OFFICIAL BOARD PROCEEDINGS FREDERICK AREA SCHOOL DISTRICT #6-2 MARCH 22, 2021

The Joint School Board Meeting was called to order on March 22, 2021, at 6:00 p.m. by President Rich Schlosser. 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 and Kristi Spitzer. Others present were Business Managers Janel Wagner and Kayla Casey, Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Leola Superintendent Bev Myer.

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

Action 20-105 Motion by Nickelson, 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.

No action was taken on 2021-22 Coaching Recommendations.

No action was taken on Handbook Revisions; will be addressed at joint meeting in June 2021.

No action was taken on 2021-22 Raises; will be addressed at joint meeting in June 2021.

Mr. Kosters presented projected participant numbers per sport for the 2021-2022 school year. No action taken.

Discussion was held regarding internal auditing procedures for fundraiser accounts. Ms. Wagner and Ms. Casey will create a procedure for the co-op.

Ms. Sieh shared information about an upcoming basketball camp she has personally set up for July. No action taken.

Ms. Myer shared that two local individuals will be helping with summer workout programs for the co-op athletes. No action taken.

Action 20-106 Motion by Hart, second by Nickelson to enter Executive Session per SDCL 1-25-2 (1) for employee matters at 7:05 p.m. All aye, carried.

President Schlosser declared Board out of Executive Session at 8:48 p.m.

Action 20-107 Motion by Hart, second by Achen to adjourn at 8:48 p.m. All aye, carried.

Rich Schlosser, President	Janel Wagner, Business Manager