

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 10th, 2024
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **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 Workman’s Compensation Agreement**
 - e. **Approval of contracts: Brooke Thielbar, K-12 Music; Lindsey Jeffrey, Kindergarten**
 - f. **Approval of Resignation: Linda Foley, paraprofessional**
 - g. **Approval of District’s Food Service Procurement Plan**
 - h. **Approval of Surplus Technology Items**
 - i. **Approval of Open Enrollment Student A, Student B, for the 2024-25 School Year**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrative Report
 - f. Teachers Report
8. Discussion and Motion to Approve: Property and Liability Insurance Renewal Presentation—Brian Bindert
9. Request Motion to Accept Health Insurance Contract for FY2025
10. Discussion: Teacher and Staff Appreciation Week May 6-10, 2024
11. Executive Session
 - a. Personnel – 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.”