#### SCHOOL BOARD MINUTES BROOKINGS SCHOOL DISTRICT #5-1 Wednesday, April 16, 2025 (8:00 AM)

# ROLL CALL

Present: Teresa Binkley, Debra DeBates, Wesley Tschetter, Keli Books, and Teri Johnson.

### 1.0 Call to Order/Roll Call

### 1.1 The Board President took roll call for the board meeting to establish a quorum.

#### 2.0 Approval of Agenda

### 2.1 Approve the agenda as proposed

Motion 2024-133: Books moved, Tschetter seconded to approve the agenda as presented. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

### 3.0 Reading of the School District Vision Statement

3.1 Vision Statement: Empowering all learners to embrace and be inspired to realize their potential.

### 4.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (4) - Negotiations

### 4.1 Approval to enter into Executive Session.

Motion 2024-134: DeBates moved, Books seconded to have the board enter into Executive Session at 8:18 a.m. pursuant to SDCL 1-25-2 Subsection (4). Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

## 5.0 Adjournment

## 5.1 Adjournment

President Binkley declared the meeting adjourned at 4:25 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager