

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, January 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: December 14, 2015**
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Audience with Individuals (Five minute time limit)**
  - A. Ryan Wright – Rushmore Alternative Center 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. Patty Lewis, Central office bookkeeper effective January 11, 2016
    - 2. Larry Williamson, Elementary school paraprofessional effective January 15, 2016.
    - 3. Andra Swanson, Assistant Varsity Volleyball Coach effective end of the 2015-2016 school year.
  - B. Certified Faculty Graduate Credit Hours
  - C. Board resolution authorizing execution, terms, issuance, sale and payment of limited tax General Obligation Refunding Certificates Series 2016.
  - D. Approve two school board seats with three year terms open for the June 2016 election.
  - E. Approve combined election agreement with Pennington County
  - F. Damaged check claim.
  - G. Surplus Items
  
- IX. Discussion**
  - A. Five Year Capital Outlay Plan
  
- X. Executive Session (SDCL 1-25-2)**
  
- XI. Motion to Adjourn Meeting**