

FREDERICK AREA SCHOOL DISTRICT #6-2

School Board Meeting Agenda April 13, 2022 – 7:00 p.m. – FASD Library

1. Call to order
2. Pledge of Allegiance
3. 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.
4. Approval of agenda
5. Approval of consent agenda
 - a. March 14, 2022 minutes with corrections
 - b. March 2022 financial report, agency accounts and investments
 - c. District bills and March 2022 payroll
6. Reports
 - a. Superintendent
 - b. Principal
 - c. Business Manager
 - d. NCSEC – Eric Sumption
7. Live Ticket
8. Strength/Conditioning Position
9. 2022-23 School Calendar Amendment
10. Preschool
11. ASBSD Board of Directors Ballot
12. 2022-23 SDHSAA Membership Resolution
13. 2022-23 NCSEC District Membership Agreement
14. Associated School Boards Protective Trust Bylaws Resolution
15. Associated School Boards Protective Trust South Dakota School District Benefits Fund Participation Agreement, Adoption & Renewal Motion
16. Associated School Boards Protective Trust-Workers' Compensation Fund Participation Agreement, Adoption & Renewal Motion
17. Resignation
18. Offer Coaching Contract
19. Executive Session per SDCL 1-25-2 (1) – Employee Matters
20. Executive Session per SDCL 1-25-2 (4) - Negotiations
21. Approve 2022-2023 negotiated agreement
22. Offer 2022-2023 certified contracts
23. Offer 2022-2023 non-certified Employee Agreements
24. Offer 2022-2023 administrative contracts
25. Offer 2022-2023 FASD coaching and extra-curricular contracts
26. Offer 2022-2023 L/F coop coaching contracts
27. Recognition of appreciation and accomplishments
28. Adjournment