

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 14, 2026
6:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS - SENIOR CAPSTONE
4. PUBLIC PARTICIPATION
5. AGENDA – Changes and Adoption
6. DELEGATIONS
7. CONFLICT OF INTEREST DISCLOSURE
8. DISCUSSION ON DUAL CREDIT POLICY
9. **CONSENT AGENDA**
 - a. Approval and/or corrections of minutes of previous meeting: March 9 - Regular Meeting and March 23 - Special Meeting
 - b. Approval and/or corrections to the financial report
 - c. Consideration and approval of all bills
 - d. Approval of contracts: Nathan Bendorf (Asst. Track - 25-26 school year); Tricia Holland (EL-Summer School); Kristen Luethmers (Elementary Summer School); Traci Schoenfelder (Elementary Summer School); and Madison Kizer (Student Advisor, Asst Track 26-27 school year)
 - e. Approval of Resignations: Cassi Johnson, Business Manager
 - f. Approval of Volunteer Coaches: Becky Albrecht-JH Track
 - g. Approval of 2026-2027 SDHSAA Membership Resolution
 - h. Approval of budgeted transfer in the amount of \$150,000 from Capital Outlay Fund to General Fund
 - i. Approval of Surplus: Technology Items
10. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Teachers' Report
 - f. Administrative Reports
11. MOTION TO APPROVE UPCOMING BOARD MEETINGS - Special Board Meeting on April 20 at 8:00am, Special Board Meeting on April 29 at 12:00pm, next Regular Board Meeting on May 11 at 5:30pm.

12. MOTION TO APPROVE RESOLUTION TO ADOPT AND RENEW ASBPT BENEFITS FUND PARTICIPATION AGREEMENT
13. MOTION TO APPROVE RESOLUTION TO ADOPT AND RENEW ASBPT WORKERS' COMPENSATION FUND.
14. MOTION TO APPROVE THE 2026-2027 NEGOTIATED AGREEMENT
15. DISCUSSION: TEACHER AND STAFF APPRECIATION WEEK, MAY 4-8, 2026
16. EXECUTIVE SESSION for Personnel Matters: Pursuant to SDCL 1-25-2(1) and Contract Negotiations: Pursuant to SDCL 1-25-2(4).
17. MOTION TO ISSUE 2026-2027 CONTRACTS AND WORK AGREEMENTS.
18. ADJOURNMENT

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.”