

**PROPOSED REGULAR SCHOOL BOARD AGENDA  
PLATTE-GEDES SCHOOL DISTRICT #11-5  
Monday, April 11, 2022  
7:00PM – High School Library**

**ROUTINE ORDER**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
  - a. Minutes of the Regular Board Meeting on March 7, 2022
  - b. Minutes of Special Board Meeting on March 9, 2022
  - c. Minutes of Special Board Meeting on March 10, 2022
  - d. Authorize Payment Claims April 20, 2022
  - e. Approve Report of Cash Transactions dated 3/31/2022

**PUBLIC PARTICIPATION**

None

**ROUTINE BUSINESS – ADMINISTRATIVE REPORTS**

5. Conflict of Interest Disclosure
6. Superintendent Report – Mr. Joel Bailey
7. Business Manager Report- Mrs. Kathy Holter
8. Secondary Principal Report-Mr. Patrick Frederick
9. Elementary Principal Report- Mrs. Jenifer Knecht
10. Core Coop Report-Roxi Summerville
11. Return to In-Person Instruction Plan
12. First Reading, Section G Policies: GD-GDPD
13. Second Reading, 2022-2023 School Calendar
14. Approve Retirement of Mrs. Lisa Brumbaugh and Advertise Position
15. Approve Resignation of Paraprofessionals, Jill DeWet, Gladys Kuipers, and Kathy Boltjes & Advertise Positions
16. Approve Contract for Secondary Principal, Mr. Calvin Hunhoff
17. Approve Offering Contracts to Certified Staff
18. Approve Offering Contracts to Classified Staff
19. Advertise for Softball Coaches for Spring 2023 Season
20. Building Renovation Bids
21. Approve Membership in Northern Plains Insurance Pool
22. Resolution Authorizing Membership in the South Dakota High School Activities Association
23. Approve Computer Purchase
24. Set Time/Date for May Board Meeting

**EXECUTIVE SESSION**

Pursuant 1-25-2(1) Personnel  
Pursuant 1-25-2(4) Negotiations

**ADJOURNMENT**

**Join Zoom Meeting**

<https://sdk12.zoom.us/j/97906103704?pwd=STExRnJKVS9KZXhpQ1orRGV5UXp3dz09>

**Meeting ID: 979 0610 3704**

**Passcode: 076681**