

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
May 13, 2024 – 5:30 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **Agenda**
 - A. Addition/Changes to agenda.
 - i. Executive Session to consult with legal counsel per SDCL 1-25-2 (3)
 - ii. Add Item 11.L.- Hire Assistant Volleyball Coach for 2024-25 School Term
 - 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. **Continued Business**
 - A. Building Addition Construction Update
 - B. Change Orders
5. **Approve minutes**
6. **Approve Financial Reports and Fund Transfers**
7. **Approve Bills/Claims**
8. **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
9. **Executive Session - Personnel Hearing SDCL 1-25-2 (1) at 6:30 p.m.**
10. **Executive Session to consult with legal counsel per SDCL 1-25-2 (3)**
11. **New Business**
 - A. Health Occupations Students of America (HOSA)
 - B. 2024-2025 Preliminary Budget
 - C. Facility Use Request
 - D. Surplus Property
 - E. Approve School Board Election Officials
 - F. SDHSAA Board of Directors Election Ballots and SDHSAA Constitutional Amendment Ballot
 - G. Approve Lane Change Request
Present: Mike Dangel, Kristin Dvorak, Nicole Gray, Debbra Houseman, Joshua Kaczor, Leah Loeffler, **Absent:** Will Bennett.
 - H. Hire Summer Staffing
 - I. Approve Teacher Contracts
Present: Will Bennett.

- J. Approve Classified Wages and Benefits
- K. 2024-2025 Offer of Employment to Classified Employees
- L. Hire Assistant Volleyball Coach for 2024-25 School Term
- 12. **Executive Session - Personnel SDCL 1-25-2 (1)**
- 13. **Motion to Adjourn**