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## **January Agenda**

### **Parkston School Board Meeting**

### **January 9, 2012 6:30 P.M. Elementary Conference Room**

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve minutes
6. Accept financial reports
7. Approve claims
8. Visitors and Correspondence
9. Superintendent report
  - a. Food Service Inspection Report – We had a State Food Service Inspection in late December. Two inspectors were here for the most of a day and the final report they submitted showed that we scored a possible 94 out of 100 points.
  - b. Legislative Report – Currently, there have not been a lot of bills pre-filed. We anticipate a bullying bill, a Special Education funding bill, and I suspect we will see a number of other bills once the State of the State address is given, which is schedule for today at 1 o'clock. I am led to believe the Governor may make some educational initiative announcements today that would further dictate legislative action. Lastly, I have not yet seen a bill that would allow schools to charge for preschool or drivers education, though I have been told by SASD that it will be coming.
10. Principal Report/ Principal/AD - Mr. Vanlaecken reported on a number of items, including impact testing, the heart screenings and most specifically, the wrestling schedule. Our current schedule has our wrestlers meeting up with Wagner too often. Of the 14 weigh ins before the District tourney, our wrestlers will face Wagner 6 times. Including Districts, Regions and the State tourney, they will face them 9 times. We believe we need to make some changes to the schedule to change this. Discuss was held in how best to accomplish this. The reason Mr. Vanlaecken brought this to the board's attention is that with any change we make, it is likely to increase the travel costs, thereby influencing and already strapped budget. Thus, before any changes are made, we wanted the board to be aware and give them time to think about the options.
11. Old Business
  - a. Boiler Report – Over Christmas break, we continued to have problems with the new boiler. We believe the problem lie in the fact that the old system was not adequately flushed and therefore caused friction in the pumps, eating out the seals. Over break, the system was flushed for a second time and is scheduled to be reevaluated either this week or next. It is our hope that this flushing will eliminate the problems.

- b. Weber Donation Report – I reported to the board the progress of the Delilah Weber donation. Mr. Bruening and Mr. Monson have been working with a committee to develop ideas in best how to “ earmark ” the funds. They are currently pursuing the option of a potential foundation and creating a 503c. They will report to the board in more detail at the next meeting.

12. New Business

- a. Authorize board president to sign Safe Schools Grant – The board authorized Mr. Hora to sign the safe schools grant.
- b. Consider resignation/early retirement application –Renae Bigge indicated that she would be retiring at the end of the school year, under the condition she would qualify for the Parkston School District early retirement plan. The board accepted her letter under those conditions and indicated that they would be able to provide her with a final answer following the February board meeting, once they know if any other staff will request early retirement.
- c. The board removed a personnel item they tabled at the special meeting and took it to executive session.
- d. Executive Session – The board went into executive session to discuss Negotiations, a student matter, and personnel.

13. Adjourn