
FREEMAN SCHOOL DISTRICT #33-1
SCHOOL BOARD AGENDA
Monday, March 18, 2018
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 amended agenda. All additions are denoted in yellow.

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 February 13, 2019.
 - b. Minutes of the Cornbelt Cooperative Board of Advisors Meeting of February 20, 2019.
 - c. Financial Reports.
 - d. Claims for March.

MOTION BY _____ SECOND BY _____ VOTE _____

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
 - a. Legislative Update
 - b. Advertised Positions
 - c. Daycare/Pre-School Update – Growing Dreams
 - d. Food Service Update
 - e. Health Insurance Pool Meeting – March 26th
 - f. Capital Projects – Summer 2019

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to rescind the agreement made on Monday, December 12th, 2018 for a joint school board/municipal election.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to approve election officials for the school board election to be held on Tuesday, April 9th, 2019

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to approve the Ground Rules for the 2019-20 Teacher Negotiations.

MOTION BY _____ SECOND BY _____ VOTE _____

4. Set dates for 2019 teacher negotiation meetings.

5. Will require a motion to approve the 2019-2020 Freeman School District Calendar.

MOTION BY _____ SECOND BY _____ VOTE _____

6. Will require a motion to accept the resignation of Sherry Rembold as Assistant Track Coach for the 2018-19 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

7. The board will hold second reading of a policy regarding Graduation and Issuance of Diplomas.

8. Will require a motion to approve the policy governing Graduation Issuance of Diplomas. The policy will be effective for the 2019-2020 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

9. Will require a motion to extend a formal proposal to Growing Dreams Learning Center to enter into a facility use agreement with the Freeman School District, which would allow Growing Dreams to move their non-profit business into the Freeman Elementary School building. Growing Dreams shall have until Monday, April 1st, 2019 at 4:00 PM to accept this proposal.

MOTION BY _____ SECOND BY _____ VOTE _____

I. OTHER BUSINESS

1. The evaluation of Business Manager Debra Goossen will be discussed in Executive Session.

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 a contract to Business Manager Debra Goossen for the 2019-2020 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to approve an amended contract for Alexis Jurrens to include the extra duty assignment of Assistant Track Coach (\$1800).

MOTION BY _____ SECOND BY _____ VOTE _____

4. Will require a motion to approve an amended contract for Becky Kunz to include the extra duty assignment of Assistant Track Coach (\$1800).

MOTION BY _____ SECOND BY _____ VOTE _____

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled March 18th, 2019 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, April 8th at 7:00 PM