

UNOFFICIAL BOARD PROCEEDINGS
FREDERICK AREA SCHOOL DISTRICT #6-2
JUNE 23, 2021

The joint school board meeting was called to order on June 23, 2021, at 7:00 p.m. by President Rich Schlosser at the Leola School. Frederick Area school board members present were Dan Nickelson, Jon Ellwein, Alex Hart and Rich Achen. Leola school board members present were ReEtta Sieh, Richard Westphal, Trevor Zantow, Kristi Spitzer and Arnie Wollman. Others present were Business Managers Janel Wagner and Kayla Casey, Superintendents Bev Myer and Jeff Kusters, Leola Athletic Director Trevor VanTilburg and Brett Flemmer.

The meeting began with all present reciting the Pledge of Allegiance.

Action 20-143 Motion by Achen, second by Ellwein to approve the agenda as presented. All aye, carried.

Members of the public were allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 20-144 Motion by Hart, second by Nickelson to approve the 2020-21 reconciliation amounts as presented. All aye, carried.

Action 20-145 Motion by Nickelson, second by Hart to offer 2021-22 Junior High Football coach position to Zach Mueller. All aye, carried.

Discussion on agenda item Resolution Procedure for Coop Agreement was moved to Executive Session.

Action 20-146 Motion by Nickeson, second by Ellwein to approve the Titan Student Activity Handbook as presented. All aye, carried.

Action 20-147 Motion by Hart, second by Nickelson to eliminate the Coaches Handbook. All aye, carried.

Discussion on the 2021-22 Sports Cooperative Agreement was tabled until after Executive Session.

Mr. Brett Flemmer presented information regarding the summer workout program currently being held in Leola.

Action 20-148 Motion by Achen, second by Hart to approve reimbursement to Leola for \$5.00 per hour worked by Chandler Cox during the summer workouts, through July 31, 2021. Aye-Nickelson, Achen, Hart, Schlosser. Ellwein abstain. Carried.

Action 20-149 Motion by Nickelson, second by Ellwein to approve the Agreement for Athletic Trainer Services with Avera St Luke's for one year. Frederick will pay Avera and will reconcile at end of year. All aye, carried.

The Annual Coaches Meeting will be in Frederick this year. Mr. Kusters and Mr. Flemmer will confirm date and time.

2021-22 sports schedules were reviewed. No action taken.

Discussion was held regarding elementary football. Steps will be taken to gauge student/parent interest. No action taken.

Action 20-150 Motion by Achen, second by Hart to approve items presented as surplus and approve items to be sold to liquidation company. All aye, carried.

President Schlosser called a recess at 8:22 p.m. for 5 minutes.

Action 20-151 Motion by Achen, second by Hart to enter Executive Session per SDCL 1-25-2 (1) for employee matters at 8:28 p.m. All aye, carried.

President Schlosser declared Board out of Executive Session at 9:17 p.m.

The 2021-22 Sports Cooperative Agreement was discussed. Each board will approve final version at their respective July regular meeting. No action taken.

Discussion was held regarding meeting scheduling. The committee will meet minimally once at the end of the fall and winter sports season, or additionally if issues arise. No action taken.

Action 20-152 Motion by Nickelson, second by Hart to adjourn at 9:44 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager