

## Special School Board Meeting

Friday, April 1, 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 6:05 p.m.

Board Members Present: Debbra Houseman, Leah Loeffler, Tammy Swanson, Nicole Gray, Will Bennett, Kristin Dvorak and Mike Dangel (6:12 pm)

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

### 2. Adoption of the Agenda

Motion by Kristin Dvorak, seconded by Will Bennett to approve the agenda as presented. Motion Carried. (22-04-01)

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

Yes: 6, No: 0, Absent: 1

### 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. Executive Session SDCL 1-25-2.1

Motion by Tammy Swanson, 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 6:06 p.m. Motion Carried. (22-04-02)

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 6:12 p.m.

The School Board resumed in special session at 7:18 p.m.

### 5. Certified contracts not returned by deadline

Motion by Mike Dangel, seconded by Leah Loeffler to accept the certified contracts from Julie Rysavy and Candace Dvorak that were submitted after the deadline. Motion Carried. (22-04-03)

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

Yes: 7, No: 0

### 6. Consider amending contract

No action was taken.

### 7. Approve offering contract

Motion by Tammy Swanson, seconded by Kristin Dvorak to approve a teaching contract issued to Samantha Ringling for \$42,000 to include a one-time signing bonus of \$3,000.

Motion Carried. (22-04-04)

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

Yes: 7, No: 0

8. Consider re-opening head football position

Motion by Nicole Gray, seconded by Leah Loeffler to authorize the advertisement of a head football coach. Motion Carried. (22-04-05)

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 Leah Loeffler to adjourn at 7:20 p.m. Motion Carried. (22-04-06)

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

Yes: 7, No: 0

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Debbra J. Houseman, President

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Susan M. Johnson, Business Manager

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