

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, March 14, 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: February 8, 2016**
- IV. (A) Financial Reports (B) Approval of Claims**

- V. Audience with Individuals (Five minute time limit)**
 - A. Galene Meza Estate - Donation to food service Angel Fund
 - B. Brett McMacken – City Manager: Hill City Comprehensive Plan Review
 - C. Mike Welu – Ranger Field Renovation Committee Update

- 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 Open enrollment Case #10
 - B. Contracts
 - 1. Harlow’s School Bus Service: School District contract for bus services
 - C. Acknowledge State of South Dakota Department of Legislative Audit review and acceptance of Hill City School District 2014-2015 audit report.
 - D. 2016 Summer Food Service Program
 - E. Appoint Mike Welu as school board representative to annual city of Hill City property tax appeal hearing.
 - F. Appoint Owen Wiederhold as school board representative to annual city of Keystone property tax appeal hearing.
 - G. Surplus Items

- IX. Discussion**
 - A. Legislative Action Network

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

- XI. Motion to Adjourn Meeting**