

# SUMMARY BOARD AGENDA

April 11, 2022

6:00 p.m., Tyndall

- I. CALL TO ORDER**
  - A. Pledge of Allegiance
- II. RECOGNITION**
  - A. Byron Pudwill-South Dakota High School Coaches Association
- III. DELEGATIONS/PRESENTATIONS**
- IV. AGENDA**
  - A. Additions to Agenda
  - B. Conflict of Interest Disclosures
  - C. Approval of meeting agenda
- V. OPEN FORUM**
- 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/AD—Dan Aaker
  - ◆ Business Manager—Gary Kortan
  - ◆ PBIS/Title—Lisa Tolliver
  - ◆ Special Education—Barbara Lindquist
  - ◆ Student Council—Zach Behrens
  - ◆ Technology—Matt Aarstad
  - ◆ School Board—Verbal
- VIII. OLD BUSINESS**
  - A. 2022-2023 School Calendar
  - B. Rescind Samantha Altwine’s Resignation regarding MS Science/MS Girls Basketball
  - C. Wrestling Cooperative
- IX. NEW BUSINESS**
  - A. Approve 2022-23 SDHSAA Membership
  - B. Payment of Bills
  - C. Approve ASBSD Health Insurance Renewal for 2022-2023
  - D. Resignations:
    - Abigail Beeson-Springfield Elementary Special Education/Interventionist
    - Ashley Green-Springfield Elementary Grades 2/3, Assistant Girls Basketball, Assistant Volleyball
    - Alexis Jurrens-High School Science, Head Cross Country, HOSA
    - Kayli Van Winkle-Jr. High Volleyball pending suitable replacement
  - E. Approve 2022-23 Certified Negotiations approval as sited in Master Agreement
  - F. Approve Samantha Altwine as Head Cross Country
  - G. Approve New Teacher Hires
  - H. Approve 2022-2023 Teacher Contracts
  - I. Horizontal Movements:
    - 1. Amy Cooper MA+15 to MA+50
    - 2. Amy Humpal BA+8 to BA+15
    - 3. Lisa Sestak BA+15 to BA+30
    - 4. Lisa Stoebner MA+45 to MA+50
  - J. South Dakota LEA Comprehensive Plan
  - K. Approve Addition of Coaching Positions: Asst Competitive Cheer/Head Girls Softball/Asst Girls Softball
  - L. Donations: Anonymous-\$500 to Tabor K-5 Student Council toward fieldtrip meals
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**