

**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 April 25, 2024 @ 2:00 PM in the school boardroom/CEO office and some members via zoom/teleconference with the following members present or absent:

School administration and others present:  
Christopher Folk, CEO/Business Manager  
Janelle Huber, Principal

Meeting called to order by school board president Hillary Henrich 2:06 PM. The CEO was asked to help facilitate the meeting as the school board president was in attendance via zoom/teleconference but traveling.

Roll call was taken with Sue Christensen and Alan Chrzanowski present at the school board room and Hillary Henrich and Sue Westermeyer present via zoom/teleconference. Amy VanLith was absent. Quorum established.

Motion by Westermeyer, seconded by Chrzanowski, to approve the proposed agenda. Roll call voting per zoom/teleconference; Henrich – yes; Westermeyer – yes; Christensen – yes; Chrzanowski – yes; 4 votes yes. Motion Carried.

Motion by Chrzanowski, seconded by Westermeyer, to approve the corrected reorganizational/dissolution plan of the Big Stone City School District #25-1. Roll call voting per zoom/teleconference; Henrich – yes; Westermeyer – yes; Christensen – yes; Chrzanowski – yes; 4 votes yes. Motion Carried.

Motion by Christensen, seconded by Chrzanowski, to adjourn the meeting at 2:08 PM. Roll call voting per zoom/teleconference; Henrich – yes; Westermeyer – yes; Christensen – yes; Chrzanowski – yes; 4 votes yes. Motion Carried.

/S/ \_\_\_\_\_  
President

/S/ \_\_\_\_\_  
Business Manager

\_\_\_\_\_  
Approximate Cost of Publication