

**SCHOOL BOARD MINUTES  
BROOKINGS SCHOOL DISTRICT #5-1  
Thursday, July 1, 2021 (12:00 PM)**

---

**ROLL CALL**

Present: Debra DeBates, Roger DeGroot, Mellissa Heermann, and Wesley Tschetter. Absent: Van Fishback.

**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 2020-209 Tschetter moved, DeGroot 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

**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 Communication/Discussion Items**

**5.1 Discussion on Proposed Architecture Incorporated Contract**

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

**6.1 Approval of the Architecture Incorporated Contract**

Motion 2020-210 Tschetter moved, DeGroot seconded to approve the Architecture Incorporated contract as presented and dated June 15, 2021. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0

**7.0 Adjournment**

**7.1 Adjournment**

Motion 2020-211 DeGroot moved, Tschetter seconded to adjourn the meeting at 12:09 p.m. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4-0

---

Debra DeBates, President of the School Board

---

Brian Lueders, District Business Manager