

## Special School Board Meeting

Thursday, June 9, 2022, 6:00 PM

Board Room, Door 21, 1001 High Street, Lake Andes, SD 57356

### 1. Call to Order

President Houseman called the meeting to order at 6:01 p.m.

Board Members Present: Leah Loeffler, Tammy Swanson, Mike Dangel, Kristin Dvorak

Board Members Present via teleconference: Debbra Houseman, Nicole Gray and Will Bennett.

Administration Present: Superintendent Dr. Cheryl Thaler and Business Manager Susan Johnson.

Others Present: Josh Kaczor

Others Present via teleconference: Keith Stroh, Brad Ciavarella, Shyanne Kopfmann and Josh Colwell.

### 2. Adoption of the Agenda

Motion by Mike Dangel, seconded by Tammy Swanson to approve the agenda as presented. Motion Carried. (22-06-01)

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

Yes: 7, No: 0

### 3. Communication from the public - This is an opportunity to provide input regarding Federal Programs (i.e. Title I, Title VI, Title VII-Impact Aid, JOM) or other areas of interest or concern.

### 4. Continued Business

#### A. Approve Guaranteed Maximum Price for Classroom Additions

Motion by Kristin Dvorak, seconded by Tammy Swanson to approve the estimated classroom addition construction budget, presented by Jans Corporation, at approximately 2.6 million. Motion Carried. (22-06-02)

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

Yes: 7, No: 0

### 5. New Business

#### A. Roof repairs

Motion by Mike Dangel, seconded by Leah Loeffler to approve the proposal from ARS for roof repairs for \$4990. Motion Carried. (22-06-03)

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

Yes: 7, No: 0

#### B. Approve summer janitor

Motion by Kristin Dvorak, seconded by Leah Loeffler to hire Lois Chytka as a summer custodian retroactive to May 31, 2022. Motion Carried. (22-06-04)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Swanson: Yes  
Yes: 7, No: 0

C. Approve contracts

Motion by Leah Loeffler, seconded by Will Bennett to approve the teacher contracts issued to the following: Debra Holloway, BA+ for \$56,250, plus \$3,000 hiring bonus; Skylar Halverson, BA for \$45,000 plus \$3,000 hiring bonus; Gordon Hooks-Williams, MA15 for \$61,750, plus \$3,000 hiring bonus and athletic director for \$6,750. Motion Carried. (22-06-05)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Swanson: Yes  
Yes: 7, No: 0

D. Approve sub bus driver

Motion by Mike Dangel, seconded by Kristin Dvorak to approve Deb Holloway as substitute bus driver. Motion Carried. (22-06-06)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Swanson: Yes  
Yes: 7, No: 0

E. Amend 22-23 calendar

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the 2022-2023 calendar amendment as presented. Motion Carried. (22-06-07)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Swanson: Yes  
Yes: 7, No: 0

6. Motion to Adjourn

Motion by Mike Dangel, seconded by Will Bennett to adjourn at 6:38 p.m. Motion Carried. (22-06-08)

Bennett: Yes, Dangel: Yes, Dvorak: Yes, Gray: Yes, Houseman: Yes, Loeffler: Yes,  
Swanson: Yes  
Yes: 7, No: 0

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Debbra J. Houseman, President

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Susan M. Johnson, Business Manager

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