Minutes Deuel School District #19-4 Special School Board Meeting August 25, 2021

Pursuant to due notice, the special meeting of the Board of Education of Deuel School District 19-4 was called to order on Wednesday, August 25, 2021, at 6:00 p.m. by Chairperson Gubrud. Members present: Brandt, Budahl, Gubrud, Prins, and TeKrony. Others in attendance: Superintendent Schiernbeck, Business Manager Amdahl, Principal Rahlf, Principal Likness and Tom Grimmond.

There were no conflict of interest disclosures presented.

Action 8B-1

Motion by Brandt, seconded by Budahl to adopt the agenda.

Tom Grimmond presented the Capital Outlay Certificate Overview and Resolution.

The Finance Committee provided an update on tax levy options.

The Building Committee provided an update on meetings with the architects.

The Community and Communications Committee provided an update on the community meeting and a timeline for preparations.

Superintendent Schiernbeck provided an update on the collaboration with Sanford and the Hospital for the wellness center.

Action 8B-2

Motion by Budahl, seconded by TeKrony to approve contract with Pat Spain as bus driver. All present voted aye. Motion carried.

Action 8B-3

Motion by Prins, seconded by Budahl to approve contract with Emma Ruby as para. All present voted aye. Motion carried.

Action 8B-4

Motion by Budahl, seconded by Prins to approve contract with Cheyenne Brown as para. All present voted aye. Motion carried.

Action 8B-5

Motion by TeKrony, seconded by Brandt to approve contract with Michelle Gross as tech liaison. All present voted aye. Motion carried.

Action 8B-6

Motion to approve contract with Gail Krueger as kitchen worker. All present voted aye. Motion carried.

Action 8B-7

Motion by Brandt, seconded by Prins to amend and approve the Return to School Plan. All present voted aye. Motion carried.

Action 8B-8

Motion by Budahl, seconded by TeKrony to approve subscription agreement with NutriStudents for Food Service software. All present voted aye. Motion carried.

Action 8B-9

Motion by Budahl, seconded by Brandt to accept the fuel bid submitted by DCFU. All present voted aye. Motion carried.

Motion by Prins, seconded by Budahl to enter Executive Session for personnel matters per SDCL 1-25-2(1) at 8:19 pm.

Chairperson Gubrud declared the Board out of Executive Session at 8:35 pm.

Other Business

Discussion on community involvement in the school

Discussion on scheduling the Parent Focus Group meeting and the Academic Committee meeting in October for MAPS testing results and report cards.

Motion by Budahl, seconded by Prins to adjourn at 8:46 p.m.	
Dylan Amdahl, Business Manager	Wade Gubrud, Chairperson