

## SCHOOL BOARD MINUTES

**Special Meeting      Garretson School District #49-4      6:00 p.m.      March 28, 2023**

Present: President Shannon Nordstrom, Vice President Kari Flanagan, Board Member Tana Clark, Board Member Jodi Gloe, Board Member Andy Hulscher, Superintendent Guy Johnson, & Business Manager Jacob Schweitzer. Others present: Carrie Moritz.

At 6:03 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. Superintendent Johnson requested a discussion on electric buses be added to the agenda.

**Action 23-079:** Motion by Flanagan, second by Clark, to approve the agenda as presented with the proposed addition. Motion carried.

**Action 23-080:** Motion by Clark, second by Hulscher, to approve the contract for Reece Moehlenbrink (\$46,688). Motion carried.

**Action 23-081:** Motion by Clark, second by Flanagan, to approve change order #1 for the complex project, except for the mid field logo. Motion carried.

Business Manager Schweitzer presented the March 21st, 2023, \$500,000 Opt Out election results and asked the board to canvass the results and approve the canvass. The unofficial election results show there were 344 (55.31%) "Yes" votes and 278 (44.69%) "No" votes, totaling 622 votes. On the date voter registration closed on March 6th, 2023, there were 2,100 registered voters. 29.62% of registered voters in the school district voted in the election.

**Action 23-082:** Motion by Flanagan, second by Hulscher, that the election results having been duly canvassed be approved as presented. The exact motion is as follows- "We, Shannon Nordstrom, Kari Flanagan, Tana Clark, Jodi Gloe, and Andy Hulscher, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Garretson School District for the Opt Out election held on the 21st day of March, 2023, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Garretson School District at the election as shown by the returns certified to the person in charge of the election. Motion carried.

Superintendent Johnson led a discussion on electric buses.

**Action 23-083:** Motion by Gloe, second by Clark, to go into executive session, pursuant to SDCL 1-25-2, subsection 1: A Personnel Matter and subsection 4: Staff Negotiations. Motion carried. The Board entered executive session at 7:08 p.m.

President Nordstrom declared the Board out of executive session at 8:31 p.m.

**Action 23-084:** Motion by Gloe, second by Hulscher, to adjourn at 8:31 p.m. Motion carried.

Approved by the Garretson Board of Education this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Board President

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Business Manager