

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

B. OPEN FORUM:

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 August 11<sup>th</sup>, 2025.
2. Approve the financial reports as of August 31<sup>st</sup>, 2025.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

G. BOARD OF GOVERNANCE

1. Approve August Claims List for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Co-op Architects presentation.

3. Approve 2025-2026 fiscal year budget.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Update on Board Goals.

5. Approve updated School Bus Transportation Contract Modification with Duenwald Transportation LLC.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Approve Clark School District Fleet Safety Program.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Approve surplus of the following items:

-8 Old office/conference chairs	-2 Post Lift: Gemini Auto Lift	-Hofmann Wheel Balancer
-Parts Washer: Top basin	-Life Fitness Strength: Leg Curl/Extension machine	

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

## H. STAFF/STUDENT SERVICES

1. Approve Julie McElhone as elementary para-professional for the 2025-2026 school year (\$20.72/hr).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve Tori Borns as the High School Oral Interp Coach for the 2025-2026 school year (\$1,815 stipend).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve Tori Borns as One Act Play Director for the 2025-2026 school year (\$2,042 stipend).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve Tori Borns as All School Play Director for the 2025-2026 school year (\$2,495 stipend).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

## I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

## J. EXECUTIVE SESSION: None

1. Motion to enter into executive session SDCL 1-25-2(2) to consider student open enrollments, at \_\_\_\_\_(time).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

Executive Session ending at \_\_\_\_\_.

Consideration of motions coming out of Executive Session:

2. Approve/Deny open enrollment of student 25-26-9.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve/Deny open enrollment of student 25-26-10.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve/Deny open enrollment of student 25-26-11.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**K. ADJOURNMENT**

1. Will require a motion to adjourn the September 8<sup>th</sup>, 2025 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_