

A special meeting of the Sioux Valley School Board was held on Monday, August 21, 2017 in the superintendent's office with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson and Jayme Trygstad. Also present was Superintendent Laura Schuster.

The purpose of this special meeting was to adopt a resolution to withdraw from Southeast Interactive Long Distance Learning Project for the 2018-19 school year.

President Bjorklund called the meeting to order at 5:33pm.

Motion #17-49 by Wagner, seconded by Trygstad to approve the agenda as posted. All voted aye, motion carried unanimously.

Motion #17-50 by Squires, seconded by Wagner to adopt the following resolution: The School Board of the Sioux Valley School District has authorized the withdrawal from membership in the Southeast Interactive Long Distance Learning Project for the 2018-2019 school year. Roll call vote as follows: Wagner-yes, Squires-yes, Trygstad-yes, Benson-yes, Bjorklund-yes. Motion carried.

Motion #17-51 by Benson, seconded by Wagner to declare surplus with no value and no useful school purpose the following items: Hitachi projector, HP monitor, HP printer, 2 HP Compaq computers and one office chair. All voted aye, motion carried unanimously.

Motion #17-52 by Wagner, seconded by Benson to adjourn at 5:35 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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