

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
January 10, 2022 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

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

2. Adoption of the Agenda

3. Communication from the public

Present: Will Bennett.

4. Federal Programs Hearing

5. Conflicts Disclosure

6. Executive Session Personnel 1.25.2.1

7. Continued Business

- A. Consider CMAR contract
- B. Action regarding girls softball
- C. School liaison position

8. Goals

9. Approve minutes 12.13.21

Absent: Mike Dangel.

10. Approve Financial Reports and Fund Transfers

Present: Mike Dangel.

11. Approve Bills/Claims

12. 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 1.5.22
- H. South Central Cooperative Report and Receipt of Minutes 1.7.22
- I. Andes Central Teachers' Association
- J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative

13. New Business

- A. Amend 2021-22 calendar
- B. Consider hiring bonuses for certified staff for 22-23.
- C. Approve substitute teacher applications
- D. Consider hiring Rodney Freeman for negotiations
- E. Approve Impact Aid application
- F. JOM update

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

15. Motion to Adjourn