

____BAKEBERG
____DULANY
____JUNG
____STROSCHEIN
____SHANLEY
____KROLL
____JOHNSON
____VETTER
____BOHLE

WARNER SCHOOL DISTRICT 6-5
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AGENDA
SCHOOL BOARD MEETING

April 12, 2021 at 6:00 p.m.

In Warner School Board Room & Over Distance Methods

I. Call to Order/Pledge of Allegiance

II. Approve agenda

Good News: Congrats to our BBB team on a great season!

III. 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."

IV. 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.

V. 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. Approve resolution with SDHSAA authorizing membership for 2021-22 school year
- E. Approve renewal with Northern Plains Insurance Pool for FY22
- F. Approve North Central Special Education Cooperative Agreement for FY22
- G. Approve Fixed Price Natural Gas Contract with Northwestern Energy for 2021-2022

VI. Action Items

- A. Approve track renovation and football field renovation bid
- B. Approve resignation from Jeremy Smidt as JH Wrestling Coach

VII. Discussion Items

- A. Spring Attendance Plans
- B. Refunding of Capital Outlay Certificates
- C. Summer projects – Fire Alarm update, track renovation

VIII. Administration Reports

- A. JK-8 Principal Report
- B. Dean of Students/AD Report
- C. 9-12 Principal/Superintendent/Transportation Report

IX. Executive Session

Negotiations – SDCL 1-25-2 (4) and Personnel – SDCL 1-25-2 (1)
Go into executive session at ____p.m.
Board president declared executive session over at __p.m.

X. Action Items

- A. Approval of offering of working agreements for off-staff coaches for FY22
- B. Approval of offering of contracts to administrators for FY22