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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Monday, May 14, 2018**  
**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 (Must 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 Board of Education Meeting of April 9, 2018.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of April 20, 2018.
  - c. Financial Reports.
  - d. Claims for May.

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

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. AdvancED Accreditation Review – Preliminary Report

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to approve a participation agreement with the ASBSD Health Insurance Pool for FY2019.

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

2. Will require a motion to accept the canvas of votes cast at the April 10<sup>th</sup>, 2018 School Board Election.

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

3. The Board will hold a discussion regarding the 2018-19 Preliminary Budget.
4. The Board will hold a short discussion to follow up on the South Dakota School Sentinel Program discussed at the April 9<sup>th</sup>, 2018 Board of Education meeting.

I. OTHER BUSINESS

1. Will require a motion to move the regularly scheduled Board meeting of Monday, June 11, 2018 to Monday, June 18, 2018 at 7:00 PM.

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

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 offer contracts to the following classified staff members for the 2018-19 school year:

Carolyn Baltzer, Kirby Baltzer, Charles Duerksen, Sally Gimbel, Brenda Golder, April Gossen, Pam Hofer, Sharon Horning, Karen Jorgensen, Herb Koerner, Jenille Neufeld, Emera Ortman, Malynda Penner, Rebecca Seivert, Peggy Waltner, Gregg Uecker, Larry Wipf, Paul Wynia, Lyn York.

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

3. Will require a motion to offer a contract to Nathan Weier for the position of Assistant Boys Basketball Coach for the 2018-19 school year.

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

4. Will require a motion to offer a contract to \_\_\_\_\_ for the position of Head Girls Volleyball Coach for the 2018-19 school year.

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

#### K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled May 14, 2018 Board of Education meeting at \_\_\_\_\_.

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

**Next Scheduled Board Meeting is Monday, June 18<sup>th</sup> at 7:00 PM**