

# FREDERICK AREA SCHOOL DISTRICT #6-2

## School Board Meeting Agenda

May 13, 2024 – 7:00 p.m. – FASD Library

1. Call to order – Pledge of Allegiance
2. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
3. Approval of Agenda
4. Conflict of Interest Disclosures
5. Approval of Consent Agenda
  - a. April 15, 2024 Regular Meeting and Special Meeting Minutes
    - i. Revise April 15, 2024 Regular Meeting Minutes to reflect the correct amounts for Imprest Fund Revenue - \$696.25 and Disbursements - \$825.25; no change to checking balance.
  - b. April 2024 Financial Report
  - c. April 2024 Payroll
  - d. District Bills
6. Reports
  - a. Administration – Superintendent, K-8 Principal, Business Manager
  - b. Committees – NCSEC: Eric Sumption, Building/Co-op: Achen/Hart
7. Discussion Items
  - a. Preliminary Budget for Fiscal Year 2025 / Investments
  - b. Summer Grounds Maintenance
8. Action Items
  - a. Transfers
    - i. Transfer \$3000.00 from Ovid Stevens Savings to Checking
    - ii. Transfer \$10,000.00 from General Fund to Food Service Fund
    - iii. Transfer \$2,258.00 from General Fund to Drivers Ed Fund
  - b. Approve Cahill Bauer & Associates FY2024 Audit Contract
  - c. Resolution 2024-004 – 2023-2024 Supplemental Budget
  - d. SDHSAA Board/Constitutional Amendment Ballots
  - e. Approve 2024-2025 Contracts
    - i. Certified Contracts
    - ii. Non-Certified Work Agreements
    - iii. Administrative Contracts
    - iv. FASD Coaching/Extra-Curricular Contracts
    - v. Leola/Frederick Co-op Coaching Contracts
  - f. Offer and Approve 2024-2025 Asst. Volleyball Contract
  - g. Surplus items
  - h. Amend 2024-25 School Calendar
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel
11. Action Items from Executive Session if necessary
12. Adjournment