

**Highmore-Harrold School District #34-2**  
School Board Meeting Agenda September 9, 2019

- I. Call to Order (7:30 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of August 12, 2019 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
  - A. Open Forum for Indian Policies and Procedures
- VII. Reports and Discussion Items
  - A. Superintendent/High School Principal's Report
    - 1. Enrollment #s            JH:            HS:
    - 2. Upcoming Events
  - B. Elementary Principal's Report
    - 1. Miscellaneous Items
  - C. Business Manager's Report
    - 1. **Motion** to Set Mill Levies for 2020 Fiscal Year
      - a) Capital Outlay currently 2.0 mils            recommend 1.25
      - b) SPED currently 0.0 mils                        recommend 0.75
- VIII. Old Business
  - A. **Motion** to Approve Second Reading of Policy DFA Clarification – Revenues from Investments
- IX. New Business
  - A. JCI Service Agreement Discussion/**Motion** to Approve
  - B. **Motion** to Approve Contract with Shannon Moser – SPED Transportation
  - C. **Motion** to Approve Resignation Danielle Knox as School RN, pending replacement
  - D. **Motion** to Approve Home School Exemptions 2019F-K
  - E. **Motion** to 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)
    - 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)

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- X. Next Regular Board Meeting: October 14, 2019 at 7:00 pm
- XI. **Motion** to Adjourn