

ANDES CENTRAL SCHOOL DISTRICT #11-1

Regular School Board Meeting

April 8, 2024 – 6:00 PM

Board Room, Door 21

1001 High Street, Lake Andes, South Dakota 57356

Agenda

1. **Call to Order**
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. **Executive Session - Consult with Legal Counsel SDCL 1-25-2 (3)**
5. **Continued Business**
 - A. Building Addition Construction Update
 - B. Owner's Representative Contract
6. **Approve minutes:**
7. **Approve Financial Reports and Fund Transfers**
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. Facility Use Request
 - B. Outdoor Lighting/Power Relay
 - C. Amend 2024-2025 Calendar
 - D. Approve Resignations
 - E. Approve Substitute
 - F. Approve Summer Custodial Positions
 - G. Approve Summer Food Service
 - H. Approve 2024-2025 Workers' Compensation Participation, Renewal and Rates
 - I. Approve 2024-2025 ASBSD-PT Health Insurance Participation Agreement, Renewal Agreement and Rates
 - J. Approve 2024-25 SDHSAA Participation Resolution
 - K. Approve 2024-25 Base Salary and Certified Hiring Schedule
 - L. Approve Elementary Counselor
 - M. Approve Teacher Contracts
11. **Executive Session - Negotiations SDCL 1-25-2 (4) and Personnel SDCL 1-25-2 (1)**
12. **Approve Elementary Principal Contract**

13. **Approve the 2024-2025 Negotiated Agreement**
14. **Motion to Adjourn**