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| AGENDARegular Board MeetingJava Offices | Tuesday, February 16, 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 2. Approve minutes of January 18, 2021 3. Approve the financial report 4. Approve bills as presented |
| D. | Old Business |
| E. | New Business  1. **Conflict of Interest Declaration** 2. **Business Manager’s Report—Mrs. Lutz** 3. **Director’s Report—Mrs. Schuetzle** |
| F. | Declare Materials Surplus/Destroy |
| G. | Approve Contract Unit Agreements |
| H. | Executive Session SDCL 1-25-2(1) Personnel |
| I. | Approve Non-Renewal |
| J. | Board Discussion Time |
| K. | Next Month’s Meeting |
| L. | Adjournment |