

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**May 13<sup>th</sup>, 2024**  
**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 Prairie Farm Milk bid**
  - f. **Approval of resignations of Jerry Lupkes, JH Football Coach; Lacey Holt, Oral Interp Coach**
  - g. **Approval of signed certified contracts**
  - h. **Approval of signed classified contracts**
  - i. **Approval of signed administration contracts**
  - j. **Approval of signed extracurricular contracts**
  - k. **Approval of Open Enrollment Students A, B, C, D**
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. Administrators Report
  - f. Teachers Report
9. Review of Preliminary Budget for Fiscal Year 2025
10. Request Motion to Approve the 2024-2025 Negotiated Agreement
11. Request Motion to Cast Ballots for SDHSAA Amendments and Election Ballots
12. Request Motion to Approve Tractor Lease for 2024-2025 School Year
13. Discussion: Elementary Parking, Pick-Up, Drop-Off
14. Discussion, Public Comment, and Motion to Approve Acceptable Use (Internet) Policy
15. Executive Session
  - a. Student Matters - Pursuant to SDCL 1-25-2(2)
16. Tour of New Elementary School

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.”