

## **DUPREE SCHOOL DISTRICT NO. 64-2**

### **ANNUAL SCHOOL BOARD MEETING**

**Monday, July 12, 2021 at 6 p.m.**

#### **REGULAR BUSINESS:**

1. Call to Order, establish a quorum, and motion to approve the agenda.
2. Comments from the Public:  
Representative from the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.
3. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
4. Motion to approve the following minutes:  
*Regular Session – 06/14/21; Special Sessions – 06/29/21*
5. Motion to approve Financial Statements & Reports
6. Motion to approve the bills for payment.
7. NWAS Report
8. Federal Programs Report

#### **ADMINISTRATION REPORTS:**

1. Superintendent Report
2. Principal Reports

#### **OLD BUSINESS:**

1. Public Hearing: 2021-2022 Budget (approx time 6:20 pm)
2. Weight Room/Fitness Center Usage & Fee Agreement
3. Other
  - a.
  - b.
  - c.

**ADJOURN:** 2020-2021 School Board

#### **Organization of the School Board for the 2021-2022 School Year:**

1. Oath of Office: Leo Bakeberg & Kim McDaniel
2. Board members terms which expire in 2022  
Jesse (Jake) Longbrake & Jodie Schrempp
3. Election of Board Chairperson
4. Election of Vice Chairperson
5. **Consent Motion (#5-#21):**
5. Appoint Business Manager as Custodian of the Districts Fund.
6. Appoint Custodian of the Imprest Fund and Trust & Agency Funds
7. Select Official Newspaper
8. Select Depository Bank
9. Select Dates & Meeting Times
10. Designate Federal Program(s) Representatives

11. Adopt state rates for travel/per diem.
12. Adopt student transportation reimbursement rate.
13. Set Admission Fees
14. Set Adult Meal Prices
15. Motion to advertise for firm bids.
16. Designate School Attorney
17. Set School Board Salary
18. Designate Truant Coordinator(s)/Officer(s)
19. Designate Title IX Coordinator
20. Approve Submission of Annual Report to Dept of State Education
21. Appoint Standing Committees

**NEW BUSINESS:**

1. SDHSAA Ballot
2. Accept Bid for EIFS Repair & Replacement Project
3. Appoint NWSA Member/Alternate
4. Approve Activity Handbooks
5. Safe Return Plan – Esser III
6. Establish 2021-22 Bus Routes
7. Other:
  - a.
  - b.
  - c.

**PERSONNEL:**

1. Approve Teaching & First Year Bonus Contracts
2. Approve Grant Salaries & Stipends
3. Publish 2021-2022 Salaries
4. Other:
  - a.
  - b.
  - c.