

____BAKEBERG
____JENSEN
____JUNG
____SHANLEY
____STROSCHEIN
____KROLL
____JOHNSON
____VETTER
____BOHLE

WARNER SCHOOL DISTRICT 6-5
110 FIRST AVENUE SW
PO BOX 20
WARNER, SOUTH DAKOTA 57479-0020

AGENDA
SCHOOL BOARD MEETING
JULY 11, 2018 at 6:00 PM
In Warner School District Board Room

- I. **Call to order/Pledge of Allegiance**
 - II. **Approve agenda**
 - 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. **Consent Agenda** (A consent agenda item may be removed from consent agenda at the request of a board member)
 - 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 resignation from Brenda Rozell as Assistant Girls Basketball Coach for FY19
 - E. Approve handbook changes
 - V. Appoint Kipp Shanley to a 1 year appointment on the Warner Board of Education for FY19
- Adjourn Old Board**
- CALL TO ORDER** of New Board & Oath of Office, and Election of Officers—Mr. Kroll & Mrs. Vetter
- 7:00 PM Budget Hearing**
- Good News: Thanks to Wade Young for his 12 years of service to the Warner School District as a school board member!**
- VI. **Contract 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."
 - VII. **Consent Agenda** (A consent agenda item may be removed from consent agenda at the request of a board member)
 - A. Approve membership with SD United Schools Association
 - VIII. **Action Items**
 - A. Approve Open Enrollment Applications: FY19-07A, FY19-07B, FY19-07C, FY19-07D, FY19-07E
 - B. Approval of Following Regular Items for Annual Meeting of FY19:
 1. Board Meeting Date - second Monday at 6:00 PM unless otherwise indicated.
 2. Board Member Salaries - \$75 per regular & \$50 per special meetings.
 3. Official Publication - Aberdeen American News.
 4. Authorize Business Manager to invest all school funds in the best interest of the district and to establish such accounts as needed to account for these funds.

5. Substitute Teacher Pay - \$85 per day. Long Term Sub Pay for more than five consecutive days - \$100 per day.
6. School District Attorney - Rodney Freeman.
7. Official Depository - First State Bank of Warner.
8. Purchasing Agents for School – Supt. Kroll and Business Manager Vetter.
9. Representative for Application for Federal Funds – Supt. Kroll.
10. Special Education Director – Supt. Kroll and Homeless Liaison contact – Mr. Johnson, Principal.
11. Transportation Officer – Supt. Kroll and School Lunch Fiscal Agent - Business Manager, Mrs. Vetter.
12. School Lunch Hearing Officer - Grant Seaman.
13. Truancy Officer – Supt. Kroll.
14. Asbestos Designated Person - Dan Duenwald - \$ 400.00.
15. Officer for Title IX – Jeff Gunn, Counselor and 504 Coordinator – Angela Robinson.
16. Authorize Superintendent to close school in emergency situations, in case of inclement weather and set the chain of command in event the superintendent is absent.
17. Approve Membership in NC Special Education Coop and Northern High Tech Consortium.
a) Approve _____ as the voting member for NCSEC Governing Board
18. Join the Emergency Bus Pact with South Dakota School Districts.
19. Approve Warner School District Comprehensive Special Education Plan for FY19.
20. Make student insurance available to Warner School students through Student Assurance Service.
21. Appoint Mr. Kroll as the Designated Representative on the Northern Plains Insurance Pool.
22. Appoint Business Manager as Trust Account Trustee
23. Saturday School Supervision -\$45 for ½ day and \$90 for full day.
24. Approve _____ as the ASBSD Voting Delegate.
25. Appoint Glen Armstrong, Michael Kroll, and Pam Lane as appraisers.
26. Set meal prices:
 - Kind. - 12th Breakfast..... \$1.75
 - Kind. - 5th Lunch..... \$2.25
 - 6th - 12th Lunch \$2.45
 - Seconds for Lunch.....\$.75
 - Adult Breakfast \$2.00
 - Adult Lunch \$3.55
 - Second Milk.....\$.35
27. Set Activity Ticket prices:
 - K-5--\$15.00
 - 6-12--\$25.00
 - Adults--\$50.00
 - Family--\$130.00
 - Sr. Citizen (55-65 yrs old)--\$40.00
 - Royal Blue Ticket (over 65 yrs old)--Free
28. Set Kids Care Rates
 - Single Before Care – \$25.00
 - Single After Care – \$65.00
 - Family Before Care – \$35.00
 - Family After Care – \$100.00
 - Before Care Drop In – \$4.00
 - After Care Drop In - \$8.00
 - After Care Late Charge - \$5.00 per 5 minutes

IX. Discussion Items

- A. ASBSD & SASD Joint Convention
- B. First Reading of Equal Educational Opportunities
- C. First Reading of Restraint & Seclusion

X. Administration Reports

- A. JK-8 Principal Report
- B. Dean of Students/Athletic Director Report
- C. Superintendent/Transportation/HS Principal Report

XI. Adjournment _____ p.m.