

**Plankinton School District 1-1  
Proposed School Board Agenda  
Monday, June 11th, 2018 7:00 p.m.  
Staff Workroom**

**I. Routine - - Other**

a. Pledge of Allegiance

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

Faulhaber\_\_\_\_Heezen\_\_\_\_Hoffman\_\_\_\_Merrill\_\_\_\_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. Conflict of Interest Disclosures and Waiver Requests per SDCL 3-23

b. Approval of the Minutes of May 14<sup>th</sup>; acknowledge minutes of Mid-Central Coop of May 15<sup>th</sup> and CORE Coop of May 10<sup>th</sup>

- c. Approve Monthly Financial Reports
  
- d. Approve Monthly Claims
  
- e. PLEA/Staff - -Bonnie Schmidt – 3<sup>rd</sup> Grade Teacher  
PS-6 Principal Nussbaum Report  
Superintendent/7-12 Principal Randall Report
  
- f. SDHSAA Ballot Voting
  
- g. Approve Hiring Liz Parce for Summer Reading Program (Title I Funds)  
for Approximate cost of \$3,000.00
  
- h. Approve Hiring Dori Anderson to Transport Student to Mitchell for  
Summer Services at \$13.29/hr (approximate cost of \$550.00)
  
- i. Approve the Tech Solutions Agreement for 2018-19 for \$33,548.00 (was  
\$31,760 in 2016-17 and 2017-18)
  
- j. Second Reading/Approval – Use of Restraint & Seclusion policy

- k. First Reading: Elementary Handbook, Jr./Sr. High Handbook including School/Teacher/Parent Compact
  
- l. Wrestling Record Board
  
- m. Authorize Employment Agreement to Tim Sorsen as Bus. Driver for 2018-19 (need to set hourly rate)
  
- n. Approve the 2018-19 Negotiated Agreement and Authorize Bus. Mgr. Fox to issue Contract Amendments per Agreement.:
  - i. Compensation for Student Council advisor to go from 1.5% to 3%.
  
  - ii. Additional \$30.00 per month paid by the School District toward Health Insurance
  
- o. 2017-18 Supplemental Budget (for amended Title I allocation)
  
- p. Approve the Purchase of a 2019 IC Bus CE Series from Harlow's for \$74,804.25. This purchase will "piggy back" off of the Langford Area School's bid as allowed by statute.
  
- q. Declare as Surplus: HP Laser Jet P2055 Printer (broken to be disposed of)

r. Request from Joan Swanson, Business Manager, to be Paid \$25.00/hr. for Professional Services after July 1, 2018

s. Request from Joan Swanson, Business Manager, to be Paid for unused Sick, Personal and Vacation Days

t. Next Regular Meeting Date: Monday July 9<sup>th</sup> at 7:00 p.m.

**IV.** Adjournment at \_\_\_\_\_