

**West Central School District 49-7**  
**Proposed Agenda for School Board Meeting**  
**District Administration Conference Room**  
**July 12, 2021 @ 6:30 p.m.**

1. Administrator's Open Forum
2. Call to Order & Pledge of Allegiance
3. Adopt the Agenda
4. Approve the Meeting Minutes
  - a. June 14, 2021
5. Conflict of Interest
6. Approve the Items on the Consent Agenda
  - a. Claim Report
  - b. Financial Reports
  - c. Personnel Actions
  - d. Surplus Property
  - a. Intent to Return to Resident District Application
7. Public Hearing on 2021-2022 Proposed Budget
8. Public Input
9. Fiscal Year 2021-2022 Reorganization
  - a. Swear in Newly Elected Board Member
  - 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 Representative
    - v. Financial Representative
    - 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 cards) and Wex Card (fuel cards) cards prior to regularly Monthly Board Meetings: Business Manager Stuessi
    - xiii. Authorized Representative to Approve Home School 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

- f. Resolution #22-01 Authorization of Check Signatures
- g. 2021-2022 Rates & Fees
- h. Board Member Per Diem Rate

10. Regular Business

- a. 2020-2021 Budget Amendment
- b. 2021-2022 Proposed Budget
- c. 2021-2022 School Board Meeting Calendar
- d. Bus Pickup Request – Montrose
- e. Bus Pickup Request – Tri-Valley
- f. Building Trades House Sale
- g. Parking Lot Update
- h. Second Reading of Student Code of Conduct
- i. Second Reading of Policy – DLC – Expense Reimbursement
- j. Second Reading of Policy – DN – School Properties Disposal
- k. Second Reading of Policy – DO – Records Retention

11. Reports of the Superintendent

12. School Board

13. Executive Session for Personnel Matters per SDCL 1-25-2(1)

14. Adjourn