

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
April 10, 2023 – 6:00 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **Adoption of the Agenda**
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.**
4. **Conflicts Disclosure**
5. **Continued Business**
 - A. Consider construction bids
 - B. Amend 22-23 calendar
6. **Approve 3.9.23, 3.22.23, 3.27.23 Minutes**
7. **Approve the Financial Reports and Fund Transfers**
8. **Approve Bills/Claims**
9. **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 4.5.23
 - H. South Central Cooperative Report and Receipt of Minutes 3.9.23
 - I. Andes Central Teachers' Association
 - J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative
 - a. Consider TDA/ACDC logo change
10. **New Business**
 - A. Approve resignation
 - B. Approve Jeremy Boer as a driver
 - C. Approve summer janitor position
 - D. Appoint election officials
 - E. Approve FY22 Audit
 - F. Approve participation agreement and renewal agreement related to ASBSDPT Health Insurance.
 - G. Approve proposal, renewal motion and rate information related to workers compensation.
 - H. Approve 2023-24 special education comprehensive plan
 - I. Approve resolution to participate in SDHSAA
 - J. Approve proposed Head Coach and Assistant Coach Job Descriptions
 - K. Approve moving forward this fully automated timing system
 - L. Approve AAU facility use request
 - M. Approve summer food service
 - N. Approve 23-24 ACDC handbook
 - O. Approve 23-24 ACDC agreement
 - P. Approve TDA/ACDC FB agreement
 - Q. Mental Health Counselor Position

11. **Executive Session Negotiations SDCL 1-25-2.4**
12. **Approve certified hiring schedule**
13. **Approve 23-24 negotiated agreement**
14. **Approve wages/benefits 23-24**
15. **Motion to Adjourn**