**West Central School District #49-7**

**School Board Meeting Minutes**

**April 15, 2021**

***Motions are carried and unanimously approved unless stated otherwise.***

The West Central School District #49-7 School Board convened in special session at 6:45 p.m. on April 15, 2021 in the conference room of the District Administration Office in Hartford, SD.

The following board members were present: Paula Hawks (via telephone), Alison McGillivray, Alexia Klinkhammer, Justin Eich and Anna Johnson.

Also present: Superintendent Brad Berens and Business Manager Krista Stuessi.

**Call to Order**

Vice President McGillivray called the meeting to order at 6:45 p.m.

The meeting started with the Pledge of Allegiance.

**Adoption of the Agenda**

**Action 21-244** Motion by Eich, second by Klinkhammer to amend the agenda to add to regular business: election board & pay rates for 2021 school board election.

**Action 21-245** Motion by Eich, second by Johnson to adopt the amended agenda.

**Regular Business**

**Action 20-246** Motion by Klinkhammer, second by Johnson to approve the precinct election board members for the 2021 school board election as follows: Hartford Precinct: Georgia Viereck (superintendent), Verla Borgen (deputy), and Summer DeJong (deputy); Humboldt Precinct: Shirley Drobny (superintendent), Pat Reiners (deputy), and Elsie Baye (deputy); and Wall Lake Township Precinct: Joyce Grave (superintendent), Jean Wherkamp (deputy), and Peggy Bevier (deputy); and to approve the election worker pay of $205 for precinct superintendents, $175 for precinct deputies and $25 for training.

**Action 20-247** Motion by Klinkhammer, second by Johnson to approve the Sports Medicine Agreement and Donation Agreement with Sanford Medical Center. The Sanford Medical Center will provide sports medicine staff to the district from April 15, 2021 to July 31, 2026 and five annual contributions to the school of $20,000 each and five annual contributions to the school for POWER scholarships of $4,800 each.

**Adjourn**

**Action 21-248** Motion by Eich, second by Klinkhammer to adjourn the meeting at 6:55 p.m.

Published once at the total approximate cost of $\_\_\_\_\_\_\_.