

# **SUMMARY BOARD AGENDA**

**April 12, 2021**

**6:00 p.m., Tyndall**

## **I. CALL TO ORDER**

A. Pledge of Allegiance

## **II. RECOGNITION**

## **III. AGENDA**

A. Additions to Agenda

B. Conflict of Interest Disclosures

C. Approval of meeting agenda

## **IV. OPEN FORUM**

## **V. DELEGATIONS/PRESENTATION**

## **VI. CONSENT AGENDA**

A. Minutes

B. Financial Reports

C. Surplus Items

D. Public School Exemption

E. Open Enrollment

## **VII. REPORTS**

◆ Superintendent/Secondary Principal—Brad Peters

◆ Elementary Principal/Title/AD—Mike Duffek

◆ Business Manager—Gary Kortan

◆ PBIS—Lisa Tolliver

◆ Special Education—Barbara Lindquist

◆ Student Council—Zachary Behrens

◆ Technology—Matt Aarstad

◆ School Board—Verbal

## **VIII. OLD BUSINESS**

A. Policy FL-Facility Retirement

B. PBIS Proposal

## **IX. NEW BUSINESS**

A. 2021-22 SDHSAA Membership

B. Payment of Bills

C. Resignations

D. Certified Negotiations approval

E. 2021-2022 Teacher Contracts

F. Horizontal Movements:

1. Matt Aarstad MA+45 to MA+50

2. Rick Hudson MA to MA+8

3. Tara Jensen MA+30 to MA+50

4. Jennifer Mudder MA+45 to MA+50

5. Lisa Stoebner MA+30 to MA+45

G. School Health Services Contract

H. ASBSD Board of Directors Ballot

I. South Dakota LEA Comprehensive Plan (**Available at Board Meeting**)

J. Donations: Anonymous-\$40 to K-5 Tabor Elementary Student Council for Fieldtrips

## **X. EXECUTIVE SESSION**

## **XI. ADJOURNMENT**