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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**September 11, 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**

- Kerry Hofer \_\_\_\_\_
- Corey Gall \_\_\_\_\_
- Laverne Diede \_\_\_\_\_
- 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 August 14, 2017.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of August 15, 2017.
  - c. Financial Reports.
  - d. Claims for September.

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

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. Opt-Out Update
  - b. Roof – Jr./Sr. High School Building
  - c. Flags Honoring America – Merchant’s State Bank

G. OLD BUSINESS

H. NEW BUSINESS

1. Jerry Spethman from D.A. Davidson & Co. will present the bank placement structure for refinancing the District’s Series 2012 Refunding Certificates.

Will require a motion to refinance the District’s Series 2012 Refunding Certificates.

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

2. Will require a motion to approve the Tax Levy Request for 2018.

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

3. Will require a motion to amend the contract of Dawn Maske moving her to Step 10 (BA +12).

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

4. Will require a motion to amend the contract of Mindee Birnstiehl to include the duties of Head Football Cheer Coach (Step 2) and Head Boys Basketball Cheer Coach (Step 2).

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

5. Will require a motion to accept the canvas of votes cast at the August 29<sup>th</sup>, 2017 General Fund Levy Opt-Out Election.

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 \_\_\_\_\_.

2. Will require a motion to enter Executive Session for the purpose of:

- a. SDCL 1-25-2(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association;

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 September 11, 2017 Board of Education meeting at \_\_\_\_\_.

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

**Next Scheduled Board Meeting is Monday, October 9<sup>th</sup> at 7:00 PM**