

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
January 13th, 2025
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. **Set school board election date as the third Tuesday in June (June 17, 2025)**
 - e. **Approval of open enrollment for student A**
 - f. **Approval of resignation of Teresa Palmlund, food service, end of year**
 - g. **Approve transferring \$17,243.13 from Payroll Clearing/Trust & Agency Checking to General Fund Fund, then close account**
 - h. **Approve transferring \$16,033.00 from Future LIW Library/Trust & Agency Checking to Capital Outlay Fund, then close account**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrators Report
 - f. Teacher Report
8. Discussion: Practices on Weather-Related Early Dismissals
9. Request Motion to Approve Audit Company for FY25
10. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)
 - Annual Superintendent Evaluation

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.”