

UNAPPROVED MINUTES OF THE SPECIAL OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY DECEMBER 20<sup>TH</sup>, 2022, AT THE KADOKA SCHOOL AT 9 AM.

Members Present: Dawn Rasmussen, Ross Block, Eric Wilmarth, Casey Bachand, Rebecka Roghair, and Paul Roghair (via phone).

Member Absent: Mark Williams.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

Eric Wilmarth moved to approve the agenda, motion was seconded by Rebecka Roghair and carried.

CITIZEN'S INPUT: None

EXECUTIVE SESSION: Rebecka Roghair moved to go into executive session at 9:20 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. Roll call Casey Bachand-yes, Eric Wilmarth-yes, Rebecka Roghair-yes, Paul-yes, Ross-yes. The board came out of executive session at 1:41 PM. Dawn Rasmussen arrived during executive session.

Eric Wilmarth moved to adjourn, motion was seconded by Paul Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager