

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
June 9, 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) **Appoint Diane Larson, Connie Halverson and Pat Wheeler as Election Officials for the June 17th School Board Election**
 - e) **Approval of Prime Vendor Contract with Performance Foods**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Building/Facilities Committee
 - e. Administrative Reports
8. Request Motion to Approve Special Education Comprehensive Plan
9. Request Motion to Approve Kingsbury Wrestling Cooperative Plan
10. Request Motion to Approve School Board Policies: ABAD – Parents’ Rights; DFD – Gate Receipts & Admissions; ECABB – Multi-Occupancy Room Use; BD – School Board Meetings; BDDG – Minutes; FC – Facilities Capitalization Program; IGBA – Special Education and Related Services; IIAC – Library Materials Selection & Adoptions; JEA – Compulsory Attendance Ages; JEG – Exemptions From School Attendance; KLB – Public Complaints About the Curriculum or Instructional Materials
11. Request Motion to Cast Ballot for SDHSAA Runoff
12. Discussion: Student Cell Phone Policy
13. Discussion: Chromebook/Laptop Damage Policy
14. Discussion: Property Insurance Discussion
15. Discussion: July Meeting Date

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.”