

OGLALA LAKOTA COUNTY
SCHOOL BOARD MEETING
TUESDAY, MARCH 23, 2021
Batesland Board Room

AGENDA

- I. **Call to Order – 3:00 p.m.**
- II. **Approval of Agenda**
- III. **Conflict of Interest Disclosures**
- IV. **Approval of Minutes:** 2/23/2021 Regular meeting minutes
3/11/2021 Special meeting minutes
- V. **Reports:** Principals, Administrators, Directors, Superintendent
- VI. **Citizens**
- VII. **Discussion Item**
 1. **Construction Updates/Requests: Toby Morris/Jake Schluckebier/Jerry Eisenbraun (Construction tab)**
 - a) **Change Order #005- CTE H.S. - \$115,191.00 (back to OLCSD)**
 - b) **Pay App #22 – CTE H.S. - \$85,997.15**
 - c) **Request for Proposals: Construction Manager at Risk - Toby Morris (for Wellness Center at Wolf Creek site)**
 - d) **Preliminary Timeline for Wellness Center (Informational) – Toby Morris**
 - e) **ESSER II Update - Toby Morris**
 3. **Financial Report/Disbursements – Sophia Conroy, Business Manager (financials tab)**
 - a) **Purchase of School Vehicles – Sophia Conroy**
 4. **Updated 2020-21 Back to School Plan - Connie Kaltenbach/Dr. Fairbanks (misc tab)**
- VIII. **Action Items**
 1. **Construction Approvals – T. Morris, J. Schluckebier, Jerry Eisenbraun (constr tab)**
 - a) **Change Order #005- CTE H.S. - \$115,191.00 (back to OLCSD)**
 - b) **Pay App #22 – CTE H.S. - \$85,997.15**
 - c) **Request for Proposals: Construction Manager at Risk for Wellness Center**
 - d) **Preliminary Timeline for Wellness Center (Informational)**
 - e) **ESSER II Update**

2. **Financial Report/Disbursements – Sophia Conroy, Business Manager (financials tab)**
 - a) **Purchase of School Vehicles**
3. **Updated 2020-21 Back to School Plan– Connie Kaltenbach/Dr. Fairbanks (misc tab)**
4. **Executive Session - Personnel**
5. **Personnel – (personnel tab) - Anne Eagle Bull/Dr. Fairbanks**

IX. Consent Agenda Items

1. **April Regular School Board Meeting – Tuesday, April 27, 2021, 3:00 p.m.**
2. **FYI 2021 Annual School Board Election – Tuesday, June 15, 2021**
 - a) **Petitions may be taken out: Tuesday, April 6, 2021**
 - b) **Petitions must be filed: Friday, May 7, 2021**

X. Adjournment