Sanborn Central Board of Education

Board of Education Meeting

###### November 14, 2016

###### Forestburg, SD

7:00 pm

A. Call to Order/Pledge of Allegiance.

B. Additional Agenda and Disclosure Items.

C. Approval of Agenda.

* 32-2016/2017. Approve November 14, 2016 agenda.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

D. Approval of Minutes.

* 33-2016/2017. Approve October 10, 2016 regular board minutes.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

E. Visitors to Board Meeting.

F. Financial Reports/Bills/Governance.

* 34-2016/2017. Approve bills & financial report.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

G. Reports and Items of Discussion.

* Superintendent – Justin Siemsen
* PK – 8 Principal – Connie Vermeulen
* Other discussion items:

H. Old Business.

I. New Business.

* 35-2016/2017. Approve the contract for the position of 7th-8th Grade Girls Basketball coach for Robin Moody at an annual rate of $1,650 for the 2016-2017 school year.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

* 36-2016-2017. Hear request for school board waiver for Brenda Schmit, Board Vice President, for the purchase of a box scraper from husband Bob Schmit.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

* 37-2016-2017. Approval of bid for a new bus possible action regarding purchasing decision.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

* 38-2016-2017. Approve an executive session SDCL 1-25-2(1) to discuss personnel with possible motions to follow.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_Time in: \_\_\_\_\_\_\_\_\_\_\_\_\_\_Back in at: \_\_\_\_\_\_\_\_\_\_\_

J. Adjournment.

* 39-2016/2017. Approve adjournment at \_\_\_\_\_\_\_ a.m.

MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

Next scheduled regular board meeting will be in the Sanborn Central School Conference Room on December 12, 2016 at 7:00pm in Forestburg.