

SCHOOL BOARD MINUTES

Special Meeting Garretson School District #49-4 5:45 p.m. June 30, 2020

Present: Shannon Nordstrom, Rachel Hanisch, Ruth Sarar, Tony Martens, Guy Johnson, Superintendent, & Jacob Schweitzer, Business Manager. Others present: Principal Teresa Hulscher. Absent: Kari Flanagan.

At 5:46 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. There were no additions or corrections presented.

Action 20-113: Motion by Hanisch, second by Sarar, to approve the agenda as presented. Motion carried.

Action 20-114: Motion by Sarar, second by Hanisch, to go into executive session, pursuant to SDCL 1-25-2, subsection 1, personnel, & subsection 4, staff negotiations. Motion carried. The Board entered executive session at 5:46 p.m.

President Nordstrom declared the Board out of executive session at 7:53 p.m.

Action 20-115: Motion by Martens, second by Hanisch, to accept Kara Assid's resignation and apply \$750 in liquidated damages for breaking her contract with the District.

Action 20-116: Motion by Martens, second by Sarar, to adjourn at 7:54 p.m. Motion carried.

Approved by the Garretson Board of Education this _____ day of _____, 2020.

President

Business Manager