

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
May 9th, 2022
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 resignations of David Ough and Dennis Kruse, bus drivers**
 - f. **Approval of signed certified contracts: Becky Albrecht, 2nd grade; Whitney Edleman, preschool; Shannon Palmlund, CTE & FCCLA; Kyler Julius, School Counselor; Brandon Vockrodt, ½ Concessions; Jennifer Stofferahn, ½ Concessions; Regan Garry, Assistant GBB Coach**
7. Discussion and Motion to Approve: Property and Liability Insurance Renewal Presentation—Brian Bindert
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Facilities Committee
 - d. Legislative Report
 - e. Principals Report
 - f. AD Report
9. Review of Preliminary Budget for Fiscal Year 2023
10. Request Motion to cast ballots for SDHSAA Amendments
11. Request Motion to approve election officials for June board member election: Jennifer Barnard, Supt of Election; Dianne Larson; Suzanne Sinclair; Renae Aughenbaugh and Pat Wheeler
12. Request Motion to approve contract with City of De Smet for Events Center usage
13. Request Motion to approve Under Armour contract through Dakota Sports
14. Request Motion to approve Iroquois School District joining the wrestling cooperative
15. Discussion and Possible Motion on Bond Resolution
16. Request Motion to Enter an Engagement Contract with DA Davidson for Issuance of General Obligation Bonds

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.”