

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
February 13, 2023 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

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

2. School Board Recognition Week

3. Adoption of the Agenda

4. 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.

Present: Leah Loeffler.

5. Conflicts Disclosure

6. Jans Corp presentation of GMP

Present: Mike Dangel.

7. Goals

8. Approve minutes 1.9.23, 1.23.23, 1.30.23, 1.31.23, 2.2.23, 2.9.23

9. Approve Financial Reports and Fund Transfers

10. Approve Bills/Claims

11. Reports

A. Elementary Principal

B. Secondary Principal

C. Special Education and Curriculum Director

D. Network Manager

E. Business Manager

F. Superintendent

Absent: Mike Dangel.

G. Indian Education Committee Report and Receipt of Minutes 2.8.23

H. South Central Cooperative Report and Receipt of Minutes 1.6.23, 2.8.23

I. Andes Central Teachers' Association

Present: Mike Dangel.

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

12. New Business

A. Approve resignation and voluntary separation agreement

B. Offer administrative contracts

C. Approve substitute custodian, secretary

D. Approve bus driver substitute

E. Approve superintendent contract

F. Approve 23-24 calendar

G. Consider hiring bonus

13. Approve policies

14. Revise Wellness Policy

15. Executive Session Negotiations SDCL 1-25-2(4) and Personnel SDCL 1-25-2(1)

16. Motion to Adjourn