

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**September 13, 2021 – 6:00 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, Tammy Swanson, **Absent:** Kristin Dvorak, Nicole Gray.

**2. Adoption of the Agenda**

**3. Communication from the public**

**4. Goals**

**Present:** Nicole Gray.

**5. Conflicts Disclosure**

**6. Approve minutes August 9, 2021**

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

**8. Approve Bills/Claims**

**9. KDKO request**

**10. FCCLA presentation**

**11. Review Request for Qualifications**

**12. Reports**

A. Elementary Principal

B. Secondary Principal

**Present:** Kristin Dvorak.

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

G. Indian Education Committee Report and Receipt of Minutes 8.17.21 and 9.1.21

H. South Central Cooperative Report and Receipt of Minutes

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

**13. Continued Business**

A. BFC Policy Adoption - 2nd reading

**14. New Business**

A. Approve Open Enrollment FY22 - 2

B. Approve sub application

C. Approve resignation

D. Approve retirement and early retirement benefit

E. Appoint ASBSD delegate

F. Approve Consortium Title III Agreement

G. Approve Administrative Waiver

H. Approve FY22 budget and adopt levies

I. Surplus

**15. Executive Session SDCL 1-25-2.1 Personnel and SDCL 1-25-2.2 Student Issue**

**16. Set hearing data**

**17. Motion to Adjourn**