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| AGENDARegular Board MeetingJava Offices | Monday, April 19, 2021 6:00pm |

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| Attendees: | Tom Fiedler—Selby Area, *President*; Mark Opp—Eureka, *Vice President*; Patrick Hawk, Sr.—Smee; Jeff Oxner—Bowdle; Colleen Rueb—Herreid; Mark Weber—Hoven |

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| A. | Call the Meeting to Order Time: |
| B. | Recognition of Visitors ~Visitors are welcome at any time.~ |
| C. | Approval of Consent Agenda Items:  1. Approve agenda    1. Add Motion to Approve Contract for Psychological Services 2. Approve minutes of March 23, 2021 3. Approve the financial report 4. Approve bills as presented   **Motion: Second: to approve consent agenda items.** |
| D. | Old Business |
| E. | New Business  1. **Conflict of Interest Declaration** 2. **Business Manager’s Report—Mrs. Lutz**    1. *Preliminary Budget Report* 3. **Director’s Report—Mrs. Schuetzle**    1. *Governor’s Emergency Education Relief Fund (GEER) Application*    2. *Final Staff Meeting/Retirement & Farewell Party May 5 at 2:00pm* |
| F. | Approve OSEC 2021-2022 Service CalendarMotion: Second: to approve the Oahe Special Education Cooperative Service Calendar for the 2021-2022 school year. |
| G. | Approve Pay Increase for Janitorial ServicesMotion: Second: to approve pay increase for janitorial services from $13.50 to $15.00. |
| H. | Approve Administrative Bargaining UnitMotion: Second: to approve Business Manager, Lori Lutz, and Director, Marti Schuetzle, as an administrative bargaining unit. |
| I. | Approve Contract for School Psychology SupervisionMotion: Second: to approve Dr. Ted Williams as the psychological examiner supervisor for 2021-2022 school year. |
| J. | Executive Session: SDCL 1-25-2(4) NegotiationsMotion: Second: to enter executive session for the purpose of #4 negotiations. Time In: Time Out: |
| K. | Accept NegotiationsMotion: Second: to accept negotiations for the 2021-2022 school year. |
| L. | Issue ContractsMotion: Second: to issue contracts for the 2021-2022 school year. |
| M. |
| N. | Board Discussion Time |
| O. | Next Month’s Meeting—May 17, 2021 at 6:00pm? |
| P. | Adjournment Time: |