

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
May 10th, 2021
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **CONSENT AGENDA**
The superintendent recommends approval of the following:
 - a. **Approval and/or corrections of minutes of previous meetings**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Appointment of Superintendent Van Regenmorter as Federal Program Administrator, School Improvement Coordinator and Homeless Liaison**
 - e. **Approval of District IDEA Comprehensive Plan**
 - f. **Approval of resignation of Cory Haugen as Athletic Director**
 - g. **Approval of signed certified contracts**
 - h. **Approval of surplus vocal music arrangements**
7. Presentation: MSgt Tacy Boldt
8. Discussion and Motion to Approve: Property and Liability Insurance Renewal Presentation—Brian Bindert
9. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Facilities Committee
 - d. Legislative Report
 - e. Principals Report
10. Review of Preliminary Budget for Fiscal Year 2022
11. Request Motion to Approve Phase 2 & 3 with Co-op Architecture
12. Request Motion for Approval of Waiver Application for Algebra I High School Credit before 9th Grade
13. Request Policy for 8th Grade Students to take Algebra I
14. Request Motion to cast ballots for SDHSAA election
15. Request Motion to approve election officials for June board member election.
16. Request Motion to approve the 2021-2022 Negotiated Agreement
17. Executive Session
 - a. Personnel matters – Pursuant to SDCL 1-25-2 (1)

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.”