

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY:

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on July 13th, 2026.
2. Approve the financial reports as of July 31st, 2026.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve 2026-2027 Duenwald Transportation contract modification.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve Adult Lunch (\$5.34) and Adult Breakfast (\$2.94) prices for the 2026-2027 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Require a motion to approve the engagement letter with ELO CPAs (Auditors) for the 2026-2027 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve additional Supplemental Budget for FY 2025-2026 General Fund #1512 for \$17,062.50 and #2569 for \$68.03

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve surplus of the following items:
- 7-Maroon Office Chairs
 - Dumbbell Rack
 - Water Sprinkler Wheel
 - 3-octave Musser Vibraphone
 - Lot of 45 HS Football Jerseys
 - Lot of 12 boxes of library books

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve teaching contract with Tony Werdel for HS Auto and Welding for the 2026-2027 school year. (\$27,219)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve teaching contract with Greg Marx for Elementary P.E. position for the 2026-2027 school year (\$46,600).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve work agreement with Kathy Roebke as an Elementary Para-professional for the 2026-2027 school year (\$17.00/hr).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve work agreement with Avery Clausen as Fordham Colony Para-professional for the 2026-2027 school year (\$16.75/hr).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. REPORTS

- Superintendent/A.D.
- Business Manager
- MS/HS Principal/SPED Director
- Elementary/Colony Principal
- NESC
- Other

J. EXECUTIVE SESSION:

1. Motion to enter into executive session based on SDCL 1-25-2 (2) to consider student open enrollments, 26-27-4, 26-27-5, 26-27-6, 26-27-7, and 26-27-8 at _____(time).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

Executive Session ending at _____.

Consideration of motions coming out of Executive Session:

K. ADJOURNMENT

1. Will require a motion to adjourn the August 10th, 2026 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___