

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
JULY 10, 2023
5:30 PM

1. CALL TO ORDER
 2. PUBLIC PARTICIPATION
 3. CONFLICT OF INTEREST DISCLOSURE
 4. AGENDA – Changes and Adoption
 5. **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 FY22 Financial Audit with Schoenfish and Co, Inc. for no more than \$10,500**
 - e) **Approval of Resolution No FY23-2 Supplemental Budget**
 - f) **Approval of Volunteer Football Coaches: Clifford Geyer, Dave Van Regenmorter**
 - g) **Approval of fuel bids**
 - Rich's Gas & Service
Diesel – Cost plus .28 Ethanol – Cost plus .30
 - The Main Stop
Diesel – Cost plus .30 Ethanol – Cost plus .29
 - h) **Approval of signed coaching and staff contracts**
Supt. Van Regenmorter recommends the approval of the following staff contracts/employment agreements for the 2023-24 school year:
 - Megan Ulrich – Driver's Education, Regan Garry – Assistant Track, Tricia Holland – JH Volleyball; Sydnee Winter – All School Play; Nicole Berg – All School Play
 6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings/Facilities Committee
 - e. Principals Reports
 7. ADJOURNMENT OF THE 2022-2023 MEETING
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1. CALL 2023-2024 MEETING TO ORDER
2. SWEARING IN OF NEW BOARD MEMBER
 - a. Evan Buckmiller
 - b. Norm Koehlmoos
3. SELECTION OF BOARD PRESIDENT
4. SELECTION OF BOARD VICE PRESIDENT
5. **CONSENT AGENDA**
 - a) **Designation of official depository of school funds**
Mrs. Purintun & Mrs. Johnson recommend that American Bank and Trust be named the official depository for the 2023-24 school year.
 - b) **Designation of an official newspaper**
The Board should designate The Kingsbury Journal as the official newspaper.
 - c) **Continuation of the School Food Service Agreement with the state of South Dakota**
 - d) **Appoint Susan Purintun and Cassi Johnson as administrator of trust and custodial accounts**

- e) **Authorize Business Manager as Signer on American Bank & Trust**
- f) **Designate Business Manager as Client Administrator and Client User on American Bank & Trust**
- g) **Approval of Memorandum of Agreement with SDSU Teacher Education Program (student teachers)**
- h) **Approval of Shane Waikel as student teacher in the art department**
- i) **Designation of legal counsel**
Supt. Van Regenmorter recommends Attorney Todd Wilkinson for the 2023-2024 school year with the option to use other legal counsel for case specific instance and to prevent a conflict of interest.
- j) **Designation of Title IX Coordinator**
Daniel Bettin, MS/HS Principal, will be designated as the Title IX Coordinator.
- k) **Determination of meeting dates, time and location**
Regular school board meetings will be held the second Monday of each month at 5:30pm in the HS library.
- l) **Set salary for board members**
Supt. Van Regenmorter recommends that board members be paid \$50 per school board meeting and \$60 for NESC meetings.
- m) **School closing authority**
The superintendent or her designee will have the authority to close the school due to inclement weather or other emergency.
- n) **Adopt Activity Admission Prices/Season Tickets**
The following admission prices for activities is recommended.

Individual – Student	\$ 3.00	Individual – Adults	\$ 5.00
Season Pass – Student	\$20.00	Season Pass – Adult	\$40.00
Season Pass – Sr. Citizen	\$20.00		
- o) **Adopt School Meal Prices for 2023-24**
The following prices for school meals are recommended based on state requirements:
Breakfast:

preK-5	\$1.35	6-12	\$1.50
Adults	\$2.50	Reduced	\$.30

 Lunch:

preK-5	\$3.10	6-12	\$3.35
Adults	\$4.25	Reduced	\$.40
Milk	\$.35	Seconds	\$1.25

6. Request Motion to Appoint Free and Reduced Meals Hearing Officer (S. Roth)
7. Request Motion to Appoint Northeast Education Services Cooperative Board Representative & Alternates (B. Asleson, J. Tolzin, E. Buckmiller)
8. Request Motion to Appoint Education Enhancement Foundation Representative (J. Tolzin)
9. Request Motion to Appoint Facilities Committee Representatives (E. Buckmiller, J. Tolzin)
10. Request for Two Volunteers from Board for Facility Use Committee (S. Roth, J. Tolzin)
11. Request Motion for Arlington/De Smet/Iroquois/Lake Preston Wrestling Cooperative Agreement
12. Request Motion to Approve the Resolution Authorizing Issuance of Individual Procurement Cards (Corporate MasterCard Program)
13. Request Motion to Cast Ballots for SDHSAA Election Division I and Division III Representatives

REMINDER THAT THE BUDGET HEARING WILL BE JULY 25, 2023 AT 5:30PM

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."