

SCHOOL BOARD AGENDA

February 14, 2022

6:00 p.m., Springfield

I. CALL TO ORDER

- A. Pledge of Allegiance

II. RECOGNITION

- A. Region One Act Play-Superior Acting Awards
 - 1. Elijah Eastman
 - 2. Jillian Navratil
 - 3. Coen Scheuerman
- B. SD School Board Recognition Week February 21-25, 2022
 - 1. Ben Hellmann
 - 2. Jason Humpal
 - 3. Derrick Johnson
 - 4. Mark Povondra
 - 5. Ann Rohlfing
 - 6. Angela Schnetzer
 - 7. Janet Wagner

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 Report
- 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. Approve 5-Year Capital Outlay Plan

IX. NEW BUSINESS

- A. Approve Professional Services Contract with ICS
- B. Approve 2022-23 School Calendar
- C. Approve Class of 2022 request to be exempt from 2nd semester tests
- D. Approve Superintendent Contract
- E. Approve Business Manager Contract
- F. Approve District Wide Elementary Principal Contract
- G. Approve Anna Hejna as Assistant Track Coach
- H. Approve Gina Lhotak as Assistant Track Coach
- I. Approve Girls Softball as school sponsored activity
- J. Approve Resignations
- K. Non-Renewal
- L. Approve Change in March School Board Meeting Date
- M. Approve 2022 Summer Food Service Program at BH Colony
- N. Approve Payment of Bills
- O. Approve Bon Homme FCA T&A account
- P. Donation

X. EXECUTIVE SESSION (if necessary)

- A. Personnel (1-25-2 (1))

XI. ADJOURNMENT