

Tentative Agenda - Lake Preston Board of Education  
Monday, July 12, 2021– 5:30 pm  
*Budget Hearing at 5:15 pm*  
**Superintendent's Conference Room**

- 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."*
  - c. Approve the Agenda as Order of Business
  - d. Hold Budget Hearing
  - e. Adjourn Budget Hearing
- II. Allotted Time for Public Comments
- III. **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.*
- IV. Consent Items
  - a. Approve the Minutes of June 30, 2021
  - b. Accept the Financial Statements for June 2021
  - c. Approve Payment of the June 2021 Bills Presented
  - d. Surplus Title Supplies for Disposal
- V. Old Business
  - a. Approve Supplemental Budget
- VI. Adjourn 2020-21 Business
- VII. Motion to Appoint Supt. Felderman as acting President until the election of President and Vice President of the School Board.
- VIII. Reconvene for 2021-2022 Business
- IX. Oath of Office
- X. Open Nominations for President
- XI. Open Nominations for Vice President
- XII. Appointments:
  - a. NESC Board Representative and Alternates
  - b. Voting Delegate to the ASBSD Convention & Alt
  - c. Negotiations Team
  - d. Representative to Equalization Board & Alternate
  - e. Legislative Representative
  - f. Cooperative Committee
  - g. Exit Interview Committee
  - h. Planning Committee
  - i. Development Board Representative
  - j. Sick Leave Bank Committee
  - k. Curriculum Committee
  - l. Board Policy Committee
  - m. Starting Well 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. Superintendent as Director of Title I, Title III, Title VI, and Title IX, Custodial Accounts, Food Service, Special Education Director, Coordinator for NESC, Section 504 Officer and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs
  - f. Guidance Counselor as Title I Homeless Liaison
  - g. Kingsbury County Sheriff as Truancy Officer
  - h. Superintendent/Business Manager/Principal to close school in emergency situations
  - i. Membership in ASBSD
  - j. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan
  - k. Participation in Mutual Bus Assistance Pact
  - l. Membership to SD United Schools Association
  - m. 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 Starting Wages and Substitute Wages
  - f. Set Meal Prices
  - g. Set Bonds for Business Manager, Superintendent and Other Personnel
- XV. Review/Discussion Items (located on school website at <https://www.lakepreston.k12.sd.us/site/default.aspx?DomainID=16>)
- a. Discuss Attendees to ASBSD/SASD Joint Conference & Workshops
  - b. Discuss School Board Meet & Greet (or Breakfast with the board)
  - c. Review Strategic Plan
  - d. Review Return to Learn & Stay Well Plan
  - e. Review Technology Policies
  - f. Review Kids First Handbook
- XVI. New Business
- a. Consent Items:
    - i. Approve Open Enrollments
    - ii. Approve July 2021 Bills
    - iii. Approve 2021-22 Wellness Policy
    - iv. Approve 2021-22 Strategic Plan
    - v. Approve 2021-22 Comprehensive Plan
    - vi. Technology Policies
    - vii. Kids First Handbook
    - viii. Approve Cooperative Agreements
    - ix. Out of District School Bus Pick-Up Points
  - b. Accept Resignations (if necessary)
  - c. Approve Contract(s)

- XVII. Reports
  - a. NESC Report – J. Olson
  - b. Business Office Report – K. Curd
  - c. Supt/Elementary Principal Report – D. Felderman

- XVIII. Pursuant to SDCL 1-25-2 Executive Session 1-25-2
  - a. (1) Personnel
  - b. (2) Student Concerns
  - c. (6) School Safety

- XIX. Adjournment

***Next regular meeting –TBD in Superintendent’s Conference Room***