

Minutes
Deuel School District #19-4
Special School Board Meeting
February 6, 2023
5:00 p.m.

The special meeting of the Deuel School District Board of Education was called to order on Monday, February 6, 2023, at 5:00 pm by chairperson Gubrud. Members present: Brandt, Gubrud, Nielsen, Prins and TeKrony. Others present: Superintendent Schiernbeck, Principal Mitchell, Principal Rahlf Business Manager Amdahl, and Rick Melmer.

Action 2A-1
Motion by TeKrony, seconded by Prins to adopt the agenda with the addition of Action 2A-9. All present voted aye. Motion carried.

Rick Melmer presented the DISC Assessment/Personality Tool to the Board.

Chairperson Gubrud declared a recess at 6:12 pm.
Chairperson Gubrud declared the recess adjourned at 6:34pm.

Action 2A-2
Motion by TeKrony, seconded by Nielsen to approve payment of January bills received. All present voted aye. Motion carried.

Action 2A-3
Motion by Brandt, seconded by TeKrony to accept resignation of Sam Solem as a paraprofessional. All present voted aye. Motion carried.

Action 2A-4
Motion by TeKrony, seconded by Prins to approve the resignation of Rebecca Burns as a custodian. All present voted aye. Motion carried.

Action 2A-5
Motion by Brandt, seconded by Nielsen to approve Open Enrollment Application 2022-2023R. All present voted aye. Motion carried.

Action 2A-6
Motion by TeKrony, seconded by Prins to approve purchase of Daktronics Quote #807821-1-1 for $190,269.22. All present voted aye. Motion carried.

Action 2A-7
Motion by Brandt, seconded by TeKrony to approve the following revised and amended policies:

DJC BIDDING REQUIREMENTS
EB SAFETY PROGRAM
EBCB FIRE DRILLS
EBCC EMERGENCY LOCKDOWNS
EBCD EMERGENCY CLOSINGS
ECA BUILDINGS AND GROUNDS SECURITY
ECAB VANDALISM
ECAC VIDEO SURVEILLANCE
ECB BUILDINGS AND GROUNDS MAINTENANCE
EEA STUDENT TRANSPORTATION SERVICES
EF FOOD SERVICES MANAGEMENT
EFB FREE AND REDUCED PRICE FOOD SERVICES
EH SERVICE ANIMALS AT SCHOOL
EI INSURANCE MANAGEMENT

All present voted aye. Motion carried.

Action 2A-8
Motion by Brandt, seconded by TeKrony to approve the following policies:

BDDF VOTING METHOD
CHCA APPROVAL OF HANDBOOKS AND DIRECTIVES
DG DEPOSITORY OF FUNDS
DH BONDED EMPLOYEES AND OFFICERS
DIB TYPES OF FUNDS
DID INVENTORIES
DJBA INCIDENTAL ACCOUNTS
DLC EXPENSE REIMBURSEMENTS
EBBB ACCIDENT REPORTS
EBC EMERGENCY PLANS
EEACA DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS
EEAD SPECIAL USE OF SCHOOL BUSES
EEADA USE OF PRIVATE VEHICLES
EEBA FIRST AID

All present voted aye. Motion carried.

Action 2A-9
Motion by Nielsen, seconded by Prins to accept resignation of Abigail Gacke as HS Special Education Teacher. All present voted aye. Motion carried.

Superintendent Schiernbeck reported on Sportsmanship, Scoreboard Sponsors and the Legislative Session.

Action 2A-10
Motion by Nielsen, seconded by Prins to enter Executive Session for personnel matters per SDCL 1-25-2(1) at 7:53pm. All present voted aye. Motion carried.
Chairperson Gubrud declared the board out of Executive Session at 9:32pm.

Action 2A-11
Motion by TeKrony, seconded by Brandt to adjourn at 9:33pm. All present voted aye. Motion carried.

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Dylan Amdahl, Business Manager Wade Gubrud, Chairperson