**Sanborn Central Board of Education**

 **Board of Education Meeting**

###### December 11, 2017

**Forestburg, SD**

**7:00 pm**

**A. Call to Order/Pledge of Allegiance.**

**B. Additional Agenda and Disclosure Items.**

**C. Approval of Agenda.**

* 43-2017/2018. Approve December 11, 2017 agenda.

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

**D. Approval of Minutes.**

* **44-2017/2018. Approve November 13, 2017 regular board minutes.**

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

**E. Visitors to Board Meeting.**

**F. Financial Reports/Bills/Governance.**

* **45-2017/2018. Approve bills & financial report.**

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

**G. Reports and Items of Discussion.**

* **Superintendent/HS Principal – Justin Siemsen**
* **PK – 8 Principal – Connie Vermeulen**
* **Other: Update on lighting project and speed signs**

**H. Old Business.**

**I. New Business.**

* **46-2017/2018. Approve the updated District Wellness policy.**

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

* **47-2017/2018. Approve the retirements of Rich Danek, HS Math teacher and Candace Danek, HS ELA teacher effective at the end of the 2017/2018 school year, with much gratitude for years of service.**

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

* **48-2017/2018. Approve the transfer of $91,017.66 (45% of current year’s taxes allowed under SDCL 13-16-6) from the Capital Outlay fund to the General Fund.**

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

* **49-2017/2018. Approve cashing out SPED CD#8344 in the amount of $100,000.**

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

* **50-2017/2018. Approve an executive session SDCL 1-25-2(1) to discuss personnel matter**

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

**J. Adjournment.**

* 51-2017/2018. Approve adjournment at \_\_\_\_\_\_\_ p.m.

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

Next scheduled regular board meeting is in the Sanborn Central School Conference Room on Monday, January 8, 2018 at 7:00 pm in Forestburg.