

**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 August 14<sup>th</sup>, 2023.
2. Approve the financial reports as of August 31<sup>st</sup>, 2023.

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

**G. BOARD OF GOVERNANCE**

1. Approve August Claims List for payment.

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

2. Approve 2023-2024 fiscal year budget.

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

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

-Lot of Clark FB Practice Jerseys    -Residential Gas Stove (Elem)                      -4-hole Steam Table (Elem)

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

4. Discuss proposed update to district policy KLB “Public Complaints About Curriculum or Instructional/Library Materials”.

**H. STAFF/STUDENT SERVICES**

1. Approve work agreement for Amy Nelson as the One-Act Play Director (\$1,944 stipend).

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

2. Approve work agreement for Alaina Wellnitz as High School Oral Interp coach and All-School Play director. (\$1,728 & \$2,376 stipends)

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

3. Approve work agreement for Melody Hojnacke as a colony school paraprofessional. (\$15.00/hr)

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

4. Approve the resignation of Nikki Gronewald MS/HS Food Service position, effective immediately.

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

5. Approve work agreement for Caleb Orris as JH wrestling coach. (\$2,376 stipend)

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:**

1. Motion to enter into executive session for personnel SDCL 1-25-2, and SDCL 1-25-2.5, at \_\_\_\_\_(time).

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

2. Executive Session ending at \_\_\_\_\_.
3. Consider any motions coming out of Executive Session.

## **K. ADJOURNMENT**

1. Will require a motion to adjourn the September 11<sup>th</sup>, 2023 regular board meeting at \_\_\_\_\_.

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