

Tentative Agenda - Lake Preston Board of Education  
Monday, April 11, 2022– 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 March 14 & 30, 2022
  - b. Accept the Financial Statements for March
  - c. Approve Payment of the Bills Presented
  - d. Membership to SDHSAA
  - e. Surplus (*LP Divers Uniforms, Equipment, Social Studies Textbooks*)
- VI. Review/Discussion Items
  - a. 2022-23 Calendar Adjustments (Homecoming, Prom, In-service Date)
  - b. Insurance Renewals
    - i. Worker's Comp
    - ii. Health Insurance
    - iii. Dental Insurance
  - c. Teacher Negotiations
  - d. South Dakota Comprehensive Needs Assessment (SDCNA)
  - e. Capital Outlay 5 year Plan
  - f. Return to Learn Plan
- VII. New Business
  - a. ASBSD Board of Directors
  - b. Open & Approve Bus Bid
  - c. Approve Sidewalk Project
  - d. Approve 2022-23 Calendar Adjustments
  - e. Approve Teacher Negotiations
  - f. Approve Return to Learn Plan Adjustments (*if necessary*)
- VIII. Reports
  - a. NESC Report – J. Olson/D. Felderman
  - b. Legislative Update – B. Anderson
  - 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
  - a. (1) Personnel
  - b. (2) Student Concerns
  - c. (4) Evaluations/Negotiations
- X. Accept Resignation(s)/Retirement(s) (if necessary)
- XI. Open Position(s) (if necessary)
- XII. Set Non-Certified Employee Wage
- XIII. Approve Contract(s)
- XIV. Any Other Motions or Discussion from the Result of Executive Session
- XV. Adjournment

***Next regular meeting –Monday, May 9 at 5:30 (?DVC Golf) in Superintendent’s Conference Room***