

Mount Vernon School District 17-3
Board of Education Meeting Agenda
Monday, November 11th, 2024
6:00 PM – Regular School Board Meeting
Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Open Forum
4. Approval of agenda
5. Insurance policy review and renewal with Jordan Gau
6. Consent Agenda: Approval of October 14th, 2024, MVSD Minutes and acknowledgment of CORE Minutes.
7. Discuss/Disclose Conflicts of Interests (SDCL 3-23-6)
8. Approve financial statements for October 2024.
9. Approve payment of claims for November 11th, 2024.
10. Supt./HS Principal Report:
 - a. Farm to School Update
 - b. Planting Grass
 - c. Bus Safety
11. Elem/Secondary Principal report:
12. Business Manager Report:
13. Unfinished Business:
 - a. Five- and ten-year plan list
 - b. Discuss 2nd reading of following policy revisions and additions: JO-E, JOA, JGB, JECB, GCC, JFCH, AH, JHCD, EBCB, and IIBFA
14. New business
 - a. Open Bids for Snow Removal
 - b. Approve open enrollment forms
 - c. Approve amended School Improvement Plan
 - d. First Reading of Policy Revision: GGA/JFI
 - e. Discuss Capital Outlay Projects
 - f. Acknowledge SD Legislative Audit Approval of Schoenfish & Co for 22-23 School Financial Audit.
 - g. Accept resignation from JH BBB coach Skyler Kehn.
 - h. Offer and Approve Winter sports coaching contracts for the following: Shay Johnson Head Wrestling at \$5000, Ryan Urban as Assistant Wrestling coach at \$2000, Josh Fenner as Assistant Wrestling coach at \$750, Drew Gerlach as Assistant Wrestling coach at \$750, and Kyle Gerlach as Volunteer. Approve Todd Karst as JH BBB coach at \$2200.
15. Executive Session: 1-25-2(3) Legal Matters
16. Action Item(s) from Executive Session
17. Next Board Meeting, December 9th, 2024, at 6:00 pm
14. Adjournment

