Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
July 13, 2026

1. Call to Order - 6:00 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections.
5. Open Forum: Representatives from the public who wish to address the board on any topic related to school board work are welcome to do so at this time. Speakers are limited to a total of five minutes each. If this is a group concern, please appoint a spokesperson to speak on behalf of the group and to supplement verbal presentations with written reports if so desired. The board vests in its presiding officer the authority to terminate the right of any person to speak. The board president will terminate remarks if the complaint or issue is related to identifiable personnel or related to a specific student.
6. Consent Agenda.
    a. Approval of minutes, financial statements and bills for payment.
        1. Board Minutes
        2. Cash Report
        3. Balance Sheet/Revenue Report
        4. Claim Report
        5. Invoice Detail Report
        6. Imprest Checks Listing
        7. Detailed Check Register
        8. Activity Fund Balance Report
        9. Summary Expenditure Report
        10. Payroll Report
        11. Check Reconciliations
        12. Bank Statements
    b. Approval of agreements and / or contracts
        Food Service Contract - Lunchtime Solutions, Inc.
    c. Fuel Quotes
        None
    d. Personnel actions
        Janie Lundberg - Resignation
    e. Surplus property
        None
7. Old Business
    None
8. Adjournment
9. Call to Order
10. Oath of Office for Wyatt Compton
11. Election of Officers
12. Authorize Payment of Claims for fiscal year 2027
13. New Business
    a. Conflicts of interest, per SDCL 3-23
        None
    b. Comprehensive Plan for Special Education
    c. Budget Hearing at 6:30 p.m.
    d. Designate as custodian of all accounts
    e. Designate Treasurer of school food services and custodial accounts
    f. Authorize purchasing agent

g. Designate official depository

h. Designate school board member in addition to the Board Chairperson who has the authority to countersign checks drawn by the Business Manager

i. Authorize federal representatives for all federal programs

j. Designate Truancy Officer

k. Designate hearing official for school breakfast and lunch program

l. Join ASBSD Emergency School Bus Mutual Assistance Pact

m. Approve membership to ASBSD and SDUSA

n. Set school board election date

o. Set official monthly board meeting date and time

p. Designate school attorney

q. Designate official newspaper

r. Adopt Resolution to allow the Business Manager the authority to pay Access Systems, Alliance Communications, Chesterman Co., City of Garretson, Delta Dental, First Bank & Trust Credit Cards, First Dakota Indemnity Co., Horace Mann, Madison National Life Insurance, Northern Plains Insurance Pool, Palisades Oil. Co., Pitney Bowes, Standard Life Insurance, VSP, and Xcel Energy, when due, prior to the approval of monthly bills

s. Adopt resolution to establish Imprest Fund

t. Adopt resolution to allow the Business Manager to invest school district funds

u. Set bond for Business Manager and Business Manager's Assistant

v. Set school board member salary

w. Set substitute pay

x. Set preschool fees/tuition

y. Set school lunch prices

z. Set prices for admission to school events

aa. Set activity pass prices

ab. Information Items:

None

ac. First Reading

1. Policy GDBC: Support Staff Fringe Benefits

ad. Second Reading

None

14. Administrative Reports

a. Superintendent's Report

b. Business Manager's Report

15. Executive Session per SDCL 1-25-2, subsection 1, a personnel matter

16. Adjourn