

Special School Board Meeting

Tuesday, March 29, 2022 6:00 PM

Board Room, Door 21, 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, Leah Loeffler, Tammy Swanson, Nicole Gray, Mike Dangel, Will Bennett (6:03 pm) and Kristin Dvorak (6:04 pm)

Administration Present: Superintendent Dr. Cheryl Thaler, Elementary Principal Bill Kitchenmaster, Curriculum/Special Education Coordinator Michele Plecity, and Business Manager Susan Johnson

2. Adoption of the Agenda

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

Motion Carried. (22-03-17)

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

Yes: 5, No: 0, Absent: 2

3. Communication from the public - This is an opportunity to provide input regarding Federal Programs (i.e. Title I, Title VI, Title VII-Impact Aid, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command. The public participation policy is attached.

4. Approve fund-raiser request

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the fundraising request submitted by FFA as presented. Motion Carried. (22-03-18)

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

Yes: 5, No: 0, Absent: 2

5. Approve participation, renewal and rates for health insurance pool.

Motion by Leah Loeffler, seconded by Nicole Gray to approve the health insurance participation agreement, renewal and rates (reflecting a 3% increase) for the 2022-2023 plan year as presented. Motion Carried. (22-03-19)

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

Yes: 5, No: 0, Absent: 2

Member Bennet entered the meeting at 6:03 p.m.

6. Approve ASBPT bylaws changes.

Motion by Tammy Swanson, seconded by Nicole Gray to approve the ASBPT bylaws and resolution as presented. Motion Carried. (22-03-20)

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

Yes: 6, No: 0, Absent: 1

Member Dvorak entered the meeting at 6:04 p.m.

7. Executive Session for personnel SDCL 1-25-2.1

Motion by Will Bennett, seconded by Leah Loeffler to authorize an executive session for personnel, all in accordance with SDCL 1-25-2 (1). The School Board, thereupon, went into executive session at 6:04 p.m. Motion Carried. (22-03-21)

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 7:01 p.m.

8. Consider offering contracts

Motion by Leah Loeffler, seconded by Tammy Swanson to approve the teaching contract issued to Hunter Hewitt for \$41,000 to include assistant football at \$2,870 and assistant boys' basketball at \$3,280 and a one-time signing bonus of \$3,000. Motion Carried. (22-03-22)

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

Yes: 7, No: 0

9. Motion to Adjourn

Motion by Kristin Dvorak, seconded by Nicole Gray to adjourn at 7:02 p.m. Motion Carried. (22-03-23)

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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