

Special School Board Meeting

Tuesday, June 28, 2022, 12:00 PM

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

1. Call to Order

President Houseman called the meeting to order at 12:08 p.m.

Board Members: Present: Will Bennett, Mike Dangel, Debbra Houseman, and Tammy Swanson (12:18 p.m.)

Board Members Present via Teleconference: Leah Loeffler, Nicole Gray and Kristin Dvorak

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

Others Present via Teleconference: Keith Stroh, Brad Ciavarella, and Shyanne Kopfmann

2. Adoption of the Agenda

Motion by Mike Dangel, seconded by Will Bennett to approve the agenda as presented.

Motion Carried. (22-165)

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

Yes: 6, No: 0, Absent: 1

3. Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.

4. Conflicts Disclosure

5. Approve Financial Reports and Fund Transfers

Motion by Leah Loeffler, seconded by Will Bennett to approve the transfer of \$150,000 from the Impact Aid Fund to the General Fund and to approve the supplemental budget and budget amendments as presented. Motion Carried. (22-166)

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

Yes: 6, No: 0, Absent: 1

MEANS OF FINANCE	GENERAL FUND	ORGANIZATIONAL FUND	CAPITAL OUTLAY	FOOD SERVICE
ESSER II GRANT	2,000.00		45,000.00	
ESSER III GRANT	11,694.00		54,000.00	
SUPPLY CHAIN ASSISTANCE				10,233.12
CASH ON HAND	14,385.00	23,361.42	3,400.00	
TOTAL MEANS OF FINANCE	28,079.00	23,361.42	102,400.00	10,233.12
APPROPRIATIONS				
INSTRUCTIONAL AIDES WAGES	937.00			

INSTRUCTIONAL SOFTWARE	10,757.00			
TELEPHONE	8,408.00			
O&M PROFESSIONAL SERVICE	3,800.00			
O&M PROFESSIONAL SERVICE	2,000.00			
TRANSPORTATION MOTOR FUEL	2,177.00			
EXPENSES - CLASS OF 2024		2,406.98		
EXPENSES - CLASS OF 2022		4,267.13		
EXPENSES - CLASS OF 2023		11,459.31		
EXPENSES - CLASS OF 2020		837.82		
EXPENSES - CLASS OF 2021		3,535.95		
EXPENSES - MUSIC DEPT		231.00		
EXPENSES - STUDENT COUNCIL-INCENTIVES		623.23		
O&M PROFESSIONAL SERVICES			50,000.00	
O&M OTHER EQUIPMENT			3,400.00	
O&M OTHER EQUIPMENT			45,000.00	
O&M OTHER EQUIPMENT			4,000.00	
FOOD PURCHASES				10,233.12
TOTAL APPROPRIATIONS	28,079.00	23,361.42	102,400.00	10,233.12

6. Approve Bills/Claims

Motion by Will Bennett, seconded by Mike Dangel to approve the payment of bills as presented. Motion Carried. (22-167)

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

Yes: 6, No: 0, Absent: 1

7. Continued Business

Member Swanson entered the meeting at 12:18 p.m.

A. Classroom Addition discussion/action

Motion by Kristin Dvorak, seconded by Tammy Swanson to amend the Ciavarella architect contract by removing West Plains Engineering and replacing them with MAP, Inc. as the mechanical engineers. Motion Carried. (22-168)

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

Yes: 7, No: 0

8. Reports

A. Activities Cooperative

9. New Business

A. Amend contract

Motion by Tammy Swanson, seconded by Mike Dangel to amend Julie Rysavy's contract by removing the supplemental assignments of Band and Vocal. Motion Carried. (22-169)

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

Yes: 7, No: 0

B. Approve contract

Motion by Will Bennett, seconded by Leah Loeffler to approve the teaching contract issued to Gregory Rolling for \$45,000, to include the supplemental assignments of Band (\$4,500) and Vocal (\$2,250) and a one-time signing bonus of \$3,000. Motion Carried. (22-170)

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

Yes: 7, No: 0

C. Approve resignation

Motion by Will Bennett, seconded by Leah Loeffler to accept the resignation of Debra Holloway and to apply liquidated damages at 3.5% of total contract. Motion Carried. (22-171)

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

Yes: 7, No: 0

10. Motion to Adjourn

Motion by Mike Dangel, seconded by Tammy Swanson to adjourn at 12:41 p.m. Motion Carried. (22-172)

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

Yes: 7, No: 0

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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