

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
May 12th, 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 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 resignations of Lacey Holt, Elementary Teacher**
 - f. **Approval of signed certified contracts**
 - g. **Approval of signed classified contracts**
 - h. **Approval of signed administration contracts**
 - i. **Approval of signed extracurricular contracts**
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. Teachers Report
 - f. Administrators Report
 9. Review of Preliminary Budget for Fiscal Year 2026
 10. Request Motion to Approve School Vehicle Usage for FCA
 11. Request Motion to Approve Early Graduation Requirements
 12. Request Motion to Approve Capstone Requirement
 13. Request Motion to Approve Policy for Junior High Wednesday Practices
 14. Discussion: Student Cell Phone Policy
 15. Request Motion to Cast Ballots for SDHSAA Amendments and Election Ballots
 16. Request Motion to Approve Policy IKFB: Graduation Ceremony Decoration

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.”