

## SCHOOL BOARD MINUTES

**Special Meeting      Garretson School District #49-4      6:30 p.m.      November 6, 2023**

Present: President Shannon Nordstrom, Vice President Andy Hulscher, Board Member Tana Clark, Board Member Wyatt Compton, Board Member Jodi Gloe.

At 6:28 p.m., the Board convened in the main office conference room 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 24-042:** Motion by Gloe, second by Hulscher, to approve the agenda as presented. Motion carried.

**Action 24-043:** Motion by Gloe, second by Compton, to go into executive session, pursuant to SDCL 1-25-2, subsection 1: A Personnel Matter. Motion carried. The Board entered executive session at 6:30 p.m.

President Nordstrom declared the Board out of executive session at 8:36 p.m.

**Action 24-044:** Motion by Nordstrom, second by Clark, to modify the conclusions and recommendations of the decision makers dated October 2<sup>nd</sup>, 2023 as it refers to the parental complaint and direct Board attorney Rodney Freeman to prepare appropriate Findings of Fact and Conclusions of Law and Decision that corresponds with the Board recommendations, to be approved by the Board and delivered to both parties. Motion carried.

**Action 24-045:** Motion by Gloe, second by Hulscher, to adjourn at 8:38 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