

TRI-VALLEY SCHOOL DISTRICT 49-6  
SPECIAL BOARD MEETING  
January 27, 2023

The Special Meeting of the Tri-Valley School District 49-6 was held on Friday, January 27, 2023, at 1:00 PM. Members present: Alvey, Fods, Moller, and McAreavey. Absent: Van Asselt. Administration present: Superintendent Lodmel and Business Manager Kerkhove. Absent: Principal Johnson, 5-8 Principal Fossum, Principal Larson, AD Grady, and Special Education Director Haar.

Chair Fods called the meeting to order at 1:00 PM and established a quorum.

There were no conflicts of interest to disclose.

116-23 Motion by Moller, second by Alvey to approve the agenda as presented. Roll, all yes. Motion carried.

117-23 Motion by Alvey, second by Moller to approve to enter into executive session for the purpose of personnel discussion per SDCL 1-25-2 (1) at 1:01 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 1:43 PM.

The Board discussed dates for the Town Hall events for the building projects.

118-23 Motion by Moller, second by Alvey to adjourn the special school board meeting at 2:01 PM. Roll, all yes. Motion carried.

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Ryan Fods, Board Chair

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Cameron Kerkhove, Business Manager