

**Plankinton School District 1-1
Proposed School Board Agenda
Monday, June 12th, 2017 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"

b. Kevin McElhinney

III. Routine - - Business

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

- b. Approval of the Minutes of May 8; acknowledge minutes of Mid-Central Coop of May 11 and May 17

- c. Approve Monthly Financial Reports

- d. Approve Monthly Claims

- e. PLEA/Staff - - Sarah Brink, 6th Gr. Teacher
Jason Helling, 7th Gr. Math, English, Reading; Ele. & Jr. Hi. PE
PS-6 Principal Nussbaum Report
Superintendent/7-12 Principal Randall Report

- f. Approve Hiring Liz Parce for Summer Reading Program (Title I Funds) at Approximate Cost of \$3,500.00

- g. Approve Hiring Mary Lawson as Yearbook Advisor for 2017-18 for \$1,387.50

- h. Approve the Tech Solutions Agreement for 2017-18 for \$31,760.00 (same cost as 2016-17)

- i. Approve the 2017-18 Addendum to Current Agreement with APA for the Payment from the District to remain at 94% of Funding received from the State and Other Entities Relating to Educational Services. Each authority will be responsible for their CORE Coop. Assessment.

j. Approve the 2017-18 S.D. Dept. of Health Contract for 40 Hrs. @ \$30.00 = \$1,200.00 (Increased from \$800.00 but had been same price since 2012)

k. First Reading: Elementary Handbook, Jr./Sr. High Handbook including School/Teacher/Parent Compact

l. Declare as Surplus:

- i. 2 Promethean Boards and 2 PRM-30 Projectors (No value - will be given to APA)
- ii. Hobart Dishwasher (No value, to be disposed of)
- iii. GE Washing Machine – Value \$50.00
- iv. Samsung DVD + VCR – Value \$5.00

m. Next Regular Meeting Date: July 10, 2017 at 7:00 p.m.

IV. Executive Session pursuant to SDCL 1-25-2 (1)

V. Other Business

a. Accept Susan Almjeld's Resignation as Music Teacher

b. Accept Debbie Tobin's Resignation as Head Cook

VI. Adjournment at _____