

Tentative Agenda - Lake Preston Board of Education

Monday, July 11, 2022- 5:30

Budget Hearing at 5:15

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. Hold Budget Hearing
- IV. Adjourn Budget Hearing
- V. Allotted Time for Public Comments
- VI. 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.*
- VII. Consent Items
 - a. Approve the Minutes from June 14, 2022
 - b. Accept the Financial Statements for June 2022
 - c. Approve Payment of the Bills Presented
 - d. Approve Supplemental Budget
 - e. Surplus for Disposal: Technology Equipment & AC Units
- VIII. Adjourn 2021-2022 Business
- IX. Oath of Office
- X. Motion to Appoint Supt. Felderman as acting President until the election of President and Vice President of the Lake Preston Board of Education
- XI. Reconvene for 2022-2023 Business
- XII. Open Nominations for President
- XIII. Open Nominations for Vice President
- XIV. Appointments (*appointed by Board President*):
 - a. NESB Board Representative and Alternates
 - b. Voting Delegate to the ASBSD Convention & Alternate
 - c. Negotiations Team
 - d. Representative to the 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

XV. Authorizations *(with approval by the Board)*

- a. Business Manager as Board Clerk, Board Treasurer, Investment Officer, Food Service Director, Title IX Director and Privacy Official
- b. Guidance Counselor as Title I Homeless Liaison
- c. Special Education Director as 504 Coordinator
- d. Superintendent as Director of Title I, Title III, Title VI, Custodial Accounts, Coordinator for NESC, Head of all Federal Programs; with Business Manager Authority to sign for all of the above listed Programs
- e. Official Depositories – *First National Bank, American Bank & Trust, Wells Fargo*
- f. School Attorney(s) – *Rodney Freeman, KSB School Law, Todd Wilkinson*
- g. Official Newspaper – *Kingsbury Journal*
- h. Kingsbury County Sheriff as Truancy Officer
- i. Superintendent/Business Manager/Principal to close school in emergency situations
- j. Membership in ASBSD
- k. Participation in the North-East Education Cooperative and the NESC Special Education Comprehensive Plan
- l. Participation in the Mutual Bus Assistance Pact
- m. Membership to SD United School Association
- n. South Dakota Board of Regent Universities/LPSD Teacher Education Program
- o. Bonds for Business Manager, Superintendent and Other Personnel

XVI. Approvals

- a. Set Admission Prices
- b. Set Athletic Season Pass Prices
- c. Set Board Meeting Dates and Times
- d. Set Board Compensation
- e. Set Starting Wages and Substitute Wages
- f. Set Meal Prices

XVII. Review/Discussion Items

- a. Review Property/Liability Quote – Cyber Security (if received)
- b. Juneteenth Federal Holiday
- c. Summer Projects Update
 - i. Windows
 - ii. Street
 - iii. Sidewalk
 - iv. Fences
- d. Attendees to ASBSD/SASD Joint Conference and/or Workshops
- e. Breakfast with the Board
- f. Strategic Plan *(School Improvement Plan)*
- g. School Resource Officer

XVIII. New Business

- a. Consent Items for Approval:
 - i. 2022-23 Strategic Plan
 - ii. 2022-23 Wellness Policy
 - iii. 2022-23 Public Notices
 - iv. 2022-23 Comprehensive Plan
 - v. 2022-23 Cooperative Agreements
 - vi. Curriculum Guide
 - vii. Out of District School Bus Pick Up Points
 - viii. July 2022 Bills
- b. Approve Fence Proposal

XIX. Reports:

- a. NESC
- b. Business Office
- c. Superintendent

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

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

XXI. Accept Resignation(s) (If necessary)

XXII. Approve Open Enrollment(s) (If necessary)

XXIII. Approve Contract(s) (If necessary)

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

XXV. Adjournment

Next Board Meeting - Date/Time TBD