

NOTICE OF SPECIAL MEETING AGENDA

Notice is hereby given that the Board of Education of Deuel School District 19-4 will hold a special meeting on Wednesday, August 25, 2021, at 6:00 p.m. The purpose of the meeting is for committee updates and contract approvals.

A. Call to order by Chairperson Gubrud at \_\_\_\_\_ pm.

Members Present: Brandt Budahl Gubrud Prins TeKrony

Others in attendance: Schiernbeck Amdahl

B. Adopt the agenda.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

C. Tom Grimmond – Capital Outlay Certificate Overview

D. Reports / Discussions

- a. Finance Committee
- b. Building Committee
- c. Community and Communications Committee
- d. Sanford/Hospital
- e. ESSR Update

E. Transactions of Official Business

a. Motion to approve contract with Pat Spain as bus driver

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

b. Motion to approve contract with Emma Ruby as para

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

c. Motion to approve contract with Cheyenne Brown as para

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

d. Motion to approve contract with Michelle Gross as tech liaison

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

e. Motion to approve contract with Gail Krueger as kitchen worker

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

f. Motion to amend and approve the Return to School Plan

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

g. Motion to approve subscription agreement with NutriStudents for Food Service software

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

h. Motion to accept the fuel bid submitted by DCFU

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

F. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) at \_\_\_\_\_pm.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

Chairperson Gubrud declared the Board out of Executive Session at \_\_\_\_\_pm.

G. Other Business

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ to adjourn at \_\_\_\_\_p.m.