

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**TUESDAY, JUNE 21, 2016**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
  - 4.1 Regular School Board Meeting, May 17, 2016
  - 4.2 Closed Session Meeting, May 17, 2016
- 5.0 Review and Approval of Bills
  - 5.1 May Bills
  - 5.2 Consent Agenda Bills
  - 5.3 Imprest Bills
  - 5.4 Extra Pay and Substitute Pay
- 6.0 Review and Approval of the Financial Report
  - 6.1 Summary Balance Sheet
- 7.0 Correspondence & Recognition
- 8.0 Committee Reports
  - 8.1 Policy Committee Meeting, May 24, 2016
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations – None
    - 9.1.2 Retirement – None
    - 9.1.3 Employment
      - 9.1.3.1 Samantha Leav, High School Math Teacher, for the 16-17 School Year
      - 9.1.3.2 Elementary Band and Music Teacher, for the 16-17 School Year
      - 9.1.3.3 Kurt Frischman, HS Assistant Football Coach, for the 16-17 School Year
      - 9.1.3.4 Seth Rich, HS Assistant Football Coach, for the 16-17 School Year
      - 9.1.3.5 Mike Paslay and Rich Arnold, HS Assistant Football Coach, for the 16-17 School Year
      - 9.1.3.6 Steve Wooley, 7<sup>th</sup> Grade Girls' Basketball Coach, for the 16-17 School Year
    - 9.1.4 Recalls
      - 9.1.4.1 Amanda Madson, Teacher

- 9.1.4.2 Tonya Dierking, Bus Driver, for the 16-17 School Year
- 9.1.4.3 Bruce Murray, Van Driver, for the 16-17 School Year
- 9.1.4.4 Chelsea Kroeschel, Teacher Aide, for the 16-17 School Year

9.2 Volunteer

- 9.2.1 Connor Robinson, HS Football, for the 16-17 School Year

9.3 Leave of Absence - None

9.4 Substitute List #11

9.5 Enrollment and Suspension Summary

9.6 District Highlights

10.0 Old Business

- 10.1 2<sup>nd</sup> Reading and Adoption of February 2016 Issue 91 Press Plus Updates

11.0 New Business

- 11.1 Act on Student Handbook Changes for the 16-17 School Year
- 11.2 Review Closed Session Minutes from July 2015 through December 2015
- 11.3 Adopt Prevailing Wage Act Resolution
- 11.4 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding extra-curricular activities therein for the 16-17 school year
- 11.5 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding extra-curricular activities therein for the 16-17 school year
- 11.6 Consider Fuel Bids
- 11.7 Consider Bread Bids for the 16-17 School Year
- 11.8 Consider Milk Bids for the 16-17 School Year
- 11.9 Consider Food and Non-food Bids for the 16-17 School Year
- 11.10 Consider Trash Removal Bids for the 16-17 School Year
- 11.11 Act on Integrated Pest Management Agreement
- 11.12 Consider Certified and Non-Certified Substitute Pay Increases

12.0 Closed Session

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

13.0 Motion if any after Closed Session

14.0 Other

Adjourn