Agenda
Deuel School District #19-4
Special School Board Meeting
February 6, 2023
5:00 p.m.

I. Call to Order ___ p.m.

Brandt	Gubrud	Nielsen	TeKrony	Prins
Schiernbeck	Mitchell	Rahlf	Amdahl	

II. Adopt the Agenda.
Motion: **Second:**

III. Public Comment / Visitors
A. Rick Melmer – DISC Assessment

IV. Transactions of Official Business
A. Motion to approve payment of January bills received.
Motion: **Second:**

B. Motion to accept resignation of Sam Solem as a paraprofessional.
Motion: **Second:**

C. Motion to approve the resignation of Rebecca Burns as a custodian.
Motion: **Second:**

D. Motion to approve Open Enrollment Application 2022-2023R.
Motion: **Second:**

E. Motion to approve purchase of Daktronics Quote #807821-1-1 for $190,269.22.
Motion: **Second:**

F. Motion to approve the following revised and amended policies:
i. DJC BIDDING REQUIREMENTS
ii. EB SAFETY PROGRAM
iii. EBCB FIRE DRILLS
iv. EBCC EMERGENCY LOCKDOWNS
v. EBCD EMERGENCY CLOSINGS
vi. ECA BUILDINGS AND GROUNDS SECURITY
vii. ECAB VANDALISM
viii. ECAC VIDEO SURVEILLANCE
ix. ECB BUILDINGS AND GROUNDS MAINTENANCE
x. EEA STUDENT TRANSPORTATION SERVICES

xi. EF FOOD SERVICES MANAGEMENT
xii. EFB FREE AND REDUCED PRICE FOOD SERVICES
xiii. EH SERVICE ANIMALS AT SCHOOL
xiv. EI INSURANCE MANAGEMENT

Motion: **Second:**

G. Motion to approve the following policies:
   i. BDDF VOTING METHOD
   ii. CHCA APPROVAL OF HANDBOOKS AND DIRECTIVES
   iii. DG DEPOSITORY OF FUNDS
   iv. DH BONDED EMPLOYEES AND OFFICERS
   v. DIB TYPES OF FUNDS
   vi. DID INVENTORIES
   vii. DJBA INCIDENTAL ACCOUNTS
   viii. DLC EXPENSE REIMBURSEMENTS
   ix. EBBB ACCIDENT REPORTS
   x. EBC EMERGENCY PLANS
   xi. EEAB SCHOOL BUS SCHEDULING AND ROUTING
   xii. EEACA DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS
   xiii. EEAD SPECIAL USE OF SCHOOL BUSES
   xiv. EEADA USE OF PRIVATE VEHICLES
   xv. EEBA FIRST AID

Motion: **Second:**

V. Reports and Discussions
   A. Superintendent Schiernbeck
      i. Sportsmanship
      ii. Scoreboard Sponsors
      iii. Legislative Update

VI. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) at ____ pm.

Motion: **Second:**

VII. Motion to adjourn at ____ pm.

Motion: **Second:**