

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
January 17, 2024 – 6:00 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

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

2. Agenda

- A. Addition/Changes to agenda
- B. Conflicts Disclosure
- C. Approve 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. Approve minutes:

5. Continued Business - Construction Update

- A. Consider Link Wall Construction Options

6. Federal Programs Hearing

7. Approve Financial Reports and Fund Transfers

Present: Will Bennett.

8. Approve Bills/Claims

9. Reports

- A. Superintendent
- B. Elementary Principal
- C. Secondary Principal
- D. Special Education and Curriculum Director
- E. Network Manager
- F. Business Manager
- G. Indian Education Committee Report and Receipt of 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. New Business

- A. Approve Hander Inc. Quote - 3-Way Control Valve
- B. Fundraising Request
- C. Resignations
- D. Approve City/School District Election Agreement
- E. Approve Impact Aid Applications
- F. Approve Cybersecurity Incident Response Plan

11. Executive Session for a student issue. SDCL 1-25-2 (2) (In:) (Out:)

12. Motion to Adjourn