

**Plankinton School District 1-1
Proposed School Board Agenda
Monday, May 8th, 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. Pam Vissia

III. Routine - - Business

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

- b. Approval of the Minutes of April 10 and April 20; acknowledge minutes of Mid-Central Coop of April 13

- c. Approve Monthly Financial Reports

- d. Approve Monthly Claims

- e. PLEA/Staff - - Kevin McElhinney, 7-12 Science Teacher
Shirlee Weich, 2nd Grade Teacher
PS-6 Principal Nussbaum Report
Superintendent/7-12 Principal Randall Report

- f. SDHSAA Ballot Voting

- g. Northern Plains Joint Powers Agreement

- h. Authorize The Extended School Year (Sped Summer Services)

- i. Summer Maintenance – Kevin McElhinney at \$11.00/hr.

- j. Appoint Mike Erlandson as School Board Member for 1-yr.
Effective July 2017

- k. Approve Hiring Schoenfish & Co. to Perform the 2016-17 Audit for
\$7,200.00

- l. Approve the 2017-18 Negotiated Agreement and Authorize Bus. Mgr.
Swanson to issue Contract Amendments per Agreement:
 - i. District offer and cover the administration costs of Health Savings
Account (\$2.00/month/participant) and /or Flexible Spending
Account (\$4.00/month/participant).
 - ii. Increase Senior Class Advisor to 4% equal to the Junior Class
Advisor
 - iii. \$150.00 increase in salary for certified staff
 - iv. District will provide an informational meeting on school funding
for staff

- m. Issue Curricular Contracts as follows per MVP Salary Schedule: Kyle
Bruinsma, MVP Head Boys Track \$3,700.00; Josh Geppert, MVP Head
Wrestling \$3,700.00; Ryan Pryor, MVP Asst. Football \$2,500.00 and
MVP Asst. Track \$2,500.00; Jennifer Guindon, Fall and Winter
Cheerleading \$2,200.00

- n. Accept Russell Garry's Resignation as Band/Music Teacher effective at
the conclusion of 2016-17 School Year

- o. 2016-17 Supplemental Budget

p. 2017-18 Preliminary Budget

q. Approve the Purchase of Fuel from the Coffee Cup during May (with escalator clause):

	Coffee Cup	Roadside
Unleaded w/ethanol	\$2.239	\$2.299
#2 Diesel	\$2.379	\$2.499

r. Next Regular Meeting Date: June 12, 2017 at 7:00 p.m.

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

V. Adjournment at _____