

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**WEDNESDAY, JANUARY 12<sup>TH</sup>, 2022 AT 6:00 P.M.**  
**EMERY SITE-LIBRARY**

- 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 December 13th, 2021 Regular School Board Meeting Minutes**
  - 2. Approve of December 2021 School District Financial Statement**
  - 3. Approval of January 2022 Claims Presented for Payment**
- E. Acknowledgement of December 14th, 2021 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. Approve Boiler-Burner Unit Purchase**
    - c. CTE Building Project Planning Update**
    - d. Review -Request For Architectural Engineering Design Services-Proposals**
    - e. Approval of Architectural Engineering Design Services**
    - f. Approve Replacement-Student Picnic Tables & Benches**
    - g. Bridgewater Gym & Multi-Purpose Gym Lighting Update**
    - h.**
  - 4. Business Manager Report**
    - a. Set School Board Election Date-Tuesday, April 12th, 2022 from 7 am-7 pm**
    - b. Appoint a School Board Member-LAN Representative to ASBSD**
    - c. Approve Gym CO Certificate-Interest Payment-To US Bank-Minneapolis**
    - d. Approve Student Open Enrollment Applications (3)**
    - e. Fiscal Year To Date Budget Report**
    - f. Pupil Transportation Report**
    - g. Propane Consumption Report**
    - h.**
- I. Executive Session-Personnel-SDCL 1-25-2 (1)**
- J. Adjournment**

Board Meeting Agenda posted Tuesday, January 11<sup>th</sup> at 9:00 a.m.