

Special School Board Meeting

Monday, January 17, 2022 6:00 PM

Auxiliary Gym, Door 20, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 6:00 p.m.

Board Members: Present: Tammy Swanson, Debbra Houseman, Leah Loeffler, Mike Dangel, Nicole Gray, Kristin Dvorak (6:01 p.m.), and Will Bennett (6:01 p.m.). Administration Present: Superintendent Dr. Cheryl Thaler and Business Manager Susan Johnson.

Others Present: Keith Stroh, representatives from Ciavarella Designs, Inc.

2. Adoption of the Agenda

Motion by Mike Dangel, seconded by Leah Loeffler to approve the agenda as presented.

Motion Carried. (22-01-17)

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

Yes: 5, No: 0, Absent: 2

3. Classroom addition discussion with architect

4. Executive Session contractor negotiations SDCL 1-25-2.4

Motion by Kristin Dvorak, seconded by Tammy Swanson to authorize an executive session to prepare for construction manager at risk contract negotiations in accordance with SDCL 1-25-2 (4). The School Board, thereupon, went into executive session at 6:48 p.m. Motion Carried. (22-01-18)

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

Yes: 7, No: 0

The School Board resumed in special session at 7:38 p.m.

5. Consider action regarding construction manager at risk

Motion by Kristin Dvorak, seconded by Mike Dangel to authorize Keith Stroh to cease negotiations with Beckenhauer Construction and to direct Keith Stroh to advertise for construction manager at risk RFQ's. Motion Carried. (22-01-19)

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

Yes: 7, No: 0

6. Approve hiring para

Motion by Will Bennett, seconded by Leah Loeffler to hire Noemi Bretholtz as as paraprofessional at \$13.26/hr to be paid with federal funds. Motion Carried. (22-01-20)

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

Yes: 7, No: 0

7. Consider holding another federal programs hearing.

No action taken.

8. Motion to Adjourn

Motion by Mike Dangel, seconded by Will Bennett to adjourn at 8:06 p.m. Motion Carried. (22-01-21)

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

Yes: 7, No: 0

Debbra J. Houseman, President

Susan M. Johnson, Business Manager

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