

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**August 14, 2023 – 6:00 PM**  
**Board Room, Door 21**  
**1001 High Street, Lake Andes, South Dakota 57356**  
**Agenda**

**1. Call to Order**

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

**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. Construction Update**

**6. Approve minutes:**

**7. Approve 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 Minutes

H. South Central Cooperative Report and Receipt of Minutes

I. Andes Central Teachers' Association

J. Board Committees

i. Building/Grounds

ii. Transportation

iii. Finance/Negotiations

iv. Curriculum/Policy

v. Activities Cooperative

**10. Continued Business**

**11. New Business**

**12. Open Enrollment 23-24 (1) and 23-24 (2)**

**13. Facility Use**

**14. Fundraiser Request**

**15. Approve Audit Firm for FY2023**

**16. 2023-2024 Emergency Bus Pact**

**17. Employee Handbook**

**18. Surplus Property**

**19. Volunteer Coach**

**20. Student Teacher Stipend**

**21. Contract Amendments**

**22. Executive Session for personnel (SDCL 1-25-2.1)**

A. Contract Amendment

B. Elementary Guidance

C. Personnel

**23. Motion to Adjourn**