

School Board Proposed Agenda
Herreid School District 10-1
June 13, 2017, 7:00 p.m.

1. Call meeting to order
2. Welcome visitors
3. Approve agenda
4. Approval of Consent Agenda items:
 - a. Approve board minutes for May 9, May 12, and June 1
 - b. Approve Business Managers report
 - c. Approve list of claims
 - d. Approve Trust and Agency and Lunch reports
5. Conflict of Interest
6. Reports
 - a. Oahe Special Ed Coop
 - b. Administrator
 - i. Academic Achievement Awards: Girls Basketball, Boys Basketball, Boys Golf, Boys Track & Field, Girls Track & Field, Student Council, Yearbook, Vocal Solo-Ensemble Group, Large Group Band
7. Old Business
 - a. Approve Weighted Grading Scale
 - b. Kitchen Equipment Purchases
8. New Business
 - a. Authorize salary transfer for portion of Secretary salary to Lunch Fund - \$5536.82
 - b. Renew \$10,000 CD at Campbell County Bank
 - c. ASBSD membership 2017-2018 \$758.89
 - d. Approve Prairie Heating & Air maintenance agreement - \$907.91
 - e. Approve membership to SW/WC Service Cooperative - \$50.00
 - f. Advertise for bread, dairy, and propane to be opened July 11, 2017
 - g. Approve resignations
 - h. Terminate half-time paraprofessional/janitor/cook position
 - i. Bus Driver/Asst. Coach position
 - j. HHS testing policy
 - k. Approve contracts: Clayton Randall, Business @ \$36,400 and Daniel Hoey, Superintendent @ \$80,000
 - l. Approve contracts: Clayton Randall, Head Football @ \$2,875 and Janelle Rossow and JH GB @ \$1300
 - m. Supt. mentor program
 - n. Surplus: stereo, popcorn machine
 - o. Facilitator position
 - p. AD position
9. Executive Session pursuant to SDCL 1-25-2(1) – personnel
10. Next meeting, July 11, 7:00 pm
11. Adjourn