

MINUTES

ROLL CALL: Kelsey Collier-Wise, Fern Kaufman, Martha Muellenberg

Motion by Collier-Wise, seconded by Muellenberg to go into executive session per SDCL 1-25-2 (1) regarding personnel matters at 8:35 a.m. All present voted aye.

Kaufman declared the Board out of Executive Session at 9:35 am.

Motion by Collier-Wise, seconded by Muellenberg to suspend the meeting until 1:00 p.m. All present voted aye. Members left the meeting at 9:36 am.

Members reconvened at 1:00 p.m. Present were Leja, Strouse and Burniston.

Motion by Leja, seconded by Strouse to go into executive session per SDCL 1-25-2 (1) regarding personnel matters at 1:05 p.m. All present voted aye.

Leja and Strouse left the meeting at 2:35 pm. Kaufman, Collier-Wise and Muellenberg joined the meeting at this time.

Burniston left the meeting at 3:35 pm.

Fern Kaufman declared the board out of executive session at 3:51 p.m.

On a motion by Collier-Wise, seconded by Muellenberg, the meeting was adjourned at 3:51 pm.

Respectfully submitted,

Wendy Nilson
Acting Director