

Special School Board Meeting

Tuesday, January 31, 2023 5:30 PM

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

1. Call to Order

President Houseman called the meeting to order at 5:37 p.m.

Board Members: Present: Debbra Houseman, Kristin Dvorak, Mike Dangel, Will Bennett, Josh Kaczor, Nicole Gray and Leah Loeffler.

Administration Present: Elementary Principal Bill Kitchenmaster, Secondary Principal Christopher Derry and Business Manager Susan Johnson.

2. Conflict of Interest Disclosure

No conflict disclosures were presented.

3. Adoption of the Agenda

Motion by Kristin Dvorak, seconded by Mike Dangel to approve the agenda as presented. Motion Carried. (23-2023)

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

Yes: 7, No: 0

4. 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.

There was no public in attendance.

5. Executive Session Personnel 1-25-2.1

Motion by Will Bennett, seconded by Joshua Kaczor to authorize an executive session for personnel, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 5:37 p.m. Motion Carried. (24-2023)

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

Yes: 7, No: 0

The board resumed in special session at 9:50 p.m.

6. Consider superintendent contract

7. Motion to Adjourn

Motion by Will Bennett, seconded by Joshua Kaczor to adjourn at 9:51 p.m. Motion Carried. (25-2023)

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

Yes: 7, No: 0

Debra J. Houseman, President

Susan M. Johnson, Business Manager

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