

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY JUNE 15TH, 2020 AT 7:30 P.M.
BRIDGEWATER SITE-CONFERENCE 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 11th, 2020 Regular School Board Meeting Minutes**
 - 2. Acceptance of May 2020 School District Financial Statement**
 - 3. Approval of June 2020 Claims Presented for Payment**
- E. Acknowledge May 12th, 2020 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent's Report**
 - A. Authorization to Prepare 2020-2021 Consolidated Application**
 - B. Approval-Driver's Education Instructor Contract-Kim Beach**
 - C. Approval-Bridgewater Site Head Cook Contract-Christina Crawford**
 - D. Approval of Student Open Enrollment Form**
 - E. CARES ACT-Covid 19 Funding**
 - F. 19-20 School Year-Formal Board Motion-Intent To Instruct-E-Learning**
 - G. SD. Legislature Update-No June 20 Session**
 - H. Emery Auditorium Joint Usage-Annual Review**
 - I. Starting Well 2020 Statewide Planning Considerations**
 - J.**
 - 2. Business Manager Report**
 - A. Set June 2020 Fiscal Year-End Special School Board Meeting Date**
 - B. Set FY 20-21 Annual District Budget Hearing Date & Time-July 13th at 8 p.m.**
 - C. Motion to authorize Business Manager to advertise for the following bids:**
 - 1. Propane Fuel for the 2021-2022 School Year**
 - 2. Pupil Transportation Services for the 2020-2021 School Year**
 - 3. Dry Cleaning Services for the 2020-2021 School Year**
 - D. Approve Returned Summer Employment Contracts**
 - E. Approve FY 20-21 School District Catastrophic Insurance Policy**
 - F. Approve Payment-School Gym Capital Outlay Certificate Payment-July 2020**
 - G. Fiscal Year To Date Budget Analysis**
 - H. Fiscal Year End Fund Balance Projections**
 - I. Approve Special Education Summer School Program Contracts**
 - J. Authorization to Request Quote-FY 19-20 Financial Audit**
 - K. Approve FY 20-21 Project Aware Grant Budget**

L. Approve FY 20-21 Tele-Mental Health Grant Budget

M. Approve Surplus Property

N.

I. Executive Session-Personnel- Staff Contract Negotiations FY 20-21-SDCL 1-25-2 (1)

J. Adjournment

Board Meeting Agenda posted Friday, June 12th at 7 p.m.