

\_\_\_\_ BAKEBERG  
\_\_\_\_ DULANY  
\_\_\_\_ JUNG  
\_\_\_\_ STROSCHEIN  
\_\_\_\_ SHANLEY  
\_\_\_\_ KROLL  
\_\_\_\_ JOHNSON  
\_\_\_\_ VETTER  
\_\_\_\_ BOHLE

WARNER SCHOOL DISTRICT 6-5  
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**AGENDA**  
**SCHOOL BOARD MEETING**  
**January 11, 2021 at 6:00 PM**  
**Warner School District Board Room & Distance Measures**

**I. Call to order/Pledge of Allegiance**

**II. Approve agenda**

**Good News:** Congrats to Mrs. Barkmeier and Mrs. Roseland on 3 great Christmas concerts!

**III. Public Comment**

The public is invited to address the Board at this time. Please sign in with the superintendent 15 minutes prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.

**IV. Continuing Disclosure** "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.

**V. Discussion**

- a. Track Renovations

**VI. Consent Agenda**

- a. Approval and/or Correction of Minutes of Previous Meetings
- b. Consideration and Approval of Bills
- c. Approval and/or Correction of the Financial Report
- d. Appoint Election Officials and set the annual school election

**VII. Action Item**

- A. Appoint Board of Education negotiating team for spring of 2021
- B. Approve bus bid
- C. Approve contract with Helms & Associates for Track Renovations

**VIII. Discussion Items**

- a. Capital Outlay 5 year plan

**IX. Administration Reports**

- a. JK-8 Principal Report
- b. Dean of Students/AD Report
- c. 9-12 Principal/Superintendent/Transportation Report

**X. Executive Session Personnel – SDCL 1-25-2 (1)**

Go into executive session at \_\_\_\_ p.m.

Board President declared executive session over at \_\_\_\_ p.m.

**XI. Adjournment \_\_\_\_ p.m.**