

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
TUESDAY, MAY 16, 2017**

President H. Mosterd called the special meeting of the Board of Directors of the Core Educational Cooperative to order at 4:30 p.m. on Tuesday, May 16, 2017, in the Conference Room at the Platte-Geddes High School in Platte, SD. The meeting began with the Pledge of Allegiance.

Members present: Tina Westendorf (Armour), Holly Mosterd (Burke), Chad Clites (Corsica-Stickney), Karen Timanus (Gregory) via video conference, Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon) via video conference, Tammie Olson (Platte-Geddes), Tonya Aldrich (Wessington Springs)

Members absent: Vince Thieman (Colome), Casey Schmidt (Plankinton), Jim Munsen (White Lake), Jim McGillvrey (Wolsey-Wessington)

Superintendents: Andrea Powell (Armour), Eric Person (Burke), Sara Klein (Gregory) via video conference, Steve Randall (Plankinton), Joel Bailey (Platte-Geddes)

Others present: Valerie Johnson (Interim Director), Kathy Holter (Interim Business Manager)

**Additions or Deletions to Agenda**

The following item was added to the printed agenda: Disclosure of Potential Conflict of Interest per SDCL 3-23.

**Approve agenda**

Motion Wessington Springs, seconded Platte-Geddes approving the agenda as amended. All members present and via video conference voted aye. Motion carried.

**Disclosure of Potential Conflict of Interest per SDCL 3-23**

None

**Executive Session**

Motion Wessington Springs, seconded Armour to enter into executive session at 4:31 p.m. to discuss the offer on the Mid Central Educational Cooperative Building offer pursuant SDCL 1-25-2(5). All members present and via video conference voted aye. Motion carried.

President Holly Mosterd declared executive session closed at 5:13 p.m.

**Board Action**

Motion Kimball, seconded Wessington Springs to counter offer the proposal on the Mid Central building at \$290,000.00 with contents, no interest, and exclusive use. All members present and via video conference voted aye. Motion carried.

**Adjourn**

Motion Wessington Springs, seconded Mt. Vernon to adjourn the meeting at 5:13 p.m. All members present voted aye. Motion carried.

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**President**

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**Business Manager**