

MINUTES OF TRIPP-DELMONT SCHOOL DISTRICT 33-5

BOARD OF EDUCATION

The Tripp-Delmont School District school board and Armour School District school board met in special session in the Armour music room on March 22, 2021 at 7:00 p.m. The following members were present: Jane Mehlhaff, Carrie Reiner, Lynn Schoenfelder, and Rebecca Hotchkiss. Absent: Rhonda Nuss. Officers and others present: Supt. Andrea Powell, Principal Jamie Bigge, Business Manager Chareen Gerber, Business Manager Matt Jensen. Armour School Board Members: L. Ymker, W. Dally, D. Hartmann, T. Westendorf, D. Slate, J. Spaans, and J. Leonard. Others present: Chad Lau and Ron Weber.

The meeting was called to order at 6:58 p.m. by Hotchkiss.

Hotchkiss led the Pledge of Allegiance.

A motion was made by Schoenfelder and seconded by Mehlhaff to approve the agenda with the following additions: add Golf and Concussion Testing to Discussion Items and Hazard Pay and Football Gear to Action Items.
Ayes: all present; motion carried.

A motion was made by Reiner and seconded by Mehlhaff to leave the drug testing policy the same.
Ayes: all present; motion carried.

The Boards discussed implementing a rotating schedule of uniforms/equipment for extra-curricular activities.

The Boards discussed accommodations for the upcoming football season; more specifically, the trip to Hill City. The Boards decided to table the conversation until after the meeting with AC/DC.

The Boards discussed moving the start of the junior high basketball season up to October to allow for more court time.

The Boards discussed the need for shared extra-curricular activities to split practice time equally between Tripp and Armour.

Armour will survey students to gauge interest in golf. Armour will also file paperwork with the SDHSAA to ensure a quick turnaround time should there be interest.

The subject of concussion testing was tabled.

A motion was made by Reiner and seconded by Schoenfelder to enter into Executive Session SDCL 1-25-2(1) personnel, SDCL 1-25-1(4) at 8:18.
Ayes: all present; motion carried.

The Boards came out of executive session at 10:20.

A motion was made by Reiner and seconded by Mehlhaff to approve a 3% raise to coaching contracts.
Ayes: all present; motion carried.

A motion was made by Schoenfelder and seconded by Mehlhaff to approve \$250 hazard pay to coaches.
Ayes: Hotchkiss, Mehlhaff, and Schoenfelder. Reiner abstained; motion carried.

A motion was made by Schoenfelder and seconded by Mehlhaff to approve ordering of new football helmets and pads for the transition to 11-man football next season.
Ayes: all present; motion carried.

Hotchkiss adjourned the meeting at 10:22 p.m.

/s/Matt Jensen
Business Manager

/s/Becky Hotchkiss
Presiding Officer

Published once at the approximate cost of _____.