

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

MARCH 30, 2023

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 30TH DAY OF MARCH 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek (via Zoom), Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrator present was: Kirk Easton.

All motions were passed by unanimous vote unless stated otherwise.

President Caldwell called the meeting to order at 5:30 p.m.

President Caldwell led everyone in the Pledge of Allegiance.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the agenda.

There was no scheduled or unscheduled audience participation.

The Board did not have any conflict of interest waivers to consider.

Motion was made by Niesent, seconded by Skavang and carried to move into executive session. SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. 5:35 p.m.

The Board came out of executive session, the regular meeting resumed. 6:33 p.m.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the 2023 – 2024 negotiated agreement with SEA.

Motion was made by Plocek, seconded by Niesent and carried to adjourn the meeting. 6:40 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____