
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Monday, January 14, 2019
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 (Required to Contact Superintendent Prior to Start of Meeting)

1. For non-agenda items related to school issues, patrons must contact the superintendent, in writing, not less than ten (10) days prior to the meeting date if they wish to address the board.
2. For agenda items, patrons must contact the superintendent, in writing, not less than three (3) days prior to the meeting date if they wish to address the board.

E. CONSENT AGENDA

1. Will require a motion to approve the following:
 - a. Minutes of the regularly scheduled Board of Education Meeting of December 12, 2018.
 - b. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of December 11, 2018.
 - c. Financial Reports.
 - d. Claims for January.

MOTION BY _____ SECOND BY _____ VOTE _____

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to approve budget supplements for FY2019.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to approve a contract for Jeremy Waltner for the remainder of 2018-19 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

3. The board will hold a discussion regarding the current language in the Jr./Sr. High School Student Handbook regarding Graduation and Issuance of Diplomas.

I. OTHER BUSINESS

J. EXECUTIVE SESSION

1. The evaluation of Superintendent Kevin Kunz will be discussed during executive session.
2. 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 January 14, 2018 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

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