**Sanborn Central School District Board of Education Meeting February13th, 2017 Forestburg, South Dakota 7:00 am**

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

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

**C. Approval of Agenda.**

* 53-2016/2017. Approve February 13, 2017 agenda.

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

**D. Approval of Minutes.**

* **54-2016/2017. Approve January 9, 2017 regular board minutes MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**E. Visitors to Board Meeting.**

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

* **55-2016/2017. Approve bills & financial report.**

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

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

* **Superintendent – Justin Siemsen**
* **PK – 8 Principal – Connie Vermeulen**
* **Other items: South Dakota School Board Recognition Week: (February 20 – 24, 2017) Recognize the Sanborn Central School Board members for their dedicated leadership in public education and for improving achievement for our students.**

**H. Old Business.**

**I. New Business.**

* **56-2016/2017. Resolution Calling for redemption prior to maturity $140,000 of the January 1, 2019 maturity of the Sanborn Central School District 55-5, limited tax general obligation refunding certificates, series 2010.**

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

* **57-2016/2017. Notice – Transfer of funds from the General Fund account to the Enterprise account in the amount of $1,500.00 and to the Food Service account in the amount of $43,000.00, per previous Board discussion.**

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

* **58-2016/2017. Move to dissolve current cooperative agreement with Mitchell Christian School for soccer effective immediately with discussion to follow.**

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

* **59-2016/2017. Proceed with proposed cooperative agreement with Wessington Springs and Woonsocket School Districts for a soccer program pending approval of school board and SDHSAA with discussion to follow.**
* **60-2016/2017. Approve the resignation due to retirement of Barbra Coulthard, teacher and reading recovery specialist, effective at the end of the 2016-2017 school year. MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**
* **61-2016/2017. Approve executive session SDCL 1-25-2(1) to discuss the evaluation of the business manager.**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_ Time in: \_\_\_\_\_\_\_\_\_\_ Time out: \_\_\_\_\_\_\_\_\_\_\_**

**J. Adjournment.**

* 62-2016/2017. Approve adjournment at \_\_\_\_\_\_\_ a.m.

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

Next scheduled regular board meeting will be in the Sanborn Central School Conference Room on March 13, 2017 at 7:00 pm.