Glenburn Public School

School Board Meeting Agenda

July 18, 2022**–** 6:00 PM

**(Supper @ 5:30 PM)**

ORDER OF BUSINESS

1. CALL TO ORDER – Pro-Tem Chair – Superintendent
2. MISSION STATEMENT
3. ROLL CALL – ESTABLISH QUORUM

Dianne Hensen \_\_\_\_\_ Jim Peters \_\_\_\_\_

Amy Cunningham \_\_\_\_\_ Scott Heit \_\_\_\_\_

Jamee Hansen \_\_\_\_\_

1. ESTABLISH AGENDA
2. Additions to Agenda
3. Approval of Agenda
4. Approval of previous meeting minutes – Regular 6/13/2022, **Special meetings 6/13/2022**
5. ACTION ON BILLS / FINANCIAL REPORT
6. Approve financial report
7. Approve paid bills
8. Approve bills to be paid
9. Approve activity fund
10. COMMITTEE REPORTS
11. Negotiations
12. School Improvement
13. Policy Committee
14. School Facility Committee
15. ADMINISTRATIVE REPORTS
16. Elementary Principal’s Report
17. Secondary Principal’s Report
18. Superintendent’s Report
19. President’s Report
20. Special Order of Business – Election of Officers/ Board President Assumes the Chair
21. UNFINISHED BUSINESS
22. NEW BUSINESS
23. Preliminary Budget 2022-2023
24. Appoint Business Manager
25. Approve Officials for signing Districts Checks (Gen. Fund-BM & Bd Pres, Sup; Activities.-BM or Bd Pres, Supt; Hot Lunch-BM & Bd Pres, Sup)
26. Select Depository (First Western Bank)
27. Select Audit Firm (Rath & Mehrer, P.C.)
28. Select Official newspaper (Renville County Farmer and/or Minot Daily News.)
29. State personal vehicle mileage reimbursement rate is $.625. (Subject to change in January)
30. State reimbursement rate for meals are: Breakfast $7, Lunch $10.50, Supper $17.50.
31. Activity Bus Driver Rates – (Current) $.60 per mile and $10.00 per hour sitting time.
32. Designate Layne Fluhrer as the District’s Homeless Liaison & Foster Care Liaison
33. Appoint Superintendent as authorized representative for:

Impact Aid, ESSER, Vocational Education, Title I, Title II A, Title IV, Title V, ELL Representative, Asbestos, Immunization, Open Enrollment, Title I Consolidated Application, RLIS Grant.

1. Approve Board meeting dates and times for 2022-23 school year.
2. Hot Lunch and Breakfast

Appeal Officer – Board President

Meal Prices – Current prices listed; proposed increases in parentheses.

2022-2023 Elementary 7-12 Adults Guest

Breakfast $1.85 $1.95 $2.70 $3.00

Lunch $2.50 $2.75 $3.60 $4.00

Reduced Breakfast $.0 $.0

Reduced Lunch $.40 $.40

Extra milk is $.25 per carton. Each student receives two cartons with their meal.

1. Fees –Current Rates

* Student K-12 activity tickets $30 with cap $100 per family (Students Only)
* Adult Activity Ticket $50
* Gate : Adults $6 Students $4
* Double Header BB Games : Adults $7 Students $4
* Patrons 60 and over, school employees, and former board members are free.
* Sports medicine fee : $15 per athlete per sport
* Complimentary season VB season pass for line judging 3 times

1. Appoint Board Committees

* Certified Negotiations/Classified Staff/Administration
* School Improvement
* School Facility
* Policy Committee

1. Extracurricular assignments
2. Credit Card Machine
3. EFUNDS
4. Open Enrollment/ Tuition Free Agreements
5. Approve Policy Services for 2022-2023
6. Approve Substitute Rate of Pay
7. Smart Restart Plan Review
8. Adjourn

Glenburn Building Authority Annual Meeting

July 18, 2022

Following Regular School Board Meeting

1. Call to Order
2. ROLL CALL – ESTABLISH QUORUM

Dianne Hensen \_\_\_\_\_ Jim Peters \_\_\_\_\_

Jamee Hansen \_\_\_\_\_ Amy Cunningham \_\_\_\_\_

Scott Heit \_\_\_\_\_

1. Election of Officers
   1. President (Board President)
   2. Vice President (Superintendent)
   3. Secretary/Treasurer (Business Manager)
2. Adjourn