Special School Board Meeting Monday, August 22, 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: Debbra Houseman, Josh Kaczor, Leah Loeffler, Mike Dangel, Nicole Gray, Will Bennett and Kristin Dvorak (6:09 p.m.)

Board Members Absent:

Administration Present: Superintendent Dr. Cheryl Thaler, Secondary Principal Christopher Derry, Network Coordinator Darryl Deurmier and Business Manager Susan Johnson

Others Present: Keith Stroh, Kevin Genzlinger and Shyanne Kopfmann Others Present via teleconference: Josh Colwell and Jeremy Eitreim

2. Adoption of the Agenda

Motion by Joshua Kaczor, seconded by Mike Dangel to approve the agenda as presented. Motion Carried. (22-210)

Bennett: Yes, Dangel: Yes, Dvorak: Absent, Gray: Yes, Houseman: Yes, Kaczor: Yes,

Loeffler: Yes

Yes: 6, No: 0, Absent: 1

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. Patrons are encouraged to follow the established chain of command. The public participation policy is attached.

There was no public in attendance.

4. Continued Business

Member Dvorak entered the meeting at 6:09 p.m.

- A. Heating and cooling discussion for elem addition
- B. Review bid documents for construction project
- 5. Motion to Adjourn

Motion by Will Bennett, seconded by Kristin Dvorak to adjourn at 7:16 p.m. Motion Carried. (22-211)

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

Yes

Yes: 7, No: 0

Debbra J. Houseman, President	
Susan M. Johnson, Business Manager	

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