

Special School Board Meeting

Thursday, October 1, 2020 6:30 PM

Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

Board Members: **Present:** Will Bennett, Mike Dangel, Nicole Gray, Debbra Houseman, Leah Loeffler, Terry Svatos, Tammy Swanson.

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Secondary Principal Bill Hummel, and Curriculum Specialist/Special Education Coordinator Michele Plecity and Business Manager Susan Johnson.

Others Present: Many patrons of the district.

1. Call to Order - President Houseman called the meeting to order at 6:30 p.m.

2. Communication from the Public

3. Conflicts Disclosure - There were no conflict disclosures presented.

4. Adoption of the Agenda

This motion made by Mike Dangel, seconded by Tammy Swanson to approve the agenda as presented. Motion Carried.

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

Yes: 7, No: 0

5. Approve minutes: September 14, 2020 and September 21, 2020

This motion made by Leah Loeffler, seconded by Tammy Swanson to approve the minutes of the regular meeting on September 14, 2020 and the special meeting on September 21, 2020 as presented. Motion Carried.

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

Yes: 7, No: 0

6. New Business

A. Approve Lau Plan

This motion made by Terry Svatos, seconded by Nicole Gray to approve the Lau plan as presented. Motion Carried.

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

Yes: 7, No: 0

B. Appoint board member to delegate assembly

This motion made by Terry Svatos, seconded by Mike Dangel to approve Will Bennett as the ASBSD delegate representative. Motion Carried.

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

Yes: 7, No: 0

C. Approve unity advisor terms of employment for Candace Dvorak

This motion made by Mike Dangel, seconded by Tammy Swanson to hire Candace Dvorak as the unity club advisor at the minimum wage per hour (\$9.10) and that upon completion of the school year, the total gross pay for unity club advisor duties shall be no less than \$1,600.00. Motion Carried.

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

Yes: 7, No: 0

D. Approve Plans of Intent

This motion made by Leah Loeffler, seconded by Terry Svatos to approve Plan of Intents for Lisa Keizer and Heather Hemeyer. Motion Carried.

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

Yes: 7, No: 0

E. Approve resignations

This motion made by Tammy Swanson, seconded by Terry Svatos to accept Rocky Brinkman's resignation as athletic director effective June 30, 2020 and to accept Ana Hanson's resignation effective October 2, 2020 with appreciation to both for their years of service. Motion Carried.

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

Yes: 7, No: 0

F. Consider mandatory masking in school and on busses- President Houseman declared the floor open for public comment at 7:00 p.m. President Houseman declared the public forum closed at 7:54 p.m.

This motion made by Will Bennett, seconded by Mike Dangel to require masks for students and staff and visitors to school when social distance is not possible in school buildings and vehicles to be effective October 5, 2020. Motion Carried.

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

Yes: 7, No: 0

7. Motion to Adjourn

This motion made by Leah Loeffler, seconded by Tammy Swanson adjourn at 8:34 p.m. Motion Carried.

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

Yes: 7, No: 0

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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