

NOTICE OF SPECIAL MEETING AGENDA

Notice is hereby given that the Board of Education of Deuel School District 19-4 will hold a special meeting on Wednesday, June 30, 2021, at 6:00 p.m. The purpose of the meeting is for policy updates, resignations and contract approvals.

A. Call to order by Chairperson Gubrud at _____ pm.

Members Present: Brandt Budahl Gubrud Prins TeKrony

Others in attendance: Schiernbeck Franken Amdahl

B. Adopt the agenda.

Action _____ Motion _____ Second _____

C. Reports and Discussions

- Policy committee update
- Superintendent job discussion

D. Motion to adopt the following policies

- a. JECA: Admission of Resident Students
- b. GBE: Staff Health and Safety
- c. JHC: Student Health
- d. JOA: Student Directory Information

Action _____ Motion _____ Second _____

E. Motion to amend the following policy

- a. JFB: Education of Homeless Children

Action _____ Motion _____ Second _____

F. Motion to approve resignation of Jon Peterreins as MS football coach

Action _____ Motion _____ Second _____

G. Motion to approve contract for Carter Gordon as MS football coach and Stephanie Mattson as MS volleyball coach.

Action _____ Motion _____ Second _____

H. Motion to approve open enrollment applications 21-1, 21-2 21-3 21-4 21-5 and 21-6 into the district.

Action _____ Motion _____ Second _____

I. Finance Committee Report/Building Discussion

J. Motion to enter Executive Session for personnel matters per SDCL 1-25-2(1) at ____pm.

Action _____ Motion _____ Second _____

Chairperson Gubrud declared the Board out of Executive Session at ____pm.

K. Other Business

Action _____ Motion _____ Second _____

Motion_____Second_____ to adjourn at _____p.m.