

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at \_\_\_\_\_.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on July 11<sup>th</sup>, 2022.
2. Approve the financial reports as of July 31<sup>st</sup>, 2022.
3. Approve claims list for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

G. BOARD OF GOVERNANCE

1. Approve Quam, Berglan & Post as school district CPA for the 2022-2023 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve contract with Avera PACE/Prarie Farms (AKA: Land of Lakes) for milk pricing including the escalator clause for the 2022-2023 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve 2022-2023 Duenwald Transportation contract modification.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve Adult Meal Lunch Price at \$4.87 and Adult Breakfast \$2.67.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Require a motion to declare the following items as surplus.

-5 stools & sewing desks	-Pioneer double cassette player	-RCA VHS
-ONKYO DVD changer	-computer scanner	-Toshiba DVD/VCR player
-Hp iPAQ	-Palm m125handheld	-JVC Graphic equalizer
-JVC stereo Amplifier	- 2-Sony DVD/VHS	-5-Ipad Cases
-17 Laptop Cases	-8-PC Laptops	-20-Apple Ipad w/green cases
-2 audio speakers	-12 assorted projectors	-1 VB Ball Cart
-broken choir risers		

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Discuss Meal Charge Policy Draft (EFA).
7. Discuss Naming Rights & Naming School Facilities Policy Draft (FM)

**H. STAFF/STUDENT SERVICES**

1. Approve elementary, middle school, and high school handbooks.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve transfer of Shannon Huber to JH VB and Assistant GBB coaching positions. (JH VB-\$2,376, Ast. GBB-\$3,536)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

**J. EXECUTIVE SESSION: None**

**K. ADJOURNMENT**

1. Will require a motion to adjourn the August 8<sup>th</sup>, 2022 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_