

## SCHOOL BOARD MINUTES

**Special Meeting      Garretson School District #49-4      6:00 p.m.      May 26, 2022**

Present: Board President Shannon Nordstrom, Board Member Rachel Hanisch, Board Member Jodi Linneweber, Board Member Ryan Longhenry (left at 6:31 p.m.), and Superintendent Guy Johnson. Board Vice President Kari Flanagan was absent.

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.

President Nordstrom called for any additions or corrections to the Board agenda. There were no additions or corrections presented.

**Action 22-110:** Motion by Hanisch, second by Longhenry, to approve the agenda as presented. Motion carried.

**Action 22-111:** Motion by Hanisch, second by Linneweber, to approve the COVID plans for the 2022-2023 school year. Motion carried.

**Resolution 2022-2:** Motion by Longhenry, second by Linneweber, to approve the Apple Lease Agreement. Motion carried.

**Action 22-112:** Motion by Hanisch, second by Longhenry, to go into executive session, pursuant to SDCL 1-25-2, subsection 1: A Personnel Matter. Motion carried. The Board entered executive session at 6:21 p.m.

President Nordstrom declared the Board out of executive session at 7:19 p.m.

**Action 22-113:** Motion by Hanisch, second by Linneweber, to adjourn at 7:19 p.m. Motion carried.

Approved by the Garretson Board of Education this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Manager