

SUMMARY BOARD AGENDA

February 8, 2021

6:00 p.m., Springfield

I. CALL TO ORDER

A. Pledge of Allegiance

II. RECOGNITION

A. Region One Act Play-Superior Acting Awards

1. Zakk Bertrand
2. Lacey Wittmeier
3. Karissa Boyd
4. Elijah Eastman

B. SD School Board Recognition Week February 15-19, 2021

1. Nolan Carson
2. Ben Hellmann
3. Jason Humpal
4. Derrick Johnson
5. Sam Knoll
6. Teresa Sternhagen
7. Janet Wagner

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 Report

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. Approve 5-Year Capital Outlay Plan

IX. NEW BUSINESS

A. Approve Class of 2021 request to be exempt from 2nd semester tests

B. Approve Renewal of Superintendent Contract

C. Approve Business Manager Contract

D. Approve District Wide Elementary Principal Contract

E. Approve 2019-2020 Audit

F. Approve 2021 Summer Food Service Program at BH Colony

G. Facility Retirement Policy

H. Approve Payment of Bills

I. Approve CPR Stipend

J. Approve combination of T&A accounts (Shakespeare to Drama)

K. Donation: Brian & Janelle Kozak-beef ribeye loin for after prom raffle

X. EXECUTIVE SESSION (if necessary)

XI. ADJOURNMENT