

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

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

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

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on January 12th, 2026.
2. Approve the financial reports as of January 31st, 2026.

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. School Board Recognition Week February 16th – 20th
3. Discuss District Policy Review update:
4. Discuss Facilities Master Planning update:

H. STAFF/STUDENT SERVICES

1. Will require a motion to offer Travis Ahrens a superintendent contract for the 2026-2027 school year with a salary to be determined at a later date.

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:

1. Will require a motion to go into executive session for discussion of personnel and administrative evaluations SDCL 1-25-2 (1) at _____.

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

2. Open session resumed at _____.
3. Consider and propose any motions coming out of executive session.

K. ADJOURNMENT

1. Will require a motion to adjourn the February 9th, 2026 regular board meeting at _____.

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