

Minutes of August 14, 2019

A special meeting of the Lake Preston Board of Education was held on August 14, 2019 in the Superintendent's Conference Room of the Lake Preston School. At 5:30 PM President Olson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Brett Anderson, Stacia Sneesby and Amanda Wienk. Josh Warne was present by teleconference. Travis Denison was absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Principal Bothun, and Tech Coord Odegaard. Teacher Rep Brown was in attendance along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Olson.

ACTION 35 - Motion by Anderson, second by Sneesby to approve the amended agenda as the order of business. Amended by inserting an executive session between accepting resignation and open position. All voted aye, motion carried.

Allotted time for public comment was allowed, and Brown announced that her project she mentioned just two days earlier was fully funded by the Bill Gates Foundation. No conflicts were disclosed at this time.

ACTION 36 - Motion by Anderson, second by Wienk to accept the resignation of Stacey Dufek effective after liquidated damages of \$1000 have been paid via her final pay in August. Felderman read her letter of resignation that he received the day before. Curd noted that she is aware that there is a fine associated with the late resignation. After discussion ceased, Olson called for a vote, and all available voted aye, motion carried.

ACTION 37- Pursuant to SDCL 1-25-2-1, Motion by Anderson, second by Wienk to enter into executive session for purpose of discussing personnel at 5:34 pm. All voted aye, motion carried.

ACTION 38- President Olson declared out of executive session at 5:53 pm.

ACTION 39 - Motion by Anderson, second by Warne to open the position of Middle School Science, Reading and Title Teacher. All voted aye, motion carried.

ACTION 40 - Motion by Anderson, second by Warne to adjourn the meeting at 5:54 pm. All voted aye, motion carried.

The next regular meeting will be held on Monday, September 9th, 2019 at 12:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Jerod Olson
President of Board

Published once at the total approximate cost of_____.