

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, June 13, 2016**  
**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: May 9, 2016**
- 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. Resignations:
    - 1. Jane Edlund, school district business manager, effective the end of the 2015-2016 academic year.
    - 2. Raylene Olson, 5<sup>th</sup> grade elementary school teacher, effective end of the 2015-2016 academic year.
    - 3. Chris Kuehler, special education para professional, middle school track and middle school boys basketball coach, effective the end of the 2015-2016 academic year.
  
  - B. Contracts
    - 1. Laura Kliever, 2016-2017 second grade elementary teacher.
    - 2. Matthew Henderson, 2016-2017 fifth grade elementary teacher.
    - 3. Kelley O'Brien, 2016-2017 Middle School Girls Basketball coach.
    - 4. Lucas Jastorff, 2016-2017 Middle School Track Coach
    - 5. Jane Edlund, Part time maximum 20 hours per week for business office transition services and end of year grants management
    - 6. Special Education Related Services
      - (1) Rushmore – Speech Therapy Services
      - (2) Rapid City Regional – Physical Therapy Services
      - (3) Creative Kids Therapy – Occupational Therapy Services
      - (4) Black Hills Special Services Cooperative – Psychological Services
      - (5) Universal Pediatrics Special Education Nurse Services
      - (6) SD Dept. of Health – School Health Services
  
  - C. Canvass 2015 school board election votes

D. Federal Programs

1. Hold public meeting and approve the 2016-2017 federal Consolidated Grant Application.
2. Approve the Assurance of Compliance Statements which assure that the Hill City School District will comply with all state, regional, and federal regulations outlined by law and appoint Superintendent Hanson as the official district representative

E. Facility Use Request School Parking Lots: Hill City Chamber of Commerce

F. Board Policy

1. First Reading. No action necessary.  
(1) GBAA Veteran's Preference

G. Surplus Items

1. Open sealed bids for school district surplus items.

**IX. Discussion**

- A. 2016-2017 Preliminary Budget
- B. 2016-2017 Student Handbooks
- C. 2016-2017 Employee Handbooks

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

- A. Personnel (SDCL 1-25-2)
- B. Negotiations (SDCL 1-25-4)

**XI. Motion to Adjourn Meeting**