

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, July 13, 2015**  
**Annual Board of Education Meeting and Budget Hearing**  
**Time: 6:00 P.M. Hill City High School Room 202**

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: June 8, 2015**
  
- IV. 2015-2016 Budget Hearing (Budget is adopted prior to October 1)**
  
- V. (A) Financial Reports (B) Approval of Claims**
  
- VI. Audience with Individuals (Five minute time limit)**
- VII. Correspondence and Reports**
  - A. Jeff Anderson, Maintenance Supervisor
  - B. Jane Edlund, Business Manager
  - C. Mike Hanson, Superintendent

**VIII. Old Business**

**RECESS MEETING**

- I. Meeting called to order by Business Manager**
- II. Elect board officers for 2015-2016 - President and Vice President**
- III. Annual Business (BC-E)**
- IV. New Business**
  - A. Employee Contracts
    - 1. Deb Knapp: 2015-2016 Full time custodian
    - 2. Justin Kruse: 2015-2016 Head Varsity Wrestling Coach
    - 3. Howard Schrier: 2015-2016 Asst Varsity Wrestling Coach
    - 4. Chris Kuehler: 2015-2016 Asst Varsity Football Coach
  - B. Approve 2014-2015 payables, receivables, contingency fund-reserve fund transfers, and Title I grant amendments.
  - C. Approve stop payment requests
  - D. Authorize business manager to bid 2015-2016 bread, milk, and fuel.
  - E. 2015 Chevrolet Suburban bid
  - F. 2015-2016 Capital Outlay Plan
    - 1. Elementary School South Entry door repair.
  - G. 2015-2016 Bleacher Rental Agreement with City of Rapid City
  - H. 2015-2016 EZ School Pay online payment service fee: \$5.00 per transaction
  - I. Adopt 15-16 Building level Student Parent Handbooks
  - J. Adopt 15-16 Certified and Classified Employee Handbooks
  - K. Adopt 15-16 School Improvement Plans
  
- V. Discussion**
  
- VI. Executive Session (SDCL 1-25-2)**
  
- VII. Motion to Adjourn Meeting**