

Tentative Agenda - Lake Preston Board of Education

Monday, November 15, 2021– 5:30

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."*
- 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 October 12, 2021
 - b. Accept the Financial Statements for October
 - c. Approve Payment of the Bills Presented
 - d. Surplus –
- VI. Review/Discussion Items
 - a. Prairie Lakes Pheasant Club Use of School Facility
 - b. Hunt Safe Curriculum
 - c. Cooperative Sports
 - d. Clean Diesel Grant
 - e. Facility Projects Update
 - i. Windows
 - ii. Boiler
 - iii. Street/Sidewalk
 - f. 2021-22 Calendar Change (in-service make up day)
 - g. 2022-23 School Calendar
 - h. Tax Talk
 - i. Covid Update
 - i. Safe Return Plan
 - ii. ARP Plan
- VII. New Business
 - a. Approve Applying for Clean Diesel Grant
 - b. Approve Calendar Change
 - c. Cooperative Sports Modifications (if necessary)
 - d. Covid Protocol Adjustments (if necessary)
- VIII. Reports
 - a. NESC Report – J. Olson/D. Felderman
 - b. Technology Report – K. Odegaard
 - c. Business Office Report – K. Curd
 - d. AD/Secondary Principal Report – J. Solberg
 - e. Supt/Elementary Principal Report – D. Felderman

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

- a. (1) Personnel
- b. (2) Student Concerns

X. Accept Resignation

XI. Approve Contract(s)

XII. Open Position(s) if necessary

XIII. Any Other Motions or Discussion from the Result of Executive Session

XIV. Adjournment

Next regular meeting –Monday, December 13th at 12:30 pm in Superintendent's Conference Room