

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JULY 23, 2025**  
**5:30 PM**

1. CALL TO ORDER
  2. PUBLIC PARTICIPATION
  3. AGENDA – Changes and Adoption
  4. ELECTION CANVASSING
  5. **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 FY25 bills**
    - d) **Approval of budgeted transfer of \$24,000 from General Fund to Food Service Fund**
    - e) **Approval of Resolution No FY25-2 Supplemental Budget**
    - f) **Approval of staff resignations: Jason Hauck, custodial**
    - g) **Approval of signed coaching and staff contracts**  
Supt. Van Regenmorter recommends the approval of the following staff contracts/employment agreements for the 2025-26 school year:
      - Arial Brumfield – Cook
      - Nate Bendorf – Head Girls Wrestling Coach
  6. ADJOURNMENT OF THE 2024-2025 MEETING
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1. CALL 2025-2026 MEETING TO ORDER
2. SWEARING IN OF NEW BOARD MEMBERS
  - a. DANIEL ALBRECHT
  - b. NICHOLAS WILKINSON
3. SELECTION OF BOARD PRESIDENT
4. SELECTION OF BOARD VICE PRESIDENT
5. CONFLICT OF INTEREST DISCLOSURES
6. Update to South Dakota Open Meetings Laws, Chapter 1-25:  
Any agency, as defined in § 1-26-1, or political subdivision of this state, that is required to provide public notice of its meetings pursuant to § 1-25-1.1 or 1- 25-1.3 must annually review the following, during an official meeting of the agency or subdivision:
  - (1) The explanation of the open meeting laws of this state published by the attorney general, pursuant to § 1-11-1; and
  - (2) Any other material pertaining to the open meeting laws of this state provided by the attorney general. The agency or subdivision must include in the minutes of the official meeting an acknowledgement that the review was completed.
7. CONDUCT FISCAL YEAR 2026 BUDGET HEARING
8. **CONSENT AGENDA**
  - a) **Consideration and approval of bills**
  - b) **Designation of official depository of school funds**

Business Manager Johnson recommends that American Bank and Trust be named the official depository for the 2025-26 school year.

- c) **Designation of an official newspaper**  
The Board should designate The Kingsbury Journal as the official newspaper.
- d) **Continuation of the School Food Service Agreement with the state of South Dakota**
- e) **Appoint Cassi Johnson as Business Manager and appoint her custodian of district funds**
- f) **Authorize the continuation of existing funds or accounts and establishment of any possible new accounts with the following signers: General Checking – Business Manager, President, Vice President, and Superintendent; MMDA Savings – Business Manager, President, Vice President, and Superintendent; Trust & Agency Checking – Business Manager and Superintendent**
- g) **Authorize Publications of FY2026 Salaries**
- h) **Approval of drivers ed teacher salary at \$225/student**
- i) **Approval of Acceptable Use Policy for students and staff**
- j) **Approve substitute teacher wages**  
Para, Cook, Secretaries – \$17/hour  
Bus Drivers - \$26/hour (CDL) & \$23/hour (Non-CDL) & \$17/hour wait time  
Classroom teachers – \$150/day  
Certified long-term teacher - \$297/day
- k) **Designation of legal counsel**  
Supt. Van Regenmorter recommends Attorney Todd Wilkinson for the 2025-2026 school year with the option to use other legal counsel for case specific instances and to prevent a conflict of interest.
- l) **Designation of Title IX Coordinator**  
Daniel Bettin, MS/HS Principal, will be designated as the Title IX Coordinator.
- m) **Determination of meeting dates, time and location**  
Regular school board meetings will be held the second Monday of each month at 5:30pm in the HS library.
- n) **Set salary for board members**  
Supt. Van Regenmorter recommends that board members be paid \$75 per school board meeting and \$75 for NESC meetings.
- o) **School closing authority**  
The superintendent or her designee will have the authority to close the school due to inclement weather or other emergency.
- p) **Adopt Activity Admission Prices/Season Tickets**  
The following admission prices for activities are recommended.

Individual Game – Student	\$ 4.00	Individual Game – Adults	\$ 6.00
Doubleheader Event – Student	\$ 5.00	Doubleheader Event – Adults	\$ 7.00
Season Pass – Student	\$25.00	Season Pass – Adult	\$50.00
Season Pass – Sr. Citizen	\$30.00		
- q) **Adopt School Meal Prices for 2025-26**  
The following prices for school meals are recommended based on state requirements:  
Breakfast:

preK-5	\$1.55	6-12	\$1.70
Adults	\$2.90	Reduced	\$ .30

Lunch:

preK-5	\$3.30	6-12	\$3.55
Adults	\$5.15	Reduced	\$ .40
Milk	\$.50	Seconds	\$1.50

9. REPORTS:

- a. NESC Report
- b. Education Enhancement Foundation
- c. Legislative Report
- d. Buildings/Facilities Committee
- e. Administrative Reports

10. Request Motion to Appoint Free and Reduced Meals Hearing Officer (S. Roth)

11. Request Motion to Appoint Northeast Education Services Cooperative Board Representative & Alternates (J. Tolzin, E. Buckmiller, alternate – S. Roth)

12. Request Motion to Appoint Education Enhancement Foundation Representative (J. Tolzin)

13. Request Motion to Appoint Facilities Committee Representatives (E. Buckmiller, B. Hojer)
14. Request for Two Volunteers from Board for Facility Use Committee (D. Albrecht, J. Tolzin)
15. Request Motion to Approve Board Policy BBB: School Board Elections
16. Request Motion to Approve Student Cell Phone Policy
17. Request Motion to Approve HS/MS Student Handbook and LIW Student Handbook
18. Discussion: August Meeting Date & Fall Board Training Date
19. Executive Session – Personnel – 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."