

School Board Proceedings
Dell Rapids School District 49-3
July 27, 2020

The Dell Rapids School District Board of Education met Monday, July 27, 2020 at 6:00 p.m. in the elementary school pod commons with the following members present: Lee Bollock, Jacque LeBrun, Troy Randall, Jeff Traill, and Matt Weiland.

Administration and other persons present: Summer Schultz, Superintendent; Barbara Littel, Business Manager; Julie Wynja, Elementary Principal; Fran Ruesink, Middle School Principal; Drew Bunkers, High School Principal; Matt Larson (Big Sioux Media); Natalie Eggers; Amanda Button; Marcy Anderson.

President Weiland called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

21-020 Motion by Traill, seconded by LeBrun, to approve the **agenda** with the addition of a personnel report and consideration of indoor air quality equipment. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Bollock. Motion carried.

21-021 Motion by Traill, seconded by Bollock, to accept the **resignation** of Laryssa Osheim. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-022 Motion by Bollock, seconded by LeBrun, to approve a resolution authorizing 2020-2021 **membership in the South Dakota High School Activities Association**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Superintendent Schultz and her administration reviewed their proposed **Return to Learn Plan** and answered questions from the school board and public. It was noted that the plan is a living document that will be adjusted as needed.

21-023 Motion by Traill, seconded by Weiland, to approve the fall 2020 **Return to Learn Plan** as presented. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-024 Motion by Bollock, seconded by LeBrun, to approve the second reading and adoption of revisions to the **Student and Activity Code of Conduct**. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Superintendent Schultz proposed the purchase of indoor air quality equipment for buses and certain school rooms.

21-025 Motion by Bollock, seconded by LeBrun, to authorize the facility committee to review information on **indoor air quality equipment** and make a determination on purchasing. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

21-026 Motion by Traill, seconded by Bollock, to adjourn the meeting at 8:40 p.m. Voting aye: Bollock, LeBrun, Randall, Traill, and Weiland. Motion carried.

Matt Weiland, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)