

AGENDA
CLARK BOARD OF EDUCATION
BUDGET HEARING (6:00 P.M.) &
REGULAR MEETING
6:30 P.M. in the high school library
JULY 9, 2018

BUDGET HEARING SCHEDULED FOR 6:00 P.M. _____
BUDGET HEARING ENDED AT _____

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____ **STEFFEN**

B. APPROVE AGENDA AND AMEND IF NECESSARY **WARREN/BOARD**

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. REVIEW AND APPROVAL OF MINUTES **STEFFEN**

1. Will require a motion to approve minutes from June 11, 2018 regular board meeting.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

E. FINANCIAL SERVICES **NELSON**

Review Financial Reports:

- | | |
|---------------------------|----------------------|
| a. General Fund | d. Trust & Agency |
| b. Capital Outlay Fund | e. Food Service Fund |
| c. Special Education Fund | |

1. Will require a motion to approve the financial reports for the month of June.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve claim list presented for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Review final coop expenses

4. Will require a motion to adopt the supplemental budget for the 2017-18 budget.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

F. BOARD OF GOVERNANCE **WARREN**

- 1, Update of summer projects

2. Will require a motion to move February in-service day from February 8th to February 15th.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

G. ADJOURNMENT

1. Will require a motion to adjourn the July 9th, 2018 regular meeting at _____.

MOTION MADE BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

JULY REGULAR MEETING

A. CALL MEETING TO ORDER AND TAKE ROLL AT _____ WARREN

B. APPROVE AGENDA AND AMEND IF NECESSARY WARREN/BOARD

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

C. OPEN FORUM

D. DELEGATION OR SHOWCASE

E. BOARD OF GOVERNANCE WARREN

PRESENT SCHOOL BOARD CERTIFICATES AND ADMINISTER OATH TO: NATHAN LUYAAS AND GREG MARX FOR 3- YEAR SCHOOL BOARD TERMS.

1. Elect _____ President for year 2018-2019.
-Mrs. Warren will call for nomination.
2. Elect _____ Vice-President for year 2018-2019.
-The newly elected President will call for nomination of vice-president.
3. Will require a motion to set the date of 2nd Monday of each month and time of _____. at high school library for regular school board meetings, designate Dacotah Bank as depositories for all district funds, designate Clark Courier as legal newspaper for the school district, authorize continuation of School Food Service agreement with state of South Dakota, designate Gerry Kaufman and Rodney Freeman as legal counsel, designate Superintendent Luanne Warren as the Title II and School Improvement Coordinator, designate Superintendent Luanne Warren as the administrator for all Federal programs, truant officer and transportation supervisor, and appoint _____ (Steffen) as the board member designated as the voting member of the ASBSD, designate _____ (Gaikowski) as the board representative to the NESC with _____ and _____ (Huber/Luyaas) the alternatives, set line of authority as spelled out in policy as Luanne Warren, Mary Nelson, and Tracy Stallman to join the South Dakota United School Association formally (Mid-Size School Group), and Emergency Bus Pact.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

4. Will require a motion to set board member salaries at _____ (\$75) per meeting, designate Mary Nelson and board chairperson as the custodian of financial accounts along with having the authority to use the facsimile signature, set surety bond at \$50,000, Mary Nelson as the authorized signature for the Trust and Agency Account, set the Imprest Fund at \$3,500, sub

teacher pay for certified and certified with lapsed certification at _____ (\$88) per day and _____ after 10 consecutive days(\$100), non-certified at _____ (\$72), paraprofessionals _____(\$9/hour), janitorial/food service sub at _____(\$9/hour), reimburse meals and mileage to adults at rates which are now .42 a mile, breakfast \$6, lunch, \$11, dinner \$15, set student meal reimbursement rate at _____ (\$8.00 for any meal), school lunch costs at _____ (\$2.35) for preschool-6, _____ (\$2.60) for 7-12, _____ (\$3.55) for adult, breakfast costs at _____(\$1.20) for preschool-6, _____ (\$.60) for after school snacks, _____ (\$.75) for extra entrée, _____ (\$.30) for extra milk, admission prices at _____(\$5) for adults and _____(\$3) for students, doubleheaders _____ for adults (\$6) and _____ students (\$4), activity pass price at _____for students (\$15) _____for adults (\$40), and _____ for 60 and over (\$25), and annual prices at _____ (\$45) for the 2018-19 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

Set board committee assignments:

Negotiations _____(Huber) and _____(Steffen)
Policy _____(Gaikowski) and _____(Huber)
Buildings and Grounds _____(Fjelland) and _____(Luvaas)
Technology _____(Gaikowski) and _____(Luvaas)
Athletic Coop _____(Fjelland) and _____(Steffen)
Transportation _____(Gaikowski) and _____(Huber)
Finance _____ and _____

5. Will require a motion to approve July claim list presented for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO _____

6. Will require a motion to adopt Restraint and Seclusion Policy.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO _____

7. Conflict of Interest; No action needed.

8. Will require a motion to accept the quote from Pipemasters (_____) and Elite Sewer (_____) for the emergency service/repair for high school sewer system.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. STUDENT/STAFF SERVICES

WARREN/STALLMAN

1. Will require a motion to accept the resignation of Marlene Dreher, kitchen/custodian.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve signed returned contracts from the following for the 2018-2019 school year:

Julie Reff-- high school kitchen

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

E. REPORTS

1. Superintendent
 - a. ASBD/SASD joint convention in Sioux Falls—August 9-10, 2018
2. Business Manager
3. Principal
4. NESC
5. Coop update
6. Other

F. ADJOURNMENT

1. Will require a motion to adjourn the July 9th, 2018 regular meeting at_____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___