TRI-VALLEY SCHOOL DISTRICT 49-6

SPECIAL BOARD MEETING

September 27, 2021

The Special Meeting of the Tri-Valley School District 49-6 was held on Monday, September 27, 2021, at 12:30 pm. Members present: Alvey, Fods, Johnson, Pullman, Siemonsma and Van Asselt. Absent: None. Administration present: Superintendent Lodmel, Principal Johnson, Principal McDonald, 5-8 Principal Smart, Special Education Director Haar, and Activities Director Fossum. Absent: Business Manager Andersen.

Chair Fods called the meeting to order at 12:30 pm and established a quorum. Chair Fods then recognized visitors present and asked for items for future agendas.

There were not any items for future agendas.

There were not any conflict of interest waivers.

 47-22 Motion Siemonsma, second by Van Asselt to approve the agenda as presented. Roll, all yes. Motion carried.

 48-22 Motion by Pullman second by Alvey to approve paying the bill to Risk Administration Services in the amount of $4,530.00 for workers compensation insurance as provided. Roll, all yes. Motion carried.

 Architect Kyle Raph presented on a layout plan for the new high school as well as for tuck pointing work to the existing site. No motions were made.

 49-22 Motion by Siemonsma, second by Alvey to enter into executive session at 12:25 pm for the purpose of student matters per SDCL 1-25-2 (2). Roll, all yes. Motion carried.

 Chair Fods declared out of executive session at 1:57 pm.

 The next regular school board meeting will be held on October 11th, 2021 at 5:30 pm.

 50-22 Motion by Pullman, second by Siemonsma to adjourn the regular school board meeting at 1:58 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair Brian J. Andersen, Business Manager