

MINUTES OF SPECIAL MEETING

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 31, 2020 at 5:40 PM.

Members Present: Mike Dangel, Leah Loeffler, Tammy Swanson and Debbra Houseman

Member Absent: Will Bennett, Nicole Gray, and Terry Svatos

Others Present: Superintendent Dr. Cheryl Thaler, Business Manager Susan Johnson and ASBSD Director of Board Development Jim Holbeck.

Motion by Swanson, seconded by Dangel to approve the agenda as presented. Voting Aye: All. (4-0) Motion carried. (20-08-26)

No conflict disclosures were presented.

Mr. Jim Holbeck conducted the GAVEL training.

President Houseman called for a recess at 8:00 p.m. The meeting reconvened at 8:06 p.m.

Motion by Dangel, seconded by Loeffler to accept the resignation submitted by Elizabeth Hughes as assistant volleyball coach. Voting Aye: All. (4-0) Motion carried. (20-08-27)

Motion by Loeffler, seconded by Dangel to amend Brooklyn Tolliver's contract to include assistant volleyball coach at \$3,200.00. Voting Aye: All. (4-0) Motion carried. (20-08-28)

Motion by Dangel, seconded by Loeffler to declare the alternative school building as surplus property. Voting Aye: All. (4-0) Motion carried. (20-08-29)

Motion by Dangel, seconded by Swanson to accept the appraisal report prepared by Maas & Associates, Inc. which determines the value of the old high school building/white shed at \$90,000.00 and the alternative school at \$5,000.00. Voting Aye: All. (4-0) Motion carried. (20-08-30)

Motion by Dangel, seconded by Loeffler to approve the sale of the old school building and the alternative school building by sealed bids and that each building be sold by separate bids. Voting Aye: All. (4-0) Motion carried. (20-08-31)

Motion by Loeffler, seconded by Swanson to adjourn at 8:30 p.m. Voting Aye: All. (4-0) Motion carried. (20-08-32)

Debbra J. Houseman
President

Susan M. Johnson
Business Manager

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