

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 12<sup>th</sup>, 2021**  
**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. **Approval of Workman’s Compensation Agreement**
  - e. **Approval of resignation of Shelly Osthus, junior high volleyball coach**
  - f. **Approval of signed K-12 vocal teacher contract with Ian Krekelberg**
  - g. **Approval to Authorize Membership in the South Dakota High School Activities Association for the 2021-22 School Year**
  - h. **Approval to finalize Marlys Larsen contract payments for FY21 in May to meet SDRS requirements**
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Principals Report
8. Discussion: Teacher and Staff Appreciation Week May 3-7, 2021
9. Request Motion to Accept Health Insurance Contract for FY2022
10. Public Hearing of Waiver Application for High School Credit for Algebra I before 9<sup>th</sup> grade
11. Executive Session
  - a. Preparation for Negotiations – Pursuant to SDCL 1-25-2 (4)

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.”