

**Item 1d – Open Enrollment Requests**

**Background:** The following open enrollment requests have been received.

**Item 1e – Student Assignment Requests**

**Background:** The following student assignment requests have been received.

**Item 1f – Volunteers**

**Background:** Community members who have volunteered to work in schools throughout the district: Kate Fjelstad and Suzanne Hill.

**Item 1g – Rodeo Club and SBHS Girls Softball Non-School Athletic Agreements**

**Background:** The SBHS Girls Softball Agreement for Recognition of Non-School Athletic Activity has been received. The Rodeo Club agreement is expected by the October 12, 2015 meeting. This agreement allows the Rodeo Club and SBHS Girls Softball to award Sturgis Brown High School athletic letters to our high school students who meet the lettering criteria. They are required to enforce SDHSAA eligibility rules and SBHS rules governing participation in athletics. (ITEM 1g)

**Item 3 – Recognitions**

**Background:** The October Character Trait of the month is "Responsibility," which includes accountability, thinking before taking action, and doing what you are supposed to do.

**Item 4 – Program Report**

**Background:** South Dakota Accountability Update; presenter: Guyla Ness

**Item 5a – Financial Reports**

**Background:** The monthly financial reports for the board's review. Brett Burditt will answer any questions you might have regarding the financials. (ITEM 5a)

**Item 5b – Flexible Spending Agreement**

**Background:** Every year the school board is asked to consent and adopt the Flexible Benefits Plan for the employees of Meade School District. This year, the Flexible Benefits Plan has an Amendment to the Master Services Agreement to approve the change in the monthly service fee from \$5.00 to \$5.25. (ENCL 5b)

**Item 5c – Personnel**

**Background:** The following are presented for the board's consideration.

New Hire (Support Staff): Michelle Dimatteo, general food service worker, Sturgis Elementary, \$9.50/hour

**Item 5d – Special October Board Meeting**

**Background:** I am requesting the board set the date and time for the special October board meeting for Monday, October 26, 2015. The board will tour the rural schools with the following schedule:

8:15 AM	Arrive at Hereford School
8:45 AM	Leave Hereford School for Elm Springs School
9:15 AM	Arrive at Elm Springs School
9:45 AM	Leave Elm Springs School for Enning School
10:15 AM	Arrive at Enning School
10:45 AM	Leave Enning School for Union Center School
11:00 AM	Arrive at Union Center School
11:30 AM	Lunch
12:00 PM	Leave Union Center for Atall School
12:30 PM	Arrive at Atall School
1:00 PM	Leave Atall School for Opal School
1:45 PM	Arrive at Opal School
2:15 PM	Leave Opal School for Sturgis

**Item 5e – Amend Pension Fund Budget**

**Background:** Business Manager Brett Burditt requests the following amendment to the 2015-16 Pension Fund Budget:

Meade School District 46-1 12-Oct-15			
	Budget	Amended	Change
	7/1/2015	10/12/2015	
<b>PENSION FUND REVENUE</b>			
Fund Balance	\$0	\$500,000	\$500,000
<b>PENSION FUND EXPENDITURE</b>			
SDRS Contributions	\$0	\$500,000	\$500,000

**Item 6a – Official Fall Enrollment**

**Background:** Official count was taken on September 25, 2015 for the 2015-16 school year. Mr. Kirkegaard will discuss the official enrollment numbers and answer any questions. (ITEM 6a)

### Item 6b – ASBSD Regional Meeting

**Background:** School board members and administrators are invited to join ASBSD Executive Director Wade Pogany at the ASBSD regional meeting on Tuesday, October 27<sup>th</sup>, 2015 in Rapid City. The meeting will be held at the TIE meeting room at 6:30-8:30 p.m., dinner served at 6:00 p.m. Please let Jill Meirose know if you plan to attend.

### Item 6c – ASBSD Delegate Assembly

**Background:** Bryce Richter was appointed as the delegate for the ASBSD Delegate Assembly, and Mike Isaacson and Bob Burns as the alternate delegates. The ASBSD Delegate Assembly is Friday, November 20, 2015 at 1:00 p.m. at Ramkota River Centre in Pierre, SD. (ITEM 6c)

### Item 6d – ASBSD School Law Seminar

**Background:** ASBSD School Law Seminar is Wednesday, October 21, 2015 in Rapid City at the Best Western Ramkota Conference Center (Lincoln Room). Seminars begin at 8 a.m. and the event is scheduled to conclude at 3 p.m. Bruce Hubbard, Pete Wilson, David Olson, and Bryce Richter are attending the seminar. (ITEM 6d)

### Item 6e – November Legislative Round Table

**Background:** The board has hosted a legislative round table in November. If the board would like to continue with the legislative round table, we will invite our area legislators for a dinner/meeting on November 9, 2015 with our regular board meeting to follow. Dinner will be served at 5:30 p.m. with legislative round table to follow. The regular school board meeting will start at 6:45 p.m.

### Item 6f – Projected Rural Attendance

**Background:** Whitewood Elementary & rural principal, Bev Rosenboom, has provided projected enrollments for the rural schools through 2017. Mr. Kirkegaard will discuss the report and answer any questions. (ENCL 6f)

### Item 6g– Architecture Incorporated Meeting

**Background:** The Building Committee will need to consider a date and time to meet with Architecture Incorporated to discuss possible middle school plans for the Stagebarn property. Building committee members are Bryce Richter, Bob Burns, Joe Urbaniak, and Corey Johnson.

### Item 6h– Annual Audit

**Background:** Casey Peterson and Associates will be conducting our annual audit. He will be in the district October 26-30, 2015.

### Item 6i – Insurance Meeting

**Background:** The School Board Insurance Committee will meet with Wellmark insurance agents to review self-insured policies on Tuesday, October 20, 2015 at 10:00 a.m.

### **Item 6j– City of Sturgis Proposal for High School Property**

**Background:** We have not had any formal discussions since December 2014 with the City of Sturgis regarding the city's proposal for purchasing the high school property. It might be appropriate for the Board to set a timeline and request a proposal from the City of Sturgis stating whether or not the city would like to continue discussions on the district property around the high school.

### **Item 6K– School Board Policies: JB, JC, JEB, JECB/JECC, and JHCE**

**Background:** First board reading of School Board Policies JB: Equal Educational Opportunities, JC: School Attendance Areas, JEB: Entrance Age, JECB/JECC: Admission of Nonresident Students/Assignment of Resident Students, and JHCE: District Wellness Policy. Mr. Kirkegaard will answer any questions you may have on the proposed changes. (ITEM 6k)

### **Item 6I – 2014-15 Annual Report**

**Background:** You received a copy of the 2014-15 annual report at the September 14<sup>th</sup> board meeting. Mr. Kirkegaard will answer any questions you may have on the annual report. (ITEM 6I)