

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY JUNE 13TH, 2022 AT 7:30 P.M.
BRIDGEWATER SITE-BOOK ROOM

Order of Business:

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approval of School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval of May 9th, 2022 Regular School Board Meeting Minutes**
 - 2. Acceptance of May 2022 School District Financial Statement**
 - 3. Approval of June 2022 Claims Presented for Payment**
- E. Acknowledge May 10th, 2022 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent's Report**
 - A. Authorization to Prepare 2022-2023 Consolidated Application**
 - B. Approval To Offer Special Education Instructor Contract to Jessie Fokken**
 - C. Approve TrioTel Communication's Quote-Bridgewater Site Phone System**
 - D. Discussion - CTE Building Project Progress**
 - E. Approval-To Sign Documents-CTE Building Project**
 - 1. Agreement Between Owner & Construction Manager**
 - 2. Agreement To Maintain Insurance & Provide Work Related Bonds**
 - 3. General Conditions Of The Contract For Construction**
 - F. Approval of Student Open Enrollment Forms-Into District**
 - G. Approve-Safe Return To School Plan-Fed Requirement**
 - H.**
 - 2. Business Manager Report**
 - A. Motion to authorize Business Manager to advertise for the following bids:**
 - 1. Propane Fuel-2023-2024 School Year-Wait? (FY 22-23 already set)**
 - 2. Pupil Transportation-2022-2023 School Year**
 - 3. Dry Cleaning Services-2022-2023 School Year**
 - B. Set June 2022 Fiscal Year-End Special School Board Meeting Date**
 - C. Set 2022-2023 School District Annual Budget Hearing Date-July 11th, at 8 p.m.**
 - D. Amend Driver's Ed Program Instructor Contract Amount-Kim Beach**
 - E. Approve Substitute Summer School Drivers-Pam Steen & Tim Zorr**
 - F. Authorize Payment of HS Gym Capital Outlay Cert. Payment-July 5, 2022**
 - G. Authorization To Request Financial Audit Quote-FY 21-22**
 - H. Preliminary Budget Planning-FY 2022-2023**
 - I. Approve Returned Contracts-New Teachers & Summer Program**
 - J. Approval of Surplus Property-Obsolete Spanish Textbooks**

K. Final Transportation Report

L.

I. Adjournment

Board Agenda posted Friday June 10th at 3 pm