

**School Board Proceedings
Dell Rapids School District 49-3
May 19, 2023**

The Dell Rapids School District Board of Education met Friday, May 19, 2023, at 9:00 a.m. in the district office with the following members present: Lee Bollock, Paula Harvey, Troy Randall, and Jeff Traill. Absent: Matt Weiland.

Administration and other persons present: Barbara Littel, Business Manager; Tom Oster and John Pedersen, Dakota Education Consulting.

President Traill called the meeting to order at 9:08 a.m. and the Pledge of Allegiance was recited.

23-112 Motion by Randall, seconded by Harvey, to approve the **agenda** as presented. Voting aye: Bollock, Harvey, Randall, and Traill. Absent: Weiland. Motion carried.

23-113 Motion by Harvey, seconded by Bollock, to approve the **Personnel Report**. Voting aye: Bollock, Harvey, Randall, and Traill. Absent: Weiland. Motion carried.

1. **Resignations, effective at the end of the FY2023 school year** – Sara Plank and Richard Mott, teachers.
2. **Resignation** – Pete Schmidt, middle school boys' basketball coach.
3. **Employment, part-time summer custodial, \$14.00 per hour** – Braden Gruis and Ryan McDaniel.

23-114 Motion by Randall, seconded by Bollock, to go into **executive session** at 9:12 a.m. pursuant to SDCL 1-25-2(1) – Personnel. Voting aye: Bollock, Harvey, Randall, and Traill. Absent: Weiland. Motion carried.

President Traill declared the board out of executive session at 10:35 a.m.

23-115 Motion by Randall, seconded by Bollock, to adjourn the meeting at 10:35 a.m. Voting aye: Bollock, Harvey, Randall, and Traill. Absent: Weiland. Motion carried.

Jeff Traill, President

Barbara Littel, Business Manager

(unofficial until approved by the Board of Education)