

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JULY 20, 2022, AT THE KADOKA SCHOOL, 2PM

Members Present: Ross Block, Eric Wilmarth, Dawn Rasmussen, Mark Williams, and Rebecka Roghair.

Members Absent: Casey Bachand and Paul Roghair.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Robbie Lukens and Jeff Nemecek, and guest Steve Burgess.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

Eric Wilmarth moved to approve the agenda. Motion was seconded by Rebecka Roghair and carried.

CITIZEN'S INPUT: None

ACTION ITEMS: Dawn Rasmussen moved to table approving the plumbing bid for the MS/HS project, and table moving forward with the MS/HS project, motion was seconded by Eric Wilmarth and carried.

Mark Williams moved to go into executive session for personnel matters per SDCL 1-25-2(1) at 2:41 PM, motion was seconded by Dawn Rasmussen and carried, the board came out of executive session at 4:48 PM.

Mark Williams moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager