

**SCHOOL BOARD MINUTES  
BROOKINGS SCHOOL DISTRICT #5-1  
Tuesday, July 9, 2024 (1:00 PM)**

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**ROLL CALL**

Present: Debra DeBates, Wesley Tschetter, Teresa Binkley, Keli Books (arrived at 1:21 p.m.).

Absent: Teri Johnson.

**1.0 Call to Order/Roll Call**

**1.1 The Board President took roll call for the board meeting to establish a quorum.**

**2.0 Pledge of Allegiance**

**2.1 The board and the audience recited the Pledge of Allegiance**

**3.0 Approval of the Agenda**

**3.1 Approve the agenda as proposed**

Motion 2023-148 Binkley moved, DeBates seconded to approve the agenda as proposed. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

**4.0 Reading of the School District Vision Statement**

**4.1 Vision Statement: Empowering all learners to embrace and be inspired to realize their potential.**

**5.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (4)**

**5.1 Approval to enter into Executive Session**

Motion 2023-149 Binkley moved, DeBates seconded to have the board go into executive session at 1:11 p.m. pursuant to SDCL 1-25-2 Subsection – (4). Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

President Tschetter declared the board out of executive session at 3:14 p.m.

**6.0 Adjournment**

**6.1 Adjournment**

President Tschetter declared the meeting adjourned at 3:14 p.m.

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Wesley Tschetter, President of the School Board

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Stacey VanBeek, District Business Manager