

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, September 14, 2015
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: August 10, 2015**
- IV. (A) Financial Reports (B) Approval of Claims**

- V. Audience with Individuals (Five minute time limit)**

- VI. Correspondence and Reports**
 - A. Roxann DuBois, Food Service
 - B. Jeff Anderson, Maintenance Supervisor
 - C. Shawn Woodward, Activities Director
 - D. Steve Helgeland, Special Education/Title Director
 - E. Chip Franke, Elementary School Principal
 - F. Blake Gardner, Middle School Principal
 - G. Todd Satter, High School Principal
 - H. Jane Edlund, Business Manager
 - I. Mike Hanson, Superintendent

- VII. Old Business**

- VIII. New Business**
 - A. 2015-2016 School District Budget
 - B. 2015 Tax Levy Request
 - C. Contracts
 - 1. Heather Robinson: 2015-2016 Part Time Food Service
 - 2. Teresa McNulty: 2015-2016 Part Time Food Service
 - 3. Dan Asheim: 2015-2016 MS Head Wrestling Coach
 - 4. 2015-2016 Extra Duty Contracts
 - 5. 2015-2016 Property and Casualty Insurance Renewal: First Western
 - 6. 2015-2016 Black Hills Special Services Project Skills
 - D. Certified Faculty Employee Time Sheets
 - E. Certified Faculty Continuing Education Credits
 - F. Terminate district bread service with Bimbo Bakeries USA
 - G. Approve Pan O Gold for 2015-2016 bread service
 - H. Open Rochford Property 15B sealed bids
 - I. Authorize business office to purchase 2016 Chevrolet Suburban from State of South Dakota
Office of Procurement
 - J. Stop payment request
 - K. Appoint ASBSD Legislative Action Network Representative
 - L. Board Policy
 - 1. AE Wellness Policy: Annual Review
 - 2. Section B Second Reading and Approval
 - (1) ***BBE: Unexpired Term Fulfillment***
 - (2) ***BDDC: Agenda Preparation and Dissemination***
 - 3. Section D - E - F: First reading. No action necessary.
 - (1) ***DBDA: General Fund Balance***

M. SDHSAA Division I Representative: Dr. Brian Maher, Superintendent, Sioux Falls School District

IX. Discussion

A. 2016-2017 Capital Acquisition District Technology: Student and Faculty PC's/Media Presentation Platform/Servers/Telephone System

X. Executive Session (SDCL 1-25-2)

XI. Motion to Adjourn Meeting