

Special School Board Meeting  
Monday, September 21, 2020 12:00 PM  
Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

Board Members: **Absent:** Will Bennett, Mike Dangel, **Present:** Debbra Houseman, Leah Loeffler, Terry Svatos, Tammy Swanson and Nicole Gray. (12:03 pm)

Administrators Present: Dr. Cheryl Thaler and Susan Johnson.

Others Present: Keith Stroh (via telephone)

1. Call to Order

President Houseman called the meeting to order at 12:01 p.m.

2. Adoption of the Agenda with additions

This motion made by Tammy Swanson, seconded by Terry Svatos to approve the agenda with the addition to add a remote learner support position as a temporary employee and authorize advertisement. Motion Carried.

Bennett: Absent, Dangel: Absent, Gray: Absent, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 4, No: 0, Absent: 3

3. Continued Business - Parking Lot

This motion made by Terry Svatos, seconded by Leah Loeffler to approve the list of changes to the parking lot resurface project: (1) apply two layers of flush seal; (2) redesign the parking lines from 90 degree, 10 foot wide spaced to diagonal, 10 foot wide spaces; (3) to prepare a master layout of the east and west parking with 10 foot, diagonal spaces and the north parking with 10 foot wide, 90 degree spaces; (4) Add directional lines for west parking; (5) paint parking lines yellow. Motion Carried.

Bennett: Absent, Dangel: Absent, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 5, No: 0, Absent: 2

4. Add Tech Support Paraprofessional Position

This motion made by Leah Loeffler, seconded by Tammy Swanson to authorize the advertisement of a remote learner tech support position as a temporary employee. Motion Carried.

Bennett: Absent, Dangel: Absent, Gray: Yes, Houseman: Yes, Loeffler: Yes, Svatos: Yes, Swanson: Yes

Yes: 5, No: 0, Absent: 2

5. Executive Session

This motion made by Leah Loeffler, seconded by Terry Svatos to authorize an executive session to consider personnel issues, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 12:43 p.m. Motion Carried.

Bennett: Absent, Dangel: Absent, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Svatos: Yes, Swanson: Yes  
Yes: 5, No: 0, Absent: 2

6. Motion to Adjourn

This motion made by Tammy Swanson, seconded by Nicole Gray to adjourn at  
12:44 p.m. Motion Carried.

Bennett: Absent, Dangel: Absent, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Svatos: Yes, Swanson: Yes  
Yes: 5, No: 0, Absent: 2

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Debbra J. Houseman, President

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Susan M. Johnson, Business Manager

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