

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
GOVERNANCE BOARD

SPECIAL MEETING

February 9, 2022

President Rix called the meeting to order at 7:00 p.m. The meeting was held on-line via Zoom. Present: Craig Hansen – Doland Toni Bukaske – Edmunds Central, Grant Rix – Groton Area, Jeremy Bottum – Hitchcock-Tulare, Richard Westphal – Leola, Doug Stahl – Northwestern Area and Sharon Stroschein – Warner. Absent: Eric Sumption – Frederick Area and Jennifer Wegleitner – Langford Area. Others present were Director Kristi Hilzendeger, Groton Area Superintendent Joe Schwan, Hitchcock-Tulare Superintendent Jeff Clark, and Speech Therapist Mary Hempel.

Moved by Westphal, second Stroschein 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. Mary Hempel expressed her gratitude for the leadership of Director Hilzendeger and the difference she has made to the coop.

Moved by Bottum, second Stahl to approve the resignation of Director Kristi Hilzendeger at the end of the 2021-22 term. Motion carried. The board thanked Hilzendeger for her years of service to the Cooperative.

Moved by Stahl, second Westphal to adjourn at 7:21 pm. Motion carried.

M. J. Weber, Business Manager

Grant Rix, President

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

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