

Special School Board Meeting

Monday, April 24, 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 5:30 p.m.

Board Members Present: Debra Houseman, Josh Kaczor, Nicole Gray, Will Bennett, Mike Dangel, Leah Loeffler and Kristin Dvorak (5:45 p.m.)

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

Others Present: Keith Stroh and Josh Colwell

Others Present via teleconference: Kevin Genzlinger and Shyanne Kopfmann

2. Conflict of Interest Disclosure

No conflict disclosures were presented.

3. Communication from the public

There was no public in attendance.

4. Adoption of the Agenda

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

Motion Carried. (127-2023)

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

Yes: 6, No: 0, Absent: 1

5. Consider construction bids

Motion by Will Bennett, seconded by Joshua Kaczor to accept the pricing presented by Jans Corp for the following construction packages: Package #15 Drywall from Kramer at \$38,000 and Package #27 Plumbing from Wagner Building Supply for \$142,000. Motion Carried. (128-2023)

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

Yes: 7, No: 0

6. South Central Cooperative Report and Receipt of 4.5.23 minutes

Motion by Leah Loeffler, seconded by Kristin Dvorak to accept the minutes of the SCC meeting held on 4/5/23 as presented. Motion Carried. (129-2023)

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

Yes: 7, No: 0

7. Approve resignations

Motion by Kristin Dvorak, seconded by Leah Loeffler to accept the resignation of Gregory Roling for the 2023-2024 school year and to apply liquidated damages of 1.5% of his total contract including extra-curricular positions and to accept the resignation of Brittany Schoenfelder for the 2023-2024 school year and to apply liquidated damages of

1.5% of her total contract including extra-curricular positions. Motion Carried. (130-2023)

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

Yes: 7, No: 0

The school board thanked Mr. Roling and Mrs. Schoenfelder for their service to the district.

8. FFA Supplemental Contract

Motion by Leah Loeffler, seconded by Will Bennett to amend the supplemental salary schedule listed in the 2023-2024 negotiated agreement by increasing the percentage rate used to calculate the FFA salary from .040 to .060. Motion Carried. (131-2023)

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

Yes: 7, No: 0

9. Facility Use Agreement

Motion by Leah Loeffler, seconded by Nicole Gray to approve the facility use agreement submitted by the Fish Days committee and to waive the facility use fee, require proof of insurance and damage deposit, and to bill the committee for the custodial service for cleanup. Motion Carried. (132-2023)

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

Yes: 7, No: 0

10. Approve TDA/ACDC Handbook

Motion by Will Bennett, seconded by Leah Loeffler to approve the TDA/ACDC football coop handbook as presented. Motion Carried. (133-2023)

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

Yes: 7, No: 0

11. Approve Participation in Teacher Apprenticeship Program

Motion by Leah Loeffler, seconded by Mike Dangel to approve participation in Teacher Apprenticeship Program. Motion Carried. (134-2023)

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

Yes: 7, No: 0

12. Declare property for surplus that is no longer necessary, useful or suitable for the propose for which it was acquired.

Motion by Kristin Dvorak, seconded by Leah Loeffler to surplus and discard the k-12 science textbooks/curriculum. Motion Carried. (135-2023)

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

Yes: 7, No: 0

13. Motion to Adjourn

Motion by Joshua Kaczor, seconded by Kristin Dvorak to adjourn at 6:37 p.m. Motion Carried. (136-2023)

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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