

Wagner Community School
Wagner Community School Board of Education Meeting
Date: Monday, July 12, 2021
7:00 PM
School Theater

If you would like to attend the meeting online/remotely, please email
Rodney.Dally@k12.sd.us

1. Opening Items
 - 1.A. Call to Order
 - 1.B. Pledge of Allegiance
 - 1.C. Conflict of Interest Declaration
2. Communication Items
 - 2.A. Community Input--
 - 2.B. Public Budget Hearing to take place at 7:30
3. Approval of Agenda
4. Consent Agenda Items
 - 4.A. Approval of Minutes
 - 4.B. Approval to Pay Bills
 - 4.C. Approval of Surplus Items
 - 4.D. Approval of Financial Report
 - 4.E. Resignations
 - 4.F. Approve Hiring
 - 4.G. Approval of Open Enrollment
 - 4.H. Volunteers in Building
5. Adjournment
 - 5.A. Adjournment of 2020-2021 School Board
6. Convene 2021-2022 School Board
 - 6.A. Reconvening of elected 2021-2022 School Board
 - 6.B. Oath of Office of Newly Elected School Board Members
 - 6.C. Election of President for the 2021-2022 School Year
 - 6.D. Election of Vice-President for the 2021-2022 School Board
7. Consent Agenda

- 7.A. Custodial Duty: Declare the Official Depository of School Monies:- Commercial State Bank, First Dakota, and SD FIT
- 7.B. Custodial Duty: Declare the Official Newspaper-Wagner Post
- 7.C. Custodial Duty: Set Number of Board members for quorum
- 7.D. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature
- 7.E. Custodial Duty: Business Manager Duties
- 7.F. Custodial Duty: Approve Public Notices of Non-discrimination
- 7.G. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
- 7.H. Custodial Duty: Designate Superintendent Duties
- 7.I. Substitute Teacher Pay
- 7.J. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-10
- 7.K. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the 2021-2022 School Year
- 7.L. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the 2021-2022 School Year
- 7.M. Custodial Duty: Appoint School Attorney for the 2021-2022 School Year-Ken Cotton and Rodney Freeman
- 7.N. Custodial Duty: Resolution to Approve Errors and Omissions Insurance
- 7.O. Custodial Duty: Authorizing School Memberships
- 7.P. Custodial Duty: Approve State Rates for mileage and meals/lodging at actual cost or best possible rate and school fees
- 7.Q. Custodial Duty: Establish Breakfast and Lunch Prices for the 2021-2022 School Year
- 7.R. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants
- 7.S. Custodial Duty: Approval of Title I and JOM application
- 7.T. Custodial Duty: Establish School Board Meeting Salary
- 7.U. Approval of Employee Handbook

Changes are in red font.

8. Action Items

- 8.A. Approval of 2021-2022 School Budget
- 8.B. Approval of Tax Request for County Auditor

8.C. Change Orders for Locker Room/Track/Ag Shop

8.D. Approval of Construction Bid Package #1

8.E. Job Descriptions

8.F. Preschool Proposal 2021-2022

8.G. SDHSAA Run Off Election Ballot

8.H. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 7:00 p.m. CST in Theatre of Wagner Community School

9. Discussion Items

9.A. NAEC Committee

9.B. Armory Board

9.C. Elementary Principal's Report

9.D. WELC Principal

9.E. Special Education Director Report

9.F. Middle School Principal Report

9.G. High School Principal/Athletic Director Report

9.H. Superintendent's Report

10. School Board Committees

10.A. Policy

10.B. Building and Ground

10.C. Transportation

10.D. Curriculum

10.E. Budget

10.F. Negotiations

10.G. SCC Superintendent Advisory Board-Directors Report Attached

10.H. South Central Cooperative Center Board

10.I. Legislative

11. Executive Session

11.A. Executive Session- Superintendent's 2021-2022 Goals

12. Adjournment