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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Monday, April 12<sup>th</sup>, 2021**  
**6:00 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:** Kyle Weier, Chairperson; Corey Gall, Vice-Chairperson; Slade Ammann, Cody Fransen, and Mark Miller

**A. CALL THE MEETING TO ORDER AND ROLL CALL**

- Slade Ammann \_\_\_\_\_
- Cody Fransen \_\_\_\_\_
- Corey Gall \_\_\_\_\_
- Mark Miller \_\_\_\_\_
- Kyle Weier \_\_\_\_\_

**B. ADDITIONS TO THE AGENDA**

1. Motion to approve the agenda.

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

**C. CONFLICT OF INTEREST DISCLOSURES**

**D. EXECUTIVE SESSION – Superintendent Candidate Selection – **Open Session Resumes at 7:00 PM****

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 \_\_\_\_\_.

**E. PUBLIC INPUT (Must 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.

- Dena Deckert – Homeschool Participation in School/Activities
- Scott Dent – Sports Cooperative Task Force

F. CONSENT AGENDA

1. Motion to approve the following:

- a. Minutes of the regularly scheduled Board of Education meeting of March 8<sup>th</sup>, 2021.
- b. Minutes of the Cornbelt Cooperative Board of Directors meeting of March 9<sup>th</sup>, 2021.
- c. Minutes of the special Board of Education meeting of March 22<sup>nd</sup>, 2021.
- d. Minutes of the special Board of Education meeting of April 8<sup>th</sup>, 2021.
- e. The resignation of Becky Kunz and thank her for her years of service.
- f. The resignation of Rachael Massey and thank her for year of service.
- g. Financial Reports.
- h. Claims for April.

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

G. ADMINISTRATIVE REPORTS

- 1. Elementary Principal Report
- 2. Superintendent

H. NEW BUSINESS

1. Motion to approve a resolution for membership to the SDHSAA for the 2021-22 school year.

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

2. Motion to approve a resolution for participation with the Associated School Boards Protective Trust School District Benefits Fund for FY2022.

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

3. Reschedule dates for Teacher Negotiations.

4. Motion to offer contracts to the following certified staff members for the 2021-22 school year:

Melissa Deckert, Morgan Gerken, Jane Hermsen, Jacqueline Herrboldt, Rebecca Hofer, Joshua Faulkner, Andrea Jensen, Mitchell Johnson, Jim Kaufman, Kaitlynn Krack, Iwona Lewter, Nancy Loofbourrow, Seth Loofbourrow, Chris Maske, Dawn Maske, Rachel Mellem, Rebecca Petersen, Sherry Rembold, Joy Rueb, Curtis Sage, Kristina Sage, Chris Sayler, Kym Tschetter, Kylea Waltner, Sonja Waltner, Sheila Wipf, Lois Wollman, Paige Zachariasen.

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

5. Motion to offer updated Conditions of Employment to the following staff members:

Mark Anderson, Carolyn Baltzer, Kirby Baltzer, Emily Gilliam, Brenda Golder, April Gossen, Pam Hofer, Karen Jorgensen, Herb Koerner, Kelley Kruger, Deb McKibbin, Kirk McCormick, Emera Ortman, Malynda Penner, Peggy Preheim, Sue Rigo, Tammy Roth, Heidi Schrag, Hannah Smith, Peggy Waltner, Gregg Uecker, Larry Wipf, Paul Wynia, Lyn York, Valerie Zorr.

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 offer a contract to \_\_\_\_\_ for the position of 6-12 Math Teacher for the 2021-22 School Year.

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

K. ADJOURNMENT

1. Motion to adjourn the regularly scheduled April 12<sup>th</sup>, 2021 Board of Education meeting at \_\_\_\_\_.

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

**Next Scheduled Board Meeting is Monday, May 10<sup>th</sup> at 7:00 PM**