

**UNAPPROVED**

**MINUTES OF SCHOOL BOARD MEETING**

**DECEMBER 21, 2021**

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 21ST DAY OF DECEMBER 2021. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent, and Nathan Hoogshagen. School administrators present were: Easton, Crosswait and Morford.

All motions were passed by unanimous vote unless stated otherwise.

President Caldwell called the meeting to order at 5:00 p.m.

President Caldwell led everyone in the Pledge of Allegiance.

Motion was made by Plocek, seconded by Niesent and carried to approve the agenda.

There was no unscheduled audience participation.

The Board did not have any conflict of interest waivers to consider.

Discussion was held on the career and technical education center.

Motion was made by Niesent, seconded by Hoogshagen and carried to adjourn the meeting. 5:57 p.m.

Mistie Caldwell, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_