

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 11th, 2023
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. Public Comment and Review of Safe Return Plan
7. **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 student teachers Nicholas Carlson (5th grade) and John Hart (MS)**
 - e. **Approval of Clifford Geyer, boys basketball volunteer**
 - f. **Approval of resignation of Cheryl Tangen, librarian**
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrators' Report
 - f. Teachers' Report
9. Request Motion to Approve Softball as a Cooperative Sport with Lake Preston and Iroquois
10. Request Motion to Approve Signers of American Bank & Trust
 - a. Checking Account - add Evan Buckmiller and Abi Van Regenmorter; remove Barb Asleson and Susan Purintun
 - b. MMDA (savings) Account - add Abi Van Regenmorter, remove Susan Purintun
 - c. Trust & Agency Account - add Abi Van Regenmorter, remove Susan Purintun
11. Discussion: Open Board of Education Seat
12. Executive Session - Personnel Matters - Pursuant to SDCL 1-25-2(1)

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.”