

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, April 28, 2025 (5:15 PM)**

ROLL CALL

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

1.0 Call to Order/Roll Call

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

2.0 Pledge of Allegiance

2.1 The board and the audience recited the Pledge of Allegiance

3.0 Comments from the Audience

3.1 This is an opportunity for members of the audience to address the board concerning issues that are not on the agenda. Per policy KD, presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to three minutes.

4.0 Approval of the Agenda

4.1 Approve the agenda as proposed

Motion 2024-135: Books moved, DeBates seconded to approve the agenda as proposed. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

5.0 Reading of the School District Vision Statement

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

6.0 Action Items - New & Unfinished Business

6.1 Approval of the 2023-2024 Audit Report

Motion 2024-136: Tschetter moved, Books seconded to approve the 2023-2024 Audit Report. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

6.2 Ratification of the 2025-2026 Master Agreement

Motion-137: DeBates moved, Books seconded to ratify the 2025-2026 Master Agreement. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

7.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (4)

7.1 Approval to enter into Executive Session

Motion 2024-138: Books moved, Tschetter seconded to have the board go into Executive Session at 5:22 p.m. pursuant to SDCL 1-25-2 Subsection (4). Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

President Binkley declared the board out of Executive Session at 7:17 p.m

8.0 Action Items from Executive Session

8.1 Approval of the 2025-2026 salary and/or contracts for the following pay groups: Administration, Other, Child Nutrition, and Transportation

Motion 2024-139: Books moved, DeBates seconded to approve the 2025-2026 salary and/or contracts for the following pay groups at 1%: Administration, Other, Child Nutrition, and Transportation. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

9.0 Adjournment

9.1 Adjournment

President Binkley declared the meeting adjourned at 7:24 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager

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