

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, April 14, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, April 14, 2025 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Ben Frerichs: Present, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Present, Tonya Welch: Present. Tia Mullins: Associate Board Member, present.

All Actions in these Minutes were by unanimous votes unless otherwise stated.

President Tanya Gray called the meeting to order at 5:00 p.m.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of March 24, 2025.

Approved Personnel Action for April 14, 2025. (Attachment)

Approved Accounts Payable Report and March 2025 Payroll Report. (Attachments)

Approved Club Sports Recognition Agreement the Regulators Shotgun Shooting Club.

Approved three additional high school students for early graduation (graduating in fewer than eight semesters), pending successful completion of all required classes and credits.

Approved Special Education Mediation Agreement.

There were no conflicts disclosed as defined in SDCL 3-23.

Fiscal Resources Items:

Reports:

Superintendent Kevin Case is attending via zoom tonight as he is traveling.

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Welch commented there is a Booster Club meeting tonight at 6:30 p.m. The Booster Club page on the website has all the activities listed.

Ben Frerichs added the Master Facilities Planning Committee meeting will be at the end of the month.

Tanya Gray attended the ASBSD Board meeting last week in Sioux Falls. The meeting was a recap of the legislative session. ASBSD thanked districts for putting their entire boards as LAN (Legislative Action Network) representatives.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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