

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 09, 2018, at 7:30 P.M.
CONFERENCE ROOM-BRIDGEWATER SITE**

Fiscal Year 2017-18 Final School Board Meeting

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of School Board Meeting Minutes**
 - A. June 11, 2018 Regular School Board Meeting Minutes**
 - B. June 29, 2018 Special School Board Meeting Minutes**
 - 2. Acceptance of June 2018 Monthly Financial Statement**
 - 3. Approval of July 3rd & 9th 2018 Bills Presented for Payment**
- E. Conflict of Interest Disclosures**
- F. Visitors**
- G. Final Report of June 29, 2018 Claims Against the District**
- H. Report of Fiscal Year End General Fund Contingency Transfers**
- I. Report of Fiscal Year End of Year Budget Adjustments**
- J. Report of Fiscal Year End Food Service Retirement Expense-Pension Fund**
- K. Report of Fiscal Year End General Fund Retirement Expense-Pension Fund**
- L. Report of Food Service and Driver's Education Fund Transfers**
- M. Approve Surplus Property-computers & access points**
- N. Approve Returned, Signed Newspaper & Yearbook Advisor Contracts**
- O. Approval of FY 2017-2018 Financial Audit Quote**
- P. Adjournment of FY 2017-2018 Board of Education**
- Q. Thank You to Board Member Merlin Wollmann for his service to BE School**

Fiscal Year 2018-2019 School Board Organization Meeting

- A. Oath of Office to New School Board Members**
 - Bryan Harberts-Three Year Term**
 - Jerald Hofer-Three Year Term**
- B. Election of School Board President and Vice-President**
- C. Reorganization Motion for 2018-2019 School Year**
 - 1. School District Designated Depositories**
 - a. Farmer's State Bank**
 - b. The Security State Bank**
 - 2. Legal Newspapers (Bridgewater Tribune & Emery Enterprise)**
 - 3. School District Attorney**

School Board Meeting Agenda posted Friday, July 6th at 9:00 a.m.

- 4. Designate the School Business Manager Custodian of District Accounts, with the authority to invest monies and to electronically transfer funds for specifically authorized purposes.**
- 5. Set surety bonds**
- 6. Set time and day of regular school board meetings**
- 7. Set School Board Member compensation**
- 8. Appoint School District Truancy Officer**
- 9. Set Gate Admission Prices**
- 10. Appoint Superintendent as Director of Federal Programs**
- 11. Appoint Special Education Cooperative School Board Member**
- 12. Appoint Business Manager as Health Insurance Privacy Officer**
- 13. Appoint Business Manager as E-Rate Program Coordinator**
- 14. Appoint Business Manager-Federal Grant Admin.-G5 Website**
- 15. Set Prices for the following:**
 - a. Yearbooks**
 - b. Band Instrument Annual Rental Fees**
 - c. Set Drivers' Education Fee**
 - d. Set student meals-Approved State Sponsored Events**
 - e. Set Food Service Breakfast & Lunch Prices**
 - f. Set mileage reimbursement for staff**
- 16. Authorize membership in Associated School Boards for 2018-2019**
- 17. Approve Business Manager Completion-Annual Financial Report**
- 18. Authorize Supt. or designee to close school- weather rel. problems**
- 19. Appoint Special Education Director -Principal Aman**
- D. Approval of bid for the Football Field Bleachers-concrete pad**
- E. Approval of bid for FY2018-2019 Student Transportation Services**
- F. Approval of bid for FY2019-2020 Propane Contract**
- G. Review & Update School District Debt Management Plan**
- H. Review & Update Five Year Capital Outlay Plan**
- I. FY 18-19 Annual Financial Budget Public Hearing at 8:00 p.m.
at the Bridgewater Site-Conference Room**
- J. Approval-Fiscal Policy regarding the distribution of Fed. Funds-Schools**
- K. Adjournment**