

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
JULY 11, 2022
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 open enrollment for student A, B**
 - e) **Approval of Resolution No FY22-4 Supplemental Budget 2**
 - f) **Approval of fuel bids**
 - Rich’s Gas & Service
Diesel – Cost plus .29 Ethanol – Cost plus .27
 - The Main Stop
Diesel – Cost plus .28 Ethanol – Cost plus .29
 - g) **Approval of signed coaching and classified staff contracts**

Supt. Van Regenmorter recommends the approval of the following staff contracts/employment agreements for the 2022-23 school year:

 - Megan Ulrich – Driver’s Education
 6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings/Facilities Committee
 - e. Principals Reports
 7. Request Motion to Add an Additional Assistant Football Coach Position (\$2,927)
 8. ADJOURNMENT OF THE 2021-2022 MEETING
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1. CALL 2022-2023 MEETING TO ORDER
 2. SWEARING IN OF NEW BOARD MEMBER
 - a. Barb Asleson
 3. SELECTION OF BOARD PRESIDENT
 4. SELECTION OF BOARD VICE PRESIDENT
 5. **CONSENT AGENDA**
 - a) **Designation of official depository of school funds**

Mrs. Purintun recommends that American Bank and Trust be named the official depository for the 2022-23 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 as administrator of trust and custodial accounts**

- e) **Designation of legal counsel**
Supt. Van Regenmorter recommends Attorney Todd Wilkinson for the 2022-2023 school year with the option to use other legal counsel for case specific instance and to prevent a conflict of interest.
- f) **Designation of Title IX Coordinator**
Daniel Bettin, MS/HS Principal, will be designated as the Title IX Coordinator.
- g) **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.
- h) **Set salary for board members**
Supt. Van Regenmorter recommends that board members be paid \$50 per school board meeting and \$60 for NESC meetings.
- i) **Special Education IDEA comprehensive plan**
- j) **School closing authority**
The superintendent or his/her designee will have the authority to close the school due to inclement weather of other emergency.
- k) **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		
- l) **Adopt School Meal Prices for 2022-23**
Mrs. Purinton recommends that the price charged for school breakfast & lunch remain the same.
Breakfast:

K-5	\$1.35	6-12	\$1.50
Adults	\$2.35	Reduced	\$.30

Lunch:

K-5	\$3.00	6-12	\$3.25
Adults	\$4.00	Reduced	\$.40

- 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, D. Garry, 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 to Approve Student Health Services Contract
- 12. Request Motion for Arlington/De Smet/Iroquois/Lake Preston Wrestling Cooperative Agreement
- 13. Executive Session
 - a. Personnel Matters – Pursuant to SDCL 1-25-2 (1)

REMINDER THAT THE BUDGET HEARING WILL BE JULY 25, 2022 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."