

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
May 11th, 2020
5:30 PM

Zoom Video Information: Meeting ID: 845 9225 5342 Password: 2RS3ra
Phone Information: +1 312 626 6799 Meeting ID: 845 9225 5342 Password: 878163

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 District IDEA Comprehensive Plan**
 - f. **Approval of resignation of Linda Foley, Lisa Hinkley, Allison Carlson, Alyssa Lindstrom, Doug Osthus (GBB), April Rusche (One-Act Play), Pat Wheeler (CC)**
 - g. **Approval of signed classified, certified, administrative and coaching contracts**
 - h. **Approval of surplus food service items**
7. Discussion: Property and Liability Insurance Renewal Presentation—Brian Bindert
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Facilities Committee
 - d. Legislative Report
 - e. Principals Report
9. Review of Preliminary Budget for Fiscal Year 2021
10. Public Hearing of Waiver Application for High School Credit before 9th grade (Health Class)
11. Request Motion to cast ballots for SDHSAA election
12. Discussion: Shared Band and Choir Teachers with Lake Preston
13. Request Motion to approve Events Center Contract with City of De Smet for \$12,750
14. Request Motion to approve election officials in the event of June board member election.
15. Request Motion to approve the 2020-2021 Negotiated Agreement
16. Executive Session
 - a. Personnel matters – 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.”