

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
July 9, 2018

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.
 - b. Approval of agreements and / or contracts
 1. Dan Duenwald - Asbestos Inspector
 - c. Fuel Quotes

None
 - d. Open enrollment

None
 - e. Acknowledge Home School Applicants

19-1
 - f. Personnel actions
 1. Mike Jensen
 - g. Surplus property
 - h. Contingency Transfers / Supplemental Budget
7. Old Business

None
8. Adjournment
9. Oath of Office for Tony Martens and Ruth Sarar
10. Election of Officers: Chairperson: _____ Vice Chairperson: _____
11. Authorize payment of claims for fiscal year 2019
12. New Business
 - a. Budget Hearing at 6:30 PM
 - b. Designate as custodian of all accounts
 - c. Designate Treasurer of School Food Services and Trust & Agency
 - d. Authorize purchasing agent
 - e. Designate official depository
 - f. Designate school board member in addition to the Board Chairperson who has the authority to countersign checks drawn by the Business Manager
 - g. Set bond for Business Manager.
 - h. Authorize federal representative for all federal programs
 - i. Designate Truancy Officer.
 - j. Adopt resolution to allow the Business Manager the authority to pay Xcel Energy, City of Garretson (water and gas), Postage, Shell, Walmart Credit Card, Wright Express Gas Card and First Bank and Trust Credit Card when due, prior to the approval of monthly bills
 - k. Adopt resolution to establish Imprest Fund.
 - l. Adopt resolution to allow the Business Manager to invest school district funds
 - m. Set School Board Member salary
 - n. Set School Board election
 - o. Designate hearing official for School Breakfast and Lunch program.

- p. Join ASBSD Emergency School Bus Mutual Assistance Pact
 - q. Set Substitute pay
 - r. Approve membership to ASBSD and SDUSA
 - s. . Set official meeting date and time
 - t. Set Prices for admission to school events.
 - u. Set Activity Ticket Prices
 - v. Designate School Attorney
 - w. Designate official newspaper
 - x. Authorize agreement to continue membership in the Prairie Lakes Coop -
 - y. Consider participation in the National School Breakfast and Lunch program and set prices for the program
 - z. Set Preschool Fees
 - aa. Conflicts of interest, per SDCL 3-23
 - None
 - ab. August Meeting Date Change
 - ac. Information Items:
 - 1. JGB - Restraint and Seclusion
 - 2. JGB-E Restraint and Seclusion Incident Report
 - ad. First Reading
 - 1. None
 - ae. Second Reading
 - 1. None
9. Administrative Reports
- a. Staffing report
 - b. ASBSD / SASD Joint Conference
 - c. Superintendent's Report
 - 1. Summer projects
 - 2. Long - term projects
 - 3. Accreditation
 - 4. Consolidated application / title funding
 - 5. Land swap
 - d. Prairie Lakes Coop
10. Adjourn