

OFFICIAL BOARD PROCEEDINGS
FREDERICK AREA SCHOOL DISTRICT #6-2
JULY 30, 2020

The meeting was called to order on July 30, 2020, at 6:06 p.m. by President Rich Schlosser. Members present were Alex Hart, Jon Ellwein and Dan Nickelson. Richard Achen was excused. Also present was Superintendent/Athletic Director/HS Principal Jeff Kosters, K-8 Principal Jessica Ringgenberg, Business Manager Janel Wagner and guest Troy Millard.

Members of the public were allowed three minutes to address the board on any topic of their choice. Troy Millard addressed the board regarding the back to school plan.

Action 20-020 Motion by Hart, second by Ellwein to approve the agenda as amended: move Pixellot Camera System to #10; add Executive Session per SDCL 1-25-2(2) student matters as #11; move Open Enrollment Applications to #12; and move Adjournment to #13. All aye, carried.

Mrs. Ringgenberg presented a draft of the Back to School Plan. The board discussed and made revisions to the proposed plan. Mr. Kosters presented the documents Waiver of Liability, Parent Screening Checklist, Participant/Coach Monitoring Form and Return to Play form.

Action 20-021 Motion by Ellwein, second by Hart to approve Back to School Plan as edited, and to begin classes in Phase One. All aye, carried.

Action 20-022 Motion by Nickelson, second by Ellwein to approve Waiver of Liability as presented. All aye, carried.

Action 20-023 Motion by Nickelson, second by Hart to approve Parent Screening Checklist as presented. All aye, carried.

Action 20-024 Motion by Ellwein, second by Nickelson to approve Participant/Coach Monitoring Form as presented. All aye, carried.

Action 20-025 Motion by Ellwein, second by Hart to approve Return to Play Form as presented. All aye, carried.

Mr. Kosters presented information to the board about the Pixellot Camera System to broadcast events in the gymnasium.

Action 20-026 Motion by Hart, second by Ellwein to approve the purchase of the Pixellot Camera System. All aye, carried.

Action 20-027 Motion by Ellwein, second by Hart to enter Executive Session per SDCL 1-25-2 (2) for student matters at 8:17 p.m. All aye, carried. Troy Millard exited the meeting at 8:17 p.m.

President Schlosser declared Board out of Executive Session at 8:40 p.m.

Action 20-028 Motion by Hart, second by Nickelson to approve Open Enrollment applications #21-3, #21-4, #21-5 and #21-9. All aye, carried.

Action 20-029 Motion by Ellwein, second by Nickelson to approve Open Enrollment applications #21-6, #21-7 and #21-8 with contingencies. All aye, carried.

Action 20-030 Motion by Hart, second by Nickelson to adjourn at 8:53 p.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager