

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 14th, 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 contracts: Reyva Beck, Elementary; Erin Feldhaus, Elementary**
 - e. **Approval of Resignation/Retirement: Janice Poppen, EL Teacher**
 - f. **Approval of Volunteer Coaches: Nate Bendorf, Track**
 - g. **Approval of Avera Pace/Prairie Farms Milk School Pricing for the 2025-2026 School Year**
 - h. **Approval of District's Food Service Procurement Plan**
 - i. **Approval of ASBPT Workers Comp Fund Renewal**
 - j. **Approval of Surplus Bus (2007 Thomas #3)**
 - k. **Approval of 2025-2026 SDHSAA Membership Resolution**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Teachers Report
 - f. Administrative Report
8. Discussion: Early Graduation Requirements
9. Discussion: Senior Capstone Requirement
10. Discussion: Student Cell Phone Policy
11. Discussion: Wednesday Practices for JH Athletes
12. Request Motion to Approve of D15 Food Service Shared Services Agreement
13. Request Motion to Accept ASBPT Benefits Fund (Health Insurance) Renewal for FY2026
14. Request Motion to Approve the 2025-2026 Negotiated Agreement
15. Discussion: Teacher and Staff Appreciation Week May 5-9, 2025
16. Executive Session
 - a. Personnel – Pursuant to SDCL 1-25-2(1)
17. Request Motion to Approve Issuing Certified, Classified, Administrative, and Coaching Contracts

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.”