UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 23, 2023

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE TRUMP CONFERENCE ROOM AT BLACK HILLS STATE UNIVERSITY ON THE 23RD DAY OF OCTOBER 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Ellen Plocek, Vice President Ryan Niesent, Eric Skavang, Nathan Hoogshagen and Alesha Limbo. The school administrator present was: Kirk Easton.

All motions were passed by unanimous vote unless stated otherwise.

President Plocek called the meeting to order at 5:30 p.m.

President Plocek led everyone in the Pledge of Allegiance.

Motion was made by Limbo, seconded by Hoogshagen and carried to approve the agenda.

Two community members addressed the board on educational materials.

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

Motion was made by Limbo, seconded by Hoogshagen and carried to accept the loader bid from Tractor WRX for \$125,000.

A School Board work session was held.

Motion was made by Hoogshagen, seconded by Limbo and carried to adjourn the meeting. 7:15 p.m.

Ellen Plocek, Board President

Craig Crosswait, Business Manager