

**School Board Proceedings
Dell Rapids School District 49-3
February 28, 2023**

The Dell Rapids School District Board of Education met in special session Tuesday, February 28, 2023, at 6:00 p.m. in the high school media center with the following members present: Paula Harvey, Troy Randall, Jeff Traill, and Matt Weiland. Absent: Lee Bollock.

Administration and other persons present: Dr. Summer Schultz, Superintendent.

President Traill called the meeting to order at 6:02 p.m. and the Pledge of Allegiance was recited.

23-072 Motion by Weiland, seconded by Randall, to approve the **agenda** as published. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

23-073 Motion by Harvey, seconded by Weiland, to approve the **personnel report**. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Employment: Josh Geppert, Haven Director - \$50,000.00 annual salary, prorated for March 6, 2023, start date.

23-074 Motion by Weiland, seconded by Randall, to approve a **girls' softball cooperative agreement** with Dell Rapids St. Mary. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

23-075 Motion by Harvey, seconded by Randall, to adjourn the meeting at 6:10 p.m. Voting aye: Harvey, Randall, Traill, and Weiland. Absent: Bollock. Motion carried.

Jeff Traill, President

Summer Schultz, Superintendent

(unofficial until approved by the Board of Education)