

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**AUGUST 9, 2021**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings/Facilities Committee
  - e. Principals Reports
  - f. AD Report
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 FY21 Financial Audit with Schoenfish and Co, Inc. for no more than \$8,600**
  - e) **Approval of Elementary and MS/HS Student/Parent Handbooks**
  - f) **Approval of signed instructional contract for Marlys Larsen, Reading Intervention**
  - g) **Approval of volunteer football coaches Andy Armstead, Dustin Olson, Dan Wilkinson**
  - h) **Approval of signed extracurricular contracts for Jerry Lupke, JH Football; Snookie Stoddard, One-Act Play**
  - i) **Approval of Open Enrolled Students: A, B, C, D**
8. Request Motion to Approve Pick-Up Points for Open Enrolled Students
9. Request Motion to Approve Back-to-School/COVID-19 Plan
10. Request Motion to Approve Back-to-School/COVID-19 Stipend
11. Request Motion to Approve American Rescue Plan (ESSER funds)
12. Request Motion for Approval of Substitute Teacher Pay @ \$100 per day, Hourly classified \$12
13. Request Motion to Approve Student Health Services Contract
14. Request Motion to Approve Cyber Insurance Plan
15. Request Motion to Cast Ballot for SDHSAA Election (Tiebreaker: Kelly Messmer & Todd Palmer)
16. 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.”