



OAKES PUBLIC SCHOOL DISTRICT #41

Regular School Board Meeting
Tuesday, Aug 9th, 2022, 7:00 a.m.
Oakes Public Schools Conference Room

Zoom Meeting ID 859 1026 8489
Password 467908

Our Mission
**Achieving excellence by
educating all students for
tomorrow's world.**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Recognition of Visitors
- V. Publication Communications
 - a. **Thank You Cards**
- VI. Action Items
 - a. **Second Reading of 2022-2023 HS Handbook**
 - b. **Second Reading of 2022-2023 Employee Personnel Handbook**
 - c. **Second Reading of 2022-2023 Activity Handbook**
 - d. **Second Reading of the 2022-2023 Preliminary Budget and Approval of the Certificate of Tax Levy—Set Public Hearing Date/Time**
 - e. **Title Funding Consolidated Application**
 - f. **Staffing Update**
 - i. **Coaching Resignation—Shawn Sagert**
 - ii. **Coaching Resignation—Kalyn Haafke**
 - iii. **Open positions (no action needed)**
 - iv. **Amended Contracts (no action needed)**
 - g. **VW Grant**
 - h. **Administration Contracts**
 - i. **Request for Tuition Reimbursement—Liz Schieler**
 - j. **Business Manager Consulting Compensation**
 - k. **Business Manager Certification Plan**
- VII. School Policy Review
 - a. **Second Reading of Policies**
 - i. **IDC**
 - b. **First Reading of Policies**
 - i. **BBBA, BCAD, DKEA**
- VIII. Reports
 - a. **Food Director's Report**
 - b. **Activities Director's Report**
 - c. **Technology Director's Report**
 - d. **Maintenance and Transportation Supervisor's Report**
 - e. **HS Principal's Report**
 - f. **Superintendent's Report**
- IX. Approval of Minutes, Financial Reports
 - a. **Approval of Minutes**
 - i. **July 26th Regular Meeting—2021-2022 Board**
 - ii. **July 26th Regular Meeting—2022-2023 Board**
 - iii. **August 3rd Board Retreat**
 - b. **Review of 21-22 Financial Reports**
 - i. **Reconciliation Report**
 - ii. **Balance Sheet**
 - iii. **Revenue & Expense Report**
 - iv. **Pledge of Assets**
 - v. **Year End Financial Report**
- X. Approval of Bills
 - a. **Review of Bills**
- XI. Future Meeting Dates
 - a. **Regular Meeting, Tuesday, September 13, 2022, at 7:00 a.m.**
 - b. **Regular Meeting, Tuesday, October 11, 2022, at 7:00 a.m.**
- XII. Adjournment