**Sanborn Central Board of Education**

 **Board of Education Meeting**

###### May 14, 2018

**Forestburg, SD**

**7:00 p.m.**

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

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

**C. Approval of Agenda.**

* 90-2017/2018. Approve May 14, 2018 agenda.

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

**D. Approval of Minutes.**

* **91-2017/2018. Approve April 9, 2018 regular board meeting minutes.**

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

**E. Visitors to Board Meeting.**

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

* **92-2017/2018. Approve bills & financial report.**

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

* **93-2017/2018. REVIEW 2018-2019 PRELIMINARY BUDGET.**

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

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

**H. Old Business.**

**I. New Business.**

* **94-2017/2018. Approve the district’s 2018-2019 annual membership in the Associated School Boards of South Dakota.**

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

* **95-2017/2018. Approve the contract with the State of South Dakota to provide school health services for 2018-2019. NOTE: The cost for county nurse has stated the same at $30/hr.**

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

* **96-2017/2018. Approve voting for Patrick Frederick, Platte-Geddes as Division IV representative on the SDHSAA Board of Directors and approve proposed amendment. NOTE: Board members received information on both candidates & the amendment.**

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

* **97-2017/2018. Approve the Extended School Year Services contract to Kelly McClane at a rate of $20.00/hour for 8 total hours ($160.00) and Paula Sanderson at a rate of $20.00/hour for 12.5 hours ($250.00)**

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

* **98-2017/2018. Approve motion to close two(2) savings accounts: General Fund in the amount of $150,165.81 and SPED in the amount of $1,827.62**

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

* **99-2017/2018. Approve motion to acknowledge the Sanborn Central Administration staff as its own collective bargaining unit.**

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

* **100-2017/2018. Approve the resignation of Melissa Wormstadt as cheerleading advisor effective at the end of the school year, thanking her for the time and effort in this position.**

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

* **101-2017/2018. Bids for the potential football field projects (bleachers and Press Box) will be opened. The Board will review, with possible motions to follow**

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

* **102-2017/2018. Bids for the potential Bus Barn Storage addition will be opened. The Board will review, with possible motions to follow.**

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

* **103-2017/2018. Executive session SDCL 1-25-2(4) for administrative negotiations, classified staff, and extra duty contracts.**

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

**J. Adjournment.**

* 104-2017/2018. Approve adjournment at \_\_\_\_\_\_\_ p.m.

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

Next scheduled regular board meeting will be in the Sanborn Central School Conference Room on June 11, 2018 at 7:00 pm in Forestburg.