

## Special School Board Meeting

Wednesday, November 4, 2020 12:00 PM

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

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

### 1. Call to Order

President Houseman called the meeting to order at 12:04 p.m.

Members Gray and Loeffler were present via Zoom Video Conference.

Others Present: Superintendent Dr. Thaler, Elementary Principal Bill

Kitchenmaster and Business Manager Susan Johnson

### 2. Adoption of the Agenda

Motion by Tammy Swanson, seconded by Terry Svatos to approve the agenda as presented. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

### 3. Communication from the public - The public participation policy is attached.

### 4. Conflicts Disclosure - This is a time for board members to disclose any conflicts with agenda items.

### 5. Continued Business

#### A. Consider Offer to Purchase Eagle Pride

Motion by Terry Svatos, seconded by Mike Dangel to accept the offer of \$7,000 submitted by Cody Krug for the purchase of the Eagle Pride building and to name Debbra Houseman as official signatory. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

### 6. Motion to Adjourn

Motion by Leah Loeffler, seconded by Tammy Swanson to adjourn at 12:15 p.m. Motion Carried.

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

Yes: 6, No: 0, Absent: 1

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Debbra J. Houseman, President

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Susan M. Johnson, Business Manager

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