

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson School Library
May 9, 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
 1. Jacob Schweitzer, Business Manager
 2. Matt Schrank, Tech coordinator
 3. Guy Johnson, Superintendent
 - c. Fuel Quotes (No quotes this month)

Diesel Fuel 50/50	10% Ethanol gasoline
Palisades Oil	
Vollan Oil.	
 - d. Personnel actions
 1. Resignation - Teresa Hulscher
 - e. Surplus property
None
7. Old Business
 - a. None
8. New Business
 - a. Conflicts of interest, per SDCL 3-23
 1. None
 - c. Consider date change for regular July board meeting
 - d. Consider Preliminary budget FY 23
 1. Budget by Function
 2. Budget by Object
 3. 3-year budget comparison
 4. Capital Outlay Projection
 - e. Set date for budget hearing
 - f. SDHSAA ballot issues.
 - g. Information Items:
 1. IGBA: Programs for Handicapped Children
 - h. First Reading
 1. JFCF: Hazing

- 2. JGA: Prohibition of Corporal Punishment
 - i. Second Reading
 - 1. None
- 9. Administrative Reports
 - a. Superintendent's Report
 - b. Prairie Lakes Coop
- 10. Executive Session, Per SDCL 1-25-2, subsection 1, a personnel matter
- 11. Potential board action after executive session
- 12. Adjourn