

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
May 8th, 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 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 Linda Foley, mini-bus driver; Diane Schultz, paraprofessional; Jeanne Penney, elementary teacher**
 - f. **Approval of signed certified contracts:**
 - g. **Approval of classified contract: Mike Gunnon, mini-bus driver**
 - h. **Approval of Open Enrollment Students A, B**
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. Teachers Report
9. Review of Preliminary Budget for Fiscal Year 2024
10. Request Motion to approve Furniture Selection/Coordination Services
11. Request Motion to cast ballots for SDHSAA Amendments and Election Ballots
12. Request Motion to approve election officials for June board member election: Dianne Larson; Renae Aughenbaugh and Pat Wheeler
13. 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.”