

The Stanley County School District, #57-1, Board of Education met in special session April 15, 2014 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Sarah Carter, Gary Johnson, Rick Cronin, Nicole Prince and Tina Titze present. Others in attendance were Superintendent Dan Martin and Business Manager Dawn Stover. Visitors were Jennifer Milliken, Linda Brown, Kyle Stover, Kevin Carter, and John Latham.

President Carter called the meeting to order at 5:30 P.M.

President Carter led the Pledge of Allegiance.

Johnson moved, seconded by Prince, to adopt the agenda with the changes as noted – Financials and Capital Projects Fund Detail not available. All voted aye.

Titze moved, seconded by Prince, to adopt the Consent Calendar. All voted aye.

- Approve the Bill Listing for April 15, 2014.

Mr. Martin presented the K-5 Building Committee Report. Discussion was held about the air handlers.

Mr. Martin presented the Buildings and Grounds Report. Discussion was held regarding the playground funding, sprinklers at the practice field, organizing the basement storage area, and gathering surplus items for auction.

Mr. Martin presented the Superintendent's Report which included updates on the Certified Negotiations and Classified Negotiations in regard to the Early Retirement Policy. Other items covered: unobligated fund use, new job descriptions, principal and special education contracts, student discipline, corrective action plan, new hires, interview schedules, and letter to be sent to county patrons.

Titze moved, seconded by Prince, to go into Executive Session according to SDCL 1-25-2 for personnel purposes at 6:30 P.M. All voted aye.

Carter declared the Board back in session at 6:59 P.M.

Titze moved, seconded by Prince, to accept the resignation of Joyce Larsen effective end at the end of the 2013-2014 school year. Legal counsel advised that an official resignation letter was needed as the first letter referred to retirement. All voted aye.

Johnson moved, seconded by Prince, to approve the job descriptions as presented for the Technology Coordinator and the Director of Custodial & Maintenance. Roll Call: Prince aye, Titze aye, Johnson aye, Carter aye, Cronin abstained.

Titze moved, seconded by Cronin, to authorize the Business Manager to offer a contract for 2014-2015 to Dustin Pickrel as Elementary Counselor for \$37,436.76 and as MS Boys' Basketball Coach for \$2,112.25. All voted aye.

Johnson moved, seconded by Prince, to authorize the Business Manager to offer a Teacher's contract for 2014-2015 to Mathew Koch as MS/HS Science Teacher for \$30,175.00. All voted aye.

Titze moved, seconded by Cronin, to authorize the Business Manager to offer a Teacher's contract for 2014-2015 to Lauren Barrett as English Teacher for \$30,175.00 and Oral Interp Coach for \$1,508.75. All voted aye.

Prince moved, seconded by Titze, to authorize the Business Manager to offer a revised Secondary Principal contract to Timothy Hollar for the addition of sick days to be the same as certified staff. All voted aye.

Prince moved, seconded by Titze, to authorize the Business Manager to offer a revised Elementary Principal contract to Michelle Glodt for the addition of sick days to be the same as certified staff. All voted aye.

Titze moved, seconded by Cronin, to authorize the Business Manager to offer a revised Specialist Contract to Krystal Simons for an additional 3% raise on the administrative portion of the contract increasing it to \$10,300.00.

Prince moved, seconded by Titze, to adjourn at 7:04 P.M. All voted aye.

Sarah Carter, President

Dawn R. Stover, Business Manager