

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
February 14, 2022 – 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, Kristin Dvorak, Debbra Houseman, Tammy Swanson, **Absent:** Nicole Gray, Leah Loeffler.

2. School Board Recognition Week

3. Adoption of the Agenda

4. Communication from the public - this an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest of concern. Patrons are encouraged to follow the established chain of command.

5. Conflicts Disclosure

6. Approve minutes 1.10.22 and 1.17.22

7. Approve Financial Reports and Fund Transfer of \$500,000 from Impact Aid to Capital Outlay

8. Approve Bills/Claims

9. Goals

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 2.9.22

H. South Central Cooperative Report and Receipt of Minutes 1.11.22, 2.3.22. 2.9.22

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

11. Continued Business

A. Classroom addition discussion

B. School Liaison discussion

12. Summer Acceleration

13. Executive Session for Negotiations SDCL 1.25.2.4

14. New Business

A. Accept Audit

B. Approve 2022-23 calendar

C. Approve technology security plan

D. Accept ACDC coop board member resignation

E. Offer administrator contracts

F. Approve volunteer

G. Approve lane change

H. NAFIS Conference discussion

15. Motion to Adjourn