## May 2019 Board of Education

Time: May 13, 2019 7:00 PM - 8:00 PM MDT

**Location:** Room 127 - Library



Section	Agenda Item	Presenter	Page
	Pledge of Allegiance		
19-143	Communications From the Audience		
19-144	Approve Agenda		
19-145	Approve Transfer : Capital Outlay to Building		
19-146	Approve Consent Calendar Items		
	A. Board of Education Minutes 4-08-19	Britni Ross	1
	B. Financial Report as of 4-30-19	Britni Ross	5
	C. Purchases	Britni Ross	6
19-147	Conflicts of Interest	Jeff Rieckman	
19-148	Discuss Room for Philip Public Access TV		
19-149	Resignations		
19-150	Approve Certified Negotiated Agreement for 2019-2020		8
19-151	Approve Classified Negotiated Agreement for 2019-2020		57
19-152	Approve Certified Contracts		56
19-153	Approve Classified Contracts		57
19-154	Discussion on Evaluation Policy & Procedure		
19-155	Open Bids for Propane Tanks		
19-156	Approve Health Nurse Contract for 2019- 2020		58
19-157	Approve Audit Agreement with Casey Peterson & Associates		61
19-158	Consider Chemical Disposal Proposals		
	Veolia Environmental Services		69
	Tradebe Environmental Services		77
19-159	Cast Ballot for SDHSAA Amendment 1		84

Section	Agenda Item	Presenter	Page
19-160	Cast Ballot for SDHSAA Native American At-Large Representative		86
19-161	Cast Ballot for West River At-Large Representative		88
19-162	Cast Ballot for SDHSAA Large School Group Board of Education Representative		92
19-163	Review of Preliminary Budgets	Britni Ross	96
19-164	Capital Outlay 5-Year Plan		107
19-165	Executive Session: Negotiations per SDCL 1-25-2(4)		
19-166	BHSSC Report	Anita Peterson	
19-167	Business Manager's Report	Britni Ross	
19-168	Principal's Report	Mandie Menzel	
19-169	Superintendent's Report	Jeff Rieckman	108
	Supplemental Information:		
	Subs & Hourly Wages		110
	Trust & Agency Report		111
	Building Project Ledger		112
	Construction Finance Log		114