

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

January 25, 2021

The Bon Homme School District's School Board met in special session on Monday, January 25, 2021 at 5:00 p.m. at the Tyndall School, with the following members present:

Present: Nolan Carson, Ben Hellmann, Jason Humpal, Derrick Johnson, Janet Wagner

Absent: Sam Knoll, Teresa Sternhagen

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager

Vice President Nolan Carson called the meeting to order at 5:08 p.m.

Wagner led the Pledge of Allegiance.

Item #85-2021-08 Motion by Humpal, seconded by Johnson, to approve the agenda as presented.

Aye: Carson, Hellmann, Humpal, Johnson, Wagner

Item #86-2021-08 Motion by Johnson, seconded by Wagner, to enter into executive session to discuss Personnel Issue SDCL 1-25-2 (1) at 5:10 p.m.

Aye: Carson, Hellmann, Humpal, Johnson, Wagner

Vice President Carson declared the Board out of executive session at 5:18 p.m.

Item #87-2021-08 Motion by Wagner, seconded by Humpal, to approve resignation and voluntary separation less Release of Contract of Karen Runge effective January 13, 2021. Thanks for years of service.

Aye: Carson, Hellmann, Humpal, Johnson, Wagner

Item #88-2021-08 Motion by Johnson, seconded by Humpal, to adjourn the meeting at 5:19 p.m.

Aye: Carson, Hellmann, Humpal, Johnson, Wagner

Sam Knoll, School Board President

Gary Kortan, Business Manager

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