## WARNER SCHOOL DISTRICT March 27, 2023

The special meeting of the Board of Education, Warner School District #6-5, Brown County, SD was called to order by President Stroschein at the Warner School Board Room on March 27, 2023 at 6:00 pm. Board members present: Sarah Bierman, Melissa Dulany, Valerie Jensen, Kipp Shanley, and Sharon Stroschein. Also present were Superintendent/HS Principal Mike Kroll and Business Manager Angie Vetter.

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Pledge of Allegiance
Motion by Jensen, second by Shanley and carried to approve the agenda.
Board President asked for public comment: none
Motion by Bierman, second by Jensen and carried to go into executive session at 6:03 p.m. for negotiations, student matters, and personnel.
Board President declared executive session over at 7:56 p.m.
Motion by Dulany, second by Shanley and carried to approve certified negotiations and provisions.
Motion by Bierman, second by Dulany and carried to approve offering of working agreements for non-certified staff for FY24.
Motion by Jensen, second by Shanley and carried to approve offering of contracts to certified staff for FY24.
Motion by Jensen, second by Bierman and carried to adjourn at 7:57 p.m.
Sharon Stroschein, President
Angie Vetter, Business Manager

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Approved: