

Audience participation at a Board meeting is limited to the Open Forum Portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter discussion or debate on matters being considered by the Board, unless requested by a member of the Howard School Board through the Board Chair. This is a meeting of the Board in public; it is not a public meeting.

**AGENDA**  
**HOWARD SCHOOL BOARD**  
**REGULAR MEETING**  
**Howard High School Library**  
**Monday, July 18<sup>th</sup>, 2022 at 7:00 p.m.**

Review of Claims 6:30 p.m. – Calmus and Shumaker

7:00 p.m. PLEDGE OF ALLEGIANCE

1. Call to order and presentation of quorum
2. Consideration and approval of July 18<sup>th</sup>, 2022 agenda – Motion Required
3. Recognition of visitors
4. Approval of June 13<sup>th</sup> and June 30<sup>th</sup> meeting minutes
5. Open Forum
6. Correspondence, Announcements and Presentations
  - a. Thank you – Donna Mathison
  - b. Hire Technology Coordinator – Nicholas DeFea
  - c. Hire Student Advocate – Sherree Peters
  - d. Hire Paraprofessional – Dawn Eppe
  - e. Hire Paraprofessional – Cara Neises
7. Good News
  - a.

Old Business:

8. Review and approval of Financial Reports Fiscal year ending June 30, 2022  
Monthly Financial & Status of Revenue & Expenditure Budget & Custodial Account Reports  
(attached)
9. Budgeted Transfer from Capital Outlay to General Fund FY22
10. Approval of claims payable as of June 30<sup>th</sup>, 2022
11. Election Report – Required by Senate Bill 66 of 2018 – No election was held – Danny Connor, Julie Schwader, and Wyatt Walter petitioned for positions, 2 appointments to be made by Board  
Motion & Approval

New Business:

12. Seat board members and re-organize board for the 2022-2023 Fiscal Year (Business Manager Presides)
  - a. Certificates of Appreciation – Jill Calmus & Laura Shumaker
  - b. Certificates of election having no opposition – Danny Connor, Julie Schwader, & Wyatt Walter  
Certificates of appointment –
  - c. Oath of Office –
  - d. Election of President – nominations and motion for vote on nominations
  - e. Election of Vice President – nominations and motion for vote on nominations  
(President presides over remainder of the meeting.)
13. Open Enrollment Application 2023-002
14. Kibble Equipment – tractor rental
15. Consent Agenda – One motion for the approval of the following items a-d:
  - **Current Selections** shown in parentheses.
  - a. Set date, time, & place for regular meetings (2<sup>nd</sup> Monday, 7:00 p.m. – High School Library)
  - b. Designate Legal Depositories – (Rivers Edge Bank – Howard and Canova, SD Public Funds Investment Trust, & American Bank and Trust – Carthage)
  - c. Designate Official Newspaper – (Miner County Pioneer)
  - d. Set Compensation for Board Members – (\$50 board members, \$60 president)

Agenda Items 16-21 may be done with one motion:

16. Approve appointment of: School Attorney (Rodney Freeman & Kristian Ellendorf)
17. Designated person for Section 504 – (Peters and Aslesen)
18. Appoint truant officers – (Peters and Aslesen)
19. Appoint hearing officer for food service – (School Attorney)

20. Authorize Business Manager to invest and reinvest funds to greatest advantage for district with consult from Finance Committee
21. Approve petty cash funds at all schools (Elementary, Business Manager, & High School – \$100 each) and change funds at high school and elementary school of \$75 each, Booster Concessions \$420, Admissions \$400
22. Appoint for the following - One Motion for a-l:
  - a. Administrator of Agency Funds – (Peters, Cleveland)
  - b. Authorized person to close school in case of emergency and to establish chain of command in event of Supt absence  
(Howard Elementary – Aslesen)  
(Howard Jr-Sr High – Aslesen)
  - c. Designated person for Federal Surplus Property – (Peters)
  - d. Designated person for ADA (American Disabilities Act) – (Peters)
  - e. Designated person for Title IX (Equality) – (Peters)
  - f. Authorized person to institute school lunch agreement – (Cleveland)
  - g. Authorized person of AHERA (asbestos) inspections/project advisement – (Dan Duenwald)
  - h. Board Member to Prairie Lakes Cooperative Board (President – alternate, Vice President)
  - i. Authorized person for Title programs – (Peters)
  - j. Representative on Prairie Lakes Coop Board of Advisors – (Peters)
  - k. ESSA School Improvement Coordinator – (Peters)
  - l. Authorized Representative for School Insurance Pool – (Cleveland)
23. Budget Hearing – scheduled at 7:30 p.m. (summary attached – detail available at meeting)
24. Other Business Matters:
  - a. Set admission rates for FY23 – current rates below:  
\$25 Adult Passes, \$15 for Senior Citizens and students Grade 1-12, Family Maximum \$100, Gate Prices \$5/adult and \$3/student
  - b. Consideration of bills presented for payment (FY23 Budget – attached)
  - c. FY23 Lunch program – Set prices  
\$3.05 Lunch Grades 6-12, \$2.80 Lunch Grades K-5, Reduced Lunch \$.40, Milk Break \$.35  
\$2.10 Bkfast Grades 6-12, \$1.95 Bkfast Grades K-5, Reduced Bkfast \$.40
  - d. FY23 Meal Charge Policy & Recommendation
  - e. Authorize Business Manager to request quote for fuel FY23
25. Administrative Reports –
  - a. Peters
  - b. Aslesen
26. Committee Updates
  - a. Policy Review Committee –
    - i. 1<sup>st</sup> Reading of Policies
    - ii. Final Reading & Adoption of Policies
  - b. Colony Committee
27. Executive Session for Personnel Matters – pursuant to SDCL 1-25-2 (1)
28. Adjournment

*Upcoming dates:*

*Achievement Days – August 1-3*

*August regular board meeting – August 8th*

*New Hire Orientation – August 11th*

*School in-service – August 15th and 16th*

*School starts – August 17th*