Plankinton School District 1-1
Proposed School Board Agenda
Monday, July 20th – 2026 – 7am
Staff Workroom

I. Routine - - Other

a. Pledge of Allegiance

b. Chairman calls the meeting to order and the Bus. Mgr. notes the roll

Erickson____S. Faulhaber___ R. Faulhaber_____Reis____

c. Additions or deletions to this agenda

d. Approve agenda

II. Public Participation - - This is the time for people to address the board on an item on the agenda or item not on the agenda which a person wants the school board to consider. Confidential employee personnel matters are to be addressed in executive session in accordance with state law and school policy. Patrons are reminded they need to be recognized by the board chairman before commenting or asking questions. Thank you for your interest.

a. **"**Good News Items**"**

III. 7:30a.m. Budget Hearing on Proposed 2026/2027 Budget (Review budget / adopt budget and authorize tax request in September)

IV. Routine - - Business

a. Conflict of Interest Disclosures and Waiver Requests per SDCL 3-23

b. Approve Consent Agenda Items
   i. Approval of the Minutes of June 8th and 29th, 2026 and acknowledge minutes of CORE Coop of June 10th and 24th, 2026
   ii. Approve the purchases and issuing of Accounts Payable and Payroll as follows:

General Fund	$490,300.62 (contracts expensed)
Capital Outlay	$230,579.00
Special Education	$110,087.65
Food Service	$6,988.24
Total	$837,955.51
Payroll June 2026	$177,617.09
Instructional	$131,250.19
Support	$42,522.36
Curricular	$3,496.59

c. Approve personal report

d. Approve hiring Schoenfish & Co. to Perform our FY26 Audit for $14,000

e. Approve FY26 receivables

f. Approve FY25/26 Supplemental Budget (roll call vote)

Erickson____R. Faulhaber___S. Faulhaber_____ Reis____

g. Approve transfer of $230,579 from capital outlay to the general fund

h. Approve transfer of $90,000 from general fund to food service and $44.54 from general fund to enterprise fund.

i. Motion to Appoint Bus. Mgr. Fox as temporary chairman and she will adjourn the meeting for the purpose of reorganization.

V. Organizational Business 2026-2027

a. Bus. Mgr. Fox calls the meeting to order. Board members Heather Gales and Mike Erickson (appointed to 1 year term) will take their oath of office.

b. Bus. Mgr. Fox opens the floor for nominations for Chairman
(Someone needs to nominate for chairman. Then someone either makes a motion that nominations cease and an unanimous ballot be cast OR someone needs to make another nomination. If there is more than 1 nomination, we will vote by written paper ballot)

c. The Chairman opens the floor for nominations for Vice-Chairman

d. Consent Agenda Items
Appoint Amity Fox as business manager/fiscal agent and custodian of all accounts. This authorizes Bus. Mgr. Fox to sign on all checking and savings accounts and to invest inactive funds at the most productive interest rate. Bus. Mgr. Fox will sign her Oath of Office.

Approve the following designations:
School Depository - - Farmers & Merchants State Bank
Legal Newspaper - - South Dakota Mail
Purchasing Agents - - Supt. and Bus. Mgr.
LEA Officers - - Supt. and Principal
Line of Authority - - Supt., Principal, Bus. Mgr.
Federal Surplus Property - - Supt. and Bus. Mgr.
Truancy Officer - - Principal
Section 504 Compliance Officer - - Principal
Title IX Compliance Officer - - Supt.
Administrator for School Lunch Agreement - - Supt.
School Board Member to have authority to countersign checks drawn by the business manager in addition to school board chairman - - Vice-Chairman
Americans with Disabilities Act Compliance Officer - - Supt.

Age Discrimination Act Compliance Officer - - Supt.
Asbestos Compliance Officer - - Supt.

Set Bond for the Business Manager at $50,000.00

Authorize the Continuation of existing funds - - General, Capital Outlay, Special Education, Bond Redemption, Enterprise, Trust & Agency, Recycling and Scholarships

Appoint Supt. Larsen as the FY2026 authorized representative of the school district to oversee all applications for state and federal programs and designate Bus. Mgr. Fox as authorized representative for fiscal records of state and federal programs.

Authorize the purchase of gas & diesel for the 2026-2027 school year on a monthly basis at the most advantageous price per SDCL 5-18C-6

Set the maintenance fees for 2026-27 for wind instruments at $25.00 and for percussion $15.00

Set the mileage rate for 2026-27 the same as the state rate which is $.70/mile

Set meal rate for students who participate in State events at **$10.00/meal**. Staff members are only reimbursed for meals if there is an overnight stay. Staff needs to submit receipts to be reimbursed.

Set monthly board meetings to second Monday of each month at 6pm.

Set Board compensation (current compensation is $50.00 per meeting, chairman $65.00)

Authorize Superintendent to close school in emergency situations and in case of inclement weather and set chain of command (Principal, Business Manager) in event superintendent is absent.

Set substitute pay rates: (Current rates are in parenthesis)
Full Day Rate for teacher and paraprofessional ($110.00)
Long Term: (10 consecutive days or more for the same teacher ($140.00)
Food Ser: ($15/hr)
Bus Dr.: ($20/hr)

Designate Rodney Freeman as School District Attorney

Set Gate Admission and Activity Pass Rates for 2026/27:
Gate: Student $3.00 Adult $5.00
Single Adult: $60.00
Couple: $85.00
Set of Grandparents under age 62: $40.00
Single Grandparent under age 62: $30.00
Senior Citizen: Age 62 or over is Free
(We will honor Mt. Vernon passes at Plankinton home events and vice versa)
All PK-12 students enrolled in Mt. Vernon or Plankinton will be admitted free of charge.

Approve the following board member appointments:
_____ as the voting member of the Core Ed. Coop with _____ as the alternate. Supt. as non-voting advisory member.

_____ as the voting member of the Mid-Central Cooperative.

The following Board Committees: (current committees in parenthesis)

Activities Coop	(R. Faulhaber and S. Faulhaber)
Budget & Finance	(_____ and Reis)
Building & Grounds	(Faulhaber and Erickson)
Negotiations & Personnel	(R. Faulhaber and Erickson)
Policy Committee	(S. Faulhaber and Reis)
~~Technology~~	~~(S. Faulhaber)~~
Transportation	(R. Faulhaber, Erickson and S. Faulhaber)

_____ as voting delegate and _____ as alternate for the Delegate Assembly to be held in Pierre in Nov. The ASBSD/SASD Convention will be held August 7th and 8th in Sioux Falls.

_____ to Wellness Committee.

VI. Other Business

a. Approve paid holidays for 2026-2027 for non-certified 12-month employees (custodians)

b. Approve Elem Handbook, Jr/Sr/ Handbook and Title I handbook

c. Approve coaching contracts for FY26/27:
   Rayann Larson - $2,500 fall & $3,800 spring cheer coach
   Marcus Hill - $2,200 football coach
   Joe Hoffman - $2,200 JH Girls BB coach
   Drew Gerlach - $750 football coach

d. First reading of policies: IGBI, EFB, FC, DIB, JHCDA, JHDA-E, JHCDC, JHG, IGA, JHCDB, BDDC, BDC, BBB, BDDG

e. Discussion on weight room and gym expectations and possible action

f. Approve EL plan (Sarah B)

g. Approve $1,000 stipend for Carrie Brink for technology

h. Approve $50/month Athletic Director stipend for cell phone usage

i. Approve Forman Sales and Service for MVP curricular transportation

j. Review open meeting laws

k. Approve the Purchase of Fuel from the Roadside for July (with escalator clause):

	Coffee Cup	Roadside
Unleaded w/ethanol	$3.57	$3.56
#2 Diesel	$4.42	$4.41

l. PK-12 Principal Victor Report
Superintendent/7-12 Principal Lezlie Report
Committee report

m. Next Regular Meeting Date: August 10th, 2026, at 7pm

VII. Adjournment at _____.