

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 14, 2022**

President C. Clites called the special meeting of the Board of Directors of the Core Educational Cooperative to order at 7:17 p.m. on Wednesday, September 14, 2022, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf (Armour), Joel Johnson (Burke), Pamela Haukaas via Zoom (Colome), Chad Clites (Corsica-Stickney), Katie Bolander (Gregory), Judge Jessop via Zoom (Lyman), Lindsey Weich (Plankinton), Roxi Summerville (Platte-Geddes), and Kris Pursell (White Lake).

Members absent: Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon), Sara Thompson (Wessington Springs), and Brooke Legrand (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Renee Thomas (Assistant Director), Catrina Brown (Business Manager), Roxi Gerlach (Corsica-Stickney board member).

Public Forum

No action taken.

Additional Agenda Items

No additional agenda items were added.

Approve Agenda

Motion Armour, seconded by Plankinton approving the agenda. All members present voted aye. Motion carried.

Vehicle Purchase

Motion White Lake, seconded by Gregory to purchase a 2020 Buick Encore for \$25,574.00 from Vern Eide in Mitchell. All members present voted aye. Motion carried.

Adjourn

Motion Platte-Geddes, seconded by White Lake to adjourn the meeting at 7:21 p.m. All members present voted aye. Motion carried.

President

Business Manager