

## October 2018 Board of Education

Time: October 15, 2018 7:00 PM - 9:00 PM MDT

Location: Room 127 - Library

Description:

Section	Agenda Item	Presenter	Page
	Pledge of Allegiance		
19-53	Communications From the Audience		
19-54	Approve Agenda		
19-55	Approve Consent Calendar Items		
	A. Board of Education Minutes 9-10-18	Britni Ross	2
	B. Financial Report as of 9-30-18	Britni Ross	6
	C. Purchases	Britni Ross	7
19-56	Conflicts of Interest	Jeff Rieckman	
19-57	Approve Personnel Action		
	<ul> <li>Pennie Slovek, Jr Class Advisor - \$821.25</li> <li>Shelby Hanson, Jr Class Advisor - \$821.25</li> <li>Joe Carley, Assistant Wrestling Coach - \$2920.00</li> </ul>		10
19-58	Approve Surplus Items		
	<ul><li> 3 Ovens from FACS (1992)</li><li> Fax Machine</li></ul>		
19-59	Policy Adoption/Updates	Jeff Rieckman	
	A. Policy DB : Budget		13
	B. Policy DBC : Budget Deadlines & Schedules		14
	C. Policy DBH : Budget Adoption Procedures		15
	D. Policy DBK : Budget Transfer Authority		16
	E. Policy DBDA : General Fund Balance		17
	F. Policy DFA : Revenues from Investments		20
19-60	Building Tour Update	Building Committee	

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19-61	Ottumwa Land Issue		21
19-62	Executive Session: Personnel SDCL 1-25-2(1)		
19-63	BHSCC Report	Anita Peterson	
19-64	Principal's Report	Mandie Menzel	
19-65	Superintendent's Report	Jeff Rieckman	1
	Supplemental Information:		
	Subs & Hourly Wages		22
	Trust & Agency Report		24
	Building Project Ledger		25