

SCHOOL BOARD MINUTES

Special Meeting Garretson School District #49-4 6:00 p.m. April 18, 2023

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

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 and welcomed guests and visitors.

President Nordstrom called for any additions or corrections to the Board agenda. Superintendent Johnson requested one addition. He asked that an update on the electric vehicle infrastructure and athletic complex project be added to the agenda.

Action 23-096: Motion by Gloe, second by Flanagan, to approve the agenda as presented with the proposed addition. Motion carried.

Action 23-097: Motion by Gloe, second by Clark, to table consideration of the contract for Travis Ehrisman until after executive session. Motion carried.

Action 23-098: Motion by Flanagan, second by Hulscher, to approve the 2023-2024 Professional Agreement between the Garretson Teachers Association and the Garretson Board of Education. Motion carried.

Superintendent Johnson gave the board an update on the electric vehicle infrastructure and the athletic complex project.

Action 23-099: Motion by Gloe, second by Hulscher, 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 6:23 p.m.

President Nordstrom declared the Board out of executive session at 7:30 p.m.

Action 23-100: Motion by Gloe, second by Flanagan, to approve the contract for Travis Ehrisman (\$56,000). Motion carried.

Action 23-101: Motion by Gloe, second by Hulscher, to adjourn at 7:30 p.m. Motion carried.

Approved by the Garretson Board of Education this ____ day of _____, 2023.

Board President

Business Manager