

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
February 10, 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. **Approval of Superintendent Contract for FY2026**
 - e. **Approval of Amended Contract for Brittany Siefert, FACS Teacher**
 - f. **Approve one-time, two-year audit for FY2024 and FY2025 with Schoenfish & Co for \$24,000 to be completed October 2025**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Teachers Report
 - f. Business Manager Report
 - g. HS/MS Principal Report
 - h. Superintendent/Elem. Principal Report
8. Request Motion to Approve 2025-2026 Master Calendar
9. Discussion: Bus Barn Property
10. Executive Session for 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.”