

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Wednesday, November 15, 2023 (12:00 PM)**

ROLL CALL

Present: Teresa Binkley, Keli Books, Teri Johnson, and Wesley Tschetter.

1.0 Call to Order/Role Call

1.1 The Board President electronically takes role call for the board meeting to establish a quorum.

2.0 Pledge of Allegiance

2.1 The board and the audience will recite the Pledge of Allegiance

3.0 Comments from the Audience

3.1 This is an opportunity for members of the audience to address the board. Per policy KD, presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to three minutes.

4.0 Approval of Agenda

4.1 Approve the agenda as presented.

Motion 2023-060 Books moved, Binkley seconded to approve the agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

5.0 Reading of the School District Mission Statement

5.1 Mission Statement: The Brookings School District prepares all learners to be confident engaged citizens empowered to impact the ever-changing and inter-connected world.

6.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection (2) and (3)

7.1 Approval to enter into Executive Session.

Motion 2023-061 Binkley moved, Johnson seconded to enter into executive session at 12:04 p.m. pursuant to SDCL 1-25-2 Subsection (2) and (3). Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

Keli Books left the meeting at 1:14 p.m.

President Tschetter declared the board out of executive session at 1:23 p.m.

7.0 Adjournment

9.1 Adjournment

President Tschetter declared the meeting adjourned at 1:24 p.m.

Wesley Tschetter, President of the School Board

Brian Lueders, District Business Manager