

**Plankinton School District 1-1  
Proposed School Board Agenda  
Monday, January 8, 2018 7:00 p.m.  
Staff Workroom**

**I. Routine - - Other**

a. Pledge of Allegiance

b. Chairman calls the meeting to order and the Bus. Mgr. notes the roll

Erlandson\_\_\_Faulhaber\_\_\_Heezen\_\_\_Hoffman\_\_\_Nedved\_\_\_Schmidt\_\_\_Tobin\_\_\_

c. Additions or deletions to this agenda

d. Approve agenda

**II. Public Participation** - - This is the time for people to address the board on an item on the agenda or item not on the agenda which a person wants the school board to consider. Confidential employee personnel matters are to be addressed in executive session in accordance with state law and school policy. Patrons are reminded they need to be recognized by the board chairman before commenting or asking questions. Thank you for your interest.

a. "Good News Items"

**III. Routine - - Business**

a. Appoint David Merrill to the School Board (replacing Mike Erlandson) effective immediately through July 2018 and have Dave take his Oath of Office

b. Conflict of Interest Disclosures and Waiver Requests per SDCL 3-23

- c. Renew Property Insurance/Workman Comp/Bus Insurance Package with First National Insurance – Brad Zomer
  
- d. Approve APA Agreement (as revised – TJ Stanfield will attend for this)
  
- e. Approval of the Minutes of Dec. 11; acknowledge minutes of Mid-Central Coop of Dec. 14 and CORE Coop of Dec. 7
  
- f. Approve Monthly Financial Reports
  
- g. Approve Monthly Claims
  
- h. PLEA/Staff - - Ruth Baker, Preschool/Early Childhood Teacher  
Sherrri Bruinsma, Guidance Counselor/Sen. Class Co-Adv.  
PS-6 Principal Nussbaum Report  
Superintendent/7-12 Principal Randall Report
  
- i. Appoint Board Rep. for MCEC Board (replace Casey Schmidt)  
(Jason Heezen has volunteered for this)

j. Appoint Board Rep. for CORE Board (replace Casey Schmidt)

k. Approve the Purchase of Fuel from the Coffee Cup for Jan. (with escalator clause):

	Coffee Cup	Roadside
Unleaded w/ethanol	2.459	2.549
#1 Diesel	2.939	NA

l. Accept Resignation of Joan Swanson, Business Manager, effective June 30, 2018

m. Next Regular Meeting Date: Monday February 12 at 7:00 p.m.

**IV.** Executive Session per SDCL 1-25-2 (1) and (4)

**V.** Adjournment at \_\_\_\_\_