

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY APRIL 22ND, 2019 7PM, AT THE KADOKA SCHOOL.

Members present: Dan Vander May, Mark De Vries, Mark Williams, Ross Block, Dawn Rasmussen, and Roger Dale.

Member absent: Ken Lensegrav

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, and Business manager Jo Beth Eisenbraun.

The meeting was called to order by President Dan Vander May.

The Pledge of Allegiance was led by President Dan Vander May.

The Consent Agenda included the following item: to approve the agenda, Ross Block moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: No Input

EXECUTIVE SESSION: Roger Dale moved to go into executive session at 7:02 PM per SDCL 1-25-2(4) for negotiations motion was seconded by Mark De Vries and carried. The board came out of executive session at 8:00 PM.

ACTION ITEMS:

Mark De Vries moved to reinstate the federal programs director position, motion was seconded by Mark Williams and carried.

Mark Williams moved to advertise for a principal position, motion was seconded by Dawn Rasmussen and carried.

Dawn Rasmussen moved to adjourn, motion was seconded by Ross Block and carried.

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager