

The Stanley County School District, #57-1, Board of Education met in special session May 19, 2014 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Sarah Carter, Gary Johnson, Nicole Prince, Tina Titze and Shaun Leafgreen present. Others in attendance were Superintendent Dan Martin and Business Manager Dawn Stover. Visitors were Candi Boes, Jeri Wiczorek, Timothy Hollar and Joel Ebert with the Capital Journal.

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.

Titze moved, seconded by Leafgreen, to accept the resignation of Karen Somsen as elementary teacher effective at the end of the 2013-2014 school year. All voted aye.

Prince moved, seconded by Titze, to accept the resignation of Lori Gloe as elementary teacher effective at the end of the 2013-2014 school year. All voted aye.

Johnson moved, seconded by Leafgreen, to accept the resignation of Timothy Hollar as Secondary Principal effective at the end of the 2013-2014 school year. All voted aye. Mr. Hollar addressed the Board about his tenure at the district.

Titze moved, seconded by Prince, to accept the resignation of Kim Doherty as SAT Team Coordinator effective at the end of the 2013-2014 school year. All voted aye.

Prince moved, seconded by Titze, to authorize the Business Manager to offer a contract to Rick Cronin as Head of Maintenance and Custodial for \$43,000.00 for the 2014-2015 year. Cronin's wages will be prorated for the remaining of the 2013-2014 year effective with Shaun Leafgreen filling the vacancy on the Board. All voted aye.

Titze moved, seconded by Prince, to go into Executive Session according to SDCL 1-25-2 for personnel purposes at 5:37 P.M. All voted aye.

Carter declared the Board back in session at 5:52 P.M.

Titze moved, seconded by Leafgreen, to accept the resignation of Nicole Prince from the Board of Education so she can take a position within the school. All aye except Prince who abstained.

Johnson moved, seconded by Titze, to authorize the Business Manager to advertise the Board vacancy in the Capital Journal. Applicants need to submit a resume and cover letter to the Business Office by 5:00 P.M. CST on May 27, 2014. The Board will then schedule times for the applicants to be interviewed. All voted aye.

Titze moved, seconded by Johnson, to authorize the Business Manager to offer a Letter of Intent to Nicole Prince as Head Cook for \$18.50 per hour for the Summer Food Program after 90 day probation period. All voted aye except Prince who abstained.

Titze moved, seconded by Johnson, to authorize the Business Manager to offer a Letter of Intent to Nicole Prince as Head Cook for \$18.50 per hour for the 2014-2015 school year. All voted aye except Prince who abstained.

Mr. Martin presented the Superintendent's Report. Items covered were surplus items at Hayes School, American State Bank donation received from Spirit Card purchases, facility rental fee changes, principal salaries statewide, and job descriptions.

Discussion was held regarding the Capital Outlay 5 year Plan in relation to the 2014-2015 budget.

Discussion was held regarding the Wrestling Building Lease. The Board will review and submit changes to President Carter. Action will be taken after legal counsel has reviewed changes.

Johnson moved, seconded by Titze, to approve the benefit changes in the Director of Maintenance & Custodial and the Technology Coordinator job descriptions. All voted aye.

Leafgreen moved, seconded by Johnson, to approve the job description for Accounting Assistant II. All voted aye.

Titze moved, seconded by Prince, to adjourn at 7:00 P.M. All voted aye.

Sarah Carter, President

Dawn R. Stover, Business Manager