

SCHOOL BOARD AGENDA

February 12, 2024

5:00 p.m., Tyndall

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
- II. RECOGNITION**
 - A. SD School Board Recognition Week February 19-23, 2024
- III. DELEGATIONS/PRESENTATIONS**
- IV. AGENDA**
 - A. Additions to Agenda
 - B. Conflict of Interest Disclosures
 - C. Approval of meeting agenda
 - D. Open house and dedication of the CTE addition / Byron Pudwill and Kena Rezac retirement at 5:30
- V. OPEN FORUM**
- VI. CONSENT AGENDA**
 - A. Minutes
 - B. Financial Report
 - C. Surplus Items
- VII. REPORTS**
 - ◆ Superintendent/Secondary Principal/Special Education—George Seiler
 - ◆ Elementary Principal—Amy Cooper
 - ◆ MS/HS Dean of Students—Zach Wevik
 - ◆ Business Manager/AD—Gary Kortan
 - ◆ PBIS/Title—Lisa Tolliver
 - ◆ Student Council—Zach Behrens
 - ◆ Technology—Matt Aarstad
 - ◆ School Board—Verbal
- VIII. OLD BUSINESS**
 - A. Approve Policy EEA and DLC
Motion _____ Second _____
- IX. NEW BUSINESS**
 - A. Accept the retirement of Byron Pudwill
Motion _____ Second _____
 - B. Accept the retirement of Kena Rezac
Motion _____ Second _____
 - C. Accept the resignation of Amy Humpal, Drama Advisor
Motion _____ Second _____
 - D. Accept the resignation of Krista Veik, Assistant Drama Advisor
Motion _____ Second _____
 - E. Accept the resignation of Morgan Jaeger, Competitive Cheer/Sideline Cheer Coach
Motion _____ Second _____
 - F. Approve Delanie Larson as Special Education Paraprofessional
Motion _____ Second _____
 - G. Approve Softball Coaches for 2024
Motion _____ Second _____
 - H. Approve Payment of Bills
Motion _____ Second _____
 - I. First Reading of Policies BCA, BD, BDDH, DJ, DJBA, EF, EFB, GCL, JFCK
Motion _____ Second _____
 - J. Five Year Capital Outlay Plan
Motion _____ Second _____
 - K. Donations: Springfield Community Members \$340 to Springfield Elementary K-5 to be used for ball boxes for the gym;
St. Michael’s Hospital Avera \$90 to be used for Negative Lunch Balances
Motion _____ Second _____
- X. EXECUTIVE SESSION (if necessary) SDCL 1-25-2 (1), (2)**
 - A. Superintendent Evaluation
 - B. Student Issue
- XI. ADJOURNMENT**