

Special School Board Meeting

Thursday, September 28, 2023 5:30 PM

Board Room, Door 21, 1001 High Street, Lake Andes, SD 57356

1. Call to Order

President Houseman called the meeting to order at 5:35 a.m.

Board Members: Present: Debbra Houseman, Josh Kaczor, Kristin Dvorak, Leah Loeffler, Will Bennett, Mike Dangel and Nicole Gray (via phone).

Administration Present: Superintendent Brad Peters and Elementary Principal Clint Nelson

2. Conflict of Interest Disclosure

No conflicts of interest were presented.

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.

No public was in attendance.

4. Adoption of the Agenda

Motion by Will Bennett, seconded by Joshua Kaczor to approve the agenda as presented. Motion Carried. (258-2023)

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

Yes: 7, No: 0

5. Executive Session - pursuant to SDCL 1.25.2 (1) Personal

Motion by Mike Dangel, seconded by Kristin Dvorak 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 5:36 p.m. Motion Carried. (259-2023)

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

Yes: 7, No: 0

The board resumed in special session at 5:58 p.m.

6. Motion to Adjourn

Motion by Leah Loeffler, seconded by Will Bennett to adjourn at 5:58 p.m. Motion Carried. (260-2023)

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

Yes: 7, No: 0

Debra J. Houseman, President

Brad Peters, Superintendent