

## SPECIAL SCHOOL BOARD MEETING

June 27, 2021

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in special session in the Elementary Commons at 7:00 p.m. Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday and Tom Stenger were present. Superintendent Rick Weber was also present.

The Pledge of Allegiance was recited.

06-237.21 Motion by Johnson, seconded by Christenson to approve the agenda. All voted aye.

There were no visitors to the meeting.

06-238.21 Motion by Kontz, seconded by Burggraff to accept the resignation of Nichole Herzog, high school principal, effective immediately with \$2,000 late resignation fee. All voted aye.

06-239.21 Motion by Johnson seconded by Christenson to approve two June imprest bills: \$264.00 for state golf student meals and \$160 for state golf practice rounds at Spearfish Canyon Golf Course. All voted aye.

06-240.21 Motion by Kontz, seconded by Hemmer authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1). All voted aye. The Board thereupon went into executive session at 7:04 p.m. Member Lunday left the meeting at 9:10 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 9:44 p.m.

06-241.21 There being no further business, motion by Christenson, seconded by Johnson to adjourn the meeting at 9:45 p.m. All voted aye.

Tom Stenger, President

Rick Weber, Superintendent

Flandreau School District #50-3

(Published once at the total approximate cost of \_\_\_\_\_.)