

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, May 13, 2019
5:30 PM – City Hall

1. CALL MEETING TO ORDER
 - 1.1. *Pledge of Allegiance*

2. CONSENT AGENDA
 - 2.1. *Roll Call*
 - 2.2. *Conflicts of Interest*
 - 2.3. *Review/Approval of Agenda*
 - 2.4. *Approve Minutes of April 8, 2019, April 15, 2019 and April 29, 2019*
 - 2.5. *Receive Financial Reports for April, 2019*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATI
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *LATI Graduation Update*

4. ACTION ITEMS - LATI
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Consider Continuation of Service Contracts with the State – Build Dakota and Skills USA
 - 4.2. *Property*
 - 4.2.1. Heavy Equipment Work Agreements
 - 4.2.2. Heavy Equipment Lease Agreements
 - 4.2.3. Lease Agreement with Mount Marty
 - 4.2.4. Agriculture No Cost Lease Agreement with Titan Machinery

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Presentation of the 2019-2020 Preliminary Budget*
 - 5.4. *K-12 Graduation Report*

6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Resignations
 - 6.2.2. Contract Recommendations/Addendums
 - 6.2.3. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Authorization to seek bids/roof replacement

- 6.3.2. Authorize 2019-20 Swimming Pool Use Agreement
- 6.4. Consider Short Term Note for the Special Education Fund
- 6.5. Consider Copy Paper Bids
- 6.6. Authorize Continued Participation in the Workers' Compensations Coverage via ASBSD
- 6.7. Consider 2019-2020 Membership in SDHSAA
- 6.8. Consider Amendment to SDHSAA Constitution
- 6.9. Consider Positions for SDHSAA Board of Directors
- 6.10. Set Annual Budget Hearing Date as July 8, 2019 at 5:00 pm
- 6.11. Consider Transportation Request
- 6.12. 2019-2020 Calendar Revision
- 6.13. Student Enrollment Requests
 - 6.13.1. Open Enrollment
 - 6.13.2. 13-28-10

7. COMMUNICATIONS

- 7.1. Administrative Reports
 - 7.1.1. Grapevine
 - 7.1.2. Enrollment Report
 - 7.1.3. Fuel Quotes
 - 7.1.4. Nutrition Report
- 7.2. Board Report to Superintendent

8. ADJOURNMENT