

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson School Library
April 11, 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. Board Minutes
 2. Cash Report
 3. Quarterly Financials
 4. Claim Report
 5. Invoice Detail Report
 6. Imprest Checks
 7. Detail Check Register
 8. Activity Fund Balance Report
 9. Summary Expenditure Report
 10. Payroll Report
 11. Check Reconciliations
 12. Bank Statements
 - b. Approval of agreements and / or contracts
 1. Michael Satter - Driver's ed
 - c. Fuel Quotes (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. Staff recognition.
 1. Region Activities Director of the Year
 2. Garretson Teacher of the Year
 - c. Notice of contract renewal, certified staff.
 - d. Exception to policy KD, use of facilities.
 - e. Consider Northern Plains Insurance Pool offerings and premiums
 - f. 2022-2023 school year calendar.
 - g. Resolution to join the SDHSAA.
 - h. Information Items:
 1. JFCF: Hazing
 2. JGA: Prohibition of Corporal Punishment

- i. First Reading
 - 1. None
- j. Second Reading
 - 1. GDBC: Support Staff Fringe Benefits
 - 2. BDDH (Also KD) Public Participation at Board Meetings
- 9. Administrative Reports
 - a. Superintendent's Report
 - b. 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