

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**April 12, 2021 – 5:30 PM**  
**Auxiliary Gym, Door 20**  
**1001 High Street, Lake Andes, South Dakota 57356**  
**Agenda**

**1. Call to Order**

**Present:** Will Bennett, Mike Dangel, Debbra Houseman, Terry Svatos, Tammy Swanson, **Absent:** Nicole Gray, Leah Loeffler.

**2. Adoption of the Agenda**

**Present:** Leah Loeffler.

**3. Communication from the public**

**4. Update on gym mural**

**5. Conflicts Disclosure**

**6. Approve minutes: March 8, 2021**

**7. Approve Financial Reports and Fund Transfers**

**8. Approve Bills/Claims**

**9. Reports**

A. Elementary Principal

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. Indian Education Committee Report and Receipt of Minutes Jan. 6, 2021, March 17, 2021 and April 8, 2021.

H. South Central Cooperative Report and Receipt of Minutes April 7, 2021

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

**10. Revision of Current Policies - 3rd reading**

A. Revise regulation JLG-R Student Instruction/Programs for Homeless Students

B. Rescind policy KMB and regulations KMB - R1 and KMB - R2

**11. Revision of current policies - 1st reading**

A. Update policies ACAA Sexual Harassment and JFCD Bullying

B. Rescind policy JJ Cyber Bullying and rescind regulation JFCE-R Student Bullying

**12. Continued Business**

A. Approve proposal for parking lot chip seal and striping

**13. New Business**

A. ASBSD Board of Directors Election

B. Approve Resolution to continue participate in ASBSD Protective Trust for Health Insurance

C. Approve Resolution for SDHSAA membership for 2021-22

D. Approve South Central Cooperative Special Education Comprehensive Plan

E. Approve ACDC Handbook and ACDC Agreement

F. Approve Intervention Teacher job description

G. Approve updated Positive Action/PBIS Coordinator job description

H. Approve participation in Title III Consortium for 21-22

I. Facility Use Agreement Request - Fish Days

J. Facility Use Request - Bennett

K. Fundraiser request

- L. Consider out-of-state travel request
  - M. Amend 2020-21 calendar
  - N. Approve volunteers
  - O. School Board Scholarship
  - P. Personnel
    - i. Accept resignations
    - ii. Approve intervention teachers contracts for 2021-22
    - iii. Approve middle school social studies contract and pre-school contract
    - iv. Approve summer school teachers
    - v. Approve hiring floating certified sub for 2021-22
    - vi. Approve bus driver
    - vii. Approve temporary summer custodian position
    - viii. Positive Action Coordinator Position - change funding source
  - Q. Executive Session Negotiations SDCL 1-25-2.4
  - R. Approve terms and conditions of FY22 administrative contracts.
  - S. Approve increasing certified staff salaries by 3.5% for FY22.
  - T. Approve \$41,000 as the hiring base for FY22.
  - U. Approve 2021-22 Negotiated Agreement
  - V. Executive Session SDCL 1.25.2.1 - superintendent evaluation
14. **Motion to Adjourn**