

\_\_\_\_BAKEBERG  
\_\_\_\_JENSEN  
\_\_\_\_JUNG  
\_\_\_\_STROSCHER  
\_\_\_\_YOUNG  
\_\_\_\_KROLL  
\_\_\_\_JOHNSON  
\_\_\_\_VETTER  
\_\_\_\_BOHLE

WARNER SCHOOL DISTRICT 6-5  
110 FIRST AVENUE SW  
PO BOX 20  
WARNER, SOUTH DAKOTA 57479-0020  
PHONE 605-225-6397 FAX 605-225-0007

**AGENDA**  
**SCHOOL BOARD MEETING**  
**January 15, 2018 at 6:30 PM**  
**Warner School District Board Room**

**I. Call to order/Pledge of Allegiance**

**II. Approve agenda**

**Good News:** Congrats to Mrs. Barkmeier and Mrs. Schwan on 2 great Christmas concerts! Congrats to Bess Seaman & Danielle Eliason on being selected as finalists for the Big Idea competition! Congrats to Bess Seaman qualified for state gymnastics on the vault! Congrats to Bess Seaman and Carter Lane for being selected to serve as Legislative Pages! Congrats to Danzan Gilborne, Tyler Landis and Daylin Simon for selected for the Aberdeen All Area Football Team! Congrats to Peyton Ellingson, Morgan Rozell and Laurie Rogers for selected for the Aberdeen All Area Volleyball Team! Congrats to Peyton Ellingson for being chosen as the Aberdeen Area Volleyball Player of the Year!

**III. 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.

**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. 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
- d. Appoint Election Officials and set the annual school election for June 19, 2018

**VI. Action Item**

- A. Appoint Board of Education negotiating team for spring of 2018

**VII. Discussion Items**

- a. FY19 Calendar
- b. Capital Outlay 5 year plan
- c. Change February board meeting time
- d. Community Wellness Center

**VIII. Administration Reports**

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

**IX. Executive Session Personnel – SDCL 1-25-2 (1)**

Go into executive session at \_\_\_\_ p.m.

Board President declared executive session over at \_\_\_\_ p.m.

**X. Adjournment \_\_\_\_ p.m.**