

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 8, 2019

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of June 10, 2019 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
 - A. **Motion** to Acknowledge that board member Rod Domke will benefit from his spouse's contract as elementary teacher and that offering her a contract is reasonable and not contrary to the public interest.
 - B. **Motion** to Acknowledge that Superintendent Quinton Cermak will benefit from his spouse's contract as elementary administrative assistant and that offering her a contract is reasonable and not contrary to the public interest.
- VI. Public Input
- VII. Reports and Discussion Items
 - A. Superintendent/High School Principal's Report
 - 1. Miscellaneous summer items
 - B. Business Manager's Report
 - 1. **Motion** to transfer \$166,666.67 from Capital Outlay to Bond Redemption
 - 2. **Motion** to Close Pension Fund Account per SDCL 13-10-6; funds rolled into General Fund Account
 - 3. 2019-2020 Budget Hearing and Means of Finance
 - 4. **Motion** to Approve 3rd and Final Reading of 2019-2020 Budget
- VIII. Old Business
 - A. Building and Grounds Report
- IX. REORGANIZATION OF THE BOARD
 - A. **Motion** to Accept Resignation of School Board Member Michael Bollweg
 - B. Reading of Oath for members Paul Knox, Amy Hoffman and Rod Domke
 - C. Vote for Board Officers-President and Vice President
- X. **Motion** to Approve District Representatives:
 - A. Approve School Attorney (Rodney Freeman)
 - B. Designate Official Legal Newspaper (Highmore Herald)
 - C. Approve Heartland Bank and Quoin Bank as banks of depository for school funds.
 - D. Authorize Superintendent and Business Manager as official purchasing agents for the School District for the 2019-2020 school year.
 - E. Authorize Business Manager to be custodian of all financial accounts for the School District for the 2019-2020 school year.
 - F. Authorize Title I policy, Title I advisory council and authorize Mrs. Jackie Miller to be Title I Director and Mr. Cermak for REAP.

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 8, 2019

- G. Authorize Mr. Grant Vander Vorst to be Director of Special Education Program, Mr. Quinton Cermak to be Title IX Coordinator and Mrs. Heather Trefz to be Section 504 Coordinator
- H. Approve Indian Policies and Procedures
- I. Designate Hyde County Sherriff as Truancy Officer
- J. Appoint School lunch officer (Paula H.)
- K. Approve listing of contracted salaries for the 2019-2020 school year
- L. Authorize emergency school bus assistance pact
- M. Set rates for mileage, meals, lodging for authorized employees and School Board travel (current state rate is \$0.42/mile): Breakfast \$5.00, Lunch \$9.00, Dinner \$12.00 in state. Out of state: Breakfast \$8.00, Lunch \$11.00, Dinner \$17.00
- N. Set School Lunch prices for the 2019-2020 school year. Currently the prices are: K-4, \$2.65; 5-12, \$2.90. **Recommend change prices to: K-4, \$2.75; 5-12, \$3.00, Adult staff, \$3.70; Adult guest, \$4.60.** Current milk price is \$0.25. Recommend that milk price stay the same.
- O. Set Breakfast prices for the 2019-2020 school year. Current prices are: K-12, \$1.75; Staff, \$2.05. **Recommend change prices to: K-12, \$1.80, Adult, \$2.10.**
- P. Set admission prices for varsity events and activity tickets. Currently single-event admission is: Students, \$2.00; Adults \$4.00. Activity tickets: Students, \$20.00; Adults, \$40.00; Senior citizens, \$20.00. Recommend that all activity prices remain the same.
- Q. Set price of Hisodak. Current price is \$35.00. Recommend Hisodak price remains the same.
- R. Set price for Driver's education. Current price is \$250.00. Recommend that Driver's education price remains the same.
- S. Set rate of pay for substitutes. Current rates: \$80 for single day substitute teacher, \$100 for long-term substitute teacher (10 plus consecutive days for the same teacher), \$9.50/hr for substitute custodian and cook. **Recommend \$90 for single day and \$110 for long-term substitute teacher.**
- T. Set price of Pre-school enrollment. Current monthly rates: \$125; \$75 reduced-lunch qualification; \$0 free-lunch qualification. Recommend rates stay the same.
- U. Set time and place for regular School Board meetings. Currently at 7:00 pm on the second Monday of each month in the high school business classroom.
- V. Discussion about School Board salary
1. Currently \$50 plus mileage per meeting (regular and special), can by law bump it to \$75 plus mileage.
 2. Committee meeting pay? (Currently receive no pay for committee meetings)
- W. Appoint Board representatives:
1. Budget committee (currently **Bollweg**, Domke, Stephenson)
 2. Negotiations committee (currently **Bollweg**, Haiwick, Semmler)
 3. Building/Grounds committee (currently Hoffman, Knox, Stephenson)
 4. Curriculum/AdvancED committee (currently Haiwick, Semmler)
 5. Insurance committee (currently **Bollweg**, Knox, Stephenson)
 6. Athletic Co-op committee (all board, **Bollweg**, Knox, Stephenson)
 7. Crisis Management committee (currently Hoffman, Domke)

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 8, 2019

8. Transportation committee (currently **Bollweg**, Knox)
9. Wellness Policy Chair (currently Domke)
10. Policy Committee (currently Stephenson, Semmler, Domke)
11. Pre-School Committee (currently Semmler, Stephenson, Domke)
12. Technology Committee (currently Hoffman, Domke)

XI. New Business

- A. **Motion** to Surplus shop air compressor
- B. **Motion** to Surplus FACS dishwasher
- C. **Motion** to Approve Open Enrollment 2019A
- D. **Motion** to Approve Resignation Danielle Etzkorn RN

XII. Next Regular Board Meeting: Monday, August 13, 2018 at 7:00 pm

XIII. **Motion to Enter Executive Session for Personnel SDCL 1-25-2 (1)**

- A. **Motion** or action taken:

XIV. **Motion to Adjourn**