

Colome Consolidated School Board held a special meeting July 17, 2018 in the Supt Office/Conference Room at the Colome High School.

Meeting was called to order by Chairman Brent Gill at 1:03 p.m. Other members present: Pam Haukaas, LaGrande Woods, and Matt Bolie. Joel Koskan joined via telephone at 1:06 and Justin Heath arrived at 1:18. Brett Galbraith was absent. Quorum established.

School Administration Present: Ryan Orrock, Supt and Betsy Rohde, Bus Mgr

The meeting was opened by reciting the Pledge of Allegiance.

Visitors: Rodney Freeman joined via telephone during executive session.

Agenda: Motion by Haukaas, second by Woods to approve the agenda. All Aye. Carried.

Motion by Haukaas, second by Bolie to go into executive session per SDCL 1-25-2 (3) Legal at 1:04. All Aye. Passed.

Chairman Gill declared out of executive session at 1:44 p.m.

Motion by Haukaas, second by Woods approving the settlement payment offer proposed by the USDOE in the amount of \$290,105.00 and providing the Mid-Central Educational Cooperative with the authority to approve and pay the settlement amount. Roll call vote: Woods, Bolie, Heath, Haukaas, Koskan, and Gill all voted aye. Motion carried 6-0.

Bus Route: Motion by Koskan, second by Bolie to change the bus route stop from Roy's Honda in Gregory to Buche Food's in Gregory. Roll call vote: Woods, Bolie, Heath, Haukaas, Koskan, and Gill all voted aye. Motion carried 6-0.

Adjourn: Being nothing further, a motion was made by Haukaas, second by Heath to dismiss at 1:46 p.m. Roll call vote: Woods, Bolie, Heath, Haukaas, Koskan, and Gill all voted aye. Motion passed 6-0.

Brent Gill, Board Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.