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| AGENDARegular Board MeetingJava Offices | Tuesday, March 23, 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 |
| B. | Recognition of Visitors ~Visitors are welcome at any time.~ |
| C. | Approval of Consent Agenda Items: |
| 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. | Approve Contracts |
| G. | Executive Session—Personnel SDCL 1-25-2(1) |
| H. | Accept Resignation |
| I. | Approve Daily Wage |
| J. | Accept Staff Negotiators |
| K. | Executive Session—Negotiations SDCL 1-25-2(4) |
| L. | Executive Session—Personnel SDCL 1-25-2(1) |
| M. | Issue Contracts |
| N. | Board Discussion Time |
| O. | Next Month’s Meeting—April 19, 2021 at 6:00pm? |
| P. | Adjournment |