

Tentative Agenda - Lake Preston Board of Education  
Monday, July 13, 2020– 5:30 pm  
*Budget Hearing at 5:00 pm*  
**School Gymnasium**

- 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. Consent Items
  - a. Approve the Minutes of June 29, 2020
  - b. Accept the Financial Statements for June
  - c. Approve Payment of the June 2020 Bills Presented
- VI. Old Business
  - a. Window Quote
  - b. Storage Building Quotes
- VII. Adjourn 2019-2020 Business
- VIII. Motion to Appoint Supt. Felderman as acting President until the election of President and Vice President of the School Board.
- IX. Reconvene for 2020-2021 Business
- X. Open Nominations for President
- XI. Open Nominations for Vice President
- XII. Appointments:
  - a. NESB Board Representative and Alternates
  - b. Voting Delegate to the ASBSD Convention & Alternate
  - c. Negotiations Team
  - d. Capital Outlay Committee
  - e. Representative to Vocational Ag Advisory Board
  - f. Representative to Equalization Board & Alternate
  - g. Legislative Representative
  - h. School Alliance Committee
  - i. Cooperative Committee
  - j. Exit Interview Committee
  - k. Planning Committee
  - l. Development Board Representative
  - m. Sick Leave Bank Committee
  - n. Curriculum Committee
  - o. Board Policy Committee

- XIII. Authorizations:
- a. Business Manager as Board Clerk, Board Treasurer, Investment Officer, and Privacy Official
  - b. Official Depositories
  - c. School Attorney(s)
  - d. Official Newspaper
  - e. Secondary Principal as Dir. of Title I, Special Education Director and Section 504 Officer also giving the Business Manager authority to sign for all of the above listed programs
  - f. Superintendent as Director of Title III, Title VI, and Title IX, Custodial Accounts, Food Service, Coordinator for NES and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs
  - g. Guidance Counselor as Title I Homeless Liaison
  - h. Kingsbury County Sheriff as Truancy Officer
  - i. Superintendent/Business Manager/Principal to close school in emergency situations
  - j. Membership in ASBSD
  - k. Participation in NESC and the NESC Special Education Comprehensive Plan
  - l. Participation in Mutual Bus Assistance Pact
  - m. Membership to SD United Schools Association
  - n. South Dakota Board of Regent Universities / LPSD Teacher Education Program
- XIV. Approvals:
- a. Set Athletic Season Passes
  - b. Set Admission Prices
  - c. Set Board Meeting Dates and Times
  - d. Set Board Compensation
  - e. Set Meal Prices
  - f. Set Bonds for Business Manager, Superintendent and Other Personnel
- XV. Review/Discussion Items
- a. Back to School Update
  - b. Discuss Virtual ASBSD/SASD Joint Conference
  - c. Discuss School Board Meet & Greet
  - d. Discuss ASBSD Board Policy Services
  - e. Handbook and Policy Adjustments
- XVI. New Business
- a. Accept Resignations (if necessary)
  - b. Approve Open Enrollments
  - c. Approve Contract(s)
  - d. Approve Child Nutrition Prime Vendor Contract
  - e. Approve July 2020 Bills
  - f. Approve 2020-21 Wellness Policy
  - g. Approve 2020-21 School Improvement Plan
  - h. Approve 2020-21 Comprehensive Plan
  - i. Approve Cooperative Agreements
  - j. Out of District School Bus Pick-Up Points
  - k. Declare Items as Surplus Property
  - l. Board Policy Adjustments
- XVII. Reports
- a. NESC Report – J. Olson
  - b. Business Office Report – K. Curd
  - c. Secondary Principal Report – M. Bothun
  - d. Supt/AD/Elementary Principal Report – D. Felderman

- XVIII. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
  - a. (1) Personnel
  - b. (2) Student Concerns

XIX. Set Wages

XX. Adjournment

***Next regular meeting – Monday, August 10<sup>th</sup> at 5:30 pm in School Gymnasium***