

Tentative Agenda - Lake Preston Board of Education

Monday, May 10, 2021– 7:00 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 April 12, 2021
 - b. Accept the Financial Statements for April
 - c. Approve Payment of the Bills Presented
 - d. Surplus for Disposal
- VI. Review/Discussion Items
 - a. COVID – 19 Starting Well Plan
 - b. Review Preliminary Budget
 - c. Teacher Negotiations
 - d. Capital Outlay Projects
 - i. Boiler
 - ii. Roofing
- VII. Old Business (none)
- VIII. New Business
 - a. Approve Recommendation to Cease the Starting Well Plan
 - b. Accept Resignations/Retirements
 - c. Vote on SDHSAA Ballots
 - d. Approve 2021-2022 Teacher Negotiations
 - e. Approve Roofing Projects
- IX. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Technology Report – K. Odegaard
 - 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 Positions
- XII. Approve Contracts(s)
- XIII. Set Classified Staff Wages
- XIV. Any Other Motions or Discussion from the Result of Executive Session
- XV. Adjournment

Next regular meeting – Monday, June 14, 2021 at 5:30 pm in School Library