

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, May 9, 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: April 11, 2016**
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Audience with Individuals (Five minute time limit)**
  - A. Luis Escobar: Rushmore High School Alternative School Graduate
  
- 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. Nathan Bayne, Middle School Girls Basketball Coach effective the end of the 2015-2016 academic year.
  - B. Contracts
    - 1. Coca Cola Bottling Company High Country: 10 Year Exclusive Rights Sponsorship Agreement
    - 2. Shelby Thomas, 2016-2017 Assistant Varsity Volleyball Coach
    - 3. Nathan Bayne, 2016-2017 Assistant Varsity Boys Basketball Coach
  - C. Resolution to Amend Limited Tax General Obligation Refunding Certificates, Series 2016 resolution passed on January 11, 2016.
  - D. Authorize business office to advertise sealed bids for a “1950’s” tractor with board action at the June 13<sup>th</sup> meeting.
  - E. Change the date of the August board meeting to August 15, 2016 at 6:00 p.m. in the high school room 202.
  - F. SDHSAA Ballot Measures
    - 1. Division IV representative ballot
    - 2. Amendment #1
  - G. 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. Negotiations (SDCL 1-25- 4)

**XI. Motion to Adjourn Meeting**