

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
April 10, 2023 – 7:00 p.m. – FASD Library

1. Call to order – Pledge of Allegiance
2. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
3. Approval of Agenda
4. Conflict of Interest Disclosures
5. Approval of Consent Agenda
 - a. March 13, 2023 Regular Meeting Minutes
 - b. March 2023 Financial Report
 - c. March 2023 Payroll
 - d. District Bills
6. Discussion Items
 - a. Safety Protocols
 - b. 5-year Capital Outlay Plan
 - c. Special Meeting for Election Canvass
 - d. Potential Makeup Day
7. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. Committees – NCSEC: Eric Sumption, Building: Achen/Hart
8. Action Items
 - a. Approve Asst Custodian Work Agreement
 - b. Amend 2023 School Board Election Workers
 - c. Pre-School Policy
 - d. 2023-24 SDHSAA Membership Resolution
 - e. 2023-24 NCSEC District Membership Agreement
 - f. Northern Plains Insurance Pool Joint Powers Agreement
 - g. ASBPT Bylaws Resolution
 - i. 2023-24 ASBPT Workers’ Compensation Fund Participation Agreement, Adoption and Renewal
9. Recognition of appreciation and accomplishments

10. Executive Session per SDCL 1-25-2 (1) – Personnel

11. Executive Session per SDCL 1-25-2 (4) – Negotiations

12. Action Items from Executive Session

- a. Approve 2023-2024 Negotiated Agreement
- b. Offer 2023-2024 Certified Contracts
- c. Offer 2023-2024 Non-Certified Employee Work Agreements
- d. Offer 2023-2024 Administrative Contracts
- e. Offer 2023-2024 FASD Coaching and Extra-Curricular Contracts
- f. Offer 2023-2024 L/F Coop Coaching Contracts

13. Adjournment