TRI-VALLEY SCHOOL DISTRICT 49-6 SPECIAL BOARD MEETING March 13, 2023

The Special Meeting of the Tri-Valley School District 49-6 was held on Friday, March 13, 2023, at 4:30 PM. Members present: Alvey, Fods, Moller, Van Asselt, and McAreavey. Absent: none Administration present: Superintendent Lodmel and Business Manager Kerkhove. Absent: Principal Johnson, 5-8 Principal Fossum, Principal Larson, AD Grady, and Special Education Director Haar.

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	Chair Fods called the meeting to order at 4:30 PM and established a quorum.		
	There were no conflicts of interest to disclose.		
130-23	Motion by Moller, second by Alvey to approve the	agenda as presented. Roll, all	yes. Motion carried.
131-23	Motion by McAreavey, second by Van Asselt to approve to enter into executive session for the purpos of contract negotiations per SDCL 1-25-2 (3) at 4:31 PM. Roll, all yes. Motion carried. Chair Fods declared out of executive session at 5:22 PM.		
132-23	Motion by Moller, second by Alvey to adjourn the special school board meeting at 5:22 PM. Roll, a yes. Motion carried.		
Ryan Fods, Board Chair		Cameron Kerkhove, Business Manager	