SCHOOL BOARD MINUTES

Special Meeting Garretson School District #49-4 6:00 p.m. October 24, 2023 Present: President Shannon Nordstrom, Vice President Andy Hulscher, Board Member Tana Clark, Board Member Wyatt Compton, Board Member Jodi Gloe, & Superintendent Guy Johnson. Others present: Garrick 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. There were no additions or corrections presented. Action 24-039: Motion by Gloe, second by Hulscher, to approve the agenda as presented. Motion carried. Action 24-040: Motion by Clark, second by Gloe, to go into executive session, pursuant to SDCL 1-25-2, subsection 1: A Personnel Matter, and subsection 2: A Student Matter. Motion carried. The Board entered executive session at 6:04 p.m. President Nordstrom declared the Board out of executive session at 6:51 p.m. Action 24-041: Motion by Gloe, second by Hulscher, to adjourn at 6:51 p.m. Motion carried. Approved by the Garretson Board of Education this _____ day of _____, 2023.

Business Manager

Board President