

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, April 11, 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: March 14, 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. Laura Jacobson, 2nd Grade Teacher, effective the end of the 2015-2016 academic year
 - 2. Joe Noyes, HS Asst. Varsity Basketball Coach, effective the end of the 2015-2016 academic year
 - B. Contracts
 - 1. 2016-2017 Certified Teacher Contracts (attached list). Salary and benefits to be determined pending completion of negotiations.
 - 2. 2016-2017 Administration and Manager Contracts (attached list). Salary and benefits to be determined.
 - C. School District Technology Services Contract
 - D. School District Three Year Computer Purchase Quote
 - E. Authorize business office to finance district computer purchase with Wells Fargo Equipment and Vehicle Finance for a three year term.
 - F. Casey Peterson and Associates, 2015-2016 School District Audit services
 - G. SD DOE Authorization A: MPC Settlement
 - H. 2016-2017 Capital Outlay Plan Project
 - 1. B&H Asphalt and Paving Maintenance quote for parking lot maintenance
 - I. Surplus Items
- IX. Discussion**
- X. Executive Session (SDCL 1-25-2)**
 - A. Negotiations (SDCL 1-25- 4)
- XI. Motion to Adjourn Meeting**