

Sioux County School Board of Education
District # 83-0500
Special School Board Meeting
February 19, 2024
4:00 p.m.
SCHS FCS Room

1. Meeting called to order by President Jud Skavdahl at 4:01 p.m.

2. Open Meetings Act

3. Pledge of Allegiance

4. Attendance:	Present
Lora Andersen	Yes
Joleen Falkenburg	Yes
Jess Holmgren	Yes
David Howell	Yes
Jud Skavdahl	Yes
Shon Whetham	Yes

5. Consent Agenda

- (1) Motion by Whetham, seconded by Andersen to accept the consent agenda:
- (2) Agenda as presented
- (3) Meeting Notice Publication Date: February 17, 2024

**On roll call vote: Lora Andersen-yes; Joleen Falkenburg-yes; David Howell-yes;
Jess Holmgren-yes; Jud Skavdahl-yes; Shon Whetham-yes.**

Motion Carried 6-0.

7. Recognition of Visitors/Individuals Wishing to Address the Board

Jordan Johnson, Dr. Caroline Winchester, Robin Stevens

8. Discussion Items

A.) School Board Governance with Jordan Johnson of KSB Law

9. Closed Session

A. Motion by Whetham, seconded by Howell to move into Closed Session at 4:05 p.m. to receive legal advice to protect district interests in confidentiality of that advice.

**On roll call vote: Lora Andersen-yes; Joleen Falkenburg-yes; Jess Holmgren-yes;
David Howell-yes; Jud Skavdahl-yes; Shon Whetham-yes.**

Motion Carried 6-0.

The President must now state the reason for the closed session immediately prior to going into the closed session:

We will move into Closed Session to receive legal advice to protect district interests in confidentiality of that advice.

B.) Motion by Andersen, seconded by Howell to move out of Closed Session at 4:59 p.m.

**On roll call vote: Joleen Falkenburg-yes; Jess Holmgren-yes; David Howell-yes;
Jud Skavdahl-yes; Shon Whetham-yes; Lora Andersen-yes.**

Motion Carried 6-0.

8. Discussion Items

B.) Superintendent Search-Dr. Caroline Winchester and Robin Stevens will assist with the discussion on the superintendent search.

9. Closed Session

A. Motion by Andersen, seconded by Howell to move into Executive Session at 8:41 p.m. for discussion of one or more applicants in order to prevent needless injury to the reputation of the candidate, for contract bargaining strategies, and other reasons allowed by law.

**On roll call vote: Lora Andersen-yes; Joleen Falkenburg-yes; Jess Holmgren-yes;
David Howell-yes; Jud Skavdahl-yes; Shon Whetham-yes.**

Motion Carried 6-0.

The President must now state the reason for the closed session immediately prior to going into the closed session.

We will move into Closed Session for discussion of one or more applicants in order to prevent needless injury to the reputation of the candidate, for contract bargaining strategies, and other reasons allowed by law.

B.) Motion by Whetham, seconded by Holmgren to move out of Closed Session at 9:01 p.m.

**On roll call vote: Joleen Falkenburg-yes; Jess Holmgren-yes; David Howell-yes;
Jud Skavdahl-yes; Shon Whetham-yes; Lora Andersen-yes.**

Motion Carried 6-0.

10. Business

A.) Motion by Whetham, seconded by Andersen to offer a contract to Liz Baker with exact contract details to be determined at a later date.

**On roll call vote: Joleen Falkenburg-yes; Jess Holmgren-yes; David Howell-yes;
Jud Skavdahl-yes; Shon Whetham-yes; Lora Andersen-yes.**

Motion Carried 6-0.

11. Next regular meeting is Monday, March 11, 2024 at 6:00 p.m.

12. Adjourn

Motion by Holmgren, seconded by Howell to adjourn the meeting at 9:02 p.m.

Motion carried by unanimous vote.