TRI-VALLEY SCHOOL DISTRICT 49-6

SPECIAL BOARD MEETING

November 30, 2020

The Special Meeting of the Tri-Valley School District 49-6 was held on Monday, November 30, 2020, at 11:00 am. Members present via Zoom: Fods, Johnson, Pullman, Siemonsma, and Van Asselt. Absent: None. Administration present via Zoom: Superintendent Lodmel and Business Manager Andersen. Absent: Special Education Director Haar, Principal Johnson, Principal McDonald, and Principal Smart.

Chair Johnson called the meeting to order at 11:01 pm and called roll to establish a quorum. All board members were present.

There were no conflict of interest items to discuss.

59-21 Motion by Siemonsma, second by Fods to approve the agenda as presented. Roll call vote as follows: Van Asselt – yes, Pullman – yes, Siemonsma – yes, Fods – yes, and Johnson - yes. Motion carried.

60-21 Motion by Pullman, second by Van Asselt to enter into executive session for the purpose of Contract Negotiations (SDCL 1-25-2) (4) at 11:03 P.M. Roll call vote as follows: Fods – yes, Van Asselt – yes, Pullman – yes, Siemonsma – yes, and Johnson - yes. Motion carried.

Chair Johnson declared out of executive session at 12:09 pm.

61-21 Motion by Pullman, second by Siemonsma to adjourn the special school board meeting at 12:10 pm. Roll call vote as follows: Siemonsma – yes, Van Asselt – yes, Fods – yes, Johnson – yes, and Pullman - yes. Motion carried.

Leslie Johnson, Board Chair Brian J. Andersen, Business Manager