

Tentative Agenda - Lake Preston Board of Education
Monday, April 12, 2021– 5:30 pm
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. Consent Items
 - a. Approve the Minutes of March 8, 2021 and March 15, 2021
 - b. Accept the Financial Statements for March
 - c. Approve Payment of the Bills Presented
 - d. Approve Membership to South Dakota High School Activities Association
 - e. Surplus Items for Disposal
- VI. Review/Discussion Items
 - a. EMC Insurance Options – Outside Entity
 - b. North Building Bids
 - c. Review Health and Dental Insurance Renewals
 - d. Review Worker's Comp Insurance Renewal
 - e. ESSER Funds
- VII. Old Business
 - a. North Building
- VIII. New Business
 - a. Approve Worker's Comp Renewal with ASBSD
 - b. Accept Resignations/Retirements
 - c. Approve Contract(s)
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Legislative Update – J. Warne
 - 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
 - b. 1-25-2 (4) Negotiations
- XI. Open Position(s)
- XII. Adjournment

Next regular meeting – Monday, May 10th at 7:00 pm in School Library (DVC Golf Date)