

**SCHOOL BOARD MINUTES**  
**BROOKINGS SCHOOL DISTRICT #5-1**  
**Monday, October 28, 2024 (3:00 PM)**

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**ROLL CALL**

Present: Teresa Binkley, Debra DeBates, Wesley Tschetter, Teri Johnson, and Keli Books.

**1.0 Call to Order/Roll Call**

**1.1 The Board President took roll call for the board meeting to establish a quorum.**

**2.0 Pledge of Allegiance**

**2.1 The board and the audience recited the Pledge of Allegiance**

**3.0 Comments from the Audience**

**3.1 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.**

**4.0 Approval of the Agenda**

**4.1 Approve the agenda as proposed**

Motion 2024-053: Tschetter moved, DeBates seconded to approve the agenda as proposed. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

**5.0 Reading of the School District Vision Statement**

**5.1 Vision Statement: Empowering all learners to embrace and be inspired to realize their potential.**

**6.0 Communication/Discussion Items**

**6.1 5th Street Gym**

- **Motion 2024-054:** Johnson moved, DeBates seconded to list the 5th Street Gym for sale for 30 days.
- **Sub-motion 2024-055:** Tschetter moved to demolish the 5th Street Gym. The motion failed due to lack of a second.
- **Additional Sub-motion 2024-056:** Tschetter moved, Books seconded to table the discussion until next month. A roll call vote resulted in: Aye: 2, Nay: 3. The motion failed 2-3.
- **Friendly Amendment to Motion 2024-054:** Johnson amended her original motion, and DeBates seconded to enter into a contract with Ryan Krogman of Century 21 of Brookings to list the 5th Street Gym for sale for 30 days. Upon taking a roll call vote, the results were: Aye: 4, Nay: 1. The motion carried 4-1.

**6.2 Finance Committee Update**

Motion 2024-057: DeBates moved, Books seconded to develop a plan for a TOSA at Camelot. Upon taking a roll call vote, the results were: Aye: 5 Nay: 0. The motion carried 5-1.

**6.3 BSD Foundation - Founders Drive**

**6.4 Superintendent Goals**

Superintendent Goals were moved to item 8.3.

## **7.0 Presentations**

### **7.1 Presentation by Chad Adamson - SEARCH Survey Information**

### **7.2 Student Achievement Data Presentations**

## **8.0 Action Items - New & Unfinished Business**

### **8.1 Date for November Work Session**

No action taken.

### **8.2 Prairie Environmental Consulting Proposal for Asbestos Abatement**

Motion 2024-058: Books moved, DeBates seconded to approve the Prairie Environmental Consulting Proposal for Asbestos Abatement. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

8.3

### **8.3 Superintendent Goals**

No action taken. A brief discussion was held on the Superintendent Goals, and it was decided to move them to the November board meeting for further discussion.

## **9.0 Adjournment**

### **9.1 Adjournment**

President Binkley declared the meeting adjourned at 6:17 p.m.

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Teresa Binkley, President of the School Board

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Stacey VanBeek, District Business Manager