

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3  
REGULAR SCHOOL BOARD MEETING  
JULY 11, 2016 at 7:30 P.M.  
CONFERENCE ROOM-BRIDGEWATER SITE**

**Fiscal Year 2015-16 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 13, 2016 Regular School Board Meeting Minutes**
    - B. June 27, 2016 Special School Board Meeting Minutes**
  - 2. Acceptance of June 2016 Monthly Financial Statement**
  - 3. Approval of July 2016 Bills Presented for Payment**
- E. Visitors**
- F. Final Report of June 2016 Claims Against the District**
- G. Report of Fiscal Year End General Fund Contingency Transfers**
- H. Report of Fiscal Year End of Year Budget Adjustments**
- I. Report of Fiscal Year End Food Service Retirement Expense-Pension Fund**
- J. Report of Food Service and Driver's Education Fund Transfers**
- K. Bridgewater Bond Update**
- L. Approve Surplus Property**
- M. Approve Returned, Signed Employment Contracts**
- N. Ford Windstar Van Disposal**
- O. Approval of 2014-2015 Audit Report by State of South Dakota**
- P. Adjournment of 2015-2016 School Board**
- Q. Thank You to Board Member Terry Hanssen for his Service to BE School**

**Fiscal Year 2016-2017 School Board Organization Meeting**

- A. Oath of Office to New School Board Members**
  - James Hanssen-At Large Position, Three Year Term**
  - Kelsha Kressman-Three Year Term**
- B. Election of School Board President and Vice-President**
- C. Reorganization Motion for 2016-2017 School Year**
  - 1. School District Designated Depositories**
    - a. Farmer's State Bank**
    - b. The Security State Bank**
    - c. SD FIT (SD Public Funds Investment Trust)-CO Cert. Depository**
  - 2. Legal Newspapers (Bridgewater Tribune & Emery Enterprise)**
  - 3. School District Attorney**
  - 4. Designate the School Business Manager custodian of all 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 Coordinator**
- 14. Set Prices for the following:**
  - a. Yearbooks**
  - b. Band Instrument Annual Rental Fees**
  - c. Set Drivers' Education Fee**
  - d. Set student meals-School Approved State Sponsored Events:**
  - e. Set Food Service Breakfast & Lunch Prices**
  - f. Set mileage reimbursement for staff**
- 15. Authorize membership in ASBSD for 2016-2017.**
- 16. Approve completion of State Annual Financial Report**
- 17. Authorize Superintendent or designee to close school due to weather related problems.**
- 18. Authorization to Publish School Year Opening Information**
- 19. Appoint Special Education Director -Principal Aman**
- 20. Appoint Homeless Liaison -Supt. Bailey)**
- 21. Appoint Title IX Coordinator -Supt. Bailey**

**D. Administrative Comments**

- 1. Elementary Principal**
- 2. Secondary Principal**
  - a. Approval of 16/17 Junior High/High School Handbook**
  - b. Approval of Career Connections Contract Services Agreement**
- 3. Superintendent**
  - a. HB1214 Conflict of Interest Legislation Overview**
  - b. Staffing Update**
  - c. Approve Open Enrollment Form**
  - d. Building Project Update**
- 4. School Business Manager**
  - a. Approve Pupil Transportation Bid for 16-17 School Year**
  - b. Approve Propane Bid for 17-18 School Year**
  - c. Authorize School Business Manager-Food Service Procurement**
  - d. Authorize Catastrophic Insurance Plan Renewal**
  - e. Fair Labor Standards Act Part 541 Overtime Final Rule**
  - f. McCook County Taxable Valuation Correction Received**
  - g. Capital Outlay Certificate Debt Management Plan Approval**
  - h. Five Year Capital Outlay Plan Approval**
  - i. 2016-17 Annual Financial Budget Public Hearing at 8:30 p.m.**
  - j. Capital Outlay Certificate Public Hearing**
  - k. School Board Resolution to Issue Capital Outlay Certificates**
  - l. Thank You Notes**

**E. Adjournment**