SCHOOL BOARD MEETING

Tuesday, March 14, 2017

The School Board of the Sioux Falls School District 49-5 of Minnehaha County, South Dakota, was called into special session, pursuant to due notice, on Tuesday, March 14, 2017 at 2:03 p.m. in the Southeast Tech HUB, 2320 N Career Ave, Sioux Falls, South Dakota, with the following members present: Kent Alberty, Douglas C. Morrison, Carly R. Reiter, Vice President Kate Parker and President Todd Thoelke. Absent: None.

Action ST00197

A motion was made by Kent Alberty and seconded by Doug Morrison five (5) votes, "yes" on roll call, **authorizing an executive session** of the School board to discuss performance of employees, to discuss legal matters and to discuss communication from legal counsel, all in accordance with SDCL 1-25-2 (1)(3)(4). The School Board, thereupon, went into executive session at 2:04 p.m. The School Board resumed in special session at 3:00 p.m.

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A tour of the Southeast Tech HUB building was provided for the Board members.

Action ST00198

On motion by Kent Alberty and seconded by Carly Reiter, five (5) votes "yes" on roll call, the School board **adjourned** at 3:45 p.m.

TODD THOELKE

Presiding Officer

TODD VIK

Business Manager