

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY, FEBRUARY 14TH, 2022 AT 7:30 P.M.
BRIDGEWATER SITE-BOOK ROOM

- 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 January 12th, 2022 Regular School Board Meeting Minutes**
 - 2. Approve of January 2022 School District Financial Statement**
 - 3. Approval of February 2022 Claims Presented for Payment**
- E. Acknowledgement of January 19th, 2022 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure /Approval**
- H. Administrative Comments:**
 - 1. Elementary Principal's Report**
 - 2. Secondary Principal's Report**
 - 3. Superintendent's Report**
 - a. Corona Virus Mitigation Strategies/Update**
 - b. School Year 2022-2023 Academic Calendar Development**
 - c. CTE Building Project Planning Update**
 - d. \$50,000 Cargill Donation Received by CTE Teachers for CTE Building**
 - e. Approve-Advertisement For CTE Building-Construction Manager Services**
 - f. Bridgewater Gym & Multi-Purpose Gym Lighting Project Update**
 - g. SEAHAWK Football Cooperative**
 - h. 2022 Legislative Session Update**
 - i.**
 - 4. Business Manager Report**
 - a. 2022-2023 Contract Negotiations-Acknowledge Inst. Staff Contract Negotiators**
 - b. Appoint School Board Members-To Spring Equalization Meetings**
 - c. Offer Assistant Boys/ Girls' Golf Coach Contract**
 - d. Fiscal Year 2020-2021 School District Financial Audit Completed**
 - e. Fiscal Year 2022-2023 Financial Budget Preparation**
 - f. Fiscal Year 2022-2023 Capital Outlay Project Priorities**
 - g. Fiscal Year To Date Budget Report**
 - h. Pupil Transportation Report**
 - i. Propane Consumption Report**
 - j. School Board Member Appreciation**
- I. Executive Session-Personnel-SDCL 1-25-2 (1) Superintendent Evaluation**
- J. Offer Superintendent Contract**
- K. Adjournment**