

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
January 13, 2025 – 5:00 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. Call to Order

Present: Will Bennett, Nicole Gray, Joshua Kaczor, Tootie Loeffler, Kelly Tschumper, **Absent:** Mike Dangel, Debra Houseman.

2. Executive Session 1-25-2 (2) (Student Hearing)

3. Agenda

Present: Mike Dangel.

- A. Addition/Changes to agenda
- B. Approve agenda

4. Conflict of Interest Disclosure

5. Executive Session for Personnel SDCL 1-25-2 (1)

6. 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.

Absent: Mike Dangel.

7. Federal Programs Hearing

8. Approve minutes:

9. Approve Financial Reports and Fund Transfers

10. Approve Bills/Claims

11. Reports

- A. Superintendent
- B. Elementary Principal
- C. Secondary Principal and Assistant 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

12. Continued Business

13. New Business

- A. Set School Board Election Date and Approve Joint Election Agreement
- B. Discuss Tech Coordinator Position
- C. Discuss Construction Project
- D. Cheerleading Advisor
- E. Approve Long-term subs
- F. Approve School Board Resolution
- G. Fundraising Request
- H. Discuss Roof Repair

14. Motion to Adjourn