

## Highmore-Harrold School District #34-2

### School Board Meeting Agenda April 10, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of March 13, 2023, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Reports and Discussion Items
  - A. Superintendent's Report
    1. Distance Learning
    2. Miscellaneous Items
  - B. K-12 Principal's Report
    1. Miscellaneous Items
  - C. Business Manager's Report
    1. **Motion** to Adopt and Renew Workman's Compensation and Employee Health Insurance Plans with ASBSD
    2. Cash Balance Review
    3. Wind Tower Update
    4. Preliminary Budget Items
- VIII. New Business
  - A. **Motion** to Approve Resolution for SDHSAA
  - B. **Motion** to Offer 2023 – 2024 Continued Employment Letters to Certified and Classified Staff; Contracts to be issued once salary negotiations are complete.
  - C. **Motion** to Offer 2023 – 2024 Continued Employment Letters to Administration; Contracts to be issued once salary negotiations are complete.
- IX. Next Regular Board Meeting: May 8, 2023, at 7:00pm in the Business Classroom
- X. **Motion** to Enter Executive Session for Negotiations SDCL 1-25-2(4)
- XI. **Motion** to Adjourn