

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**SEPTEMBER 16, 2019**  
**5:00 PM – REGULAR MEETING**  
**LIBRARY COMMUNITY MEETING ROOM**

**AGENDA  
ITEM**

**DESCRIPTION**

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- Call the meeting to order.  
Pledge of Allegiance
- Attendance.
- 1 Board
  - 2 Administration
  - 3 Guests
- 34.0-20 Approve agenda. (Action)  
Disclosure of actual or potential conflict of interest
- 35.0-20 Motion to approve consent agenda: (Action)
- 35.1 Minutes of Regular Meeting, August 19, 2019
  - 35.2 Claims, September, 2019
- 36.0-20 Administrative and Committee Reports.
- 36.1 Mike Olson, Board Chairman
  - 36.2 Stacy Halverson, Superintendent
  - 36.3 Jon Pierson, Middle School Principal/AD
  - 36.4 Nick Redden, Secondary Principal
  - 36.5 Amie Kuxhaus, Elementary Principal
  - 36.6 Belinda Ready, Federal Programs
  - 36.7 Jolene Robinson, Business Manager
- Communication from the Public
- NEW BUSINESS**
- 37.0-20 Motion to surplus the following technology equipment. (Action)
- 37.1 1 Samsung Chromebook, tag #3944, to be used for parts. (Action)
- 38.0-20 Motion to accept the following contracts for the 2019-2020 school year.  
(Action)
- 38.1 Mark Krolikowski, M/S Football Coach, \$1,036.00
  - 38.2 Nick Redden, Head Boys Basketball Coach, \$5,205.00
  - 38.3 Neil Hicks, M/S Football Coah, \$1,036.00
  - 38.4 Patricia Miller, Assistant Volleyball Coach, \$1,450.00
- 39.0-20 Motion to recognize Heather Harris, Little Warriors Volleyball. (Action)

- 40.0-20 Motion to void the following checks due to lack of presentation. (Action)
- |      |                           |         |
|------|---------------------------|---------|
| 40.1 | #173428, Jennifer Begeman | \$11.15 |
| 40.2 | #176447, Monique Finneran | \$ 7.60 |
| 40.3 | #176465, Andy Karns       | \$ 8.00 |
| 40.4 | #176466, Sheyanne Kolb    | \$ 5.60 |
| 40.5 | #176469, Amanda Libby     | \$ 8.40 |

41.0-20 Motion to appoint Associated School Boards of South Dakota legislative delegate for the 2020 legislative session. (Action)

42.0-20 Motion to approve home school exemption application for 20.5, middle school student for the 2019-2020 school year. (Action)

43.0-20 Motion to approve the final budget for the 2019-2020 school year with the following changes. (Action)

<u>Published budget in July</u>	<u>Actual Budget, September</u>
<u>Expenditures</u>	
RLIS - \$0	RLIS - \$8,935.00
FFV Grant - \$0	FFV Grant - \$13,420.00
GF Operating Transfer In - \$1,055,410.10	GF Operating Transfer In – \$1,041,579.00
<u>Revenue</u>	
RLIS - \$0	RLIS - \$8,935.00
FFV Grant - \$0	FFV Grant - \$13,420.00
GF Operating Transfer In - \$1,055,410.00	GF Operating Transfer In- \$1,041,579.00

44.0-20 Motion to approve tax levy request for the 2019-2020 school year with the opt out amount. (Action)

Opt out amount - \$250,000  
 General Fund Ag - \$1.473  
 OO - \$3.296  
 Other Non Ag - \$6.821  
 Special Education - \$1.616

45.0-20 Board Retreat Discussion on Board Goals for the 2019-2020 school year

46.0-20 Motion to adjourn. (Action)

If special accommodations are required for persons with disabilities, please advise the Bennett County School District 3-1 Business Office 48 hours in advance of the meeting at 685-6112.