

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

1. Call to Order

2. Adoption of the Agenda

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

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

Present: Mike Dangel.

4. Conflicts Disclosure

5. Approve minutes 3.10.22, 3.29.22, 4.1.22

6. Approve Bills/Claims

7. Approve Financial Reports and Fund Transfers

Present: Kristin Dvorak.

8. Review of goals

9. Continued Business

- A. Brad Ciavarella update on classrooms
- B. Discussion regarding CMAR, possible action
- C. Appoint ACDC Board Member

10. Reports

- A. Elementary Principal
- B. Secondary Principal/MS HS counselor
- C. Special Education and Curriculum Director
- D. Network Manager
- E. Business Manager
- F. Superintendent
- G. Indian Education Committee Report and Receipt of Minutes 4.6.22
- H. South Central Cooperative Report and Receipt of Minutes 4.6.22
- 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. Approve participation, renewal and rates related to work comp
- B. Approve SDHSAA Participation Resolution
- C. Approve ACDC Handbook
- D. Approve South Central Cooperative Comprehensive Plan
- E. Approve summer food service
- F. Approve summer janitor position.
- G. Consider moving National Honor Society Induction Date
- H. Consider re-opening school board scholarship
- I. Executive session for personnel and negotiations SDCL 1-25-1(1) and 1.25.1(4)
- J. Approve certified hiring schedule for 2022-23
- K. Approve proposed 22-23 negotiated agreement
- L. Approve wages and benefits for 2022-23
- M. Approve ACDC Agreement

- N. Approve retirement
 - O. Approve resignations
 - P. Approve principal contract
 - Q. Approve teacher contract
 - R. Approve terms and conditions of FY23 administrative contracts.
12. **Second Reading of Policies**
- A. BD School Board Meetings - Recording by Public
 - B. JHCC Student Communicable Diseases
13. **Motion to Adjourn**