

**SISSETON SCHOOL DISTRICT 54-2**  
**School Board Agenda**  
**April 11, 2022**  
**5:30 PM**

**MISSION STATEMENT:** *The Mission of the Sisseton School District 54-2 is to educate and empower all students to become successful, contributing citizens in an ever changing world.*

**School Board Members:** William Rice (President), Lenny Wegener (Vice President), Cory Deutsch, Jerry Eastman, Jennie Lynn Evenson, Woody Hawkins, Sara Johnson, Jake Schaunaman, Samantha Stickland

5:30 Call to order in Multipurpose Room and Record Attendance

**WELCOME VISITORS**

**PLEDGE OF ALLEGIANCE**

**PUBLIC INPUT:** Anyone wishing to address the Board at this time is to notify the Superintendent of Schools prior to the start of the meeting.

**NOTE:** Board members may announce that they have a “Conflict of Interest” with any monetary Board Actions at this time.

CONSENT AGENDA: (Regularly recurring business that requires little or no discussion and can be approved with one motion. If discussion is needed on any item, let the President know before a motion is made to approve the Consent Agenda.)

- A. Approval of minutes for the March 14, 2022, and March 21, 2022, School Board Meetings.
- B. Approve Reports: Cash Transactions, Activity Fund, Lunch Fund, Imprest Fund.
- C. Consideration of claims and approve for payment.

RECOGNITION: (At this time the Board will recognize accomplishments of students, staff or others that have contributed to educational efforts in the Sisseton School District)

**Consider additions to the agenda:**

**Adoption of the agenda**

**INFORMATIVE ITEMS:**

1. Policy First Readings
  - a. JHCDA: Student Self-Administration of Asthma or Anaphylaxis Medication with JHCDA-E(1) Consent Form
2. Policy Second Readings
  - a. BDC: Executive Sessions
  - b. BDA: Electronic Communication by Board Members
  - c. GBE: Staff Health & Safety
3. 2022-23 School Year Planning
4. Safe Return Plan Renewal / ESSER III

**ACTION ITEMS:**

1. Motion to Approve Personnel Report
5. Motion to Approve Open Enrollments
6. Motion to Approve Board Policies: BDC: Executive Session, BDA: Electronic Communication by Board Members, and BGE: Staff Health & Safety
7. Motion to Approve Associated School Boards Protective Trust Board Resolution 2022
8. Motion to Approve vote for ASBSD Board of Directors
9. Motion to Approve SDHSAA Membership Resolution for 2022-23
10. Motion to Approve Surplus Committee
11. Motion to Approve RFQ for Architectural Services for Roofing Project.
12. Motion to Approve SHS Locker Replacement
13. Identify items for May 9, 2022, regular meeting

**COMMUNICATION ITEMS:**

1. Administrative Reports
2. Superintendent Report

**EXECUTIVE SESSION:** SDCL 1-25-2 (1) & SDCL 1-25-2 (4)

- A. Personnel
- B. Negotiations
2. Any additional motions if necessary after the conclusion of executive session

Adjourn