

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**July 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, Leah Loeffler, Terry Svatos, Tammy Swanson,

**Absent:** Nicole Gray. Also in attendance was Kristin Dvorak

**2. Communication from the public**

**3. Conflicts Disclosure**

**4. Adoption of the Agenda**

**5. Approve minutes June 28, 2021**

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

**7. Approve Bills/Claims**

**8. Continued Business**

**Present:** Nicole Gray.

A. Outdoor Classroom - discussion until 6:10

B. Ciavarella Presentation - discussion begins 6:15

C. Consider RFQ for architect

**9. Adjourn as 2020-21 board**

**10. Call to Order 2021-22 board**

**11. Oath of Office**

**12. Election of Board President**

**13. Election of Vice-President**

**14. Goals**

**15. Adoption of agenda for Annual Meeting**

**16. Appointment of Committee Representation**

**17. FY22 Budget Hearing**

**18. Reports**

A. Elementary Principal

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. South Central Cooperative Report and Receipt of Minutes July 9, 2021

H. Andes Central Teachers' Association

I. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

**19. New Business**

**20. Offer terms of employment for archery**

**21. Offer terms of employment for bus driver**

**22. Offer terms of employment for para professional**

**23. Approve sub for Jump Start**

**24. Approve driver for Jump Start**

**25. Approve prices and rates for FY22**

**26. Consider authorizing parking lot as a location for evacuation**

**27. Designate the following items by consensus vote**

A. Designate the Wave as official newspaper

- B. Name superintendent as authorized representative for Impact Aid, federal programs, liaison to Indian Education Committee
- C. Name Michele Plecity as superintendent's designee for special education and compliance officer for Section 504 of the Americans with Disabilities Act
- D. Authorize business manager to invest and reinvest funds in institutions which serve the greatest advantage to the school district.
- E. Authorize business manager to electronically transfer funds for specifically authorized purposes
- F. Authorization of continuation of existing funds or accounts
- G. Authorize the school board president and business manager to co-sign checks
- H. Authorize the school board vice-president to countersign checks in the absence of the school board president
- I. Authorize the superintendent and business manager to co-sign checks from the Trust and Agency Fund
- J. Authorize the business manager as the district's local agency security officer, point of contact, and noncriminal agency coordinator for the district regarding criminal justice information services
  
- K. Authorize continued establishment of an Imprest Account at \$10,000/month
- L. Authorize the superintendent to call off school in the event of inclement weather.
- M. Appoint Tim Whalen as school attorney.
- N. Offer a bond for business manager and declare business manager as official notary
- O. Authorize business manager as the authorized representative of the National School Lunch Program
- P. Designate Andes State Bank, Commercial State Bank (Wagner), US Bank (St. Paul, MN); First National Bank (Sioux Falls) and Ft. Randall Federal Credit Unions as official depositories and South Dakota FIT as depositories for investments.
- Q. Authorize membership in the South Central Cooperative, South Dakota United Schools Association, National Association of Federally Impacted Schools and subgroups Section 7002 and NIISA, Federal Lands Impacted Schools Association, Impacted Schools of South Dakota, Associated School Boards of South Dakota
- R. Establish the second Monday of each month at 6:00 p.m. as the regular school board meeting to be held in room 105 of the Andes Central School
- S. Establish board meeting stipend at \$70/meeting/member and \$75/meeting for president and donate one stipend to the School Board Scholarship Fund
- T. Name superintendent as Compliance Officer for Title IX and the Age Discrimination Act
- U. Appoint principals as truancy officers
- V. Appoint business manager and Kristen Maynard as health insurance representatives
- W. Authorize superintendent to accept resignations, advertise for existing positions and offer contracts (for certified staff only) between board meetings
- X. Establish Roberts Rules of Order to be used as a guide for board meetings
- Y. Appoint head of maintenance as the district asbestos compliance officer
- Z. Approve the Title I application
- AA. Approve participation in the National School Breakfast and Lunch Program

**28. Motion to Adjourn**