**Hoven School District 53-2**

**Board of Education Agenda**

**Monday, July 12, 2021 7:00 pm**

**Hoven High School Library**

1. Call Meeting to Order

1. Adopt Agenda

1. Acknowledge Visitors

1. Conflict of Interest

1. Budget Hearing

1. Approve Consent Calendar A. Approve Minutes of Regular Meeting
   * + 1. Note Minutes of Oahe Coop
       2. Note Financial Reports

1. Reports
   1. Superintendent

1. Old Business

A. Physical Therapy Contract

B. Occupational Therapy Contract

1. Adjourn 2020-2021 Fiscal Year

1. Call Meeting to Order for 2021-2022 Fiscal Year

1. Administer Oath of Office to Krystal Stuwe (2 yrs) Kindra Hartung and Mark Weber
2. Administer Oath of Office to Amy Arbach

1. Organize the Board of Education
   1. Approve 2021-2022 Board President
   2. Approve 2021-2022 Vice President
   3. Gavel Passes to President

1. New Business
   1. Designate/Approve the following:

Amy Arbach as custodian of all accounts Interest will be retained in each fund as earned except Capital Outlay and Special Ed interest will be transferred to General Fund.

Plains Commerce Bank as depository of all funds

Amy Arbach and Jim Kayl as authorized purchasing agents.

* 1. Approve Bills
  2. Approve Consolidated Application
  3. Approve Publication of 2021-2022 Contracts
  4. Designate legal newspaper, school attorney and truant officer
  5. Designate Superintendent Jim Kayl for Federal Programs and Title IX Compliance Office
  6. Approve $50,000 bond for Business Manager
  7. Authorize Superintendent Kayl to postpone/cancel school for inclement weather or other matters affecting students and staff including the

COVID-19 pandemic

* 1. Establish Rates for Meals/Mileage/Motel
  2. Establish prices/costs for the following:
     1. Activity tickets/Admission Prices
     2. School Lunch Prices
     3. Pay rate for Substitute teacher, Substitute cook, substitute paraprofessional, substitute secretary, substitute adult custodian; substitute student custodian, election officials, bus driver, van & suburban driver, mini bus driver pay, sport co-op practice/game travel pay, after school program supervisor.
  3. Board chairman appoints
     1. Oahe Board Representative
     2. ASBSD/SASD Convention Voting Delegate
     3. Equalization Board
  4. Approval of Asbestos Coordinator
  5. Approve the Annual School Bus Emergency Assistance Pact
  6. Establish date/time for monthly school board meetings
  7. Establish the board members per diem and mileage
  8. Workers Compensation Insurance
  9. SDHSAA Ballot
  10. Fundraiser – Senior Class
  11. Open Positions

1. Public Comment Time

1. Executive Session

1. Adjournment