

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
April 8, 2024

1. Call to Order - 6:00 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Open Forum
6. Consent Agenda.
 - a. Approval of minutes, financial statements and bills for payment.
 1. Board Minutes
 2. Cash Report
 3. Quarterly Financials
 4. Claim Report
 5. Invoice Detail Report
 6. Imprest Checks
 7. Detail Check Register
 8. Activity Fund Balance Report
 9. Summary Expenditure Report
 10. Payroll Report
 11. Check Reconciliations
 12. Bank Statements
 - b. Approval of agreements and / or contracts
 - c. Fuel Quotes (2-1-2024)
None
 - d. Personnel actions
 1. Dave Mudder - resignation / retirement
 2. See attached teacher contracts for approval.
 - e. Surplus property
None
7. Old Business.
None
8. New Business
 - a. Conflicts of interest, per SDCL 3-23
None
 - b. Committee report / recommendation: Conduct at School Activities.
 - c. Consider property transfer to the Garretson Child Care Corporation.
 - d. Consider quote for scoreboard at the athletic complex.
 - e. Consider resolution authorizing membership in the SDHSAA
 - f. Consider Exception to Policy KG - Summer programming.
 - g. Information Items:
 1. GBCB: Staff Conduct.
 2. GSD Meal Charge Policy (required by FSLP)
 - h. First Reading
 1. Elementary Handbook
 2. Secondary Handbook
 3. iPad handbook
 - i. Second Reading.
 1. KD: Public Participation at Board Meetings
 2. BDDH: Public Participation at Board Meetings

9. Administrative Reports
 - a. Superintendent's Report
 - b. Prairie Lakes Coop
 - c. Elementary Principal's Report
 - d. MS/HS Principal's Report
10. Executive Session, per SDCL 1-25-2, 4, staff negotiations..
11. Potential Action After Executive Session
12. Adjourn