

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
JULY 12, 2021
5:30 PM

CALL TO ORDER

PUBLIC PARTICIPATION

CONFLICT OF INTEREST DISCLOSURE

AGENDA – Changes and Adoption

CONSENT AGENDA

The superintendent recommends approval of the following:

Approval and/or corrections of minutes of previous meeting

Approval and/or corrections to the financial report

Consideration and approval of all bills

Approval of open enrollment for student A

Approval of fuel bids

Rich's Gas & Service

Diesel – Cost plus .25 Ethanol – Cost plus .26

The Main Stop

Diesel – Cost plus .27 Ethanol – Cost plus .25

Approval of signed coaching and classified staff contracts

Supt. Van Regenmorter recommends the approval of the following staff contracts/employment agreements for the 2021-22 school year:

Megan Ulrich – Driver's Education

Sommer Larson – HS/MS Paraprofessional

Discussion and Motion to Approve: Cyber Insurance – Brian Bindert

REPORTS:

NESC Report

Education Enhancement Foundation

Legislative Report

Buildings/Facilities Committee

Principals Reports

ADJOURNMENT OF THE 2020-2021 MEETING

CALL 2021-2022 MEETING TO ORDER

SWEARING IN OF NEW BOARD MEMBERS

Evan Buckmiller

Jared Tolzin

Shane Roth

SELECTION OF BOARD PRESIDENT

SELECTION OF BOARD VICE PRESIDENT

CONSENT AGENDA

Designation of official depository of school funds

Mrs. Purintun recommends that American Bank and Trust be named the official depository for the 2021-22 school year.

Designation of an official newspaper

The Board should designate The Kingsbury Journal as the official newspaper.

Continuation of the School Food Service Agreement with the state of South Dakota

Appoint Susan Purintun as administrator of trust and custodial accounts

Designation of legal counsel

Supt. Van Regenmorter recommends Attorney Todd Wilkinson for the 2021-2022 school year with the option to use other legal counsel for case specific instance and to prevent a conflict of interest.

Designation of Title IX Coordinator

Andy Armstead, MS/HS Principal, will be designated as the Title IX Coordinator.

Determination of meeting dates, time and location

Regular school board meetings will be held the second Monday of each month at 5:30pm in the HS library.

Set salary for board members

Supt. Van Regenmorter recommends that board members be paid \$50 per school board meeting and \$60 for NESC meetings.

Special Education IDEA comprehensive plan

School closing authority

The superintendent or his/her designee will have the authority to close the school due to inclement weather or other emergency.

Adopt Activity Admission Prices/Season Tickets

The following admission prices for activities is recommended.

Individual – Student	\$ 3.00	Individual – Adults	\$ 5.00
Season Pass – Student	\$20.00	Season Pass – Adult	\$40.00
Season Pass – Sr. Citizen	\$20.00		

Adopt School Meal Prices for 2021-22

Mrs. Purintun recommends that the price charged for school breakfast & lunch remain the same.

Breakfast:

K-5	\$1.35	6-12	\$1.50
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Lunch:

K-5	\$3.00	6-12	\$3.25
Adults	\$4.00	Reduced	\$.40

Request Motion to Appoint Free and Reduced Meals Hearing Officer (S. Roth)

Request Motion to Appoint Northeast Education Services Cooperative Board Representative & Alternates (B. Asleson, D. Garry, J. Tolzin)

Request Motion to Appoint Education Enhancement Foundation Representative (J. Tolzin)

Request Motion to Appoint Facilities Committee Representatives (E. Buckmiller, J. Tolzin)

Request for Two Volunteers from Board for Facility Use Committee (S. Roth, J. Tolzin)

Request Motion to Approve Student Health Services Contract

Request Motion for Arlington/Lake Preston/De Smet Wrestling Cooperative Agreement

Request Motion for Santel Purchase of Educational Broadband Service License (Call Sign WNC827)

Discussion: Back-to-School/COVID-19

Adjournment

REMINDER THAT THE BUDGET HEARING WILL BE JULY 27, 2021 AT
5:30PM

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."