SPECIAL MEETING HURON BOARD OF EDUCATION INSTRUCTIONAL PLANNING CENTER NOVEMBER 20, 2023 - 5:30 p.m.

<u>Roll Call:</u> Garret Bischoff, President, and members: Shelly Siemonsma, Tim Van Berkum, Craig Lee, and Kristi Glanzer. Superintendent Kraig Steinhoff and Kelly Christopherson, Business Manager.

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

Bischoff led the Pledge of Allegiance.

Motion by Siemonsma, second by Glanzer, and unanimously carried to adopt the agenda.

Community Input for Items not on the Agenda

None.

Motion by Lee, second by Siemonsma, and unanimously carried to enter into executive session at 5:35 p.m. pursuant to SDCL 1-25-2 Executive or closed meetings may be held for the sole purpose of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

Bischoff declared executive session over at 6:44.

Motion by Siemonsma, second by Lee, and carried to uphold the Superintendent's decision in regards to the matter discussed in executive session and ask the school attorney to prepare the findings and conclusions. Roll call vote: Glanzer – Yes; Lee – Yes; Van Berkum – No; Siemonsma – Yes; and Bischoff – Yes.

Motion by Siemonsma, second by Lee, and unanimously approved to adjourn at 6:48 p.m.

Garret Bischoff, President

Kelly Christopherson, Business Manager