

UNOFFICIAL PROCEEDINGS OF  
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE  
GOVERNANCE BOARD

SPECIAL MEETING

March 22, 2022

President Rix called the meeting to order at 7:01 p.m. The meeting was held on-line via Zoom. Present: Toni Bukaske – Edmunds Central, Eric Sumption – Frederick Area, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Jennifer Wegleitner – Langford Area, Richard Westphal – Leola and Doug Stahl – Northwestern Area. Absent: Craig Hansen – Doland and Sharon Stroschein – Warner. Others present were Director Kristi Hilzendeger and Business Manager Mike Weber.

Moved by Westphal, second Sumption to approve the agenda as presented. Motion carried.

There were no potential conflict disclosures pursuant to SDCL 23-3.

Members of the public are allowed five minutes to address the board on any topic of their choice. With no public member present to speak, the board proceeded with their remaining agenda items.

Moved by Westphal, second Wegleitner to approve hiring Rebecca Erickson as Director for the 2022-23 school year with salary to be published in July. Motion carried.

Moved by Sumption, second Bottum to adjourn at 7:12 pm. Motion carried.

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M. J. Weber, Business Manager

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Grant Rix, President

The addition of signatures to this page verifies these minutes as official.

Published once at the total approximate cost of \_\_\_\_\_.