

**SCHOOL BOARD MEETING**  
**IROQUOIS SCHOOL DISTRICT 2-3**  
**WEDNESDAY, JULY 10, 2019**  
**6:30 PM**  
**IROQUOIS HIGH SCHOOL LIBRARY**

- A. Call to Order . . . . . Chairman Blue
- B. Recognition of Visitors
- C. Approval of Agenda as printed/revised
- D. Approval of Minutes as printed/revised
- E. Approve Bills and Financial Report
- F. Public Input
- G. Administrative Updates:
  - Mike Ruth: Superintendent/Principal
  - Rick Soma: Principal
  - Jill Cundy: Business Manager
- H. Teachers' Reports
  - a. Elementary:
  - b. MS / HS:
- I. Items to be added before approval of agenda.
  - 1.
- J. Old Business
  - 1. Garage Remodel Proposals
- K. New Business
  - 1. Officially adjourn the 2018-2019 Board of Education, approve Jill Cundy as temporary Board Chair. Appointments to fill school board vacancies. Oaths of Office.
  - 2. Elect Board Chair for 2019-2020. Elect Board Vice Chair for 2019-2020.

*Based upon the provisions of SDCL13-11.2, the Iroquois Board of Education shall now hold its annual hearing for adoption of the 2019-2020 budget.*

  - 3. Motion to designate American Bank & Trust as the school district's official depository for school accounts.
  - 4. Motion to designate American Trust Insurance as the school district's insurance agent of record.
  - 5. Motion to designate Superintendent and Business Manager as the school's authorized representatives to both SDRS and the school district's custodial of accounts.
  - 6. Motion to authorize Chair & Vice Chair to sign checks.
  - 7. Motion to direct Superintendent as the representative of all federal programs of the Iroquois School District.

8. Motion to designate the building principals as the school system's truancy officers.
9. Motion to designate Rodney Freeman as the 2019-2020 school district's attorney of record.
10. Motion to establish the date/time for monthly school board meetings as the 2<sup>nd</sup> Monday of the month in the High School Library at 6:30 pm.
11. Motion to establish the School Board Members' per diem and mileage for regular and special meetings.
12. Motion to authorize Superintendent to postpone/cancel school for reasons of inclement weather or other matters affecting school or staff.
13. Motion to approve the Assurance of Compliance Standards for all federal and state programs.
14. Motion to approve the Plainsman as the Iroquois School District's newspaper of record.
15. Motion to approve state travel rates per diem allowance effective 07/01/2019 (i.e. state rates).
16. Motion to approve the following fees for 2019-2020:
  - a. Admission Prices
  - b. Season Tickets
  - c. Hot Lunch / Breakfast
  - d. Facilities Rent
17. Appoint NESC Board Member & Alternates for 2019-2020.
18. Motion to not allow late entrants into our health insurance group.
19. Motion to authorize the Business Manager to advertise for bids for Snow Removal for the 2019-2020 school year.
20. Motion to authorize the Business Manager to advertise for bids for Propane for the 2019-2020 school year.
21. First Reading – Staff & Elementary & MS/HS Handbooks
22. First Reading – FMLA Policy
23. Special Education Comprehensive Plan
24. Approve SDUSA Membership for 2019-2020
25. Approve ASBSD Membership for 2019-2020
26. Approve Open Enrollments
27. Approve Conflict of Interest Disclosures
28. Property South of School

L. Next Meeting Date

M. Adjournment