

All actions recorded in these minutes were by unanimous vote unless otherwise noted. was open at this time for discussion in regard to the budget hearing.

3000. Approval of Agenda
Motion by Brewer, seconded by Carlow to approve the agenda. Motion carried. (Attachment A)
3001. ASBSD/SASD Conference
It was noted that Bryan Brewer and Dr. Richard Zephier will represent the school district at the annual Associated School Board Conference in Sioux Falls, SD in August, at which time Mr. Chuck Conroy will be recognized with the Longevity Award from ASBSD/SASD for years of service as School Board Member.
3002. Personnel
Motion by C. Conroy, seconded by Carlow to approve personnel recommendations, as presented. Motion carried. (Attachment B)
3003. Oath of Office
Mr. Todd O'Bryan took the Oath of Office as school board member for a three-year term beginning July 9, 2012 through the annual meeting in July, 2015.
3004. Election of President
Motion by T. Conroy, seconded by Brewer to nominate Angie Eagle Bull to serve as President. Motion carried. Motion by Carlow, seconded by O'Bryan for nominations to cease. Motion carried, four voted yes, Eagle Bull abstained. Motion carried. Angie Eagle Bull will serve as President for 2012-2013.

3005. Election of Vice-President
Motion by T. Conroy, seconded by Carlow to nominate Bryan Brewer to serve as Vice-President. Motion by O'Bryan to nominate Mike Carlow to serve as Vice-President; motion died, due to lack of a second. Motion by Brewer, seconded by Carlow for nominations to cease. Motion carried, four voted yes, O'Bryan voted no. Bryan Brewer will serve as Vice-President for 2012-2013.
3006. Designation of School District Attorney
Motion by Carlow, seconded by O'Bryan to designate Charles Abourezk as the school district's official attorney. Motion carried.
3007. Native Sun News
Representatives of Native Sun News made a presentation to the board in regard to services their newspaper is willing to provide to the school district, and provided details in regard to printing costs and circulation.
3008. Lakota Country Times
Lakota Country Times was represented and provided the school board with pertinent information regarding their newspaper and services they provide the district as the official newspaper.
3009. Designation of Official Legal Newspaper
Motion by O'Bryan, seconded by Carlow to designate Lakota Country Times as the school district's official legal newspapers for the 2012-13, and authorizing administration to utilize services offered by Native Sun News, at the discretion of the business manager. Motion carried.
3010. Renew Employee Bonds
Motion by Brewer, seconded by Carlow to authorize a blanket bond for all employees and fidelity bonds as follows: Marilyn Halverson, Accounts Payable Clerk; Dawn Schultz, Payroll Clerk; Nancy Shedeed, Accountant Assistant; Maurice Twiss, Federal Programs/Special Services; Jackie Roth, Federal Programs Bookkeeper; Carol Reitz, Food Service Director; Dr.

Richard Zephier, Superintendent, in the amount of \$50,000.00 each; further, authorizing a bond for the business manager, Coy Sasse, in the amount of \$500,000.00. Motion carried.

3011. Establish Board Meeting Date, Time & Place
Motion by Carlow, seconded by T. Conroy to designate the second and fourth Mondays of each month for the regular school board meetings. Meetings will be held in the conference room/training center at Batesland, South Dakota beginning at 5:00 p.m. unless otherwise specified. Motion carried.
3012. Authorize Petty Cash Fund
Motion by O'Bryan, seconded by Carlow to authorize revolving petty cash funds in the amount of \$750.00 each for Wolf Creek, Batesland, Rockyford and Red Shirt Schools, and the Administrative Office. Motion carried.
3013. Authorize Trust & Agency Funds
Motion by Carlow, seconded by O'Bryan to authorize trust and agency funds, as listed; also, to appoint Business Manager as custodian: 71: Impact Aid (expendable trust fund); 72: Special Ed Activity (expendable trust fund); 73: Community Activities (agency fund); 74: Supplemental Retirement (non-expendable trust); 75: Wolf Creek School (agency fund); 76: Batesland School (agency fund); 77: Rockyford School (agency fund). Motion carried.
3014. Designation of Purchasing Agent
Motion by T. Conroy, seconded by Brewer to authorize the Superintendent, or designee, to act as the school district's purchasing agent. Motion carried.
3015. Investment Resolution
Motion by Carlow, seconded by O'Bryan to authorize the Business Manager to invest or reinvest funds in the institution which serves the greatest advantage to the school district. Motion carried.

3016. Authorize Travel for School Business
Motion by T. Conroy, seconded by Carlow to authorize the Superintendent to approve travel for school business. All out-of-state travel will be pre-approved by the board for all staff. Motion carried.
3017. Authorize Use of School Vehicles
Motion by Brewer, seconded by Carlow to authorize the Superintendent to approve use of the school vehicles for school business. Motion carried.
3018. Designate Representative for State and Federal Programs
Motion by O'Bryan, seconded by Carlow to authorize the Superintendent to act as district representative for all state projects, giving authority to sign appropriate claim vouchers, reports and other documents; further, to designate the district representative for federal programs to remain the same as last year. Motion carried, T. Conroy and Brewer voted no.
3019. Designate Superintendent
Motion by T. Conroy, seconded by Brewer to designate Superintendent Zephier to be designated as the district representative for federal programs. Motion failed, two voted yes, Eagle Bull, Carlow and O'Bryan voted no.
3020. Authorize Closing of School
Motion by Carlow, seconded by O'Bryan, to authorize the Superintendent, or designee, to close schools in cases of emergency or inclement weather. Motion carried.
3021. Establishment of Mileage/Meal Rate
Motion by T. Conroy, seconded by Carlow to set the mileage reimbursement rate at .55 per mile and the meal rate as follows: breakfast \$10.00; lunch \$15.00; dinner \$26.00 for a total of \$51.00 per day. Motion carried.

3022. Assignment of Credit Cards
Motion by T. Conroy, seconded by Carlow to authorize the Business Manager to assign credit cards to authorized personnel and board members. Further, to assign gasoline credit cards to the Superintendent or designee(s) for staff use. Motion carried.
3023. Authorize to Advertise for Bids
Motion by seconded by O'Bryan, seconded by Brewer to authorize advertising for bids for propane and fuel, garbage collection, and milk for the 2012-13 school year. Motion carried.
3024. Establish Food Service Price/Adult Meals
Motion by Carlow, seconded by O'Bryan to establish the food service price for adult meals at \$4.00 per individual meal or \$3.50 per meal when purchasing a meal ticket for the 2012-13 school year. Motion carried.
3025. Adoption of Policy Manual
Motion by T. Conroy, seconded by Carlow to table adoption of the current school district policy manual, pending review by administration and school board. Motion carried.
3026. Establishment of School Board Per Diem
Motion by O'Bryan, seconded by Carlow to establish \$75.00 per day as the school board per diem rate. Motion carried.
3027. Set Administrative Fee
Motion by O'Bryan, seconded by Carlow to establish the administrative fee for contracts involving Title VIII, Section 8003-tuition funds at 12% (twelve percent). Motion carried.
3028. Designation of Official Depository
Motion by Brewer, seconded by Carlow to continue to designate Wells Fargo Bank of Hot Springs, South Dakota as the official depository for General Fund, Capital Outlay, Special Education, Food Service, Insurance, Trust & Agency and Support Service funds. Motion carried.

3029. Workmens Compensation Insurance
Motion by T. Conroy, seconded by O'Bryan to authorize Workmens Compensation insurance coverage for all employees. Motion carried.
3030. Title I Program Certification
Motion by Carlow, seconded by Brewer to authorize administration to make application to participate in the Title I Program, including assurance to follow budgeting rules for the Title I Program. Motion carried.
3031. Board Member Representatives
Motion by T. Conroy, seconded by Carlow to designate Angie Eagle Bull and Bryan Brewer to serve on the audit committee; Angie Eagle Bull and Todd O'Bryan to serve on the finance/budget committee; Bryan Brewer and Mike Carlow to serve on the policy committee; and Tom Conroy and Mike Carlow to serve on the construction committee. Motion carried, four voted yes, O'Bryan voted no.
3032. Indian Policies & Procedures
Motion by Brewer, seconded by Carlow to adopt the Indian Policies & Procedures for Impact Aid, with no changes. Motion carried. (Attachment E)
3033. Authorize Imprest Account
Motion by Carlow, seconded by T. Conroy to authorize the Business Manager as custodian of \$15,000 for the Imprest Account. Motion carried.
3034. August Board Meetings
The August mid-month meeting will be held on Monday, August 13, 2012 and the regular meeting on Monday, August 27, 2012. Both meetings will be held at Red Shirt School, beginning at 5:00 p.m.
3035. School Board/Leadership Team Retreat
The school board designated August 16 & 17, 2012, Thursday and Friday, as dates for the annual retreat, which will be held in the conference room at Batesland.

3036.

Adjournment

Motion by T. Conroy, seconded by Carlow to adjourn the meeting at 6:00 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the board on the 23rd day of July, 2012.

Signed _____
Andrea Eagle Bull
President