

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 11th, 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 meeting**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Approval of Workman’s Compensation Agreement**
 - e. **Approval of resignation of Becky Geyer, AD; Angela Ostrander, assistant girls basketball coach; Lindsey Jeffrey, paraprofessional**
 - f. **Approval to Authorize Membership in the South Dakota High School Activities Association for the 2022-23 School Year**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. AD Report
8. Request Motion to Approve Music Boosters Trip in Spring 2024
9. Discussion and Possible Motion on Bond Resolution
10. Request Motion to Enter an Engagement Contract with DA Davidson for Issuance of General Obligation Bonds
11. Request Motion to Accept Health Insurance Contract for FY2022
12. Request Motion to Adjust Spring Coaching Positions Based on Participation Numbers
13. Request Motion to Cast Ballot for ASBSD Board of Directors
14. Request Motion to Approve the 2022-2023 Negotiated Agreement
15. Request Motion to Approve _____ as HS/MS Principal and Activities Director
16. Discussion: Teacher and Staff Appreciation Week May 2-6, 2022
17. Executive Session
 - a. Student Matters – Pursuant to SDCL 1-25-2(2)
 - b. Personnel – 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.”