

West Central School District #49-7
Proposed Agenda for School Board Meeting
District Administration Office - Board Room
July 10, 2023 @ 6:00 p.m.

Link for Public Viewing: <https://sdk12.zoom.us/j/93452120047?pwd=ZUIGY2ltVmFKRERtVEJxK2pQc3NFQT09>

Passcode: 690640

* In-person attendance is required for public input.*

1. Call to Order & Pledge of Allegiance
2. Adopt the Agenda
3. Approve the Meeting Minutes from June 12 & 15, 2023
4. Conflicts of Interest
5. Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Surplus Property
 - e. Contracts & Agreements
6. Public Input
7. Fiscal Year 2023-2024 Reorganization
 - a. Select the School Board President
 - b. Select the School Board Vice President
 - c. Board Member Appointments
 - i. East Dakota Educational Cooperative's Board of Directors Member and Alternate Member
 - ii. City/County/School Meeting Representative
 - iii. Legislative Representative
 - iv. Facilities Representatives
 - v. Financial Representatives
 - vi. Calendar Committee Representative
 - d. Other Appointments and Designations
 - i. Official Depository: Reliabank
 - ii. Official Newspaper: Minnehaha Messenger
 - iii. Legal Counsel: Rodney Freeman of Churchill, Manolis, Freeman, Kludt, Shelton & Bruns, Attorneys-at-Law and Lynn, Jackson, Shultz, & Lebrun, P.C.
 - iv. Administrator of the Custodial Accounts and Cafeteria Plan: Business Manager Stuessi
 - v. Federal Program Representatives: Superintendent Knight and Business Manager Stuessi
 - vi. Truant Officer: Minnehaha County Sheriff Office
 - vii. Authorized Representative to Close School: Superintendent Knight
 - viii. Investment Officer: Business Manager Stuessi
 - ix. Set the Investment Officer bond at \$100,000
 - x. Authorized Insurance Representative: Business Manager Stuessi
 - xi. Authorized Representative to Make Temporary Interfund Loans Due to Cash Flow Needs: Business Manager Stuessi
 - xii. Authorized Representative to Pay MasterCard (Purchasing), Wex (Fuel), and Sam's Card Bills Prior to Regularly Scheduled Monthly Board Meetings: Business Manager Stuessi
 - xiii. Authorized Representative to Approve Home School and Open Enrollment Applications: Superintendent Knight

- xiv. Authorized Signer for all Grants and Grant Applications: Superintendent Knight and Business Manager Stuessi
 - xv. Authorized to Submit the IDEA & Consolidated Grant Applications: Superintendent Knight
 - xvi. Resolution #24-01 Authorization of Check Signatures
8. Public Hearing on 2023-2024 Proposed Budget
 9. Regular Business
 - a. Hartford Elementary Addition Project Update
 - b. 2023-2024 School Board Meeting Calendar
 - c. 2023-2024 Board Member Per Diem Rate
 - d. Student Discipline Grids
 - e. SDHSAA Board Election Ballots
 - f. Second Reading of Policies:
 - i. DID-Inventories/Capital Assets
 10. Reports of the Administration
 11. Reports of the School Board
 12. Adjourn