

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDDES SCHOOL DISTRICT #11-5
MONDAY, FEBRUARY 13, 2023
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 January 10, 2023
 - b. Authorize Payment Claims for February 17, 2023
 - c. Approve Report of Cash Transactions dated 1/31/2023
 - d. Void check #43375, Scott Sonne, \$155.84, Official change

PUBLIC PARTICIPATION

None

ROUTINE BUSINESS – ADMINISTRATIVE REPORTS

5. Conflict of Interest Disclosure
6. Superintendent – Mr. Joel Bailey
7. Business Manager Report- Mrs. Kathy Holter
8. Elementary Principal Report—Mrs. Jennifer Knecht
9. Secondary Principal Report—Mr. Calvin Hunhoff
10. Mid Central Report- Roxi Summerville
11. Core Coop Report- Roxi Summerville
12. Approve Return to In-Person Instruction Plan & ARP Plan
13. Approve Resignation of Assistant Football Coach, Andy Vanessen
14. Approve Resignation of Head Girls Basketball Coach, Verlyn Versteeg
15. Approve Amending Contract of Former Head Girls Basketball Coach, Verlyn Versteeg
16. Approve Amending Contract of Calvin Hunhoff, adding Interim Girls Basketball Coach
17. Approve Offering Administrative Contracts
18. First Reading Section I Policies, IGD-IIBD
19. 2022-2023 School Calendar
20. Out of State Travel Request
21. Approve AED Purchase
22. Snow Day Compensatory Pay for Classified Staff
23. Set Time/Date for March Board Meeting

EXECUTIVE SESSION

Pursuant SDCL 1-25-2(1) Personnel

ADJOURNMENT

Join Zoom Meeting

<https://sdk12.zoom.us/j/91046236273?pwd=ZXdlSmpMNE1sc2NmdjVzZ3hrazhsQT09>

Meeting ID: 910 4623 6273

Passcode: 773675
