

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

FEBRUARY 8, 2023

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 8TH DAY OF FEBRUARY 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Lyon and Sumners.

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 Niesent, seconded by Hoogshagen and carried to approve the agenda.

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

Motion was made by Niesent, seconded by Skavang and carried to move into executive session. SDCL: 1-25-2(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association. 5:05 p.m.

The Board came out of executive session, the special meeting resumed. 5:33 p.m.

Motion was made by Hoogshagen, seconded by Skavang and carried to long-term suspend student A with early reinstatement conditions.

Motion was made by Niesent, seconded by Hoogshagen and carried to adjourn the meeting. 5:35 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____