

Special School Board Meeting

Wednesday, February 16, 2022 6:00 PM

Room 436, 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: Debbra Houseman, Kristin Dvorak, Will Bennett, Tammy Swanson, Nicole Gray and Leah Loeffler, and Mike Dangel (6:08 p.m.)

Administration Present: Superintendent Dr. Cheryl Thaler, Secondary Principal Bill Hummel, and Business Manager Susan Johnson.

Others Present: Tim Whalen and Keith Stroh (at 7:22 p.m. per phone)

2. Adoption of the Agenda

Motion by Tammy Swanson, seconded by Nicole Gray to approve the agenda as presented. Motion Carried. (22-02-19)

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

Yes: 6, No: 0, Absent: 1

3. Executive Session SDCL 1.25.2.2 Student Hearings

Motion by Leah Loeffler, seconded by Nicole Gray to authorize an executive session to conduct student hearings in accordance with SDCL 1-25-2 (2). The School Board, thereupon, went into executive session at 6:01 p.m. Motion Carried. (22-02-20)

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

Yes: 6, No: 0, Absent: 1

Member Dangel entered the executive session at 6:08 p.m.

The School Board resumed in special session at 7:20 p.m.

4. Action regarding student 2021-22 F

Motion by Kristin Dvorak, seconded by Mike Dangel to expel Student 2021-22 F through the first semester of the 2022-2023 school year. Motion Carried. (22-02-21)

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

Yes: 7, No: 0

5. Action regarding student 2021-22 G

Motion by Will Bennett, seconded by Tammy Swanson to expel Student 2021-22 G through the first semester of the 2022-2023 school year. Motion Carried. (22-02-22)

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

Yes: 7, No: 0

6. Action regarding student 2021-22 H

Motion by Leah Loeffler, seconded by Mike Dangel to expel Student 2021-22 H through the first semester of the 2022-2023 school year. Motion Carried. (22-02-23)

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

Yes: 7, No: 0

7. Classroom Addition Discussion/possible action

Keith Stroh was present (via telephone) to discuss the procurement options to hire a construction manager at risk for the classroom building addition project.

8. Motion to Adjourn

Motion by Mike Dangel, seconded by Will Bennett to adjourn at 7:38 p.m. Motion Carried. (22-02-24)

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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