

West Central School District #49-7
Proposed Agenda for School Board Meeting
District Administration Office - Board Room
July 11, 2022 @ 6:00 p.m.

Link for Public Viewing: <https://sdk12.zoom.us/j/98256600730?pwd=bnF1VHhqT0F6MmErbU82VWdlbDVyUT09>

Passcode: 402431

* 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 13, 2022
4. Conflicts of Interest
5. Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Contracts & Agreements
 - e. Surplus Property
6. Public Input
7. Fiscal Year 2022-2023 Reorganization
 - a. Board Member Oath of Office
 - b. Select the School Board President
 - c. Select the School Board Vice President
 - d. 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
 - e. 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 Hoey and Business Manager Stuessi
 - vi. Truant Officer: Minnehaha County Sheriff Office
 - vii. Authorized Representative to Close School: Superintendent Hoey
 - 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 Hoey

- xiv. Authorized Signer for all Grants and Grant Applications: Superintendent Hoey and Business Manager Stuessi
 - xv. Authorized to Submit the IDEA & Consolidated Grant Applications: Superintendent Hoey
8. Public Hearing on 2022-2023 Proposed Budget
 9. Regular Business
 - a. Hartford Elementary Addition Project Update
 - a. 2021-2022 Budget Amendment
 - b. 2022-2023 School Board Meeting Calendar
 - c. 2022-2023 Rates & Fees
 - d. Reduced Meals
 - e. Bus stop request - Montrose School District
 - f. Resolution #23-01 Authorization of Check Signatures
 - g. Resolution #23-02 Authorizing Approval and Participation in SD Public Funds Investment Trust
 - h. LED Lighting Proposal
 - i. Second Reading of Policies:
 - i. GCBC Professional Staff Retiree Benefits
 - ii. GCC/GCD Professional Staff Recruiting
 - iii. GCN-1 Professional Staff Evaluation Policy
 - iv. GCPB-GCPC Resignation and Retirement of Professional Staff
 - v. GDBC - Support Staff Fringe Benefits
 - vi. GDBE - Classified Staff Vacations and Holidays
 - vii. GDBF-Classified Staff Sick Leave
 - viii. KCA - Materials Selection Policy
 - ix. KCA-E1 Library Permission Form
 - j. First Reading of Policies:
 - i. DP Food Service Charge Policy
 10. Reports of the Administration
 11. Reports of the School Board
 12. Executive Session for Marketing per SDCL 1-25-2(6)
 13. Adjourn