

OFFICIAL PROCEEDINGS - BOARD OF EDUCATION
FLORENCE SCHOOL DISTRICT # 14-1

Florence School board met in special session with the Henry School board on Monday, April 3, 2017 regarding co-op sports. Chairperson Hlavacek called the meeting to order at 7:00 pm. Other board members in attendance were Becking, Paulson, Roe and Schroeder. Others in attendance were Paula Blue, Dave Fuller, Adam Hartley, Neil Jenson, Nicky Watson, Gail Thompson, Steve Zirbel, Phil Schonebaum, Sherri Sumner, Gary Leighton, Jocelyn Schroeder, Kip & Nichole Bunde, Dave & Paula Hulscher, Jay & Mary Gulbraa and JoAnn Paulson.

Motion by Becking, second by Schroder to enter into executive session at 7:01 for personnel issues (SDCL 1-25-2.1). Motion carried.

Chair Hlavacek declared the board out of executive session at 7:06 pm.

Chair explained that each person in attendance will have 3 minutes in open session to be heard.

Motion by Paulson, second by Becking to move the executive session to follow all discussion items. Motion carried.

Consensus was to purchase new football jerseys.

Having a joint homecoming with each school have a coronation and a parade but only one game and one dance with the site rotating each year was discussed.

The future of the golf program due to minimal participation was discussed.

Academic eligibility and what the consequences of ineligibility need to be the same for both schools.

6th graders playing up was discussed.

Coaching positions to fill include: 2 assistant football coaches, an assistant coach in VB, and a 4th track coach

Financial reports for expenditures and revenues are up to date; however Florence is still working on staying current on the transportation reports.

Jocelyn Schroeder, Paula Hulscher and Jay & Mary Gulbraa addressed the board on specific co-op sports concerns.

Motion by Schroeder, second by Roe to enter into executive session at 8:02 for personnel issues (SDCL 1-25-2.1). Motion carried.

Chair Hlavacek declared the board out of executive session at 9:30 pm.

Henry left.

Motion by Becking, second by Roe to enter into executive session at 9:30 for personnel issues (SDCL 1-25-2.1). Motion carried.

Chair Hlavacek declared the board out of executive session at 9:46 pm.

Motion by Schroeder, second by Becking to adjourn at 9:46 pm. Motion carried.

This legal runs at an estimated cost of \$_____

Sherri Sumner
Business Manager

Tracy Hlavacek
Chairperson