April 12, 2021 Agenda
Regular Meeting
Tech Room
7:00 pm
6:30 Supper in the lunchroom provided by LSI

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: _____ Rankin _____ Tucker _____ Mathews ___ Talich ___ Newsam

4. RECOGNITION OF GUESTS/OPEN FORUM:
   Seniors – Senior Trip

5. DISCLOSURE AND REQUEST FOR WAIVER SDCL Ch. 3-23 (conflict of interest)

6. REPORTS:
   a. Three Rivers Board Report-Jessie Tucker
   b. AD Report – Lenae Tucker
   c. Business Manager Report– Beth Feddersen
   d. High School Report – Missy Valburg
   e. Superintendent/Elementary Report-Lorrie Esmay

7. APPROVAL OF AGENDA/ADDITIONS TO AGENDA
   Motion by ___________________Second by ____________________(Roll)

8. CONSENT AGENDA (Discussion Items)
   a. Approve Regular Minutes- March
   b. Approve Financial Statements-March
   c. Approve bills
   d. Offer certified contracts for the 2021-2022 school year
   e. Approve resignation
   f. Approve calendar change
   g. Time change May board meeting
   h. Surplus items
   i. Approve participation in ASBPT Health Fund
   Motion by ___________________Second by ____________________(Roll)

9. SDHSAA RESOLUTION #469 FOR MEMBERSHIP
   Motion __________________ Second _____________________ (Roll)

10. ADOPT AND RENEW ASSOCIATED SCHOOL BOARD PROTECTIVE TRUST RESOLUTION #470
    Motion __________________ Second _____________________ (Roll)

11. OLD BUSINESS:
    School Board election update

12. NEW BUSINESS:
    COVID update

13. EXECUTIVE SESSION (SD Codified Law 1-25-2(1)
    Motion __________________ Second _____________________
    Time in ________ Time out ________

14. Adjournment: ___________motion ___________second ___________ time

Next meeting May 10, 2021 ________ p.m.