

**SCHOOL BOARD MINUTES  
BROOKINGS SCHOOL DISTRICT #5-1  
Monday, April 24, 2023 (5:15 PM)**

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**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 Comments from the Audience**

**2.1 This is an opportunity for members of the audience to address the board concerning issues that are not on the agenda. 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.**

Susan Struwe - Proposed doing the pledge of allegiance for the school board meetings. Jeanette Gibbons - Brookings off probation, Requesting that the board step down. Jeff Struwe - Read the constitution information for state and local governments, and public universities and school systems.

**3.0 Approval of the Agenda**

**3.1 Approve the agenda as presented.**

Motion 2022-184 Tschetter moved, Johnson seconded to approve the agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

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

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

**5.0 Conflict of Interest Declarations**

**5.1 This is a time for board members and administration to identify any items on the agenda that could be considered conflicts of interest (per SDCL 3-23)**

None

**6.0 Action Items - New & Unfinished Business**

**6.1 Ratification of the 2023-2024 Master Agreement**

Motion 2022-185 Binkley moved, Johnson seconded to ratify the 2023-2024 Master Agreement. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

**7.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (1) - Personnel**

**7.1 Approval to enter into Executive Session.**

Motion 2022-186 Binkley moved, DeBates seconded to have the board go into executive session at 5:28 p.m. pursuant to SDCL 1-25-2 Subsection (1) Personnel. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

President Books declared the board out of executive session at 7:37 p.m.

## 8.0 Adjournment

### 8.1 Adjournment

Motion 2022-187 Tschetter moved, DeBates seconded to adjourn the meeting at 7:38 p.m. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

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Keli Books, President of the School Board

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Brian Lueders, District Business Manager

Published once at a total approximate cost of \$34.19.

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