

Proposed Agenda - Lake Preston Board of Education

Monday, April 15, 2019– 5:30 pm

Lake Preston School LIBRARY

- I. Call Meeting to Order
 - a. Roll Call
 - b. Pledge of Allegiance: *"I pledge allegiance to the Flag of the United States of **America**, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*
- II. Approve the Agenda as Order of Business
- III. Allotted Time for Public Comments
- IV. 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.*
- V. Approval of Consent Items:
 - a. Minutes of March 18, 2019
 - b. Financial Statements for March 2019
 - c. Payment of Bills Presented
- VI. Review/Discussion
 - a. Review 2019-20 Health and Dental Insurance Changes
 - b. Worker's Comp Insurance Renewal
 - c. Floor Scrubber
 - d. Weight Room Equipment
 - e. Summer Custodial Help
 - f. Pre School
 - g. Funding/Budget Forecast Review
- VII. Old Business
 - a. Compact Tractor
- VIII. New Business
 - a. Approve Worker's Comp Renewal with ASBSD
 - b. Appoint Two (2) Members to Curriculum Committee
 - c. Approve 2018-19 Calendar Adjustment
 - d. Approve Membership to South Dakota High School Activities Association
 - e. Approve Resignations
 - f. Open Position(s)
- IX. Reports
 - a. NESC Report –J. Olson/T. Casper
 - b. Business Office Report – K. Curd
 - c. AD/Elementary Principal Report –D.Felderman
 - d. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2-1,2 Executive Session for the Purpose of Discussing Personnel and Contract Negotiations
- XI. Adjournment

Next meeting – Monday, May 13, 2019 at 5:30 in Supt Casper's Conference Room