

_____	BAKEBERG
_____	JENSEN
_____	JUNG
_____	STROSCHEIN
_____	YOUNG
_____	KROLL
_____	JOHNSON
_____	VETTER
_____	BOHLE

WARNER SCHOOL DISTRICT 6-5
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 PHONE 605-225-6397 FAX 605-225-0007

AGENDA
SCHOOL BOARD MEETING
March 12, 2018 at 6:00 p.m.
Warner School Board Room

I. Call to order/Pledge of Allegiance

II. Approve agenda

III. Good News: Congratulations to the following Warner/Northwestern Wrestlers for qualifying for State Wrestling: Tyler Braun, Trey Fortin, Cody Larson and Seth Heidenreich! Congratulations to Sarah Aman, Amanda Koehn, and Holli Jark for being awarded the NCWIT Aspirations in Computing Award for 2018! Congratulations to Sarah Aman for being selected as this year's Warner High School representative to the Governor's Future Leaders Luncheon! Congratulations to Zack Jones, Sydney Leidholt(2), Haven Brunes(2), Noah Hansen, Laura Ochsner, Megan Serr, Danille Seymour, Grace Hagen, and Lenna Brunes for receiving Superior Ratings at small group contest! Special recognition to Grace Hagen and Haven Brunes on a perfect score!! Congrats to the Wrestling team and Boys Basketball team on great seasons!

IV. Continuing Disclosure "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

V. Public Comment

The public is invited to address the Board at this time. Please sign in with the superintendent 15 minutes prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.

VI. Consent Agenda

- a. Approval and/or Correction of Minutes of Previous Meetings
- b. Consideration and Approval of Bills
- c. Approval and/or Correction of the Financial Report

VII. Action Items

- a. Approve letter of resignation from Abbey Zens at the end of the 2017-18 school year
- b. Approve letter of resignation from Angela Robinson as prom advisor at the end of the 2017-2018 school year
- c. Approve letter of resignation from Michael Kroll as junior high boys basketball

VIII. Discussion Items

- a. Legislative Update

IX. Administration Reports

- a. JK-8 Principal Report
- b. Dean of Students/AD Report
- c. 9-12 Principal/Superintendent/Transportation Report

X. Executive Session * Negotiations SDCL 1-25-2 (4) *Student Matter SDCL 1-25-2 (2)

Go into executive session at _____ p.m.

Board President declared executive session over at _____ p.m.

XI. Adjournment _____ p.m.

INFORMATIONAL MATERIAL
SCHOOL BOARD MEETING
March 12, 2018
6:00PM

VI. Consent Agenda

- a. Approval and/or Correction of Minutes of Previous Meetings
 - i. February 12, 2018
- b. Consideration and Approval of Bills
- c. Approval and/or Correction of the Financial Report

VII. Action Items

- a. Approve letter of resignation from Abbey Zens at the end of the 2017-18 school year
- b. Approve letter of resignation from Angela Robinson as prom advisor at the end of the 2017-2018 school year
- c. Approve letter of resignation from Michael Kroll as junior high boys basketball

VIII. Discussion Items

- d. Legislative Update—

IX. Administration Reports

- a. K-8 Principal Report
- b. Dean of Students/AD Report
- c. 9-12 Principal/Superintendent/Transportation Report

X. Executive Session

* Negotiations SDCL 1-25-2 (4) *Student matter SDCL 1-25-2 (2)

Go into executive session at _____ p.m.

Board President declared executive session over at _____ p.m.—we need to put together our initial proposal for negotiations with staff/personnel, we will also discuss negotiation's schedule and perimeters.

XI. Adjournment _____ p.m.