# PROPOSED REGULAR SCHOOL BOARD AGENDA PLATTE-GEDDES SCHOOL DISTRICT #11-5 MONDAY, APRIL 10, 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 March 9, 2023
  - b. Authorize Payment Claims for April 20, 2023
  - c. Approve Report of Cash Transactions dated 3/31/2023
  - d. Approve adding Austin Severson, Winston LaJesse, and Renae LaJesse to sub list
  - e. Void Check #46406, Chester Area School for \$250 on 3/20/2023, online course cancelled

### **PUBLIC PARTICIPATION**

None

### **ROUTINE BUSINESS – ADMINISTRATIVE REPORTS**

- 5. Conflict of Interest Disclosure
- 6. Hospital Building Project
- 7. Superintendent Mr. Joel Bailey
- 8. Business Manager Report- Mrs. Kathy Holter
- 9. Elementary Principal Report—Mrs. Jennifer Knecht
- 10. Secondary Principal Report—Mr. Calvin Hunhoff
- 11. Mid Central Report-Roxi Summerville
- 12. Core Coop Report- Roxi Summerville
- 13. Approve Return to In-Person Instruction Plan & ARP Plan
- 14. Approve Resignation of Platte Colony Paraprofessional, Allie Huizenga
- 15. Approve Resignation of Elementary Reading Interventionist, Mrs. Kristi Allen
- 16. Approve Lane Change Request for Mr. Carter Kemnitz
- 17. Approve Offering Contracts to Classified Staff
- 18. Approve Head Volleyball Coach Contract for Katherine Hunhoff
- 19. First Reading Policies Section I, Instruction, IIBE-ING and ASBSD Amended Policies
- 20. Second Reading 2023-2024 School Calendar
- 21. Approve Mobile Mini Storage Container Quote
- 22. Approve Participation in Dakota 12 Food Service Cooperative
- 23. National Conference Requests
- 24. Set Time/Date for May Board Meeting

## **EXECUTIVE SESSION**

Pursuant SDCL 1-25-2(4) Negotiations

### **ADJOURNMENT**

Join Zoom Meeting

https://sdk12.zoom.us/j/91730804730?pwd=a09ibU1XOTJMU2Q0Y0dzZ0krNkljdz09

Meeting ID: 917 3080 4730

Passcode: 127999