

Lake Preston April School Board Meeting – Tentative Agenda

Apr 14, 2020 05:30 PM Central Time

Call-In Numbers for Public Below with Meeting ID & Password

1-346-248-7799

1-669-900-9128

Meeting ID 907796936#

Meeting ID 907796936#

Password 04142020#

Password 04142020#

Public invited to call-in.

Attendees will be placed on mute throughout the meeting but open for public comments listed on the April agenda.

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 (*unmute all lines at this time*)

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. Consent Items

a. Approve the Minutes of March 9th and 17th, 2020

b. Accept the Financial Statements for March

c. Approve Payment of the Bills Presented

VI. Review/Discussion Items

a. Opt Out Resolution

b. Review 2020-2021 Health and Dental Insurance Renewals

c. Review Worker's Comp Insurance Renewal

d. HVAC Quote

e. Distance Learning

f. 2019-2020 School Calendar Adjustment

g. Official Paper

h. Teacher Negotiations

VII. Old Business (none)

VIII. New Business

a. Approve Worker's Comp Renewal with ASBSD

b. Accept Resignation/Retirement(s)

c. Approve 2019-2020 School Calendar Adjustment

d. Assign Official Paper for School

e. Accept 2020-21 Teacher Negotiations

f. Approve Sound System Purchase – Football Field

g. Approve Membership to South Dakota High School Activities Association

IX. Reports

- a. NESC Report – J. Olson/D. Felderman
- b. Legislative Update – S. Carlson
- c. Business Office Report – K. Curd
- d. Secondary Principal Report – M. Bothun
- e. Supt/AD/Elementary Principal Report – D. Felderman

X. Pursuant to SDCL 1-25-2 Executive Session

- a. 1-25-2 (1) Personnel

XI. Set Non-Certified Employee Wage

XII. Approve Contracts

XIII. Adjournment

Next regular meeting – Monday, May 11th at 5:30 pm location/call-in information TBD.