

The Stanley County School District, #57-1, Board of Education met in special session May 5, 2014 at 12:00 P.M., in the Board Room at the Parkview Gymnasium with Sarah Carter, Rick Cronin, Tina Titze, and Gary Johnson present. Nicole Prince was absent. Others in attendance were Superintendent Dan Martin and Business Manager Dawn Stover.

President Carter called the meeting to order at 12:00 P.M.

President Carter led the Pledge of Allegiance.

Johnson moved, seconded by Cronin, to adopt the agenda. All voted aye.

Titze moved, seconded by Cronin, to accept the resignation of Kaycee McDaniel as 21st Century (GOLD) Director effective June 13, 2014. All voted aye.

Cronin moved, seconded by Titze, to authorize the Business Manager to offer Kim Fischer a three-year contract as Business Manager for \$55,000.00 for 2014-2015; \$57,500.00 for 2015-2016; and \$60,000.00 for 2016-2017. The remainder of 2013-2014 will be prorated. All voted aye.

Johnson moved, seconded by Titze, to approve Open Enrollment applications #5001-5011. Discussion was held on Open Enrollment policy. All voted aye.

Titze moved, seconded by Cronin, to surplus items as presented. These items will be sold at the State Auction on May 14, 2014. All voted aye. This list is available for viewing at the Business Office.

Titze moved, seconded by Cronin, to dispose items as presented in the landfill. All voted aye. This list is available for viewing at the Business Office.

Titze moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 for personnel purposes at 12:28 P.M. All voted aye.

Carter declared the Board back in session at 12:52 P.M.

Mr. Martin updated the Board about the glycol filter skid discussion with Sharpe Enterprises.

The Board will set up interviews with the applicants for the vacant board seat. These will be done in Executive Session at the Special Board Meeting at 10:00 a.m. on May 6, 2014.

Johnson moved, seconded by Titze, to adjourn at 12:54 P.M. All voted aye.

Sarah Carter, President

Dawn R. Stover, Business Manager