

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
JULY 10, 2024
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 FY24 bills**
 - d) **Approval of FY24 Financial Audit with Schoenfish and Co, Inc.**
 - e) **Approval of budgeted transfer of \$30,000 from General Fund to Food Service Fund**
 - f) **Approval of Resolution No FY24-8 Supplemental Budget**
 - g) **Approval of Open Enrollments for Students A, B, C**
 - h) **Approval of signed coaching and staff contracts**
Supt. Van Regenmorter recommends the approval of the following staff contracts/employment agreements for the 2024-25 school year:
 - Sydnee Winter – Mini-Bus Driver; Cory Haugen – Golf Coach; Blake Hojer – JH Football Coach; Shannon Palmlund – MS/HS Consumer Science/CT & Title; Erica Coughlin – MS Teacher
 6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings/Facilities Committee
 - e. Administrative Reports
 7. ADJOURNMENT OF THE 2023-2024 MEETING
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1. CALL 2024-2025 MEETING TO ORDER
2. SWEARING IN OF NEW BOARD MEMBERS
 - a. DANIEL ALBRECHT
 - b. BLAKE HOJER
 - c. SHANE ROTH
 - d. JARED TOLZIN
3. SELECTION OF BOARD PRESIDENT
4. SELECTION OF BOARD VICE PRESIDENT
5. CONDUCT FISCAL YEAR 2025 BUDGET HEARING
6. **CONSENT AGENDA**
 - a) **Consideration and approval of bills**
 - b) **Designation of official depository of school funds**
Business Manager Johnson recommends that American Bank and Trust be named the official depository for the 2024-25 school year.
 - c) **Designation of an official newspaper**

The Board should designate The Kingsbury Journal as the official newspaper.

- d) **Continuation of the School Food Service Agreement with the state of South Dakota**
- e) **Appoint Cassi Johnson as administrator of trust and custodial accounts**
- f) **Authorize Business Manager as Signer on American Bank & Trust**
- g) **Designate Business Manager as Client Administrator and Client User on American Bank & Trust**
- h) **Approval of Fingerprint-Based Criminal History Record Information (CHRI) Policy**
- i) **Designation of legal counsel**

Supt. Van Regenmorter recommends Attorney Todd Wilkinson for the 2024-2025 school year with the option to use other legal counsel for case specific instances and to prevent a conflict of interest.

- j) **Designation of Title IX Coordinator**

Daniel Bettin, MS/HS Principal, will be designated as the Title IX Coordinator.

- k) **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.

- l) **Set salary for board members**

Supt. Van Regenmorter recommends that board members be paid \$50 per school board meeting and \$60 for NESC meetings.

- m) **School closing authority**

The superintendent or her designee will have the authority to close the school due to inclement weather or other emergency.

- n) **Adopt Activity Admission Prices/Season Tickets**

The following admission prices for activities are 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		

- o) **Adopt School Meal Prices for 2024-25**

The following prices for school meals are recommended based on state requirements:

Breakfast:

preK-5	\$1.45	6-12	\$1.60
Adults	\$2.60	Reduced	\$.30

Lunch:

preK-5	\$3.20	6-12	\$3.45
Adults	\$4.85	Reduced	\$.40
Milk	\$.40	Seconds	\$1.35

7. Request Motion to Appoint Free and Reduced Meals Hearing Officer (S. Roth)
8. Request Motion to Appoint Northeast Education Services Cooperative Board Representative & Alternates (N. Koehlmoos, J. Tolzin, E. Buckmiller)
9. Request Motion to Appoint Education Enhancement Foundation Representative (J. Tolzin)
10. Request Motion to Appoint Facilities Committee Representatives (E. Buckmiller, J. Tolzin)
11. Request for Two Volunteers from Board for Facility Use Committee (S. Roth, J. Tolzin)
12. Discussion and Possible Motion for Junior High Football Cooperative with Iroquois/Lake Preston
13. Request Motion to Surplus 2006 Chrysler Pacifica; Playground Materials; Technology Items
14. Request Motion to Cast Ballots for SDHSAA Runoff Election for West River At Large Representative

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."