
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
July 15, 2019
7:00 p.m.

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 _____
- Slade Ammann _____
- Mark Miller _____
- Kyle Weier _____

B. BOARD ORGANIZATION

1. Nominations for Board Chairperson. NOMINATED _____

2. Will require a motion to cease nominations for Board Chairperson.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to approve _____ as Board Chairperson for FY2020.

MOTION BY _____ SECOND BY _____ VOTE _____

4. Nominations for Board Vice-Chairperson. NOMINATED _____

5. Will require a motion to cease nominations for Board Vice-Chairperson.

MOTION BY _____ SECOND BY _____ VOTE _____

6. Will require a motion to approve _____ as Board Vice-Chairperson for FY2020.

MOTION BY _____ SECOND BY _____ VOTE _____

C. BOARD MEMBER OATH OF OFFICE

D. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____ SECOND BY _____ VOTE _____

E. CONFLICT OF INTEREST DISCLOSURES

F. PUBLIC INPUT (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.

G. CONSENT AGENDA

1. Will require a motion to approve the following:
 - a. Minutes of the regularly scheduled School Board Meeting of June 17, 2019.
 - b. Minutes of the Cornbelt Cooperative Meeting of June 11, 2019.
 - c. Financial reports.
 - d. Claims for July.

MOTION BY _____ SECOND BY _____ VOTE _____

H. OLD BUSINESS

I. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent Report

J. BUDGET HEARING (7:30 p.m.)

K. NEW BUSINESS

1. Will require a motion to approve Supplements to the FY2019 Budget.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to approve Contingency Transfers for FY2019.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to:

- a. Designate the Freeman Courier as official newspaper for the District.
- b. Name CorTrust Bank, Merchants State Bank, and Great Western Bank as depositories and authorize the Business Manager to move the District's checking accounts to any of the designated depositories at his/her discretion.
- c. Appoint Kirk McCormick, Freeman Police Chief, and Kevin Kunz, Superintendent/9-12 Principal, as Truancy Officers for the Freeman School District.
- d. Appoint the Superintendent as Title IX and 504/ADA coordinator.
- e. Readopt the Cornbelt Cooperative Special Education Comprehensive Plan.
- f. Appoint Business Manager as health insurance privacy officer.
- g. Appoint Dean Dreessen as the hearing officer for free and reduced meals.
- h. Authorize the Business Manager to invest and borrow district funds when feasible, at his/her discretion in safe insured securities to earn a higher rate of interest, whenever funds are available for a specified length of time.
- i. Appoint the Superintendent as Director of Federal Programs.
- j. Appoint the Business Manager as Director of all accounts.
- k. Hold all Board meetings at the Jr./Sr. High School the second Monday of every month at 7:00 p.m. in the Library.
- l. Authorize bids/quotes for fuel for the 2019-20 school year.
- m. Designate Sam Kerr of Lynn, Jackson, Shultz, & Lebrun as legal counsel.
- n. Authorize the use of signature stamps for the Business Manager, Board Chairperson, and Superintendent.

MOTION BY _____ SECOND BY _____ VOTE _____

4. Will require a motion to designate Board member, _____, and alternate, _____, to Cornbelt Cooperative.

MOTION BY _____ SECOND BY _____ VOTE _____

5. Will require a motion to set activity admission prices for 2019-2020 school year.

Currently:	Adults----\$5.00	\$6.00 (Doubleheaders)
	Students---\$3.00	\$4.00

MOTION BY _____ SECOND BY _____ VOTE _____

6. Will require a motion to set activity ticket prices for the 2019-2020 school year.

Currently:	Adults----\$55.00
	Students---\$0.00 (For students attending Freeman Public School)

MOTION BY _____ SECOND BY _____ VOTE _____

7. Will require a motion to set Board member pay for FY2020.

Currently: \$60.00-----per meeting

MOTION BY _____ SECOND BY _____ VOTE _____

8. Will require a motion to set school lunch prices for the 2019-2020 school year.

Currently: Adults-----\$3.90
 7-12-----\$3.35
 K-6-----\$3.00
 Reduced-----\$0.40
 Ala Carte/2^{nds}-----\$1.30
 Milk-----\$0.40

MOTION BY _____ SECOND BY _____ VOTE _____

9. Will require a motion to set substitute pay for the 2019-2020 school year.

Currently: 1-9 days-----\$95.00
 10-20 days-----\$100.00
 20+ days-----\$105.00

Mileage is paid for substitutes living outside of the Freeman City limits.

MOTION BY _____ SECOND BY _____ VOTE _____

10. Will require a motion to set meal reimbursement for adults and students.

Currently:

	<u>Adults</u>	<u>Students</u>
Breakfast	\$6.00	\$6.00
Lunch	\$8.00	\$8.00
Dinner	\$11.00	\$11.00

MOTION BY _____ SECOND BY _____ VOTE _____

11. Will require a motion to set mileage reimbursement for staff members for FY2020.

Currently: \$0.42-----per mile

MOTION BY _____ SECOND BY _____ VOTE _____

12. Will require a motion to set worker reimbursement for activity events for FY2020.

Currently: \$20.00-----per event

MOTION BY _____ SECOND BY _____ VOTE _____

L. OTHER BUSINESS

M. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of 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 _____.

N. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled July 15th, 2019 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, August 12th at 7:00 PM