

UNOFFICIAL PROCEEDINGS OF BOARD OF EDUCATION
GROTON AREA SCHOOL DISTRICT NO. 06-6

REGULAR MEETING

April 27, 2020

Vice-President Weismantel called the meeting to order at 7:05 pm. The meeting was held on-line via Zoom. Roll call attendance of members present included: Fliehs, Gengerke, Harder, Pharis, Rix and Weismantel. Smith joined the meeting at 7:47 pm. Others present were Superintendent J. Schwan, Principals B. Schwan and Sombke, Business Manager Weber, and official newspaper editor Paul Kosel.

Moved by Gengerke, second Harder to approve the agenda with one amendment under New Business Item #4 – executive session for reasons of personnel. Motion carried 6-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix and Weismantel voting aye.

Pursuant to SDCL 23-3, there was no potential conflict disclosure reported.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members requesting to speak, the board proceeded with their agenda items.

Superintendent Schwan presented an update to the District's response to COVID-19 closure. No action was taken.

The following items were discussed in Administrative Reports: SDHSAA Board of Directors vacancy, Flex Learning Plan, final delivery day of student work, student material drop off dates, food service update, Summer OST status, Summer workout/camp status, 2020-21 school calendar, CARES Act funding, South Dakota Comprehensive Needs Assessment Action Plans, Consolidated Application, insurance open enrollment and election update.

Smith arrived at 7:47 pm and chaired the meeting.

Moved by Weismantel, second Rix to approve returned 2020-21 signed teacher contracts. Motion carried 7-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel voting aye.

Moved by Gengerke, second Harder to issue Auxiliary work agreements due by Friday, May 8, 2020 with final terms to be negotiated at a later date. Motion carried 7-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel voting aye.

Moved by Weismantel, second Fliehs to approve the resignation of Joellen Miller as Co-cheer Coach for the 2020-2021 school year. Motion carried 7-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel voting aye.

Moved by Gengerke, second Pharis to go into executive session at 8:40 pm for personnel issues pursuant to SDCL 1-25-2(1). Motion carried 7-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel voting aye.

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Smith declared the board out of executive session at 9:33 pm.

Moved by Fliehs, second Weismantel to adjourn. Motion carried 7-0 on a roll call vote with members Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel voting aye.

M. J. Weber, Business Manager

Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

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