

SCHOOL BOARD MINUTES

Special Meeting Garretson School District #49-4 6:00 p.m. May 20, 2021

Present: President Shannon Nordstrom, Vice President Kari Flanagan, Board Member Rachel Hanisch, Board Member Tony Martens, Board Member Ruth Sarar, Superintendent Guy Johnson, & Business Manager Jacob Schweitzer. Others present: Garrick Moritz.

At 6:00 p.m., the Board convened in the Library at the Garretson School District for a special board meeting. All votes are unanimous, unless specifically noted in the minutes.

President Nordstrom led the Pledge of Allegiance and welcomed guests and visitors.
President Nordstrom called for any additions or corrections to the Board agenda. There were no additions or corrections presented.

Action 21-097: Motion by Martens, second by Flanagan, to approve the agenda as presented. Motion carried.

Action 21-098: Motion by Hanisch, second by Sarar, to approve the contract for Tina Reiter as the school district's REACH Counselor for \$43,100.00. Motion carried.

Action 21-099: Motion by Martens, second by Flanagan, to go into executive session, pursuant to SDCL 1-25-2, subsection 3, Communication with Legal Counsel. Motion carried. The Board entered executive session at 6:02 p.m.

President Nordstrom declared the Board out of executive session at 6:43 p.m.

Action 21-100: Motion by Hanisch, second by Martens, to not canvass the May 11, 2021 Opt Out Election results in light of procedural irregularities in the execution of the election. Motion carried.

Action 21-101: Motion by Martens, second by Flanagan, to direct district administration to request that the school district's attorney seek appropriate judicial relief to allow the district to address procedural irregularities that took place during the May 11, 2021 Opt Out Election, and to place the district in a position to once again submit the question of an opt out to the voters at a future date. Motion carried.

Action 21-102: Motion by Martens, second by Flanagan, to adjourn at 6:47 p.m. Motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2021.

President

Business Manager