

# SCHOOL BOARD AGENDA

HANSON SCHOOL DISTRICT #30-1

September 11, 2017 - 6:30 P.M. HS Conference Room

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**BOARD MEMBERS** President Gary Jarding | Vice President Duane Letcher | Travis Cheeseman | Todd Waldera | Don Huber |

## 2017 SEPTEMBER REGULAR MEETING AGENDA

**OTHER PRESENT** Superintendent Jim Bridge | Business Manager Jodi Hruby | High School Principal Ray Slaba | Elementary Principal Josh Oltmanns

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1. **Call to Order- by Board President (Time: \_\_\_\_\_)**
  2. **Pledge of Allegiance**
  3. **Adoption of the Agenda *Additions/deletions to the printed agenda***
  4. **Consider conflict of interest disclosures per SDCL 3-23**
  5. **Financial Reports – Business Manager**
    - Questions on the Financial
    - August Financials
    - September Bills
  6. **Consent Agenda**
    - August 14, 2017 Board Minutes
    - Consider August financial statements
    - Consider payment for September claims
    - August 15, 2017 Cornbelt Education Coop Board Minutes
  7. **Reports**
    - **Josh Oltmanns, Elementary Principal**
    - **Ray Slaba, High School Principal**
    - **Jim Bridge, Superintendent**
  8. **New Business**
    - **Gen Pro Energy Solutions – Energy Efficiency Discussion with Doug Dykstra**
  9. **Second Reading/ Consider Adoption – Background Check Policy**
  10. **Consider Proposed Changes – Internal Controls Policy**
  11. **Approve the FY 2017 as submitted to the Department of Education and Accepted August 18, 2017**
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12. Consider the adoption and proposed changes of the annual budget in accordance with SDCL 13-11-2 for the fiscal year beginning July 1, 2017 through June 30, 2018.  
*Amendment's for proposed changes will be available at the meeting.*
  13. Approve the substitute rate for Food Service at \$11.25/hour, the Summer Intervention rate at \$20/hour, the Summer Special Education rate at \$20/hour, and the Afterschool ICU rate at \$20/hour.
  14. Adjournment (Time: \_\_\_\_\_)
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