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| AGENDARegular Board MeetingJava Offices | Tuesday, February 16, 20216:00pm |

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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
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| D. | Old Business |
| E. | New Business1. **Conflict of Interest Declaration**
2. **Business Manager’s Report—Mrs. Lutz**
3. **Director’s Report—Mrs. Schuetzle**
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| 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 |