

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
December 13, 2021 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

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

2. Adoption of the Agenda

3. Communication from the public

4. Conflicts Disclosure

5. Continued Business

A. Consider architect agreement

B. Consider CMAR contract

Present: Will Bennett.

C. SRO discussion

Present: Nicole Gray. **Present:** Nicole Gray.

6. Approve minutes 11.8.21, 11.22.21

7. Approve Financial Reports and Fund Transfers

8. Approve Bills/Claims

9. Goals review

10. 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 12.8.21

H. South Central Cooperative Report and Receipt of Minutes 12.8.21

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

11. New Business

A. Review/update Safe Return to In Person Instruction Plan

B. Approve IPP

C. Appoint Local Area Network representative

D. Amend contracts

E. Accept resignations

F. Approve Elem Para (ESSER) funds

G. Approve WR assist coach

H. Facility Use Requests

Absent: Leah Loeffler.

I. Approve After Prom Party Fundraiser request

J. Set election date

K. Declare property is no longer necessary, useful or suitable for the purpose for which it was acquired.

i. Appoint three appraisers

L. Accept appraisal and declare manner of disposal.

M. Discussion to consider adding softball as a sanctioned activity

12. **Executive Session for personnel SDCL 1-25-2.1 (In:) (Out:)**

13. **Motion to Adjourn**