

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Tuesday, July 27, 2021 (5:00 PM)**

ROLL CALL

Present: Debra DeBates, Van Fishback, Mellissa Heermann, Wesley Tschetter, and Keli Books.

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 2021-023 Tschetter moved, DeBates 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)

Todd Foster whose spouse is a teacher in the school district and Dr. Klint Willert whose spouse is also a teacher in the school district.

4.2 Consideration of conflict of interest waivers as presented

Motion 2021-024 Fishback moved, DeBates seconded to approve the conflict of interest waivers as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

5.0 Comments from the Audience

5.1 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 five minutes.

Dan Merchant – concerned about the start of school; would like the school district to offer a remote learning option and require unvaccinated students to wear masks. Amie Engebretson and Sarah Stoltenberg, representing BEA – concerned about ESSER funding and the Bobcat Tracks Plan being finalized without BEA input.

6.0 Topic of Special Meeting

6.1 Discussion on Bobcat Tracks Back to the Classroom Plan

7.0 Action Items - New & Unfinished Business

7.1 Approval of the Bobcat Tracks Back to the Classroom Plan

Motion 2021-025 Books moved, DeBates seconded to approve the 2021-2022 updated Bobcat Tracks Back to the Classroom Plan as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

7.2 Approval of the Elementary and Secondary School Emergency Relief (ESSER) Proposed Budget and Expenditure Plan

Motion 2021-026 Tschetter moved, DeBates seconded to table the Elementary and Secondary School Emergency Relief (ESSER) Proposed Budget and Expenditure Plan until the August 9, 2021 board meeting. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

8.0 Adjournment

8.1 Adjournment

Motion 2021-027 Tschetter moved, Fishback seconded to adjourn the meeting at 5:58 p.m. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Mellissa Heermann, President of the School Board

Brian Lueders, District Business Manager

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