

**Sandhills Public School  
Board of Education Regular Meeting  
2/9/15**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 6:30 p.m. with all members present. Also present: Suellen Koepke, Valerie Harris, Miranda Stull, Cynthia Guggenmos, Bryan Zutavern, and Dale Hafer.

**Verification of Publication and Notification**

Motion by Martindale, second by Bass to verify meeting notice and publication of minutes in the Custer County Chief. Motion passed 6-0.

**Consent Agenda**

Motion by Bass, second by Teahon to approve the consent agenda. Motion passed 6-0.

**Administrative Report:**

- a. Supt. Hafer discussed the following:
  1. Representatives from Healing Hearts and Families were in attendance to share available resources and programs to the district.
  2. The board was updated on the date for the installation of the final roof top unit at the HS building on 2/12/15. The buildings and grounds committee will reschedule a meeting with CG Architects due to the snow day cancellation February 4<sup>th</sup>.
  3. Board President Anderson updated the board on the 2003 Suburban purchase.
  4. The board held a discussion of proposed short and long term goals related to all areas of the district for 2015. A finalized copy of the goals will be available at the March regular board meeting.

**New Business:**

- a. There were no patrons present to address the board.
- b. Motion by Martindale, second by Cox, to accept the resignations of Patty Johnston and Jill Lander with regret. Motion passed 6-0.
- c. Motion by Milleson, second by Teahon to approve the classified contracts for 2015-16 as presented. Motion passed 5-0 with Anderson abstaining.
- d. Motion by Martindale, second by Bass to approve the non-supervisory certified contracts for 2015-16 as presented. Motion passed 6-0.
- e. Motion by Cox, second by Bass to approve the activity driver hourly wage rates for 2015-16 as presented. Motion passed 5-0 with Anderson abstaining.
- f. Motion by Milleson, second by Martindale to authorize Supt. Hafer to hire 2 students for summer 2015 custodial help. Motion passed 6-0.
- g. Board President Anderson adjourned the meeting at 9:30 p.m.

**Official Meetings Notice:** March Regular Board Meeting 3/9/15 7:30 p.m. at the Sandhills High School Lecture Hall and is open to the public. Agendas are kept continually current and available for inspection in the Supt's Office w/ reasonable notice.

Respectfully Submitted: Dale J. Hafer, Recording Secretary