

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3  
SCHOOL BOARD MEETING AGENDA  
MONDAY APRIL 13<sup>TH</sup>, 2020 AT 7:30 P.M.  
ONLINE ZOOM MEETING**

**Order of Business:**

- A. Record of Members Present & Absent by Business Manager**
- B. Approval of the April 13th, 2020 School Board Meeting Agenda**
- C. Consent Agenda**
  - 1. Approval of the March 16th, 2020 Regular School Board Meeting Minutes**
  - 2. Acceptance of the March 2020 School District Financial Statement**
  - 3. Approval of the April 2020 Claims Presented for Payment**
- D. Visitors**
- E. Conflict of Interest Disclosure**
- F. Administrative Comments:**
  - 1. Elementary Principal's Report**
  - 2. Secondary Principal's Report**
  - 3. Superintendent's Report**
    - a. Covid 19 Pandemic-Online School Update**
    - b. Approve Original 2019-2020 Calendar-Final School Day**
    - c. Approve 2020-2021 Academic Calendar**
    - d. Approve County Health Nurse Contract For Fiscal Year 20-21**
    - e. Approve Graves IT Contract For Professional Services-FY 20-21**
    - f. Approve Fifth Grade Instructor Contract**
    - g. Authorize Advertisement-Head Cook-Bridgewater Site**
    - h. City of Bridgewater-Street Project Assessment**
    - i.**
  - 4. Business Manager's Report**
    - a. Covid 19 Pandemic-Fiscal Year Payroll & Benefit Continuation**
    - b. Covid 19 Pandemic-Guidelines-Payment of Dept. of Education Grant Funds**
    - c. Approve Cornbelt Cooperative Long Term School Closure Addendum**
    - d. Approval SD. School District's Benefit Fund Renewal Motion**
    - e. Approve Delta Dental Insurance Plan Renewal Motion**
    - f. Fiscal Year To Date School District Budget Analysis**
    - g. General Fund Balance Projections**
    - h. Fiscal Year 2020-2021 Budget Planning**
    - i. Senate Bill 170-Capital Outlay Bill Overview**
    - j. Approve FY 20-21 Instructional Staff Negotiated Agreement**
    - k. Motion To Offer Instructional Staff Contracts-Fiscal Year 20-21**
    - l. Motion To Offer Classified Staff Work Agreements-FY 20-21**
    - m. Motion To Offer Administrative Contracts-FY 20-21**
    - n. FY 18-19 Financial Audit Approved by State of SD.**
    - o.**
- G. Adjournment**

School Board Meeting Agenda posted: Friday, April 10<sup>th</sup>, 2020 at 11:00 a.m.

Join the Zoom Meeting at: <https://zoom.us/j/8172148263?pwd=YUI3eUZvT240MlA2N0V3ZkFmM2VEQTO9>  
Meeting ID: 817 214 263 Password: 774779