

# Dakota Christian School

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## **Dakota Christian School Board Minutes January 13, 2025, 5:00 p.m.**

- I. Opening devotions by Joel
- II. Roll Call – Present – Paul Baas, Jared Peters, Anthony DeHaan, Randy Veurink, Sarah Baan Hofman, Shauna VanderPol, Steve Randall, Mitch Munneke, Corey VanderPol, Joel Muckey, Rich VanZuidam, Abby Smikle. Absent with notice – Traci Niewenhuis
- III. Motion made and supported to accept December 9 meeting minutes. Motion passed.
- IV. Correspondence
  - a. Information regarding ESA – House Bill 1020
  - b. Thank yous
- V. Committee Reports and Business
  - a. Finance
    - i. Motion supported to pay December bills. Motion passed.
    - ii. Preliminary Budget Discussion
    - iii. Matching Funds coming in under budgeted goal.
  - b. Education
    - i. Continuing Ed – Mrs. VanderBoom – Motion passed.
    - ii. Continuing Ed – Mrs. Engels – Motion passed.
    - iii. Intention Statements have been received. Will have at least 3 positions open based on those received.
  - c. Building and Grounds
    - i. Gym floor covering is ordered and will come in roughly 6 weeks. Fan motor in 5<sup>th</sup>/6<sup>th</sup> room and another classroom being worked on. Homeland Security grant due in February – will compile list with quotes.
  - d. Promotion – no report
  - e. Transportation – Van had work done at Corsica Body Shop
  - f. Co-Op – no report
- VI. Principal's Report
  - a. Head teacher report.
  - b. Working on Accreditation items.
  - c. Sent in completed Fire Inspection report.
  - d. Grant for \$2000 received for Esports.
- VII. Old Business
  - a. Restraint and Seclusion Policy - tabled
- VIII. New Business
  - a. Motion made and supported to apply for a 3<sup>rd</sup> year waiver for the 2024-2025 school year. Motion passed.
  - b. Senior Trip Itinerary and Budget – Minneapolis. Discussion held.

- c. Junior-Senior Banquet discussion.
- d. Spring Play - Motion made and supported to offer Liz DeHaan the contract to direct the Spring Play this year. Motion passed.
- e. SD Career Fair in Sioux Falls – February 20<sup>th</sup> – Motion made and supported to pay entrance fee & send a representative.
- f. Society Meeting Date – set for March 31
- g. Board Nominations – request for names to be brought to next meeting.
- h. Policy Review 606-610 - tabled

IX. School Visitors – no report

X. Executive Session

- a. Motion made and supported to enter executive session at 1822. Motion passed.
- b. Motion made and supported to exit executive session at 1912. Motion passed.
- c. Motion made and supported to offer Abby Smikle a Head Teacher contract for 2025-2026 school year. Motion passed.
- d. Motion made and supported to offer Jared Peters a CEO contract for 2025-2026 school year. Motion passed.

XI. Closing Prayer - Rich