**TURTLE LAKE-MERCER SCHOOL BOARD**

**PROPOSED AGENDA-ANNUAL MEETING**

**MONDAY, JULY 19, 2021**

**8:00PM**

1. Call Meeting to Order
2. Introduction of Guests
3. Additions to Agenda
4. Approval of Agenda
5. Approve Minutes of the June 21st, 2021 regular meeting
6. Financial Reports
7. Approve Payment of remaining June Bills as presented.
8. Approve June Financial Reports.
9. Approve Annual Business Managers Financial Report.
10. Approve 2021 Transportation Report.
11. Adjourn Meeting for the 2020-2021 school year.
12. Reorganize School Board for the 2021-2022 school year (Temporary President – Susan Davis)
13. Nominations and Election of School Board President.
14. Nominations and Election of Vice-President.
15. Appointment of Committees

Building and Grounds\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Activity Committee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Planning\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Transportation\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Steering\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Negotiations\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Alt\_\_\_\_\_\_\_\_

Representative of GWN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

CREA Representative\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SIP Committee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Technology Board Representative\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

CREA Board Representative\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Handbook Review\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Appoint Business Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. Appoint Superintendent to Administer School Funds.
3. Appoint Superintendent as Authorized Representative of all Federal Programs- Title I, Title II and Title IV.
4. Appoint Superintendent as Souris Valley Special Education Unit Representative.
5. Appoint Superintendent to GWN Board.
6. Appoint Superintendent as District spokesperson in consultation with the board president.
7. Appoint Principal as 504 Representative and Superintendent as alternate.
8. Appoint Depository for the School District Funds.
9. Appoint Official Newspaper for Publications of Minutes.
10. Review Pledge of Assets and CD listing.
11. Set Official Meeting Dates and times.
12. Set Compensation of School Board Members. ($100.00 Special/Regular-$50.00 Committee)

School Board Agenda

Monday, June 19, 2021 (Cont.)

1. Committee Meetings
   1. CMC Committee Meeting – July 28th at 7:00 PM in McClusky
   2. Transportation Committee Meeting – August 4th at 8:00 AM
2. New Business
   1. Approve ESSER III Application
      1. Public Question and Comment
   2. Approve Title I Consolidated Application
   3. Approve Comprehensive Support Grant Application
   4. Staffing for 2021-22
      1. Certified Staff
         1. 3rd Grade – Darcy Christensen – 67-day contract
   5. 2021 – 2022 Calendar Amendment – Monday, September 27th, 2021 – Teacher PD Day
   6. Recommend to advertise for Bids on Gasoline and Diesel Fuel for 2021-2022 school year.
   7. Recommend to advertise for Bids for Milk, Bread, Perishable/Non-Perishable food items for the Food Service Program for 2021-2022 school year.
   8. Recommend to approve NDSBA Policy Service Maintenance Agreement (Please see attached agreement).
   9. Recommend approval School Fees.
   10. Recommend approval Hot Lunch prices.
   11. Recommend to approve July 2021 bills.
   12. Approve Handbooks
       1. Faculty and Staff (?)
       2. Student and Parent
   13. Approve Use of Facilities request-if any.
   14. Approve Budgets for 2021-22

aa. Approve General Fund Revenues in the amount of $3,370,072.46 and Expenditures in the amount of $3,597,821.60.

bb. Approve Building Fund Revenues in the amount of $309,488.00 and Expenditures in the amount of $328,600.00.

cc. Approve Sinking and Interest Fund Revenues in the amount of $181,250.00 and Expenditures in the amount of $172,731.00.

dd. Approve Food Service Revenues in the amount of $143,700.00and Expenditures in the amount of $143,300.00

ee. Approve Activity Fund Revenues in the amount of $95,600.00 and Expenditures in the amount of $95,200.00.

ff. Approve Fund 7 Revenues in the amount of $605,700.00 and Expenditures in the amount of $572,000.00.

gg. Approve the Certificate of Levy: General Fund Levy**-$925,000.00**; Building Fund Levy**-$100,000.00** Sinking and Interest Fund Levy-**$175,000.00**.

* 1. Set Hearing Date for Preliminary Budget Hearing.

1. Administration Reports
2. Activities Director
3. Principal
4. Superintendent
5. July Bill Review-Britton-Freeman
6. Next Regular School Board Meeting August 16, 2020 @ 7:00 PM.
7. Adjourn