

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
April 08, 2019 @ 6:00 PM
Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent's Report
 - C. Principal Reports
 - D. Financial reports – Business Manager
- V. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Conflicts of Interest
 - C. Approve Substitutes/Volunteers for Workers Compensation SDCL 62-1-5.1
 - a. Susan Carlson-Substitute Food Service
 - D. Approve Addition of Kindergarten Position for 2019-2020
 - E. Approve Addition of Half Time Math/Half Time PE Position at the High School for 2019-2020
 - F. Approve Consolidation of the Director of Transportation and Building and Grounds Positions
 - G. Approve Resignations
 - a. Dr. Kym Johnston—Worthing Principal/Director of Curriculum
 - b. Sandra Bruns—Food Service
 - c. Mary Newcomb—Food Service
 - d. Colleen Ebsen—Food Service
 - e. Jade Fjelstad—Special Education Aide and Sunshine Preschool
 - f. Mike Fodness—JH Football
 - g. Brittany Austin—Assistant Volleyball
 - H. Approve Transfer
 - a. Trevor Schroeder—HS Math to half time math/half time PE at the HS
 - I. Approve Contracts/Work Agreements
 - a. Russ Nelson—Director of Transportation, Buildings, and Grounds
 - b. Karla Ostrander—Driver Education
 - c. Kayla Havrevold—6th Grade Science and Health
 - d. Blake Crosby—Head Wrestling
 - J. Approve Wage Adjustment for Head of Maintenance
 - K. Approve Wage Adjustment for Director of Maintenance
 - L. Approve Amended 2018-2019 School Calendar
 - M. Approve 2019-2020 Membership in the SDHSAA
 - N. Approve Bid for 2020 Blue Bird Vision 71 Passenger Propane Bus

- O. Approve Land Improvement Project
- P. Approve Application for Clean Diesel Grant

VI. DISCUSSION

- A. School Resource Officer SRO
- B. Review Revised Strategic Plan Draft
- C. Video Equipment Upgrade Through NFHS Network/Pixellot

VII. EXECUTIVE SESSION—SDCL 1-25-2 (4)

- A. Negotiations

VIII. ADJOURNMENT