

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12TH, 2022
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. Request Motion for Bid Opening and Approval of surplus house at 507 3rd Street SW
4. AGENDA – Changes and Adoption
5. DELEGATIONS:
6. CONFLICT OF INTEREST DISCLOSURE
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Reports
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Approval and/or corrections of minutes of previous meeting**
 - b) **Approval and/or corrections to the financial report**
 - c) **Consideration and approval of all bills**
 - d) **Approval of Resignation of Terry Holland, Head of Facilities**
 - e) **Approval of Signed Employment Agreement for John Hart, HS/MS Study Hall/ICU Coordinator; Traci Schoenfelder and Barb Asleson, Cheerleading Co-Coaches; Nicole Berg and Sydnee Winter, One Act Play Co-Coaches; Dave Van Regenmorter, Head of Facilities; Stephanie Botkin, amended contract Kindergarten, 2nd grade & paraprofessional**
 - f) **Approval of Volunteer Cross Country Coach, Noah Roth**
 - g) **Approval of Special Education IDEA Comprehensive Plan Addendum**
6. Review of Proposed Fiscal Year 2023 Budget
7. Request Motion to Adopt Fiscal Year 2023 Budget
8. Adjournment

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.”