

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE

B. OPEN FORUM:

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): Preschool Teacher Ashley Dandurand

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on April 13th, 2026.
2. Approve the minutes of the special board meeting on May 6th, 2026.
3. Approve the financial reports as of April 30th, 2025.
4. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Vote for Division IV Representative (Superintendent) for the SDHSAA Board of Directors.

___ Jeff Kusters, Frederick Area School District

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Yes or No vote on proposed Amendment No. 1 of SDHSAA Constitution, amend Chapter I, Part IV, Section 1, Subsection D of the SDHSAA By-Laws.

___ Yes. ___ No

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Yes or No vote on proposed Amendment No. 2 of SDHSAA Constitution, amend Chapter II, Part I, Section 1, Subsection J of the SDHSAA By-Laws.

___ Yes. ___ No

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Yes or No vote on proposed Amendment No. 3 of SDHSAA Constitution, to amend Chapter I, Part III, Section IV, of the SDHSAA By-laws.

___ Yes. ___ No

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve contract with Expetec for the 2026-2027 school year. (\$4,070.56/month)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Discuss the preliminary budget for the 2026-2027 school year.

8. Open Sealed Bids for Building Trades Project Shed.

Award Bid to: _____

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

9. Approve contract with Co-op Architects for building design services at MS/HS and Elementary.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve resignation of Beth Severson as Assistant VB Coach, effective at the end of the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve CWL Co-op Agreement with updates and coaching stipends.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve resignation of Erin Lauritsen as Silver Lake Colony Paraprofessional, effective at the end of the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve resignation of Julie McElhone as Elementary Paraprofessional, effective at the end of the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve resignation of Kiara Bokinskie as JH Volleyball Coach, effective at the end of the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary Principal
5. NESC
6. Other

J. EXECUTIVE SESSION:

K. ADJOURNMENT

1. Will require a motion to adjourn the May 11th, 2026 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___