TRI-VALLEY SCHOOL DISTRICT 49-6

SPECIAL BOARD MEETING

April 30,2021

The Special Meeting of the Tri-Valley School District 49-6 was held on Friday, April 30, 2021, at 8:30 pm. Members present: Fods, Johnson, Pullman (Via Zoom online), and Van Asselt. Absent: Siemonsma. Administration present: Superintendent Lodmel, and Business Manager Andersen. Absent: Principal McDonald, 5-8 Principal Smart, Principal Johnson, and Special Education Director Haar.

Chair Johnson called the meeting to order at 8:31 pm and established a quorum by roll call. Fods – present, Johnson – present, Pullman – present via Zoom online, Siemonsma – absent, Van Asselt – present. Chair Johnson then recognized visitors present and asked for items for future agendas.

There were no conflict of interest items to discuss.

There were not any waivers to discuss.

128-21 Motion by Fods, second by Van Asselt to approve the agenda as presented. Roll call vote as follows: Fods – yes, Johnson – yes, Pullman – yes, Van Asselt - yes. Motion carried.

129-21 Motion by Fods, second by Van Asselt to approve Enter into executive session as per SDCL 1-25-2 (3)(4) at 8:32 am. Roll call vote as follows: Johnson – yes, Pullman – yes, Van Asselt – yes, Fods – yes. Motion carried.

Chair Johnson declared out of executive session at 8:55 am.

The next regular school board meeting will be held on May 10, 2021 at 5:30 pm.

130-21 Motion by Fods, second by Pullman to adjourn the regular school board meeting at 8:56 pm. Roll call vote as follows: Pullman – yes, Van Asselt – yes, Fods – yes, Johnson - yes. Motion carried.

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