Regular Meeting  
January 8, 2018  
7:00 p.m.

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Conflict of Interest Declaration
   4. Approval of the Agenda
2. Communication Items
   1. Community Input--
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Surplus Items
   4. Approval of Financial Report
   5. Resignations
   6. Approve Hiring
   7. Approval of Open Enrollment Requests
4. Action Items
   1. Superintendent Contract
   2. Business Manager Contract
   3. School Board Election
   4. FY17 Audit Review
5. Discussion Items
   1. Indian Education Committee
   2. Armory Board
   3. Technology Director Report
   4. WELC Principal/Federal Program Coordinator Report
   5. Elementary Principal Report
   6. Special Education Director Report
   7. Middle School Principal Report
   8. High School Principal/Athletic Director Report
   9. Superintendent’s Report
   10. School Board Committees
6. Executive Session
   1. Executive Session
7. Adjournment
   1. Adjournment

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Monday, January 8, 2018

January 8, 2018 Regular Meeting

Regular Meeting  
Date: January 8, 2018  
7:00 p.m. Regular Meeting

**1. Opening Items**

**Subject**

**A. Call to Order**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**B. Pledge of Allegiance**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**C. Conflict of Interest Declaration**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Discussion

**Subject**

**D. Approval of the Agenda**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Action

Recommended Action

Motion to approve the agenda as presented

**2. Communication Items**

**Subject**

**A. Community Input--**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

2. Communication Items

Access

Public

Type

Discussion, Procedural

**3. Consent Agenda Items**

**Subject**

**A. Approval of Minutes**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**B. Approval to Pay Bills**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**C. Approval of Surplus Items**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

File Attachments

[1-8-2018 SURPLUS.pdf (587 KB)](https://www.boarddocs.com/sd/wagner/Board.nsf/files/AU6TZK717E0E/$file/1-8-2018%20SURPLUS.pdf)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**D. Approval of Financial Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**E. Resignations**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Gina Lhotak--bus driving only--she will continue to drive until a replacement is found

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**F. Approve Hiring**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**G. Approval of Open Enrollment Requests**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**4. Action Items**

**Subject**

**A. Superintendent Contract**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Acknowledge that Linda Foos, superintendent, is under contract until June 30, 2019, with salary and benefits to be negotiated.

**Subject**

**B. Business Manager Contract**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Business Manager's 1-year contract, July 1, 2018 to June 30, 2019 with salary and benefits to be determined.

**Subject**

**C. School Board Election**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

School Board Election Date: June 19, 2018. To be held at the armory from 7:00 AM to 7:00 PM. Election workers: Judi Dilts, Jeanette Doom, Joe Stedronsky and Mary Ann Deurmeir, alternate. Counting board: Lynn Soukup, Barb Johansen, Dana Sanderson and Brad Roth, alternate. Pay is $10 per hour.

**Subject**

**D. FY17 Audit Review**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Acknowledge receipt of the FY17 Wagner Community School District audit report as done by Schoenfish and Co.

**5. Discussion Items**

**Subject**

**A. Indian Education Committee**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**B. Armory Board**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**C. Technology Director Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

**Subject**

**D. WELC Principal/Federal Program Coordinator Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**E. Elementary Principal Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**F. Special Education Director Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**G. Middle School Principal Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**H. High School Principal/Athletic Director Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**I. Superintendent’s Report**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**J. School Board Committees**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

* Policy
* Building and Ground
* Transportation
* Curriculum
* Budget
* Negotiations
* SCC Superintendent Advisory Board
* South Central Cooperative Center Board
* Legislative

**6. Executive Session**

**Subject**

**A. Executive Session**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

6. Executive Session

Access

Public

Type

Information

**7. Adjournment**

**Subject**

**A. Adjournment**

Meeting

Jan 8, 2018 - January 8, 2018 Regular Meeting

Category

7. Adjournment

Access

Public

Type

Action

Recommended Action

Motion adjourn the meeting

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Agenda Item Details

Meeting

Jan 08, 2018 - January 8, 2018 Regular Meeting

Category

1. Opening Items

Subject

A. Call to Order

Access

Public

Type

Procedural

Public Content

Administrative Content

Executive Content

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Meeting Minutes

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