

**Minutes of March 15, 2021**

A special meeting of the Lake Preston Board of Education was held on March 15 2021 in the Lake Preston School library. At 5:30 pm, President Carlson called the meeting to order. Roll call was taken with the following members present: Steve Carlson, Josh Warne, Amanda Wienk, Stacia Sneesby, and Brett Anderson. Jerod Olson was available via telephone. Travis Denison was absent.

Also present were School Administrators Supt. Felderman and Business Mgr. Curd. Tech Coord. Odegaard and Principal Bothun were absent. Teacher representative Brown was in attendance. The Pledge of Allegiance was led by President Carlson.

**ACTION 118** - Motion by Olson, second by Wienk to approve the amended agenda as the order of business. All voted aye, motion carried. There was time allowed for public comments and conflict disclosure, with none being heard.

**Review/Discussion**

Superintendent Felderman reported that he has been working with a drafter to draw up specifications for the building design to simplify the bidding process and allow for all bids to be similar. Discussion followed regarding splitting out parts of the project. The board decided to allow bidders to bid all or part of the project. Felderman then requested the board to update the mask protocol to highly recommend, but not require students to wear masks for field trips.

**Old Business**

**ACTION 119-** Motion by Anderson, second by Warne to approve the bidding specifications as presented. All present voted aye, motion carried.

**New Business**

**ACTION 120-** Motion by Warne, second by Anderson to approve the update to the mask protocol to highly recommend, but not require students to wear mask on field trips. All present voted aye, motion carried.

**ACTION 121-** Motion by Wienk, second by Warne to approve the air detector quote as presented. Discussion followed with Felderman stating this would be funded with the grant received by Esser II. Carlson, Olson, Anderson, Wienk and Warne voted aye. Sneesby voted nay. Motion carried.

**ACTION 122-** Motion by Warne, second by Wienk to accept the resignations of Melissa Bothun as Middle School/High School Principal and Tricia McCloud for middle school volleyball coach only. All present voted aye, motion carried.

**ACTION 123** - Pursuant to SDCL 1-25-2-1 & 4 Motion by Warne second by Wienk to enter into executive session for the purpose of discussing personnel and negotiations. All present voted aye, motion carried.

**ACTION 124** - President Carlson declared out of executive session at 6:48 PM.

**ACTION 125–** Motion by Anderson, second by Warne to open the positions of PreK-12 Principal, Special Education Director, Title One Director, Head & Middle School Volleyball Coaches, Asst & MS Boys Basketball Coaches, MS Girls Basketball Coach, Asst Track Coach and Asst Football Coach. All present voted aye, motion carried.

**ACTION 126–** Motion by Warne, second by Wienk to approve the contracts of Kristi Curd, Kristi Odegaard, and Brock Dufek for Head Boys Basketball Coach. All present voted aye, motion carried.

**ACTION 127** - Motion by Anderson, second by Sneesby to adjourn the meeting at 6:50 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, April 12, 2021 at 5:30 in the School Library.

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Kristi Curd  
Business Manager  
Published once at the total approximate cost of \_\_\_\_\_.

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Steve Carlson  
President of Board