

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**February 12, 2024 – 6:00 PM**  
**Board Room, Door 21**  
**1001 High Street, Lake Andes, South Dakota 57356**  
**Agenda**

**1. Call to Order**

**Present:** Will Bennett, Mike Dangel, Kristin Dvorak, Nicole Gray, Debbra Houseman, Leah Loeffler,

**Absent:** Joshua Kaczor. President Houseman called the meeting to order at 6:04 p.m. Board Members:

Present: Debbra Houseman, Kristin Dvorak, Nicole Gray, Leah Loeffler, Mike Dangel, and Will Bennett.

Board Members Absent: Josh Kaczor Administration Present: Superintendent Brad Peters, Elementary Principal Clint Nelson, Secondary Principal Christopher Derry, Curriculum Specialist/Special Education Coordinator Michele Plecity, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson. Others present: Keith Stroh, Kevin Genzlinger, Kevin Hustrulid Mary Jo Parker, Rebecca Beeson, School Attorney Tim Whalen.

**2. Agenda**

A. Addition/Changes to Agenda

i. Add Backpack Program Needs Assessment Survey

ii. Add an Executive Session (1-25-2 (3) - Consulting Legal Council about Contractual Matters

B. Conflicts Disclosure

C. Approve 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.**

**4. Backpack Program Needs Assessment Survey**

**5. Continued Business**

A. Construction Update

i. Change Order #1b 2024-02-12

ii. Change Orders #3, #4, #5 (GMP Adjustment) 2024-02-12

**6. Executive Session (1-25-2 (3) - Consulting Legal Council about Contractual Matters**

**7. Approve minutes:**

**8. Approve Financial Reports and Fund Transfers**

**9. Approve Bills/Claims**

**10. Reports**

A. Superintendent

B. Elementary Principal

C. Secondary Principal

D. Special Education and Curriculum Director

E. Network Manager

F. Business Manager

G. Indian Education Committee Report and Receipt of Minutes

H. South Central Cooperative Report and Receipt of Minutes

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. Consider Rescheduling March 11, 2024 Regular School Board Meeting

B. Facility Use Request

C. Consider Proposed 2024-2025 School Calendar

D. Offer Employment - Archery Coach

E. Consider Administrator Contracts for 2024-2025  
12. **Motion to Adjourn**