

Following are the unapproved minutes of the special meeting of the Board of Education, Andes Central School District #11-1, Lake Andes, South Dakota, Monday, August 17, 2020 at 5:30 p.m.

President Houseman called the meeting to order.

Members Present: Nicole Gray, Debbra Houseman, Mike Dangel, Leah Loeffler, Terry Svatos, Will Bennett and Tammy Swanson (via telephone).

Members Absent:

Administrative Personnel Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Kitchenmaster, Curriculum Director Michele Plecity and Business Manager Susan Johnson.

Others Present: Sara VanZee and Brittany Schoenfelder

Motion by Dangel, seconded by Loeffler to approve the agenda with the following amendments: add item 5 a. – Critical Infrastructure/Essential Employee and add item 5 b. – Fitness Center. Voting Aye: Svatos, Loeffler, Gray, Dangel, Bennett, Swanson and Housemen. Motion carried. (7-0) (20-08-22)

No school board member conflict disclosures were presented.

Dr. Thaler proposed amendments to the 2020-2021 school calendar that would change the start date for the new school year. There was discussion.

Motion by Svatos seconded by Loeffler to approve the following amendments to the school calendar: August 19th – cancel in-service and open house; August 20th – 1 day in-service to prepare for remote learners; August 27th first day of school. Voting Aye: Svatos, Loeffler, Gray, Dangel, Bennett, Swanson and Housemen. Motion carried. (7-0) (20-08-23)

There was discussion regarding critical infrastructure/essential employees. No action was taken.

Motion by Bennett, seconded by Gray to authorize the advertisement to hire a full-time substitute for the 2020-2021 school year only, due to the rise in positive COVID cases in Charles Mix County. Voting Aye: Svatos, Loeffler, Gray, Dangel, Bennett, Swanson and Housemen. Motion carried. (7-0) (20-08-24)

No action was taken on the Fitness Center.

Motion by Dangel, seconded by Bennett to adjourn at 6:23 p.m. Voting Aye: Svatos, Loeffler, Gray, Dangel, Bennett, Swanson and Housemen. Motion carried. (7-0) (20-08-25)

Debbra Houseman
President

Susan M. Johnson
Business Manager

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