



INSTRUCTIONAL PLANNING CENTER

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Dr. Brian L. Maher, Superintendent

M E M O R A N D U M

DATE: July 5, 2018
TO: Dr. Brian L. Maher, Superintende
FROM: Todd Vik, Business Manager 
RE: Proposed Annual Actions

South Dakota Codified Law 13-8-10 reads, as follows:

“The annual meeting shall be held on the second Monday of July unless otherwise designated by the board at the prior regular meeting. Regular meetings shall be on the second Monday of each month unless otherwise designated by the board at the annual meeting. At the annual meeting the school board shall organize by the election of a president and a vice president from its membership, and such officers shall serve until the next annual meeting. The board shall designate the depository or depositories as provided in §13-16-15, and the custodians of all accounts; and designate the legal newspaper to be used for publishing all official notices and proceedings. A majority of the members of the school board constitutes a quorum for the purpose of conducting business. Any board action may be taken if it is approved by the majority of the members voting.

Special meetings may be held upon call of the president or in the president's absence by the vice-president, or a majority of the board members. Notice of such meeting shall be given by the business manager to the board members either orally or in writing in sufficient time to permit their presence.”

In accordance with §13-8-10, attached are proposed actions to be considered by the School Board at their Annual Meeting on July 9, 2018.

I suggest the School Board take a separate action on each item on Monday evening.

Attachment

- A. Todd Vik, Business Manager, acting as temporary chairperson, called for **nominations for the Office of President** for the ensuing year (see Action 37804, adopted 7/10/2017). _____ nominated _____. On roll call vote, _____ () votes were cast for _____. By majority vote, _____ was elected to the Office of President of the School Board for the ensuing year. _____, thereupon, assumed the Chair as President.
- B. President _____ called for **nominations for the Office of Vice President** of the School Board for the ensuing year (see Action 37805, adopted 7/10/2017). _____ nominated _____ for the Office of Vice President of the School Board. On roll call vote, _____ () votes were cast for _____, electing _____ as Vice President of the School Board for the ensuing year.
- C. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, authorizing the Business Manager to **pay School Board Members per diem** per meeting actually attended as authorized for the members of the South Dakota Board of Education, pursuant to SDCL §13-8-37 and §4-7-10.4, for the period beginning July 1, 2017, and ending June 30, 2018; it being understood that the total amount to be paid during any one day will not exceed the per diem rate (see Action 37806, adopted 7/10/2017.)
- D. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, acknowledging the **designation of banks as depositories for the funds of the District**, it being understood that this designation will continue until the next annual meeting, unless amended by the School Board at a subsequent meeting (see MRF # _____ and Action _____, adopted _____).
- E. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, **establishing the second and fourth Monday of each month** at 5:30 p.m. as the regular meeting date of the School Board for the fiscal year beginning July 1, 2018 and ending June 30, 2019, unless otherwise designated by the School Board at a prior meeting; with the following meeting dates changed for reasons listed below (see Action 37809, adopted 7/10/2017):

Scheduled to be held	Moved to	Reason
5:30 p.m. - Monday, Dec 24, 2018	12:00 noon - Thursday, Dec 20, 2018	Holiday Break
5:30 p.m. - Monday, Nov 12, 2018	5:30 p.m. – Tuesday, Nov 13, 2018	Veteran’s Day
5:30 p.m. - Monday, May 27, 2019	5:30 p.m. – Tuesday, May 28, 2019	Memorial Day

- F. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, **designating the Sioux Falls Argus Leader as the official newspaper** for the legal publications of the District for the period beginning July 9, 2018, and ending July 8, 2019 in accordance with SDCL §17-2-1 (see Action 37808, adopted 7/10/2017.)

- G. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, authorizing **membership of the School Board of the Sioux Falls School District 49-5 in the Associated School Boards of South Dakota**, for the period beginning July 1, 2018, and ending June 30, 2019, and approving the payment of the annual dues thereof (see Action 37810, adopted 7/10/2017 and MRF #).
- H. A motion was made by _____ and seconded by _____, _____ () votes “yes” on roll call, appointing members of the Sioux Falls School Board (who are able) to attend the delegate assembly of the Associated School Board of South Dakota in accordance with SDCL §13-8-38 and §13-8-10.2; and authorizing School Board Members to be paid for attendance at the annual meeting; and designating _____ to act as official delegate, with _____ as alternate delegate (see Action 37811, adopted 7/10/2017).