

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 13th, 2025.
2. Approve the minutes of the special board meeting on February 3rd, 2025.
3. Approve the financial reports as of January 31st, 2025.

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 17th – 21st
3. Set school Board Election for June 17th, 2025. (One seat is up for election this year, Mr. Todd Fjelland's seat.)

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

4. Declare surplus the following items:

-Old FH Main Curtain w/hardware -3 Section Wrestling Mat

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

H. STAFF/STUDENT SERVICES

1. Approve the resignation and retirement of colony teacher Kay Whalen, effective at the end of the 2024-2025 school year.

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

2. Approve the resignation and retirement of high school custodian, Mike McPeek, effective May 23rd, 2025.

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 ___

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

K. ADJOURNMENT

1. Will require a motion to adjourn the February 10th, 2025 regular board meeting at _____.

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