

**BOARD OF EDUCATION PROCEEDINGS  
BIG STONE CITY SCHOOL DISTRICT #25-1**

The Big Stone City School District’s Board of Education met in a special session on December 17, 2020 @ 4:30 PM in the school gymnasium with the following members present or absent:

Officers and others present:

- Christopher Folk, CEO/Business Manager
- Shelley Haggerty, Principal
- Anne Lester, Learning Center/OST Director/Teacher
- Ashley Stoel, Teacher
- Dorla Jacobson, Teacher

Meeting called to order by Vice President Sue Westermeyer at 4:30 PM

Roll call was taken with Sue Christensen, Hillary Henrich, Amy VanLith, and Sue Westermeyer present. Quorum established. Jennifer Wiik was absent.

The Pledge of Allegiance was recited.

Motion by VanLith, seconded by Christensen, to approve the proposed agenda. 4 votes yes. Motion Carried.

**Community Input Session:** none presented

**Discussion Item(s)**

- There was a presentation by the Learning Center Committee representatives and discussion on the Learning Center building plan and program.

**Agenda Action Item(s)**

- Motion by Henrich, seconded by Christensen, to approve the Learning Center Committee to proceed with the proposed Little Lions’ Learning Center building plan and program.

Reminder that the next regular school board meeting is set for December 30, 2020 at 6:00 PM in the school gymnasium.

Motion by VanLith, seconded by Henrich, to adjourn the meeting at 4:54 PM. 4 votes yes. Motion Carried.

/s/ \_\_\_\_\_  
President

/s/ \_\_\_\_\_  
Business Manager

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