

**West Central School District #49-7
School Board Meeting Minutes
October 23, 2023**

Motions are carried and unanimously approved unless stated otherwise.

The West Central School District #49-7 School Board convened in special session at 5:30 p.m. on October 23, 2023 at Marsh & McLennan Agency, LLC in Sioux Falls, SD.

The following board members were present: Alison McGillivray, Lexy Klinkhammer, Justin Eich, Amanda Kayser, and Kim Lanham.

Also present: Superintendent Eric Knight, Principals: Andrew Barron, Mark Rockafellow, Amy Johnson, and Ashley Bahrenfuss, Special Services Director Michelle Becker, Curriculum Coordinator Carrie Schaefers, Technology Director Christopher Waltner, and Business Manager Krista Stuessi.

Call to Order

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

The meeting started with the Pledge of Allegiance.

Adoption of the Agenda

Action 24-038 Motion by Eich, second by Lanham to adopt the agenda.

Conflicts of Interest

None were presented.

Public Input

None given.

Regular Business

Superintendent Knight gave an update on the Hartford Elementary addition/renovation project.

Action 24-039 Motion by Kayser, second by Klinkhammer to approve Option D with the dark red brick for the Hartford Elementary administration office addition (area B).

Members of the administration presented updates on staffing, enrollment, finance, student data, and department and building goals for 2023-2024.

Action 24-040 Motion by Klinkhammer, second by Kayser to approve the following Board goals for strategic planning: The West Central School District will provide students with an engaging and rigorous curriculum with instruction that meets the needs of Kindergarten through 12th grade students for improved student achievement. The West Central School District will provide policy management, fiscal management, and facility management that represents our communities and patrons and meets the district's needs. The West Central School District will engage the communities and all stakeholders as partners in education. The West Central School District will provide a positive, safe, and caring environment to promote student success. The West Central School District will attract, hire, and retain a high-quality staff that embraces the district's vision, mission, and goals.

Adjourn

Action 24-041 Motion by Lanham, second by Klinkhammer to adjourn the meeting at 7:09 p.m.

Approved this _____ day of _____ 20_____.

Alison McGillivray, School Board President

Attest:

Krista Stuessi, Business Manager

Published once at the total approximate cost of \$_____.