OGLALA LAKOTA COUNTY
SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 24, 2020
Batesland, South Dakota

SCHOOL BOARD MEETING ROOM/VIA ZOOM

AGENDA

I. **Call to Order – 3:00 p.m.**

II. **Approval of Agenda**

III. **Conflict of Interest Disclosures**

IV. **Approval of Minutes:** **11/02/2020 Regular (October) meeting minutes**
11/12/2020 Special Meeting minutes

V. **Reports: Principals, Administrators, Directors, Superintendent**

VI. **Citizens**

VII. **Discussion Item**

1. **Construction Updates: Toby Morris/Jake Schluckebier/Jerry Eisenbraun**
    a) **Proposal Request #25 – CTE H.S. credit of $35.00 (construction tab) (flooring)**
    b) **Proposal Request #27 – CTE H.S. cost of $7,596.00 (add markings to Basketball court floor)**
    c) **CTE H.S. and Wolf Creek sprinkler system/landscaping**
    d) **CTE H.S. & Wolf Creek COVID-19 HVAC upgrade**
    e) **CAR #4 - $7,721.00**
    f) **Wolf Creek CTE Pay App. #18 – Approximately $500,000.00**
2. **Authorize Advertising for buses, Lakota Tech High School – Sophia Conroy/ Stephanie Eisenmenger (misc. tab)**
    a) **(2) – 77 Passenger Buses**
    b) **(2) – 34 Passenger Buses**
    c) **(1) – 14 Passenger Buses**
3. **Financial Report – Sophia Conroy/Joey Vrooman (financial tab)**
4. **Disbursements – Sophia Conroy (financial tab)**
5. **Curriculum/Academic Updates – Connie Kaltenbach & Stephanie Eisenmenger**

VIII. Action Items

1. **Construction Approvals – T. Morris, J. Schlukebier, Jerry Eisenbraun (construction tab)**
   a) **Proposal Request#25 -CTE High School, flooring (credit of $35.00)**
   b) **Proposal Request #27–CTE H.S. (court floor markings) cost of $7,596.00**
   c) **CTE H.S. and Wolf Creek sprinkler system/landscaping**
   d) **CTE H.S. & Wolf Creek COVID-19 HVAC upgrade**
   e) **CAR #4 - $7,721.00**
   f) **Wolf Creek CTE Pay App. #18 – Approximately $500,000.00**

2. **Authorize to Advertise – CTE H.S. Buses – Sophie Conroy (misc. tab)**
   a) **(2) – 77 Passenger Buses**
   b) **(2) – 34 Passenger Buses**
   c) **(1) – 14 Passenger Buses**

3. **Financial Report – Sophia Conroy/Joey Vrooman (financials tab)**

4. **Disbursements – Sophia Conroy (financial tab)**

5. **Executive Session - Personnel**

6. **Personnel – (personnel tab)**

IX. Consent Agenda Items

1. **December Regular School Board Meeting – December 22, 2020, 3:00 p.m. Batesland Board Room/Zoom**

2. **Applications for Public School Exemption 2020-21 (misc. tab)**

X. Adjournment