

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 3, 2022

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE BLACK HILLS STATE UNIVERSITY STUDENT UNION ON THE 3RD DAY OF OCTOBER 2022. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. The school administrator present was Kirk Easton.

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 Hoogshagen and carried to approve the agenda.

There was no scheduled or unscheduled audience participation.

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

A Board retreat session was held and a variety of topics were discussed.

Motion was made by Niesent, seconded by Skavang and carried to adjourn the meeting. 8:20 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____