

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Thursday, April 13, 2023 (1:30 PM)**

ROLL CALL

Present: Keli Books, Wes Tschetter, Teresa Binkley, and Teri Johnson. Deb DeBates Absent.

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 Approval of Agenda

2.1 Approve the agenda as presented.

Motion 2022-174 Tschetter moved, Binkley seconded to approve the agenda with the following change: Add subsection (1) - Personnel and Subsection - (3) - Legal Counsel on Contractual Matters to executive session pursuant to SDCL 1-25-2.. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

3.0 Conflict of Interest Declarations

3.1 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.

4.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (4) - Negotiations

4.1 Approval to enter into Executive Session.

Motion 2022-175 Binkley moved, Johnson seconded to have the board go into executive session at 1:31 p.m. pursuant to SDCL 1-25-2 subsections (1) – Personnel, (3) - Legal Counsel on Contractual Matters and (4) Negotiations. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

President Books declared the board out of executive session at 4:40 p.m.

5.0 Adjournment

5.1 Adjournment

Motion 2022-176 Tschetter moved, Binkley seconded to adjourn the meeting at 4:41 p.m. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

Keli Books, President of the School Board

Brian Lueders, District Business Manager