

School Board Agenda  
Held in School Lunch Room with appropriate distancing  
April 19,2021-6:30pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Conflict of Interest Disclosure
5. Open Forum
6. Good News Report
7. Consent Agenda
  - a. Approval of Minutes from regular meeting on March 15<sup>th</sup>, and Joint Board meeting on March 22<sup>nd</sup>.
  - b. Approval to Pay Bills
  - c. Approval of Financial Report
  - d. Approval of Personnel Report
8. Discussion Items
  - a. Old Business
    - i. Gym Lights- Doug Dykstra
    - ii. Gym remediation timeline/painting- Mrs. Bigge
    - iii. Playground survey and quotes- Mrs. Bigge
    - iv. Academic Awards Night
    - v. Concert Date Change
    - vi. Curtains
    - vii. 21<sup>st</sup> Century Grant Timeline
    - viii. MTSS with Julie-Mrs. Bigge
  - b. New business
    - i. Strategic Planning Committee Report
    - ii. School Improvement Process
    - iii. Fruits and Veggies Program
9. Superintendent's Report
  - a. Title IX Training
  - b. Comprehensive Plan
  - c. Football Meeting
10. Principal Report
  - a. See above under discussion items
11. Business Manager Report
  - a. See below under action items
    - i. Levy amounts discussion
    - ii. Golf Cooperative discussion
    - iii. Surplus items discussion
    - iv. Landscaping discussion
12. Executive Session – SDCL 1-25-2(1) personnel
13. Action Items:

- a. Comprehensive Plan Approval – roll call: Becky\_\_\_\_, Carrie\_\_\_\_, Jane\_\_\_\_, Lynn\_\_\_\_, Rhonda\_\_\_\_
- b. Approval of renewal resolution and participation agreement for the ASBSD Benefits Fund, Workers Compensation Fund, and the Property and Liability Fund-roll call: Becky\_\_\_\_, Carrie\_\_\_\_, Jane\_\_\_\_, Lynn\_\_\_\_, Rhonda\_\_\_\_
- c. Approve Levy Amounts
- d. Approve surplus of gym weights and benches: value <\$500
- e. Approve golf cooperative
- f. Approve student summer worker
- g. Approve Drivers Ed Contract (Jim Akre)
- h. Approve Elem/MS Principal Contract
- i. Approve JH Track Coach Contract
- j. Approve School Board approval authorizing membership in SDHSAA.
- k. Approve resignations:
  - i. Tyler Youngquist- Band and Music
  - ii. Maddie Slaba- Preschool
  - iii. Tara Spencer- Preschool