

Regular Meeting
Monday April 8th, 2019 5:30
Estelline School

Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 4.1 Approval of minutes from 3-11-19.
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of contracts
5. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
 - 6.1 Digital Control Presentations
 - 6.2 Approve Final Audit Report
7. New Business
 - 7.1 Insurance Renewal
 - 7.2 SDHSAA Agreement for 2019-20
 - 7.3 Drivers Education – set fees
 - 7.4 Business Manager contract
 - 7.5 Rehire the audit firm Quam, Berglin & Post for next year's audit
 - 7.6 May meeting date – May 13th
8. Committee Reports
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn