

Proposed Agenda

Menno School District 33-2, Menno, SD

Regular School Board Meeting May 8th, 2023 – 7:00pm

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. Approve the Agenda
 - Motion by _____ Seconded by _____ Vote_____
4. Conflict of Interest
5. Celebrating Success
 - a. The fifth-grade class made 5 tie blankets and 31 May Day Baskets for MOCC. The blankets were given to three residents at MOCC that are over 100.
 - b. Both Menno Relays and Erv Ptak Meet successful. Very large attendance at Menno Relays. Special thanks to Jacque Liebl for work.
 - c. Senior Trip Day to SF for golf and lunch. Seniors invited Ms. Wek to celebrate retirement.
 - d. State FCCLA and FFA.
Food Science team 3rd at State. Addisyn placed 11th Individual, Madelyn placed 12th Individual, and Abby placed 14th Individual.
 - e. FCCLA Officer Installation for 23-24
President: Ellyana Ulmer
VP: Addisyn Friesen
Secretary: Joslynn Fischer
Treasurer: Amanda Rames
Public Relations: Taylor Freier
Student Council Rep: Alexis Hogeland
Activities Director: Madison Schaeffer
 - f. NHS Blood Drive.

B. Approval of the Consent Agenda

- Motion by _____ Seconded by _____ Vote_____
1. Approve minutes from 04/10/23
 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; appoint a spokesperson if the concern is a group concern, and 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. Preliminary budget update.
2. Canvas April School Board election.
3. Approve Contract
Motion by: _____ Second by: _____ Vote: _____
4. Approve Resignations (2)
Motion by: _____ Second by: _____ Vote: _____
5. Resolution to authorize membership in the SDHSAA.
Motion by: _____ Second by: _____ Vote: _____
6. Approve bus # 8 rental to Scotland School District for co-op activities in 23-24 school year.
Motion by: _____ Second by: _____ Vote: _____
7. Motion to vote on SDHSAA Board Election and Amendment proposals.
 - a. Motion by: _____ Second 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. Adjourn

(Time: _____)

Next regular school board meeting – June 12th, 2023 – 7:00pm