13<sup>th</sup> at 7:00 PM**