



January 2019 Board of Education

Time: January 14, 2019 6:00 PM - 7:00 PM MST

Location: Room 127 - Library

Description:

Section	Agenda Item	Presenter	Page
	Pledge of Allegiance		
19-89	Communications From the Audience		
19-90	Approve Agenda		
19-91	Approve Consent Calendar Items		
	A. Board of Education Minutes 12-10-18	Britni Ross	1
	B. Financial Report as of 12-31-18	Britni Ross	5
	C. Purchases	Britni Ross	6
19-92	Conflicts of Interest	Jeff Rieckman	
19-93	Approve Personnel Action		
	A. Erin Fitzgerald, Custodian - \$13.00/hr		8
	B. Rachel Dale, Custodian - \$13.00/hr		9
19-94	Approve Combined Election Agreement	Britni Ross	10
19-95	Policy Adoption/Updates	Jeff Rieckman	
	A. Policy DG : Depository of Funds		12
	B. Policy DI : Fiscal Accounting & Reporting		13
	C. Policy DIE : Audits		14
19-96	Open Bids - Ottumwa Land		
19-97	Maintenance Report	Travis Thorn	
19-98	Business Office Report	Britni Ross	
19-99	Executive Session : Legal per SDCL 1-25-2(3)		
19-100	BHSCC Report	Anita Peterson	
19-101	Principal's Report	Mandie Menzel	
19-102	Superintendent's Report	Jeff Rieckman	15

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	Supplemental Information:		
	A. Subs & Hourly Wages		16
	B. Trust & Agency Report		18
	C. Construction Contract Balances		19