

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, August 19, 2024 (1:00 PM)**

ROLL CALL

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

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 audience recited the Pledge of Allegiance

3.0 Approval of Agenda

3.1 Approve the agenda as proposed

Motion 2024-026 Tschetter moved, Books seconded to approve the agenda as proposed. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

4.0 Reading of the School District Vision Statement

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

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

5.1 Approval to enter into Executive Session

Motion 2024-027 Books moved, Johnson seconded to have the board enter into executive session at 1:05 p.m. pursuant to SDCL 1-25-2 Subsection – (2). Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

President Binkley declared the board out of executive session at 3:31 p.m.

5.2 Action on Student 2024-001

Motion 2024-028 Books moved, Binkley seconded to expel student 2024-001 for the 2024-2025 academic school year per the Brookings School District adopted calendar. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

6.0 Executive Session – Pursuant to SDCL 1-25-2 Subsection (2)

6.1 Approval to enter into Executive Session

Motion 2024-029 Books moved, Johnson seconded to have the board enter into executive session at 3:38 p.m. pursuant to SDCL 1-25-2 Subsection – (2). Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

President Binkley declared the board out of executive session at 3:47 p.m.

6.2 Approval of Petition for a Residency Exception for Student 2024-002

Motion 2024-030 Tschetter moved, Books seconded to approve the petition for a residency exception for student 2024-002. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

7.0 Adjournment

7.1 Adjournment

President Binkley declared the meeting adjourned at 3:48 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager

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