

## Highmore-Harrold School District #34-2

School Board Meeting Agenda September 12, 2022, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of August 8, 2022, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
  - A. Indian Policies and Procedures
- VII. Reports and Discussion Items
  - A. Superintendent's Report
    1. Enrollment Numbers Update
    2. School Lunch/Local Beef Report
    3. NWEA Assessments
  - B. K-12 Principal's Report
    1. Miscellaneous Items
  - C. Business Manager's Report
    1. **Motion** to Approve 2022-2023 Budget with changes from July
    2. **Motion** to Set Mill Levies for 2023 Fiscal Year
      - a) Capital Outlay: \$3,544/student (max)
      - b) SPED: currently \$0.85 mils, recommend \$0.55 mils
    3. Misc.: Next beef appointment October 11
- VIII. Old Business
  - A. **Motion** to Approve Second Reading of Policy GDBC – Classified Staff Benefits
- IX. New Business
  - A. **Motion** to Approve Volunteer FB Coaching Contract – Dakota Fiene
  - B. **Motion** to Approve Concession Stand Advisor Contract – Jennifer McQueen
  - C. **Motion** to Approve State Mileage Rate Change – Low mileage: \$0.28/mile (employee taking personal vehicle when school vehicle is available); High mileage: \$0.51/mile (employee taking personal vehicle when no school vehicle is available)
  - D. **Motion** to Approve Surplus of Jet Table Saw, 54" table, 3HP motor, 250V, \$200
- X. Next Regular Board Meeting: Monday, October 10, 2022, at 7:00 pm in the Business Classroom.
- XI. **Motion** to Adjourn