

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2022
5:30 PM

1. CALL TO ORDER
2. SWEARING IN OF NEW BOARD MEMBER
 - a. Norm Koehlmoos
3. PUBLIC PARTICIPATION
4. AGENDA – Changes and Adoption
5. DELEGATIONS:
6. CONFLICT OF INTEREST DISCLOSURE
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings/Facilities Committee
 - e. Principals Reports
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Approval and/or corrections of minutes of previous meeting**
 - b) **Approval and/or corrections to the financial report**
 - c) **Consideration and approval of all bills**
 - d) **Approval of Elementary and MS/HS Student/Parent Handbooks**
 - e) **Approval of signed instructional contract for Stephanie Botkin, Kindergarten**
 - f) **Approval of signed extra-duty vocal music contract for Jennifer Karlen, elementary, MS,HS Vocal Music**
 - g) **Approval of signed classified contracts for Kristen Luethmers**
 - h) **Approval of signed extracurricular contracts for Tricia Holland, Asst. Volleyball; Dan Wilkinson, Asst. Football**
 - i) **Approval of Open Enrolled Students: A, B, C, D, E**
 - j) **Approval of resignation of Micheala Novak, paraprofessional**
 - k) **Approval of surplus scoreboards and soccer net frames**
 - l) **Approval of amended bus driving contract for Mike Martens to driving time of \$18 per hour.**
 - m) **Approval of assistant custodian for Mike Martens for 175 days, 2-4 hours per day of \$15 per hour.**
 - n) **Approval of surplus music instruments: Buescher Bari Sax #332258, Conn Bari Sax N143192, Piano**
9. Motion to extend bid timeline on surplus house at 507 3rd Street SW to September 12th, with bid opening on Monday September 12th-2 PM.
10. Request Motion to Approve Pick-Up Points for Open Enrolled Students
11. Request Motion to Approve Student Health Services Contract
12. Adjournment

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”