

**School Board Proceedings
Dell Rapids School District 49-3
May 2, 2023**

The Dell Rapids School District Board of Education met Tuesday, May 2, 2023, at 6:30 p.m. in the high school media center with the following members present: Troy Randall, Jeff Traill, and Matt Weiland. Present by Phone: Paula Harvey. Absent: Lee Bollock

Administration and other persons present: Dr. Summer Schultz, Superintendent; Barbara Littel, Business Manager; Tom Oster.

President Traill called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

23-099 Motion by Randall, seconded by Weiland, to approve the **agenda** with the addition of 6. – Executive Session SDCL 1-25-2 (1). Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

23-100 Motion by Weiland, seconded by Randall, to approve the **Personnel Report**. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

1. **Retirement, effective at the end of the FY2023 contract** – Marcy Anderson, teacher.
2. **Resignation, effective at the end of FY2023 school year** – Emily Decker, paraprofessional.
3. **Resignations, effective at the end of the FY2023 contract** – Summer Schultz, superintendent; Sydney Widman, teacher.
4. **Employment, FY2023-2024** – Melissa Larsen, Special Education/Student Services Director - \$72,000.00.

23-101 Motion by Randall, seconded by Harvey, to contract with Dakota Education Consulting to conduct the district's **superintendent search** for \$8,495.00 plus expenses. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

23-102 Motion by Weiland, seconded by Randall, to go into **executive session** at 7:40 p.m. pursuant to SDCL 1-25-2(4) – Negotiations Discussion and SDCL 1-25-2(1) – Personnel. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

President Traill declared the board out of executive session at 8:56 p.m.

23-103 Motion by Weiland, seconded by Randall, to adjourn the meeting at 8:57 p.m. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Jeff Traill, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)