

April 2, 2020

The Board of Education of the Baltic School District met in special session on March 16, 2020 at 7:01 p.m. in the in the school library with the following members present or absent:

Present: Liester, Brende, Vollan

Zoom: Larson, Hefty

Absent: None

Officers and Other Persons Present:

R. Sittig, Superintendent

M. Polzin, Business Manager

R. Gross, Elementary Principal/SPED Director (Zoom)

C. Kerkhove, Secondary Principal

BTA Representative

Liester called the meeting to order.

Pledge of Allegiance.

Determined a quorum.

Approve Agenda:

Action #20-116: Motion by Vollan, seconded by Brende to approve the agenda as presented. All ayes.

2019-20 Budget and Capital Outlay Requests for 2020-21:

Discussion on the 2019-20 budget and capital outlay requests for 2020-21.

Distance Learning:

Superintendent Sittig updated the board on distance learning.

Postponements/Cancellations and deviations from policy:

The school board authorized Superintendent Sittig to make decisions on postponements, cancellations, and deviations from policy as deemed necessary.

General Fund Revenue Projections for 2020-21:

General fund revenue projections for 2020-21 were presented.

Reductions-in-Force:

Action #20-117: Motion by Brende, seconded by Vollan to not renew the contracts of Lynette Coker-Golf Coach, Regan Lerdal-JH Cheer Coach, Hailey Harms-HS & JH Oral Interp Coach, Parker Christeson-C Boys Basketball Coach, Marissa Whipple-C Volleyball Coach and Bob Waldrop-JH Football Coach due to reduction in force for 2020-21. All ayes.

Staff:

Action #20-118: Motion by Brende, seconded by Larson to approve the administrative recommendations as presented for the renewal of the certified staff and extra-curricular staff for 2020-21. All ayes.

Health Insurance:

Action #20-119: Motion by Vollan, seconded by Brende to approve the renewal of the group health insurance plan for 2020-21 with the Northern Plains Insurance Pool as presented. All ayes.

Food Service Management RFP:

Action #20-120: Motion by Vollan, seconded by Hefty to approved the request for proposal for food service management as presented. All ayes.

Property/Liability Insurance:

Action #20-121: Motion by Larson, seconded by Brende to approve the proposal for property/liability insurance as presented. All ayes.

School Board Election:

Action #20-122: Motion by Vollan, seconded by Brende to change the date of the April 14, 2020 School Board Election to June 2, 2020. All ayes.

Elementary Principal/SPED Director Position:

Chairman Liester appointed Darin Larson and Pam Vollan to represent the board during the interview process to fill the Elementary Principal/SPED Director position.

Executive Session:

Action #20-123: Motion by Brende, seconded by Hefty to go into executive session in accordance with SDCL 1-25-2(1) to discuss personnel and SDCL 1-25-2(4) to discuss contract negotiations at 8:24 p.m. All ayes.

Chairman Liester declared the board out of executive session 8:44 p.m.

Adjournment:

Action #20-124: Motion by Larson, seconded by Hefty at 8:44 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager

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