

# DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: HS Media Center  
TYPE: Regular Meeting

DATE: June 13, 2022  
TIME: 7:00 PM

This agenda may also be viewed on the District's website: [www.dr-k12.org](http://www.dr-k12.org)

## AGENDA

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (May 9, 2022)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD *\*See Footer for Guidelines*
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONFLICT OF INTEREST DISCLOSURES
7. CONSENT AGENDA
  - A. Monthly Bills
  - B. Financial Report
    1. May Comparables
    2. Year to Date
  - C. Authorizations & Ratifications
    1. Supplemental Budgets
    2. Personnel Report
    3. District Surplus
    4. Federal Grant Surplus Equipment
8. OLD BUSINESS
  - A. Field Turf Project
    1. Change Order
    2. DA Davidson Letter of Engagement
    3. Resolution to Authorize Issuance of Certificates
    4. State Aid Pledge Agreement
9. NEW BUSINESS
  - A. Special Education Comprehensive Plan
  - B. 2022-2023 District Fees and Rates
  - C. FY21 Audit
  - D. Food Service Management Contract
  - E. Music Department 2023 Trip
  - F. Haven 22-23 Budget
10. OTHER
  - A. District Goals
  - B. Superintendent Report
  - C. Committee Reports and/or Board Comments
  - D. Upcoming Meetings
    - End-of-Fiscal Year Meeting, Tuesday, Jun 28, 2022 Time TBD
    - Regular Meeting, July 11 @ 7:00 p.m
11. Adjournment

\* Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.