

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**August 9, 2021**

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
  - a. Approval of minutes, financial statements and bills for payment.
    1. Minutes from previous meetings
    2. Cash Balance Report
    3. Claims Report
    4. Invoice Listing Report
    5. Imprest Checks Report
    6. Check Register Report
    7. Payroll Report
    8. Check Reconciliation Report
    9. Bank Statements
  - b. Approval of agreements and / or contracts
    1. Interlakes Community Action (ICAP) - Headstart Contract
    2. SD State University - Placement and support of student teachers
  - c. Fuel Quotes
    1. Diesel Fuel #2

|               |          |
|---------------|----------|
| Palisades Oil | \$2.57   |
| Vollan Oil.   | \$2.5757 |
  - f. Personnel actions
    1. David Mudder - Lane Change to BA+60 (\$650)
    2. Kari Stoltenberg - Lane Change to BA+60 (\$650)
    3. Janie Lundberg - Lane Change to BA+60/MA+45 (\$650)
  - g. Surplus property

None
7. Old Business
  - a. FY 2022 Budget
  - b. Consider transfer from General Fund to Preschool Fund
12. New Business
  - a. Conflicts of interest, per SDCL 3-23

None
  - b. Consider the Special Education Comprehensive plan
  - c. Consider 21-22 Continuous learning plan (COVID plans).
  - d. Classified Staffing Report.
  - e. *Information Items:*
    1. JHCDE: Administration of medical cannabis to qualifying students
    2. JFCH-JFCI: Alcohol and other drug use by students
    3. GBEC: Use of Alcohol, drugs and controlled substances
  - f. First Reading

None
  - g. Second Reading
    1. DLC- Expense Reimbursement

2. DDC - Cash Management for Federal Funds
3. DDB - Allowable costs for federal programs

9. Administrative Reports

- a. Medical Marijuana Update
- b. Board Training, August 18
- c. Homeschool process update
- d. Superintendent's Report
- d. Prairie Lakes Coop

10. Executive Session, Per SDCL 1-25-2, subsection 1, Personnel.

11. Adjourn