

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
June 10, 2024 – 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. May 13, 2024 Regular and May 29, 2024 Coop Meeting Minutes
 - b. May 2024 Financial Report
 - c. May 2024 Payroll
 - d. District Bills
6. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
 - b. Committees – NCSEC: Eric Sumption, Building/Co-op: Achen/Hart
 - c. JLG
7. Discussion Items
 - a. FY 2025 Budget
 - b. Regular/Re-Organizational July Meeting Date and Time
8. Action Items
 - a. General Fund Checking to Savings Transfer - \$14,512.00
 - b. 2024-25 Property/Liability, Crime, Cyber Renewal
 - c. Offer and Approve 2024 Summer Grounds Maintenance Contract
 - d. Set FY 2024 Closeout Meeting Date and Time
 - e. Set FY 2025 Budget Hearing Date and Time
 - f. Open Enrollments 2425-5, 2425-6, 2425-7
 - g. Declare Surplus
 - h. Construction Manager
9. Recognition of appreciation and accomplishments
10. Executive Session per SDCL 1-25-2 (1) – Personnel (if necessary)
11. Action Items from Executive Session (if necessary)
12. Adjournment