

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 10th, 2023
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 contracts: AnneMarie Smith, K-12 Music; Cassi Johnson, Business Manager; Shane Stofferahn, Technology Coordinator**
 - f. **Approval to Authorize Membership in the South Dakota High School Activities Association for the 2023-24 School Year**
 - g. **Approval of Open Enrollment Student A, Student B, for the 2023-24 School Year**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. Teachers Report
8. Request Motion to Accept Health Insurance Contract for FY2024
9. Request Motion to Cast Ballot for ASBSD Board of Directors
10. Request Motion to Approve the 2023-2024 Negotiated Agreement
11. Discussion: Daycare Shortage
12. Discussion: Teacher and Staff Appreciation Week May 8-12, 2023
13. Executive Session
 - a. 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.”