

**SCHOOL BOARD MINUTES**  
**BROOKINGS SCHOOL DISTRICT #5-1**  
**Saturday, April 29, 2023 (8:00 AM)**

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**ROLL CALL**

Present: Keli Books, Wes Tschetter, Teresa Binkley, Teri Johnson, and Debra DeBates (via teleconference).

**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 2022-188 Johnson moved, Binkley 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.

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

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

**4.0 Conflict of Interest Declarations**

**4.1 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

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

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

Motion 2022-189 Tschetter moved, Binkley seconded to have the board go into executive session at 8:03 a.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 2:38 p.m.

**6.0 Action Items from Executive Sessions**

**6.1 Approval to Offer Superintendent Contract**

Motion 2022-190 Tschetter moved, Johnson seconded to approve offering a Superintendent Contract to Dr. Summer Schultz. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Teresa Binkley made the comment that the board would like to thank the candidates, the meeting participants and the interview committees for taking the time to assist with the process today.

**7.0 Adjournment**

**7.1 Adjournment**

Motion 2022-191 Binkley moved, Tschetter seconded to adjourn the meeting at 2:46 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

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