

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
May 9, 2022 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

Present: Mike Dangel, Kristin Dvorak, Nicole Gray, Debra Houseman, Tammy Swanson, **Absent:** Will Bennett, Leah Loeffler.

2. Adoption of the Agenda

3. Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.

Present: Leah Loeffler.

4. Conflicts Disclosure

5. Continued Business

A. Building Project - Keith Stroh

6. Approve minutes 4.01.22, 4.11.22, 4.26.22

7. Approve Financial Reports and Fund Transfers

8. Approve Bills/Claims

9. Goals

10. Reports

A. Elementary Principal

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. Indian Education Committee Report and Receipt of Minutes 5.4.22

H. South Central Cooperative Report and Receipt of Minutes 5.6.22

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

11. New Business

A. Accept resignations

B. Approve election workers

C. Appoint ACDC board member

D. Amend contract

E. Approve contracts

F. Offer terms of employment to classified staff

G. Approve Beverly Jones scholarship recipient

H. Approve participation in Community Eligibility Provision

I. Approve School Liaison Officer Job Description

Present: Will Bennett.

J. Approve facility use agreement

K. Approve fundraising request

L. Approve property and liability renew for 22-23

M. South Dakota High School Activities Association Election Ballot

N. SDHSAA Amendment 1

O. SDHSAA Amendment 2

P. SDHSAA Amendment 3

Q. SDHSAA Amendment 4

R. SDHSAA Amendment 5

S. SDHSAA Amendment 6

T. SDHSAA Amendment 7

U. surplus items

V. Declare property is no longer necessary, useful or suitable for the purpose for which it was acquired.

W. Appoint three appraisers

X. Accept appraisal and declare manner of disposal

12. **Motion to Adjourn**