Garretson School District 49-4 Garretson, SD

Agenda for Regular School Board Meeting Garretson School Library March 14, 2022

- 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: As a reminder, the board welcomes feedback from the community. Garretson School District policy, South Dakota Codified Laws and Federal law prohibit discussion of specific personnel or student matters at this time.
- 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
 - c. <u>Fuel Quotes</u> (No quotes this month)

Diesel Fuel 50/50

10% Ethanol gasoline

Palisades Oil Vollan Oil.

- d. Personnel actions
- e. Surplus property

None

- 7. Old Business
 - a. None
- 8. New Business
 - a. Conflicts of interest, per SDCL 3-23
 - 1. None
 - b. Presentation of findings related to replacement of turf and track.
 - c. Consider plan for Driver Education
 - d. Employee contracts
 - 1. Anna Nelson
 - 2. Marissa Waldner
 - e. Select representation for Equalization meetings
 - 1. City of Garretson March 22, 6:30 PM at the legion.
 - 2. City of Sherman March 22, 7:30 PM at the Sherman Town Hall
 - 3. Highland Township March 21, 7:00 PM at Highland Church
 - 4. Edison Township March 21, 6:30 PM at 48198 251st St.
 - 5. Palisades Township March 22, 6:30 PM at the Garretson Fire Hall
- f. Appoint board members to represent the board in negotiations with the Garretson Teacher's Association.
 - g. Consider extension / renewal of administrator contracts.
 - h. Information Items:

- 1. None.
- h. First Reading
 - 1. GDBC: Support Staff Fringe Benefits
 - 2. BDDH (Also KD) Public Participation at Board Meetings
- i. Second Reading
 - 1. DM: Cash In School
 - 2. IHC: Scheduling For Instruction
- 9. Administrative Reports
 - a. <u>Legislative Update</u>
 - b. General Fund Projection
 - c. School Calendar
 - b. Superintendent's Report
 - c. Prairie Lakes Coop
- 10. Executive Session, Per SDCL 1-25-2, subsection 1, a personnel matter and subsection 4, staff negotiations.
- 11. Potential board action after executive session
- 12. Adjourn