

SUMMARY BOARD AGENDA

October 12, 2020

6:00 p.m., Tyndall

I. CALL TO ORDER

A. Pledge of Allegiance

II. OPEN FORUM

III. RECOGNITION

IV. AGENDA

A. Additions to Agenda

B. Conflict of Interest Disclosures

C. Approval of meeting agenda

V. DELEGATIONS/PRESENTATIONS

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 Revision to 2020 Tax Request

IX. NEW BUSINESS

A. Approve Payment of Bills

B. Approve 2021 Avera Health Plans Insurance Proposal

C. COVID-19 Funding

D. Approve Heidi Lewis as Custodian

E. Approve Fred Hebner as Part Time Custodian

F. Amend Policy EEA-Preschool Transportation

G. Donations

1. Tabor Lumber Coop-Student Masks for Tabor K-5 Students

2. Ron & Janet Wagner-\$40 Treats for Tabor K-5 Students

3. Family of Mary Ann Vanecek-\$500 for Tabor Elementary

4. Glenn Tycz (GT Autobody)-175 Pumpkins for Tyndall Elementary Students

5. Elton Rokusek (Knights of Columbus)-\$1,392 for Bon Homme School District #04-2

6. Toshiba America Business Solutions-10 Laptop Computers w/Chargers worth \$7,500 for Bon Homme School District #04-2

X. EXECUTIVE SESSION (if necessary)

A. Personnel 1-25-2(1)

XI. ADJOURNMENT