

Proposed Agenda

Menno School District 33-2, Menno, SD

Regular School Board Meeting December 12, 2022 – 6:00pm

A. Order of Business

1. Call to order by Board Chair
 - a. Jon Schempp_____ Justin Plooster_____ Barry Schmidt_____ Brent Rames_____ Tim Freier_____
2. Pledge of Allegiance
3. Notify those in attendance to please turn off cell phones during the meeting
4. Approve the Agenda
Motion by _____ Seconded by _____ Vote _____
5. Conflict of Interest
6. Celebrating Success

B. Approval of the Consent Agenda

- Motion by _____ Seconded by _____ Vote _____
1. Approve minutes from 11/14/22, 11/23/22
 2. Approve to pay bills
 3. Financial Report

C. Open Forum

Representatives from the public who desire to address the board on any topic that is not on the agenda and is related to board work are welcome to do so at this time.

1. Speakers are asked to please disclose the topic to the superintendent 24 hours before the meeting.
2. Speakers will limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if necessary or desired.
3. Speakers are asked to refrain from naming any names or references to any staff or students.

D. New Business

1. Discussion about possible Lifetime Passes
2. Resolution to approve lifetime athletic passes for retired staff that worked 15 or more years in the Menno School District.
Motion by _____ Seconded by _____ Vote _____
3. Accept or decline sealed bid on surplus van
Motion by _____ Seconded by _____ Vote _____

E. Reports

1. Business Manager Report – Mr. Weiss
2. South Central Coop Report – Justin Plooster
3. MS/HS Principal Report – Mrs. Mudder
4. Superintendent/Elementary Principal Report – Mr. Foss

F. Motion to go into executive session if needed, pursuant to SDCL 1-25-2 (1), SDCL 1-25-2 (2), or SDCL 1-25-2 (4)

(In:) (Out:) Motion by _____ Seconded by _____ Vote _____

G. Motion to Adjourn

(Time:) Motion by _____ Seconded by _____ Vote _____

Next regular school board meeting – January 9th, 2023 @ 6:00pm.